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

#### MINUTES FOR REGULAR COUNCIL MEETING

November 4, 2025
COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY
9:00 AM
9:00 AM PLEDGE OF ALLEGIANCE
Loretto Academy at the Invitation of City Representative Lily Limón
Frida Vanderpool
MAYOR'S PROCLAMATIONS
Texas Space Coalition - Space Day El Paso!
Radford School's 115th Anniversary
The Veterans Affairs Advisory Committee - 10th Anniversary
Epilepsy Awareness Month
El Paso Veterans Small Business Week
10:00 AM ROLL CALL
The City Council of the City of El Paso met on the above time and date. The meeting was called to order at 10:00 a.m. Mayor Renard Johnson was present and presiding, and the following Counci Members answered roll call: Alejandra Chávez, Josh Acevedo, Deanna Maldonado-Rocha, Cynthia Boyar Trejo, Ivan Niño, Art Fierro, Lily Limón, and Chris Canales. Early departure: Deanna Maldonado-Rocha at 12:00 p.m.
INVOCATION BY PASTOR BOBBY GARCIA FROM GRACE CHRISTIAN CHURCH
PUBLIC COMMENT ON CONSENT AGENDA AND REGULAR AGENDA ITEMS
There was no public comment before the items were considered.
CALL TO THE PUBLIC (CITY-RELATED NON-AGENDA ITEMS):
The following members of the public commented:

- 1. Ms. Elizabeth Crawford
- 2. Mr. Ron Comeau
- 3. Ms. Barbara Valencia
- 4. Ms. Wanda Helgesen
- 5. Ms. Patricia Osmond
- 6. Mr. Eduardo Chavez

### NOTICE TO THE PUBLIC

\*Motion made by Mayor Pro Tempore Chávez, seconded by Representative Limón, and unanimously carried to **APPROVE** all matters listed under the Consent Agenda unless otherwise noted. (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {\*}.)

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

 \*Motion made, seconded, and unanimously carried to APPROVE the minutes of the Work Session of October 27, 2025.

### CONSENT AGENDA – REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

2. NO ACTION was taken on this item.

# CONSENT AGENDA – RESOLUTIONS:

3. \*RESOLUTION

#### BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor is authorized to sign an Interlocal Agreement between City of El Paso (the "City"), a home rule municipal corporation, and the Camino Real Regional Mobility Authority (the "Authority") for the Authority to develop the Medical Center of Americas Placemaking Guidelines Project (the "Project"), with the City providing \$68,000.00 towards the Project. The term of the Interlocal Agreement shall expire June 1, 2027, unless terminated earlier as provided in the Interlocal Agreement.

4. \*RESOLUTION

#### BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager, or designee, be authorized to sign an Agreement for Professional Services by and between the City of El Paso, and WSP USA, Inc., a New York, USA, foreign for- profit corporation, authorized to transact business in Texas, for a project known as "2025-0508R Geotechnical and Material Testing Services for the Sean Haggerty Extension Drive and Bridge Construction" for an amount not to exceed \$446,190.00.

The City Engineer may, without further authorization from the City Council and in a form approved by the City Attorney, increase the total payment identified for all basic services and reimbursables performed pursuant to this Agreement in an amount not to exceed \$50,000.00, if such services are necessary for proper execution of the Project and the increased amounts are within the appropriate budget identified for the identified Project.

In addition, the City Manager, or designee, is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement for Professional Services.

### 5. \*RESOLUTION

**WHEREAS**, pursuant to Section 2256.005 of the Texas Government Code, the City is required to review its Investment Policy on an annual basis; and

**WHEREAS**, the City has reviewed its Investment Policy and as a result of such review desires to restate and amend the City's Investment Policy.

### NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELPASO:

That the City hereby adopts the restated and amended City of El Paso FY 2026 Investment Policy, which is attached hereto as Exhibit "A"\*\* and incorporated herein by reference.

\*\*Exhibit available at the City Clerk's Office.

.....

#### 6. \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ESCOBAR ENRIQUE, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

- 1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:
- 1 SPANISH COURTS, LOT 33 (PRIVATE OPEN AREA) (4683.72 SQ FT), City of El Paso, El Paso County, Texas, PID #S564-999-0010-3300
- to be \$564.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 10th day of April, 2024, and approves the costs described herein.
- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED SIXTY FOUR AND 00/100 DOLLARS (\$564.00) to be a lien on the above described property, said amount being due and payable within ten (10) days

from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, AT&T WIRELINE HOLDING LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

Lot 22-A (2405.04 Sq Ft), Block 82, West Hills #22 (Amend Plat #2) Subdivision, City of El Paso, El Paso County, Texas, PID #W145-999-0820-22A0

to be \$344.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 25th day of April, 2024, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY FOUR AND 00/100 DOLLARS (\$344.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the EI Paso City Code, CALDERON XIADANY, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of REGULAR CITY COUNCIL MEETING MINUTES NOVEMBER 4. 2025

trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

7416 Alameda Ave, more particularly described as 26, YSLETA TR 5-A (1.17 AC), City of El Paso, El Paso County, Texas, PID #Y805- 999-0260-0501

to be \$327.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 21st day of March, 2024, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY SEVEN AND 00/100 DOLLARS (\$327.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, PINA VICTOR M & CONSUELO, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

10232 Suez Ave, more particularly described as Lot 11 (8925 Sq Ft), Block 134, Eastwood Heights #H Subdivision, City of El Paso, El Paso County, Texas, PID #E222-999-1340-5100

to be \$348.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 28th day of May, 2024, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY EIGHT AND 50/100 DOLLARS (\$348.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MARTINEZ ROBERTO & ROSE M, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

10733 Aquamarine Dr, more particularly described as Lot 15, Block 4, Shearman Subdivision, City of El Paso, El Paso County, Texas, PID #S363-999-0040-2900

to be \$342.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 15th day of March, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY TWO AND 50/100 DOLLARS (\$342.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, NATIONAL GUARD ARMORY, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

9100 N Gateway Blvd, more particularly described as Lot 1 (Exc Nly Pt) (10.8000 Ac), Block 1, Castner Range Subdivision, City of El Paso, El Paso County, Texas, PID #C232-999-0010-0100

to be \$518.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 26th day of March, 2024, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED EIGHTEEN AND 50/100 DOLLARS (\$518.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MARTINEZ ANASTACIO F & KEL, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply

with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

9228 Mount San Berdu Dr, more particularly described as Lot 9 (6630 Sq Ft), Block 10, Tobin Park #1 Subdivision, City of El Paso, El Paso County, Texas, PID #T527-999-0100-3300

to be \$574.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 22nd day of March, 2024, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED SEVENTY FOUR AND 50/100 DOLLARS (\$574.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ROBINSON MERCINE M, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

9920 Audobon St, more particularly described as 54, MILAGRO HILLS #5 N 36 FT OF 6 & S 47 FT OF 7 (8300 SQ FT), City of El Paso, El Paso County, Texas, PID #M425-999-0540-2500

to be \$1426.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 25th day of April, 2024, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE THOUSAND FOUR HUNDRED TWENTY SIX AND 00/100 DOLLARS (\$1426.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, DUBOSE ISAAC A & MASOUMEH N, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

14303 Spanish Point Dr, more particularly described as Lot 12 (4845.75 Sq Ft), Block 173, Tierra Del Este #49 Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-1730-1200

to be \$413.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 27th day of June, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED THIRTEEN AND 00/100 DOLLARS (\$413.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SANTANA MICHAEL J, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

14232 Silver Point Ave, more particularly described as Lot 26, Block 264, Tierra Del Este #62 Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-2640-2600

to be \$344.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 22nd day of April, 2024, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY FOUR AND 00/100 DOLLARS (\$344.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference

#### \*RESOLUTION

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, DE LA CRUZ LUIS H, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In

accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

PALO VISTA LOT 70, City of El Paso, El Paso County, Texas, PID #P189-999-000B-4100

to be \$512.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 5th day of April, 2024, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED TWELVE AND 50/100 DOLLARS (\$512.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GUTIERREZ DAVID JR & R, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

WELLS PARK LOT 33, City of El Paso, El Paso County, Texas, PID #W123-999-000A-5900

to be \$512.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 3rd day of April, 2024, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED TWELVE AND 00/100 DOLLARS (\$512.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, NAVAR CULTURE LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

354 VISTA DEL SOL #79 PT OF 1 BEG 516.24 FT WLY OF NEC (298.34 FT ON ST-200.01 FT ON ELY-305.98 FT ON SLY-200.01 FT ON WLY) (60443.47 SQ FT), City of El Paso, El Paso County, Texas, PID #V893-999-3540-0210

to be \$671.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 29th day of March, 2024, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount SIX HUNDRED SEVENTY ONE AND 00/100 DOLLARS (\$671.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ESCOBAR JARED, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

11614 Chito Samaniego Dr, more particularly described as 4 VISTA GRANADA #1, LOT 5 & ELY 10.36 FT OF 4 (12498 SQ FT), City of El Paso, El Paso County, Texas, PID #V894-999-0040-0900

to be \$383.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 27th day of March, 2024, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED EIGHTY THREE AND 00/100 DOLLARS (\$383.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the EI Paso City Code, WILLIAMS MINNIE B, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the EI Paso City Code; and the owner failed to comply with due notices. In accordance with EI Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

7848 Parral Dr, more particularly described as Lot 13, Block 14, Ranchland Hills Subdivision, City of El Paso, El Paso County, Texas, PID #R200-999-0140-9700

to be \$457.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 30th day of April, 2024, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED FIFTY SEVEN AND 00/100 DOLLARS (\$457.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ORTIZ GILBERTO M, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

9228 Tenango Dr, more particularly described as 12, COLONIA DEL VALLE, 11 EXC TRIA ON SW (119.12 FT ON SW-1.5 FT ON N-118.99 FT ON NE) (8235 SQ FT), Block Subdivision, City of El Paso, El Paso County, Texas, PID #C732-999-0120-2100

to be \$330.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 2nd day of April, 2024, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED THIRTY AND 00/100 DOLLARS (\$330.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, THE KISTENMACHER TRUST, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

9525 Desert Ridge Dr, more particularly described as Lot 20, Block 1, Desert Ridge Subdivision, City of El Paso, El Paso County, Texas, PID #D458-999-0010-4100

to be \$676.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 22nd day of May, 2024, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount SIX HUNDRED SEVENTY SIX AND 50/100 DOLLARS (\$676.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SANCHEZ-ROMERO YASSEL, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

10216 Montwood Dr, more particularly described as 83, EASTWOOD HEIGHTS #E, E 77.8 FT OF 8 (9336.00 SQ FT), City of El Paso, El Paso County, Texas, PID #E222-999-0830-4100

to be \$458.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 10th day of May, 2024, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED FIFTY EIGHT AND 50/100 DOLLARS (\$458.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

# CONSENT AGENDA – BOARD APPOINTMENTS:

7. \*Motion made, seconded, and unanimously carried to **APPOINT** Josette Pelatan to the City Accessibility Advisory Committee by Representative Chris Canales, District 8.

## REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

8. ORDINANCE 019810

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF TRACTS 1K2**, 1J3, & TRACT 1J1B, BLOCK 10, UPPER VALLEY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM G-MU (GENERAL MIXED USE) TO C-1 (COMMERCIAL), AND IMPOSING CONDITIONS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.

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.

Mr. Luis Zamora, Chief Planner and Zoning Administrator, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Motion duly made by Mayor Pro Tempore Chávez, seconded by Representative Maldonado-Rocha, and carried that the Ordinance be **ADOPTED**.

Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

#### .....

#### 9. ORDINANCE 019811

The City Clerk read an Ordinance entitled: AN ORDINANCE CHANGING THE ZONING OF THE NORTH 193 FEET OF THE EAST ONE-HALF OF LOT 153, SUNRISE ACRES NO. 2, 4806 ATLAS AVENUE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-4 (RESIDENTIAL) TO A-2 (APARTMENT). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.

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.

Mr. Luis Zamora, Chief Planner and Zoning Administrator, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Motion duly made by Representative Acevedo, seconded by Representative Maldonado-Rocha, and carried that the Ordinance be **ADOPTED**.

Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

The City Council Meeting was **RECESSED** at 11:42 a.m. to convene the Mass Transit Department Board meeting.

The City Council Meeting was **RECONVENED** at 11:49 a.m.

DECLUAD ACENDA - MEMBERO OF THE CITY COUNCIL

### REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL:

**10. ITEM:** Discussion and action directing the City Manager and City Attorney to review the Solid Waste lien process and to take the necessary actions to extend the current period of time allotted to assure the public has ample notice and opportunity to pay the reasonable expenses incurred by the City in weed abatement of private properties to bring them into compliance with Chapter 9.04 of the City Code and avoid solid waste liens being placed on their property.

Representative Maldonado-Rocha presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Chávez, Niño, Fierro, and Limón commented.

The following City staff members commented:

- Ms. Karla Nieman, City Attorney
- Ms. Dionne Mack, City Manager
- Mr. Nicholas Ybarra, Environmental Services Director

#### 1<sup>ST</sup> MOTION

Motion made by Representative Maldonado-Rocha, seconded by Representative Chávez, and carried to **AMEND** the motion by striking out the following language "...and to take the necessary actions to extend the current period of time allotted".

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, and Canales NAYS: Representatives Fierro and Limón

#### **2<sup>ND</sup> AND FINAL MOTION**

Motion made by Representative Maldonado-Rocha, seconded by Representative Chávez, and carried to **DIRECT** the City Manager and City Attorney to review the Solid Waste lien process to assure the public has ample notice and opportunity to pay the reasonable expenses incurred by the City in weed abatement of private properties to bring them into compliance with Chapter 9.04 of the City Code and avoid solid waste liens being placed on their property.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, and Canales NAYS: Representatives Fierro and Limón

11. ITEM: Discussion and action to direct the City Manager to issue a solicitation for a consultant to assess the Purchasing and Strategic Sourcing Department. The solicitation should provide for best practices, findings, recommendations, revisions and updates to existing processes, policies and manuals to ensure continued compliance with regulations.

Mayor Johnson and Representatives Acevedo, Maldonado-Rocha, Fierro, and Canales commented.

Ms. Dionne Mack, City Manager, commented.

The following members of the public commented:

- 1. Ms. Patricia Osmond
- 2. Ms. Angelica Rosales
- 3. Mr. Joe Rosales

#### 1ST MOTION

Motion made by Representative Maldonado-Rocha, seconded by Representative Chávez, and unanimously carried to **AMEND** the motion by inserting the following language at the end:

"The consultant shall also review, incorporate, and build upon the feedback and work already completed, including input provided by City Council members during the Work Sessions conducted on July 21, 2025, August 4, 2025, and August 18, 2025; feedback received from the Construction Procurement Feedback Forum; the upcoming Professional Services Procurement Feedback Forum; and any additional input from relevant community stakeholders.

Both the Construction Procurement Feedback Forum and the Professional Services Procurement Feedback Forum must be convened prior to the completion of the consultant's final deliverables, whether in the form of a report, a set of recommendations, or other work product, and the consultant's final deliverables shall include and reflect the feedback gathered through these forums and other stakeholder engagement processes."

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro,

Limón, and Canales

NAYS: None

#### 2<sup>ND</sup> AND FINAL MOTION

Motion made by Representative Fierro, seconded by Representative Niño, and unanimously carried to **DIRECT** the City Manager to issue a solicitation for a consultant to assess the Purchasing and Strategic Sourcing Department. The solicitation should provide for best practices, findings, recommendations, revisions and updates to existing processes, policies and manuals to ensure continued compliance with regulations.

The consultant shall also review, incorporate, and build upon the feedback and work already completed, including input provided by City Council members during the Work Sessions conducted on July 21, 2025, August 4, 2025, and August 18, 2025; feedback received from the Construction Procurement Feedback Forum; the upcoming Professional Services Procurement Feedback Forum; and any additional input from relevant community stakeholders.

Both the Construction Procurement Feedback Forum and the Professional Services Procurement Feedback Forum must be convened prior to the completion of the consultant's final deliverables, whether in the form of a report, a set of recommendations, or other work product, and the consultant's final deliverables shall include and reflect the feedback gathered through these forums and other stakeholder engagement processes

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro,

Limón, and Canales

NAYS: None

.....

**12. ITEM:** Discussion and action to direct the City Manager to appoint a member to begin the process of mobilizing community partners and identifying funding sources to develop an advanced workforce training program for youth and adults through the establishment of a Northeast Advanced Skills Development Center, and identify potential funding sources to support this initiative.

Representatives Chávez, Boyar Trejo, Niño, Fierro, and Canales commented.

The following City staff members commented:

- Ms. Mirella Tamayo, Economic and International Development Assistant Director
- Ms. Dionne Mack, City Manager

Motion made by Representative Boyar Trejo, seconded by Representative Acevedo, and carried to **DIRECT** the City Manager to appoint a member to begin the process of mobilizing community partners and identifying funding sources to develop an advanced workforce training program for youth and adults through the establishment of a Northeast Advanced Skills Development Center, and identify potential funding sources to support this initiative.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Limón, and Canales

NAYS: Representative Fierro

**13. ITEM:** Discussion and action to direct the City Manager to begin a process to establish community partnerships aimed at developing a training and mentoring program for veteran entrepreneurs, and to coordinate the provision of support services to ensure veterans have the tools and resources necessary to succeed, and identify potential funding sources to support this initiative.

.....

Representatives Boyar Trejo and Canales commented.

Ms. Dionne Mack, City Manager, commented.

Ms. Laura Butler, citizen, commented.

Motion made by Representative Boyar Trejo, seconded by Representative Chávez, and unanimously carried to **DIRECT** the City Manager to begin a process to establish community partnerships aimed at developing a training and mentoring program for veteran entrepreneurs, and to coordinate the provision of support services to ensure veterans have the tools and resources necessary to succeed, and identify potential funding sources to support this initiative

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, and Limón

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Canales

## REGULAR AGENDA – OTHER BUSINESS:

14. RESOLUTION

WHEREAS, on July 1, 2024, the El Paso City Council approved a Resolution authorizing the allocation of funds from capital asset sales to fund the City of El Paso's local match obligations for projects identified in the El Paso Metropolitan Planning Organization -

Transportation Policy Board's RMS 2050 MTP and RMS 2023-2026 TIP, which included the Sean Haggerty Extension Project in the amount of \$6,800,000.00 (the "Resolution of July 1, 2024"); and

**WHEREAS,** for clarity and reference, an executed copy of the Resolution of July 1, 2024 is attached hereto as **Attachment "A"**; and

**WHEREAS,** on October 28, 2025, the City Council approved a Resolution authorizing the execution of a loan agreement for \$7,364,000.00 with the State Infrastructure Bank, with such loan funds to be used, in part, to fund the local match costs of the Sean Haggerty Extension Project; and

**WHEREAS**, the City Council desires to rescind its approval of the use funds from the sale of capital assets for the Sean Haggerty Extension Project, due to the availability of State Infrastructure Bank loan funding for this purpose.

### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF EL PASO:

That City Council approval granted in the Resolution of July 1, 2024 to allocate funds from capital asset sales to fund the City of El Paso's local match obligation for the Sean Haggerty Extension Project in the amount of \$6,800,000.00 is hereby rescinded, due to the availability of State Infrastructure Bank loan funding for this purpose.

That, except as herein modified, the Resolution of July 1, 2024 remains in full force and effect.

#### Attachment A

#### Resolution

WHEREAS, The City of El Paso ('City") is part of The El Paso Metropolitan Planning Organization (EPMPO); the metropolitan planning organization for El Paso County, Texas, southern Dona Ana County, New Mexico, and a portion of Otero County, New Mexico; and

WHEREAS, on January 20, 2023, the EPMPO Transportation Policy Board (the '-TPB..) unanimously approved amending the RMS 2050 MTP and RMS 2023-2026 TIP which included various projects throughout the City of El Paso ("City MTP & TIP Projects"); and

**WHEREAS**, the City had previously not identified funds to meet the local funding contribution and match obligations ('•City MPO Match") associated with the RMS 2050 MTP and RMS 2023-2026 TIP required to implement the projects in the City; and

**WHEREAS,** the current shortfalls for FY24 and FY25 are estimated at (\$6.890,000.00) and \$1 I,181,092.60 respectively: and

**WHEREAS**, City anticipates having funds available from capital asset sales to pay for completion of the MPO match projects;

### NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OFEL PASO:

That the City Council hereby approves the allocation of funds from capital asset sales to fund the City MPO Match for the purpose of funding the completion of projects benefitting the City as identified in the RMS 2050 MTP and RMS 2023-2026 TIP: and

That said allocation from capital asset sales will be encumbered only in amounts realized by the City upon the closing of the various capital asset sales; and

That the City Manager be authorized to execute any and all documents required to effectuate the above-described City MTP & TIP Projects; and

That the City Manager or designee is authorized to establish the funding sources, once available through capital asset sales, and make any budget transfers necessary to provide City MPO Match required to pursue the City MTP & TIP Projects.

Representative Chávez commented.

The following City staff members commented:

- Mr. Joaquin Rodriguez, Grant Funded Programs Director
- Mr. Robert Cortinas, Chief Financial Officer

Motion made by Representative Boyar Trejo, seconded by Representative Chávez, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Maldonado-Rocha

15.

#### ITEMS 15 THROUGH 17 WERE TAKEN TOGETHER

#### RESOLUTION

That the City Manager, or designee, is authorized to effectuate the purchase and closing of the property commonly known as 311 West Overland Avenue, El Paso, Texas, and legally described, in part, as a portion of Block 31, Mills Map Addition, situated within the corporate limits of the City of El Paso, El Paso County, Texas, including any and all improvements located on the property, for \$864,800.00.

Further, that the City Manager, or designee, is authorized to: (1) execute a Contract of Sale with Lynx Industries, Ltd. for the purchase of the property; (2) sign any and all documents related or necessary to effectuate the purchase and closing of the property; (3) exercise all rights and obligations as provided in the Contract of Sale; (4) sign any documents necessary to effectuate any rights or obligations in relation to the purchase and closing of the property; (5) sign any contract amendments provided that such amendments do not increase the purchase price; and (6) effectuate any budget transfers necessary for the purchase and closing of the property.

#### 16. RESOLUTION

That the City Manager, or designee, is authorized to effectuate the purchase and closing of the property commonly known as 315 West Overland Avenue, El Paso, Texas, and legally described, in part, as a portion of Block 31, Mills Addition, including any and all improvements located on the property, for \$1,988,991.00.

Further, that the City Manager, or designee, is authorized to: (1) execute a Contract of Sale with Lynx Industries, Ltd. for the purchase of the property; (2) sign any and all documents related or necessary to effectuate the purchase and closing of the property; (3) exercise all

rights and obligations as provided in the Contract of Sale; (4) sign any documents necessary to effectuate any rights or obligations in relation to the purchase and closing of the property; (5) sign any contract amendments provided that such amendments do not increase the purchase price; and (6) effectuate any budget transfers necessary to ensure the purchase and closing of the property.

#### 17. RESOLUTION

That the City Manager, or designee, is authorized to effectuate the purchase and closing of the property comprised of 0.2107 acres on West San Antonio Avenue, a portion of Block 25, Mills Addition (PID 93782), for \$320,000.00.

Further, the City Manager or designee is authorized to: (1) execute a Contract of Sale with Lynx Industries, Ltd. for the purchase of the property; (2) sign any and all documents related or necessary to effectuate the purchase and closing of the property; (3) exercise all rights and obligations as provided in the Contract of Sale; (4) sign any documents necessary to effectuate any rights or obligations in relation to the purchase and closing of the property; (5) sign any contract amendments provided that such amendments do not increase the purchase price; and (6) effectuate any budget transfers necessary for the purchase and closing of the property.

Ms. MaryLou Espinoza, Capital Assets Manager, and Mr. Ben Fyffe, Cultural Affairs Managing Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson and Representatives Chávez, Acevedo, Niño, Fierro, Limón, and Canales commented.

The following City staff members commented:

- Ms. Dionne Mack, City Manager
- Mr. Robert Cortinas, Chief Financial Officer

Motion made by Representative Canales, seconded by Representative Acevedo, and carried to **APPROVE** the Resolutions.

AYES: Representatives Chávez, Acevedo, Boyar Trejo, Niño, Fierro, and Canales

.....

NAYS: Representative Limón

NOT PRESENT FOR THE VOTE: Representative Maldonado-Rocha

18. RESOLUTION

#### BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, the Community and Human Development Department of the City of El Paso desires to apply for the Texas Health and Human Services Healthy Community Collaborative (HCC) Grant Program; and

**WHEREAS**, the City of El Paso is requesting grant funding in the amount of \$15,000,000.00, with a \$500,000.00 cash match and \$956,700.00 as in-kind match required from the City, and \$13,543,300.00 as in-kind match contributions from Program Partners, for the El Paso Helps Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO, TEXAS, THAT:

- 1. The El Paso City Council authorizes the submission of an application to the Texas Health and Human Services Healthy Community Collaborative (HCC) Grant Program.
- 2. The City Manager, or designee, after consultation with the City Attorney, is authorized to sign any documents necessary for the proper submission of the Application including any documents necessary to accept a grant resulting from the Application; to explore funding sources and partnerships that leverage the strength of the Application and any grant resulting from the Application; conduct any revisions to the project scope of work, revisions that increase, decrease or de-obligate program funds, revisions to the operation plan, and documents to reject, amend, correct, and/or terminate the grant.

Ms. Nickole Rodriguez, Community and Human Development Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson and Representatives Chávez, Boyar Trejo, Niño, Limon, and Canales commented

Ms. Dionne Mack, City Manager, commented

Mr. John Martin, citizen, commented.

Motion made by Representative Limón, seconded by Representative Fierro, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Maldonado-Rocha

Motion made by Representative Limón, seconded by Representative Canales, and unanimously carried to **ADJOURN** this meeting at 12:58 p.m.

AYES: Representatives Chávez, Acevedo, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Maldonado-Rocha

APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk