

OSCAR LEESER
MAYOR

TOMMY GONZALEZ
CITY MANAGER



CITY COUNCIL
BRIAN KENNEDY, DISTRICT 1
ALEXSANDRA ANNELLO, 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

MINUTES FOR REGULAR COUNCIL MEETING

April 11, 2023
COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY
9:00 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 9:02 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Brian Kennedy, Aleksandra Annello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, and Chris Canales. Late arrivals: Henry Rivera at 9:05 a.m. and Art Fierro at 9:06 a.m. Early departure: Aleksandra Annello at 4:55 p.m.

INVOCATION BY MINISTRY COORDINATOR FOR THE EL PASO COUNTY SHERIFF'S OFFICE, AND CHAPLAIN EMERITUS FOR THE EL PASO POLICE DEPARTMENT SAM FARAONE

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

Autism Acceptance Month

Sexual Assault Awareness Month

Medical Laboratory Professionals Week

One Stop Shop Staff Appreciation Day

The Regular City Council meeting was **RECESSED** at 9:50 a.m. in order to take photos with the honorees.

The Regular City Council meeting was **RECONVENED** at 10:14 a.m.

NOTICE TO THE PUBLIC

Motion made by Mayor Pro Tempore Annello, seconded by Representative Kennedy, and unanimously carried to **APPROVE, AS REVISED**, 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 Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales.

NAYS: None

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CONSENT AGENDA – APPROVAL OF MINUTES:
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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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1. *Motion made, seconded, and unanimously carried to **APPROVE** the minutes of the Regular City Council Meeting of March 28, 2023, the Agenda Review Meeting of March 27, 2023, and the Work Session of March 13, 2023.

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CONSENT AGENDA – REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:
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2. **REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

NO ACTION was taken on this item.

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CONSENT AGENDA – RESOLUTIONS
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Goal 2: Set the Standard for a Safe and Secure City
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3. **R E S O L U T I O N**

WHEREAS, the City of El Paso (the "City") is eligible to apply for grants through the Homeland Security Grant Division of the Office of the Governor of the State of Texas ("HSGD"); and

WHEREAS, the El Paso City Council seeks to receive grant funding through the HSGD grant/application number 3007108 for the El Paso Police Department project identified as "El Paso 2022 OPSG"; and

WHEREAS, the El Paso City Council designates the City Manager or his designee as the City's authorized official.

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

1. **THAT**, the El Paso City Council authorizes the grant application submission to the Office of the Governor of the State of Texas, Homeland Security Grant Division, grant application number 3007108, for the City of El Paso Police Department project identified as "El Paso 2022 OPSG" to provide financial assistance to the City of El Paso.
2. **THAT**, the City of El Paso shall provide all applicable matching funds for said grant, if applicable.
3. **THAT**, the City Manager or designee is authorized to apply for, accept, reject, alter, and/or terminate said grant.
4. **THAT**, the City Council agrees that in the event of loss or misuse of said grant funds, the City of El Paso will return all funds for said grant to the State of Texas Office of the

Governor, Homeland Security Grant Division.

5. **BE IT FURTHER RESOLVED THAT**, the City Manager or designee is authorized to sign any related paperwork, including but not limited to, the actual grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections or extensions of the grant agreement which increase, decrease or de-obligate program funds, provided that no additional City funds are required.

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the **REGULAR AGENDA**.

2ND AND FINAL MOTION

Motion made by Representative Rivera, seconded by Representative Salcido, and carried to **APPROVE** the Resolution.

AYES: Representatives Kennedy, Hernandez, Molinar, Salcido, and Rivera

NAYS: Representatives Anello and Canales

NOT PRESENT FOR THE VOTE: Representative Fierro

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Goal 3: Promote the Visual Image of El Paso
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4.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SANDRA M HENNESSEY REVOCABLE 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:

1408 Luz De Cueva Ln, more particularly described as Lot 25 (13345.26 Sq Ft), Block 22, Sierra Hills #4 Subdivision, City of El Paso, El Paso County, Texas, PID #S380-999-0220-2500

to be \$504.50, 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 August, 2020, 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 FOUR AND 50/100 DOLLARS (\$504.50) 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.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, LEWIS SHERRY L, 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:

1291 Southwestern Dr, more particularly described as Lot 25 (7227 Sq FT), Block 2, Scenic Heights Subdivision, City of El Paso, El Paso County, Texas, PID #S171-999-0020-4900

to be \$352.00, 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 9th day of June, 2022, 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 FIFTY TWO AND 00/100 DOLLARS (\$352.00) 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.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, LEWIS SHERRY L, 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:

1291 Southwestern Dr, more particularly described as Lot 25 (7227 Sq FT), Block 2, Scenic Heights Subdivision, City of El Paso, El Paso County, Texas, PID #S171-999-0020-4900

to be \$346.50, 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 16th day of July, 2020, 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 SIX AND 50/100 DOLLARS (\$346.50) 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.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, PINA MANUEL, 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:

7801 Chinook Ln, more particularly described as Lot 1, Block 2, Three Hills Subdivision, City of El Paso, El Paso County, Texas, PID #T251-999-0020-0100

to be \$1977.00, 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 11th day of January, 2022, 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 NINE HUNDRED SEVENTY SEVEN AND 00/100 DOLLARS (\$1977.00) 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, TALAVERA BERTHA E & JORGE SR, 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:

3029 Mountain Ave, more particularly described as Lots 15 To 16 (6000.00 Sq Ft), Block 5, Military Heights Subdivision, City of El Paso, El Paso County, Texas, PID #M436-999-0050-4500

to be \$324.00, 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 December, 2020, 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 FOUR AND 00/100 DOLLARS (\$324.00) 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.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MONREAL JULIA A, 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:

11042 Mirage Ct, more particularly described as Lot 12 (2000.00 Sq Ft), Block 6, Oasis Ranch Subdivision, City of El Paso, El Paso County, Texas, PID #O101-999-0060-1200

to be \$312.00, 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 4th day of December, 2020, 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 TWELVE AND 00/100 DOLLARS (\$312.00) 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.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, HECK DORA L, 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:

7808 Hacienda Ave, more particularly described as Lot 3 (5775 Sq Ft), Block 1, Hervey Place Subdivision, City of El Paso, El Paso County, Texas, PID #H333-999-0010-1100

to be \$427.00, 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 1st day of February, 2022, 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 TWENTY SEVEN AND 00/100 DOLLARS (\$427.00) 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.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, TRAN TUAN T, 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:

7615 Monterrey Dr, more particularly described as Lot 8 (7254.00 Sq Ft), Block 11, Hacienda Heights #2 Subdivision, City of El Paso, El Paso County, Texas, PID #H012-999-0110-2200

to be \$332.00, 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 15th day of February, 2022, 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 TWO AND 00/100 DOLLARS (\$332.00) 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.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GARDEA ERASMO & JUANA C, 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:

7283 Plum Ave, more particularly described as Lot 10, Block 37, Cedar Grove Park Subdivision, City of El Paso, El Paso County, Texas, PID #C301-999-0370-4600

to be \$414.00, 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 17th day of February, 2022, 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 FOURTEEN AND 00/100 DOLLARS (\$414.00) 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.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GOMEZ CYNTHIA, 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:

7931 Sunnyfields Ave, more particularly described as Lot 5 Exc W 5 Ft (11728.74 Sq Ft), Cranks Subdivision, City of El Paso, El Paso County, Texas, PID #C899-999-0010-3100

to be \$336.00, 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 15th day of March, 2022, 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 SIX AND 00/100 DOLLARS (\$336.00) 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.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, DOMINGUEZ DEREK, 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:

7943 San Jose Rd, more particularly described as E Pt Of Tr 3 (0.84 Ac), Lafayette Subdivision, City of El Paso, El Paso County, Texas, PID #L122-999-0010-1100

to be \$766.00, 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 4th day of February, 2022, 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 SEVEN HUNDRED SIXTY SIX AND 00/100 DOLLARS (\$766.00) 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.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ROOT CLYDE & MARTHA, 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:

8108 Starr Ave, more particularly described as Tr 16 (Homesite) (0.333 Ac), Cinecue Park Subdivision, City of El Paso, El Paso County, Texas, PID #C572-999-0010-0230

to be \$2829.00, 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 February, 2022, 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 TWO THOUSAND EIGHT HUNDRED TWENTY NINE AND 00/100 DOLLARS (\$2829.00) 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, PALMA CARMEN (TR), 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:

8421 Roseway Dr, more particularly described as SLY PT OF 26 (93.21 FT ON ST 70.2 FT ON N 123.21 FT ON E 24.85 FT ON S) (4670 SQ FT), Hughes #2 Subdivision, City of El Paso, El Paso County, Texas, PID #H859-999-0010-7300

to be \$365.00, 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 23rd day of February, 2022, 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 SIXTY FIVE AND 00/100 DOLLARS (\$365.00) 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, MENA DOMITILA, 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:

8636 Winchester Rd, more particularly described as Tr 21-C (10890 Sq Ft), Block 36, Ysleta Subdivision, City of El Paso, El Paso County, Texas, PID #Y805-999-036B-2107

to be \$352.00, 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 March, 2022, 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 FIFTY TWO AND 00/100 DOLLARS (\$352.00) 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, CERVANTES MARIA D, 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:

8638 Winchester Rd, more particularly described as Tr 21-A (0.04 Ac) & Tr 21-B (0.27 Ac) (0.31 Ac), Block 36, Ysleta Subdivision, City of El Paso, El Paso County, Texas, PID #Y805-999-036B-2101

to be \$580.50, 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 25th day of February, 2022, 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 EIGHTY AND 50/100 DOLLARS (\$580.50) 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.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ASSOCIATED TERMINALS LTD, 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:

7400 Stiles Dr, more particularly described as Pt Of 1 Beg 206 93' N Wly Of Nely Cor (713.16' On St- 802.86' On Wly-445.93' On Sly- 623.23' On Ely), Block 3, Alfalfa Industrial Park Subdivision, City of El Paso, El Paso County, Texas, PID #A478-999-0030-1000

to be \$449.00, 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 12th day of November, 2021, 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 FORTY NINE AND 00/100 DOLLARS (\$449.00) 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, MANRIQUEZ VILLALVAZO ELIZABETH, 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:

7741 Waterhouse Dr, more particularly described as Lot 14 (5500.00 Sq Ft), Block 27, West Hills #13 Subdivision, City of El Paso, El Paso County, Texas, PID #W145-999-0270-1450

to be \$343.00, 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 August, 2020, 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 THREE AND 00/100 DOLLARS (\$343.00) 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.

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

5. *Motion, seconded, and unanimously carried to **POSTPONE TWO WEEKS** a Resolution that the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for Highway Safety Improvement Program (HSIP) -Titanic Ave at Howard St Traffic Circle project, which has an estimated total project cost of \$218,885.36 of which the estimated local government participation amount is estimated at \$87,123.65. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

Representative Molinar commented.

6. ***RESOLUTION**

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

THAT the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for HSIP Traffic Signal at Edgemere and John Hayes project, which has an estimated total project cost of \$523,863.29 of which the estimated local government participation amount is estimated at \$23,707.51. Further, that the City Manager, or designee, is authorized to sign all documents, and agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

7. ***RESOLUTION**

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

THAT the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the Border Highway West Shared Use Path from Racetrack Drive to Executive Center Blvd project, which has an estimated total project cost of \$1,980,194.00 of which the estimated local government participation amount is estimated at \$115,015.00; further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

CONSENT AGENDA –APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

8. *Motion made, seconded, and unanimously carried to **APPOINT** Jennifer Countryman to the Historic Landmark Commission by Mayor Oscar Leeser.

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

9. *Motion made, seconded, and unanimously carried to **APPOINT** Casey Mangan to the Ethics Review Commission by Representative Chris Canales, District 8.

CONSENT AGENDA – APPLICATIONS FOR TAX REFUNDS

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

- 10. *Motion made, seconded, and unanimously carried to **APPROVE** the tax refund for Mimbela Investments LLC, in the amount of \$6,433.82 for an overpayment made on January 30, 2023 of 2022 taxes. (Geo. # C231-999-0260-1300).

CONSENT AGENDA – NOTICE OF CAMPAIGN CONTRIBUTIONS

Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community

- 11. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code, receipt of a campaign contribution by Representative Cassandra Hernandez in the amount of \$1,000 from Steve Ortega, \$1,000 from Maria Teran, and \$1,000 from Stanley Jobe.

CONSENT AGENDA – BIDS

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

- 12. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation 2023-0180 OEM Alternators, Starters, and Related Parts to The McAdams Group, LLC. Db a Texas Alternator Service, for a term of three (3) years for an estimated amount of \$107,178.00. The award also includes a two (2) year option for an estimated amount of \$71,452.00. The total amount of the contract is, including the initial term plus the option for a total of five (five) years, for an estimated amount of \$ 178,630.00. This contract will provide Replacement Alternators, Starters, and Related Parts to the Fire Department.

Contract Variance:

The difference based in comparison to the previous contract is as follows: A decrease of \$1,367.40 for the initial term, which represents a 1.26% decrease due to improved pricing.

Department: Fire
Award to: The McAdams Group, LLC. Db a Texas Alternator Service
Austin, TX
Initial Term: 3 years
Annual Estimated Award: \$35,726.00 (1 year)
Initial Term Estimated Award: \$107,178.00 (3 years)
Total Estimated Award: \$178,630.00 (5 years)
Account No: 531180 - 322 - 1000 - 22090 - P2216
Funding Source: General Fund
District(s): All

This is a Low-Bid, unit-priced contract.

The Purchasing & Strategic Sourcing and Fire Departments recommend award as indicated to The McAdams Group, LLC. db a Texas Alternator Service, the lowest responsive and responsible bidder.

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

Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community

13. ***RESOLUTION**

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

That the City Manager be authorized to sign the 1st Amendment to the Consulting Services Agreement (“Agreement”) by and between **CITY OF EL PASO** (“City”) and **JOHN HARGROVE CONSULTING** (“Contractor”) to provide engineering consulting services to the Department of Information Technology; extending the term of the Agreement for an additional 4 years at an aggregated amount not to exceed \$100,000.

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<u>REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL</u>
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Goal 2: Set the Standard for a Safe and Secure City

14. **ITEM:** Discussion and action to direct the City Manager for a strategic plan on how to address the metal plates pending restoration on city streets placed by utility companies. To include, a presentation and background regarding metal plates on city streets.

Representatives Molinar, Salcido, Fierro, Rivera, and Canales commented.

The following City staff members commented:

- Mr. Richard Bristol, Streets and Maintenance Director
- Mr. Tommy Gonzalez, City Manager
- Mr. Gilbert Trejo, El Paso Water Vice President of Engineering, Operations and Technical Services
- Mr. Rene Leon, El Paso Water Legislative Liaison

Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried to **DIRECT** the City Manager to come back with a strategic plan on how to address the metal plates pending restoration on city streets placed by utility companies. To include, a presentation and background regarding metal plates on city streets and return within 60 days.

AYES: Representatives Kennedy, Anello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales.

NAYS: None

Goal 3: Promote the Visual Image of El Paso

15. **RESOLUTION**

WHEREAS, the City of El Paso values and appreciates the countless contributions of individuals and organizations that strive to improve the lives of residents; and

WHEREAS, Alicia Trejo and Daniel Quinones have exemplified the true meaning of volunteerism through their tireless efforts to enhance the quality of life for the El Paso community; and

WHEREAS, Alicia Trejo has dedicated her career to serving others, starting as an

AmeriCorps VISTA volunteer and working her way up to Resource Coach for the Money Basics program and October 2022 Employee of the Month at Amistad; and

WHEREAS, Daniel Quinones has demonstrated an unwavering commitment to improving the lives of El Pasoans through his volunteer work with El Pasoans Fighting Hunger and his current role as an AmeriCorps VISTA volunteer for Amistad, where he assists with donations and company morale while organizing donations drives for clients in need.

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

THAT the City Council expresses its deep gratitude to Alicia Trejo and Daniel Quinones for their remarkable contributions to the El Paso community, and recognizes their dedication and selflessness as an example for all residents to follow.

Representative Fierro read the resolution into the record.

Ms. Alicia Trejo and Mr. Daniel Quinones, honorees, commented.

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the **FOREFRONT** of the Regular Agenda.

2ND AND FINAL MOTION

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

AYES: Representatives Kennedy, Anello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales.

NAYS: None

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Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community
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16.	RESOLUTION
	<p>WHEREAS, the City of El Paso has residents who reside in areas of the city lacking trees and tree canopies; including have a tree equity score of below 65% which contributes to the existence of high heat areas; and</p> <p>WHEREAS, the City Council of the City of El Paso wishes to address the above-described issues via various means, including the establishment of a 915 TreeKeepers program (“Program”) which will provide drought tolerant trees to be adopted by residents who live in high heat areas; and</p> <p>WHEREAS, the Program will utilize city urban heat maps and determine routes to city parks and schools for identifying planting opportunities; and</p> <p>WHEREAS, the Program will be supported through strategic partnerships to include the City’s Climate and Sustainability Department and additional support if needed by the Streets and Maintenance and Parks and Recreation Departments; and</p> <p>WHEREAS, the Program will put forth outreach efforts and promotion initiatives; and</p>

WHEREAS, The Office of District 3, City Representative Cassandra Hernandez wishes to kickstart the initiative by allocating \$25,000 to the newly established 915 TreeKeepers program; and

WHEREAS, The Office of District 5, City Representative Isabel Salcido authorizes the use of discretionary funds in the amount of \$10,000 to purchase trees for District 5; and

WHEREAS, The Office of District 5, City Representative Isabel Salcido authorizes the use of discretionary funds in the amount of \$1,500 to provide as an incentive for volunteers or groups who participate in the Program; and

WHEREAS, El Paso Electric Company (“El Paso Electric”) has been an integral part of the El Paso community for over a century, established in 1901; and

WHEREAS, El Paso Electric has established bold renewable energy goals striving to achieve 80% carbon-free energy by 2035 and 100% decarbonization by 2045. These commitments demonstrate their unwavering commitment to sustainable, renewable energy and a cleaner future for generations to come; and

WHEREAS, El Paso Electric wishes to provide support to the Program by providing the initial startup funding; and

WHEREAS, Marathon Petroleum, Inc. (“Marathon”) has been a member of the El Paso community since approximately 1928; and

WHEREAS, Marathon has shown a commitment to minimizing their impact on the environment through their on-going involvement in multiple programs, support of several organizations and implementation of various initiatives that aim to protect our environment and the local communities in which they operate; and

WHEREAS, Marathon wishes to provide support to the Program by providing the initial startup funding.

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

That the City Council declares that the expenditure of District 3 discretionary funds in an amount not to exceed \$25,000.00, and the expenditure of District 5 discretionary funds in the an amount not to exceed \$11,500 to support and establish 915 TreeKeepers serves a municipal purpose by setting the standard for a safe and secure city, promoting the visual image of El Paso, enhancing El Paso’s quality of life, promoting transparent and consistent communication among all members of the community, and nurturing and promoting a healthy and sustainable community.

That the City Council instruct the City Manager to accept a donation in the amount of \$25,000 from El Paso Electric Company (El Paso Electric) and Marathon Petroleum Inc. (“Marathon”) to establish the 915 TreeKeepers (“Program”) in the City of El Paso.

That the City Manager instruct staff to establish the Program using the funds allocated by District 3, District 5 and donated by El Paso Electric and Marathon to pay for trees to be adopted by residents who reside in areas of the city lacking trees and tree canopies and targeted to high heat areas with below 65% tree equity scorecards. The Program will also utilize city urban heat maps and determine routes to city parks and schools for identifying planting opportunities. The Program will be supported through strategic partnerships to include

the Climate and Sustainability Department, Streets and Maintenance and Parks and Recreation Departments.

That the Program will also dedicate part of the funding allocated by District 3, District 5 and donated by El Paso Electric and Marathon to kickstart the program outreach efforts, print, mail, and promotion initiatives. Trees adopted by residents will consent to an agreement to maintain and water their drought tolerant trees aided by a native tree plant guide provided by Texas A&M AgriLife Extension. The Program will continue with the support of the *Love your Block* program and other climate initiatives to ensure its future sustainability. The Program is not limited to any area in the city and is open to additional parties wishing to participate, in alignment with the program's mission. Representative Isabel Salcido wishes to dedicate the use of discretionary funds in the amount of \$1,500 to provide incentives to volunteers who participate in tree planting events. Three incentives in the amount of \$500 will be provided to volunteers through random selection for participation.

Further, that the City Manager is authorized to effectuate any budget transfers necessary to ensure that the funds are properly expended for such purpose and is authorized to execute any related agreements, amendments to such agreements, and documents necessary to carry out the purpose of this Resolution.

Representative Hernandez read the resolution into the record, which included floor amendments.

Representatives Molinar and Salcido commented.

Mr. Tommy Gonzalez, City Manager, commented.

Motion made by Representative Hernandez, seconded by Representative Salcido, and unanimously carried to **APPROVE**, the Resolution, **AS AMENDED**.

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

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

17. ITEM: Discussion and action to direct the City Manager to adjust the operating schedule of the Streetcar to be event-driven for optimal use.

Mayor Leeser and Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales commented.

The following City staff members commented:

- Ms. Tracey Jerome, Senior Deputy City Manager
- Mr. Robert Cortinas, Chief Financial Officer
- Mr. Tommy Gonzalez, City Manager

The following members of the public commented:

1. Ms. Jenny Soto
2. Mr. Sebastian Escobar
3. Mr. Jeffrey Sirkin, statement read into the record by the City Clerk

4. Mr. Luis Lozano, statement read into the record by the City Clerk
5. Mr. Peter Svarzbein
6. Mr. Sam Legate
7. Mr. Michael Parra, statement read into the record by the City Clerk
8. Mr. Joe Gudenrath
9. Mr. Ron Leiman
10. Ms. Patricia Hutman, statement read into the record by the City Clerk
11. Mr. Arnulfo Hernandez
12. Mr. Brian Kanof
13. Mr. Hal Marcus, statement read into the record by the City Clerk
14. Mr. Prince McKenzie
15. Ms. Lisa Turner
16. Mr. Alejandro Borunda, statement read into the record by the City Clerk
17. Ms. Dora Oaxaca
18. Ms. Ailbhe Cormack, statement read into the record by the City Clerk

1ST MOTION

Motion made by Representative Canales, seconded by Representative Hernandez, to **POSTPONE** the item indefinitely.

AYES: None

NAYS: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

THE MOTION FAILED.

2ND MOTION

Motion made by Representative Canales, seconded by Representative Hernandez, and carried that the Council **DIRECT** City staff to conduct an economic impact analysis to assess the past, present, and future economic development impact of the Streetcar (including potential future expansion) and the impact on our existing Transit-Oriented Development Incentive Program agreements and return within 90 days.

AYES: Representatives Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: Representatives Kennedy, Annello

3RD MOTION

Motion made by Representative Canales, seconded by Representative Hernandez, and carried that the Council **DIRECT** City staff to conduct an assessment of the impact that different models of Streetcar operating hours have on transit access in the Downtown and Uptown areas and return within 90 days.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: Representative Kennedy

4TH MOTION

Motion made by Representative Canales, seconded by Representative Hernandez, and unanimously carried that the Council **DIRECT** City staff to conduct an assessment of the projected cost savings to the Streetcar system that would result from the elimination of regular operating hours in favor of event-driven operation only and return within 90 days.

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

5th AND FINAL MOTION

Motion made by Representative Molinar, seconded by Representative Fierro, and carried to **DIRECT** the City Manager to bring the item back in 90 days to maximize the Streetcar operations.

AYES: Representatives Kennedy, Annello, Molinar, Salcido, Fierro, and Rivera
NAYS: Representatives Hernandez and Canales

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

18. RESOLUTION

WHEREAS the City of El Paso (the “City”) was selected to host the 2023 National Neighborhood USA conference (the “Event”), to be held May 24th through May 27th; and

WHEREAS on July 6, 2022 the City of El Paso (the “City”) issued a proclamation for the month of July to be known as El Paso Neighborhoods USA conference month and recognized and honored the dedication and commitment of El Paso Neighborhood Coalition, Community and Human Development, Destination El Paso to bring the Neighborhoods USA conference to El Paso; and

WHEREAS City entered into an agreement with Neighborhoods USA for the City to host the event; and

WHEREAS Neighborhoods USA is a national non-profit organization committed to building and strengthening neighborhood organizations to build stronger communities and therefore encourages the participation of Neighborhood Associations in the Event; and

WHEREAS the Event is expected to bring together people across the country and will include over 40 workshops curated for practitioners and neighborhood leaders to educate and advocate on neighborhood concerns; and

WHEREAS City established a Neighborhood Association Program to improve communication between neighborhoods, their residents, the private sector, and city government on matters affecting the livability and character of their neighborhoods; and

WHEREAS Neighborhood Associations that participate in the City’s Neighborhood Association Program obtain recognition status and establish a means whereby early identification and resolution of potential conflict involving neighborhoods, their residents, and the private sector can be achieved; and

WHEREAS City Council Representative Cassandra Hernandez, District 3 recognizes the importance of the participation of Neighborhood Associations in the Event and recommends the allocation of District 3 discretionary funds in an amount not to exceed \$3,000.00, to be used towards funding the registration costs to the El Paso Neighborhoods USA conference for presidents or designees of Recognized Neighborhood Associations and Civic Associations in District 3; and

WHEREAS City Council finds that the expenditure of District 3 discretionary funds serves a municipal purpose of cultivating an environment conducive to strong, economic development, promoting the visual image of El Paso, enhancing El Paso’s quality of life and nurturing and promoting a healthy, sustainable community.

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

That the City Council declares that the expenditure of the discretionary funds from City Council District 3 in an amount not to exceed \$3,000.00, to be used towards funding the registration costs to the El Paso Neighborhoods USA conference for presidents or designees of Recognized Neighborhood Associations and Civic Associations in District 3, serves a municipal purpose of cultivating an environment conducive to strong economic development, promoting the visual image of El Paso, enhancing El Paso's quality of life and nurturing and promoting a healthy, sustainable community.

That, the City Manager, or designee, be authorized to effectuate any budget transfers and execute any related agreements or amendments to such agreements necessary to ensure that the funds are properly expended for such purpose.

Motion made by Representative Hernandez, seconded by Representative Rivera, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales
NAYS: None

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Goal 8: Nurture and Promote a Healthy, Sustainable Community
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19. *Motion made, seconded, and unanimously carried to **DELETE** a Resolution to congratulate and commend the El Paso County DWI Intervention and Treatment Program for their fourth consecutive recognition by the National Center for DWI Courts' Academy Court Network and their commitment to reducing drunk driving incidents in the community.

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REGULAR AGENDA – OPERATIONAL FOCUS UPDATES
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Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development
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20. Presentation and update by Pioneers 21 on the organization's FY2022 Annual Report, including a status update on activities during FY2022, use of grant funds, and progress toward performance measures identified by the Chapter 380 Economic Development Program Agreement executed on March 29, 2022 between the City of El Paso and Pioneers 21.

Ms. Alejandra Fuentes, Economic Development Contract Compliance Coordinator, introduced the item.

The following Pioneers 21 representatives presented a PowerPoint presentation (copy on file in the City Clerk's Office):

- Ms. Laura Butler, Executive Director
- Ms. Diana Garcia, Program Coordinator

Mayor Leeser and Representatives Annello and Salcido commented.

NO ACTION was taken on this item.

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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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21. Budget Update.

Mr. Robert Cortinas, Chief Financial Officer, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Representatives Annello, Hernandez, and Canales commented.

The following City staff members commented:

- Mr. Tommy Gonzalez, City Manager
- Ms. Karla Nieman, City Attorney

NO ACTION was taken on this item.

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22. Presentation and discussion on a report by Moss Adams, LLP on the financial and grants audit of the City of El Paso (“City”). The report to the City Council will include the audit opinion regarding the City financial statements and a brief overview of the financial results for the City for the fiscal year that ended August 31, 2022.

Ms. Margarita Marin, City Comptroller, and Mr. Cory Brunn, Moss Adams Senior Manager, each presented a PowerPoint presentation (copies on file in the City Clerk’s Office).

Representatives Hernandez, Molinar, and Salcido commented.

Mr. Tommy Gonzalez, City Manager, commented.

NO ACTION was taken on this item.

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REGULAR AGENDA – OTHER BUSINESS

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

23. **RESOLUTION**

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

THAT the City Manager be authorized to sign an Advance Funding Agreement Amendment #2 by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the Sean Haggerty Drive Extension project, for the design of a four lane bridge with pedestrian facilities from Nathan Bay Drive to Dyer Street, revising the project to increase the construction amount by \$6,185,830.00, and amending the estimated total project cost to \$28,095,385.00, of which the estimated local government participation amount is \$1,832,997.00.

Representatives Annello and Molinar commented.

The following City staff members commented:

- Ms. Yvette Hernandez, City Engineer
- Mr. Robert Cortinas, Chief Financial Officer

Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Annelo, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Kennedy, Annelo, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

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CALL TO THE PUBLIC – PUBLIC COMMENT:
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The following members of the public commented:

1. Ms. Terry Avalos
2. Ms. Stephanie Blackburn
3. Mr. Enrique Gonzalez
4. Ms. Jamie Fisher
5. Mr. Ruben Pena
6. Ms. Mary O. Bernard
7. Mr. Rene Corral
8. Mr. Ron Comeau
9. Ms. Barbara Valencia
10. Mr. Mark Fierro
11. Mr. Efrain Saucedo
12. Mr. Arnulfo Hernandez
13. Ms. Lisa Turner
14. Mr. Albert Rivera
15. Statement from Ms. Marcia Margherio regarding Animal Services was received and entered into the record.

Ms. Karla Nieman, City Attorney, commented.

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The Regular City Council meeting was **RECESSED** at 1:09 p.m. for lunch

The Regular City Council meeting was **RECONVENED** at 1:35 p.m.

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REGULAR AGENDA – FIRST READING OF ORDINANCES:
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Motion made by Representative Rivera, seconded by Representative Salcido, 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 Kennedy, Annelo, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales
NAYS: None

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Goal 3: Promote the Visual Image of El Paso
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24. An Ordinance changing the zoning of Tract 13, Block 49, Ysleta Grant, 246 Southside Road, City of El Paso, El Paso County, Texas from R-F/H (Ranch and Farm/Historic) to R-4/H (Residential/Historic). 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: 246 Southside Road
Applicant: Casas Genesis LLC, PZRZ22-00039

-
- 25.** An Ordinance changing the zoning for the property described as the South ½ of Tracts 64 and 65 and all of Tracts 66, 67, 68, 69, 70, 71, 72, 73, 74, and 75, First Supplemental Map of Parkland Addition, 10202 Dyer Street, 10266 Dyer Street, and 10288 Dyer Street, City of El Paso, El Paso County, Texas from C-3 (Commercial) and C-3/sc (Commercial/special contract) to C-4 (Commercial) and C-4/sc (Commercial/special contract), 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: 10202 Dyer Street, 10266 Dyer Street, and 10288 Dyer Street
Applicant: Atiyah Talal, Donna L. Green, and Cesar A. Lopez, PZRZ22-00038

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- 26.** An Ordinance granting Special Permit No. PZST22-00014, to allow for an infill development with reductions to average lot width, front and side yard setbacks, and a 75% parking reduction on the property described as Lot 17, Block 36, Magoffin, 916 South St. Vrain Street, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided 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: 916 South St. Vrain Street
Applicant: Norma Judith Arrunada, PZST22-00014

-
- 27.** An Ordinance granting Special Permit No. PZST23-00001, to allow for Infill Development with a reduction in lot area, average lot width, rear yard setback, and cumulative front and rear yard setback on the property described as Lot 33, Howell Subdivision, 5833 Macias Street, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided 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: 5833 Macias Street
Applicant: Enrique Ayala, PZST23-00001

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- 28.** An Ordinance granting Special Permit No. PZST22-00013, to allow for infill development with reductions to average lot width, front and side yard setbacks, and a 75% parking reduction on the property described as Lot 14, Block 47, Magoffin, 708 South St. Vrain Street, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided 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: 708 South St. Vrain St.
Applicant: Norma Judith Arrunada, PZST22-00013

.....
PUBLIC HEARING WILL BE HELD ON MAY 9, 2023 FOR ITEMS 24 THROUGH 28
.....

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:
.....

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

29. Motion made by Representative Hernandez, seconded by Representative Salcido, and unanimously carried to **AWARD** Solicitation No. 2023-0275 Armed Security Guard Services to Night Eyes Protective Services, Inc., for an initial term of three (3) years for an estimated amount of \$2,791,935.00. The award also includes a two (2) year option for an estimated amount of \$1,861,290.00. The total contract value is, including the initial term plus option is five (5) years, for an estimated amount of \$4,653,225.00.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$1,213,105.41 for the initial term, which represents a 76.84% increase due to an increase in hourly rates.

Department:	International Bridges
Vendor:	Night Eyes Protective Services, Inc. El Paso, TX
Items:	All
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$930,645.00
Initial Term Estimated Award:	\$2,791,935.00 (3 years)
Total Estimated Award:	\$4,653,225.00 (5 years)
Account No:	564-3300-522120-64830
Funding Source:	Enterprise Fund
District(s):	All

This is a Best Value, services contract.

The Purchasing & Strategic Sourcing and the International Bridges Departments recommend award as indicated to Night Eyes Protective Services, Inc., the highest ranked bidder based on evaluation factors established for this procurement.

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

AYES: Representatives Kennedy, Annelo, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

.....
The Regular City Council meeting was **RECESSED** at 4:00 p.m. in order to convene the Downtown Development Corporation Board meeting.

The Regular City Council meeting was **RECONVENED** at 4:32 p.m.

.....
REGULAR AGENDA – INTRODUCTION AND PUBLIC HEARINGS:
.....

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

ITEMS 30 THROUGH 32 WERE TAKEN TOGETHER

30. ORDINANCE 019453

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF EL PASO, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2023A FOR DEBT SERVICE SAVINGS; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SUCH BONDS; AND RESOLVING OTHER MATTERS WHICH ARE NECESSARY TO EFFECTUATE SUCH ISSUANCE; INCLUDING THE DELEGATION OF MATTERS RELATING TO THE SALE AND ISSUANCE OF SUCH BONDS TO AN AUTHORIZED CITY OFFICIAL WITHIN CERTAIN SPECIFIED PARAMETERS.**

31. ORDINANCE 019454

The City Clerk read an Ordinance entitled: **AN ORDINANCE APPROVING THE ISSUANCE OF THE CITY OF EL PASO DOWNTOWN DEVELOPMENT CORPORATION SPECIAL REVENUE REFUNDING BONDS, SERIES 2023 (DOWNTOWN BALLPARK VENUE PROJECT), APPROVING A FOURTH AMENDMENT TO MASTER LEASE AGREEMENT RELATED TO SUCH REFUNDING BONDS AND APPROVING OTHER MATTERS INCIDENT AND RELATED THERETO.**

32. ORDINANCE 019455

The City Clerk read an Ordinance entitled: **AN ORDINANCE APPROVING THE ISSUANCE OF THE CITY OF EL PASO DOWNTOWN DEVELOPMENT CORPORATION SPECIAL REVENUE REFUNDING BONDS, SERIES 2023A (DOWNTOWN BALLPARK VENUE PROJECT), APPROVING A FIFTH AMENDMENT TO MASTER LEASE AGREEMENT RELATED TO SUCH REFUNDING BONDS AND APPROVING OTHER MATTERS INCIDENT AND RELATED THERETO.**

Mr. Robert Cortinas, Chief Financial Officer, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Leeser and Representatives Kennedy and Anello commented.

Motion duly made by Representative Kennedy, seconded by Representative Rivera, and carried that the Ordinances be **ADOPTED**.

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

AYES: Representatives Kennedy, Anello, Hernandez, Fierro, and Rivera

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Molinar, Salcido, and Canales

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

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

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

ITEMS 33 THROUGH 35 WERE TAKEN TOGETHER

33. **ORDINANCE 019456**

The City Clerk read three Ordinances entitled: **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A PURCHASE AND SALE AGREEMENT, A DEED AND ANY OTHER DOCUMENTS NECESSARY TO CONVEY APPROXIMATELY 0.0427 ACRES OF LAND BEING DESCRIBED AS A PORTION OF TRACT A, BLOCK 5, CORONADO COUNTRY CLUB ESTATES, AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS.**

34. **ORDINANCES 019457**

The City Clerk read three Ordinances entitled: **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A PURCHASE AND SALE AGREEMENT, A DEED AND ANY OTHER DOCUMENTS NECESSARY TO CONVEY APPROXIMATELY 1.289 ACRES OF LAND BEING DESCRIBED AS PORTION OF TRACT 4A AND APPROXIMATELY 3.673 ACRES OF LAND BEING ALL OF TRACT 4A2, BLOCK 24, SOCORRO GRANT, CITY OF EL PASO, EL PASO COUNTY, TEXAS.**

35. **ORDINANCE 019458**

The City Clerk read three Ordinances entitled: **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A PURCHASE AND SALE AGREEMENT, A DEED AND ANY OTHER DOCUMENTS NECESSARY TO CONVEY APPROXIMATELY 0.383 ACRES OF LAND BEING DESCRIBED AS A PORTION OF LOTS 1, 2, AND 3, BLOCK 2, KESSLER INDUSTRIAL DISTRICT UNIT 1, CITY OF EL PASO, EL PASO COUNTY, TEXAS.**

Motion duly made by Mayor Pro Tempore Annello, seconded by Representative Rivera, and carried that the Ordinances be **ADOPTED**.

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

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, and Rivera
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Canales

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

.....
Goal 3: Promote the Visual Image of El Paso
.....

36. **ORDINANCE 019459**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING FOR THE PROPERTY DESCRIBED AS LOT 135, SUNRISE ACRES #2, 4645 VULCAN AVENUE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-4 (RESIDENTIAL) TO A-O (APARTMENT/OFFICE) 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.**

Motion duly made by Mayor Pro Tempore Annello, seconded by Representative Kennedy, 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 Kennedy, Annello, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

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

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

ITEMS 37 TO 51 WERE TAKEN TOGETHER

37. ORDINANCE 019460

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE CITY OF EL PASO TO TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO FOR THE PURCHASE PRICE OF \$185,000, SUCH REAL PROPERTY LEGALLY DESCRIBED AS LOTS 6, 7, 8, 9 AND 10, BLOCK 1, HADLOCK'S SUBURBAN GARDENS, AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF ON FILE IN VOLUME 12, PAGE 20, REAL PROPERTY RECORDS, EL PASO COUNTY, TEXAS.**

38. ORDINANCE 019461

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE CITY OF EL PASO TO TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO FOR THE PURCHASE PRICE OF \$8,300,000, SUCH REAL PROPERTY LEGALLY DESCRIBED AS TRACTS 26A, 26B, 26B2, 26C, 27A, 27A1 AND 27A2, ELIJAH BENNETT SURVEY NO. 11, IN THE CITY OF EL PASO, EL PASO COUNTY, TEXAS, ACCORDING TO THE RESURVEY OF SAID ELIJAH BENNETT SURVEY NO. 11 MADE BY EL PASO COUNTY, TEXAS.**

39. ORDINANCE 019462

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE CITY OF EL PASO TO TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO FOR THE PURCHASE PRICE OF \$90,000, SUCH REAL PROPERTY LEGALLY DESCRIBED AS LOTS 42 AND 43, BLOCK 2, HADLOCK'S SUBURBAN GARDENS, AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF ON FILE IN VOLUME 12, PAGE 20, REAL PROPERTY RECORDS, EL PASO COUNTY, TEXAS.**

40. ORDINANCE 019463

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE CITY OF EL PASO TO TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO FOR THE PURCHASE**

PRICE OF \$90,000. SUCH REAL PROPERTY LEGALLY DESCRIBED AS LOTS 46 AND 47, BLOCK 2, HADLOCK'S SUBURBAN GARDENS, IN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF ON FILE IN VOLUME 12, PAGE 20, REAL PROPERTY RECORDS, EL PASO COUNTY, TEXAS.

41.

ORDINANCE 019464

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE CITY OF EL PASO TO TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO FOR THE PURCHASE PRICE OF \$63,000, SUCH REAL PROPERTY LEGALLY DESCRIBED AS LOTS 26, 27, 28 AND THE SOUTH 2 FEET OF LOT 29, BLOCK 2, HADLOCK'S SUBURBAN GARDENS, AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF ON FILE IN VOLUME 12, PAGE 20, REAL PROPERTY RECORDS, EL PASO COUNTY, TEXAS.**

42.

ORDINANCE 019465

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE CITY OF EL PASO TO TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO FOR THE PURCHASE PRICE OF \$45,000, SUCH REAL PROPERTY LEGALLY DESCRIBED AS LOT 19, BLOCK 1, HADLOCK'S SUBURBAN GARDENS, AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF ON FILE IN VOLUME 12, PAGE 20, REAL PROPERTY RECORDS, EL PASO COUNTY, TEXAS.**

43.

ORDINANCE 019466

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE CITY OF EL PASO TO TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO FOR THE PURCHASE PRICE OF \$45,000, SUCH REAL PROPERTY LEGALLY DESCRIBED AS LOT 18, BLOCK 1, HADLOCK'S SUBURBAN GARDENS, AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF ON FILE IN VOLUME 12, PAGE 20, REAL PROPERTY RECORDS, EL PASO COUNTY, TEXAS.**

44.

ORDINANCE 019467

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE CITY OF EL PASO TO TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO FOR THE PURCHASE PRICE OF \$90,000, SUCH REAL PROPERTY LEGALLY DESCRIBED AS LOTS 16 AND 17, BLOCK 1, HADLOCK'S SUBURBAN GARDENS, AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF ON FILE IN VOLUME 12, PAGE 20, REAL PROPERTY RECORDS, EL PASO COUNTY, TEXAS.**

45.

ORDINANCE 019468

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE CITY OF EL PASO TO TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO FOR THE PURCHASE PRICE OF \$45,000, SUCH REAL PROPERTY LEGALLY DESCRIBED AS LOT 15, BLOCK 1, HADLOCK'S SUBURBAN GARDENS, AN ADDITION TO THE CITY OF EL**

PASO, EL PASO COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF ON FILE IN VOLUME 12, PAGE 20, REAL PROPERTY RECORDS, EL PASO COUNTY, TEXAS.

.....
46. ORDINANCE 019469

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE CITY OF EL PASO TO TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO FOR THE PURCHASE PRICE OF \$45,000, SUCH REAL PROPERTY LEGALLY DESCRIBED AS LOT 14, BLOCK 1, HADLOCK'S SUBURBAN GARDENS, AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF ON FILE IN VOLUME 12, PAGE 20, REAL PROPERTY RECORDS, EL PASO COUNTY, TEXAS.**

.....
47. ORDINANCE 019470

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE CITY OF EL PASO TO TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO FOR THE PURCHASE PRICE OF \$45,000, SUCH REAL PROPERTY LEGALLY DESCRIBED AS LOT 13, BLOCK 1, HADLOCK'S SUBURBAN GARDENS, AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF ON FILE IN VOLUME 12, PAGE 20, REAL PROPERTY RECORDS, EL PASO COUNTY, TEXAS.**

.....
48. ORDINANCE 019471

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE CITY OF EL PASO TO TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO FOR THE PURCHASE PRICE OF \$90,000, SUCH REAL PROPERTY LEGALLY DESCRIBED AS LOTS 11 AND 12, BLOCK 1, HADLOCK'S SUBURBAN GARDENS, AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF ON FILE IN VOLUME 12, PAGE 20, REAL PROPERTY RECORDS, EL PASO COUNTY, TEXAS.**

.....
49. ORDINANCE 019472

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE CITY OF EL PASO TO TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO FOR THE PURCHASE PRICE OF \$95,000, SUCH REAL PROPERTY LEGALLY DESCRIBED AS LOTS 1 AND 2, BLOCK 1, HADLOCK'S SUBURBAN GARDENS, AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF ON FILE IN VOLUME 12, PAGE 20, REAL PROPERTY RECORDS, EL PASO COUNTY, TEXAS.**

.....
50. ORDINANCE 019473

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE CITY OF EL PASO TO TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO FOR THE PURCHASE PRICE OF \$90,000, SUCH REAL PROPERTY LEGALLY DESCRIBED AS LOTS 20 AND 21, BLOCK 1, HADLOCK'S SUBURBAN GARDENS, AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF ON FILE IN VOLUME 12, PAGE 20, REAL PROPERTY RECORDS, EL PASO COUNTY, TEXAS.**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE CITY OF EL PASO TO TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO FOR THE PURCHASE PRICE OF \$90,000, SUCH REAL PROPERTY LEGALLY DESCRIBED AS LOTS 26 AND 27, BLOCK 1, HADLOCK'S SUBURBAN GARDENS, AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF ON FILE IN VOLUME 12, PAGE 20, REAL PROPERTY RECORDS, EL PASO COUNTY, TEXAS.**

Representative Anello commented.

Motion duly made by Mayor Pro Tempore Anello, seconded by Representative Kennedy, and carried that the Ordinances be **ADOPTED**.

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

AYES: Representatives Kennedy, Anello, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

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

.....
REGULAR AGENDA – OTHER BUSINESS:
.....

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

R E S O L U T I O N

WHEREAS, on March 11, 2021, the federal government enacted the American Rescue Plan Act (“ARPA”), which established the Coronavirus State Fiscal Relief Fund & Coronavirus Local Fiscal Relief Fund (“CSLFRF”) and appropriated \$150 billion to the Fund to be used to address the economic fallout caused by the COVID-19 pandemic; and

WHEREAS, the City is a recipient of \$154,365,135 under the ARPA funding grant; and

WHEREAS, on May 9th 2022 the City Council appropriated ARPA funds to be used by the City in accordance with the requirements stipulated by the CSLFRF, ARPA and federal guidelines; and

WHEREAS, the City desires to enter into a Subrecipient Agreement with **BITWISE IMPACT**, a 501(c)(3) charitable organization, (“**Business**”), whereby **BITWISE IMPACT**, will administer ARPA Act funds to provide Workforce Development in the tech industry, to entities affected by the COVID-19 pandemic; and

WHEREAS, the City’s expenditure under this Agreement is, in the reasonable judgement of the City Council, a necessary expenditure incurred due to the public health emergency with respect to COVID–19, and which was not accounted for in the budget most recently approved as of the date of enactment of this section for the City; and

WHEREAS, the City’s expenditure under this Subrecipient Agreement is related to the provision of grants to reimburse small businesses for the costs of business interruptions caused by required COVID-19 closures.

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

That the City Manager be authorized to execute a Subrecipient Agreement by and between the City of El Paso and BITWISE IMPACT, providing \$1,600,000.00 to **BITWISE IMPACT**, a 501(c)(3) charitable organization, to administer ARPA Act funds to provide Workforce Development in the tech industry, to entities affected by the COVID-19 pandemic.

The following Bitwise representatives commented:

- Ms. Christine Villarreal, Vice President of Development
- Ms. Liliana Mireles, Vice President

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

AYES: Representatives Kennedy, Anello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales
NAYS: None

53.

R E S O L U T I O N

WHEREAS, on March 11, 2021, the federal government enacted the American Rescue Plan Act (“ARPA”), which established the Coronavirus State Fiscal Relief Fund & Coronavirus Local Fiscal Relief Fund (“CSLFRF”) and appropriated \$150 billion to the Fund to be used to address the economic fallout caused by the COVID-19 pandemic; and

WHEREAS, the City is a recipient of \$154,365,135 under the ARPA funding grant; and

WHEREAS, on May 9th 2022 the City Council appropriated ARPA funds to be used by the City in accordance with the requirements stipulated by the CSLFRF, ARPA and federal guidelines; and

WHEREAS, the City desires to enter into a Subrecipient Agreement with FAB LAB EL PASO, (“**Business**”), a 501(c)(3) Texas non-profit organization, whereby FAB LAB EL PASO, will administer ARPA Act funds to Workforce development to build pipeline of 3D Printer technicians to entities affected by the COVID-19 pandemic; and

WHEREAS, the City’s expenditure under this Agreement is, in the reasonable judgement of the City Council, a necessary expenditure incurred due to the public health emergency with respect to COVID–19, and which was not accounted for in the budget most recently approved as of the date of enactment of this section for the City; and

WHEREAS, the City’s expenditure under this Subrecipient Agreement is related to the provision of grants to reimburse small businesses for the costs of business interruptions caused by required COVID-19 closure

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

That the City Manager be authorized to execute a Subrecipient Agreement by and between the City of El Paso and FAB LAB EL PASO, providing \$300,000.00 to FAB LAB EL

PASO, a 501(c)(3) Texas non-profit organization, to administer ARPA Act funds to institute Workforce development to build pipeline of 3D Printer technicians to entities affected by the COVID-19 pandemic

Representatives Annello and Canales commented.

Ms. Cathy Chen-Arriaga, Fab Lab Founder and Executive Director, commented.

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

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

54.

R E S O L U T I O N

WHEREAS, on March 11, 2021, the federal government enacted the American Rescue Plan Act (“ARPA”), which established the Coronavirus State Fiscal Relief Fund & Coronavirus Local Fiscal Relief Fund (“CSLFRF”) and appropriated \$150 billion to the Fund to be used to address the economic fallout caused by the COVID-19 pandemic; and

WHEREAS, the City is a recipient of \$154,365,135 under the ARPA funding grant; and

WHEREAS, on May 9th 2022 the City Council appropriated ARPA funds to be used by the City in accordance with the requirements stipulated by the CSLFRF, ARPA and federal guidelines; and

WHEREAS, the City desires to enter into a Subrecipient Agreement with Just Community Inc. (“**Business**”), a Texas Corporation, whereby Just Community Inc. will administer ARPA Act funds to provide Technical Assistance for female micro entrepreneurs, affected by the COVID-19 pandemic; and

WHEREAS, the City’s expenditure under this Agreement is, in the reasonable judgement of the City Council, a necessary expenditure incurred due to the public health emergency with respect to COVID–19, and which was not accounted for in the budget most recently approved as of the date of enactment of this section for the City; and

WHEREAS, the City’s expenditure under this Subrecipient Agreement is related to the provision of grants to reimburse small businesses for the costs of business interruptions caused by required COVID-19 closures.

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

That the City Manager be authorized to execute a Subrecipient Agreement by and between the City of El Paso and Just Community Inc, a 501(c)(3) charitable organization providing \$125,000.00 to Just Community Inc., to administer American Rescue Plan Act (ARPA) funds to provide Technical Assistance for female micro entrepreneurs affected by the COVID-19 pandemic.

Motion made by Representative Rivera, seconded by Representative Salcido, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Kennedy, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Anello

55.

RESOLUTION

WHEREAS, on March 11, 2021, the federal government enacted the American Rescue Plan Act (“ARPA”), which established the Coronavirus State Fiscal Relief Fund & Coronavirus Local Fiscal Relief Fund (“CSLFRF”) and appropriated \$150 billion to the Fund to be used to address the economic fallout caused by the COVID-19 pandemic; and

WHEREAS, the City is a recipient of \$154,365,135 under the ARPA funding grant; and

WHEREAS, on May 9th 2022 the City Council appropriated ARPA funds to be used by the City in accordance with the requirements stipulated by the CSLFRF, ARPA and federal guidelines; and

WHEREAS, the City desires to enter into a Subrecipient Agreement with Success Through Technology Education (STTE) Foundation (“Business”), a Texas non-profit organization, whereby STTE will administer ARPA Act funds to provide Technology Start-up Support to entities affected by the COVID-19 pandemic; and

WHEREAS, the City’s expenditure under this Agreement is, in the reasonable judgement of the City Council, a necessary expenditure incurred due to the public health emergency with respect to COVID–19, and which was not accounted for in the budget most recently approved as of the date of enactment of this section for the City; and

WHEREAS, the City’s expenditure under this Subrecipient Agreement is related to the provision of grants to reimburse small businesses for the costs of business interruptions caused by required COVID-19 closures.

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

That the City Manager be authorized to execute a Subrecipient Agreement by and between the City of El Paso and Success Through Technology Education (STTE) Foundation, providing \$500,000 to STTE to administer American Rescue Plan Act (ARPA) funds to provide Technology Start-up Support to entities affected by the COVID-19 pandemic.

Mayor Leeser commented.

Mr. Joseph Sapien, STTE Executive Director, commented.

The following start-up representatives were introduced:

1. Mr. Maximo Gamez
2. Mr. Ivan Vigilante,
3. Mr. Timothy McCrary
4. Mr. Sergio Ponce De Leon

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

AYES: Representatives Kennedy, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Anello

56.

RESOLUTION

WHEREAS, on March 11, 2021, the federal government enacted the American Rescue Plan Act (“ARPA”), which established the Coronavirus State Fiscal Relief Fund & Coronavirus Local Fiscal Relief Fund (“CSLFRF”) and appropriated \$150 billion to the Fund to be used to address the economic fallout caused by the COVID-19 pandemic; and

WHEREAS, the City is a recipient of \$154,365,135 under the ARPA funding grant; and

WHEREAS, on May 9th 2022 the City Council appropriated ARPA funds to be used by the City in accordance with the requirements stipulated by the CSLFRF, ARPA and federal guidelines; and

WHEREAS, the City desires to enter into a Subrecipient Agreement with **HUNT INSTITUTE FOR GLOBAL COMPETITIVENESS at the UNIVERSITY OF TEXAS AT EL PASO**, a part of the **University of Texas System**, a Texas non-profit organization, whereby **HUNT INSTITUTE** will provide study results of the econometric information associated with the creation and use of a One-Stop Shop Business Center in El Paso; and

WHEREAS, the City’s expenditure under this Agreement is, in the reasonable judgement of the City Council, a necessary expenditure incurred due to the public health emergency with respect to COVID–19, and which was not accounted for in the budget most recently approved as of the date of enactment of this section for the City; and

WHEREAS, the City’s expenditure under this Subrecipient Agreement is related to the provision of grants to reimburse small businesses for the costs of business interruptions caused by required COVID-19 closures.

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

That the City Manager be authorized to execute a Subrecipient Agreement by and between the City of El Paso and the **HUNT INSTITUTE FOR GLOBAL COMPETITIVENESS at the UNIVERSITY OF TEXAS AT EL PASO**, a part of the **University of Texas System**, providing \$299,989 to UTEP to administer American Rescue Plan Act (ARPA) funds to provide study results of the econometric information associated with the creation and use of a One-Stop Shop Business Center in El Paso.

Representative Hernandez commented.

Ms. Myra Maldonado, Hunt Institute for Global Competitiveness Executive Director, commented.

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

AYES: Representatives Kennedy, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Anello

ADDITION TO THE AGENDA:

CONSENT AGENDA – BOARD APPOINTMENTS

.....
Goal 8: Nurture and Promote a Healthy, Sustainable Community

.....
ADD1. *Motion made, seconded, and unanimously carried to **APPOINT** Loretta Hyde to the Animal Shelter Advisory Committee by Mayor Oscar Leeser.
.....

ADJOURN

.....
Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Canales, and unanimously carried to **ADJOURN** this meeting at 5:08 p.m.

AYES: Representatives Kennedy, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Annello

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk