Renard U. Johnson Mayor

> Dionne Mack City Manager



CITY COUNCIL
Alejandra Chávez, District 1
Josh Acevedo, District 2
Deanna Maldonado-Rocha, District 3
Cynthia Boyar Trejo, District 4
Ivan Niño, District 5
Art Fierro, District 6
Lily Limón, District 7
Chris Canales, District 8

## AGENDA FOR THE REGULAR COUNCIL MEETING

# June 24, 2025 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: 307-451-983#

Notice is hereby given that a Regular Meeting of the City Council of the City of El Paso will be conducted on June 24, 2025 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 Conference ID: 307-451-983#

The public may sign up to speak on items on this agenda before the 9:00 AM deadline on the meeting day at the following links:

For Call to the Public:

https://app.smartsheet.com/b/form/dfad29e838da41fd86052bb264abd397

To Speak on Agenda Items:

https://app.smartsheet.com/b/form/7086be5f4ed44a239290caa6185d0bdb

The following member(s) of City Council will be present via video conference:

Lily Limón

## 9:00 A.M. PLEDGE OF ALLEGIANCE

IDEA Edgemere Public School at the Invitation of City Representative Deanna Maldonado-Rocha

Carlos Sáenz
Adrian Garcia
Zoe Raymundo
Eliana Lopez
Julian Acosta
Zachary Amaya
Mildreth Olea
Rebecca Cervantes
Hector Garcia

## **MAYOR'S PROCLAMATIONS**

**Nina Tawney Day** 

You Eat I Eat

United States Army's 250th Birthday

**Project BRAVO** 

El Paso Athletic Hall of Fame and El Paso Sports Commission Week

## 10:00 A.M. ROLL CALL

A QUORUM OF THE CITY COUNCIL MUST BE PRESENT AT THIS TIME

## INVOCATION BY EL PASO POLICE SENIOR CHAPLAIN DAVID MAYFIELD

## PUBLIC COMMENT ON CONSENT AGENDA AND REGULAR AGENDA ITEMS

Public comment on agenda items will begin at 10:00 a.m. Request to speak must be received by 9:00 a.m. on the day of the meeting.

Members of the public may choose to comment at 10:00 a.m. or at the time the item is heard, but not both.

CALL TO THE PUBLIC (CITY RELATED NON-AGENDA ITEMS)

Call to the Public will begin at 10:00 a.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.

## 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:**

**1.** Approval of the Minutes of the Regular City Council Meeting of June 10, 2025.

**25-770** 

#### **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

**25-90** 

## **CONSENT AGENDA - RESOLUTIONS:**

3. A Resolution that the City Manager, or designee, be authorized to sign a Shoeshine Concession Agreement by and between the City of El Paso and Los Amigos Shoeshine for shoe shine services inside the El Paso International Airport Terminal Building, located at 6701 Convair Road, El Paso, Texas 79925, for 9.5% of gross receipts and for an initial period of two (2) years with two (2) additional one (1) year options to extend.

**25-684** 

#### **District 3**

Airport, Tony Nevarez, (915) 212-7301 Airport, Deborah Olivas, (915) 212-7337

A Resolution that the City Manager, or designee, be authorized to sign Contract No. JSC-CC-2025-001 by and between the National Aeronautics and Space Administration ("Lessee" or "NASA") and the City of El Paso ("Lessor" or "City") for the lease of hangar and office space located at 8101 & 8201 Boeing Drive, El Paso, Texas, 79925 for a one (1) year term and may be extended in one (1) year increments for up to nine (9) consecutive option years.

25-726

## District 3

Airport, Tony Nevarez, (915) 212-7301 Airport, Deborah Olivas, (915) 212-7337

A Resolution that the City Manager, or designee, be authorized to sign an 5. 25-742 Amendment to the Underground Electrical and Transformer Pad Easement to accommodate an electrical transmission line to provide electrical power to property in the vicinity of the El Paso International Airport, said easement more particularly described as: Lot 2, Block 15, El Paso International Airport Tract Unit 11, filed for record in Volume 71, Page 29, Plat Records of El Paso County, Texas. District 3 Airport, Tony Nevarez, (915) 212-7301 Airport, Deborah Olivas, (915) 212-7337 6. A Resolution that the City Manager, or designee, be authorized, on behalf of the 25-744 City of El Paso, Texas, to terminate the following lease at the El Paso International Airport: The Commercial Aviation Ground Lease dated effective June 1, 1990 by and between the City of El Paso, Texas, as lessor, and TJW Aviation, LLC as lessee, for premises located at 6805 Boeing Dr., El Paso, Texas 79925, and legally described as follows: A portion of Lots 2 and 3, Block 4, El Paso International Airport Tracts, Unit 10, El Paso, El Paso County, Texas, containing 96,715.44 square feet, or 2.22 acres of land and municipally known and numbered as 6805 Boeing Drive, El Paso, Texas. District 3 Airport, Tony Nevarez, (915) 212-7301 Airport, Debbie Olivas, (915) 212-7337 7. A Resolution that the City Manager, or designee, be authorized, on behalf of the 25-755 City of El Paso, Texas, to terminate the following lease at the El Paso International Airport: The Non-Commercial Aviation Ground Lease dated effective February 1, 2004, by and between the City of El Paso, Texas, as lessor, and Dade Aviation, Inc., as lessee, for premises located at 7605 Boeing Dr., El Paso, Texas 79925, and legally described as follows: A 60,000 square foot parcel, more or less, being Lots 25, 26, and 27, and a vacated portion of Boeing Drive, El Paso International Airport Tracts Unit 2, City of El Paso, El Paso County, Texas, as more particularly described by metes and bounds in the lease. District 3 Airport, Tony Nevarez, (915) 212-7301 Airport, Debbie Olivas, (915) 212-7337 8. A Resolution that the City Manager, or designee, is authorized to sign the First 25-757 Amendment to the Standard Form of Agreement by and between the City of El Paso and Jordan Foster Construction, LLC ("Design-Builder") for the project known as 2024-0272R Advanced Manufacturing District, to accept and incorporate the Design-Builder's Mobilization and Sitework Phases for the

project in the amount of Forty-Nine Thousand One Hundred Eighty-Eight and

00/100 dollars (\$49,188.00).

#### District 3

Airport, Yvette Hernandez, (915) 212-1860 Airport, Tony Nevarez, (915) 212-7301

9. A Resolution authorizing the City Manager or designee to sign a Memorandum of Understanding by and between the City of El Paso, El Paso Fire Department and the Texas Division of Emergency Management (TDEM), a member of the Texas A&M System (A&M System) and an agency of the State of Texas and the Texas Emergency Management Assistance Teams (TEMAT) will allow employees and members to participate in emergency response and support at the request of the State of Texas. These activities are intended to help respond and recover from emergencies and disasters, and include specialized training activities for emergency responders to maintain TEMAT operational readiness for a term of five (5) years.

## 25-751

## **All Districts**

Fire, Chief, Jonathan P Killings, (915) 212-5665

**10.** That the Solid Waste liens on the attachment posted with this agenda be approved (See Attachment A).

## **25-688**

## Districts 2 and 7

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

**11.** A Resolution approving a detailed site development plan for a portion of Lot 2, Block 3, Desert Pass Subdivision Unit 5, 191 Gem Street, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.150. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

25-731

The proposed detailed site plan 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: 191 Gem

Applicant: Camino Real investment I, LTD. PZDS25-00009

## **District 8**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Blanca Perez, (915) 212-1561

12. That the closure of rights-of-way within the City of El Paso for the One Size Fits All Vintage Summer Smash Block Party, Saturday, July 19th, 2025 from 12:00 pm to 11:59 pm serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City Manager be authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street (s) in excess of four hours for portions of Mesa Street between San Antonio Avenue, and Overland Avenue. upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA 30 agreement between the City of El Paso and State of Texas Department of Transportation. (CSEV25-00075)

<u>25-747</u>

#### District 8

19.

Planning and Inspections, Philip F. Etiwe, (915) 212 -1553 Planning and Inspections, Armida R. Martinez, (915) 212 -1605

13. A Resolution that the City Manager, or designee, be authorized to sign License 25-727 and Use Agreement for the City of El Paso Library and Parks and Recreation Department, and Workforce Solutions Borderplex (WSB), to formalize a longstanding programmatic partnership to allow for instruction and workforce development of public at Library and Park sites for five years. Partner will pay \$10,000 annually for City to use for programmatic expenses including but not limited to paid internships and trainings. **All Districts** Libraries, Norma Martinez, (915) 212-3200 Parks and Recreation, Pablo Caballero, (915) 212-0092 14. A Resolution that the City Manager be authorized to sign a Master Interlocal 25-752 Cooperation Agreement for transportation studies, research, evaluations, and other services by and between the City and Texas A&M Transportation Institute ("TTI") for TTI to provide various transportation studies, research, evaluations, and services related to transportation to the City on an as-needed basis, with said Master Interlocal Cooperation Agreement to be effective commencing November 11, 2025 for a term of five years. All Districts Capital Improvement Department, Joaquin Rodriguez, (915) 212-0065 **CONSENT AGENDA - BOARD RE-APPOINTMENTS:** Silvia Serna to the Animal Shelter Advisory Committee by Representative Josh 15. 25-776 Acevedo. District 2. Members of the City Council, Representative Josh Acevedo, (915) 212-0002 16. Alfred Reeves to the AmeriCorps Seniors Advisory Council by Representative 25-793 Alejandra Chávez, District 1. Members of the City Council, Representative Alejandra Chávez, (915) 212-0001 CONSENT AGENDA - BOARD APPOINTMENTS: 17. Raul Villagrana to the Committee on Border Relations by Representative **25-748** Deanna Maldonado-Rocha, District 3. Members of the City Council, Representative Deanna Maldonado-Rocha, (915) 212-0003 18. Arvis Jones to the Fair Housing Task Force, as a regular member, by **25-778** Representative Cynthia Boyar Trejo, District 4. Members of the City Council, Representative Cynthia Boyar Trejo, (915) 212-0004

25-779

Luis "Sito" Negron to the Historic Landmark Commission by Representative

Chris Canales, District 8. Members of the City Council, Representative Chris Canales, (915) 212-0008 20. Robert Monarez to the Tax Increment Reinvestment Zone Number 5 by Mayor 25-794 Renard U Johnson. Members of the City Council, Mayor Renard U. Johnson, (915) 212-0021 **CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:** 21. That the tax refunds listed on the attachment posted with this agenda be **25-728** 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) All Districts Tax Office, Maria O. Pasillas, (915) 212-0106 **CONSENT AGENDA - NOTICE FOR NOTATION:** 22. For notation only, Special Projects, Discretionary Fund Expenditures, and **25-761** P-Card Transactions for the period of April 21, 2025 - May 20, 2025, for Mayor, City Council Representatives, City Attorney's Office, City Manager's Office and staff. All Districts City Manager's Office, Bonnie Cordova, (915) 212 -1092 23. For notation only, City Representative Lily Limón attended a trip sponsored by 25-789 Destination El Paso to Queretaro and Tequisquiapan, Mexico from May 28th through May 31st. The purpose of the trip was to promote tourism to the El Paso region. All expenses for the trip were incurred and paid for personally by Representative Limón with no costs incurred or paid for by the City of El Paso or taxpayers. Members of the City Council, Representative Lily Limón, (915) 212-0007 CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

## **CONSENT AGENDA - BIDS:**

24. The award of Solicitation 2025-0345 Infield Baseball Mix to Desert Rock Co. for a term of three (3) years for an estimated amount of \$137,700.00. This contract will allow the purchase of infield mix used to build and maintain optimal playing conditions at park fields.

## **Contract Variance:**

The difference based in comparison to the previous contract is as follows: An increase of \$87,701.00, for the initial term, which represents a 175.41%

increase due to price increases, an additional year to the term of the contract and additional quantities.

Department: Parks & Recreation
Award to: Desert Rock Co.
City & State: El Paso, TX

Item(s): ΑII Initial Term: 3 Years Option Term: N/A Total Contract Time: 3 Years Year 1: \$43.800.00 Year 2: \$45,900.00 Year 3: \$48,000.00 Initial Term Estimated Award: \$137,700.00

Option Term Estimated Award: N/A

Total Estimated Award \$137,700.00

Account(s) 451-1000-51270-531130-P5114

Funding Source(s): General Fund

District(s):

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing and Parks and Recreation Departments recommend award as indicated to Desert Rock Co., the lowest responsive responsible bidder.

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.

#### **All Districts**

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Parks and Recreation, Pablo E. Caballero, (915) 212-8018

25. The award of Solicitation 2025-0429 Grounds Maintenance - City Facilities to Delta Unlimited LLC dba Delta Pest Control & Lawn Service for an initial term of three (3) years for an estimated amount of \$781,050.00. The award also includes a two (2) year option for an estimated amount of \$520,700.00. The total contract time is for five (5) years for a total estimated amount of \$1,301,750.00. This contract will provide exterior grounds maintenance services for designated areas surrounding City-owned facilities, including adjacent parkways, sidewalks, curbsides, and gutters.

## **Contract Variance:**

The difference based in comparison to the previous contract is as follows: An increase of \$316,030.00 for the initial term, which represents a 32.06% increase due to additional locations being added and changes in the frequency of services.

Department: Streets and Maintenance

Award to: Delta Unlimited LLC dba Delta Pest

Control & Lawn Service

Page 8 of 21

25-750

City & State: El Paso, TX

Item(s):AllInitial Term:3 YearsOption Term:2 YearsTotal Contract Time:5 Years

Annual Estimated Award: \$ 260,350.00 Initial Term Estimated Award: \$ 781,050.00 Option Term Estimated Award: \$ 520,700.00 Total Estimated Award \$1,301,750.00

Account(s) 532 - 2305 - 31040- 522260 - P3120

532 - 1000 - 31040- 522260 - P3120

Funding Source(s): General Fund

**Environmental Fee** 

District(s):

This was a Best Value Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Delta Unlimited LLC dba Delta Pest Control & Lawn Service; the highest ranked bidder based on the evaluation factors established in the evaluation criteria for this procurement.

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.

In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

#### **All Districts**

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Streets and Maintenance, Randy Garcia, (915) 212-7000

## **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 10:00 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.

26. An Ordinance of the City Council of the City of El Paso, Texas, dissolving Tax Increment Reinvestment Zone Number Nine City of El Paso, Texas, and

<u>25-758</u>

terminating the Board of Directors of the zone; providing a severability clause; and providing an effective date.

#### District 5

Economic and International Development, Karina Brasgalla, (915) 212-0094

#### PUBLIC HEARING WILL BE HELD ON JULY 8, 2025

27. An Ordinance of the City Council of the City of El Paso, Texas, dissolving Tax Increment Reinvestment Zone Number Ten, City of El Paso, Texas, and terminating the Board of Directors of the zone; providing a severability clause; and providing an effective date.

**25-760** 

#### District 1

Economic and International Development, Karina Brasgalla, (915) 212-0094

## PUBLIC HEARING WILL BE HELD ON JULY 8, 2025

28. An Ordinance changing the zoning of Lot 1, Block 1, River Run Subdivision Unit One, 1071 Country Club Road, City of El Paso, El Paso County, Texas from R-2/spc (Residential/special protective condition) to C-1 (Commercial) and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

25-732

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: 1071 Country Club Rd.

Applicant: Upper Valley Investment Corporation, PZRZ25-00007

## **District 1**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Blanca Perez, (915) 212-1561

#### PUBLIC HEARING WILL BE HELD ON JULY 22, 2025

29. An Ordinance releasing all conditions placed on property by Ordinance No. 9332 which changed the zoning of Lot 1, Block 1, River Run Subdivision Unit One, 1071 Country Club Road, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

25-733

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.

Subject Property: 1071 Country Club Rd.

Applicant: Upper Valley Investment Corporation, PZCR25-00001

#### District 1

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections Blanca Perez, (915) 212-1561

#### PUBLIC HEARING WILL BE HELD ON JULY 22, 2025

30. An Ordinance changing the zoning of all of Lots 58 and 59, save and except a 25-734 portion thereof, Block 3, Lafayette Place, 525 Lafayette Drive, City of El Paso, El Paso County, Texas from R-3 (Residential) to A-2 (Apartment), 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. Subject Property: 525 Lafayette Drive Applicant: MVG Limitless Group, LLC. PZRZ25-00006 **District 3** Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Blanca Perez, (915) 212-1561 PUBLIC HEARING WILL BE HELD ON JULY 22, 2025 31. An Ordinance changing the zoning of Tracts 1 and 2, SA & MGRR Surveys No. 25-735 268, 341 Thorn Avenue, City of El Paso, El Paso County, Texas Parcel 1 from R-3 (Residential) to C-1 (Commercial) and Parcel 2 from R-3 (Residential) to C-3 (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. Subject Property: 341 Thorn Avenue Applicant: Abdolkarim Saadatkhah, Conde, Inc. PZRZ25-00001 District 1 Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Andrew Salloum, (915) 212-1603 PUBLIC HEARING WILL BE HELD ON JULY 22, 2025 32. An Ordinance changing the zoning of Tract 1F2. Block 10. Upper Valley 25-740 Surveys, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to R-2A (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.

**District 1** 

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Saul J. G. Pina, (915) 212-1604

Subject Property: South of Abe Goldberg Dr. and East of Kings River Pl. Applicant: Aleiandro. Erika. David. and Margarita Pinedo. PZRZ24-00031

## PUBLIC HEARING WILL BE HELD ON JULY 22, 2025

33. An Ordinance changing the zoning of a portion of Block 8, Castner Range **25-741** Subdivision No. 1, City of El Paso, El Paso County, Texas from C-1 (Commercial) 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. Subject Property: 9909 Kenworthy St. Applicant: FirstLight Federal Credit Union, PZRZ25-00004 **District 4** Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Jose Beltran, (915) 212-1607 PUBLIC HEARING WILL BE HELD ON JULY 22, 2025 34. An Ordinance amending Title 2 (Administration and Personnel), Chapter 2.30 **25-763** (Construction Board of Appeals); Section 2.30.020 (Appointment); Section 2.30.030 (Membership and Terms); Section 2.30.040 (Quorum and Voting); Section 2.30.050 (Secretary of the board); Section 2.30.060 (Powers); Section 2.30.070 (Appeals); and Section 2.30.080 (Procedures of the board) to dissolve the Construction Board of Appeals and reorganize into a new chapter 2.30 Titled Construction Appeals. **All Districts** Planning and Inspections, Javier A. De La Cruz, (915) 212-1589 City Attorney's Office, Robert Aguinaga, (915) 212-1117 City Attorney's Office, Sarah L. Hartnett, (915) 212-1232 PUBLIC HEARING WILL BE HELD ON JULY 22, 2025 35. An Ordinance amending Title 2 (Administration and Personnel), Chapter 2.92 25-764 (Ethics), Section 2.92.060 (Restriction for Former City Officers and Employees) of the El Paso City Code to remove reference to the Construction Board of Appeals. **All Districts** Planning and Inspections, Javier A. De La Cruz, (915) 212-1589 City Attorney's Office, Robert Aguinaga, (915) 212-1117 City Attorney's Office, Sarah L. Hartnett, (915) 212-1232 **PUBLIC HEARING WILL BE HELD ON JULY 22, 2025** An Ordinance amending Title 9 (Health and Safety), Chapter 9.52 (Fire 36. 25-765 Prevention Code), Section 9.52.030.16 (Section 111.1 Board of Appeals established, amended) of the El Paso City Code, to perform the following: amend Section 111.1 (Board of Appeals) to replace Construction Board of

Appeals with appeals officer; and Section 9.52.110.4 (section 3201.1.4, appeals, added), of the El Paso City Code to perform the following: amend

section 3201.1.4 (Appeals) to replace Construction Board of Appeals with appeals officer.

#### **All Districts**

Planning and Inspections, Javier A. De La Cruz, (915) 212-1589 City Attorney's Office, Robert Aguinaga, (915) 212-1117 City Attorney's Office, Sarah L. Hartnett, (915) 212-1232

## **PUBLIC HEARING WILL BE HELD ON JULY 22, 2025**

37. An Ordinance amending Title 13 (Streets, Sidewalks and Public Places), Chapter 13.04 (Street and Sidewalk Construction and Maintenance), Section 13.04.010 (Sidewalk and Curb Permit Required), Paragraph A of the El Paso City Code to perform the following: amend Section 13.04.010 to replace Construction Board of Appeals with appeals officer; and Chapter 13.08 (Excavations), Section 13.08.120 (Appeal) of the El Paso City Code to perform the following: amend Section 13.08.120 to replace Construction Board of Appeals with appeals officer.

## <u>25-766</u>

#### **All Districts**

Planning and Inspections, Javier A. De La Cruz, (915) 212-1589 City Attorney's Office, Robert Aguinaga, (915) 212-1117 City Attorney's Office, Sarah L. Hartnett, (915) 212-1232

## **PUBLIC HEARING WILL BE HELD ON JULY 22, 2025**

38. An Ordinance amending Title 15 (Public Services), Chapter 15.20 (Stormwater Management), Section 15.20.110 (Stormwater Discharge from Construction Activities), Paragraph A to replace Construction Board of Appeals with appeals officer.

## <u>25-767</u>

## **All Districts**

Planning and Inspections, Javier A. De La Cruz, (915) 212-1589 City Attorney's Office, Robert Aguinaga, (915) 212-1117 City Attorney's Office, Sarah L. Hartnett, (915) 212-1232

#### **PUBLIC HEARING WILL BE HELD ON JULY 22, 2025**

39. An Ordinance amending Title 17 (Housing), Chapter 17.04 (Housing Code Adopted), Section 17.04.070 (Section 107 Amended-Appeals) of the El Paso City Code to perform the following: amend section 170.04.070 (Section 107 Amended-Appeals) to replace Construction Board of Appeals with appeals officer.

#### **25-768**

## **All Districts**

Planning and Inspections, Javier A. De La Cruz, (915) 212-1589 City Attorney's Office, Robert Aguinaga, (915) 212-1117 City Attorney's Office, Sarah L. Hartnett, (915) 212-1232

## PUBLIC HEARING WILL BE HELD ON JULY 22, 2025

40. An Ordinance amending Title 18 (Building and Construction), Chapter 18.02 (Building and Construction Administrative Code); Chapter 18.08 (Building Code); Chapter 18.18 (Outdoor Lighting Code); Chapter 18.44 (Grading); Chapter 18.46 (Landscape); and Chapter 18.60 (Flood Damage Prevention) of

25-769

the El Paso City Code to perform the following: amend Section 18.02.105.27 (Appeals to the Construction Board of Appeals) to replace Construction Board of Appeals with appeals officer; amend Section 18.02.107.15.5 (Third Party Service Provider Audit Process) to replace Construction Board of Appeals with appeals officer; amend Section 18.02.111.13 (Appeals to the Construction Board of Appeals) to replace Construction Board of Appeals with appeals officer; amend Section 18.08.080 Section 501.2.4 (Appeals) to replace Construction Board of Appeals with appeals officer; amend Section 18.08.140 Section 1101.4 (Variances) to replace Construction Board of Appeals with appeals officer; amend Section 18.18.380 (Appeals) to replace Construction Board of Appeals with appeals officer; amend Section 18,44.120 (Appeals) to replace Construction Board of Appeals with appeals officer amend Section 18.46.310 (Appeals), Paragraph A to replace Construction Board of Appeals with appeals officer; and amend Section 18.60.180 (Development Permit Procedures) Section C Paragraphs 1, 2, 3 and 7 to replace Construction Board of Appeals with appeals officer.

#### **All Districts**

Planning and Inspections, Javier A. De La Cruz, (915) 212-1589 City Attorney's Office, Robert Aguinaga, (915) 212-1117 City Attorney's Office, Sarah L. Hartnett, (915) 212-1232

## **PUBLIC HEARING WILL BE HELD ON JULY 22, 2025**

41. An Ordinance amending the 2025 Proposed Thoroughfare System, as incorporated into Plan El Paso, to delete the extension of Ninth Street from Frank Avenue to La Mesa, delete the proposed collector connection from Horizon Boulevard to I-10, and downgrade Gomez Road from West Terminus to Upper Valley Road to collector.

**25-736** 

#### **District 8**

## **Extraterritorial Jurisdiction**

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

PUBLIC HEARING WILL BE HELD ON JULY 8, 2025

## REGULAR AGENDA – INTRODUCTION AND PUBLIC HEARING OF AN ORDINANCE:

42. An Ordinance authorizing the issuance of City of El Paso, Texas, General Obligation Refunding Bonds, Series 2025 for debt service savings in an amount not to exceed \$285,640,000; levying a continuing direct annual ad valorem tax for the payment of such Bonds; and resolving other matters which are necessary to effectuate such issuance; including the delegation of matters relating to the sale and issuance of such Bonds to an authorized City official within certain specified parameters.

25-759

#### **All Districts**

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

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

**43.** Presentation, discussion, and action on Public Utility Commission of Texas

25-774

(PUCT) Docket No. 57568, the El Paso Electric Company petition to approve changes to its base rates.

#### **All Districts**

City Attorney's Office, Matt Marquez, (915) 212-0033

44. An Ordinance changing the zoning of a part of Tract 5D, Tract 5E1A, and Tract 5E1B, Block 41, Ysleta Grant, 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.

**25-623** 

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: North of Americas Ave. and West of Southside Dr. Applicant: Mount Carmel Cemetery, PZRZ24-00042

#### District 7

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Jose Beltran, (915) 212-1607

45. An Ordinance amending the Future Land Use Map (FLUM) contained in "Plan El Paso" for the properties legally described as part of Tract 1B, part of Tract 3, Tract 5D, part of Tract 5E1A, and part of Tract 5E1B, part of Tract 2C, Block 41, and part of Tract 5C-1, Block 50, Ysleta Grant, City of El Paso, El Paso County, Texas, from O-1, Preserve and O-3, Agriculture to G-7, Industrial and/or Railyards.

**25-699** 

Subject Property: North of Americas Ave. and West of Southside Rd. Applicant: Mount Carmel Cemetery, Ajeya Bhava, LLC, and FIELP #1 LLC PLCP25-00001

### District 7

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

46. An Ordinance changing the zoning of Lot 4, Block 1, Falcon Hills #2, 7213 Royal Arms Drive, City of El Paso, El Paso County, Texas from R-3/sp (Residential/special permit) to R-4/sp (Residential/special permit), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

<u>25-631</u>

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: 7213 Royal Arms Drive Applicant: Lucia Garcia, PZRZ24-00029

## **District 8**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Saul J. G. Pina, (915) 212-1604

47. An Ordinance changing the zoning of Lots 5 to 10, Block 226, Alexander, 2821 N. Kansas Street, City of El Paso, El Paso County, Texas from A-2 (Apartment) to A-3 (Apartment). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

**25-638** 

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: 2821 N. Kansas St.

Applicant: Reyesbilt Group, LLC, PZRZ24-00034

#### **District 8**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Luis F. Zamora, (915) 212-1552

48. An Ordinance granting Special Permit No. PZST24-00017, to allow for a 70% parking reduction on the property described as Lots 5 to 10, Block 226, Alexander, 2821 N. Kansas Street, City of El Paso, El Paso County, Texas, pursuant to Section 20.14.070 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code.

**25-640** 

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: 2821 N. Kansas St.

Applicant: Revesbilt Group, LLC, PZST24-00017

#### **District 8**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Luis F. Zamora, (915) 212-1552

**49.** An Ordinance changing the zoning of Lot 29, Block 24, Enchanted Hills Unit Five, 7600 Hunter Foster Drive, City of El Paso, El Paso County, Texas from R-5/c (Residential/conditions) to C-1/c (Commercial/conditions) and R-5 (Residential) to C-1 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

25-642

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: 7600 Hunter Foster Dr.

Applicant: EP Transmountain Residential LLC, PZRZ24-00018

## District 1

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Jose Beltran, (915) 212-1607

## **REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL**

**50.** Discussion and action on a Resolution to authorize the expenditure of District 2 discretionary funds in an amount not to exceed \$3,000.00 for the purpose of hiring a part-time Administrative Specialist.

**25-749** 

### **District 2**

Members of the City Council, Representative Josh Acevedo, (915) 212-0002

## REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

**51.** Provide an annual report to the City Council on operations of the stormwater utility.

**25-762** 

### **All Districts**

El Paso Water, Gisela Dagnino, (915) 594-5553

## REGULAR AGENDA - OTHER BIDS, CONTRACTS, PROCUREMENTS:

**52.** Discussion and action on the award of Solicitation 2025-0205 EPIA West Parking Lot Expansion to Gracen Engineering & Construction, Inc. for a total estimated amount of \$1,635,323.00. This project will consist of the expansion of the West Parking Lot at the Airport to meet increasing demand and improve functionality.

25-754

Department: El Paso International Airport

Award to: Gracen Engineering & Construction, Inc.

City & State: El Paso, Texas

Item(s):

Contract Term: 180 Consecutive Calendar Days

Base Bid I: \$1,635,323.00 Total Estimated Award: \$1,635,323.00

Account(s): 562-3010-62335-580270-PAP00976

Funding Source(s): Airport Enterprise Fund

District(s): 3

This was a Low Bid Procurement - lump sum contract.

The Purchasing & Strategic Sourcing Department and El Paso International Airport recommend award as indicated to Gracen Engineering & Construction, Inc. the lowest responsive and responsible bidder.

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.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

#### District 3

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Airport, Tony Nevarez, (915) 212-7301

53. Discussion and action on the request that the Director of Purchasing & Strategic Sourcing be authorized to issue Purchase Order(s) for Solicitation 2025-0349 EMS Stretchers Parts, Repairs and Maintenance to Howmedica Osteonics Corp. dba Stryker Sales, LLC (Stryker Medical Division), the sole manufacturer and service provider of PowerPro Stretchers, for an initial term of three (3) years for an estimated amount of \$771,850.00. Supplier will be required to provide an updated sole source letter and affidavit each year. This contract will allow the department to purchase new stretchers for ambulances as well as provide repairs and maintenance to the existing inventory.

**25-729** 

#### **Contract Variance:**

The difference based in comparison to the previous contract is as follows: An increase of \$158,503.00 for the initial term, which represents a 25.84% increase due to unit prices, additional maintenance, and warranty price increases.

Department: Fire

Award to: Howmedica Osteonics Corp dba Stryker Sales,

LLC (Stryker Medical Division)

City & State: Portage, MI

Item(s):AllInitial Term:3 YearsOption Term:NATotal Contract Time:3 YearsAnnual Estimated Award:\$257,283.33Initial Term Estimated Award:\$771,850.00

Option Term Estimated Award: NA

Total Estimated Award: \$771,850.00

Account(s): 322-1000-22090-580090-P2214 Stretchers

322-1000-22090-532080-P2214 Maintenance

Funding Source(s): General Fund

District(s):

Non-Competitive Procurement under Local Government General Exemption: Section 252.022 -(7) a procurement of items that are available from only one source - (D) captive replacement parts or components for equipment.

The Purchasing & Strategic Sourcing Department and Fire Department recommend award as indicated to Howmedica Osteonics Corp dba Stryker Sales, LLC (Stryker Medical Division) under the exemption listed above.

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.

#### **All Districts**

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Fire, Jonathan P. Killings, (915) 212-5665

25-753

Discussion and action on the award of Solicitation 2025-0170 Vehicle Offsite Fueling to Emprex Proximity, LLC dba Southwest Convenience Stores, LLC for an initial term of three (3) years, for an estimated amount of \$2,910,000.00. The award also includes a two (2) year option for an estimated amount of \$1,940,000.00, for a total estimated award amount of \$4,850,000.00. This contract will allow for the fueling of the City fleet at offsite locations.

#### **Contract Variance:**

The difference based in comparison to the previous contract is as follows: An increase of \$315,000 for the initial term, representing a 12.14% price adjustment to ensure adequate capacity to meet service demand and to account for anticipated price fluctuations.

Department: Streets and Maintenance Award to: Emprex Proximity, LLC

dba Southwest Convenience Stores, LLC

City & State: Brentwood, TN

Item(s):AllInitial Term:3 YearsOption Term:2 YearsTotal Contract Time:5 YearsAnnual Estimated Award:\$970,000.00Initial Term Estimated Award:\$2,910,000.00Option Term Estimated Award:\$1,940,000.00Total Estimated Award:\$4.850,000.00

Account(s): 532-3600-37020-531240-P3701

Funding Source(s): Supply Support Fund

District(s):

This was a Low Bid Procurement - discount fee per gallon.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Emprex Proximity, LLC dba Southwest Convenience Stores, LLC, the sole lowest responsive and responsible bidder.

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.

In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

#### **All Districts**

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Streets and Maintenance, Randy Garcia, (915) 212-7000

## **REGULAR AGENDA - OTHER BUSINESS:**

**55**. Discussion and action on a Resolution authorizing the defeasance and **25-756** redemption of certain outstanding obligations of the City; approving and authorizing the execution of an escrow agreement for the deposit of funds in an amount sufficient to defease and redeem such obligations; resolving other matters incident and related thereto; and providing an effective date. **All Districts** City Manager's Office, Robert Cortinas, (915) 212-1067 **56**. Discussion and action to accept the results of the Accounts Receivable - Hotel **25-737** Occupancy Tax Review P2025-01. **All Districts** Internal Audit, Edmundo S. Calderon, (915) 212-1365 57. Discussion and action to accept the results of the El Paso International Airport -**25-738** Accounts Payable Audit A2025-02. **All Districts** Internal Audit, Edmundo S. Calderon, (915) 212-1365 **58.** Discussion and action to accept the results of the Division of Military Affairs -**25-739** Travel and Accounts Payable Follow-Up Audit Report A2025-03. All Districts Internal Audit, Edmundo S. Calderon, (915) 212-1365 **59**. Discussion and action to request that the City Council approves a deductive **25-730** change order in the amount of \$453,371.60 to ZTEX Construction, Inc., for Contract No. 2024-0472 Traffic Signals Improvements. The original contract amount was \$2,557,478.40. The new contract amount is \$2,104,106.80. There is no change in contract time resulting from this change order. The City Manager, or designee, is authorized to execute any documents necessary to carry out this deductive change order. District 1 Capital Improvement Department, Gilbert Guerrero, (915) 212-1803 60. Discussion and action on a Resolution that City Council ratifies the payment to 25-773 ServPro of West El Paso, Servpro of Southeast Butterfield, El Paso for the performance of restoration services in the amount of up to \$171,747.55 to mitigate the water damage to the Airport East Administration section of the Airport Terminal.

#### **District 3**

Airport, Tony Nevarez, (915) 212-7301

## **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

## <u>ADJOURN</u>

## NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for Regular City Council Meetings. If you need Spanish Interpretation Services, please email CityClerk@elpasotexas.gov by 12:00 p.m. on the Friday before the meeting.

Si usted necesita servicios de interpretación en español, favor de enviar un correo electrónico a CityClerk@elpasotexas.gov a mas tardar a las 12:00 p.m. del viernes previo a la fecha de la junta.

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

http://www.elpasotexas.gov/