

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

MINUTES FOR REGULAR COUNCIL MEETING

October 14, 2025
COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY
9:00 AM

9:00 AM PLEDGE OF ALLEGIANCE

St. Matthew's Catholic School at the Invitation of City Representative Alejandra Chávez

Kevin Aguirre
Diana De La Garza
Joshua Dowling
Jaime Gonzalez
Dariana Yu
Franko Fuentes
Karla Frias
Nicholas Ogunmokun
Evelyn Wieland

MAYOR'S PROCLAMATIONS

Reymond Telles Day

Domestic Violence Awareness Month

Tom Lea Celebration

American Red Cross Sound the Alarm

ESD and the Community Day

10:00 AM ROLL CALL

The City Council of the City of El Paso met on the above time and date. The meeting was called to order at 10:13 a.m. Mayor Renard Johnson was present and presiding, and the following Council Members answered roll call: Alejandra Chávez, Josh Acevedo, Deanna Maldonado-Rocha, Cynthia Boyar Trejo, Ivan Niño, Lily Limón, and Chris Canales. Late arrival: Art Fierro at 10:14 a.m. Early departure: Cynthia Boyar Trejo at 12:30 p.m.

INVOCATION BY EL PASO POLICE CHAPLAIN JOE MARATTA

PUBLIC COMMENT ON CONSENT AGENDA AND REGULAR AGENDA ITEMS

REGULAR CITY COUNCIL MEETING MINUTES OCTOBER 14, 2025

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There was no public comment before the items were considered.

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

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The following members of the public commented:

1. Mr. Frank Leal
2. Ms. Elizabeth Crawford
3. Ms. Claudia Contreras Siller
4. Mr. Ron Comeau
5. Ms. Nazly Pamela De La Hoya
6. Ms. Wanda Helgesen
7. Ms. Patricia Osmond
8. Mr. Ian Valdez
9. Mr. Luis Ruiz

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NOTICE TO THE PUBLIC

.....
*Motion made by Mayor Pro Tempore Chávez, seconded by Representative Fierro, 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

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1. *Motion made, seconded, and unanimously carried to **APPROVE** the minutes of the Regular City Council Meeting of September 30, 2025, the Work Session of September 29, 2025, and the Special Meeting of October 6, 2025.

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CONSENT AGENDA – REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

-
2. **NO ACTION** was taken on this item.

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CONSENT AGENDA – RESOLUTIONS:

-
3. ***RESOLUTION**

WHEREAS, the Rio Grande Council of Governments (RGCOG) is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation of the RGCOG adopted regional solid waste management plan; and

WHEREAS, the RGCOG created the Regional Solid Waste Project Allocation COG Managed Program to procure and implement solid waste management projects from local and regional political subdivisions within the State of Texas; and

WHEREAS, City of El Paso in the State of Texas is qualified to apply for grant funds from the Rio Grande Council of Governments FY2026 Regional Solid Waste Project Allocation COG Managed Program under the RGCOG Request for Applications; and

WHEREAS, the Rio Grande Council of Governments' FY2026 Regional Solid Waste Project Allocation COG Managed Program is administered by the Rio Grande Council of Governments, is divided between six Texas counties and can be used to address the disposal of materials from illegal dumping sites; and

WHEREAS, illegal dumping sites, including the illegal dumping of tires, can pose health and safety risks for the citizens of El Paso; and

WHEREAS, The City of El Paso established the Scrap Tire Reimbursement Program to reduce the illegal dumping of tires; and

WHEREAS, The City of El Paso finds it in the best interest of the citizens of El Paso to continue to operate the Scrap Tire Disposal Reimbursement for the fiscal year 2026; and

WHEREAS, the City of El Paso wants to apply for grant funds from the FY2026 Regional Solid Waste Project Allocation COG Managed Program in order to defray the costs of operating the Scrap Tires Disposal Reimbursement Program.

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

1. **THAT** the City Manager or designee is authorized to sign the application and any other documents required to apply for grant funds from the Rio Grande Council of Governments FY2026 Regional Solid Waste Project Allocation COG Managed Program.
2. **THAT** the City Manager or designee is authorized to effectuate any budget transfers, any related agreements, amendments to such agreements, and documents after review and approval by the City Attorney's office, necessary to carry out the intent of this resolution.

4.

***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 El Paso City Council hereby renames a portion of the street currently known as Rosa Avenue to Hope Court, beginning at Reynolds Street and ending at Revere Street., illustrated on Exhibit "A" attached hereto and in compliance with the El Paso City Code 19.15.140, and authorizes the City Manager to take the necessary steps to change the name herein described.

**Exhibit available at the City Clerk's Office.

5.

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

A RESOLUTION APPROVING A DETAILED SITE DEVELOPMENT PLAN FOR LOTS 16, 17, 18, 19, 20, 24, 25, 26 AND A PORTION OF LOTS 21, 22 AND 23, BLOCK 3, KEYSTONE BUSINESS PARK AND A PORTION OF KAPPA ROAD, 4160 DONIPHAN DRIVE, 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.

WHEREAS, CITY OF EL PASO, (the "Owner") has applied for approval of a detailed site development plan which requires City Plan Commission and City Council approval. The detailed site development plan is subject to the development standards in the C-4/SC (COMMERCIAL/SPECIAL CONTRACT) **District** regulations and subject to the approved Detailed Site Development Plan signed by the Applicant, the City Manager and the Executive Secretary to the City Plan Commission. A copy of this plan is attached hereto as **Exhibit "B"** and is incorporated herein by reference for all purposes; and,

WHEREAS, a report was made by the staff to the City Plan Commission and a public hearing was held regarding such application;

WHEREAS, the City Plan Commission has approved and herein recommends Council approval of the subject detailed site development plan; and

WHEREAS, the City Council finds that the detailed site development plan meets all applicable requirements of the El Paso City Code:

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

1. Pursuant to requirements, the City Council hereby approves the detailed site development plan submitted by the Applicant, to permit a recycling collection facility as required under the **C-4/sc (Commercial/special contract)** District as per Section **20.04.150**, on the following described property, and as more particularly described by metes and bounds on the attached **Exhibit A*****, incorporated by reference, which is located in a **C-4/sc (Commercial/special contract)** District:

Lots 16, 17, 18, 19, 20, 24, 25, 26 and a portion of Lots 21, 22, and 23, Block 3, Keystone Business Park and a portion of Kappa Road, 4160 Doniphan Drive, *City of El Paso, El Paso County, Texas*.

2. A copy of the approved detailed site development plan, signed by the Applicant, the City Manager and the Secretary of the City Plan Commission, is attached hereto, as **Exhibit "B"***** and incorporated herein by reference.
3. All construction and development on the property shall be done in accordance with the approved detailed site development plan and the development standards applicable in the C- 4/SC (COMMERCIAL/SPECIAL CONTRACT) District regulations.
4. The Applicant shall sign an agreement to develop the property and to perform all construction thereon in accordance with the approved detailed site development plan and the standards applicable in the C-4/SC (COMMERCIAL/SPECIAL CONTRACT) District. Such agreement shall be signed and filed with the Zoning Administrator and the Executive Secretary of the City Plan Commission before building permits are issued.
5. This approval shall be void if construction on the property is not started in accordance with the approved detailed site development plan within four (4) years from the date hereof.

**Exhibits available at the City Clerk's Office.

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6.

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

WHEREAS, the City Tax Assessor/Collector of the City of El Paso ("City Tax Assessor/Collector") has entered the amount of tax as provided by Section 26.09(e) of the Texas Tax Code in the appraisal roll, creating a tax roll for entities, for which the City Tax Assessor/Collector collects taxes, a summary of which is attached hereto and incorporated herein by reference; and

WHEREAS, the tax roll for the remaining entities is on file and available for inspection in the City Tax Office; and

WHEREAS, the City Tax Assessor/Collector now submits the tax roll to City of El Paso Council for approval as the 2025 tax roll.

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

THAT the tax roll attached hereto as *Attachment A*** is hereby approved and constitutes the 2025 tax roll for all entities for which the City Tax Assessor/Collector collects taxes.

**Attachment A is available at the City Clerk's Office.

7.

***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 an Agreement for Professional Services by and between the CITY OF EL PASO and Dekker LLC., a professional limited liability company, for a project known as "Architect and Engineering Services for the El Paso Police Department Mission Valley Regional Command Center" for an amount not to exceed \$564,099.00; that the City Engineer is authorized to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and to approve Additional Services for an amount not to exceed \$50,000.00 if such services are necessary for the proper execution of the project and that the increased amounts are within the appropriate budgets of the project for a total amount of \$664,099.00; 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 the execution of the Agreement.

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 be authorized to sign an Agreement for Professional Services by and between the CITY OF EL PASO and **Consor Engineers, LLC** professional limited liability company, for a project known as "Architect and Engineering Services for the Buffalo Soldier Street Improvements Project" for an amount not to exceed \$685,844.02; that the City Engineer is authorized to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and to approve Additional Services for an amount not to exceed \$50,000.00 if such services are necessary for the proper execution of the project and that the

increased amounts are within the appropriate budgets of the project for a total amount of \$785,844.02; 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 the execution of the Agreement.

9.

RESOLUTION

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

That the City Manager be authorized to sign an Agreement for Professional Services by and between the CITY OF EL PASO and **WSP USA Inc.** a New York, USA, foreign for-profit in corporation authorized transact business in Texas, for a project known as “2025-0344R Architect and Engineering Services for the Sunland Park Shared Use Path Project” for an amount not to exceed \$799,621.05; that the City Engineer is authorized to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and to approve Additional Services for an amount not to exceed \$50,000.00 if such services are necessary for the proper execution of the project and that the increased amounts are within the appropriate budgets of the project for a total amount of \$899,621.05; 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 the execution of the Agreement.

Mr. Joaquin Rodriguez, Grant Funded Programs Director, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Mayor Johnson and Representatives Chávez, Acevedo, Maldonado-Rocha, and Canales commented.

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the **REGULAR AGENDA**.

2ND AND FINAL MOTION

Motion made by Representative Canales, seconded by Representative Limón, and carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: Representative Maldonado-Rocha

10.

***RESOLUTION**

WHEREAS, on September 28, 2021, the El Paso County (County) and the City of El Paso (City) entered into an Interlocal Agreement (“Interlocal”) pursuant to Chapter 791 of the Texas Government Code; and

WHEREAS, pursuant to the Interlocal, City provides Mass Prophylaxis Dispensing through a Closed Point of Dispensing; and

WHEREAS, the parties desire to exercise their option to renew the Interlocal and to extend its expiration date to September 28, 2027.

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

THAT the Mayor is authorized to sign the Interlocal Agreement Renewal between the City of El Paso and El Paso County.

CONSENT AGENDA – BOARD APPOINTMENTS:

11. *Motion made, seconded, and unanimously carried to **APPOINT** Elizabeth Barron to the Americorps Seniors Advisory Council by Representative Lily Limón, District 7.
12. *Motion made, seconded, and unanimously carried to **APPOINT** Megan Sesker to the Animal Shelter Advisory Committee by Mayor Renard U. Johnson.
13. *Motion made, seconded, and unanimously carried to **APPOINT** Kirk Clifton to the Historic Landmark Commission by Mayor Renard U. Johnson.

CONSENT AGENDA - NOTICE FOR NOTATION:

14. *Motion made, seconded, and unanimously carried to **NOTE** the Special Projects, Discretionary fund expenditures, and P-Card Transactions for the period of August 21, 2025 - September 20, 2025, for Mayor, City Council Representatives, City Attorney's Office, City Manager's Office and staff.

REGULAR AGENDA – FIRST READING OF ORDINANCES:

Motion made by Representative Limón, seconded by Representative Maldonado-Rocha, 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

15. An Ordinance changing the zoning of a portion of Tracts 1K2, 1J3, & Tract 1J1B, Block 10, Upper Valley Surveys, City of El Paso, El Paso County, Texas, from G-MU (General Mixed Use) to C-1 (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: South of Artcraft
Applicant: PZRZ25-00008, ASLM LTD

Ms. Patricia Osmond, citizen, commented

16. An Ordinance changing the zoning of the North 193 feet of the East one-half of Lot 153, Sunrise Acres No. 2, 4806 Atlas Avenue, City of El Paso, El Paso County, Texas from R-4 (Residential) to A-2 (Apartment). 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: 4806 Atlas Ave.

Applicant: JCGAR Ventures, PZRZ25-00015

PUBLIC HEARING WILL BE HELD ON NOVEMBER 4, 2025, FOR ITEMS 15 AND 16

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

17. ORDINANCE 019804

The City Clerk read an Ordinance entitled: **AN ORDINANCE RELEASING ALL CONDITIONS PLACED ON PROPERTY BY ORDINANCE NO. 4928, WHICH CHANGED THE ZONING OF LOT 2, BLOCK 34, MESA HILLS UNIT SEVENTEEN, CITY OF EL PASO, EL PASO COUNTY, TEXAS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Mr. Luis Zamora, Chief Planner and Zoning Administrator, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Maldonado-Rocha and Canales commented.

Motion duly made by Representative Maldonado-Rocha, seconded by Representative Boyar Trejo, 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

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**.

18. ITEMS 18 THROUGH 20 WERE TAKEN TOGETHER

ORDINANCE 019805

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 20 (ZONING), CHAPTER 20.02 (GENERAL PROVISIONS AND DEFINITIONS), BY AMENDING ARTICLE II (DEFINITIONS) SECTION 20.02.464 (HUD-CODE MANUFACTURED HOME (MANUFACTURED HOME)) IN ORDER TO COMPLY WITH THE UPDATED ZONING NOTIFICATION REQUIREMENTS IN ACCORDANCE WITH SENATE BILL 1341 OF THE TEXAS 89TH LEGISLATIVE SESSION. THE PENALTY IS AS PROVIDED IN 20.24 OF THE EL PASO CITY CODE.**

19. ORDINANCE 019806

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 20 (ZONING), CHAPTER 20.10 (SUPPLEMENTAL USE REGULATIONS), SECTION 20.10.270**

(HOME OCCUPATION USES), SUBSECTION 20.10.270 B.14. TO INCLUDE NO-IMPACT HOME BUSINESSES AS AN EXCEPTION TO HOME OCCUPATION LICENSING REQUIREMENTS.

20.

ORDINANCE 019807

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 20 (ZONING), CHAPTER 20.04 (ADMINISTRATIVE PROVISIONS), BY AMENDING ARTICLE VI (CHANGES AND AMENDMENTS) SECTION 20.04.460 (PROTEST PROCEDURE) AND ARTICLE VII (PUBLIC HEARINGS) SECTION 20.04.520 (NOTICE) IN ORDER TO COMPLY WITH THE UPDATED ZONING NOTIFICATION REQUIREMENTS IN ACCORDANCE WITH HOUSE BILL 24 OF THE TEXAS 89TH LEGISLATIVE SESSION. THE PENALTY IS AS PROVIDED IN 20.24 OF THE EL PASO CITY CODE.**

Mr. Kevin Smith, Planning and Inspections Assistant Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Chávez, Maldonado-Rocha, and Canales commented.

The following City staff members commented:

- Mr. Russell Abeln, Senior Assistant City Attorney
- Mr. Philip Etiwe, Planning and Inspections Director

Motion duly made by Representative Maldonado-Rocha, seconded by Representative Boyar Trejo, and carried that the Ordinances be **ADOPTED**.

Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinances which when so done resulted as follows:

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

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

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The City Council Meeting was **RECESSED** at 11:44 a.m. to convene the Mass Transit Department Board meeting.

The City Council Meeting was **RECONVENED** at 11:59 a.m.

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REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL:
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21.

R E S O L U T I O N

WHEREAS, the City of El Paso is a member of the Texas Municipal League ("TML"), a statewide organization that represents the interests of Texas cities at the state and federal levels; and

WHEREAS, the TML Board of Directors governs and conducts the affairs of TML, promotes interest in municipal government on a regional level, and facilitates the exchange of information among cities across the region; and

WHEREAS, the TML Board of Directors is comprised of a president, regional directors, affiliate directors, directors-at-large, and past presidents; and

WHEREAS, the City of El Paso has a permanent director-at-large seat on the TML Board of Directors; and

WHEREAS, only city officials of member cities may serve as directors; and

WHEREAS, having representation on the TML Board of Directors would provide greater influence at the regional and state levels for the City of El Paso; and

WHEREAS, TML requires that cities endorse their selected Board member through official City Council action;

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

That District 7 Representative, Lily Limon, be appointed as the City's representative to the Texas Municipal League Board of Directors effective upon City Council approval.

Motion made by Representative Niño, seconded by Representative Canales, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

22.

RESOLUTION

Nomination for the Board of Directors of the El Paso Central Appraisal District

WHEREAS, on this the 14th day of October, 2025, the El Paso City Council of the City of El Paso met in open session to consider nominees for the El Paso Central Appraisal District Board of Directors; and

WHEREAS, nominations are required by Sec. 6.03 of the Texas Property Tax Code; and

WHEREAS, the El Paso City Council of the City of El Paso has voted to make such nominations.

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

THAT the El Paso City Council hereby nominates Jackie York as candidate for the El Paso Central Appraisal District Board of Directors for a term of office beginning January 1, 2026 and ending December 31, 2029.

Motion made by Representative Maldonado-Rocha, seconded by Representative Niño, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

23.

RESOLUTION

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

THAT, the City Council declares that the expenditure of District 2 discretionary funds in an amount not to exceed \$2,000 to support two Fall Festival events, to be held on October 24, 2025, at Memorial Park, and on November 8, 2025, at Sunrise Park, as well as the Halloween Trunk-or-Treat events in District 2, for the purchase of food, beverages, event activities, candy, promotional materials, and prizes, serves the municipal purpose of cultivating community pride, promotes cultural enrichment, encourages community use of parks, recreation, and City services, and enhancing the overall quality of life for El Paso residents, families, and neighborhood associations; and

THAT, the City Manager, or designee, be authorized to effectuate any budget transfers and execute any contracts and/or related documents necessary to ensure that the funds are properly expended for the municipal purpose.

Representative Acevedo commented.

Ms. Patricia Osmond, citizen, commented.

Motion made by Representative Acevedo, seconded by Representative Chávez, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

24.

RESOLUTION

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

THAT, the City of El Paso City Council authorizes the acceptance of a grant from Marathon Petroleum Company LP in the amount of \$4,000, with no additional match required from the City, to support the City of El Paso District 2 Fall Festival events.

THAT, the City Manager, or designee, is authorized to sign any documents necessary for the proper acceptance of the grant, after consultation with the City Attorney's Office;

THAT, the City Manager, or designee, is authorized to sign any documents related to the award of the grant, including, but not limited to, revisions to the project scope of work, changes that increase, decrease or de-obligate program funds, modifications to the operation plan, and documents necessary to reject, amend, correct, and/or terminate the grant.

Representative Acevedo commented.

Ms. Patricia Osmond, citizen, commented.

Motion made by Representative Acevedo, seconded by Representative Chávez, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

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The City Council Meeting was **RECESSED** at 12:30 p.m. for lunch.

The City Council Meeting was **RECONVENED** at 1:45 p.m.

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REGULAR AGENDA – OPERATIONAL FOCUS UPDATES:
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- 25.** Presentation and discussion by new cross-functional team providing an update on 311 operations and approach for future improvements.

The following City staff members presented a PowerPoint presentation (copy on file in the City Clerk's Office):

- Mr. Mario D'Agostino, Deputy City Manager
- Ms. Gesuina Setzu, Customer Relations Manager for 3-1-1
- Ms. Carolyn Patrick, Chief Information Officer
- Ms. Denice Sepulveda, Community Experience Manager

Mayor Johnson and Representatives Chávez, Acevedo, Maldonado-Rocha, Niño, and Fierro commented.

Ms. Dionne Mack, City Manager, commented.

Ms. Patricia Osmond, citizen, commented.

NO ACTION was taken on this item.

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REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:
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- 26.** Motion made by Representative Canales, seconded by Representative Chávez, and unanimously carried to **AWARD** Solicitation 2025-0324 Westside Medians Roadway Lighting & Landscape Improvements to Jordan Foster Construction, LLC for a total estimated amount of \$9,297,781.75. This project will consist of new arterial lighting and median landscape improvements at Executive Center Boulevard from Paisano Drive to I-10, Sunland Park Drive from Doniphan Drive to Mesa Street, Shadow Mountain Drive from Mesa Street to Thunderbird Drive, Westwind Drive from Thunderbird Drive to Redd Road, and Redd Road from Montoya Road to I-10.

Department:	Capital Improvement
Award to:	Jordan Foster Construction, LLC
City & State:	El Paso, TX
Item(s):	Base Proposal I, II, III, IV and V
Contract Term:	365 Consecutive Calendar Days
Base Proposal I:	\$454,579.25
Base Proposal II:	\$2,022,660.25

Base Proposal III:	\$854,411.50
Base Proposal IV:	\$3,794,960.50
Base Proposal V:	\$2,171,170.25
Total Estimated Award:	\$9,297,781.75
Account(s):	190 - 4743 - 38290 - 580270 - PCP20ST012 190 - 4745 - 28900 - 580220 - PCP20ST012
Funding Source(s):	2019 Certificates of Obligation
District(s):	1, 8

This was a Competitive Sealed Proposal Procurement unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Jordan Foster Construction, LLC the highest ranked offeror 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.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

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.

Mr. Daniel Garcia, Capital Improvement Assistant Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Limón and Canales commented.

The following City staff members commented:

- Mr. Robert Cortinas, Chief Financial Officer,
- Ms. Dionne Mack, City Manager
- Ms. Yvette Hernandez, Deputy City Manager

Ms. Patricia Osmond, citizen, commented.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Boyar Trejo

REGULAR AGENDA – OTHER BUSINESS:

27.

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") by and between the City of El Paso ("City") and RFD Beaufort, Inc., ("Applicant"), to further the municipal purpose of promoting economic development in the City, in support of the Development located at 12120 Esther Lama Dr, El Paso, Texas 79936 and as more particularly described and depicted on *Exhibit A*** and *A-1*** of the Agreement. The City shall provide economic incentives not to exceed \$151,074 in the form of Construction Materials Sales Tax Rebate, Development and Building Fee Rebate, Property Tax Rebate, and a Skills Training Grant.

**Exhibits available at the City Clerk's Office.

Mr. Bill Allen, Economic and International Development Assistant Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representative Canales commented.

Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Niño, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Boyar Trejo

28.

RESOLUTION

That the Mayor is hereby authorized to sign, on behalf of the City of El Paso, an Interlocal Agreement between the City of El Paso (the "City") and the El Paso Downtown Management District (the "District") to increase the efficiency and effectiveness of each party in its provision of services to preserve, maintain and enhance the economic health and vitality of the downtown El Paso area.

Ms. Karina Brasgalla, Economic and International Development Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson and Representatives Chávez, Fierro, and Canales commented.

Mr. Joe Gudenrath, Downtown Management District Executive Director, commented.

Motion made by Representative Canales, seconded by Representative Fierro, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Boyar Trejo

29.

RESOLUTION

WHEREAS, the El Paso City Council ("City") approved the Texas Economic Development Incentive Program ("TED Program") – Policy and Guidelines on January 20, 2021; and

WHEREAS, the purpose of the TED Fund is to promote economic development within El Paso Electric's ("EPE") Texas Service Area through various programs, including Infrastructure Development Assistance and Quality Jobs and Investment Assistance; and

WHEREAS, the Infrastructure Development Assistance Program provides financial assistance for public infrastructure improvements benefiting one or more companies committed to creating net-new jobs and/or making new capital investments within EPE's Texas Service Area; and

WHEREAS, Schneider Electric has made multiple commitments to create net-new jobs and investment in the EPE Texas Service Area;

WHEREAS, traffic safety is critical to the continued expansion of Schneider Electric facilities in northwest El Paso;

WHEREAS, the City desires to allocate \$100,000 from the TED Fund to the Streets and Maintenance department for the *Northwestern Drive Traffic Safety Improvements Project* as detailed in "Exhibit A";

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

THAT the above recitals are accepted as true and correct.

THAT the City Council finds that the *Northwestern Drive Traffic Safety Improvements Project* meets the requirements of the TED Program and provides a sufficient net positive impact to EPE's Texas Service Area; and

THAT the City approves the allocation of funds from the Texas Economic Development Incentive Program in the estimated amount of \$100,000 to the Streets and Maintenance Department for implementation of the *Northwestern Drive Traffic Safety Improvements Project*; and

THAT the City Manager, or designee, be authorized to execute any budget transfers and associated agreements in order to effectuate the intent of this Resolution.

**Exhibit available at the City Clerk's Office.

Ms. Karina Brascalla, Economic and International Development Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representative Chávez commented.

Ms. Patricia Osmond, citizen, commented.

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

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Boyar Trejo

RESOLUTION

WHEREAS, the El Paso City Council (“City”) approved the Texas Economic Development Incentive Program (“TED Program”) – Policy and Guidelines on January 20, 2021; and

WHEREAS, the purpose of the TED Fund is to promote economic development within El Paso Electric’s (“EPE”) Texas Service Area through various programs, including Infrastructure Development Assistance and Quality Jobs and Investment Assistance; and

WHEREAS, the Infrastructure Development Assistance Program provides financial assistance for public infrastructure improvements where such investment will have a direct impact on future employment and investment opportunities within EPE’s Texas Service Area, including ports; and

WHEREAS, the Ysleta Port of Entry is a key regional economic driver, supporting over \$80 billion in total trade; and

WHEREAS, the proposed project is an initial step towards capacity improvements for southbound commercial traffic and operations at the Ysleta Port of Entry; and

WHEREAS, the City desires to allocate \$5,000,000 from the TED Fund to the International Bridges Department for the *Ysleta/Zaragoza Port of Entry Feasibility Study* as detailed in “Exhibit A”**;

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

THAT the above recitals are accepted as true and correct.

THAT the City Council finds that the *Ysleta/Zaragoza Port of Entry Feasibility Study* project meets the requirements of the TED Program and provides a sufficient net positive impact to EPE’s Texas Service Area; and

THAT the City approves the allocation of funds from the Texas Economic Development Incentive Program in the estimated amount of \$5,000,000 to the International Bridges Department for the *Ysleta/Zaragoza Port of Entry Feasibility Study* project; and

THAT the City Manager, or designee, be authorized to execute any budget transfers and associated agreements in order to effectuate the intent of this Resolution.

**Exhibit available at the City Clerk’s Office.

Ms. Karina Brasgalla, Economic and International Development Director, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Representatives Niño and Limón commented.

Mr. Roberto Tinajero, International Bridges Director, commented.

Ms. Patricia Osmond, citizen, commented.

Motion made by Representative Limón, seconded by Representative Niño, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Niño, Fierro, Limón, and Canales
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Boyar Trejo

31.

RESOLUTION

WHEREAS, on December 3, 2002 the City Council of the City of El Paso (City) consented to the creation of Paseo Del Este Municipal Utility Districts Nos. 1 through 9 (Districts) in the City of El Paso's Extraterritorial Jurisdiction; and

WHEREAS, the City's consent to the creation of the Districts was subject to several conditions; and

WHEREAS, one of the City's conditions for the creation of the Districts was that the City is to review and approve the Districts' bonds and notes prior to issuance and may place restrictions on the terms and provisions of each of the District's bonds and notes issued to provide service to the land and conditions on the sale of the District's bonds and notes to the extent such restrictions and conditions do not generally render the bonds and notes of the Districts unmarketable; and

WHEREAS, Paseo Del Este Municipal District No. Four (M.U.D. No. 4) requested review and approval of the issuance of the Unlimited Tax Bonds, Series 2025 by M.U.D. No. 4 (Series 2025 Bonds); and

WHEREAS, the City reviewed the proposed issuance of Series 2025 Bonds by M.U.D. No. 4 and desires to approve the issuance of the bonds.

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

That the City reviewed and approves the issuance of the Unlimited Tax Bonds, Series 2025, in the estimated amount of \$1,400,000, by Paseo Del Este Municipal Utility District No. 4, with the acknowledgement that the issuance of such bonds does not constitute debt issuance by the City of El Paso.

Representative Chávez commented.

Mr. Robert Cortinas, Chief Financial Officer, commented.

Motion made by Representative Limón, seconded by Representative Canales, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Niño, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Boyar Trejo and Fierro

32. **ITEM:** Discussion and action to accept the results of the On-Call Services Agreement Audit Report A2024-08.

Ms. Liz De La O, Deputy Chief Internal Auditor, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson and Representatives Chávez and Limón commented.

Ms. Patricia Osmond, citizen, commented.

Motion made by Representative Maldonado-Rocha, seconded by Representative Limón, and unanimously carried to **ACCEPT** the results of the On-Call Services Agreement Audit Report A2024-08.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Boyar Trejo

33. ITEM: Discussion and action to accept the results of the Vehicle Allowance & Take-Home Cars Project P2025-02.

Mr. Miguel Montiel, Audit Manager, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representative Chávez commented.

Ms. Mary Wiggins, Chief Human Resources Officer, commented.

Motion made by Representative Limón, seconded by Representative Canales, and unanimously carried to **ACCEPT** the results of the Vehicle Allowance & Take-Home Cars Project P2025-02.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Boyar Trejo

34. RESOLUTION

WHEREAS, the CITY OF EL PASO, TEXAS, a Texas municipal corporation (City), and the UNIVERSITY OF TEXAS AT EL PASO, a Texas State Agency, Texas Public Institution of Higher Education and component institution of the University of Texas System (University), are local governments as defined in Chapter 791 of the Texas Government Code, and have the authority to enter into this Agreement, and have each entered into this Agreement in the appropriate manner prescribed by law; and

WHEREAS, the Parties entered into an interagency cooperation for the development and growth of the Aerospace and Defense Innovation Network for Manufacturers, as originally established under the Interlocal Agreement executed on February 15, 2022; and

WHEREAS, on September 2, 2022, the Parties were awarded a grant from the U.S. Economic Development Administration (EDA), a bureau within the U.S. Department of Commerce, award number 08-69-05683 (EDA Award); and

WHEREAS, through the EDA Award, the City and the University, were awarded \$40 million to strengthen America's aerospace and defense manufacturing capabilities by integrating legacy manufacturers in West Texas into the aerospace and defense supply chain; and

WHEREAS, of the \$40 million, the City was awarded \$25 million to develop the first phase of a 250-acre Advanced Manufacturing District on El Paso International Airport land to co-locate aerospace and defense design teams and manufacturing operations with supportive services and training; and

WHEREAS, the University was awarded the remaining \$15 million to grow the Advanced Manufacturing Incubator to serve small and medium sized manufacturers and aerospace and defense and advanced manufacturing companies to stand up in West Texas and to arm them with the capabilities and enabling infrastructure needed to successfully compete for business in the aerospace and defense markets (Program); and

WHEREAS, on February 28, 2023, the City and the University reaffirmed the cooperative agreement to create the Aerospace and Defense Innovation Network for Manufacturers, and further grow it under this Agreement, supporting the rapid growth of our small and medium manufacturers; and enhancing the innovation and business capabilities of El Paso's existing manufacturing sector and connecting them to the national aerospace and defense value chain; and

WHEREAS, the Parties desire to combine their respective capabilities in a joint effort to expand existing interagency cooperation and to complete the work required under the Program for the development and growth of the Program resulting from the EDA Award (or Build Back Better Regional Challenge (BBBRC)); and

WHEREAS, in order to effectuate the above intent, the Parties agree to have the City designated as Co-Recipient of the EDA Award pursuant to 2 CFR Section 200.331.

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

SECTION 1. The above recitals are deemed to be true and correct in all respects for all purposes of this Resolution.

SECTION 2. That the Mayor is authorized to sign an Interlocal Agreement for good and valuable consideration by and between the City of El Paso (City) and the University of Texas at El Paso (University), to include the City of El Paso as a co-applicant in the Build Back Better Regional Challenge grant awarded by the U.S. Economic Development Administration; to jointly implement the Award scope of work; and to jointly administer \$10,000,000 in federal funds.

SECTION 3. That the Mayor is authorized to execute appropriate amendments to this Interlocal Agreement administratively; upon prior review by the City Attorney.

SECTION 4. That, pursuant to the terms of the Interlocal Agreement and the EDA Award provisions, the City Manager is directed to undertake any and all actions needed to complete the Build Back Better Regional Challenge program successfully and deliver the full benefits envisioned under the grant including, but not limited to, assigning personnel, allocating appropriate resources, undertaking necessary budget transfers, and executing appropriate amendments administratively, upon prior review by the City Attorney, as may be required by the EDA.

SECTION 5. That the City Manager prepare and submit, upon prior review by the City Attorney, any and all correspondence, justification statements, certifications, affirmations, assurances, forms, periodic reports or reporting, or any other documentation required by the EDA in support of the EDA Award.

SECTION 6. That this resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

Mr. Omar Martinez, Legislative Affairs Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson and Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, and Canales commented.

Dr. Shery Welsh, UTEP Executive Director of Aerospace Center, commented.

Mr. Fred Borrego, citizen and business owner, commented.

1ST MOTION

*Motion made, seconded, and unanimously carried to **CONSIDER** the item at 11:00 a.m.

2ND AND FINAL MOTION

Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Limón, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

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35.

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 submit an application to the Office of the Governor, Texas Military Preparedness Commission, for the Fiscal Year 2025 Defense Economic Adjustment Assistance Grant ("DEAAG") to fund the Kay Bailey Hutchison Desalination Plant (KBH) Sixth Skid Expansion Project (the "Project"). The Project is the installation of a sixth water treatment unit at KBH that will serve to increase water production capacity, therefore enhancing resilience for Fort Bliss as a military installation with a total project cost of approximately \$10,516,983.00. Through the DEAAG application, the City is requesting funding in the amount of \$4,000,000.00 (38% of the project cost), with the El Paso Water Utilities-Public Service Board providing a local match of \$6,516,983.00.

Further, that the City Manager, or designee, be authorized to explore funding sources and partnerships and to execute any documents and agreements in relation to the grant, funding sources, and/or partnership agreements, after consultation with the City Attorney's Office. In addition, the City Manager or designee is authorized to sign any related documents, including but not limited to budget transfer authorizations, revisions to the operation plan, grant amendments, and/or corrections or extensions of the grant that increase, decrease or de-obligate program funds.

Mr. Rene Leon, El Paso Water Legislative Liaison, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Chávez and Niño commented.

Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Limón, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Boyar Trejo

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Motion made by Representative Limón, seconded by Representative Maldonado-Rocha, and unanimously carried to **ADJOURN** this meeting at 3:54 p.m.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Boyar Trejo

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk