Oscar Leeser Mayor

Cary Westin Interim City Manager



CITY COUNCIL
Brian Kennedy, District 1
Josh Acevedo, District 2
Cassandra Hernandez, District 3
Joe Molinar, District 4
Isabel Salcido, District 5
Art Fierro, District 6
Henry Rivera, District 7
Chris Canales, District 8

AGENDA FOR THE REGULAR COUNCIL MEETING

June 11, 2024 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: 131-574-110#

AND

AGENDA REVIEW MEETING COUNCIL CHAMBERS, CITY HALL 300 N. CAMPBELL AND VIRTUALLY June 10, 2024 9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 216- 594-989#

Notice is hereby given that an Agenda Review Meeting will be conducted on June 10, 2024 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on June 11, 2024 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

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 the corresponding Conference ID:

Agenda Review, June 10, 2024 Conference ID: 216-594-989#

Regular Council Meeting, June 11, 2024 Conference ID: 131-574-110#

The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting on 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

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY EL PASO POLICE SENIOR CHAPLAIN DAVID MAYFIELD

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

National HIV Testing Day

El Paso Athletic Hall of Fame Class of 2024 and El Paso Sports Commission Week

Juneteenth Independence Day

El Paso Executive Forum Day

Phil Hatch Day

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:

Goal 6: Set the Standard for Sound Governance and Fiscal Management

1. Approval of the Minutes of the Regular City Council Meeting of June 4, 2024, the Agenda Review Meeting of June 3, 2024, and the Work Session of June 3, 2024.

24-792

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

24-58

CONSENT AGENDA - RESOLUTIONS:

Goal 2: Set the Standard for a Safe and Secure City

3. That the City Manager is authorized to sign an Amendment to the Air Medical Services and Support Agreement by and between the City of El Paso and Air Methods, LLC, to amend section 5.8 Base Sites extending an additional thirty (30) days to negotiate a separate lease for the Base Site in parallel with the Agreement.

24-829

All Districts

Fire, Chief Jonathan P. Killings, (915) 212-5665

Goal 3: Promote the Visual Image of El Paso

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

24-770

Districts 2, 3, 4, 5, 7, 8

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

Goal 6: Set the Standard for Sound Governance and Fiscal Management

5. That the City Manager, or designee, be authorized to sign a two-year On-Call Agreement for Professional Services to perform appraisal services on a task order basis between the City of El Paso and each of the following three consultants:

24-805

- 1. CBRE, Inc.
- 2. Gayle-Reid Appraisal Services, Inc.
- 3. Lowery Property Advisors, LLC

Each On-Call Agreement will be for an amount not to exceed One Hundred Thousand and No/00 Dollars (\$100,000.00). In addition, the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each

On-Call Agreement. Further, that the City Manager, or designee, is authorized to execute any amendments to the agreements provided such amendments do not increase the contract amounts. Further, that the City Manager, or designee, is authorized to exercise an option to extend the contracts for one year each, such option increasing each contract amount by an additional \$50,000.00 for a total contract amount, including options, not to exceed \$150,000.00.

All Districts

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

A Resolution that the City Council authorizes the Mayor to sign the Amended Interlocal Agreement between the City of El Paso and the Department of State Health Services for the laboratory analysis of milk.

<u>24-766</u>

All Districts

Public Health, Hector I. Ocaranza, (915) 212-6502

7. Approve a Resolution to adopt the 2024-2025 Annual Action Plan including attached budgets, for projects to be funded under the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Housing Opportunities for Persons with Aids (HOPWA), and Emergency Solutions Grant (ESG) Programs.

24-777

All Districts

Community and Human Development, Nicole Ferrini, (915) 212-1659

8. Approve a Resolution authorizing the City Manager to sign all contract, contract amendments, and related documents between the City of El Paso and the State of Texas to receive an allocated \$493,834 in 2024-2025 Homeless Housing and Services Program (HHSP) funds from the Texas Department of Housing and Community Affairs (TDHCA); and authorizing the Director of the Department of Community and Human Development (DCHD) to sign all contracts, amendments and related documents between the City of El Paso and agencies receiving sub-awards of 2024-2025 HHSP funds from the City, as well as all certifications, performance reports, and other related documents.

<u>24-780</u>

All Districts

Community and Human Development, Nicole Ferrini, (915) 212-1659

CONSENT AGENDA - BOARD APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

9. Cynthia Renteria to the Historic Landmark Commission by Representative Josh Acevedo, District 2.

<u>24-832</u>

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

Goal 4: Enhance El Paso's Quality of Life through Recreational, Cultural and Educational Environments

10. Bernie Olivas to the Greater El Paso Civic, Convention and Tourism Advisory 24-819 Board by Representative Art Fierro, District 6. Members of the City Council, Representative Art Fierro, (915) 212-0006 11. Timothy Haddox to the Parks and Recreation Advisory Board by Representative 24-822 Art Fierro. District 6. Members of the City Council, Representative Art Fierro, (915) 212-0006 Goal 8: Nurture and Promote a Healthy, Sustainable Community 12. Benjamin Cohen to the City Accessibility Advisory Committee by Representative 24-807 Brian Kennedy, District 1. Members of the City Council, Representative Brian Kennedy, (915) 212-0001 13. Silvia Serna to the Fair Housing Task Force by Representative Josh Acevedo, 24-821 District 2. Members of the City Council, Representative Josh Acevedo, (915) 212-0002

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

Goal 6: Set the Standard for Sound Governance and Fiscal Management

14. A refund to CoreLogic/Dovenmuehle Mtg, in the amount of \$21,909.32 for an overpayment made on December 18, 2023 of 2023 taxes, Geo. # \$373-999-0020-2050. This action would allow us to comply with state law which requires approval by the legislative body of refunds of tax overpayments greater than \$2,500.00.

24-782

All Districts

Tax Office, Maria O. Pasillas, (915) 212-1737

CONSENT AGENDA - REQUESTS TO ISSUE PURCHASE ORDERS:

Goal 7: Enhance and Sustain El Paso's Infrastructure Network

15. The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life.

Award Summary:

The request that the Managing Director of Purchasing & Strategic Sourcing be

authorized to issue a Purchase Order to Pavement Marking LLC dba PMI Pavement Marking LLC, referencing Contract 2021-1263 Thermoplastic Striping. This will be a change order to increase the award by \$79,750.00 for a total amount not to exceed \$743,750.00.

Department: Streets & Maintenance

Award to: Pavement Marking LLC dba PMI

Pavement Marking LLC

City & State: El Paso, Texas
Current Contract Estimated Amount: \$664,000.00
Change Order Amount: \$79,750.00
Total estimated Amount not to Exceed: \$743,750.00

Account(s): 532-1000-32020-522270-P3254

Funding Source(s): General Fund

District(s):

This was a Low Bid Award - Unit Price Contract.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092 Streets and Maintenance, Richard J. Bristol, (915) 212-7000

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development

16. Discussion and action to approve a Resolution declaring that the expenditure of District 6 discretionary funds, in an amount not to exceed \$2,000, to help sponsor the coffee breaks at this year's Mexico-USA Business Summit taking place June 26th-29th, 2024 in El Paso, Texas. This serves the municipal purpose of fostering local and international business growth by promoting the City of El Paso as an investment destination and presenting information to potential investors on economic incentives provided by the city for economic development.

All Districts

Members of the City Council, Representative Art Fierro, (915) 212-0006

Goal 2: Set the Standard for a Safe and Secure City

17. Discussion and action to direct the Interim City Manager and City Attorney to identify appropriate cross-cutting solutions to longstanding hazards related to environmental conditions in the Chamizal Neighborhood, with specific emphasis on addressing the public health concerns of residents. Further, to collaborate with affected property owners and return to Council within 30 days with proposed recommendations for remediation.

District 2

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

24-833

Goal 8: Nurture and Promote a Healthy, Sustainable Community

18. Discussion and action on a Resolution to appoint a member to the El Paso Water Utilities Public Service Board of Trustees in the area of expertise of Environmental or Health, as recommended by the El Paso Water Utilities Public Service Board Selection Committee:

24-797

Ranked 1st: Dr. Hector Ocaranza Ranked 2nd: Dr. Aldo Maspons

All Districts

Members of the City Council, Mayor Oscar Leeser, (915) 212-0021

CALL TO THE PUBLIC - PUBLIC COMMENT:

Call to the Public will begin at 12:00 p.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.

Members of the public may communicate with Council during public comment, and regarding agenda items by calling 1-915-213-4096 or toll free number 1-833-664-9267 at the prompt please enter the following Conference ID: 131-574-110#

A sign-up form is available on line for those who wish to sign up in advance of the meeting at: https://app.smartsheet.com/b/form/dfad29e838da41fd86052bb264abd397

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 9:00 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.

Goal 3: Promote the Visual Image of El Paso

An Ordinance vacating a ten-foot Public Utility Easement (0.010 Acres of Land) located within Lot 9, Block 12, Stanton Heights Unit Three, City of El Paso, El

Paso County, Texas.

Subject Property: 3312 Martina Pl.

Applicant: Elizabeth Morales, SUET24-00001

District 6

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Saul J. G. Pina, (915) 212-1612

PUBLIC HEARING WILL BE HELD ON JULY 2, 2024

Goal 6: Set the Standard for Sound Governance and Fiscal Management

20. An Ordinance authorizing the City Manager to sign a deed and any other documents necessary to convey approximately 0.0061 acres of land legally described as a portion of Section 35, Block 79, Township 2, T&P R.R. Co. Survey, Abstract No. 2139, City of El Paso, El Paso County, Texas.

<u>24-795</u>

District 5

El Paso Water, Rocio Alvarado, (915) 594-5696

PUBLIC HEARING WILL BE HELD ON JULY 2, 2024

21. An Ordinance authorizing the City Manager to sign a purchase and sale agreement, a deed and any other documents necessary to convey approximately 16.2097 acres of land, legally described as portion of Section 9, Township 27, South Range 3 East, New Mexico Principle Meridian, Dona Ana County, New Mexico.

24-796

Outside City Limits

El Paso Water, Rocio Alvarado, (915) 594-5493

PUBLIC HEARING WILL BE HELD ON JULY 2, 2024

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development

22. The linkage to the Strategic Plan is subsection: 1.4 Grow the core business of air transportation.

24-773

Award Summary:

Discussion and action on the award of Solicitation 2024-0055 to Terminal Drive and Bridge Improvements to Jordan Foster Construction, LLC for a total estimated amount of \$1,113,593.95.-This project will consist of resurfacing the inbound and outbound terminal road and employee parking lot due to cracks, potholes, and failing asphalt.

Department: Capital Improvement

Award to: Jordan Foster Construction, LLC

City & State: El Paso, TX

Item(s): Base Bid I & II

Contract Term: 70 Consecutive Calendar Days

Base Bid I: \$1,049,413.95 Base Bid II: \$64,180.00 Total Estimated Award: \$1,113,593.95

Account(s): 562-3010-62335-580270-PAP00988

Funding Source(s): Airport Capital

District(s): All

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Jordan Foster Construction, LLC 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.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

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, K. Nicole Cote, (915) 212-1092 Capital Improvement, Yvette Hernandez, (915) 212-1860 Airport, Tony Nevarez, (915) 212-7325

- 23. Discussion and action that the City Manager, or designee, be authorized to sign a two year On-Call Agreement for Professional Services to perform Land Development / Construction Management services on a task order basis between the City of El Paso and each of the following two (2) consultants:
 - 1. Parkhill, Smith & Cooper, Inc.
 - 2. Brock & Bustillos Inc.

Each On-Call Agreement will be for an amount not to exceed \$800,000.00. In addition, 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. Further, if authorized in advance by the City Engineer, in a form approved by the City Attorney, the Consultant may perform such additional Services as also

enumerated within Attachment "C" of the agreement in an amount not to exceed \$50,000.00, if such services are necessary for proper execution of any identified Projects and the increased amounts are within the appropriate budget identified for the identified Projects. Additional Services exceeding \$50,000.00 must have prior approval by City Council through written amendment to this Agreement.

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 each On-Call Agreement.

All Districts

Capital Improvement Department, Yvette Hernandez, (915) 212-1860 Airport, Tony Nevarez, (915) 212-7325

24. The linkage to the Strategic Plan is subsection: 1.4 Grow the core business of air transportation.

24-746

Award Summary:

Discussion and action on the request that City Manager is authorized to execute the Design-Build documents considered to be the agreement ("Contract") between the City of El Paso and Jordan Foster Construction, LLC, for the project known as the George Perry Boulevard Extension 2023-0576R in an initial amount of one million thirty one thousand six hundred eighty one and 81/100 dollars (\$1,031,681.81) for work prior to the execution of the Design-Build Amendment; and that the City Engineer is authorized to approve additional preconstruction services in the amount of \$50,000.00 if the services are necessary for the proper execution of the project.

Department: Capital Improvement

Award to: Jordan Foster Construction, LLC

City & State: El Paso, TX

Item(s): Pre-Construction Services

Total Estimated Award: \$1,081,681.81

Account(s): 562-3010-62335-580270-PAP00998

Funding Source(s): Airport Enterprise

District(s): All

This was a Design-Build Procurement - Service Contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Jordan Foster Construction, LLC. The Design-build team offering the best value on the basis of the published selection criteria and on its ranking evaluations.

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.

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.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092 Capital Improvement Department, Yvette Hernandez, (915) 212-1860

Goal 7: Enhance and Sustain El Paso's Infrastructure Network

25. The linkage to the Strategic Plan is subsection: 7.5 - Set one standard for infrastructure across the city.

Award Summary:

Discussion and action that the Managing Director of Purchasing & Strategic Sourcing be authorized to issue Purchase Order(s) for Solicitation 2024-0265 Bobcat Proprietary Parts & Services to Total Equipment & Rental of El Paso, LLC dba Bobcat of El Paso, the sole and authorized distributor for a term of three (3) years for an estimated amount of \$450,000.00. Supplier will be required to provide an updated sole source letter and affidavit each year. This contract will allow Streets & Maintenance to purchase parts and services for the Bobcat Proprietary Parts & Services.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$360,000.00 for the initial term, which represents a 400.00% increase due price increases and additional contract capacity to maintain parts inventory.

Department: Streets & Maintenance

Award to: Total Equipment & Rental of El Paso, LLC

dba Bobcat of El Paso

City & State: El Paso, TX

Item(s):AllInitial Term:3 YearsOption Term:N/ATotal Contract Time:3 YearsAnnual Estimated Award:\$150,000.00Initial Term Estimated Award:\$450,000.00

Option Term Estimated Award: N/A

Total Estimated Award: \$450,000.00

Account(s): 532-3600-531250-37020-P3701 (Service)

532-3600-531210-37020-P3701 (Parts)

Funding Source(s): Internal Service Fund

District(s):

Non-Competitive Procurement under Local Government General Exemption: Section 252.022 - (7) a procurement of items that are available from only one source - (D) captive replacement parts or components for equipment.

The Purchasing & Strategic Sourcing and Streets & Maintenance Departments recommend award as indicated to Total Equipment & Rental of El Paso, LLC dba Bobcat of El Paso 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, K. Nicole Cote, (915) 212-1092 Streets and Maintenance, Richard J. Bristol, (915) 212-7000

REGULAR AGENDA - PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 2: Set the Standard for a Safe and Secure City

26.	An Ordinance amending Title 5 (Business License and Permit Regulations); Chapter 5.12 (Dealers in Secondhand goods, dealers in crafted precious metals, coin dealers and pawnbrokers); Section 5.12.080 (License-Denial, Appeal) to amend "Hearing Officer" to "Municipal Associate Judge" of the El	<u>24-733</u>
	Paso City Code.	
	All Districts	

Municipal Courts, Lilia Worrell, (915) 212-5822 Municipal Courts, Annabelle Casas, (915) 212-5205

27. An Ordinance amending Title 5 (Business License and Permit Regulations);
Chapter 5.13 (Security Alarm Systems); Section 5.13.120 (Appeal from assessment of civil penalty) and Section 5.13.130 (Reinstatement of Permit) to amend "Hearing Officer" to "Municipal Associate Judge" of the El Paso City Code.

All Districts

Municipal Courts, Lilia Worrell, (915) 212-5822 Municipal Courts, Annabelle Casas, (915) 212-5205

28. An Ordinance amending Title 6 (Transportation for Hire), Chapter 6.04
(Transportation for Hire), to amend Section 6.04.140 (Operating Authority to Permit and Taxicab Zone Permit Denial, Suspension, Revocation - Appeal) to amend "Hearing Officer" to "Municipal Associate Judge" of the El Paso City Code.

All Districts

Municipal Courts, Lilia Worrell, (915) 212-5822 Municipal Courts, Annabelle Casas, (915) 212-5205

29. An Ordinance amending Title 9 (Health and Safety), Chapter 9.20 (Social Host Accountability Ordinance), Section 9.20.100 (Hearings on the Imposition of Civil Penalty - Appeals) to amend "Administrative Hearing Officer" to "Municipal Associate Judge" of the El Paso City Code.

All Districts

Municipal Courts, Lilia Worrell, (915) 212-5822 Municipal Courts, Annabelle Casas, (915) 212-5205

30. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.85 (Parking 24-737)

Violations Bureau), Section 12.85.020 (Hearing Officers), Section 12.85.030 (Parking Citations), Section 12.85.050 (Hearings), Section 12.85.060 (Appeal); Section 12.85.065 (Final Judgments), and Section 12.85.100 (Boot Hearing) to amend 'Hearing Officer' to 'Municipal Associate Judge' and 'Municipal Associate Judge' to 'El Paso Municipal Court of Appeals' of the El Paso City Code.

All Districts

Municipal Courts, Lilia Worrell, (915) 212-5822 Municipal Courts, Annabelle Casas, (915) 212-5205

Goal 3: Promote the Visual Image of El Paso

31. An Ordinance changing the zoning of a 17.444 acre Tract of land situated in the O.A. Danielson Survey, Number 316, being a portion of that certain 32.412-acre Tract, and 4.806 acre Tract of land situated in Ysleta Grant Block 56, being a portion of Tract 8 and 9, of said Block 56, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) and R-3 (Residential) to C-4 (Commercial), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

24-685

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: Gateway East and Southeast of Americas Applicant: David Ballard, PZRZ23-00041

District 6

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Andrew Salloum, (915) 212-1603

32. An Ordinance changing the zoning of all of Tracts 90-A, 92, and 93, S.A. & M.G. Railroad Survey #267, City of El Paso, El Paso County, Texas from R-4 (Residential) to C-3 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

<u>24-686</u>

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: North of Thorn and West of Doniphan Applicant: David Ballard, PZRZ24-00003

District 1

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Andrew Salloum, (915) 212-1603

Goal 6: Set the Standard for Sound Governance and Fiscal Management

33. An Ordinance authorizing the City Manager to sign a purchase and sale agreement, a deed, and any other documents necessary to convey

approximately 0.17 acres of land described as a portion of Tract 5D-1, Block 1, Upper Valley Surveys, in the City of El Paso, El Paso County, Texas.

District 1

Streets and Maintenance, Mary Lou Espinoza, (915) 867-2629

REGULAR AGENDA - OTHER BUSINESS:

Goal 6: Set the Standard for Sound Governance and Fiscal Management

34. Discussion and action on the Resolution that the City reviewed and approves the issuance of the Unlimited Tax Bonds, Series 2024 by Paseo Del Este Municipal Utility District No. 4 with the acknowledgement that the issuance of such bonds does not constitute debt issuance by the City of El Paso.

All Districts

City Manager's Office, Robert Cortinas, (915) 212-1067

35. Discussion and action on the Resolution that the City reviewed and approves the issuance of the Unlimited Tax Bonds, Series 2024 by Paseo Del Este Municipal Utility District No. 2 with the acknowledgement that the issuance of such bonds does not constitute debt issuance by the City of El Paso.

All Districts

City Manager's Office, Robert Cortinas, (915) 212-1067

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

ADJOURN

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 THURSDAY PRIOR TO THE MEETING AT THE ADDRESS BELOW:

http://www.elpasotexas.gov/