

Oscar Leeser
Mayor

Cary Westin
Interim City Manager



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

AGENDA FOR THE REGULAR COUNCIL MEETING

October 24, 2023

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

**Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 579-168-780#**

AND

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

**October 23, 2023
9:00 AM**

**Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 612-934-944#**

Notice is hereby given that an Agenda Review Meeting will be conducted on October 23, 2023 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on October 24, 2023 at 9:00 A.M. Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>
Via television on City15,
YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

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

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

At the prompt please enter the corresponding Conference ID:

Agenda Review, October 23, 2023 Conference ID: 612-934-944#

Regular Council Meeting, October 24, 2023 Conference ID: 579-168-780#

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

For Call to the Public:

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

To speak on Agenda Items:

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

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY EL PASO POLICE SENIOR CHAPLAIN DAVID MAYFIELD

PLEDGE OF ALLEGIANCE

Sageland MicroSociety Elementary

**Jaxon Villanueva
Robert Hernandez
Kaira Garcia
Levier Espinoza
Sofia Soto
Amani Medina
Emma Bastardo
Amaris Holguin
Delilah Campos
Ethan Rodriguez
Angelic Avitia
Tiana Flores
Nolanie Martinez
Alyson Aguilera
Lily Sotelo
Kayla Rodriguez
Brian Medrano
Kelly Evans
Dario Chavez
Allison Camacho
Delaney Enriquez
Angelo De La Cruz
Emma Hernandez Jones
Javen Correa**

Ethan Bellah
Ayanni Carrasco
Lilly Villanueva
Abigail Arzaga

MAYOR'S PROCLAMATIONS

Epidemiologist Day

El Paso Harmony School of Science Day

National Veterans Small Business Week

World Polio Day

Ron Roth Day

NOTICE TO THE PUBLIC

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

CONSENT AGENDA - APPROVAL OF MINUTES:

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

1. Approval of the Minutes of the Regular City Council Meeting of October 10, 2023. [23-1400](#)

All Districts

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

CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS [23-133](#)

CONSENT AGENDA - RESOLUTIONS:

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

3. That the City Manager, or designee, be authorized to sign the Fourth Amendment to Lease and Concession Agreement for the Development and Operation of Food & Beverage Concessions at El Paso International Airport ("Concession Agreement") by and between the City of El Paso ("Lessor") and Host International, Inc. ("Concessionaire") to extend the Primary Term an additional two (2) years and increase the Concessionaire's refurbishment obligation. [23-1370](#)

District 3

Airport, Sam Rodriguez, (915) 212-7301

4. That the City Manager, or designee, be authorized to sign an Office Space Rental Agreement by and between the City of El Paso ("Lessor") and GAT Airline Ground Support, Inc. ("Lessee") to lease office space totaling 662 square feet in the El Paso International Airport Terminal Building, located at 6701 Convair, El Paso, El Paso County, Texas, for a term of three years, with an option to extend the Agreement for four additional one-year terms. [23-1377](#)

District 3

Airport, Sam Rodriguez, (915) 212-7301

5. A Resolution by the City Council of the City of El Paso, Texas electing to participate in Tax Abatement Agreements, and establishing Guidelines and Criteria governing Tax Abatement for Economic Development Prospects in the City of El Paso in accordance with Chapter 312 of the Texas Tax Code; providing for severability; and providing for an effective date. [23-1381](#)

All Districts

Economic and International Development, Karina Brascgalla, (915) 212-1570

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

6. Requesting that the City Council approve a Resolution in accordance of the provision of the City Code Subsection 12.56.020F, to exempt the regularly designated parking fees at all parking meters north of I-10 to include, but not limited to the parking meters in the Uptown Parking Benefit District on Saturday, November 18, 2023 and encourage attendees to park for free at a parking meter and ride the streetcar. [23-1383](#)

Districts 1 and 8

International Bridges, Roberto Tinajero, (915) 212-7509

7. That the City Council approves a Change Order in the amount of \$321,487.00 to Hensel Phelps Construction Co. (Contractor) for the furnishing and installation of Class A fire rated felt panel above the new linear plank ceiling to meet National Fire Protection Association (NFPA) 13 code requirements for the El Paso International Airport (EPIA) Terminal Ceiling and Lighting Improvements Project, Contract No. 2023-0199. There is no change in the contract time resulting from this Change Order. The new contract sum, including this Change Order notice and any previous change order notices, is \$10,145,074.00. The City Manager, or designee, is authorized to execute any documents and contract amendments needed to carry out the intent of this Resolution. [23-1385](#)

All Districts

Capital Improvement Department, Yvette Hernandez, (915) 212-1860
Airport, Sam Rodriguez, (915) 212-7301

8. That the City Manager is authorized to sign a First Amendment to an Agreement for Professional Services by and between the City of El Paso and Garver, LLC, for a Project known as "El Paso International Airport Five Node Intersection Remediation," to amend the Agreement to revise the Scope of Services and to include additional services for design and construction administration. The revisions of this First Amendment require Owner to pay Consultant for additional services in an additional amount of \$414,450.00, thereby extending the contract amount from \$911,150.00 to \$1,325,600.00. That the City Manager is authorized to establish the funding sources and make any budget transfers and execute any and all documents and contract necessary to carry out the intent of the First Amendment. [23-1394](#)

All Districts

Capital Improvement Department, Yvette Hernandez, (915) 212-0065
Purchasing and Strategic Sourcing Department, K. Nicole Cote, (915) 212-1092

9. That the City Manager, or designee, is authorized to sign the attached Third Amendment to Air Cargo Building Lease Agreement (the "Relocation Agreement") which amends the Air Cargo Center Agreement lease dated October 28, 2014 (as amended, the "Lease"), by and between the City of El Paso, Texas, a Texas municipal corporation (the "Lessor"), and Mesa Airlines, Inc., a Nevada corporation ("Lessee"), for the purpose of, inter alia, setting forth Lessor's and Lessee's agreements arising from or related to relocating Lessee from the current premises under the Lease at the El Paso International Airport in and around Suite B in the Air Cargo Center building located at 301 George Perry Blvd., El Paso, Texas to new premises in around Suite K in said Air Cargo Center building, all as further described in the attached Relocation Agreement; and the City Manager is further authorized to execute for and on behalf of Lessor any and all other instruments and documents contemplated by or related to the Relocation Agreement, provided that there is no modification to rental due under the Lease, or the term of the Lease, as amended by the Relocation Agreement. [23-1425](#)

District 3

Airport, Sam Rodriguez, (915) 212-7301

Goal 3: Promote the Visual Image of El Paso

10. That the Solid Waste liens on the attachment posted with this agenda be approved (See Attachment A). [23-1369](#)

Districts 1, 2, 3, 4, 6, 7, 8

Environmental Services Department, Nicholas Ybarra, (915) 212-6000

11. A Resolution that the City Manager be authorized to sign and accept on behalf of the City a Public Pond Dedication Deed from EIS PASO, LLC., dedicating to the City of El Paso for the use as a public pond 0.87 acres of land legally described as *Lots 55 through 58, Wells Park Subdivision First Replat, City of El Paso, El Paso County, Texas*, and being more fully described by metes and [23-1395](#)

bounds in Exhibit "A" and survey in Exhibit "B" attached to the Resolution and made a part hereof for all purposes.

Subject Property: Lots 55 through 58, Wells Park Subdivision First Replat, City of El Paso, El Paso County, Texas.

Applicant: Conde Inc., SURW23-00011

District 6

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

Planning and Inspections, Alex Alejandre, (915) 212-1642

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

12. That the City of El Paso proudly accepts and recognizes the significant contributions from the estate of Ruth Haase for the El Paso Zoo and directs the Interim City Manager to execute the Beneficiary Acknowledgment Form and any other necessary documentation. [23-1335](#)

All Districts

Zoo, Joseph Montisano, (915) 212-2800

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

13. Approve a Resolution that in conformity with Section 3.5 of the City Charter, the regular City Council meeting scheduled for December 19, 2023 is hereby rescheduled for Tuesday, December 12, 2023; and that the regular meetings of the City Council for the 2024 calendar year will resume on January 2, 2024. [23-1358](#)

All Districts

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

14. A Resolution to amend the October 10, 2023 Resolution ordering a Special Election to fill the vacancy in District 2 to correct the date by which applications for mail in ballots are due, from November 25 to November 28, 2023. [23-1415](#)

District 2

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

15. A Resolution that pursuant to Texas Election Code Section 32.005, Section 83.032, Sections 87.001-87.006, and Sections 127.002-127.005 respectively, the City Council hereby approves the recommendations received from the County Elections Administrator, who has been appointed as the Early Voting Clerk, the appointment of Election Day Judges and Alternate Judges, attached as Exhibit "A," the Deputy Early Voting Clerks attached as Exhibit "B," the Early Voting Ballot Board and Central Count Station Personnel for a Special Election attached as Exhibit "C" for the single election to be conducted on December 9, 2023 and any resulting runoff election. [23-1432](#)

District 2

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

16. A Resolution approving Assignment of Private Activity Bond Authority to Texas Department of Housing and Community Affairs; and containing other provisions relating to the subject. [23-1397](#)

All Districts

El Paso Housing Finance Corporation, Elizabeth Moya, (915) 228-9336
City Attorney's Office, Juan Gonzalez, (915) 212-0033

CONSENT AGENDA - BOARD APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

17. Sal Masoud to the City Plan Commission by Representative Brian Kennedy, District 1. [23-1420](#)

Members of the City Council, Representative Brian Kennedy, (915) 212-1002

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

18. Carlos Gonzalez to the Civil Service Commission by Representative Art Fierro, District 6. [23-1426](#)

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

19. George Elsaesser to the Veterans Affairs Advisory Committee by Representative Isabel Salcido, District 5. [23-1429](#)

Members of the City Council, Representative Isabel Salcido, ((15) 212-0005

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

20. That the tax refunds listed on the attachment posted with this agenda be approved. This action would allow us to comply with state law which requires approval by the legislative body of refunds of tax overpayments greater than \$2,500.00. (See Attachment B) [23-1384](#)

All Districts

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

21. A Resolution refunding Barbara McDade, in the amount of \$20.03, for an overpayment made on May 4, 2020 of 2019 taxes; Geo. # X606-000-010F-1490. This action would allow us to comply with state law which requires approval by the legislative body of refunds of tax overpayments [23-1393](#)

exceeding the three (3) year limit.

All Districts

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

CONSENT AGENDA - NOTICE FOR NOTATION:

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

22. For notation only, the P-Card Transactions for the period of August 21 - September 20, 2023 for Mayor, City Council Representatives and staff.

[23-1367](#)

All Districts

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

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

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

23. Discussion and action that the City Council declares that the expenditure of District 7 discretionary funds, in an amount not to exceed \$1000, to Books are Gems for use towards the purchase of books and serves a municipal purpose of providing educational and cultural activities to the residents of the City of El Paso, which benefits the community and instills community pride and that the City Manager be authorized to effectuate any budget transfer necessary to ensure that the funds are properly expended for such purpose and to execute the agreement and any amendments to such agreement that do not affect the City's approved budget.

[23-1427](#)

District 7

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

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

24. Discussion and action on a Resolution amending the Rules of Order for City Council Meetings, specifically concerning a change to the process by which a member of Council may request to appear by video conference.

[23-1428](#)

All Districts

Members of the City Council, Representative Chris Canales, (915) 212-0008

CALL TO THE PUBLIC – PUBLIC COMMENT:

Call to the Public will begin at 12:00 p.m. Requests to speak must be received by 9:00 a.m. on the date of the meeting. Sixty minutes in total will be devoted for Call to the Public. This time is reserved for members of the public who would like to address the City Council on items that

are not on the City Council Agenda.

Members of the public may communicate with Council during public comment, and regarding agenda items by calling 1-915-213-4096 or toll free number 1-833-664-9267 at the prompt please enter the following Conference ID: 579-168-780#

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

REGULAR AGENDA - FIRST READING OF ORDINANCES:

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

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

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 9:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk’s office, 300 N. Campbell, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

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

- 25. An Ordinance amending Title 14 (Aircraft and Airports), Chapter 14.20 (Airport Vehicular Traffic Regulations), Section 14.20.240 C (Regulations) of the El Paso City Code to expand veterans parking privileges to veterans with specialty plates issued by the State of New Mexico and to establish a maximum of five days of complimentary parking for veterans in the short-Term parking lot and complimentary parking with no time limit in the long-term parking lot at the El Paso International Airport; penalty as provided in 14.04.040 C. [23-1417](#)

All Districts

Airport, Sam Rodriguez, (915) 212-7301

PUBLIC HEARING WILL BE HELD ON NOVEMBER 7, 2023

Goal 3: Promote the Visual Image of El Paso

- 26. An Ordinance granting Special Permit No. PZST23-00010, to allow for a planned residential development on the property described as a portion of Lot 10 and 11, Block 4, Silverwood Subdivision and Tract 18A-1-A, Upper Valley Subdivision, 223 Silverwood Way, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.470 of the El Paso City Code. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [23-1372](#)

The proposed special permit meets the intent of the Future Land Use

designation for the property and is in accordance with *Plan El Paso*, the City's Comprehensive Plan.

Subject Property: 223 Silverwood Way
Applicant: Scott Lychwick, PZST23-00010

District 1

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

PUBLIC HEARING WILL BE HELD ON NOVEMBER 21, 2023

27. An Ordinance granting Special Permit No. PZST23-00007, to allow for infill development with reductions to side and rear yard setbacks, a 72% parking reduction, and an 85% density increase on the property described as being the south 75 feet of Lots 1, 2 and 3, and the south 75 feet of the west 15 feet of Lot 4, Block 32, Franklin Heights Addition, 150 Brown Street, City of El Paso, El Paso County, Texas, pursuant to section 20.10.280 Infill Development of the El Paso City Code. The penalty is being as provided for in Chapter 20.24 of the El Paso City Code. [23-1374](#)

The proposed special permit meets the intent of the Future Land Use designation for the property and is in accordance with *Plan El Paso*, the City's Comprehensive Plan.

Subject Property: 150 Brown St.
Applicant: Opportunity Center for the Homeless, PZST23-00007

District 8

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

PUBLIC HEARING WILL BE HELD ON NOVEMBER 21, 2023

28. An Ordinance changing the zoning of the north 158 feet of Tract 187 and the north 158 feet of the east 90 feet of Tract 188, Sunrise Acres No. 1, 8687 Gateway South Boulevard, City of El Paso, El Paso County, Texas from R-4 (Residential) to C-2 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [23-1379](#)

The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with *Plan El Paso*, the City's Comprehensive Plan.

Subject Property: 8687 Gateway South Boulevard
Applicant: Curtis Hammock, PZRZ23-00008

District 2

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

PUBLIC HEARING WILL BE HELD ON NOVEMBER 21, 2023

29. An Ordinance changing the zoning of Tract 7B, and Tract 8, Block 52, [23-1386](#)

Ysleta Grant, 9614 Socorro Road, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) and R-F/H (Ranch and Farm/Historic) to C-4 (Commercial) and C-4/H (Commercial/Historic), and imposing conditions. The penalty is as provided for in Chapter 20.24 of El Paso City Code.

The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with *Plan El Paso*, the City's Comprehensive Plan.

Subject Property: 9614 Socorro Road
Applicant: Octavio Saavedra, PZRZ22-00003

District 7

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

PUBLIC HEARING WILL BE HELD ON NOVEMBER 21, 2023

30. An Ordinance granting Special Permit No. PZST23-00002, to allow for infill development with reductions to lot depth, area, and setbacks standards on the property described as Lots 31 & 32, Block 130, East El Paso Addition, 1408 & 1410 N. Grama Street, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code.

[23-1387](#)

The proposed special permit meets the intent of the Future Land Use designation for the property and is in accordance with *Plan El Paso*, the City's Comprehensive Plan.

Subject Property: 1408 & 1410 N. Grama Street
Applicant: Juan Martinez & Olga G. Martinez, PZST23-00002

District 2

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

PUBLIC HEARING WILL BE HELD ON NOVEMBER 21, 2023

31. An Ordinance vacating a 0.026 acre portion of Virginia Street right-of-way, located within Alexander Addition, City of El Paso, El Paso County, Texas.

[23-1392](#)

Subject Property: Virginia Street
Applicant: Larry R. Wollschlager, SURW22-00014

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Alex Alejandre, (915) 212-1642

PUBLIC HEARING WILL BE HELD ON NOVEMBER 7, 2023

32. An Ordinance amending Title 20 (Zoning), Chapter 20.20 (Historic Landmark Preservation), Section 20.20.080 (Alterations and changes to landmarks and H-overlay properties) to delete section 20.20.080(A)(1). The penalty is as provided in Chapter 20.24 of the El Paso City Code.

[23-1418](#)

All Districts

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Providencia Velazquez, (915) 212-1567

PUBLIC HEARING WILL BE HELD ON NOVEMBER 21, 2023

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

- 33. An Ordinance authorizing the City Manager to sign a lease and concession agreement with Holguin Productions, LLC for the lease of the facility located at San Jacinto Plaza known as the San Jacinto Plaza Café, consisting of 177 square feet for a three-year term commencing on the date the City approves the lease and ending three years from the rent commencement date, at an annual rent of \$5,400.00 and an annual concession fee of \$600.00 to be paid on a quarterly basis, and that there is an option to extend the term for two additional one year terms by the City Manager under the same terms and conditions.

[23-1371](#)

District 8

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

PUBLIC HEARING WILL BE HELD ON NOVEMBER 7, 2023

REGULAR AGENDA – INTRODUCTION AND PUBLIC HEARING :

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

- 34. An Ordinance authorizing the issuance of “City of El Paso, Texas, Water and Sewer Revenue Bonds, Series 2023A” in the aggregate principal amount of \$8,680,000 to the Texas Water Development Board to finance certain wastewater system improvements; and resolving matters which are necessary to effect such issuance.

[23-1399](#)

All Districts

El Paso Water, Art Duran, (915) 594-5549

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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

- 35. An Ordinance amending various sections of Title 20 (Zoning), Appendix A (Table of Permissible Uses), and Appendix B (Table of Density and Dimensional Standards) to adopt the Union Plaza Architectural and Design Guidelines and Update References. The penalty is as provided in Chapter 20.24 of the El Paso City Code.

[23-1319](#)

All Districts

Capital Improvement Department, Daniela Quesada, (915) 212-1826

REGULAR AGENDA - OTHER BUSINESS:

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

36. Discussion and action on a report regarding the feasibility and benefits of issuing El Paso City Identification cards to residents and an implementation plan for implementation of an El Paso City Identification Card program. [23-1118](#)

All Districts

City Manager's Office, Dionne Mack, (915) 212-1064

37. Discussion and action that the City Manager be authorized to execute a Chapter 380 Economic Development Agreement between the City of El Paso and Desert Pass Townhomes, LLC pursuant to the City's Infill Development Incentive Policy, for the construction of a townhome development located at 201 N. Desert Pass, El Paso, TX 79912. The project includes the Applicant to make a minimum investment of \$12,008,509.00. Over the term of the Agreement, the City shall provide economic incentives not to exceed \$316,238.00 in the form of a Property Tax Rebate; a Development Fee Rebate; and a Construction Materials Sales Tax Rebate. [23-1375](#)

District 8

Economic and International Development, Bill Allen, (915) 212-1619

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

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

38. Discussion and action on the school zone safety strategy. [23-1373](#)

All Districts

Capital Improvement Department, Joaquin Rodriguez, (915) 212-0065

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

39. Discussion and action to approve an amendment to the appropriation of \$3,000,000 for the implementation of high-speed internet throughout the City of El Paso from the Coronavirus State and Local Fiscal Recovery Funds in accordance with the requirements stipulated by the American Rescue Plan Act ("ARPA") and federal guidelines in the Final Rule. This item was previously approved on May 9, 2022. [23-1380](#)

All Districts

Information Technology, Araceli Guerra, (915) 212-1401

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

40. Discussion and action to authorize the Mayor on behalf of the City of El Paso to [23-1431](#)

sign a Resolution as part of the city council-approved application to the Office of the Governor Texas Military Preparedness Commission for the Defense Economic Adjustment Assistance Grant (DEAAG) for construction of the McGregor Range Waterline Booster Station Replacement Project.

All Districts

El Paso Water, Rene Leon, (915) 594-5613

EXECUTIVE SESSION

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

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

ADJOURN

NOTICE TO THE PUBLIC:

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

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

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