

OSCAR LEESER
MAYOR

TOMMY GONZALEZ
CITY MANAGER



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

MINUTES FOR REGULAR COUNCIL MEETING

March 30, 2021
3:30 PM

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

The City Council of the City Council met on the above time and date. Meeting was called to order at 3:31 p.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Peter Svarzbein, Alexsandra Annello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga.
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NOTICE TO THE PUBLIC

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

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga
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 16, 2021, the Agenda Review Meeting of March 15, 2021, the Work Session of March 15, 2021, and the Work Session of September 30, 2019.
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CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

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 1: Create an Environment Conducive to Strong, Sustainable Economic Development
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3. *RESOLUTION

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

That the City Manager be authorized to sign a Southern Industrial Site Lease by and between the CITY OF EL PASO ("Lessor") and EL PASO SUN PARK, LTD. ("Lessee") regarding the following described property:

All of Lot 2, Block 15, El Paso International Airport Tracts, Unit 11, City of El Paso, El Paso County, Texas, more commonly referred to as 1749 Hawkins Blvd., El Paso, Texas. with a forty year term commencing on April 1, 2021 and ending on March 31, 2061, for a monthly fee of \$3,900.00 and one option to extend for ten years.

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4. *RESOLUTION

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

That the City Manager be authorized to give notice to NewZoom, Inc. dba ZoomSystems to terminate the July 5, 2011, Concession Agreement for the sale of consumer electronics in the terminal building of the El Paso International Airport, in accordance with the timeframe set forth in Chapter 91 of the Texas Property Code.

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Goal 3: Promote the Visual Image of El Paso
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5. *RESOLUTION

TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF EL PASO ENVIRONMENTAL SERVICES DIVISION AND THE COUNTY OF EL PASO PUBLIC WORKS DEPARTMENT FOR USE OF THE GREATER EL PASO LANDFILL

WHEREAS, pursuant to the Interlocal Cooperation Act the County of El Paso and the City of El Paso would like to entered into an agreement;

WHEREAS, the City of El Paso's El Paso Environmental Services Department and the County of El Paso Public Works Department wish to enter into agreement to in order to provide for the public health, safety and welfare of the residents in the community.

WHEREAS, the Parties agree it in their mutual interest to safely and welfare of the residents throughout the El Paso area to safely and responsibly dispose of solid waste and trash.

WHEREAS, the City of El Paso's Environmental Services Department (ESD) is responsible for management of the Greater El Paso Landfill;

WHEREAS, the County of El Paso's Public Works Department wishes to organize community clean-up without having to create large group gathers;

WHEREAS, the Parties have a common goal to provide for public health, safety and welfare of the residents throughout the El Paso region;

WHEREAS, in order to clean-up the community, the County of El Paso would like to use the Greater El Paso Landfill ("landfill") to dispose of collected trash;

WHEREAS, in exchange for the use of the landfill the County of El Paso will provide payment to the City of El Paso for the use of the landfill in the amount of \$16.00 per token of collected trash;

WHEREAS, the fees paid by the County of El Paso for use of the landfill with a total amount not to exceed \$32,000.00

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

That the Mayor of the City of El Paso be authorized to sign the Interlocal Agreement between the County of El Paso, Texas and the City of El Paso, Texas.

That the City Manager or designee be authorized to sign any additional related paperwork, including all understanding and assurances contained therein, and accept, reject, alter, or terminate the resulting the Interlocal Agreement, authorized budget transfer and submit necessary revisions to the operational plan. No cash match is required.

6.

RESOLUTION

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

That the City Manager be authorized to sign and accept on behalf of the City Public Right-Of-Way Dedication Deed from the **CITY OF EL PASO, TEXAS**, dedicating to the **CITY OF EL PASO, TEXAS** for the use as a public right-of-way 0.0077 acres of land legally described as a portion of Lot 1, Block 103, Tierra Del Este Unit Twenty Two, City of El Paso, El Paso County, Texas and being more fully described by metes and bounds and survey in Exhibits "A" and "B" of the Dedication Deed attached hereto and made a part hereof for all purposes.

CONSENT AGENDA - BOARD RE-APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

7. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Shane Mercer to the Historic Landmark Commission by Mayor Oscar Leeser.

Goal 8: Nurture and Promote a Healthy, Sustainable Community

- 8. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Joshua Blaine Simmons to the Regional Renewable Energy Advisory Council by Representative Isabel Salcido, District 5.

CONSENT AGENDA - BOARD APPOINTMENTS:

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

- 9. *Motion made, seconded, and unanimously carried to **APPOINT** Justin Underwood to the Tax Increment Reinvestment Zone Number 5 by Mayor Oscar Leeser.
- 10. *Motion made, seconded, and unanimously carried to **APPOINT** Jose Ochoa to the Committee on Border Relations by Representative Alexandra Annello, District 2.

Goal 3: Promote the Visual Image of El Paso

- 11. *Motion made, seconded, and unanimously carried to **APPOINT** Margaret L. Livingston to the Building and Standards Commission by Mayor Oscar Leeser.
- 12. *Motion made, seconded, and unanimously carried to **APPOINT** Sandra Sanchez Almanzan to the City Plan Commission by Mayor Oscar Leeser.

CONSENT AGENDA – APPLICATION FOR TAX REFUNDS:

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

- 13. *Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds listed below and posted on the attachment with this agenda:
 - 1. Oneok Westex Transmission Inc., in the amount of \$5,688.38, made an overpayment on February 1, 2021 of 2020 taxes. (Geo. # 20PP-999-1366-5042)
 - 2. Corelogic Tax Services, LLC, in the amount of \$5,074.51, made an overpayment on December 15, 2020 of 2020 taxes. (Geo. # C340-999-1360-2100)
 - 3. Wells Fargo Home Mortgage, in the amount of \$3,889.80, made an overpayment on December 18, 2020 of 2020 taxes. (Geo. # G477-999-0020-0100)
 - 4. Louis and Carole Caputo, in the amount of \$4,501.95, made an overpayment on February 26, 2021 of 2020 taxes. (Geo. # V893-999-4920-0600)

REGULAR AGENDA – OPERATIONAL FOCUS UPDATES:

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

14. Presentation and discussion on a report by Moss Adams, LLP on the financial and grants audit for the City of El Paso. 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 ended August 31, 2020.

Ms. Margarita Munoz, Comptroller, and Mr. Kory Hoggan, Partner at Moss Adams, LLP presented PowerPoint presentations. (copies on file in the City Clerk's Office).

Mr. Tommy Gonzalez, City Manager, commented.

NO ACTION was taken on this item.

Goal 1: Set the Standard for Sound Governance and Fiscal Management

15. Presentation, discussion and update regarding the recommendations of the Eastside Policies Cross-Functional Team (CFT).

Mr. Alex Hoffman, Capital Improvement Assistant Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Leeser and Representatives Hernandez and Rodriguez commented.

NO ACTION was taken on this item.

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

16. Management Update - Park Maintenance/Turf Update.

Mr. Joel McKnight, Streets and Maintenance Assistant Director introduced the item.

Mr. Emigdio Gonzalez, Parks and Recreation Operations Superintendent, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Svarzbein, Annello, and Molinar commented.

The following City staff members commented and answered questions posed by Council members:

1. Mr. Ben Fyffe, Director of Parks and Recreation
2. Mr. Robert Cortinas, Chief Financial Officer
3. Ms. Karla Nieman, City Attorney
4. Mr. Tommy Gonzalez, City Manager

NO ACTION was taken on this item.

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

17. Budget Update - 2nd Quarter Financial Report.

Mr. Robert Cortinas, Chief Financial Officer presented a PowerPoint presentation (copy on file in the City Clerk's Office) and answered questions posed by members of the City Council.

Mayor Leeser and Representatives Svarzbein and Hernandez commented.

Mr. Tommy Gonzalez, City Manager, commented.

NO ACTION was taken on this item.

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Goal 7: Enhance and Sustain El Paso's Infrastructure Network
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18. Presentation and discussion on Capital Improvement quarterly update for active, rescheduled, and completed capital projects.

Mr. Gerald DeMuro, Capital Improvement Assistant Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representative Anello commented.

Mr. Sam Rodriguez, City Engineer, commented.

NO ACTION was taken on this item.

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

1. Mr. Daniel Labrado

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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 Svarzbein, Anello, Hernandez, Molinar, Salcido, Rodriguez, Rivera and Lizarraga

NAYS: None

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Goal 3: Promote the Visual Image of El Paso
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19. An Ordinance changing the zoning of Lot 1, Block 123, Pebble Hills Subdivision Unit 14, 11201 Pebble Hills Boulevard, City of El Paso, El Paso County, Texas from R-4 (Residential) to R-3 (Residential). 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: 11201 Pebble Hills Blvd.
Applicant: H2O Terra c/o Jose Hernandez PZRZ20-00024

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20. An Ordinance granting Special Permit NO. PZST21-00002, to allow for a Planned Residential Development Overlay on the property described as Lot 2, Block 1, Country Club Place South Side Replat "B", City of El Paso, El Paso County, Texas, Pursuant to Section 20.10.470 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: 4808 Vista Del Monte Street
Applicants: Lee J. Shamaley, Jr.
PZST21-00002

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21. An Ordinance granting Special Permit No. PZST20-00010 to allow for a professional office on the property described as Lots 29 and 30, Block 91, Basset's Addition, 2525 Montana Avenue, an addition to the City of El Paso, El Paso County, Texas, Pursuant to Section 20.04.260 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: 2525 Montana Avenue
Applicants: Colt GELJ Properties, LLC
PZST20-00010

PUBLIC HEARING WILL BE HELD ON APRIL 27, 2021 FOR ITEMS 19 THROUGH 21

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22. An Ordinance amending Title 15 (Public Services), Chapter 15.08 (Street Rentals), Section 15.08.120 (Special Privilege Licenses and Permits), Subsection (H) exceptions to add Paragraph 12 signs may be located in the Public Right of Way without the requirement of a Sign Permit or a Special Privilege, which meet the following criteria: (K) the sign may not be placed closer than twenty (20) feet to a waste container placed in the Right of Way pursuant to a Franchise Agreement issued by the City; (J) the sign may not be placed in that area of a triangle formed by the intersecting property lines and a diagonal joining property line at points twenty (20) feet from their intersection of any corner lot. The penalty is as provided for in Section 15.08.125 of the El Paso City Code.

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23. An Ordinance vacating city right-of-way over Guadalupe Pass Drive Right-of-Way, Hueco Pass Drive Right-of-Way, and Picacho Pass Drive Right-of-Way within Butterfield Trail Aviation Park Unit Three, City of El Paso, El Paso County, Texas.

Subject Property: North of Montana Ave. and East of Global Reach Dr.
Applicant: Brock & Bustillos, Inc. SURW21-00001

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Goal 8: Nurture and Promote a Healthy, Sustainable Community
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24. An Ordinance amending Title 9 (Health and Safety), Chapter 9.04 (Solid Waste Management), section 9.04.010 to address the Need For Safe Access (NFSA) to residential properties by the Environmental Services Department, promoting greater safety and improved customer service by providing the Director of the Department or Appointee of the Director the authority to establish a policy related to the Need For the Safe Access (NFSA) for residential properties abutting a private street or alley and to require such property owner or citizen of the City of El Paso to adhere to that policy or, if adherence is not possible, said property owner shall be required to secure solid waste collection service from a permitted hauler other than the Department in an effort to promote greater safety and improved service to the citizens of El Paso in the collection of solid waste and recyclables at residential properties through the City of El Paso.
25. An Ordinance amending Title 9 (Health and Safety), Chapter 9.12 (Food and Food Handling Establishments), Section 9.12.010 (Definitions) to include "Kiosk" as an "Establishment" as defined by Title 9; and to add a definition of "Kiosk"; and Section 9.12.070 (License-Categories-Term) to add "Kiosk" as a license category; the penalty as provided in Section 9.12.890 of the City Code.
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PUBLIC HEARING WILL BE HELD ON APRIL 13, 2021 FOR ITEMS 22 THROUGH 25

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REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

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Goal 1: Set the Standard for Sound Governance and Fiscal Management

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26. Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Anello, and unanimously carried to **AUTHORIZE** the Director of the Purchasing and Strategic Sourcing Department to issue a Purchase Order(s) to Mitchell Adding Machine Company Inc. dba Mitchell Time and Parking, the sole source authorized provider for maintenance of Amano McGann Parking system used at the airport parking lot, with the stipulation that the vendor provides an updated sole source letter and affidavit each year.

Contract Variance: The difference in cost, based on the comparison to the previous contract, is as follows: An annual increase of \$4,291.91 which is a 7.67% increase compared to previous contract.

Department:	El Paso International Airport
Award to:	Mitchell Adding Machine Company Inc. dba Mitchell Time and Parking Austin, TX
Term:	Three (3) Years
Total Estimated Award:	\$180,328.15
Account No.:	562-3000-62080-522290
Funding Source:	Airport Operations - Office Equipment Maintenance Contracts
District(s):	All

Sole Source No. 2021-1068

This is a Sole Source, service contract. Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

Representative Svarzbein commented.

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

NAYS: None

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27. Motion made by Representative Hernandez, seconded by Representative Salcido, and unanimously carried to **AWARD** Solicitation No. 2020-512R Multi-User Flight Information Display System and Public Address System to SITA Information Networking Computing USA, Inc. This award consists of the replacement of the current Flight Information Display System (FIDS) and Public Address (PA) System for an estimated amount of \$1,186,703.41 plus a three (3) term for license and maintenance support for an estimated amount of \$245,317.13. The award also includes a two (2) year option for continued license and maintenance support for an estimated amount of \$205,682.24. The total value of the contract including the initial term plus a two (2)-year option is five (5) years for an estimated amount of \$1,637,702.78. The award of this contract will allow the visual and audio systems to be improved and therefore provide real-time updates to our passengers as well as information to help navigate through the airport.

Contract Variance:

No similar contract to compare.

Department: Aviation
Award to: SITA Information Networking Computing USA, Inc.
Atlanta, GA
System Replacement: \$1,186,703.41
Replacement Term: 210 Consecutive Calendar Days

Maintenance and Support:
Initial Term: 3 years
Option: 2 Years
Initial Term Estimated Award: \$ 245,317.13 (3 years)
Option Term Estimated Award: \$ 205,682.24 (2 years)
Total Estimated Award: \$ 450,999.37 (5 years)
Total Estimated Award: \$1,637,702.78 (Replacement & 5 years)
Account No.: 562-3010-62335-580270
562-3081-62335-580270
Funding Source: Passenger Facility Charge and Airport Enterprise
District(s): All

This is a Request for Proposal, service contract. The Purchasing and Strategic Sourcing and the Aviation departments recommend award as indicated to SITA Information

Networking Computing USA, Inc. the highest ranked proposers based on evaluation factors established for this procurement.

In addition, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents necessary to effectuate this award. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

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

NAYS: None

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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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28. Motion made by Representative Molinar, seconded by Representative Svarzbein, and unanimously carried to **AWARD** Solicitation No. 2020-768R Workers' Compensation - 3rd Party Administrator to CAS - Claims Administrative Services, Inc., for an initial term of five (5) years for an estimated award of \$4,985,705.00. The award is to include a two (2), one (1) year optional terms for a total estimated award of \$7,054,242.00 for a total of seven (7) years.

Contract Variance:

The contract variance reflects an annual increase of \$431,206.00 as a result of additional services included in this contract for Pre-Authorization, Cost Containment Fee, Nurse Case Management, and Peer Reviews.

Department:	Human Resources Award to: CAS - Claims Administrative Services, Inc. Tyler, TX
Item(s):	ALL
Initial Term:	5 years
Option to Extend:	Two (2), one (1) year options
Annual Estimated Award:	\$997,141.00
Initial Term Estimated Award:	\$4,985,705.00 (5 Years)
Option 1:	\$1,023,346.00 (Year 6)
Option 2:	\$1,045,191.00 (Year 7)
Total Estimated Award:	\$7,054,242.00 (7 Years)
Account No.:	522000-209-3500-14070-P1417
Funding Source:	Self Insurance
District(s):	All

This is a Request for Proposal, service contract.

The Purchasing & Strategic Sourcing and Human Resources Departments recommend award as indicated to CAS - Claims Administrative Services, 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.

Representatives Hernandez, Rivera, and Lizarraga commented.

The following City staff members commented:

1. Mr. Tommy Gonzalez, City Manager
2. Mr. Bruce Collins, Purchasing and Strategic Sourcing Director
3. Mr. Robert Cortinas, Chief Financial Officer

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

NAYS: None

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REGULAR AGENDA –PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:
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Goal 7: Enhance and Sustain El Paso’s Infrastructure Network:
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29. ORDINANCE 019158
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The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT OF SALE, SPECIAL WARRANTY DEED AND ANY OTHER DOCUMENTS NECESSARY TO CONVEY 0.2796 ACRES OF LAND MORE OR LESS, BEING DESCRIBED AS A PORTION OF TRACT 1-B-3-A-2, AND TRACT 1-U-1, BLOCK 5, ASCARATE GRANT, EL PASO COUNTY, TEXAS, TO SNAP PARTNERS, L.P.**

Motion duly made by Representative Rivera, seconded by Representative Salcido, 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 Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

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

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30. ORDINANCE 019159
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The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT OF SALE, SPECIAL WARRANTY DEED AND ANY OTHER DOCUMENTS NECESSARY TO CONVEY 1.1921 ACRES OF LAND MORE OR LESS, BEING DESCRIBED AS A PORTION OF TRACT 13, O.A. DANIELSON SURVEY NO. 310, CITY OF EL PASO, EL PASO COUNTY, TEXAS TO JORGE SANCHEZ AT A VALUE OF \$155,784.00.**

Motion duly made by Representative Rivera, seconded by Representative Lizarraga, 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 Svarzbein, Annelo, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

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

31.

ORDINANCE 019160

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE CITY OF EL PASO TO THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS TRANSPORTATION COMMISSION, FOR THE PURCHASE PRICE OF \$4,544.00. SUCH REAL PROPERTY LEGALLY DESCRIBED AS A 284 SQUARE FEET PARCEL OF LAND LOCATED IN THE TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS, BEING OUT OF TRACT 1A, SECTION 29, ABSTRACT NO. 2166, BLOCK 81, TOWNSHIP 1, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, SUCH PROPERTY LOCATED AT THE INTERSECTION OF DYER ST. AND STATE LOOP 375.**

Motion duly made by Representative Molinar, seconded by Representative Annelo, 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 Svarzbein, Annelo, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

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

REGULAR AGENDA – OTHER BUSINESS

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

32.

RESOLUTION

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

That the City Manager is hereby authorized to sign, on behalf of the City of El Paso a First Amendment to a Chapter 380 Economic Development Program Agreement between the City of El Paso and FullBeauty Brands, LLC, a Texas limited liability

company, providing FullBeauty the flexibility to maintain the optimal number of full-time employees, further serving to promote local economic development and job retention within the City of El Paso.

Ms. Denisse Carter, Economic Development Contract Compliance Coordinator, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mr. Ryan Abren, Full Beauty Brands Director of Finance, commented.

Mayor Leeser and Representative Lizarraga commented.

Mr. Eddie Garcia, Economic and International Development Assistant Director, responded to questions posed by members of the City Council.

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

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

NAYS: None

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ADJOURN
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Motion made by Alternate Mayor Pro Tempore Lizarraga, seconded by Representative Salcido, and unanimously carried to **ADJOURN** this meeting at 6:52 p.m.

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

NAYS: None

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APPROVED AS TO CONTENT:
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Laura D. Prine, City Clerk