

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

December 14, 2021
COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY
9:00 AM

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: Peter Svarzbein, Alexandra Annello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga. Early Departure: Claudia Rodriguez at 1:15 p.m.

INVOCATION

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

Tony the Tiger Sun Bowl Week

Project Always Beside You Day

The Regular City Council meeting was **RECESSED** at 9:35 a.m. in order to take group photos.

The Regular City Council meeting was **RECONVENED** at 9:50 a.m.

NOTICE TO THE PUBLIC

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

NAYS: None

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 December 7, 2021, the Work Session of December 6, 2021 and the Agenda Review Meeting of December 6, 2021.

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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:**

NO ACTION was taken on this item

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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. ***R E S O L U T I O N**

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

That the City Manager be authorized to sign a Chapter 380 Economic Development Program Agreement (“Agreement”) by and between CITY OF EL PASO (“City”) and 309 MILLS LLC (“Applicant”) in support of an infill renovation project located at 309 Mills Avenue, El Paso, Texas 79901. The Agreement requires the Applicant to make a minimum investment of \$1,200,000.00. Over the term of the Agreement, the City shall provide economic incentives not to exceed \$58,636.00 in the form of a Property Tax Rebate, a Construction Materials Sales Tax Rebate, and a Building Construction Fee Rebate.

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4. ***R E S O L U T I O N**

WHEREAS, on March 11, 2021, President Joseph R. Biden signed the American Rescue Plan Act of 2021 into law providing additional relief to address the continued impact of COVID-19 on the economy, public health, state and local governments, individuals, and businesses; and

WHEREAS, under the American Rescue Plan Act, the U.S. Economic Development Administration (the “EDA”), a bureau within the U.S. Department of Commerce, was allocated \$3 billion in supplemental funding to assist communities nationwide in their efforts to build back better by accelerating the economic recovery from the coronavirus pandemic and building local economies that will be resilient to future economic shocks; and

WHEREAS, the American Rescue Plan Act funding enables the EDA to provide larger, more transformational investments across the nation through the provision of flexible funding and support for community-led economic development; and

WHEREAS, the EDA has made this funding available through six innovative challenges, including the Economic Adjustment Assistance program which will provide

\$500 million in grant funding to hundreds of communities across the nation to assist them in planning, building, innovating, and putting people back to work through construction or non-construction projects designed to meet local needs; and

WHEREAS, the City of El Paso (the “City”), located along the United States-Mexico border, has been uniquely impacted by COVID-19 due to federally mandated temporary travel restrictions limiting non-essential travel of non-citizens into the United States through land ports of entry; and

WHEREAS, cross-border pedestrian and personally owned vehicle northbound travel declined significantly in El Paso between 2019 and 2020 (58.1% and 32.5%, respectively) following implementation of the temporary travel restrictions applicable to land ports of entry, negatively impacting the local economy, and particularly, service and retail industries; and

WHEREAS, the City recognizes its regional land ports of entry are key economic drivers critical to the region’s economic growth and resilience; and

WHEREAS, with the lifting of temporary travel restrictions to allow non-essential travel by non-citizens with proof of vaccination, cross-border traffic has begun to return to pre-pandemic levels; and

WHEREAS, continued investment in and modernization of the City’s proximately located land ports of entry will facilitate the current and future flow of multi-modal cross-border traffic, thereby benefitting local businesses and the economy through an expanded customer base; and

WHEREAS, as part of the City’s commitment to the success of its land ports of entry, the City wishes to apply to the Economic Adjustment Assistance program to secure funding for a feasibility study to assess and consider the modernization of the Stanton Street Bridge and Stanton Street Corridor; and

WHEREAS, matching funds are required for successful grant applicants and will require at least a 20 percent local match which may include cash and in-kind contributions to the project; and

WHEREAS, the City is requesting \$1,000,000 through the Economic Adjustment Assistance grant and will provide a 30% match of \$300,000 from the International Bridges Restricted Fund (P3 program) – Dept. 564 - Fund 3360 - Division 64870.

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

That the City of El Paso is authorized to apply to U.S. Economic Development Administration’s Economic Adjustment Assistance program for the purpose of securing a grant to conduct a feasibility study that will assess and consider the modernization of the Stanton Street Bridge and Stanton Street Corridor; the Mayor be authorized to assign a letter of support (Exhibit “A”) for the submission of the application; and the City Manager be authorized to take all necessary actions to pursue this grant opportunity.

Mr. Israel Irrobali, Legislative Liaison, Economic Development Department, read an amendment to the Resolution into the record.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ODOM INVESTMENTS 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:

1820 Alabama St, more particularly described as Lots 8 & 9 & 11 TO 16 & 27 TO 32 & W 5' OF (10 & 26) & CLSD ALLEY BTWN (46300.00 SQ FT), Block 76, HIGHLAND PARK Subdivision, City of El Paso, El Paso County, Texas, PID #H453-999-0760-8900

to be \$359.00, 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 4th day of February, 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 NINE AND 00/100 DOLLARS (\$359.00) 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, ODOM INVESTMENTS 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:

1820 Alabama St., more particularly described as Lots 8 & 9 & 11 To 16 & 27 To 32 & W 5' of (10 & 26) & Clsd Alley Btwn (46300.00 Sq Ft), Block 76, Highland Park Subdivision, City of El Paso, El Paso County, Texas, PJD #H453-999-0760-8900

to be \$355.00, 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 13th day of April, 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 FIVE AND 00/100 DOLLARS (\$355.00) 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, ALDACO ALICIA C 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:

3618 Morenci Rd, more particularly described as Lot 23 & E 1/2 of 24, Block 137, EAST EL PASO Subdivision, City of El Paso, El Paso County, Texas, PID #EO14-999-1370-6700

to be \$384.50, 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 16th day of February, 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 EIGHTY FOUR AND 50/100 DOLLARS (\$384.50) 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, BROYLES JP, 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:

4401 Cambridge Ave, more particularly described as Lot t & W ½ Of 2 (5250 Sq Ft), Block 86, GOVERNMENT HILL Subdivision, City of El Paso, El Paso County, Texas, PID #O569-999-0860-0100

to be \$333.50, 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 31st day of March, 202 t, 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 THIRTY THREE AND 50/100 DOLLARS (\$333.50) 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, ESTRADA MARIA T, 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:

4637 Moonlight Ave, more particularly described as W 60 Ft of 1 to 3 (9000 Sq Ft), Block 12, DEL NORTE ACRES Subdivision, City of El Paso, El Paso County, Texas, PID #D361-999-0120-0100

to be \$326.00, 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 23rd day of March, 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 TWENTY SIX AND 00/100 DOLLARS (\$326.00) 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, CONDE EMMANUELLE, HERNANDEZ MELISSA, referred to as owners, 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 \$395.50, 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 14th day of April, 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 NINETY FIVE AND 50/100 DOLLARS, 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, ALTAMIRANO PAULA, 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:

249 Ben Swain Dr, more particularly described as Lot 13, Block 11, MILLERS LAKESIDE Subdivision, City of El Paso, El Paso County, Texas, PID #M452-999-0110-1300

to be \$387.50, 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 31st day of March, 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 EIGHTY SEVEN AND 50/100 DOLLARS (\$387.50) 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, WILLIAMS ALLEN E & JANIE 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:

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:

10413 Aphrodite Dr. more particularly described as Lot 17 (63 75 Sq Ft), Block 9, APOLLO HEIGHTS Subdivision, City of El Paso, El Paso County, Texas, PID #A642-999-0090-3300

to be \$333.50, 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 17th day of February, 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 THIRTY THREE AND 50/100 DOLLARS (\$333.50) 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, ILAF 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:

12020 Montana Ave, more particularly described as Lot 46 (29160.00 Sq Ft), Block 4, PUEBLO MONTANA #3 Subdivision, City of El Paso, El Paso County, Texas, PID # P915-999-0040-4600

to be \$337.00, 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 2nd day of March, 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 THIRTY SEVEN AND 00/100 DOLLARS (\$337.00) 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, RODRIGUEZ ADOLFO G & GOMEZ ISOLDE R A, 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:

12900 Alfredo Apodaca Dr. more particularly described as Lot 1 6240.50 Sq Ft), Block 8, TRES SUENOS # 1 Subdivision, City of El Paso, El Paso County, Texas, PID #T820-999-0080-0100

to be \$329.00, 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 11th day of February, 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 TWENTY NINE AND 00/100 DOLLARS (\$329.00) 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, INGRAM WILLIAM 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:

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:

1038 Burgess Dr, more particularly described as Tr 584 (7000 Sq Ft), LOMA TERRACE #4-C Subdivision, City of El Paso, El Paso County, Texas, PID #L536-999-001C-4900

to be \$329.00, 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 8th day of February, 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 TWENTY NINE AND 00/100 DOLLARS (\$329.00) 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, PUGH GORDON P, 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:

308 Bird Ave, more particularly described as Lot 2, MARWOOD REPLAT Subdivision, City of El Paso, El Paso County, Texas, PID #M141-999-0000-0200

to be \$566.50, 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 1st day of March, 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 SIXTY SIX AND 50/100 DOLLARS (\$566.50) 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, KRIEGER CHARLES 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:

330 Belva Way, more particularly described as Lots I & W 1/2 of 2 (25726 Sq Ft), Block 3, LA SIERRA VISTA Subdivision, City of El Paso, El Paso County, Texas, PID #L07 I-999-0030-0100

to be \$1101.00, 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 11th day of March, 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 ONE AND 00/100 DOLLARS (\$1101.00) to be a lien on the above described property, said amount being due and payable within ten (1 0) 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, 517 W MISSOURI 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:

517 W Missouri Ave, more particularly described as Lot 23 & E ½ Of 24 (4500 Sq Ft), Block A, STEVENS Subdivision, City of El Paso, El Paso County, Texas, PID #S636-999-000A-6100

to be \$329.00, 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 16th day of March, 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 TWENTY NINE AND 00/100 DOLLARS (\$329.00) 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, GONZALEZ KARLA, 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:

1325 E Missouri Ave, more particularly described as Lots 26 & 27 & E 1/2 Of 25 & W 1/2 Of 28 (9000.00 Sq Ft), Block 26, FRANKLIN HEIGHTS Subdivision, City of El Paso, El Paso County, Texas, PID #F607-999-0260-8600

to be \$368.00, 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 16th day of February, 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 EIGHT AND 00/100 DOLLARS (\$368.00) 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 4: Enhance El Paso's Quality of Life through Recreational, Cultural and Educational Environments
.....

6. *R E S O L U T I O N

WHEREAS, The Texas Police Athletic Federation ("TPAF") hosts the Texas Police Games, an organized competitive event that gives commissioned Police Officers the opportunity to compete with fellow Police Officers from the State of Texas as well as on a nationwide level; and

WHEREAS, TPAF Games has 1000-1200 athletes competing in 26-32 events like bowling, softball, soccer, fire arms competitions, bass fishing, archery, flag football, volleyball and 5k/10k run, among others, open to not just Texas, but Arizona, New Mexico, Oklahoma and Colorado; and

WHEREAS, the El Paso Sports Commission wishes to coordinate with Destination El Paso, the City, through its Parks and Recreation Department, and the El Paso County Parks and Recreation department to submit a bid to host the Texas Police Games in El Paso, Texas, and requests a letter of support from the Mayor of El Paso.

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

THAT City Council authorizes the Mayor to execute a letter in substantial conformity with the attached supporting the El Paso Sports Commission's bid to host the 2023 Texas Police Athletic Federation Games in El Paso, Texas.

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

7. RESOLUTION

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

That the Mayor be authorized to sign an Interlocal Governmental Agreement between the City of El Paso and the County of El Paso for Law Enforcement Information Sharing for the On- Call Records (WebRMS) Management System. The City will fund the Interlocal Governmental Agreement Law Enforcement Information Sharing for the On-Call Records (WebRMS) Management System at 50% and the County of El Paso will fund in the amount of 50%. This agreement further serves to create and provide the framework for the operation of WebRMS, which serves as a regional law enforcement information sharing resource between the Sheriff's Office, the El Paso Police Department and other area law enforcement agencies that may choose to participate.

Representatives Svarzbein, Molinar, Rivera, and Lizarraga commented.

The following City staff members commented:

- Ms. Araceli Guerra, Managing Director of Internal Services and Information Technology
- Ms. Carolyn Patrick, Information Technology Assistant Director
- Ms. Dionne Mack, Deputy City Manager

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE THE ITEM** to the Regular Agenda.

2ND AND FINAL MOTION

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

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

NAYS: None

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

8. ***R E S O L U T I O N**

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

That the City Manager, or designee, is authorized to sign multiple Memorandum of Agreements between the City of El Paso and the United States Section, International Boundary and Water Commission, United States and Mexico, an independent agency of the United States federal government for the installation and operation of a floodgate systems for the Upper Rio Grande Flood Control Project west and east levees at Country Club Bridge crossing the Rio Grande at Country Club Road and the west and east levees at the Borderland Bridge crossing the Rio Grande at the Borderland Road. Further, the City Manager, or designee, is authorized to exercise all rights and perform all obligations under the agreement. Further, that the City Manager, or designee, is authorized to sign any amendments to the agreements.

9. ***R E S O L U T I O N**

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

That the Mayor be authorized to sign the First Amendment to Interlocal Agreement by and between the City of El Paso and the Camino Real Regional Mobility Authority (the “CRRMA”) to provide for project expenses incurred by the CRRMA for the Zaragoza POE, Pan American Drive & Winn Road Build/Improvements Project in the amount of \$93,676.36.

Goal 8: Nurture and Promote a Healthy, Sustainable Community

10. ***R E S O L U T I O N**

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

That the City Council approves the appointment of Hector I. Ocaranza, M.D., as the local health authority for a two-year term, pursuant to Section 121.033 of the Texas Health and Safety Code, and delegates the authority to the Director of the Public Health Department to sign the Certificate of Authority for a Health Authority and to the City Manager or designee to execute all related agreements and forms required by the Department of State Health Services of the State of Texas. The health authority shall be compensated \$4,166.67 per month during the term, except that in the event the World Health Organization declares a pandemic, and the El Paso City/County Emergency Management Plan, Pandemic Incident Annex (“EP-PIA”) and Basic Plan (“Plan”) are activated, compensation shall be set at a rate of \$10,000.00 every two weeks until such time as the EP-PIA and Plan are deactivated.

11. ***R E S O L U T I O N**

WHEREAS, on August 31, 2021 the City of El Paso (“City”) awarded Contract No. 2021-1231 Household Hazardous Waste Disposal to Green Planet, Inc. (“Vendor”):

WHEREAS, pursuant to provisions and requirements established in the Purchase Order Terms and Conditions (Termination for Convenience) of Part 4, Section 8 of the Contract, the City is authorized to terminate the Contract for convenience; and

WHEREAS, the City desires to terminate the Contract for convenience.

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

That the Purchasing & Strategic Sourcing Director is authorized to notify Vendor that the City is terminating Contract 2021-1231 Household Hazardous Waste Disposal for convenience, pursuant to the provisions and requirements of the Purchase Order Terms and Conditions, and that the termination shall be effective as of December 14, 2021.

.....
CONSENT AGENDA – BOARD APPOINTMENTS:
.....

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

12. *Motion made, seconded, and unanimously carried to **APPOINT** Fernando Delgado to the Parks and Recreation Advisory Board by Representative Claudia Rodriguez, District 6.
.....

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

13. *Motion made, seconded, and unanimously carried to **APPOINT** Juan Uribe to the Public Service Board Selection Committee by Representative Isabel Salcido, District 5.
.....

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

14. *Motion made, seconded, and unanimously carried to **APPOINT** Joel Robert Calderon Jr. to the Regional Renewable Energy Advisory Council by Representative Alexsandra Annelo, District 2.
.....

.....
CONSENT AGENDA – NOTICE FOR NOTATION
.....

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

15. *Motion made, seconded, and unanimously carried to **ACCEPT** the donation of \$2,500 from Marathon Petroleum to go towards the purchase of hams to help veteran, senior citizen and low-income families in the District this holiday season. (District 7)
.....

16. *Motion made, seconded, and unanimously carried to **ACCEPT, AS REVISED**, the donations of toys and 5 bikes from El Paso Disposal and toys and a \$250 gift card from the El Paso Veterans & Riders Association all to be given to participants randomly selected at a holiday and community engagement event in District 3.
.....

17. *Motion made, seconded, and unanimously carried to **ACCEPT** the donation of \$500 from El Paso Electric to go towards the purchase of hams to help veteran, senior citizen and low-income families in the District this holiday season. (District 7)
.....

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

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

18. RESOLUTION

WHEREAS, on Friday, November 19, 2021, the Eastwood, Riverside and Canutillo High School football teams each won their playoff games, earning them trips to the regional semifinals; and

WHEREAS, for the first time since 2014, three El Paso high school football teams were still playing in round three of the UIL Texas state playoffs; and

WHEREAS, the Eastwood Troopers remained in the regional semifinals for the first time in school history and were the only area Class 6A squad left in the playoffs after their wins against Abilene and Saginaw Boswell; and

WHEREAS, the Riverside Rangers won a District 1-4A Division I title after defeating Big Spring and Lake Worth in the playoffs, marking the first time since 2004 that the Rangers play in the third round; and

WHEREAS, the Canutillo Eagles defeated Canyon Randall, 27-24, to win its second playoff game this year and set up a matchup with Wichita Falls Rider in the regional semifinals; and

WHEREAS, on November 27, 2021, in a Class 6A Division II regional semifinal against Prosper High School, the Eastwood Troopers fought to the wire and ended their victorious season with an 8-5 record under long-time coach Julio Lopez; and

WHEREAS, Riverside's successful football season came to end on November 27, 2021 against Springtown in the Class 4A Division I regional semifinals, with an 11-2 record under third-year coach Gary Recoder; and

WHEREAS, on November 26, 2021, after falling to Wichita Falls Rider in the Regional Semifinals of the Class 5A Texas high school football state playoffs, the triumphant Canutillo Eagles football season ended with an 11-2 record under head coach Scott Brooks; and

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

1. Commends and congratulates the Eastwood, Riverside and Canutillo High School football teams being the only three El Paso area high school football teams to advance to the ‘Sweet 16’ of the Texas High School state playoffs;
2. Recognizes the many achievements of the coaches and players of the Eastwood Troopers, Riverside Rangers and Canutillo Eagles;

3. Recognizes the fans of the Eastwood Troopers, Riverside Rangers and Canutillo Eagles and the people of El Paso for their dedication and support; and
4. Respectfully requests that the City Clerk submit an executed copy of this resolution to:
 - a) the head coach of the Eastwood High School football team, Julio Lopez;
 - b) the head coach of the Riverside High School football team, Gary Recoder; and
 - c) the head coach of the Canutillo High School football team, Scott Brooks.

Representatives Svarzbein, Hernandez, and Rivera commented.

Motion made by Mayor Pro Tempore Representative Svarzbein, seconded by Representative Hernandez, and unanimously carried to **APPROVE** the Resolution.

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

NAYS: None

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

19. RESOLUTION

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

That the City Council declares that the expenditure of District 6 discretionary funds in an amount not to exceed \$2,301.84 to purchase a laptop to be used by city representative District 6 staff serves a municipal purpose of providing better and more mobile communication with the District 6 office and District 6 constituents; promoting transparent and consistent communication amongst all members of the community.

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 any related agreements and amendments to such agreements.

Representatives Annello, Hernandez, and Rodriguez commented.

Motion made by Representative Rodriguez, seconded by Representative Salcido, and unanimously carried to **APPROVE** the Resolution.

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

NAYS: None

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

20. **ITEM:** Discussion and action to direct the City Manager and staff to develop a plan with El Paso County and affected property owners and return to the City Council with

recommendations in order to facilitate the development and extension of Montwood Dr. between Shreya St. and Rich Beem Blvd. as depicted on the City's Major Thoroughfare Plan (MTP).

Representatives Svarzbein, Hernandez, Molinar, Salcido, Rodriguez, and Rivera commented.

Mr. Tommy Gonzalez, City Manager, commented.

Motion made by Representative Salcido, seconded Representative Rivera, and unanimously carried to **DIRECT** the City Manager and staff to develop a plan with El Paso County and affected property owners and return to the City Council with recommendations in order to facilitate the development and extension of Montwood Dr. between Shreya St. and Rich Beem Blvd. as depicted on the City's Major Thoroughfare Plan (MTP).

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

NAYS: None

.....
The Regular City Council meeting was **RECESSED** at 10:20 a.m. in order to convene the Mass Transit Board Meeting.

The Regular City Council meeting was **RECONVENED** at 10:50 a.m.

.....
Motion made by Representative Annelo, seconded by Representative Rodriguez, and unanimously carried to **TABLE** items 21 through 24 until end of the agenda.

Motion made by Representative Rivera, seconded by Representative Lizarraga, and unanimously carried to **TAKE FROM THE TABLE** items 21 through 24.

.....
REGULAR AGENDA – OPERATIONAL FOCUS UPDATE
.....

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

21. Management Update: City of El Paso Waterparks.

Mr. Bryan Crowe, Destination El Paso Managing Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Leeser and Representatives Svarzbein, Molinar, and Salcido commented.

Mr. Tommy Gonzalez, City Manager, commented.

NO ACTION was taken on this item.

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

.....
22. Presentation and Update on Accomplishments and Community Impacts of Capital Projects.

Mr. Sam Rodriguez, City Engineer, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Representative Svarzbein commented.

Mr. Tommy Gonzalez, City Manager, commented.

NO ACTION was taken on this item.

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

.....
23. Budget Update.

Motion made Representative Annello, seconded by Representative Molinar, and unanimously carried to **POSTPONE THE ITEM INDEFINITELY.**

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Rodriguez

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

.....
24. Presentation and discussion on a Street Infrastructure Comprehensive Update.

Motion made Representative Annello, seconded by Representative Molinar, and unanimously carried to **POSTPONE THE ITEM INDEFINITELY.**

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Rodriguez

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

.....
Ms. Wally Cech, citizen, commented.

.....
REGULAR AGENDA – FIRST READING OF ORDINANCES:

.....
Motion made by Representative Rivera, seconded by Representative Lizarraga, 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 Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

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

- 25. An Ordinance approving amendment number twenty-one to the project plan and reinvestment zone financing plan for tax increment reinvestment zone (TIRZ) number five, City of El Paso, Texas, to provide funding to the 309 MILLS, LLC improvement project of the property located at 309 Mills Avenue, 79901; subject to the execution of a separate agreement by and between the City of El Paso and the project developer(s); adopting said amendments as required by section 311.011(E) Texas Tax Code.

PUBLIC HEARING WILL BE HELD ON JANUARY 4, 2022

Goal 3: Promote the Visual Image of El Paso

- 26. An Ordinance changing the zoning of the following real property known as: Parcel 1: a portion of Tracts 4B, 4B1, 5A, 5A1, and 6, Laura E. Mundy Survey 237; Tracts 9B and 9B1, Laura E. Mundy Survey No. 238; and portion of Enchanted Hills Unit Five, City of El Paso, El Paso County, Texas, from R-MU (Residential Mixed Use) to R-5 (Residential) and, Parcel 2: a portion of Tracts 9B, 9B1, and 9B2, Laura E. Mundy Survey No. 238; and portion of Lots 2 thru 5, 9 thru 12, and 21 thru 24, Block 23, Enchanted Hills 5, City of El Paso, El Paso County, Texas, from R-3 (Residential), R-5/sp (Residential/special permit), and R-MU (Residential Mixed Use) to C-2 (Commercial); and, Parcel 3: a portion of Tract 9B2, Laura E. Mundy Survey No. 238, City of El Paso, El Paso County, Texas, 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: Generally located north of Transmountain Road and east of Interstate 10
Applicant: Conde, Inc., PZRZ21-00024

PUBLIC HEARING WILL BE HELD ON JANUARY 4, 2022

Goal 8: Nurture and Promote a Healthy, Sustainable Community

- 27. *Motion made, seconded, and unanimously carried to **DELETE** an Ordinance amending Title 7 (Animals), Chapter 7.04 (Definitions and Administration), Section 7.04.010 (Definitions); Title 7 (Animals), Chapter 7.08 (Animals Generally), Section 7.08.050 (Standards for Animal Care); Title 7 (Animals), Chapter 7.12 (Dogs and Cats), Section 7.12.020 (Registration, Vaccination, and Microchips Required); Title 7 (Animals), Chapter 7.15 (Grooming Services), Section 7.15.030 (Groomer License Application); Title 7 (Animals), Chapter 7.15 (Grooming Services), Section 7.15.070 (Denial); Title 7 (Animals), Chapter 7.15 (Grooming Services), Section 7.15.080 (Groomer License Suspension or Revocation); Title 7 (Animals), Chapter 7.15 (Grooming Services), Section 7.15.090 (Shop Registration Required); Title 7 (Animals), Chapter 7.15 (Grooming Services), Section 7.15.100 (Shop Registration Application); Title 7 (Animals), Chapter 7.15 (Grooming Services), Section 7.15.140 (Denial); Title 7 (Animals), Chapter 7.28 (Animal Shelter Advisory Committee), Section 7.28.050 (Quorum and Procedures). The Penalty as Provided in Section 7.04.080 of the El Paso City Code.

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

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

28.

ORDINANCE 019274

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF THE FOLLOWING REAL PROPERTY KNOWN AS:**

PARCEL 1: TRACT 1, SECTION 4, BLOCK 80, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM R-F (RANCH AND FARM) TO M-2 (HEAVY MANUFACTURING); AND,

PARCEL 2: TRACT 3, SECTION 3, BLOCK 80, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM R-F (RANCH AND FARM) TO M-2 (HEAVY MANUFACTURING); AND,

IMPOSING CONDITION. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.

Ms. Anne Guayante, Zoning Administrator, read revised ordinance conditions into the record.

Mayor Leeser and Representatives Svarzbein and Molinar commented.

Mr. Richard Dayoub, citizen, commented.

Motion duly made by Representative Annello, seconded by Representative Molinar, and carried that the Ordinance be **ADOPTED AS AMENDED.**

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 Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga.

NAYS: None

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

.....
29.

ORDINANCE 019275

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF THE FOLLOWING REAL PROPERTY KNOWN AS:**

PARCEL 1: A PORTION OF TRACTS 5 AND 6, N/K/A TRACTS 5-A-5 AND 6, SECTION 15, BLOCK 80, TOWNSHIP 1, TEXAS AND PACIFIC RAILROAD COMPANY SURVEYS, 12100 DYER STREET, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM R-F (RANCH AND FARM) TO R-5 (RESIDENTIAL) ; AND,

PARCEL 2: A PORTION OF SECTION 15, N/K/A TRACT 6, SECTION 15, BLOCK 80, TOWNSHIP 1, TEXAS AND PACIFIC RAILROAD COMPANY SURVEYS, 12100 DYER STREET, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM M-1 (MANUFACTURING) TO C-4 (COMMERCIAL);

THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.

Ms. Anne Guayante, Zoning Administrator, read ordinance condition into the record.

Motion duly made by Representative Molinar, seconded by Representative Rodriguez, and carried that the Ordinance be **ADOPTED AS AMENDED.**

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 Svarzbein, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: Representative Annello

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

.....
REGULAR AGENDA – PUBLIC HEARING AND OTHER BUSINESS:
.....

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

30. ORDINANCE 019276

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 15 (PUBLIC SERVICES) OF THE EL PASO CITY CODE TO ADD A NEW CHAPTER 15.24 (ACQUISITION, USE, AND DISPOSITION OF CITY PROPERTY) TO AUTHORIZE THE ESTABLISHMENT OF POLICIES AND FEES FOR THE USE, PURCHASE, AND DISPOSITION OF CITY PROPERTY.**

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

NAYS: None

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

.....
31. RESOLUTION AMENDING SCHEDULE C FOR THE CITY OF EL PASO
.....

FY 2022 BUDGET RESOLUTION

WHEREAS, on August 24, 2021 the City Council approved the FY2022 City budget by resolution (“Budget Resolution”); and

WHEREAS, paragraph 50 of the Budget Resolution provides that revisions or additions to the fees set forth in Schedule C, attached to the Budget Resolution, may be approved by simple resolution of the City Council; and

WHEREAS, the City Council desires to establish the fees and other charges under Schedule C related real estate transactions under Chapter 15.24 of the El Paso City Code.

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

That Schedule C, attached to the FY 2022 Budget Resolution and effective September 1, 2021, shall be amended, effective upon signature of this resolution by the Mayor, as set forth in **Attachment “A” attached to this resolution, to establish the amounts of fees related to real estate transactions under Chapter 15.24 of the El Paso City Code. Except as herein amended, the FY2022 Budget Resolution and Schedule C remain in full force and effect. The changes provided for in this Resolution take effect starting on January 1, 2022.

Line No.	Department	Account	Fee Description	Detail FY22 Preliminary	FY 2021 Proposed Fees
	Capital Improvement		Application Fee-Purchase/Sale		\$1,000
	Capital Improvement		Consideration - Purchase/Sale		Market Value as determined by Real Estate Policies.
	Capital Improvement		Due Diligence		Actual cost charged by contractors
	Capital Improvement		Application Fee- Rights of Entry		\$500
	Capital Improvement		Consideration - Rights of Entry		\$0
	Capital Improvement		Application Fee - Easements		\$1,000
	Capital Improvement		Consideration - Easement		Market Value as determined by Real Estate Policies.
	Capital Improvement		Application Fee - Leases		\$1,000
	Capital Improvement		Consideration - Lease		Market Value as determined by Real Estate Policies.
	Capital Improvement		Agreement Amendments		\$200
	Capital Improvement		Consent to Assignments		\$200
	Capital Improvement		Release		\$200
	Capital Improvement		Termination of Agreements		\$200
	Capital Improvement		Application Fee - Special Event		\$500
	Capital Improvement		Consideration - Special Event		Market Value as determined by Real Estate Policies.

Motion made by Representative Salcido, seconded by Representative Lizarraga, and unanimously carried to **APPROVE** the Resolution.

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

NAYS: None

REGULAR AGENDA – OTHER BUSINESS:

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

32.

R E S O L U T I O N

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

THAT the City Manager is authorized to sign the Guaranteed Maximum Price Amendment to the Standard Form of Agreement by and between the City of El Paso and SUNDT CONSTRUCTION, Inc. ("Construction Manager") for the project known as "the Eastside Regional Police Command Center", to accept and incorporate the Construction Manager's Guaranteed Maximum Price Proposal and establishing the Guaranteed Maximum Price ("GMP") for the project in the amount of \$33,452,506.00; and

That the City Manager or Designee be authorized to approve contract changes or amendments which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable laws and are within the appropriate budget; and

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 agreement.

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

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

NAYS: None

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Goal 7: Enhance and Sustain El Paso's Infrastructure
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33.

R E S O L U T I O N

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

That the City Manager, or designee, be authorized to sign a three year On-Call Agreement for Professional Services to perform traffic signal synchronization services on a task order basis between the by City of El Paso and each of the following three (3) consultants:

- 1) AECOM Technical Services, Inc.
- 2) Kimley-Horn and Associates, Inc.
- 3) Walter P. Moore & Associates, Inc.

Each On-Call Agreement will be for an amount not to exceed One Million One Hundred Fifty Thousand and No/00 Dollars (\$1,150,000.00). In addition, the City Manager, or designee, is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each On-Call Agreement. In addition, the City Manager, or designee, is authorized to \$50,000.00 each and sign any amendments to the agreements.

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

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

EXECUTIVE SESSION

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Annello, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 12:07 p.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.089 to discuss the following:

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

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

Motion made by Representative Annello, seconded by Representative Molinar, and unanimously carried to **ADJOURN** the Executive Session at 3:52 p.m. and **RECONVENE** the meeting of the City Council at which time motions were made.

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rivera, and Lizarraga
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Rodriguez

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

EX1. Quarterly Litigation Report. Matter No. 19-1021-1210 (551.071)

NO ACTION was taken on this item.

EX2 National Opioid Lawsuit. Matter No. 19-1043-554 (551.071)

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Rivera, and unanimously carried that the City Attorney's Office, in consultation with the City Manager, be authorized to **ACCEPT** the manufacturer and distributor settlements with Johnson and Johnson, AmerisourceBergen, Cardinal Health, and McKesson, in the National Opioid Litigation; and that the City hereby adopts the Texas Term Sheet and Intrastate Allocation Schedule accordingly. In addition, the City Manager is authorized to sign all necessary documents to effectuate this authority including but not limited to the Subdivision Settlement Participation Forms

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rivera, and Lizarraga
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Rodriguez

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EX3. Application of El Paso Electric Company to Change Rates, Public Utility Commission of Texas Docket No. 52195. Matter No. 21-1008-174 (551.071)

NO ACTION was taken on this item.

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EX4. Application of El Paso Electric Company for Approval of Advanced Metering System (AMS); Public Utility Commission of Texas Docket No. 52040. Matter No. 21-1008-168 (551.071)

Representative Svarzbein commented.

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Molinar, and unanimously carried that the City Attorney be **AUTHORIZED** settlement authority, to sign all settlement documents to resolve all issues in Texas Public Utility Commission Docket No. 52040, Application of El Paso Electric for Approval of Advanced Metering System (AMS) Deployment Plan, AMS Surcharge, and Non-Standard Metering Service Fees.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Rodriguez

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EX5. Economic Incentives for an Infill Development located in the City of El Paso. Matter No. 21-1007-2832 (551.072) (551.087)

NO ACTION was taken on this item.

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Motion made by Representative Molinar, seconded by Representative Annello, and unanimously carried to **ADJOURN** this meeting at 3:59 p.m.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Rodriguez

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk