

OSCAR LEESER
MAYOR



CITY COUNCIL
PETER SVARZBEIN, DISTRICT 1
ALEXSANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ, DISTRICT 3
JOE MOLINAR, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
CLAUDIA L. RODRIGUEZ, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CISSY LIZARRAGA, DISTRICT 8

TOMMY GONZALEZ
CITY MANAGER

AGENDA REVIEW MINUTES
July 6, 2021
9:00 A.M.

Due to the temporary suspension of specified provisions of Texas Open Meetings laws due to the COVID-19 emergency this meeting was conducted via telephonic and videoconference formats.

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The City Council met via videoconference on the above date. The meeting was called to order at 9:00 a.m. Mayor Oscar Leeser was present and presiding and the following Council Members answered roll call: Peter Svarzbein, Alexsandra Annello, Joe Molinar, Isabel Salcido, and Cissy Lizarraga. Cassandra Hernandez joined the meeting at 9:15 a.m., Henry Rivera at 9:02 a.m. and Claudia Rodriguez at 9:12 a.m.

The agenda items for the July 7, 2021 Regular City Council meeting were reviewed.

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9. CONSENT AGENDA – RESOLUTIONS

That the El Paso County Hazard Mitigation Action Plan Update is approved in its entirety; the City of El Paso will pursue available funding opportunities for implementation of the proposals designated therein, and will, upon receipt of such funding or other necessary resources, seek to implement the actions contained in the mitigation strategies; the Office of Emergency Management shall inform all parties of this action, assure that the Hazard Mitigation Action Plan Update will be reviewed at least annually, and that any needed adjustments will be presented to the City Council for consideration; and the City of El Paso will take such other action as may be reasonably necessary to carry out the objectives of the Hazard Mitigation Action Plan Update and report on progress as required by FEMA and the Texas Division of Emergency Management (TDEM).

Representative Lizarraga questioned the following City staff member:

- Fire Chief Mario D’Agostino

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36. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

The linkage to Strategic Plan is subsection 6.2 - Implement employee benefits and services that promote financial security.

Discussion and action on the award of Solicitation No. 2021-0806R Benefit Consulting Services to HUB International Texas, Inc., for an initial term of five (5) years for an estimated amount of \$534,600.00. The award also includes, two (2), two (2) year options for an estimated amount of \$427,680.00. The total contract value is, including the initial term plus options is nine (9) years, for an estimated amount of \$962,280.00. This contract will allow the City of El Paso to obtain general benefit consulting advice.

Contract Variance:

Staff is recommending that Council award the contract at the same amount awarded in 2012. Consequently, there is no increase and/or variance from the 2012 contracts.

Department:	Human Resources
Award to:	HUB International Texas, Inc. Fort Worth, TX
Item(s):	All
Initial Term:	5 years
Option to Extend:	2 terms of 2 years
Annual Estimated Award:	\$ 106,920.00
Initial Term Estimated Award:	\$ 534,600.00 (5 years)
Option Term Estimated Award:	\$ 427,680.00 (4 years)
Total Estimated Award:	\$ 962,280.00 (9 years)
Account No.:	209-3500-14045-521160-P1414
Funding Source:	Self Insurance Fund
District(s):	All

This is a Request for Proposal, requirements contract.

The Purchasing & Strategic Sourcing and the Human Resources Departments recommend award as indicated to HUB International Texas, Inc., the highest ranked proposer 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.

Mayor Leaser and Representative Annelo commented.

The following City staff members commented:

- Ms. Paula Salas, Purchasing Agent
- Mr. Bruce Collins, Purchasing and Strategic Sourcing Director

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40. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance granting Special Permit NO. PZST21-00008, to allow for a 55' Ground-Mounted Personal Wireless Service Facility on the property described as a portion of Tracts 9B, 9C, and 10A, Block 48, Ysleta Grant, 9100 Alameda Avenue, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.455 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. **THIS IS AN APPEAL.**

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: 9100 Alameda Avenue Applicant: Verizon c/o Les Gutierrez, PZST21-00008

Representative Rodriguez commented.

Mr. Raul Garcia, City Development Program Manager, commented.

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42. REGULAR AGENDA – OTHER BUSINESS

Discussion, update, and action on the regular session of the 87th Texas Legislature and its future special legislative sessions.

Mayor Leeser commented.

Ms. Elizabeth Triggs, Strategic Partnerships Officer, commented.

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Motion made by Representative Salcido, seconded by Representative Molinar, and unanimously carried to **ADJOURN** this meeting at 9:24 a.m.

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera and Lizarraga

NAYS: None

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk