

OSCAR LEESER
MAYOR

CARY WESTIN
INTERIM CITY MANAGER



CITY COUNCIL
BRIAN KENNEDY, DISTRICT 1
JOSH ACEVEDO, 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 REVIEW MINUTES
COUNCIL CHAMBERS AND VIRTUALLY
CITY HALL, 300 N. CAMPBELL
May 6, 2024
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:02 a.m. Mayor Oscar Leeser was present and presiding. The following Council Members answered roll call: Brian Kennedy, Cassandra Hernandez, Joe Molinar, and Isabel Salcido. Late arrivals: Josh Acevedo and Chris Canales at 9:03 a.m., Art Fierro at 9:05 a.m., and Henry Rivera via videoconference at 9:08 a.m.

The agenda items for the May 7, 2024 Regular City Council and Mass Transit Department Board Meeting were reviewed.

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14. CONSENT AGENDA – REQUEST TO ISSUE PURCHASE ORDERS

Request that the Managing Director of Purchasing & Strategic Sourcing be authorized to issue Purchase Order(s) to increase contract 2022-0850 Veterinary Medical Supplies (Re-Bid III) to Manuel Talamantes, III dba El Paso Veterinary Supply.

This change order will increase referenced contract by \$271,288.87 for a total estimated amount not to exceed \$1,436,572.99. This change order will consider manufacturer's price increases due to the volatility of the pharmaceutical market.

Contract Variance:
Not Applicable.

Department:	Animal Services
Award to:	Manuel Talamantes, III dba El Paso Veterinary Supply
City & State:	El Paso, TX
Current Contract Estimated Amount:	\$1,165,284.12
Change Order Award:	\$271,288.87
Total estimated Amount not to Exceed:	\$1,436,572.99
Account(s):	225 - 2580 - 25120 - 531120
Funding Source(s):	Animal Services Fund
District(s):	All

This was a Low Bid Award - unit price contract.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

Representatives Hernandez and Canales questioned the following City staff members:

- Ms. Venessa Lagunas, Procurement Analyst
- Ms. Paula Salas, Lead Procurement and Contract Analyst
- Mr. Terry Kebschull, Animal Services Director

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ITEMS 28 THROUGH 31 WERE REVIEWED TOGETHER

28. REGULAR AGENDA – INTRODUCTIONS AND PUBLIC HEARINGS

An Ordinance authorizing the issuance of City of El Paso, Texas, Municipal Drainage Utility System Revenue Refunding Bonds in an aggregate amount not to exceed \$75,200,000 to refund certain previously issued obligations of the City; and resolving matters which are necessary to effect such issuance, including the delegation of matters relating to the sale and issuance of the bonds to an authorized City officer or employee within certain specified parameters.

29. REGULAR AGENDA – INTRODUCTIONS AND PUBLIC HEARINGS

An Ordinance authorizing the issuance of City of El Paso, Texas, Water and Sewer Revenue Refunding Bonds in an aggregate amount not to exceed \$40,480,000 to refund certain previously issued obligations of the City for debt service savings; and resolving matters which are necessary to effect such issuance, including the delegation of matters relating to the sale and issuance of the bonds to an authorized City officer or employee within certain specified parameters.

30. REGULAR AGENDA – INTRODUCTIONS AND PUBLIC HEARINGS

An Ordinance establishing a water and sewer utility system extendable commercial paper program and authorizing the issuance of program obligations in an aggregate principal amount not to exceed \$300,000,000 outstanding at any one time, prescribing the terms, features and characteristics of such obligations; making certain covenants and agreements in connection therewith; providing for the payment of the obligations; resolving other matters related thereto, including approval of a dealer agreement and issuing and paying agent agreement; and providing an effective date.

31. REGULAR AGENDA – INTRODUCTIONS AND PUBLIC HEARINGS

An Ordinance authorizing the issuance of City of El Paso, Texas, Water and Sewer Revenue Refunding Bonds in an aggregate amount not to exceed \$303,000,000 to refund certain system extendable commercial paper notes; and resolving matters which are necessary to effect such issuance, including the delegation of matters relating to the sale and issuance of the bonds to an authorized city officer or employee within certain specified parameters.

Mayor Leaser questioned the following El Paso Water staff member:

- Mr. Art Duran, Chief Financial Officer

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34. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance amending the following provisions of the El Paso City Code Title 15 (Public Services), Chapter 15.22 (Water and Wastewater Impact Fees): Section 15.22.060 (Land Use Assumptions and Service Area) and Section 15.22.070 (Capital Improvement Plan) to update dates; Section 15.22.100

(Maximum Fee and Actual Fee to be Assessed) to update water and wastewater impact fee per service unit; and Appendix B (Impact Fee Assessment Schedules) to update the water and wastewater schedule.

Mayor Leaser questioned the following City staff member:

- Mr. Kevin Smith, Planning and Inspections Assistant Director

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ITEMS 35 AND 36 WERE REVIEWED TOGETHER

35. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance changing the zoning of a portion of Tract 12-B, Block 24, Socorro Grant, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to M-1 (Light Manufacturing), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

The proposed rezoning request is based on the proposed Comprehensive Plan and Future Land Use Map (FLUM) amendment (PLCP24-00001) request of *Plan El Paso*, the City's adopted comprehensive plan.

Subject Property: South of Winn Rd. and East of Southside Rd.

Applicant: City of El Paso - El Paso Water, PZRZ23-00012

36. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance amending the Future Land Use Map (FLUM) contained in "*Plan El Paso*" for the properties legally described as a portion of Tract 12-B, Block 24, Socorro Grant, City of El Paso, El Paso County, Texas, from O-1, Preserve to G-7, Industrial and/or Railyards.

Subject Property: South of Winn Rd. and East of Southside Rd.

Applicant: City of El Paso - El Paso Water, PLCP24-00001

Mayor Leaser and Representative Rivera questioned the following City staff member:

- Mr. Raul Garcia, Planning and Inspections Program Manager

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40. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance approving the adoption of an ad valorem property tax exemption for qualified commercial child-care facilities and amending Title 3 (Revenue and Finance) of the El Paso Municipal Code, Chapter 3.04 (Property Taxes) by adding section 3.04.042 (Exemption- Child-care facilities) for entities that qualify under the current code. This Ordinance shall be effective January 1, 2024 upon adoption by the City Council of the City of El Paso.

Mayor Leaser questioned the following City staff member:

- Mr. Robert Cortinas, Chief Financial Officer

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ITEMS 41 THROUGH 43 WERE REVIEWED TOGETHER

41. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance amending Ordinance No. 16143 relating to Fines, Fees and Penalties in effect in the El Paso City Code to add authorization for a fee for Library Cards and Enhanced Library Cards.

42. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution amending Schedule C to include the fees for the Enhanced Library Card Fee, the Enhanced Library Card Replacement Fee, and the Kit Replacement Fee as described on Exhibit A attached to the Resolution.

43. REGULAR AGENDA – OTHER BUSINESS

Discussion and action that the Mayor is hereby authorized to sign the Interlocal Agreement between the City of El Paso (the “City”) and the El Paso County (the “County”). The City has initiated an Enhanced Library Card Project and the City and County desire to expand the jurisdiction that has access to an Enhanced Library Card and library services. The Agreement sets out the County pays the enhanced library card fee for those County residents outside the City of El Paso and sharing the cost of one employee that will be hired for the Enhanced Library Card Project. The term of the Agreement is for five years with the ability to be extended for five additional one year term extensions. In addition, the City Manager or designee is authorized to execute any necessary documents to carry out the agreement.

Mayor Leaser and Representative Hernandez questioned the following City staff member:

Ms. Norma Martinez, Director of Library Services

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Motion made by Representative Salcido, seconded by Representative Canales, and unanimously carried to **ADJOURN** this meeting at 9:27 a.m.

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk