Renard U. Johnson Mayor

> Dionne Mack City Manager



CITY COUNCIL
Alejandra Chávez, District 1
Josh Acevedo, District 2
Deanna Maldonado-Rocha, District 3
Cynthia Boyar Trejo, District 4
Ivan Niño, District 5
Art Fierro, District 6
Lily Limón, District 7
Chris Canales, District 8

AGENDA FOR THE REGULAR COUNCIL MEETING

December 16, 2025 COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY 9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 879-390-30#

Notice is hereby given that a Regular Meeting of the City Council of the City of El Paso will be conducted on December 16, 2025 at 9:00 A.M. Members of the public may view the meeting via the following means:

Via the City's website. http://www.elpasotexas.gov/videos Via television on City15.

YouTube: https://www.youtube.com/user/cityofelpasotx/videos

Attention: The Council will take a lunch break at approximately 12:30 p.m. - 1:00 p.m. unless otherwise decided by the Council.

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with Council during public comment, and regarding agenda items by calling the following number:

1-915-213-4096 or Toll free number: 1-833-664-9267

At the prompt, please enter Conference ID: 879-390-30#

The public may sign up to speak on items on this agenda before the 9:00 AM deadline on the meeting day at the following links:

For Call to the Public:

https://app.smartsheet.com/b/form/dfad29e838da41fd86052bb264abd397

To Speak on Agenda Items:

https://app.smartsheet.com/b/form/7086be5f4ed44a239290caa6185d0bdb

9:00 A.M. PLEDGE OF ALLEGIANCE

Imperial Border Squad/Desert Inferno Squad at the Invitation of City Representative Deanna
Maldonado Rocha

Greg Trujillo

Jaime Villalva

MAYOR'S PROCLAMATIONS

Sun Bowl Association Annual Tony the Tiger Sun Bowl Football Game

Desert Inferno/Imperial Border Squad Day

Judy Marie Remo Day

La Tapatia 75 Year Anniversary

10:00 A.M. ROLL CALL

A QUORUM OF THE CITY COUNCIL MUST BE PRESENT AT THIS TIME

INVOCATION BY THE EL PASO POLICE SENIOR CHAPLAIN DAVID MAYFIELD

PUBLIC COMMENT ON CONSENT AGENDA AND REGULAR AGENDA ITEMS

Public comment on agenda items will begin at 10:00 a.m. Request to speak must be received by 9:00 a.m. on the day of the meeting.

Members of the public may choose to comment at 10:00 a.m. or at the time the item is heard, but not both.

CALL TO THE PUBLIC (CITY RELATED NON-AGENDA ITEMS)

Call to the Public will begin at 10:00 a.m. Requests to speak must be received by 9:00 a.m. on the date of the meeting. Sixty minutes in total will be devoted for Call to the Public. This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA - APPROVAL OF MINUTES:

1. Approval of the Minutes of the Regular City Council Meeting of December 2, 2025, the Work Session of November 17, 2025, and the Work Session of December 1, 2025.

25-1454

All Districts

City Clerk's Office, Laura D. Prine, (915) 212-0049

CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS

25-103

CONSENT AGENDA - RESOLUTIONS:

That the City Council hereby authorizes the City Manager to execute the Temporary Construction License between the City of El Paso and the State of Texas ("TXDOT") for TXDOT's use and reconstruction of a portion of the City of El Paso's right-of-way immediately adjacent to property owned by the State of Texas, as part of State Highway 178 (Artcraft Road) road widening project.

25-1440

District 1

Real Estate Division, Mary Lou Espinoza, (915) 212-0825

4. That the Solid Waste liens on the attachment posted with this agenda be approved (see Attachment A).

25-1428

Districts 1, 2, 3, 6, 7, 8

Environmental Services Department, Nicholas Ybarra, (915) 212-6000

 A Resolution that the City Manager, or designee, be authorized to take all necessary actions to dissolve the El Paso Public Improvement District No. 1 (Thunder Canyon/District). **25-1460**

All Districts

Office of the Comptroller, Margarita Marin, (915) 212-1174

6. A Resolution that the City Manager, or designee, be authorized to sign an Overhead Electrical Easement, granting an easement to the El Paso Electric Company to provide electrical power to property owned by the City of El Paso within the municipal limits of the City, said easement more particularly described as:

A Portion of Lot 1, Municipal Center Subdivision, An Addition to the City of El Paso, El Paso County, Texas, as recorded in Volume 24, Page 16, Plat Records of El Paso County, Texas.

District 7

Capital Improvement Department, Joaquin Rodriguez, (915) 212-0065

CONSENT AGENDA - BOARD RE-APPOINTMENTS:

7.	Christopher Olivares to the Museums and Cultural Affairs Advisory Board by Mayor Renard U. Johnson.	<u>25-1468</u>	
	Members of the City Council, Mayor Renard U. Johnson, (915) 212-1021		
CONSENT AGENDA - BOARD APPOINTMENTS:			
8.	Louis Sokol to the Bond Overview Advisory Committee by Representative Chris Canales, District 8.	<u>25-1449</u>	
	Members of the City Council, Representative Chris Canales, (915) 212-0008		
9.	Alfonso Jurado Jr. to the Fair Housing Task Force by Representative Deanna Maldonado-Rocha, District 3.	<u>25-1471</u>	
	Members of the City Council, Representative Deanna Maldonado-Rocha, (915) 212-0003		
10.	Joseph Gaskins to the City Accessibility Advisory Committee by Representative Lily Limón, District 7.	<u>26-0005</u>	
	Members of the City Council, Representative Lily Limón, (915) 212-0007		
11.	Kim Reagan to the City Plan Commission by Representative Lily Limón, District 7.	<u>26-0006</u>	
	Members of the City Council, Representative Lily Limón, (915) 212-0007		
12.	Noemi Herrera Rojas as a Regular Member to the Fair Housing Task Force by Representative Lily Limón, District 7.	<u>26-0035</u>	
	Members of the City Council, Representative Lily Limón, (915) 212-0007		
13.	Howard Goldberg to the Public Service Board Selection Committee by Representative Alejandra Chávez, District 1.	<u>26-0036</u>	
	Members of the City Council, Representative Alejandra Chávez, (915) 212-0001		
14.	Paul Andrew de la Peña to the Capital Improvements Advisory Board by Representative Chris Canales, District 8.	<u>26-0037</u>	
	Members of the City Council, Representative Chris Canales, (915) 212-0008		
15.	Jakob M. Reynolds to the Public Service Board Selection Committee by	<u>26-0038</u>	

Representative Chris Canales, District 8.

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

16. That the tax refunds listed on the attachment posted with this agenda be approved. This action would allow us to comply with state law which requires approval by the legislative body of refunds of tax overpayment exceeding the three (3) year limit. (See Attachment B).

25-1451

All Districts

Tax Office, Maria O. Pasillas, (915) 212-0106

CONSENT AGENDA - NOTICE FOR NOTATION:

17. For notation only, Special Projects, Discretionary fund expenditures, and P-Card Transactions for the period of October 21, 2025 - November 20, 2025, for Mayor, City Council Representatives, City Attorney's Office, City Manager's Office and staff.

25-1452

All Districts

City Manager's Office, Sasho Andonoski, (915) 212-1092

18. For notation only - bids and proposals rejected administratively by the Purchasing Director. The reporting period covers from February 19, 2025 to December 5, 2025.

25-1457

- 1. 2025-0035 Washing of Heavy Duty Vehicles (Re-Bid) Streets and Maintenance
- 2. 2026-0078 Shop Towels Streets and Maintenance
- 3. 2025-0386R Union Plaza Redevelopment Economic Development

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043

CONSENT AGENDA - REQUEST FOR PROPOSAL:

19. The award of Solicitation 2025-0031R Real Estate Appraisal Services - Airport to the following suppliers: 1) CBRE, Inc., 2) Steve R. Gragg dba Gragg Risk Management, LLC, 3) Lowery Property Advisors, LLC and 4) Wilkinson, Pendergras & Associates, LP, for a total estimated amount of \$500,000.00. This contract will implement on-call professional appraisal services to assist the El Paso International Airport department with expediting and completing tasks for real estate transactions.

<u>25-1455</u>

Contract Variance:

N/A

Department: El Paso International Airport

Award to Supplier 1: CBRE, Inc. City & State: Atlanta, GA

Total Annual Estimated Award: \$25,000.00
Total Initial Term Estimated Award: \$75,000.00
Total Option Term Estimated Award: \$50,000.00

Award to Supplier 2: Steve R. Gragg dba Gragg Risk

Management, LLC

City & State: El Paso, TX
Total Annual Estimated Award: \$25,000.00
Total Initial Term Estimated Award: \$75,000.00
Total Option Term Estimated Award: \$50,000.00

Award to Supplier 3: Lowery Property Advisors, LLC

City & State: Irving, TX
Total Annual Estimated Award: \$25,000.00
Total Initial Term Estimated Award: \$75,000.00
Total Option Term Estimated Award: \$50,000.00

Award to Supplier 4: Wilkinson, Pendergras &

Associates, LP

City & State: El Paso, TX
Total Annual Estimated Award: \$25,000.00
Total Initial Term Estimated Award: \$75,000.00
Total Option Term Estimated Award: \$50,000.00

Initial Term: 3 Years

Option Terms: 2 Two (1) Year Options

Total Contract Time: 5 Years

Total Annual Estimated Award: \$100,000.00
Total Initial Term Estimated Award: \$300,000.00
Total Option Term Estimated Award: \$200,000.00
Total Estimated Award: \$500,000.00

Account(s) 562-3000-62030-521020-P6202

Funding Source(s): Airport Enterprise

District(s): 3

This was a Request for Qualifications Procurement service contract.

The Purchasing & Strategic Sourcing and El Paso International Airport Departments recommend award as indicated to 1) CBRE, Inc., 2) Steve R. Gragg dba Gragg Risk Management, LLC, 3) Lowery Property Advisors, LLC and 4) Wilkinson, Pendergras & Associates, LP the highest ranked offerors based on the evaluation factors established in the evaluation criteria for this procurement.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

In accordance with this award, the City Manager or designee is authorized to

exercise future options if needed.

Additionally, it is requested that the City Attorney's Office review and that the City Manager or designee be authorized to execute any related contract documents and agreements necessary to effectuate this award.

District 3

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Airport, Tony Nevarez, (915) 474-2424

CONSENT AGENDA - BIDS:

20. The award of Solicitation 2026-0060 Vehicle Washing to Sun City Eco Wash LLC, for a three (3) year term for an estimated amount of \$550,800.00. This contract will provide vehicle washing services for the fleet of the City of El Paso Police Department.

25-1446

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$352,800.00 which represents a 178.18% increase due to additional quantities, services and price increases.

Department: Police

Award to: Sun City Eco Wash LLC

City & State: El Paso, TX

Item(s):
Initial Term:
Option Term:
Option Term:
Total Contract Time:
Annual Estimated Award:
Initial Term Estimated Award:
\$183,600.00

Option Term Estimated Award: N/A

Total Estimated Award: \$550,800.00

Account(s): 321-1000-21050-522280

Funding Source(s): General Fund

District(s):

This was a Low Bid Procurement.

The Purchasing & Strategic Sourcing and Police Departments recommend award as indicated to Sun City Eco Wash LLC, the lowest responsive, responsible bidder.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Police, Chief Peter Pacillas, (915) 212-4305

REGULAR AGENDA - FIRST READING OF ORDINANCES:

INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

Public comment typically is not taken during the first reading of ordinances. Public comments are invited at the date of the scheduled public hearing.

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 10:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 300 N. Campbell, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

21. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to Jesus Martin Lara and Lorena Villar, for the purchase price of \$16,080.00; such real property municipally known and numbered as 212 Dolan Street, El Paso, Texas.

25-1438

District 2

Real Estate Division, Mary Lou Espinoza, (915) 212-0825

PUBLIC HEARING WILL BE HELD ON JANUARY 6, 2026

22. An Ordinance granting special permit No. PZST25-00008, to allow for infill development with reduction to the side street setback and a 60% parking reduction on the property described as Lots 11, 12, 13 and 14, Block 104, Campbell's Addition, 600 South Stanton Street, City of El Paso, El Paso County, Texas, pursuant to section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for in chapter 20.24 of the El Paso City Code.

25-1437

The proposed special permit meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's Comprehensive Plan.

Subject Property: 600 South Stanton Street
Applicant: Alicia Coronel and Luis Carlos Coronel, PZST25-00008

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Jose Beltran, (915) 212-1607

PUBLIC HEARING WILL BE HELD ON JANUARY 6, 2026

An Ordinance amending Title 18 (Building and Construction), Chapter 18.18 (Outdoor Lighting Code), Article X (Other Exemptions), Section 18.18.376 (City-owned Facilities), to add an exemption related to the Sun City Lights Program associated projects; the penalty is as provided for in Section 18.18.400 of the El Paso City Code.

District 2. 6. & 7

Capital Improvement Department, Joaquin Rodriguez, (915) 268-5148

PUBLIC HEARING WILL BE HELD ON JANUARY 6, 2026

24. An Ordinance changing the zoning of a portion of Lot 35, Block 54, Vista Hills Subdivision Unit Eleven, City of El Paso, El Paso County, Texas from A-2/sc/sp (Apartment/special contract/special permit) to C-1/sc/sp (Commercial/special contract/special permit). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

25-1459

The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's Comprehensive Plan.

Subject Property: 1991 Saul Kleinfeld

Applicant: Simpatico East Property LLC, PZRZ25-00021

District 6

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Alejandra Gonzalez, (915) 212-1506

PUBLIC HEARING WILL BE HELD ON JANUARY 6, 2026

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

25. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to Buyer, for the purchase price of \$152,000.00; such real property legally described as Tract 17-B-2-A-5, Block 12, Ysleta Grant, in the City of El Paso, El Paso County, Texas according to the resurvey of Ysleta Grant made for tax purposes, and numbered as 12 Ysleta TR 17-B-2-A-5, El Paso, Texas 79907.

25-1412

District 7

Real Estate Division, Mary Lou Espinoza, (915) 212-0825

26. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to Cortez Wholesale Inc., for the purchase price of \$165,000; such real property legally described as Alameda & Piedras-PID 212380.

25-1413

District 8

Real Estate Division, Mary Lou Espinoza, (915) 212-0825

27. An Ordinance granting Special Permit No. PZST25-00009, to allow for infill development with reduction to average lot width and side yard setback on the property described as Lot 5, Block 37, Magoffin Addition, 911 Tays Street, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

25-1363

The proposed special permit meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's

Comprehensive Plan.

Subject Property: 911 Tays Street Applicant: Luis Herrera, PZST25-00009

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Blanca Perez, (915) 212-1561

28. An Ordinance changing the zoning of the property described as Lot 7 and Lot 8, Block 10, Eastwood Section 1, 7804 and 7808 Bois D' Arc Drive, City of El Paso, El Paso County, Texas from R-3 (Residential) to S-D (Special Development), pursuant to Section 20.04.360, and approving a detailed site development plan pursuant to Section 20.04.150 and 20.10.360 of the El Paso City Code to allow for a medical office as permitted in the S-D (Special Development) zone district. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

25-1370

The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's Comprehensive Plan.

Subject Property: 7804 and 7808 Bois D' Arc Drive Applicant: Adaeze A. Onuoha, PZRZ24-00026

District 7

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Jose Beltran, (915) 212-1607

29. An Ordinance changing the zoning of a portion of Lot 2, Block 1, Ibarra Subdivision, City of El Paso, El Paso County, Texas from C-1 (Commercial) to C-2 (Commercial) and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

25-1373

The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's Comprehensive Plan.

Subject Property: 3550 Rich Beem Blvd.

Applicant: Lawson Apartments LLC, PZRZ25-00009

District 5

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Jose Beltran, (915) 212-1607

30. An Ordinance granting Special Permit No. PZST25-00004, to allow for a ballroom on the property described as a portion of Lot 2, Block 1, Ibarra Subdivision, City of El Paso, El Paso County, Texas pursuant to Section 20.04.260 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code.

25-1374

The proposed special permit meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's

Comprehensive Plan.

Subject Property: 3550 Rich Beem Blvd.

Applicant: Lawson Apartments LLC, PZST25-00004

District 5

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Jose Beltran, (915) 212-1607

31. An Ordinance Vacating a portion of Resler Drive Right-of-Way located on a 0.172-acre portion of Tract 1B, S.J. Larkin Survey 266, City of El Paso, El Paso County, Texas.

25-1414

Subject Property: South of Paseo Del Norte Rd. and West of Resler Dr. Applicant: Jacob Harris, Plexxar Unit #1 LLC. SURW25-00011

District 1

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Alex Alejandre, (915) 212-1642

32. An Ordinance granting a Special Privilege License to Comanche EP LLC to permit the existing aerial encroachment of a balcony, the surface encroachment of (2) two sets of stairs and a backflow water preventer, and the subsurface encroachment of a basement, all within a portion of City Right-of-way at 312 E. Overland Avenue, El Paso, Texas; setting the license term for ten years (10) with one (1) renewable ten (10) year term.

<u>25-1415</u>

Subject Property: 312 E. Overland Avenue Applicant: Comanche EP LLC PSPN25-00002

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Armida R. Martinez, (915) 212-1605

33. An Ordinance amending the 2025 Proposed Thoroughfare System, as incorporated into Plan El Paso, to delete the proposed collector extension of Ninth Street that runs between La Mesa Street and Vinton Avenue; to delete the proposed collector connection between Suncrest Drive and Vin Rambla Drive; and to connect collectors Suncrest Drive and Vin Morella Way to 1-10.

25-1430

Extraterritorial Jurisdiction and District 8

Capital Improvement Department, Joaquin Rodriguez, (915) 212-0065

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

34. Discussion and action on a Resolution authorizing the expenditure of District 3 discretionary funds in an amount not to exceed \$5,000.00, to support current and future programming for youth, seniors, and athletic activities; initiatives; events; community meetings; and other events in District 3 serves the municipal purpose of fostering a positive community atmosphere, promotes cultural enrichment, supports local initiatives, and enhances the overall quality of life for El Paso residents; and That discretionary funds be used for the purchase of items, including but not limited to water, refreshments, snacks, prizes, and

recognition or award items, for events that may be held at various community locations, including but not limited to District 3 parks, libraries, city facilities; and Further, that the City Manager, or designee, be authorized to effectuate any budget transfers and execute any contracts and/or related documents necessary to ensure that the funds are properly expended for the municipal purpose.

District 3

Members of the City Council, Representative Deanna Maldonado Rocha, (915) 212-0003

35. Discussion and action on a Resolution to authorize the expenditure of District 2 discretionary funds in an amount not to exceed \$2,500.00, for the execution, promotion, and programming of District 2 holiday events including, but not limited to, the Five Points Holiday Party, as well as for food at senior centers and other holiday events within District 2, which serves the municipal purpose of enhancing the quality of life for El Paso residents and fosters community pride and encourages civic engagement.

26-0008

District 2

Members of the City Council, Representative Josh Acevedo, (915) 212-0002

36. Discussion and action on a Resolution to rename Fortaleza Park (14800 Tierra Fortaleza Ave., El Paso, TX 79938) to Trotter Memorial Park in memory of Sebastian Rowan Trotter and Charlotte Emery Trotter.

<u>26-0015</u>

District 5

Members of the City Council, Representative Ivan Niño, (915) 212-0005

37. Discussion and action to approve a Resolution that the City Council authorizes the expenditure of District 8 discretionary funds in an amount not to exceed ONE THOUSAND NINE HUNDRED DOLLARS (\$1,900.00) to be used towards December community events hosted by District 8 including "Tamales with Canales" and "Segundo Barrio Holiday Luncheon.

26-0019

District 8

Members of the City Council, Representative Chris Canales, (915) 212-0008

38. Discussion and action to direct El Paso Water Utilities to schedule and conduct 8 city council district community meetings regarding the proposed budget and rate increase. These meetings should be held between now and January 13, 2026 to ensure adequate public outreach and input prior to budget adoption on January 14, 2026.

26-0039

The purpose of these community meetings is to:

- Provide residents with clear information on the proposed budget and any associated rate adjustments
- Offer the public an opportunity for questions and feedback
- Ensure transparency and community engagement in the budget development process

Further, City Manager is directed to coordinate with El Paso Water to finalize meeting dates, locations, and communication plans to ensure broad community awareness.

All Districts

Members of the City Council, Representative Deanna Maldonado-Rocha, (915) 212-0003 Members of the City Council, Representative Josh Acevedo, (915) 212-0002

REGULAR AGENDA - OTHER BIDS, CONTRACTS, PROCUREMENTS:

39. Discussion and action on the request that the Director of Purchasing & Strategic Sourcing be authorized to issue Purchase Order(s) for Solicitation 2026-0059 Postal Services to US Postal Service for a three (3) year term for an estimated amount of \$650,000.00. This contract will allow the Tax Office to have a three-year contract to provide the tax bills to residents in a timely manner each year.

25-1442

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$300,000.00 for the initial term, which represents a 85.71% increase due to price increases for postal services.

Department: Tax Office

Award to: US Postal Service

City & State: El Paso, TX

Item(s):AllInitial Term:3 YearsOption Term:N/ATotal Contract Time:3 YearsAnnual Estimated Award:\$216,666.67Initial Term Estimated Award:\$650,000.00

Option Term Estimated Award: N/A

Total Estimated Award: \$650,000.00

Account(s): 206-3700-19040-540030 Funding Source(s): Tax Office Enterprise Fund

District(s):

This is a Non-Competitive Award - service contract.

Non-Competitive Procurement under Local Government General Exemption: Section 252.022: (7) a procurement of items that are available from only one source, (A) items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies. The US Postal Service is a permanent fixture of the Federal Government in order to comply with the requirements under the Texas Property Tax Code, Sec. 31.01. Tax Bills.

The Purchasing & Strategic Sourcing and Tax Office Departments recommend award as indicated to The US Postal Service, under the exemption listed above.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Tax Office, Maria O. Pasillas, (915) 212-1737

40. Discussion and action on Agreement No. 2022-0400 CopLogic - Online Reporting Software, with LexisNexis CopLogic Solutions, Inc. d/b/a LexisNexis Risk Solutions, to continue to provide citizen online reporting system that creates and submits police incident report posted in to the existing Police Department's records management system, each fiscal year as governed by City Council's approval of the annual City budget.

<u>25-1465</u>

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Information Technology, Carolyn Patrick, (915) 212-1408

41. Discussion and action on the award of Solicitation 2025-0452 to Traffic Logix Corporation for an initial term of three (3) year(s) for an estimated amount of \$972,000.00. The award also includes a two (2) year option for an estimated amount of \$648,000.00. The total contract time is for five (5) years for a total estimated amount of \$1,620,000.00. This contract will allow Streets and Maintenance to purchase speed cushions to slow traffic down to the 15-25 mph range.

25-1441

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$651,625.00 for the initial term, which represents a 67.29% increase due to an increase in quantities and additional section panels for speed cushions added to the scope of work.

Department: Streets and Maintenance Award to: Traffic Logix Corporation

City & State: Spring Valley, NY

Item(s):AllInitial Term:3 YearsOption Term:2 YearsTotal Contract Time:5 YearsAnnual Estimated Award:\$324,000.00Initial Term Estimated Award:\$972,000.00Option Term Estimated Award:\$648,000.00Total Estimated Award:\$1,620,000.00

Account(s): 522270-532-1000-32020-P3250

Funding Source(s): General Fund

District(s):

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Traffic Logix Corporation the lowest responsive and responsible bidder.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Streets & Maintenance, Randy Garcia, (915) 212-7005

42. Discussion and action on the award of Solicitation 2025-0396 Citywide Street Resurfacing 2025 - 2027 to ZTEX Construction, Inc. for a term of seven hundred thirty (730) consecutive calendar days for an estimated amount of \$17,557,570.00. This project will consist of milling and paving of various asphalt streets throughout the City of El Paso right-of-way.

<u>25-1443</u>

Department: Streets and Maintenance Award to: ZTEX Construction, Inc.

City & State: El Paso, TX

Items: All

Total Contract Time: 730 Consecutive Calendar Days

Total Estimated Award: \$17,557,570.00

Accounts: 532-2560-32120-522270-P22STYR3RES

532-2560-32120-522270-P23STYR4RES 532-4825-29110-522270-PCP25RESBOND03

532-2560-32040-522270-P25STYR6ART

Funding Sources: FY22 Residential Street Resurf- PayGo

FY23 Residential Street Resurf- PayGo FY25 Bond- Community Progress Bond

FY25 Arterial Street Resurfacing

Districts: All

This was a Competitive Sealed Proposal Procurement unit price contract.

The Purchasing & Strategic Sourcing, Streets and Maintenance, and Capital Improvement Departments recommend award as indicated to ZTEX Construction, Inc. the highest ranked offeror based on the evaluation factors established in the evaluation criteria for this procurement.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Capital Improvement Department, Yvette Hernandez, (915) 212-1783 Streets and Maintenance, Randy Garcia, (915) 212-7000

43. Discussion and action that the City Manager is authorized to sign the agreement associated with the award of Solicitation No. 2025-0432R Sun Metro Transit Operations Maintenance Building Reconstruction to Jordan Foster Construction, LLC. for an initial amount of \$5,000.00 for preconstruction services; and that the City Engineer is authorized to approve additional preconstruction services in the amount of \$20,000 if the services are necessary for the proper execution of the project.

25-1461

Department: Capital Improvement

Award to: Jordan Foster Construction, LLC

City & State: El Paso, TX

Item(s): Pre-Construction Services

Total Estimated Award: \$5,000.00

Account(s): 560-3230-60050-58270-SMFY25RCV Funding Source(s): Sun Metro Recovery Operations

District(s): 3

This is a Construction Manager-at-Risk procurement.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Jordan Foster Construction, LLC, the highest ranked offeror based on the evaluation factors established in the evaluation criteria for this procurement.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

District 3

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Capital Improvement Department, Yvette Hernandez, (915) 212-1803

REGULAR AGENDA - OTHER BUSINESS:

44. Discussion and action on a Resolution that the City Manager be authorized to sign an Agreement for Professional Services by and between the City of El Paso and Alvidrez Associates, Inc., a Texas corporation, for a project known as "Architect and Engineering Services for Sun Metro Transit Operations Center (TOC) Reconstruction" for an amount not to exceed \$1,300,403.50; that the City Engineer is authorized to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and to approve

Additional Services for an amount not to exceed \$50,000.00, if such services are necessary for the proper execution of the project and the increased amounts are within the appropriate budgets of the project, for a total amount of \$1,400,403.50; and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for the execution of the Agreement.

District 4

Capital Improvement Department, Yvette Hernandez, (915) 212-0065

45. Discussion and action on the award of Solicitation 2025-0296 Veterinary Vaccines to be determined by the casting of lots conducted in the presence of the governing body of the municipality.

25-1448

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Animal Services Department, Michael D. Wachsmann, (915) 212-8742

46. Discussion and action on a Resolution that the City Manager, or designee, be authorized to effectuate a budget transfer of \$1,694,377 from Top 50 Arterials Master Plan to setup Top 50 Arterials - Lomaland II project as part of the Top 50 Arterials- Community Progress Bond.

25-1453

District 7

City Manager's Office, Sasho Andonoski, (915) 212-1092 Streets and Maintenance, Randy Garcia, (915) 212-7005

47. Discussion and Action on a Resolution authorizing the City Manager or designee to sign a Texas Economic Development ("TED") Incentive Program Fund Agreement by and between the City of El Paso and Rancho Del Rey IC, LLC, in support of the Rancho Del Rey Logistics Park. The five-year Agreement provides \$2,325,000 in TED Fund grants, tied to development performance metrics. The Agreement meets the requirements of the Texas Economic Development (TED) Program Policy, supports the trade and logistics sectors, and demonstrates a sufficient net positive impact to El Paso Electric's ("EPE") Texas Service Area.

<u>25-1462</u>

District 6

Economic and International Development, Karina Brasgalla, (915) 212-0094

48. Discussion and Action on a Resolution authorizing the City Manager to execute a First Amendment to that certain Chapter 380 Economic Development Program Agreement ("Agreement") executed on April 26, 2022 by and between the City of El Paso ("City") and the Mills Plaza Properties V, LP, a Texas limited partnership and Kress Tunnel, LLC, a Texas limited liability company (collectively, "Applicant"), to provide a twelve (12)-month extension to obtain a Certificate of Occupancy in consideration of the Applicant increasing the Minimum Investment to \$30,000,000.

<u>26-0004</u>

District 8

Economic and International Development, Karina Brasgalla, (915) 212-0094

EXECUTIVE SESSION

The City Council of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
Section 551.089	DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED
	MEETING

<u>ADJOURN</u>

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for Regular City Council Meetings. If you need Spanish Interpretation Services, please email CityClerk@elpasotexas.gov by 12:00 p.m. on the Friday before the meeting.

Si usted necesita servicios de interpretación en español, favor de enviar un correo electrónico a CityClerk@elpasotexas.gov a mas tardar a las 12:00 p.m. del viernes previo a la fecha de la junta.

ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET ON WEDNESDAY PRIOR TO THE MEETING AT THE ADDRESS BELOW:

http://www.elpasotexas.gov/