

DEE MARGO
MAYOR



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

TOMMY GONZALEZ
CITY MANAGER

AGENDA REVIEW MINUTES
October 12, 2020
3:30 P.M.

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

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The City Council met via videoconference on the above date. Meeting was called to order at 3:33 p.m. Mayor Dee Margo present and presiding and the following Council Members answered roll call: Peter Svarzbein, Alexsandra Anello, Sam Morgan, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga. Cassandra Hernandez requested to be excused.

The agenda items for the Regular City Council and Mass Transit Board meetings of October 13, 2020 were reviewed.

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5.2. CONSENT AGENDA – RESOLUTIONS

Approve a Resolution that the tax roll is hereby approved and constitutes the 2020 tax roll for all entities which the Consolidated Tax Assessor Collector collects taxes.

Mayor Margo and Representative Lizarraga commented.

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18.1. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance amending Title 2 (Administration and Personnel), Chapter 2.38 (Building and Standards Commission) Section of the El Paso City Code.

Representative Anello questioned the following City staff members:

- Mr. Tony De La Cruz, Building, Permits and Inspections Assistant Director
- Mr. Tommy Gonzalez, City Manager

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ITEMS 19.1. AND 19.2. WERE REVIEWED TOGETHER

19.1. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance authorizing the City Manager to sign a Contract of Sale, Special Warranty Deed, and any other documents necessary to convey 0.7683 acres of land, more or less, being described as a portion of Tract 7, Laura E. Mundy Survey No. 237, El Paso, County, Texas, to Black Sea Acquisitions, L.P.

19.2. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance authorizing the City Manager to sign a Contract of Sale and Warranty Deed and any other documents necessary to convey to the El Paso Electric Company, a 5 acre parcel of land in Tract 5, John Barker Survey No. 10, City of El Paso, El Paso County, Texas.

Representative Rivera commented.

Mr. James Wolff, El Paso Water Real Estate Manager, commented.

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1. **ADDITION TO THE AGENDA – REQUEST TO ISSUE PURCHASE ORDERS**

Request that the Director of the Purchasing & Strategic Sourcing Department be authorized to issue a Purchase Order to Christopher Weed Sculpture, Inc., for the Flores Del Desierto repairs. The purchase order is for an amount not to exceed \$73,900.00.

Contract Variance: No contract variance.

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| Department: | MCAD |
| Award to: | Christopher Weed Sculpture, Inc. Colorado Springs, CO |
| Annual Estimated Amount: | \$73,900.00 |
| Funding Source: | Outside Contracts |
| Account No.: | 454-54320-522150-4005-PBARTSTRET85 |
| Districts(s): | ALL |
| Reference No.: | 2021-0218 |

This is a purchase pursuant to the procurement necessary because of unforeseen damage to public machinery, equipment, or other property exemption, 252.022 (a) (3) of the Texas Local Government Code, services contract.

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

Mayor Margo and Representative Rivera commented.

Ms. Paula Salas, Purchasing Agent, and Mr. Ben Fyffe, Cultural Affairs and Recreation Director, commented.

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Motion made by Representative Morgan, seconded by Representative Lizarraga, and unanimously carried to **ADJOURN** this meeting at 3:52 p.m.

AYES: Representatives Svarzbein, Annello, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga
NAYS: None
EXCUSED: Representative Hernandez

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk