

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**

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**September 13, 2022**  
**COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY**  
**9:00 AM**

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### **ROLL CALL**

The City Council of the City of El Paso met on the above time and date. Meeting was called to order at 9:04 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Alexsandra Annello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga. Peter Svarzbein requested to be excused.

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### **INVOCATION BY EL PASO POLICE, FIRE AND MINISTRY COORDINATOR FOR THE SHERIFF'S OFFICE, CHAPLAIN SAM FARAONE**

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### **PLEDGE OF ALLEGIANCE**

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### **MAYOR'S PROCLAMATIONS**

EPCC Hispanic Heritage Celebration Month

Gold Out for Childhood Cancer Awareness Month

915 Week

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### **RECOGNITIONS BY MAYOR**

Mayor's Distinguished Award

Ahsan Choudhuri, Ph.D.

Ryan Wicker, Ph.D.

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The Regular City Council meeting was **RECESSED** at 10:00 a.m. in order to take photos with the honorees.

The Regular City Council meeting was **RECONVENED** at 10:18 a.m.

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### **NOTICE TO THE PUBLIC**

Motion made by Alternate Mayor Pro Tempore Lizarraga seconded by Representative Rivera , 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 Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Annello

ABSENT: Representative Svarzbein

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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 August 23, 2022, the Regular City Council Meeting of August 30, 2022, the Agenda Review Meeting of August 29, 2022 and the Work Session of August 29, 2022.

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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:**

\*Motion made, seconded, and unanimously carried to **EXCUSE** Representative Peter Svarzbein from the September 13, 2022 Regular City Council Meeting.

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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**

**WHEREAS**, the City of El Paso owns and operates the El Paso International Airport as depicted in the most current FAA approved Airport Layout Plan located in the County of El Paso, State of Texas; and

**WHEREAS**, the United States Customs and Border Protection would like to lease property to operate a facility at the El Paso International Airport; and

**WHEREAS**, the City of El Paso desires to lease to the United States Customs and Border Protection certain facilities located at the El Paso International Airport in accordance with the terms, covenants, and conditions set forth in the lease including a delegation of authority to the Lessor's Director of Aviation or his successor to execute amendments to the lease to identify the metes and bounds descriptions and applicable square footage for the aircraft parking ramp and the parking lot as the survey for same is finalized.

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

**THAT** the City Manager be authorized to sign Lease No. HSBP-7421-L-DA1203. on behalf of the City of El Paso ("Lessor"), with the United States Customs and Border Protection ("Lessee"), for the lease of Aviation Hangar Building No. 806, with contiguous office/support space. in addition to access to and use of all common areas located on the premises or associated with the leased space, including adjoining apron/ramp space and certain parking spaces located at the following described property:

A portion of Lot 2. Block 4, El Paso International Airport Tracts Unit Ten (3.4186 acres parcel). City of El Paso. El Paso County. Texas. municipally known and numbered as 1820 American Drive. El Paso, Texas.

and that the Director of Aviation or successor be authorized to execute an amendment to the lease to identify the metes and bounds description and applicable square footage for the aircraft parking ramp and the parking lot once the survey for same is/are finalized.

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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, GONZALEZ JAMES, 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:

6217 Patria St, more particularly described as Lot 24 (7667.00 St Ft), Block 6, Borderland Heights #4 Subdivision, City of El Paso, El Paso County, Texas, PID #B690-999-0006-2400

to be \$508.25, 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 30th day of September, 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 FIVE HUNDRED EIGHT AND 25/100 DOLLARS (\$508.25) 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, ANGUIANO VICTOR M, 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:**

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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:

3506 Hueco Ave, more particularly described as S 30' Of 29 & S 30' Of E 1/2 Of 30 (1125 Sq Ft), Block 112, East El Paso Subdivision, City of El Paso, El Paso County, Texas, PID #E014-999-1120-9100

to be \$344.11, 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 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 FOUR AND 11/100 DOLLARS (\$344.11) 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, MONTANO CONCEPCION R, 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:

8617 Mount Shasta Dr, more particularly described as Lot 1085 (7134 Sq Ft), Block 41, Mountain View Subdivision, City of El Paso, El Paso County, Texas, PID #M851-999-0410-9500

to be \$803.75, 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 5th day of October, 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 EIGHT HUNDRED THREE AND 75/100 DOLLARS (\$803.75) 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, CONDE EMMANUELLE, 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:

191 Ben Swain Dr, more particularly described as Lot 20, Block 12, Millers Lakeside Subdivision, City of El Paso, El Paso County, Texas, PID #M452-999-0120-7700

to be \$429.50, 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 6th day of October, 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 TWENTY NINE AND 50/100 DOLLARS (\$429.50) 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, RIOS ELVIA, 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:

7821 Monterrey Dr, more particularly described as Lot 6 (5775 Sq Ft), Block 3, Hervey Place Subdivision, City of El Paso, El Paso County, Texas, PID #H333-999-0030-2100

to be \$571.50, 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 8th day of October, 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 FIVE HUNDRED SEVENTY ONE AND 50/100 DOLLARS (\$571.50) 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.

### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, SABIDO DELFIN M VIII, 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:

11128 Ilan Ramon Pl, more particularly described as Lot 18 (5464.00 Sq Ft), Block 8, Columbia North Subdivision, City of El Paso, El Paso County, Texas, PID #C742-999-0080-1800

to be \$360.00, 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 30th day of September, 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 THREE HUNDRED SIXTY AND 00/100 DOLLARS (\$360.00) 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, WRIGHT CHARLES R & WILMA J, 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:

10532 Goodman St, more particularly described as Lot 9 (6300 Sq Ft), Block 10, Temple Hills Subdivision, City of El Paso, El Paso County, Texas, PID #T116-999-0100-1700

to be \$1189.25, 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 14th day of September, 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 ONE THOUSAND ONE HUNDRED EIGHTY NINE AND 25/100 DOLLARS (\$1189.25) 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, BLUE FLAMINGO IV LP, 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:

Tr 8-C (0.7123 Ac), Block 79, Tsp 2 Sec 44 T & P Surv Subdivision, City of El Paso, El Paso County, Texas, PID #X579-999-2440-4400



to be \$1010.50, 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 22nd day of October, 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 ONE THOUSAND TEN AND 50/100 DOLLARS (\$1010.50) 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, BELTRAN ALTAGRACIA & ENNIO & 1, 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:

341 Maricela Dr, more particularly described as Lot 11, Block 26, Thomas Manor #10 Subdivision, City of El Paso, El Paso County, Texas, PID #T240-999-026A-2100

to be \$897.50, 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 11th day of October, 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 EIGHT HUNDRED NINETY SEVEN AND 50/100 DOLLARS (\$897.50) 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.

### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, 7511 LEXINGTON LLC, 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:

401 Yarbrough Dr, more particularly described as Lot 1, Block 1, Hutton Go #2 Subdivision, City of El Paso, El Paso County, Texas, PID #H955-999-0010-0100

to be \$415.00, 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 September, 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 FIFTEEN AND 00/100 DOLLARS (\$415.00) 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, MACIAS GUILLERMO B & MARIA, 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:

414 Joseph St, more particularly described as Lot 17 (4700 Sq Ft), Block 3, Lower Valley Mobile Home Addn Subdivision, City of El Paso, El Paso County, Texas, PID #L920-999-0030-1700

to be \$428.00, 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 5th day of October, 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 TWENTY EIGHT AND 00/100 DOLLARS (\$428.00) 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, ARREDONDO JESUSITA & VERONICA, 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:

1158 Tio Dink Cir, more particularly described as Lot 19 (6720.90 Sq Ft), Block 4, Corrale Estates #2 Subdivision, City of El Paso, El Paso County, Texas, PID #C847-999-0040-1900

to be \$529.50, 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 12th day of October, 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 FIVE HUNDRED TWENTY NINE AND 50/100 DOLLARS (\$529.50) 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, 538 EAST INC, 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:

538 East Rd Rear, more particularly described as N 142 Ft Of Lot 2 (Homesite) (6000.00 Sq Ft), Block 7, North Loop Gardens #1 Subdivision, City of El Paso, El Paso County, Texas, PID #N442-999-0070-1001

to be \$762.15, 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 September, 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 SEVEN HUNDRED SIXTY TWO AND 15/100 DOLLARS (\$762.15) 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, THOMAS GEORGE HOMES INC, 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:

9811 Staubach Dr, more particularly described as A Nwly Pt Of 23 & Sely Pt Of 24 (48.49' On St - 113.96' On Wly - 50.43' On Nly -100.02' On Ely), Block 4, Prado Lindo Replat Subdivision, City of El Paso, El Paso County, Texas, PID #P880-999-0040-2300

to be \$356.00, 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 6th day of October, 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 THREE HUNDRED FIFTY SIX AND 00/100 DOLLARS (\$356.00) 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.

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

5. \*Motion made, seconded, and unanimously carried to **DELETE** the Resolution authorizing the City Manager to sign a Lease Agreement by and between the CITY OF EL PASO (“Landlord”) and WATERMILL EXPRESS, LLC. (“Tenant”) for use of the property known as 8824 Alameda Ave., El Paso, Texas for an initial term of five (5) years with two (2) renewal terms of five (5) years each.

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

6.

**\*RESOLUTION**

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

That the City Council approves a deductive Construction Change Order in the amount of \$383,945.88 to J.A.R. Concrete Inc. for the elimination of the project art piece under Contract No. 2019-452 Paso Del Norte (PDN) Port of Entry (POE) Roundabout Improvements. No additional days will be added to contract number 2019-452. The new contract sum, including this change order notice and previous change order notices is \$2,331,162.35. The City Manager, or designee, is authorized to execute any documents and contract amendments needed to carry out the intent of this Resolution.

7.

**\*RESOLUTION**

**WHEREAS**, the El Paso Metropolitan Planning Organization ("El Paso MPO") is currently accepting grant applications for Federal Transit Administration ("FTA") Section 5310 grant funds; and

**WHEREAS**, the City of El Paso, Texas ("City") wishes to submit a grant application to the El Paso MPO for FTA Section 5310 grant funds; and

**WHEREAS**, if awarded, the funds received under the FTA Section 5310 grant would be utilized for assisting in sustaining Sun Metro transit service to William Beaumont Army Medical Center ("WBAMC") and in funding an integrated transit management software system for Sun Metro's paratransit service; and

**WHEREAS**, the projects would fill a gap in service for El Paso veterans seeking healthcare at WBAMC and will improve efficiency in paratransit service for eligible El Paso residents.

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

1. That the City Manager or his designee is authorized to sign the FTA Section 5310 grant and any agreements or verifications required to submit an application to the El Paso MPO for this grant; and
2. That the City shall provide all matching funds, if applicable, for said grant.

**CONSENT AGENDA – SPECIAL APPOINTMENTS:**

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

8.

**\*RESOLUTION**

**WHEREAS**, by resolution dated September 3, 1996, the City of El Paso approved of the creation of the El Paso Downtown Management District ("District");

**WHEREAS**, pursuant to Chapter 375 of the Texas Local Government Code ("Code") the District was legally created by order of the Texas Natural Resources Conservation Commission on March 10, 1997;

**WHEREAS**, pursuant to Section 375.064(a) of the Code, the Board of Directors of the District ("Board") convened a meeting open to the public on August 25, 2022 for the purpose of recommending a slate of persons to serve as members of the Board; and

**WHEREAS**, pursuant to Section 375.064(b) of the Code, the City Council is required to approve or disapprove recommendations submitted by the Board.

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

That the City Council approve the recommendation of the Board of Directors of the El Paso Downtown Management District that the following persons be named directors of the District for the terms indicated:

<u>Nominee</u>	<u>Term #</u>	<u>Expiration Date</u>
Cynthia Ortwein	1**	August 2025
Brad Taylor	3	August 2025
Peter Spier	3	August 2025
Jonathan Escalante	1**	August 2025
Daniela Caro	1	August 2025
Eugenio Mesta	2	August 2025
Arlene Carroll	5	August 2025

*\*\*Indicates candidate was appointed to a partial term and is being nominated for his/her full term.*

**CONSENT AGENDA – BOARD APPOINTMENTS:**

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

9. \*Motion made, seconded, and unanimously carried to **APPOINT** Ivan A. Teran to the Committee on Border Relations by Representative Aleksandra Annelo, District 2.

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

10. \*Motion made, seconded, and unanimously carried to **APPOINT** Steffen Poessiger to the Historic Landmark Commission by Representative Cissy Lizarraga, District 8.

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

11. \*Motion made, seconded, and unanimously carried to **APPOINT** Patrick Hernandez-Cigarruista to the Museums and Cultural Affairs Advisory Board by Representative Joe Molinar, District 4.

12. \*Motion made, seconded, and unanimously carried to **APPOINT** Veronica Martinez Hernandez to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Cassandra Hernandez, District 3.

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

13. \*Motion made, seconded, and unanimously carried to **APPOINT** Andi Tiscareño to the Fair Housing Task Force by Representative Aleksandra Annelo, District 2.

14. \*Motion made, seconded, and unanimously carried to **APPOINT** Marina Monsisvais to the Women's Rights Commission by Representative Aleksandra Annello, District 2.

**CONSENT AGENDA – APPLICATIONS FOR TAX REFUNDS**

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

15. \*Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds listed below and posted on the attachment with this agenda:
1. Diane Denise Rodriguez, in the amount of \$8,364.73 made an overpayment on July 25, 2022 of 2021 taxes. (Geo. # 1591-999-1289-7750)
  2. Lalitos Auto Sales, in the amount of \$2,659.15 made an overpayment on February 07, 2020 of 2019 taxes. (Geo. # 17PP-000-1949-8022)

**CONSENT AGENDA – NOTICE OF CAMPAIGN CONTRIBUTIONS**

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

16. \*Motion made, seconded, and carried to **ACCEPT** the notation pursuant to Section 2.92.080 of the City Code, of receipt of campaign contributions by City Representative Isabel Salcido, District 5: \$250 from Carmen I. Perez; \$1,000 from E.C. Houghton JR; \$1,000 from Kelly A. Tomblin; \$1,000 from Donald R. Margo & Adair W. Margo; \$1,000 from Rogelio Lopez; \$500 from Jack T. Chapman; \$500 from Joseph Moody Campaign; \$250 from Rachel B. Harracksingh; \$2,500 Stanley P. Jobe; \$1,038.73 from Victoria Dominguez; \$259.92 from Bill Burton; \$500.00 from Linda Troncoso; \$2,500 from L. Frederick Francis; \$500.00 from Linebarger, Goggan, Blair & Sampson; \$2,500 from J. Kirk Robison.

**CONSENT AGENDA – REQUEST FOR PROPOSAL:**

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

17. \*Motion made, seconded, and unanimously carried to **AWARD** Solicitation 2022-0370R Customer Relation Management (CRM) System to Keen360, Inc., for a term of three (3) years for an estimated amount of \$102,021.25. The award also includes, a two (2) year option for an estimated amount of \$46,147.50. The total value of the contract is, including the initial term plus the option for a total of five (5) years, for an estimated amount of \$148,168.75. This contract will allow for the purchase of a Business Relationship Management System. The system will support the Economic and International Development Department, as well as other outward facing departments such as the El Paso International Airport, in establishing, tracking, and maintaining business relationships.

Contract Variance:  
No contract variance.

Department: Economic & International Development  
Award to: Keen360, Inc.  
King of Prussia, PA  
Item(s): All  
Initial Term: 3 years



Option to Extend: 2 years  
 Annual Estimated Award: \$ 55,873.75 (Year 1)  
 \$ 46,147.50 (Year 2 & 3)  
 Initial Term Estimated Award: \$102,021.25 (3 Years)  
 Option Term Estimated Award: \$ 46,147.50 (2 Years)  
 Total Estimated Award: \$148,168.75 (5 years)  
 Account No.: 522150-999-1000-99999  
 522020 239-1000-15240-P1506  
 Funding Source: General Fund - Citywide Contracts Division  
 District(s): All

This is a Request for Proposal, requirements contract.

The Purchasing & Strategic Sourcing and the Economic & International Development Departments recommend award as indicated to Keen360, 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.

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.

.....  
**REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL:**  
 .....

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

18. \*Motion made, seconded, and unanimously carried to **POSTPONE TWO WEEKS** the discussion and action to direct city staff to develop solutions internally and in coordination with the City of Sunland Park, NM to mitigate the strain on city roadways as a result of increasing development within the State of New Mexico that connects directly to the City of El Paso streets

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

**19. RESOLUTION**

**WHEREAS**, on Monday, August 15, 2022, the Ysleta Independent School District earned an “A” rating for overall academic performance from the Texas Education Agency for the 2021-2022 school year; and

**WHEREAS**, Ysleta ISD received 98 percent of its campuses earning top ratings of either “A” or “B” for their educational programs; and

**WHEREAS**, Ysleta ISD is the only “A”-rated district among the city of El Paso’s largest districts; and

**WHEREAS**, of the nearly 1,200 public school districts in Texas that were rated this year, Ysleta ISD was among only 396 to receive an “A” rating for its performance in three domains: student achievement, school progress and closing the gaps; and

**WHEREAS**, of the 8,451 campuses rated this year, only about 28 percent – or 2,356 schools – earned an “A” rating from TEA; and

**WHEREAS**, in Ysleta ISD, 54% of campuses earned an “A” rating, including the following 28 campuses: Ysleta Pre-K Center, Alicia R. Chacon International School, Desertaire Elementary School, Del Norte Heights Elementary School, Dolphin Terrace Elementary School, Del Valle Elementary School, Edgemere International School, Eastwood Heights Elementary School, Eastwood Knolls International School, East Point Elementary School, Glen Cove Elementary School, Mission Valley Elementary School, North Star Elementary School, Pebble Hills Elementary School, Ramona Elementary School, REL Washington International School, Sageland Elementary School, Scotsdale Elementary School, Tierra del Sol Elementary School, Thomas Manor Elementary School, Vista Hills Elementary School, Rio Bravo Middle School, Del Valle High School, Hanks High School, Valle Verde Early College High School, Young Women’s Leadership Academy, Plato Academy and Tejas School of Choice.

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

1. Recognizes the Ysleta Independent School District for being the only “A”-rated district among the City of El Paso’s largest districts; and
2. Recognizes Ysleta ISD Superintendent Dr. Xavier De La Torre, the Ysleta ISD Board of Trustees and all faculty, staff, students and parents for a successful 2021-2022 school year. Congratulations!

Representative Rivera read the resolution into the record.

Mayor Leeser and Representatives Hernandez and Lizarraga commented.

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

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Salcido

ABSENT: Representative Svarzbein

20.

**RESOLUTION**

**WHEREAS**, in July people with disabilities and their supporters celebrated the 32<sup>nd</sup> anniversary of the Americans with Disabilities Act (ADA); and

**WHEREAS**, there are over 61 million people with disabilities of all ages living in communities throughout the United States; and

**WHEREAS**, the disability community has a critical interest in policies enacted at local, state, and national levels that affect the integration of people with disabilities, young and old, into our communities; and

**WHEREAS**, getting the disability community involved in influencing public policies is essential if these policies are to meet the real needs of people with disabilities that live in the community; and

**WHEREAS**, nonpartisan voting is one way for the disability community to exert their influence at local, state and national elections; and

**WHEREAS**, there are multiple efforts to organize people with disabilities and our allies around the issue of voting; and

**WHEREAS**, REV UP, "Register! Educate! Vote! Use your Power!" is an effort to encourage state and local disability communities to organize voting coalitions; and

**WHEREAS**, members of the national disability rights community are organizing a DISABILITY VOTING RIGHTS WEEK (DVRW) that will span from September 12 to September 16, 2022; and

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

That the City of El Paso is proud to support the growing involvement of the disability community in the nonpartisan political process and recognizes the week of September 12<sup>th</sup> to September 16<sup>th</sup> as 2022 Disability Voting Rights Week (DVRW).

Representative Annello read the resolution into the record.

Mr. Josue Rodriguez, El Paso Desert ADAPT Organizer, commented.

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

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

NAYS: None

ABSENT: Representative Svarzbein

21.

**RESOLUTION**

**WHEREAS**, in 1982, the annual celebration of Banned Books Week was launched by the Office of Intellectual Freedoms, the American Library Association, and the publishing community in order to fight against censorship and celebrate the freedom to read; and

**WHEREAS**, Banned Books Week is celebrated in order to highlight current and historical attempts to censor books in libraries and schools, while also celebrating the freedom to choose as well as the freedom to express one's opinion even if that viewpoint may be deemed unconventional; and

**WHEREAS**, Texas state officials in leadership positions last year began questioning books and reading materials in public schools, particularly those relating to race and sexuality, including Pulitzer Prize-winning books and authors, and

**WHEREAS**, the books that are being questioned tell the stories of people of color and are the stories of the marginally oppressed, which should be included in the education of all people; and

**WHEREAS**, we should recognize that the power of words and books is used to open the eyes and the world of younger generations, by starting conversations and outlining the perspectives of different groups and individuals, and Banned Books Week was established to acknowledge this fact and celebrate the stories that officials in our state are trying to silence; and

**WHEREAS**, the City of El Paso has committed to building a truly equitable community by guaranteeing every citizen has the freedom to read and have access to diversity and information, and YWCA El Paso del Norte Region’s mission is to eliminate racism, empower women, and promote peace, justice, freedom, and dignity for all; and

**WHEREAS**, YWCA El Paso del Norte Region and the City of El Paso have partnered to create Banned Books sections in all City of El Paso Public Libraries, ensuring all community members have access to stories that represent them, and that citizens are encouraged to embrace diversity by reading stories about communities other than their own; and

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

Recognizes September 18 - 24 as the American Library Association’s Banned Books Week.

Representative Annelo read the resolution into the record.

Mayor Leeser commented.

Ms. Sereka Barlow, Chief Executive Officer for the YWCA El Paso Del Norte Region, commented.

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

AYES: Representatives Annelo, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

ABSENT: Representative Svarzbein

- .....
22. \*Motion made, seconded, and unanimously carried to **DELETE** the discussion and action on a Resolution that the City Council declares that the expenditure of District 7 discretionary funds in an amount not to exceed \$2,082.00 to be used at the Sylvia Carreon Recreation Center Multi-Purpose grand room for window improvements serves a municipal purpose of enhancing the quality of life through recreational, cultural, an educational environments for El Paso residents.

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**REGULAR AGENDA – OPERATIONAL FOCUS UPDATES**

.....

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

.....

23. Update on the Streets and Maintenance Pothole Patching Program.

Mr. Richard Bristol, Streets and Maintenance Director, and Mr. Salvador Solis, Streets and Maintenance Transportation Manager, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Mayor Leeser and Representatives Hernandez, Molinar, and Rivera commented.

The following City staff members commented:

- Mr. Tommy Gonzalez, City Manager
- Mr. Jose Gutierrez, Streets and Maintenance Transportation Manager
- Ms. Karla Nieman, City Attorney

**NO ACTION** was taken on this item.

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

**24.** Presentation and discussion on El Paso Animal Services Animal Protection Officers.

Chief Terry Kebschull, Animal Services Director, and Ms. Gina Ramirez, Animal Services Field Operations Manager, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

**NO ACTION** was taken on this item.

.....  
**CALL TO THE PUBLIC – PUBLIC COMMENT:**  
.....

The following members of the public commented:

- 1. Ms. Wally Cech
- 2. Mr. Joseph Bartz
- 3. Mr. Richard Genera

.....  
**REGULAR AGENDA – FIRST READING OF ORDINANCES:**  
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**Goal 2: Set the Standard for a Safe and Secure City**  
.....

**25.** \*Motion made, seconded, and unanimously carried to **DELETE** the introduction of an Ordinance amending Title 13 (Streets, Sidewalks and Public places), Chapter 13.34 (Picketing), Section 13.34.010 (Definitions) to delete and reserve; Chapter 13.34 (Picketing), Section 13.34.020 (Notice of intent to picket) to add exceptions and spontaneous events; Chapter 13.34 (Picketing), Section 13.34.030 (Receipt of notification) to delete and reserve; Chapter 13.34 (Picketing), Section 13.34.040 (Picketing regulations) to delete and reserve; Chapter 13.34 (Picketing), Section 13.34.050 (Violation) to delete and reserve; Chapter 13.36 (Parades and Public assemblies) to amend chapter title to 'Parades;' Chapter 13.36 (Parades and Public assemblies) Section 13.36.010 (Definitions) to delete 'demonstration' and 'public assembly' from definitions; Chapter 13.36 (Parades and Public assemblies), Section 13.36.020 (Permit required) to add spontaneous event exception; Chapter 13.36 (Parades and Public assemblies), Section 13.36.100 (Violation - penalty) to remove the term 'public assembly' from violations; Chapter 13.38 (Special events), Section 13.38.020 (Definitions) to remove picketing, demonstrating, parades, and public assembly from the definition of 'special events'; the penalty as provided in Section 13.36.100 and 13.38.110 of the City Code.

.....  
Motion made by Alternate Mayor Pro Tempore Lizarraga, 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 Annelo, Hernandez, Molinar, Salcido, Rivera, and Lizarraga  
NAYS: None  
NOT PRESENT FOR THE VOTE: Representative Rodriguez  
ABSENT: Representative Svarzbein

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

26. An Ordinance vacating a 0.012 acre and 0.018 acre portions of City Right-of-way adjacent to a portion of Pioneer Plaza, Block 5 and all of Lot 28, Block 6, Mills Addition, City of El Paso, El Paso County, Texas.

Subject Property: 106 W Mills Ave.  
Applicant: Mills Plaza Properties II, LP and Mills Plaza Parking II, LP, SURW22-00011

27. An Ordinance granting a Special Privilege License to Airwavz Solutions, Inc. for the construction, installation, maintenance, use and repair of 62 linear feet of all necessary, desirable, subsurface wires, cables, underground conduits, manholes or other structures and appurtenances in connection with telecommunication systems and fiber optic, conduit and cables within a portion of City right-of-way underneath Curie Drive; setting the license term for a term of five (5) years with two (2) renewable five (5) year terms.

Subject Property: 1740 Curie Drive  
Applicant: Airwavz Solutions, Inc., PSPN22-00001

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

28. An Ordinance to amend the 2025 Major Thoroughfare Plan to delete a portion of Roanoke Dr., a proposed north/south connection between Threadgill Avenue and Will Ruth Avenue.

**PUBLIC HEARING WILL BE HELD ON SEPTEMBER 27, 2022 FOR ITEMS 26 THROUGH 28**

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

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

29. Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried to **AWARD** Solicitation 2022-0697 Allison Proprietary Parts and Service (Re-Bid) to Stewart & Stevenson, LLC dba Stewart & Stevenson Power Products, LLC for a three (3) year term for an estimated amount of \$702,000.00. This contract will allow transmission repairs for both the Fire Department and Streets and Maintenance fleet vehicles.

Contract Variance:  
The difference based on comparison to the previous contract is as follows: An increase of \$87,000.00 for the initial term, which represents a 14.15% increase due to an increase in higher parts cost and labor rates.

Department:	Fire Department
Vendor:	Stewart & Stevenson, LLC dba Stewart & Stevenson Power Products, LLC
	Houston, TX
Item(s):	All
Initial Term:	3 years
Option to Extend:	None
Annual Estimated Award:	\$234,000.00
Total Estimated Award:	\$702,000.00 (3 years)
Account No.:	322-1000-22090-522250-P2216
	322-1000-22090-531180-P2216
	322-1000-22090-532080-P2216
	532-3600-37020-531250-P3701
Funding Source:	General Funds

District(s):

All

This is a Best Value contract.

The Purchasing & Strategic Sourcing and Fire Departments recommend award as indicated to Stewart & Stevenson, LLC dba Stewart & Stevenson Power Products, LLC, the sole bidder offering the best value bid.

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

NAYS: None

ABSENT: Representative Svarzbein

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

- 30. Motion made by Representative Molinar, seconded by Representative Rodriguez, and unanimously carried to **AWARD** Solicitation No. 2022-0386 Janitorial Services for El Paso Museums to Ace Government Services, LLC for an initial term of three (3) years for an estimated amount of \$712,620.00. The award also includes a two (2) year option for an estimated amount of \$475,080.00. The total contract value is, including the initial term plus option is five (5) years, for an estimated amount of \$1,187,700.00.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$351,461.52 for the initial term, which represents a 97.32% increase due to an increase in hourly rates and an increase in service hours required.

Department:	Museum and Cultural Affairs
Award to:	Ace Government Services, LLC El Paso, TX
Item(s):	All
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$ 237,540.00
Initial Term Estimated Award:	\$ 712,620.00 (3 years)
Option Term Estimated Award:	\$ 475,080.00 (2 years)
Total Estimated Award:	\$1,187,700.00 (5 years)
Account No.:	522060 - 454 - 1000 - 54000
Funding Source:	General Funds
District(s):	All

This is a Best Value procurement contract.

The Purchasing & Strategic Sourcing and the Museum and Cultural Affairs Departments recommend award as indicated to Ace Government Services, LLC, 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.

Representative Annello commented.

Mr. Edward Rodriguez, Procurement Analyst commented.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga  
NAYS: None  
ABSENT: Representative Svarzbein

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

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31. Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried to **AUTHORIZE** the Purchasing Director to issue a Purchase Order for the award of contract 2022-0767 Mast Arm Poles (Re-Bid II) to Tri-State Electric, Ltd. for a one (1) year term for an estimated amount of \$1,312,247.58. This contract will allow the purchase of mast arm and street light poles.

Contract Variance:

The difference based on comparison to the previous contract is as follows: An increase of \$1,207,499.58 for the initial term, which represents a 1,152.77% increase due to additional steel items and price increases.

Department:	Streets and Maintenance
Vendor:	Tri-State Electric, Ltd. Vinton, TX
Item(s):	All
Initial Term:	1 year
Total Estimated Award:	\$1,312,247.58 (1 year)
Account No.:	532 - 1000 - 532030 - 32020 - P3252
Funding Source:	General Fund
District(s):	All

This is a Non-Competitive contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Tri-State Electric, Ltd.

Representative Rivera commented.

Ms. Claudia Garcia, Interim Purchasing and Strategic Sourcing Interim Director, commented.

Ms. Carol Cassady, citizen, commented.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga  
NAYS: None  
ABSENT: Representative Svarzbein

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32. Motion made by Representative Molinar, seconded by Representative Rivera, and unanimously carried to **AWARD** Solicitation 2022-0632 Janitorial Services - City 1-2-3-4 and MCAD (UPTT) to Ace Government Services, LLC for an initial three (3) year term for an estimated amount of \$1,150,148.70. The award also includes a two (2) year option for an estimated amount of \$766,765.80. The total value of the contract is, including the initial term plus the option, for a total of five (5) years, for an estimated amount of \$1,916,914.50. This contract will allow janitorial services at City buildings 1, 2, 3, 4 and MCAD at UPTT.

Contract Variance:



The difference based on comparison to the previous contract is as follows: An increase of \$160,384.50 for the initial term, which represents a 71.92% increase due to increased labor costs.

Department:	Streets and Maintenance
Vendor:	Ace Government Services, LLC El Paso, TX
Item(s):	All
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$383,382.90
Initial Term Estimated Award:	\$766,765.80 (3 years)
Total Estimated Award:	\$1,916,914.50 (5 years)
Account No.:	532 - 1000 - 522060 - 31040 - P3120
Funding Source:	General Fund
District(s):	All

This is a Best Value contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Ace Government Services, LLC, the bidder offering the best value bid. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

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

NAYS: None

ABSENT: Representative Svarzbein

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**REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:**

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

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**33. ORDINANCE 019377**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF TRACTS 3 & 4, BLOCK 6, CHRISTY TRACT, IN BLOCK 31, YSLETA GRANT, 541 SCHWABE STREET, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-3 (RESIDENTIAL) AND R-F (RANCH AND FARM) TO R-5 (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.**

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

NAYS: Representative Molinar

ABSENT: Representative Svarzbein

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

34.

**ORDINANCE 019378**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF THE EAST ½ OF LOT 22, BLOCK B, PIONEER SUBDIVISION, 6519 S. ANGORA LOOP STREET, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-4 (RESIDENTIAL) TO A-O (APARTMENT/OFFICE). 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 Representative Molinar, seconded by Representative Salcido, and unanimously 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 Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga  
NAYS: None  
ABSENT: Representative Svarzbein

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

35.

**ORDINANCE 019379**

The City Clerk read an Ordinance entitled: **AN ORDINANCE REMOVING A CONDITION PLACED ON PROPERTY BY ORDINANCE NO. 15503 WHICH CHANGED THE ZONING OF LOT 1, BLOCK 1, OF LEEGACY SUBDIVISION, 1426 GEORGE DIETER DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS, AND WHICH IMPOSED A CONDITION. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

**THE PROPOSED CONDITION RELEASE 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 Representative Rodriguez, seconded by Representative Rivera, and unanimously 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 Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga  
NAYS: None  
ABSENT: Representative Svarzbein

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

36.

**ORDINANCE 019380**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF TRACT 17-C-85, SECTION 8, BLOCK 79, TOWNSHIP 3, TEXAS PACIFIC RAILWAY SURVEYS, 1681 JOE BATTLE BOULEVARD, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-3 (RESIDENTIAL) TO C-3 (COMMERCIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

**THE PROPOSED REZONING MEETS THE INTENT OF THE FUTURE LAND USE DESIGNATION FOR THE PROPERTY AND IS IN ACCORDANCE WITH *PLAN EL PASO*, THE CITY'S COMPREHENSIVE PLAN.**

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

NAYS: Representative Anello

ABSENT: Representative Svarzbein

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

37.

**ORDINANCE 019381**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF TRACT 5A, SECTION 15, BLOCK 80, TOWNSHIP 1, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, 12191 RAILROAD DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-F (RANCH AND FARM) TO C-4 (COMMERCIAL), AND IMPOSING CONDITIONS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

**THE PROPOSED REZONING MEETS THE INTENT OF THE FUTURE LAND USE DESIGNATION FOR THE PROPERTY AND IS IN ACCORDANCE WITH *PLAN EL PASO*, THE CITY'S COMPREHENSIVE PLAN.**

Motion duly made by Representative Molinar, seconded by Representative Rodriguez, and unanimously 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 Anello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

ABSENT: Representative Svarzbein

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

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF THE FOLLOWING REAL PROPERTY KNOWN AS: PARCEL-7: THE EAST 10 FEET OF LOT 4 AND ALL OF LOTS 5, 6, AND 7, LOS RANCHITOS SUBDIVISION REPLAT, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM C-1 (COMMERCIAL) TO R-4 (RESIDENTIAL); AND, PARCEL-8: LOTS 8, 9, 10, 11, AND 12, LOS RANCHITOS SUBDIVISION REPLAT, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM C-2/SC (COMMERCIAL/SPECIAL CONTRACT) TO R-4/SC (RESIDENTIAL/SPECIAL CONTRACT); AND, PARCEL-9: LOTS 13, 14, 15, AND 16, LOS RANCHITOS SUBDIVISION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM C-1/SC (COMMERCIAL/SPECIAL CONTRACT) TO R-4/SC (RESIDENTIAL/SPECIAL CONTRACT); AND, PARCEL-10: LOT 85, LOS RANCHITOS SUBDIVISION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM C- 1/SC (COMMERCIAL/SPECIAL CONTRACT) TO R-4/SC (RESIDENTIAL/SPECIAL CONTRACT); AND, PARCEL-11: LOTS 82, 83, AND 84, LOS RANCHITOS SUBDIVISION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM C-1 (COMMERCIAL) TO R-4 (RESIDENTIAL); AND, PARCEL-12: LOTS 62 AND 77, LOS RANCHITOS SUBDIVISION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM C-1 (COMMERCIAL) TO R-4 (RESIDENTIAL); AND, PARCEL-13: LOT 76, LOS RANCHITOS SUBDIVISION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM C-1/SC (COMMERCIAL/SPECIAL CONTRACT) TO R-4/SC (RESIDENTIAL/SPECIAL CONTRACT); AND, PARCEL-14: LOT 76, LOS RANCHITOS SUBDIVISION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM C- 1 (COMMERCIAL) TO R-4 (RESIDENTIAL); AND, PARCEL-15: TRACT 11, SECTION 38, BLOCK 81, TOWNSHIP 1, T&P RAILWAY CO. SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM A-M/SC (APARTMENT/MOBILE HOME PARK/SPECIAL CONTRACT) TO R-4/SC (RESIDENTIAL/SPECIAL CONTRACT); AND, PARCEL-16: LOTS 22, 23, 24, AND 51, LOS RANCHITOS SUBDIVISION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM R-4/SP (RESIDENTIAL/SPECIAL PERMIT) TO R-4 (RESIDENTIAL), AND THAT SPECIAL PERMIT ORDINANCE NO. 12205 APPROVED ON DECEMBER 20, 1994 IS HEREBY RESCINDED; AND, PARCEL-17: LOTS 27 AND 28, LOS RANCHITOS SUBDIVISION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM R-4/SP (RESIDENTIAL/SPECIAL PERMIT) TO R-4 (RESIDENTIAL), AND THAT SPECIAL PERMIT RESOLUTION NO. SP 82-9 APPROVED ON JUNE 1, 1982 IS HEREBY RESCINDED; AND, PARCEL-18: LOTS 54 AND 55, LOS RANCHITOS SUBDIVISION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM A-O (APARTMENT/OFFICE) TO R-4 (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.**

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

NAYS: None

ABSENT: Representative Svarzbein

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

39.

**ORDINANCE 019383**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOT 1, BLOCK 1, SHADOW MOUNTAIN UNIT 2, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM C-1 (COMMERCIAL) TO G-MU (GENERAL MIXED USE) AND APPROVING A MASTER ZONING PLAN, AND AMENDING THE MASTER ZONING PLAN APPROVED ON JULY 19, 2016, BY ORDINANCE NO. 18541 FOR THE REZONING TO G-MU (GENERAL MIXED USE) OF LOT 1, BLOCK 1, SHADOW MOUNTAIN, 201 SHADOW MOUNTAIN DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

**THE PROPOSED REZONING AND MASTER ZONING PLAN AMENDMENT MEETS THE INTENT OF THE FUTURE LAND USE DESIGNATION FOR THE PROPERTY AND IS IN ACCORDANCE WITH PLAN EL PASO, THE CITY'S COMPREHENSIVE PLAN.**

Motion duly made by Alternate Mayor Pro Tempore Lizarraga, seconded by Representative Rivera, 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 Annelo, Hernandez, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: Representative Molinar

ABSENT: Representative Svarzbein

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 3: Promote the Visual Image of El Paso**

40. **ITEM:** Discussion and action on an appeal by the property owner of 1121 Terrace Court, El Paso, Texas in the Sunset Heights Historic District regarding a decision rendered by the Historic Landmark Commission (HLC) in HLC Case PHAP22-00022 on June 6, 2022, to deny a Certificate of Appropriateness for the referenced property.

Mayor Leeser and Representatives Annelo, Hernandez, Salcido, Rodriguez, and Lizarraga commented.

The following City staff members commented:

- Ms. Providencia Velazquez, Preservation Officer
- Mr. Tony De La Cruz, Building Permits and Inspections Assistant Director

Ms. Karla Nieman, City Attorney, provided legal advice.

The following members of the public commented:

1. Mr. Ivan Lopez
2. Mr. Luis Yanez, representative for the property owner

3. Mr. Ricardo Feria, property owner

### MOTION

**WHEREAS**, The City of El Paso's Historic Landmark Commission ("HLC") is established under the authority of Chapter 211 of the Texas Local Government Code (Municipal Zoning) for the purpose of promoting the public health, safety, morals, or general welfare and protecting and preserving places and areas of historical, cultural, or architectural importance and significance;

**WHEREAS**, Title 20.20 of El Paso City Code authorizes the HLC to decide cases regarding Certificates of Appropriateness and declares as a matter of public policy that the protection, enhancement, preservation and use of historic landmarks is a public necessity and is required in the interest of the culture, prosperity, education, safety and general welfare of the people;

**WHEREAS**, the purpose of Title 20.20 (Historic Landmark Preservation) includes, but is not limited to, protecting, enhancing and perpetuating historic landmarks which represent or reflect distinctive and important elements of the city's, regions, state's or nation's architectural, archaeological, cultural, social, economic, ethnic and political history and to develop appropriate settings for such places;

**WHEREAS**, on June 6, 2022, the HLC denied the request for Certificate of Appropriateness, After the Fact for an outdoor deck, in case number PHAP22-00022, located at 1121 Terrace Court, El Paso, Texas 79902 on the basis that the constructed addition did not meet the design regulations or character for the Sunset Heights Historic District;

**WHEREAS**, the Applicant for case number PHAP22-00022 has elected to appeal the June 6, 2022 ruling of the Historic Landmark Commission to the City Council of the City of El Paso under the appeal procedure defined in Section 20.20.190 of the El Paso City Code;

**WHEREAS**, the appeal hearing before the City Council began on August 16, 2022, continued to the August 30, 2022 City Council meeting, and continued again to the September 13, 2022 City Council meeting.

**NOW, THEREFORE BE IT RESOLVED** as follows;

Motion made by Alternate Mayor Pro Tempore Lizarraga, seconded by Representative Anello, and carried that the City Council **UPHOLD** the HLC's decision on June 6, 2022, of denial with recommendations in case number PHAP22-00022 for property located at 1121 Terrace Court, El Paso, Texas 79902 for the purpose of promoting the public health, safety, morals, or general welfare and protecting and preserving places and areas of historical, cultural or architectural importance and significance.

This motion incorporates by reference as if fully set forth herein, the recitals above and the content of the following:

1. Agenda for the El Paso Historic Landmark Commission meeting of June 6, 2022, including attachments thereto;
2. Historic Landmark Commission Meeting Minutes of June 6, 2022;

3. Presentation materials and related documents provided at the Regular City Council meeting of August 16, 2022, August 30, 2022, and September 13, 2022 for HLC case number PHAP22-00022 which include the following materials:
  - a. City of El Paso, Texas Agenda Item Department Head's Summary Form
  - b. Planning and Inspections Department Memorandum dated August 8, 2022
  - c. Notice of Appeal dated July 20, 2022
  - d. Backup Agenda material for the June 6, 2022 HLC meeting
  - e. Certificate of Appropriateness Denied by the El Paso Historic Landmark Commission
  - f. Power Point presentation titled Appeal of HLC Decision for 1121 Terrace Court
4. The minutes and video record of the August 16, 2022, August 30, 2022, and September 13, 2022 Regular City Council meetings relating to HLC case number PHAP22-00022.

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

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**Goal 6: Set the Standard for Sound Governance and Fiscal Management**  
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**41. RESOLUTION**

**WHEREAS**, on December 3, 2002 the City Council of the City of El Paso ("City") consented to the creation of Paseo Del Este Municipal Utility Districts Nos. 1 through 9 ("Districts") in the City of El Paso's Extraterritorial Jurisdiction; and

**WHEREAS**, the City's consent to the creation of the Districts was subject to several conditions; and

**WHEREAS**, one of the City's conditions for the creation of the Districts was that the City is to review and approve the Districts' bonds and notes prior to issuance and may place restrictions on the terms and provisions of each of the District's bonds and notes issued to provide service to the land and conditions on the sale of the District's bonds and notes to the extent such restrictions and conditions do not generally render the bonds and notes of the Districts unmarketable; and

**WHEREAS**, Paseo Del Este Municipal District No. Two ("M.U.D. No. 2") requested review and approval of the issuance of the Unlimited Tax Bonds, Series 2022 by M.U.D. No. 2 (the "Series 2022 Bonds"); and

**WHEREAS**, the City reviewed the proposed issuance of Series 2022 Bonds by M.U.D. No. 2 and desires to approve the issuance of the bonds.

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

That the City reviewed and approves the issuance of the Unlimited Tax Bonds, Series 2022 Bonds in the estimated amount of \$2,750,000, by Paseo Del Este Municipal Utility District No. 2, with the acknowledgement that the issuance of such bonds does not constitute debt issuance by the City of El Paso.

Mayor Leeser and Representative Rodriguez commented.

The following City staff members commented:

- Mr. Robert Cortinas, Chief Financial Officer
- Mr. Tommy Gonzalez, City Manager
- Ms. Karla Nieman, City Attorney

Ms. Carol Cassady, citizen, commented.

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

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

NAYS: None

ABSENT: Representative Svarzbein

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**Goal 7: Enhance and Sustain El Paso’s Infrastructure Network**  
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42.

**RESOLUTION**

**WHEREAS**, Vision Zero is a strategy designed to eliminate all traffic fatalities and severe injuries, while increasing safe, healthy, equitable mobility for all; and

**WHEREAS**, Vision Zero acknowledges that traffic accidents resulting in death or serious injury are largely preventable and that many factors contribute to safe mobility, including roadway design, speeds, behaviors, technology, and policies; and

**WHEREAS**, Vision Zero establishes clear strategies to achieve zero traffic fatalities and severe injuries; and

**WHEREAS**, one death on our streets is one too many; and

**WHEREAS**, Smart Growth America’s Dangerous By Design 2022 report ranked the City of El Paso (the “City”) as the 18th most dangerous metropolitan area for pedestrians in the United States; and

**WHEREAS**, older adults and people walking in low-income neighborhoods are disproportionately impacted by fatal and serious collisions; and

**WHEREAS**, equity is an integral component of Vision Zero with strategies such as prioritizing safety improvements in historically underserved areas and conducting robust engagement programs to reach the most vulnerable on the roadways; and

**WHEREAS**, Vision Zero aligns with the City’s Comprehensive Plan, Strategic Plan, Bike Plan, and Complete Streets Policy by prioritizing our most vulnerable roadway users and encouraging balance among all users of the City’s transportation network; and

**WHEREAS**, to implement Vision Zero policies, the City must have a multi-faceted approach that brings together government, advocacy, and private sector actors and fully engages the public; and

**WHEREAS**, on April 26, 2022, the El Paso City Council approved a Professional Services Agreement with a consultant (“Agreement”) to assist the City in implementing its Vision Zero Action Plan; and



**WHEREAS**, pursuant to the Agreement, the consultant will assist in implementing the City's Vision Zero Action Plan by completing work to include the following:

- a. Developing a Vision Zero Action Plan summarizing specific changes to policies, standards, procedures, guides, and ordinances to reduce speeding, reduce collisions, and move the City towards zero fatalities and serious injuries;
- b. Conducting a comprehensive community engagement process to inform the Action Plan;
- c. Analyzing data to identify locations where investments in safety are most urgent;
- d. Developing measurable goals with clear timelines for implementation;
- e. Developing a public website to share data and providing routine updates to City Council.

**WHEREAS**, the City joins other leading cities around the State of Texas, the nation, and the globe in their commitment to eliminate traffic deaths and serious injuries - work that has demonstrated success when coupled with adequate funding and staffing levels for its implementation.

**WHEREAS**, the Federal Highway Administration and United States Department of Transportation have made a commitment to eliminating fatalities and serious injuries on the nation's roadways using a data-driven, interdisciplinary approach in line with Vision Zero.

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

- 1. That the City Council hereby endorses the Vision Zero goal of eliminating traffic deaths and serious injuries on City of El Paso streets, with an emphasis on protecting the most vulnerable users of our transportation systems.
- 2. That the City Manager shall direct Capital Improvement Department staff to provide annual reports to Council on the implementation of the Vision Zero Action Plan, such annual reports being due to Council by December 15 of each year.
- 3. That the City Manager, or designee, shall establish a Vision Zero Task Force comprised of external stakeholders and representatives from relevant City departments to be engaged in supporting the development and implementation of a comprehensive Vision Zero Action Plan.

Mr. Scott White, citizen, commented.

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

AYES: Representatives Anello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

ABSENT: Representative Svarzbein

43.

**RESOLUTION**

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

**THAT** the City Manager, is authorized to sign a letter of support directed to the El Paso Metropolitan Planning Organization (“MPO”) providing that the City of El Paso supports the MPO’s efforts to apply for the FY 2022 SS4A Discretionary Grant Program to develop a comprehensive regional action plan designed to prevent death and serious injuries on streets and roadways in the City of El Paso region.

Mayor Leeser commented.

Mr. Scott White, citizen, commented.

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

AYES: Representatives Annelo, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

ABSENT: Representative Svarzbein

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**ADJOURN**  
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Motion made by Representative Annelo, seconded by Representative Rodriguez, and unanimously carried to **ADJOURN** this meeting at 12:19 p.m.

AYES: Representatives Annelo, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

ABSENT: Representative Svarzbein

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