

Oscar Leeser
Mayor

Tommy Gonzalez
City Manager



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

AGENDA FOR THE REGULAR COUNCIL MEETING

April 11, 2023

**COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY
9:00 AM**

**THE LOCAL HEALTH AUTHORITY STRONGLY RECOMMENDS THE USE OF
MASKS IN ALL CITY FACILITIES AND INDOOR SPACES**

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 317-185-560#

AND

**AGENDA REVIEW MEETING
COUNCIL CHAMBERS, CITY HALL
300 N. CAMPBELL AND VIRTUALLY**

April 10, 2023

9:00 AM

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 985-306-423#

Notice is hereby given that an Agenda Review Meeting will be conducted on April 10, 2023 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on April 11, 2023 at 9:00 A.M. Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>

Via television on City15,

YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with Council during public comment, and regarding agenda items by calling the following number:

1-915-213-4096 or Toll free number: 1-833-664-9267

At the prompt please enter the corresponding Conference ID:

**Agenda Review, April 10, 2023 Conference ID: 985-306-423#
Regular Council Meeting, April 11, 2023 Conference ID: 317-185-560#**

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

For Call to the Public:

<https://app.smartsheet.com/b/form/dc001f113c14440db558b9da4e973ce2>

To speak on Agenda Items:

<https://app.smartsheet.com/b/form/cc20aad8258146ab8f63761079bd1091>

A quorum of City Council must participate in the meeting.

ROLL CALL

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

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA - APPROVAL OF MINUTES:

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

1. Approval of the Minutes of the Regular City Council Meeting of March 28, 2023, the Agenda Review of March 27, 2023, and the Work Session of March 13, 2023. [23-460](#)

All Districts

City Clerk's Office, Laura D. Prine, (915) 212-0049

CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS [23-116](#)

CONSENT AGENDA - RESOLUTIONS:

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

3. A Resolution authorizing the City Manager or designee to submit grant application 3007108 for the City of El Paso Police Department project identified as "El Paso 2022 OPSG" through the Office of the Governor of the State of Texas, Homeland Security Grant Division, including all related paperwork, including but not limited to, authorization of budget transfers, and/or revisions to the operation plan, and to accept, reject, amend, and/or terminate the grant which will provide financial assistance to the City of El Paso. In the event of loss or misuse of grant funds, the City of El Paso assures it will return the funds to the Office of the Governor in full. Requesting \$1,371,166.00. No cash match is required. The grant period will be from March 01, 2023 - February 29, 2024. [23-475](#)

All Districts

Police, Interim Chief Peter Pacillas, (915) 212-4302

Police, Assistant Chief Humberto Talamantes, (915) 212-4309

Goal 3: Promote the Visual Image of El Paso

4. That the Solid Waste liens on the attachment posted with this agenda be approved (See Attachment A). [23-461](#)

Districts 1, 2, 3, 7, 8

Environmental Services Department, Ellen A. Smyth, (915) 212-6000

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

5. 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 [23-479](#)

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.

District 2

Capital Improvement Department, Yvette Hernandez, (915) 212-1860

- 6. 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) - 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, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement. [23-480](#)

District 5

Capital Improvement Department, Yvette Hernandez, (915) 212-1860

- 7. 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. [23-482](#)

District 8

Capital Improvement Department, Yvette Hernandez, (915) 212-1860

CONSENT AGENDA - BOARD APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

- 8. Jennifer Countryman to the Historic Landmark Commission by Mayor Oscar Leeser. [23-509](#)
Members of the City Council, Mayor Oscar Leeser, (915) 212-0021

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

- 9. Casey Mangan to the Ethics Review Commission by Representative Chris Canales, District 8. [23-506](#)

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

10. 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). This action would allow us to comply with state law which requires approval by the legislative body of refunds of tax overpayments greater than \$2,500.00.

[23-472](#)

All Districts

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

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

11. For notation 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.

[23-508](#)

Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003

CONSENT AGENDA - BIDS:

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

12. The linkage to the strategic plan is subsection 2.3 - Increase public safety operational efficiency.

[23-469](#)

Award Summary:

The award of Solicitation 2023-0180 OEM Alternators, Starters and Related Parts to The McAdams Group, LLC. Dba 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. Dba 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. dba 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.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
 Fire Department, Jonathan P. Killings, (915) 493-5609

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

- 13. The linkage to the Strategic Plan is subsection 5.2 - Leverage and expand the use of current and new technology to reduce inefficiencies and improve communications.

[23-487](#)

Award Summary:

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 \$100,000.00.

Contract Variance:
 No contract variance

Department: Department of Information Technology
 Services
 Vendor: John Hargrove Consulting LLC
 Buna, TX
 Item(s): All
 Annual Estimated Award: \$25,000.00
 Total Estimated Award: \$100,000.00 (4 years)

Account No.: 239-1000-522020-15240-P1506
Funding Source: General Fund
District(s): All
Reference No.: 2020-964

This is a Noncompetitive, service contract.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote (915) 212-1092
Information Technology, Araceli Guerra (915) 212-1409

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

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

14. 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.

[23-505](#)

All Districts

Members of the City Council, Representative Henry Rivera, (915) 212-0007

Goal 3: Promote the Visual Image of El Paso

15. Discussion and action to congratulate and commend Alicia Trejo and Daniel Quinones for their dedication and commitment to improve the lives of El Pasoans through volunteer work with AmeriCorps VISTA.

[23-510](#)

All Districts

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

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

16. Discussion and action to approve a Resolution allowing the City Manager to accept a donation in the amount of \$25,000 from Marathon Petroleum Inc. and authorizing the use of District 3 discretionary funds in the amount of \$25,000 to be used towards the establishment and funding of EP TreeKeepers, a tree planting initiative within low tree equity score areas for the City of El Paso.

[23-512](#)

District 3

Members of the City Council, Cassandra Hernandez, (915) 212-0003

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

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

[23-507](#)

All Districts

Members of the City Council, Mayor Oscar Leeser, (915) 212-1021

- 18. Discussion and action on a Resolution that declares the expenditure 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, 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. [23-513](#)

All Districts

Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003

Goal 8: Nurture and Promote a Healthy, Sustainable Community

- 19. Discussion and action 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. [23-511](#)

All Districts

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

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

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

- 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. [23-490](#)

All Districts

Economic and International Development, Alejandra Fuentes, (915) 212-1618
Economic and International Development, Elizabeth Triggs, (915) 212-0094

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

- 21. Budget Update. [23-466](#)

All Districts

City Manager's Office, K. Nicole Cote, (915) 212-1092

- 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 [23-476](#)

31, 2022.

All Districts

Office of the Comptroller, Margarita Marin, (915) 212-1174

REGULAR AGENDA - OTHER BUSINESS

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

23. Discussion and action 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.

23-481

District 4

Capital Improvement Department, Yvette Hernandez, (915) 212-1860

CALL TO THE PUBLIC – PUBLIC COMMENT:

Call to the Public will begin at 12:00 p.m. Requests to speak must be received by 9:00 a.m. on the date of the meeting. Sixty minutes in total will be devoted for Call to the Public. This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

Members of the public may communicate with Council during public comment, and regarding agenda items by calling 1-915-213-4096 or toll free number 1-833-664-9267 at the prompt please enter the following Conference ID: 317-185-560#

A sign-up form is available on line for those who wish to sign up in advance of the meeting at: <https://app.smartsheet.com/b/form/dc001f113c14440db558b9da4e973ce2>

REGULAR AGENDA - FIRST READING OF ORDINANCES:

INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

Public comment typically is not taken during the first reading of ordinances. Public comments are invited at the date of the scheduled public hearing.

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 9:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 300 N. Campbell, Monday through Thursday, 7:00 a.m. to

6:00 p.m.

Goal 3: Promote the Visual Image of El Paso

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. [23-464](#)

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

District 7

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Nina Rodriguez, (915) 212-1561

PUBLIC HEARING WILL BE HELD ON MAY 9, 2023

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. [23-465](#)

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

District 4

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

PUBLIC HEARING WILL BE HELD ON MAY 9, 2023

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. [23-467](#)

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

District 8

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

PUBLIC HEARING WILL BE HELD ON MAY 9, 2023

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.

[23-471](#)

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

District 2

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

PUBLIC HEARING WILL BE HELD ON MAY 9, 2023

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.

[23-474](#)

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

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Nina Rodriguez, (915) 212-1561

PUBLIC HEARING WILL BE HELD ON MAY 9, 2023

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

29. The linkage to the Strategic Plan is subsection 1.5 Stimulate economic growth through transit and bridges integration.

[23-468](#)

Award Summary:

Discussion and action of the award of 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.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
International Bridges, Robert Tinajero, (915) 212-7509

REGULAR AGENDA – INTRODUCTION AND PUBLIC HEARINGS:

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

- 30.** 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. [23-483](#)

All Districts

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

- 31.** 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. [23-500](#)

All Districts

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

- 32.** 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. [23-501](#)

All Districts

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

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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

- 33.** An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed and any other documents necessary to convey approximately 0.0427 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. [23-381](#)

District 1

El Paso Water, Alex Vidales, (915) 594-5636

- 34.** 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. [23-382](#)

District 7

El Paso Water, Alex Vidales, (915) 594-5636

35. 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.

[23-387](#)

District 7

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

Goal 3: Promote the Visual Image of El Paso

36. 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.

[22-1497](#)

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: 4645 Vulcan Avenue

Applicant: Aguilar Pedro M. & Morales Francisca, PZRZ22-00023 [POSTPONED FROM 12-13-2022, 02-28-2023, AND 03-28-2023]

District 2

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

Planning and Inspections, Saul Pina, (915) 212-1612

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

37. 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.

[23-396](#)

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

38. 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.

[23-397](#)

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

39. 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. [23-398](#)
- District 2**
Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882
40. 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. [23-399](#)
- District 2**
Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882
41. 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. [23-400](#)
- District 2**
Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882
42. 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. [23-401](#)
- District 2**
Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882
43. 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. [23-402](#)
- District 2**
Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882
44. An Ordinance authorizing the conveyance of real property owned by the City of [23-403](#)

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.

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

45. 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. [23-404](#)

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

46. 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. [23-405](#)

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

47. 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. [23-406](#)

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

48. 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. [23-407](#)

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

49. 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 [23-408](#)

Volume 12, Page 20, real property records, El Paso County, Texas.

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

50. 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. [23-409](#)

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

51. 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. [23-410](#)

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

REGULAR AGENDA - OTHER BUSINESS:

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

52. Discussion and action on a Resolution authorizing the City Manager to execute a Subrecipient Agreement by and between the City of El Paso and Bitwise Impact, a 501(c)(3) charitable organization, providing \$1,600,000 to Bitwise Impact to administer American Rescue Plan Act (ARPA) funds to implement the El Paso Workforce Development Program in the tech industry, to entities affected by the COVID-19 pandemic. [23-477](#)

All Districts

Economic and International Development, Mirella Craigo, (915) 212-1617

Economic and International Development, Elizabeth Triggs, (915) 212-0094

53. Discussion and action on a Resolution authorizing the City Manager to execute a Subrecipient Agreement by and between the City of El Paso and Fab Lab El Paso, a 501(c)(3) Texas non-profit organization, providing \$300,000 to Fab Lab El Paso to administer American Rescue Plan Act (ARPA) funds to implement the El Paso Workforce development to build pipeline of 3D Printer technicians to entities affected by the COVID-19 pandemic. [23-478](#)

All Districts

Economic and International Development, Mirella Craigo, (915) 212-1617

Economic and International Development, Elizabeth Triggs, (915) 212-0094

54. Discussion and action on a Resolution authorizing the City Manager to execute [23-492](#)

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.

All Districts

Economic and International Development, Mirella Craigo, (915) 212-1617
Economic and International Development, Elizabeth Triggs, (915) 212-0094

55. Discussion and action on a Resolution authorizing the City Manager 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.

[23-494](#)

All Districts

Economic and International Development, Mirella Craigo, (915) 212-1617
Economic and International Development, Elizabeth Triggs, (915) 212-0094

56. Discussion and action on a Resolution authorizing the City Manager 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 (UTEP), 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.

[23-497](#)

All Districts

Economic and International Development, Mirella Craigo, (915) 212-1617
Economic and International Development, Elizabeth Triggs, (915) 212-0094

ADDITION TO THE AGENDA:

CONSENT AGENDA - BOARD APPOINTMENTS

Goal 8: Nurture and Promote a Healthy, Sustainable Community

- ADD1. Loretta Hyde to the Animal Shelter Advisory Committee by Mayor Oscar Leerer.

[23-519](#)

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

EXECUTIVE SESSION

The City Council of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time

during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
Section 551.089 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED
 MEETING

ADJOURN

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings. If you need Spanish Interpreter Services, you must email CityClerk@elpasotexas.gov at least 72 hours in advance of the meeting.

ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET ON THURSDAY PRIOR TO THE MEETING AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov/>