

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

May 28, 2025
COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY
9:00 AM

9:00 AM PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE

Scouting America: High Desert Council at the Invitation of City Representative Cynthia Boyar Trejo

Emilyn Spears
Kellen Spears
Kian Spears
Charlotte Davis

MAYOR'S PROCLAMATIONS

Mike Dee Day

The Rio Grande Branch of National Association of Social Workers (NASW)

Amigo Kidney Foundation

Mental Health Awareness Month

10:00 AM ROLL CALL

The City Council of the City of El Paso met on the above time and date. Meeting was called to order at 10:01 a.m. Mayor Renard Johnson was present and presiding and the following Council Members answered roll call: Alejandra Chávez, Josh Acevedo, Deanna Maldonado-Rocha, Cynthia Boyar Trejo, Ivan Niño, Art Fierro, and Chris Canales. Lily Limón requested to be excused.

INVOCATION BY EL PASO POLICE CHAPLAIN ROBERT HEMPHILL, JR. PH.D.

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. Maloy Callendine
5. Ms. Claudia Contreras Siller

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NOTICE TO THE PUBLIC

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Motion made by Mayor Pro Tempore Chávez, seconded by Representative Fierro, 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, and Canales

NAYS: None

ABSENT: Representative Limón

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1. *Motion made, seconded, and unanimously carried to **APPROVE** the minutes of the Regular City Council Meeting of May 13, 2025 and the Work Session of May 12, 2025.
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CONSENT AGENDA – REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

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2. *Motion made, seconded, and unanimously carried to **EXCUSE** Representative Lily Limón from the May 28, 2025, Regular City Council Meeting.
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CONSENT AGENDA – RESOLUTIONS:

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3. ***R E S O L U T I O N**
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WHEREAS, GHC The Company (hereinafter referred to as “Grantee”) has submitted an application for a Special Event Permit as per Chapter 13.38 (Special Events) of the El Paso City Code, for the use and closure of rights-of-way within the City of El Paso (hereinafter referred to as “the City”) for the **Sal y Limon 2025 from 2:00 p.m. on Saturday, June 7, 2025, to 12:00a.m. on Sunday, June 8, 2025** (hereinafter referred to as the “Event”); and

WHEREAS, The Event will utilize both City and State rights-of-way: and

WHEREAS, The City has found the Event serves a public purpose; and

WHEREAS, The State of Texas (hereinafter referred to as the “State”) owns and operates a system of highways for public use and benefit, including **Mesa Street and Texas Avenue** within El Paso, Texas; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of portions of the State Highway System for periods of time exceeding four hours; and

WHEREAS, the State in recognition of the public purpose for the Event, provides a means of cooperating with the City for the temporary closure of State right-of-way, provided the closure is in accordance with the requirements of 43 TAC, Section 22.12 and the City enters into an Agreement for the Temporary Closure of State Right-of-Way for the Event (Form TEA 30A).

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

That the closure of rights-of-way within the City of El Paso for the **Sal y Limon 2025 from 5:00 p.m. on Friday, June 6, 2025, to 1:00 p.m. on Sunday, June 8, 2025**, serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City Manager be authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street(s) in excess of four hours for portions of **Mesa Street between Franklin Street and San Antonio Avenue and Texas Avenue from Stanton Street to Oregon Street** upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA30 agreement between the City of El Paso and State of Texas Department of Transportation.

4.

***R E S O L U T I O N**

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

That the City Manager, or designee, is authorized to sign a Contract of Sale by and between the City of El Paso and Westside Community Church, for the purchase of 0.5062 acre portion out of Lot 1, Block 1, also known as Westside Community Church Center, for a total amount of \$129,000.00.

5.

***R E S O L U T I O N**

WHEREAS, on August 20, 2024, pursuant to Section 7.3D of the City of El Paso municipal code, the City Council approved the FY2025 City budget by resolution ("Budget Resolution"); and

WHEREAS, Section 6 of the FY2025 Budget Resolution authorizes the City Manager or designee to make budget transfers between departments and/or non-enterprise funds or reprogram funds within an enterprise department, not to exceed \$100,000, to the extent permitted by law and budget transfers between departments and/or non-enterprise department funds exceeding \$100,000 requiring City Council approval; and

WHEREAS, the Parks and Recreation Department requires a budget transfer in excess of \$100,000, which in accordance with Section 6 of the FY2025 Budget Resolution, requires City Council approval.

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

THAT, the City Manager, or designee, be authorized to effectuate the listed budget transfer to add funds from Parks and Recreation Operating Budget into Parks Master Plan in accordance with updated project scope and expenditure needs, as respectively listed and referenced below:

BT Number	Fund	Project	Increase /(Decrease)
2025-0725	4930	PCP24PRKMSTRPLN	\$77,500

CONSENT AGENDA – BOARD RE-APPOINTMENTS:

6. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Matt Kerr to the City of El Paso Employees Retirement Trust Board of Trustees by Mayor Renard U. Johnson.
7. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Rene D. Pena to the City of El Paso Employees Retirement Trust Board of Trustees by Mayor Renard U. Johnson.
8. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Lauren Hanson to the City Plan Commission by Representative Deanna Maldonado-Rocha, District 3.
9. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Gilda Wilson to the Americorps Seniors Advisory Council by Representative Josh Acevedo, District 2.
10. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Silvia Serna to the Fair Housing Task Force by Representative Josh Acevedo, District 2.
11. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Cecilia Ochoa Levine to the Committee on Border Relations by Mayor Renard U. Johnson.

CONSENT AGENDA – BOARD APPOINTMENTS:

12. *Motion made, seconded, and unanimously carried to **APPOINT** Elizabeth M. Badillo to the City Plan Commission by Mayor Renard U. Johnson.
13. *Motion made, seconded, and unanimously carried to **APPOINT** Rodolfo Rodriguez to the City Plan Commission by Representative Cynthia Boyar Trejo, District 4.
14. *Motion made, seconded, and unanimously carried to **APPOINT** Kenneth “Ken” Gorski to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Chris Canales, District 8.
15. *Motion made, seconded, and unanimously carried to **APPOINT** Margie Aguilar to the Ethics Review Commission by Representative Cynthia Boyar Trejo, District 4.

CONSENT AGENDA – APPLICATIONS FOR TAX REFUNDS:

16. *Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds greater than \$2,500 listed below:
 1. Charlie Clark Nissan El Paso, in the amount of \$15,518.24, made an overpayment on October 22, 2024 of 2024 taxes. (Geo. #18PP-999-9246-6050)
 2. George S Bilbro DDS., in the amount of \$4,867.78, made an overpayment on February 03, 2025 of 2024 taxes. (Geo. #0368-999-6015-0000)
 3. 9828 Montana LLC, in the amount of \$ 9,088.28, made an overpayment on January 31, 2024 of 2023 taxes. (Geo. #S231-999-0230-9100)
 4. Corelogic, in the amount of \$ 5,329.03, made an overpayment on December 18, 2024 of 2024 taxes. (Geo. #S373-999-002A-0100)

CONSENT AGENDA - NOTICE FOR NOTATION:

17. *Motion made, seconded, and unanimously carried to **NOTE** Special Projects, Discretionary fund expenditures, and P-Card Transactions for the period of March 21, 2025 - April 20, 2025 for Mayor, City Council Representatives, City Attorney's Office, City Manager's Office and staff.

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CONSENT AGENDA - BIDS:
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18. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation 2025-0284 Wainwright, Nashville/Byron and Wadsworth Pedestrian Improvements to BLACK STALLION CONTRACTORS, INC. for a total estimated amount of \$845,338.60. The project includes park improvements at Wainwright Park, sidewalk and ramp upgrades along Nashville Avenue and Byron Street, and the installation of directional ramps along Wadsworth Avenue.

Department:	Capital Improvement
Award to:	BLACK STALLION CONTRACTORS, INC.
City & State:	El Paso, TX
Item(s):	All
Contract Term:	240 Consecutive Calendar Days
Base Bid I:	\$619,756.39
Base Bid II:	\$85,065.11
Base Bid III:	\$140,517.10
Total Estimated Award:	\$845,338.60
Account(s):	471-2400-71240-580270-G7148CD61 471-2400-71240-580270-G7148CD62 471-2400-71240-580270-G7148CD63
Funding Source(s):	Community Development Block Grant
District(s):	2 & 4

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to BLACK STALLION CONTRACTORS, INC., 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.

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19. *RESOLUTION
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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a Service Agreement (Solicitation 2025-0191R) to review and audit of the City's Hotel Occupancy Tax Audit by and between the City of El Paso ("City") and Avenu Insights & Analytics, LLC ("Agency") for the Internal Audit Department for an initial three-year term; in an estimated amount of \$60,000 per year. The award also includes a one, 2-year option for an estimated amount of \$120,000. The total value of the contract is, including the initial term plus option, is an estimated, aggregated amount of \$300,000.

In accordance with this award the City Manager or designee is authorized to exercise future options. Additionally, the City Manager or designee is authorized to execute any documents and agreements necessary to effectuate the intent of this award; including but not limited to documents related to the collection of amounts owed or owing to the City of El Paso; upon review and approval by the City Attorney's Office.

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20. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation 2025-0192R Hotel Occupancy Tax Administration Services to Avenu Insights & Analytics, LLC for an initial term of three (3) years for an estimated amount of \$97,500.00. The award also includes one (1) term of two (2) years for an estimated amount of \$65,000.00. The total contract time is for five (5) years for an estimated total amount of \$162,500.00. This contract will allow a firm to administer the collection and monitoring of the City's Local Hotel Occupancy Tax Revenues.

Contract Variance:

The difference based in comparison to the previous contract is as follows: A decrease of \$67,255.00, which represents a 29.27% decrease due to a reduction in scope of work.

Department:	Internal Audit
Award to:	Avenu Insights & Analytics, LLC
City & State:	Centreville, VA
Item(s):	All
Initial Term:	3 Years
Option Term:	2 Years
Total Contract Time:	5 Years
Annual Estimated Award:	\$32,500.00
Initial Term Estimated Award:	\$97,500.00
Option Term Estimated Award:	\$65,000.00
Total Estimated Award:	\$162,500.00
Account(s):	457- 2326 - 57000 - 521100
Funding Source(s):	External Legal Counsel Service.
District(s):	All

This was a Request for Proposals Procurement service contract.

The Purchasing & Strategic Sourcing and Internal Audit Departments recommend award as indicated to Avenu Insights & Analytics, LLC the highest ranked offeror based on the evaluation factors established in the evaluation criteria for this procurement.

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

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

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REGULAR AGENDA – FIRST READING OF ORDINANCES:

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Motion made by Representative Canales, seconded by Representative Niño, and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

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

NAYS: None

ABSENT: Representative Limón
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- 21.** An Ordinance changing the zoning of a part of Tract 5D, Tract 5E1A, and Tract 5E1B, Block 41, Ysleta Grant, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to C-4 (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.

Subject Property: North of Americas Ave. and West of Southside Dr.

Applicant: Mount Carmel Cemetery, PZRZ24-00042
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- 22.** An Ordinance changing the zoning of Lot 4, Block 1, Falcon Hills #2, 7213 Royal Arms Drive, City of El Paso, El Paso County, Texas from R-3/sp (Residential/special permit) to R-4/sp (Residential/special permit), and imposing a condition. 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.

Subject Property: 7213 Royal Arms Drive

Applicant: Lucia Garcia, PZRZ24-00029
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- 23.** An Ordinance changing the zoning of Lots 5 to 10, Block 226, Alexander, 2821 N. Kansas Street, City of El Paso, El Paso County, Texas from A-2 (Apartment) to A-3 (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.

Subject Property: 2821 N. Kansas St.

Applicant: Reyesbilt Group, LLC, PZRZ24-00034
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- 24.** An Ordinance granting Special Permit No. PZST24-00017, to allow for a 70% parking reduction on the property described as Lots 5 to 10, Block 226, Alexander, 2821 N. Kansas Street, City of El Paso, El Paso County, Texas, pursuant to Section 20.14.070 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code.

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

Subject Property: 2821 N. Kansas St.

Applicant: Reyesbilt Group, LLC, PZST24-00017
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25. An Ordinance changing the zoning of Lot 29, Block 24, Enchanted Hills Unit Five, 7600 Hunter Foster Drive, City of El Paso, El Paso County, Texas from R-5/c (Residential/conditions) to C-1/c (Commercial/conditions) and R-5 (Residential) 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.

Subject Property: 7600 Hunter Foster Dr.

Applicant: EP Transmountain Residential LLC, PZRZ24-00018

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PUBLIC HEARING WILL BE HELD ON JUNE 24, 2025, FOR ITEMS 21-25
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26. An Ordinance granting a Special Privilege License to Rio Valley LLC to allow for the construction, installation, maintenance, use and repair of a surface encroachment consisting of four (4) covered balconies and support columns over the city right-of-way for the planned development located along La Vona Dr.; setting the license term for a term of fifteen (15) years with an option for one (1) renewable fifteen (15) year term.

Subject Property: 6441 Westside Dr.

Applicant: Rio Valley LLC, PSPN24-00007

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PUBLIC HEARING WILL BE HELD ON JUNE 10, 2025
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REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:
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27. **ORDINANCE 019734**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 20 (ZONING), CHAPTER 20.02 (GENERAL PROVISIONS AND DEFINITIONS), CHAPTER 20.08 (APPENDIX A), TABLE OF PERMISSIBLE USES, CHAPTER 20.10 (SUPPLEMENTAL USE REGULATIONS), AND (APPENDIX C) TABLE OF PARKING REQUIREMENTS AND STANDARDS OF THE EL PASO CITY CODE TO SUPPORT THE GOALS AND PRIORITIES OF DOWNTOWN REDEVELOPMENT, ADD DEFINITIONS, DISALLOW INCOMPATIBLE USES WITHIN THE C-5 (COMMERCIAL) ZONING DISTRICT, AND ALLOW USES SUPPORTIVE OF HIGH-DENSITY DEVELOPMENT. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Ms. Karina Brascalla, Economic and International Development Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson and Representatives Canales and Fierro commented.

Ms. Dionne Mack, City Manager, commented.

Motion duly made by Representative Canales, seconded by Representative Chávez, 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, and Canales

NAYS: None
ABSENT: Representative Limón

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

28.

ORDINANCE 019735

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF TRACT 8, MILAGRO ACRES, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-4 (RESIDENTIAL) TO C-1 (COMMERCIAL). 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, Planning and Inspections Chief Planner, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Motion duly made by Representative Boyar Trejo, seconded by Representative Canales, 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, and Canales

NAYS: None

ABSENT: Representative Limón

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

29.

ORDINANCE 019736

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF TRACT 1-B-1 AND 1-B-2, O.A. DANIELSON SURVEY 314 AND A PORTION OF TRACT 3-B, BLOCK 56, YSLETA GRANT SURVEY, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM C-3/SC (COMMERCIAL/SPECIAL CONTRACT) TO C-4/SC (COMMERCIAL/SPECIAL CONTRACT). 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.

Motion duly made by Mayor Pro Tempore Chávez, seconded by Representative Fierro, 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, and Canales
NAYS: None
ABSENT: Representative Limón

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

30.

ORDINANCE 019737

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF TRACT 70 AND 71, CINECUE PARK SUBDIVISION, 422 S. YARBROUGH DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-F (RANCH AND FARM) 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.

Motion duly made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Chávez, 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, and Canales
NAYS: None
ABSENT: Representative Limón

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

31.

ORDINANCE 019738

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.48 (LOADING ZONES, BUS AND TAXI STANDS), OF THE EL PASO CITY CODE TO PERFORM THE FOLLOWING: AMEND CHAPTER 12.48 (LOADING ZONES, BUS AND TAXI STANDS) HEADING TO ADD RIDESHARE ZONES"; AMEND SECTION 12.48.010 (LOADING ZONE - AUTHORITY TO DESIGNATE) TO ADD PARAGRAPH C; AMEND SECTION 12.48.030 (LOADING ZONE - PICK-UP AND DISCHARGE OF PASSENGERS) TO REPLACE "PASSENGER" WITH "RIDESHARE OR TAXI", AND TO ADD "FOR A MAXIMUM OF FIVE MINUTES"; AMEND SECTION 12.48.040 (PUBLIC CARRIER STOPS, STANDS AND ROUTE - AUTHORITY TO DESIGNATE) PARAGRAPH A TO ADD "RIDESHARE ZONES" AND "RIDESHARE ZONE"; AMEND SECTION 12.48.050 (USE OF STANDS BY BUSES AND TAXICABS) HEADING TO ADD "RIDESHARE VEHICLES", AND TO ADD PARAGRAPH E; AMEND SECTION 12.48.060 (USE OF STANDS BY OTHER THAN THOSE DESIGNATED FOR) TO DELETE "OR OTHER THAN", AND TO ADD "OR OTHER THAN A RIDESHARE VEHICLE IN A RIDESHARE ZONE". THE PENALTY AS PROVIDED IN CHAPTER 12.84 OF THE EL PASO CITY CODE.**

Mr. Steve Alvarado, Code Enforcement Director, and Mr. Steven Lopez, Police Commander, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson and Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, and Canales commented.

Mr. Randy Garcia, Streets and Maintenance Assistant Director, commented.

Motion duly made by Representative Canales, seconded by Representative Boyar Trejo, 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, and Canales

NAYS: None

ABSENT: Representative Limón

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

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

32.

RESOLUTION

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

WHEREAS, District 2 desires to hire a part-time graduate intern employee for the Office of District 2 for a period not to exceed 20 hours per week;

WHEREAS, the hiring of a part-time employee will assist District 2 in the City goal to promote transparent & consistent communication amongst members of the community;

WHEREAS, the use of the expenditure of discretionary funds of District 2, shall not exceed \$3,000.00 for payroll purposes of graduate intern;

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

This expenditure would serve the municipal purpose to promote transparent & consistent communication amongst all members of the community by fostering and encouraging open communication of current and future projects to our citizens; and

Further, that the City Manager, or designee, be authorized to effectuate any budget transfers and execute any contracts and/or related documents necessary to ensure that the funds are properly transferred for payroll purposes.

Representative Acevedo commented.

Motion made by Representative Acevedo, seconded by Representative Maldonado-Rocha, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, and Canales
NAYS: None
ABSENT: Representative Limón

33.

RESOLUTION

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

That the City Council declares the expenditure of District 2 and District 4 discretionary funds of \$700.00 each and to not to exceed \$1,400.00 to be used for the purchase of meals for the public on June 12, 2025, at Wellington Chew Senior Center in honor of Father's Day serves the municipal purpose of enhancing the quality of the life of the citizens of El Paso, and by fostering community pride and encouraging civic engagement; and

That the City Manager is authorized to effectuate any budget transfer necessary to ensure that the funds are properly expended for such purpose and to execute any related agreements and amendments to such agreements.

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

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, and Canales
NAYS: None
ABSENT: Representative Limón

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

34. Motion made by Representative Maldonado-Rocha, seconded by Representative Fierro, and unanimously carried to **AWARD** Solicitation 2025-0342 EPIA Iron Dust Off Bypass to Dan Williams Company for a total estimated amount of \$3,658,121.92. This project will consist of the construction of a vehicle bypass for non-secured traffic access to the William Beaumont Army Medical Center located on Constitution Avenue, within the El Paso International Airport property limits.

Department:	El Paso International Airport
Award to:	Dan Williams Company
City & State:	Austin, TX
Item(s):	Base Bid I
Contract Term:	270 Consecutive Calendar Days
Base Bid I:	\$3,658,121.92
Total Estimated Award:	\$3,658,121.92
Account(s):	562-3080-62330-580270-PAP00990. 562-3010-62335-580270-PAP00990
Funding Source(s):	Defense Economic Adjustment Assistance Grant (DEAAG) Airport Enterprise Fund
District(s):	3

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing, El Paso International Airport, and Capital Improvement Departments recommend award as indicated to Dan Williams Company 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.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Acevedo

ABSENT: Representative Limón

REGULAR AGENDA – OTHER BUSINESS:

35.

R E S O L U T I O N

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

That the City Manager be authorized to sign a Chapter 380 Economic Development Program Agreement (“Agreement”) by and between **CITY OF EL PASO** (“City”) and **PADEL PASO PROPERTIES, LLC**, (“Applicant”) to further the municipal purpose of promoting economic development, in support of the construction of a development located on the real property with the following Property IDs 732524 and 732525, El Paso, Texas, 79912 and more fully described in Exhibit A** and A-1** of the Agreement. The project includes a paddle court entertainment district and a full-service restaurant. The Agreement requires the Applicant to make a minimum investment of \$2,310,000. Over the term of the Agreement, the City shall provide economic incentives not to exceed \$45,425 in the form of a Property Tax Rebate; a Development Fee Rebate; and a Construction Materials Sales Tax Rebate.

**Exhibits available at the City Clerk’s Office.

Mr. Bill Allen, Economic and International Development Assistant Director, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Mayor Johnson and Representatives Chávez and Canales commented.

Motion made by Mayor Pro Tempore Chávez, seconded by Representative Niño, and unanimously carried to **APPROVE** the Resolution.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Acevedo

ABSENT: Representative Limón

WHEREAS, on November 8, 2022, as part of the 2022 Community Progress Bond, City of El Paso voters approved three bond propositions, including funding for intersection safety; and

WHEREAS, on June 6, 2023, the El Paso City Council adopted the Vision Zero Action Plan, including the commitment to prioritize vulnerable road users such as children, seniors, cyclists, and pedestrians; and

WHEREAS, the intersection safety projects identified in the bond outreach included a number of traffic signals and the Capital Improvement Department has programmed those projects through local, state and/or federal funding; and

WHEREAS, children, seniors, and disadvantaged populations are more likely to walk and bike to parks and other recreation facilities; and

WHEREAS, City staff has conducted a data driven analysis identifying a priority list of park and recreation facilities in need of safety improvements; and

WHEREAS, \$5,800,000 of intersection safety bond funds are currently unprogrammed and the proposed improvements at priority parks and recreation facilities are consistent with the bond proposition.

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

THAT the City Council approves the priority project list attached as Exhibit "A" of this Resolution and authorizes implementation of intersection safety improvements surrounding priority parks and recreation facilities in a manner consistent with the language of the 2022 Community Progress Bond totaling \$5,800,000; and further, that the City Manager, or designee, be authorized to effectuate any budget transfers and execute any contracts and/or related documents necessary to ensure that the funds are properly expended.

EXHIBIT "A"

PARK NAME	DISTRICT	PRIORITY
1. ARMIJO PARK	8	HIGHEST
2. PAT O'ROURKE REC CENTER	8	HIGHEST
3. JOEY BARRAZA AND VINO MEMORIAL	4	HIGHEST
4. SALVADOR RIVAS JR	5	HIGHEST
5. PAVO REAL	7	HIGHEST
6. MARTY ROBINS	6	HIGHEST
7. MARY FRANCES KEISLING	1	HIGHEST
8. HIDDEN VALLEY PARK	3	HIGHEST
9. SANDSTONE RANCH ESTATE PARKS	4	HIGHEST
10. WASHINGTON PARK	2	HIGHEST
11. MOUNTAIN VIEW SKATE PARK	2	LOWER
12. MUNDY PARK	8	LOWER
13. MEMORIAL PARK	2	LOWER

Mr. Joaquin Rodriguez, Grant Funded Programs Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representative Chávez commented.

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

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Acevedo

ABSENT: Representative Limón

EXECUTIVE SESSION

Motion made by Representative Niño, seconded by Representative Boyar Trejo, and unanimously carried that the City Council **RETIRE** into **EXECUTIVE SESSION**, for Items EX1 through EX4, at 11:24 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.089 to discuss the following items:

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Acevedo

ABSENT: Representative Limón

Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Maldonado-Rocha, and unanimously carried to **ADJOURN** the Executive Session at 1:10 p.m. and **RECONVENE** the meeting of the City Council at which time motions were made.

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

NAYS: None

ABSENT: Representative Limón

EX1. Texas Gas Service Test Year 2024 Gas Reliability Infrastructure Program Interim Rate Adjustment for the Incorporated Areas of the West North Service Area; HQ#UTILITY-62 (551.071)

Motion made by Mayor Pro Tempore Chávez, seconded by Representative Fierro, and unanimously carried that the **CITY OF EL PASO**, after review of the Test Year 2024 Gas Reliability Infrastructure Program Interim Rate Adjustment – West North Service Area (“Interim Rate Adjustment”) filed by the Texas Gas Service Company, a division of ONE Gas, Inc., (“TGS”) on February 11, 2025, **FINDS**:

*That the requested Interim Rate Adjustment is hereby **DENIED**.*

This Motion is intended to grant authority to the City Attorney’s Office to take all action necessary to address these matters, including but not limited to, the initiation and response to any litigation, complaints, appeals, administrative or judicial proceedings or process regarding this matter.

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

NAYS: None
ABSENT: Representative Limón

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EX2. Discussion on potential economic development opportunities in Northwest El Paso. HQ#25-4748 (551.087)

NO ACTION was taken on this item.

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EX3. Discussion on potential economic development opportunities in East El Paso. HQ#25-4979 (551.087)

NO ACTION was taken on this item.

.....
EX4. Real Estate Division Update. HQ #25-5035 (551.072)

NO ACTION was taken on this item.

.....
Motion made by Mayor Pro Tempore Chávez, seconded by Representative Maldonado-Rocha, and unanimously carried to **ADJOURN** this meeting at 1:11 p.m.

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

NAYS: None

ABSENT: Representative Limón

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk