

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

August 17, 2021  
9:00 AM

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**Due to the temporary suspension of specified provisions of Texas Open Meetings laws due to the COVID-19 emergency this meeting was conducted via telephonic and videoconference platforms.**  
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### ROLL CALL

The City Council of the City Council met on the above time and date. Meeting was called to order at 9:00 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Peter Svarzbein, Alexsandra Annello, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera and Cissy Lizarraga. Late arrival: Representative Cassandra Hernandez joined the meeting at 9:03 a.m.

### INVOCATION BY POLICE CHAPLAIN DENNIS COFFMAN

### PLEDGE OF ALLEGIANCE

### MAYOR'S PROCLAMATIONS

El Paso Athletic Hall of Fame and El Paso Sports Commission Week – Class of 2021

David L. Carrasco Job Corps Graduation Day

### NOTICE TO THE PUBLIC

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

- .....  
1. \*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes of the Regular City Council Meeting of August 3, 2021, Agenda Review of August 2, 2021, the Work Session of August 2, 2021, the Special Meeting of July 27, 2021 and the Special Meeting of March 17, 2020.

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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. **\*RESOLUTION**

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

That the City Manager or designee, is authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso, Croucher Family Limited Partnership, LLC., and LuLu Lots LLC for the following described property:

Lot 7, Block 7, El Paso International Airport Tracts, Unit 2, City of El Paso, El Paso County, Texas, commonly known as 7505 Lockheed Dr., El Paso, Texas.

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4. **\*RESOLUTION**

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

That the City Manager be authorized to sign a Southern Industrial Site Lease by and between the City of El Paso ("Lessor") and NOFVBC, LLC ("Lessee") regarding the following described property:

Lot 1 and the Westerly 34 feet of Lot 2, Block 8, El Paso International Tracts, Unit 2, City of El Paso, El Paso County, Texas comprised of 38,548.20 sq. ft., more commonly referred to as 7600 Boeing, El Paso, Texas.

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5. **\*RESOLUTION**

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

That the City Manager be authorized to sign Lease No. GS-07P-LTX00553 by and between the City of El Paso and the United States of America, by and through the designated representative of the General Services Administration, for office space and related areas, including parking, used by the Transportation Security Administration at the El Paso International Airport terminal building, located at 6701 Convair Rd., El Paso, Texas, to begin on September 1, 2021, for a ten year term with five of those years being firm; and that the City Manager or designee is authorized to sign lease amendments that do not affect the rent, term or leased premises area, so that, by way of example, City Manager or designee could sign a lease amendment to the exhibits.

6.

**\*RESOLUTION**

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

Establishes and creates the Streetcar Cross-Functional Team, to include different City of El Paso stakeholders and Representatives from Districts 1, 3 and 8. The Cross Functional Team will work to develop and deploy various approaches to support the sustainability of the streetcar by building brand recognition, ridership and supporting economic development and tourism for Uptown and Downtown.

7.

**\*RESOLUTION**

**WHEREAS**, Visit El Paso/Destination El Paso, the City of El Paso (the “City”) was selected to host the 2020 Sun City Crit on March 28, 2020; and

**WHEREAS**, Due to the COVID-19 Pandemic that affected the world the event was postponed; and

**WHEREAS**, Visit El Paso/Destination El Paso, the City of El Paso (the “City”) was selected to host the 2021 Sun City Crit on September 11, 2021; and

**WHEREAS**, the City supported the 2020 event by entering into a contract (“Event Support Contract”) with Consortium Products, Inc. (“CRIT”) including a \$120,000.00 site fee (“Site Fee”); and other miscellaneous expenses not to exceed \$10,000.00 (“Miscellaneous Expenses”) paid to CRIT; and

**WHEREAS**, the City has paid 75% of the Site Fee in 2020 which will be applied to the 2021 Sun City Crit event.

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

That, the City Manager is authorized to make necessary budget transfers and sign the Event Support Contract between the City and CRIT in order for the City to host the 2021 Sun City Crit, including the remaining amount of the \$120,000.00 Site Fee and Miscellaneous Expenses not to exceed \$10,000.00 to be paid to CRIT.

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

8.

**\*RESOLUTION**

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

That the City Manager or Designee be authorized to sign the Interlocal Agreement between the County of El Paso, Texas and the City of El Paso, Texas to submit a joint application to the Department of Justice under the 2021 Edward Byrne Memorial Justice Assistance Grant Program (JAG), in the amount of \$217,701.00. The funds received under the JAG program will be allocated 50% to the County of El Paso, Texas, \$108,850.50 and 50% to the City of El Paso, Texas, \$108,850.50.

That the City Manager or designee be authorized to sign any grant related paperwork, including all understanding and assurances contained therein, and accept, reject, alter, or terminate the resulting grant, authorize budget transfer and submit necessary revisions to the operational plan. No cash match or in-kind is required.

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**Goal 3: Promote the Visual Image of El Paso**  
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**9.**

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, FRANKLIN ACQUISITIONS, 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:

932 Cherry Hill Ln., more particularly described as Lot 35 & 0.079 AC of Lot A & 36 EXC E PT (49.94 Ft. on ST)(30987 Sq. Ft.), Block 6, Coronado Country Club Estates Subdivision, City of El Paso, El Paso County, Texas, PID #C801-999-0060-3400

to be \$859.92, 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 June, 2020, 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 EIGHT HUNDRED FIFTY NINE AND 92/100 DOLLARS (\$859.92) 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, BACA, ERIN, 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:

848 Cresta Alta Dr., more particularly described as Lot 27, Block 99, Chaparral Park Subdivision, City of El Paso, El Paso County, Texas, PID #C340-999-0990-5300

to be \$505.50, 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 4th day of November, 2020, 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 FIVE AND 50/100 DOLLARS (\$505.50) 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, SENOR CASH INVESTMENTS, 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:

5156 Mace St., more particularly described as Lot 54, Block 6, Town & Country Village Subdivision, City of El Paso, El Paso County, Texas, PID #T645-999-0060-5400

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 10th day of November, 2020, 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, MEZA, CARLOS JR. & MARIA I., 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:

116 N Clark Dr., more particularly described as Pt of Lot 3 & 4 (TR 7 Unrecorded Map) 75 Ft. On N. & S. 95 Ft. On E. & W. (7125 Sq. Ft.), Block C, Collingsworth Subdivision, City of El Paso, El Paso County, Texas, PID #C730-999-000C-3100

to be \$343.50, 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 30th day of September, 2020, 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 FOURTY THREE AND 50/100 DOLLARS (\$343.50) 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, MEDINA, JOSE 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:

6206 Weems Way, more particularly described as Lot 59 (8054.25 Sq. Ft.), Corbin Replat Subdivision, City of El Paso, El Paso County, Texas, PID #C776-999-0000-6200

to be \$509.50, 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 30th day of September, 2020, 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 NINE AND 50/100 DOLLARS (\$509.50) 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, KOO, RICHARD, 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:

9555 Dyer St., more particularly described as Lot 1-C-1 (0.23 AC) & 1-C-2-B (0.2112 AC) (0.4412 AC), Block 81, TSP 2 SEC 1 T & P SURV Subdivision, City of El Paso, El Paso County, Texas, PID #X581-999-2010-0104

to be \$336.53, 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 25th day of February, 2020, 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 SIX AND 53/100 DOLLARS (\$336.53) 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, CHEATHAM, EUGENE, 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:

10745 Onyxstone St., more particularly described as Lot 35, Block 8, Shearman Subdivision, City of El Paso, El Paso County, Texas, PID #S363-999-0080-6900

to be \$343.03, 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 27th day of January, 2020, 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 FORTY-THREE AND 03/100 DOLLARS (\$343.03) 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, HUNTER, VERNON, 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:

4741 Tumbleweed Ave., more particularly described as Lot 3, Block 1, Glen Arbor Subdivision, City of El Paso, El Paso County, Texas, PID #G431-999-0010-0500

to be \$431.00, 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 28th day of September, 2020, 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 FOUR HUNDRED THIRTY ONE AND 00/100 DOLLARS (\$431.00) 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, GAYTAN, B. EVA L. & CONCEPCION, 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:

1749 Dean Jones St., more particularly described as Lot 13 (5722.50 Sq. Ft.), Block 101, Vista Hills #30 Subdivision, City of El Paso, El Paso County, Texas, PID #V897-999-1010-1300

to be \$649.50, 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 10th day of November, 2020, 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 SIX HUNDRED FORTY NINE AND 50/100 DOLLARS (\$649.50) 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, PEREZ, JUAN JR & VIRGINIA, 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:

9731 Vallarta Dr, more particularly described as Lot 26, Block 10, Colonia Del Prado Subdivision, City of El Paso, El Paso County, Texas, PID #C729-999-0100-5100

to be \$319.50, 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 3rd day of November, 2020, 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 NINETEEN AND 50/100 DOLLARS (\$319.50) 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, NIETO, ARTURO, 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:

131 Palla PL., more particularly described as Lot 8 EXC W 60 FT (8546 Sq Ft.), North Valumbrosa Subdivision, City of El Paso, El Paso County, Texas, PID #N515-999-0010-0950

to be \$456.69, 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 19th day of February, 2020, 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 FOUR HUNDRED FIFTY SIX AND 69/100 DOLLARS (\$456.69) 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, BURNS, W H & MARTHA J, 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:

7736 Phoenix Ave., more particularly described as Lot 6, Block 6, Ranchland Hills Subdivision, City of El Paso, El Paso County, Texas, PID #R200-999-0060-1600

to be \$343.03, 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 20th day of February, 2020, 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 FORTY THREE AND 03/100 DOLLARS (\$343.03) 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, BAYONA, LILIA 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:

265 Princeton Way., more particularly described as Lot 8 (0.39 Ac), Block 10, Pasodale Subdivision, City of El Paso, El Paso County, Texas, PID #P591-999-0100-4300

to be \$533.00, 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 3rd day of November, 2020, 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 THIRTY THREE AND 00/100 DOLLARS (\$533.00) 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, SULLIVAN E J & CELIA, 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:

401 Riverside Dr., more particularly described as Lot E. 192.5 Ft. of N. 185.18 Ft. & W 68.99 Ft. of N. 105 Ft. of TR 1 EXC 0.062 ACRE NEC (40206 Sq. Ft.), Block B, Christy Subdivision, City of El Paso, El Paso County, Texas, PID #C454-999-000B-0100

to be \$589.84, 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 30th day of January, 2020, 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 EIGHTY NINE AND 84/100 DOLLARS (\$589.84) 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, AGARWAL, TAPASH, 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:

1015 N. Zaragoza Rd, more particularly described as Lot REST 2 & 3-G (0.0060 AC) & 3-H (0.0030 AC) in BLK 55 YSLETA & PTS of 1 & 3 (182.50 Ft. on ST-175.93 Ft. on SLY-188.31 Ft. on WLYIRREG on NLY) (26458.34 Sq. Ft.), Rangers Subdivision, City of El Paso, El Paso County, Texas, PID #R265-999-0010-0400

to be \$453.44, 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 20th day of February, 2020, 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 FOUR HUNDRED FIFTY THREE AND 44/100 DOLLARS (\$453.44) 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, FLORES, ALFREDO, 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:



304 Turnstone Dr., more particularly described as Lot 5 (8378.02 Sq. Ft.), Block 3, River Bend Estates Subdivision, City of El Paso, El Paso County, Texas, PID #R570-999-0030-0900

to be \$891.85, 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 30th day of January, 2020, 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 EIGHT HUNDRED NINETY ONE AND 85/100 DOLLARS (\$891.85) 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.

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

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**10. \*RESOLUTION**

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

That the City Mayor be authorized to sign a First Amendment Facility Use Agreement by and between the City of El Paso and the County of El Paso in connection with the El Paso City-County Nutrition Program to senior citizens who reside in El Paso County.

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**11. \*RESOLUTION**

**WHEREAS**, on May 22, 2007, the City Council of the City of El Paso adopted a policy for naming spaces at the El Paso Museum of History ("Museum"); and

**WHEREAS**, since opening in 2007, the downtown location of the Museum secured the naming of the outside pavilion as the "Hunt Family Pavilion" in 2016, and the upstairs lobby as the "Frank W. Gorman Lobby" in 2018; and

**WHEREAS**, on July 25, 2017 the City Council approved an amendment to the Naming Policy for the Museum reducing the donation amounts required to name spaces with the Museum allowing MCAD's Museum of History to be more competitive; and

**WHEREAS**, Nora and Ernesto Herrera are donating \$100,000 in the form of five yearly installments of \$20,000 to run from July 1, 2020 to July 1, 2024; and

**WHEREAS**, this is the second named space secured inside the Museum and due to the terms of the Museum's Hunt Family Foundation (HFF) Challenge Grant, the donation will be matched dollar by the HFF; and

**WHEREAS**, the naming policy provides that a space in the Museum may be named for a donor if the donor's gift meets or exceeds the giving guidelines for that space and the space has not been previously named; and

**WHEREAS**, fundraising at the Museum is used for exhibitions, programming and conservation of artifacts.

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

That the main lobby space at the El Paso Museum of History is hereby named "Nora and Ernesto Herrera Lobby" in honor of their \$100,000 gift to the Museum of History Foundation's endowment in accordance with the Museum's giving guidelines.

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

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**12. \*RESOLUTION**

**WHEREAS**, pursuant to Section 33.01 l(a)(l) of the Tax Code, the governing body of a taxing unit shall waive penalties and may provide for the waiver of interest on a delinquent tax in an act or omission of an officer, employee, or agent of the taxing unit or appraisal district in which the taxing unit participates caused or resulted in the taxpayer's failure to pay the tax before delinquency and if the tax is paid not later than the 21st day after the taxpayer knows or should know or should know of the delinquency; and

**WHEREAS**, pursuant to Section 33.01 l(d) a request for waiver of penalties and interest pursuant to Section 33.0 l l(a)(l) must be made before the 181st day after the delinquency date; and

**WHEREAS**, pursuant to Section 33.01 l(d) of the Tax Code, taxpayer, DAN & CAROLYN A. GONZALEZ ("Taxpayer") requested a waiver of penalties and interest on July 16, 2021, before the 18 J S' day after the delinquency date, in the amount of \$2,093.72 for the 2020 delinquent taxes for the property with the following legal description:

100 CHAPARRAL PARK #20 LOT 9 (12076.00 SQ FT)

**WHEREAS**, the Taxpayer paid the taxes owed on the property on July 16, 2021, which is not later than the 21 st day after the date the taxpayer knew or should have known of the delinquency; and

**WHEREAS**, the Taxpayer's failure to pay the tax before the delinquency date was a result of an act or omission of the appraisal district.

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

**THAT** the Taxpayer, DAN & CAROLYN A. GONZALEZ, has met the requirements of Section 33.01 I of the Tax Code for the request of waiver of penalties and interest and the City waives the penalty and interest amount on the 2020 delinquent taxes pursuant to Section 33.011 (a)( 1) of the Tax Code in the amount of \$2,093.72, for the property with the following legal description:

100 CHAPARRAL PARK #20 LOT 9 ( 12076.00 SQ FT)

13.

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

**WHEREAS**, although the nation is still experiencing the Pandemic caused by the novel Coronavirus that causes the disease COVID-19, the Texas Governor and Attorney General have lifted the suspension of certain provisions of the Texas Open Meetings Act (“TOMA”), and on September 1, 2021, all Council meetings must adhere to the full TOMA requirements; and

**WHEREAS**, the TOMA allows members of the governing body to attend by videoconference, and the City’s Rules of Order require that members notify the City Clerk no later than the Wednesday before each meeting at noon if attending by videoconference in order to post on the agenda; and

**WHEREAS**, the TOMA requires that a quorum of Council be present at the meeting location in order to constitute a meeting; and

**WHEREAS**, the COVID-19 pandemic is still a concern for the residents of the City of El Paso and the members of Council; and

**WHEREAS**, in order to allow for safe distancing and to maintain a quorum during each meeting, beginning on September 1, 2021, up to two members of Council may appear by videoconference at each meeting in accordance with this resolution.

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

That, during the declared disaster related to the COVID-19 Pandemic, two members of City Council may attend the City Council Meetings by videoconference on a rotating basis each meeting week beginning September 13-14, 2021.

If the scheduled members plan to attend by videoconference, they must notify the City Clerk no later than noon on the Wednesday before each meeting if choosing to attend by video conference, as follows:

- Meeting week 1: Districts 1 and 5
- Meeting week 2: Districts 2 and 6
- Meeting week 3: Districts 3 and 7
- Meeting week 4: Districts 4 and 8

This rotation shall continue as necessary during the declared disaster.

In order to prevent confusion by members of the public, and to ensure equity among the members of Council, there shall be no exchanges of meeting weeks allowed for attendance by videoconference.

If Special Meetings are scheduled, up to two members of Council may attend by videoconference on a first come, first served basis.

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**Goal 7: Enhance and Sustain El Paso’s Infrastructure Network**  
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**14. \*RESOLUTION**

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

**THAT** the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the HSIP FY22 – Lee Trevino Drive Channelization project, which has an estimated total project cost of \$297,003 of which the estimated local government participation amount is estimated at \$31,717. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

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**15. \*RESOLUTION**

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

That the City Manager, or designee, be authorized to sign an Easement Agreement granting an easement to Level 3 Communications, LLC to install communications facilities and equipment on the property legally described as a 10 Foot Wide Utility Easement being a 4,915.36 square foot strip of land over and across a portion of Lot 4, Block 1-C, El Paso International Airport Tracts, Replat Unit 6, [E.P.I.A.T.U.6] (Book 0028, Page 0049, El Paso County Records, (E.P.C.R.)) Over and Across the portion of Allegheny Drive, vacated by the November 11, 1997 City Ordinance# 013389, as each are shown on said Ordinance and Plat of E.P.I.A.T.U.6 and over and across a portion of Tract 4A26A, Ascarate Grant Block 2, same being those lands within the Memorandum of Lease by and between the City of El Paso and Spokane Equities of Record in Book 2854, Book 1619 and the Assignment of Leases in Document 20080026097 (E.P.C.R.) such property located near the intersection of De Havilland Drive and Allegheny Drive.

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**Goal 8: Nurture and Promote a Healthy, Sustainable Community**  
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**16. \*RESOLUTION**

**WHEREAS**, EP Pooley, LP has proposed a development for affordable rental housing at 201 Cortez Drive named Cielo Tower in the City of El Paso; and

**WHEREAS**, EP Pooley, LP has advised that it intends to submit an application to the Texas Department of Housing and Community Affairs (“TDHCA”) for 2021 Housing Tax Credits for Cielo Tower.

It is hereby

**RESOLVED**, that as provided for in 10 TAC §11.3(e) and §11.4(c)(1), it is hereby acknowledged that the proposed New Construction or Adaptive Reuse Development is located in a census tract that has more than 20% Housing Tax Credit Units per total households and

**FURTHER RESOLVED**, that the City of El Paso hereby confirms that its Governing Body has voted specifically to allow the construction of the Development pursuant to 10 TAC §11.3(e) and §11.4(c)(1) of the Qualified Allocation Plan and

**FURTHER RESOLVED**, that the governing body affirms that the proposed Development is consistent with the jurisdiction's obligation to affirmatively further fair housing; and

**FURTHER RESOLVED** that for and on behalf of the Governing Body, Laura Prine, City Clerk is hereby authorized, empowered, and directed to certify these resolutions to the Texas Department of Housing and Community Affairs.

17.

**\*RESOLUTION**

**WHEREAS**, EP Pooley, LP has proposed a development for affordable rental housing at 201 Cortez Drive named Cielo Tower in the City of El Paso; and

**WHEREAS**, EP Pooley, LP has advised that it intends to submit an application to the Texas Department of Housing and Community Affairs ("TDHCA") for 2021 Housing Tax Credits for Cielo Tower.

It is hereby

**RESOLVED**, that as provided for in 10 TAC §11.3(e) and §11.4(c)(1), it is hereby acknowledged that the proposed New Construction or Adaptive Reuse Development is located in a census tract that has more than 20% Housing Tax Credit Units per total households and

**FURTHER RESOLVED**, that the City of El Paso hereby confirms that its Governing Body has voted specifically to allow the construction of the Development pursuant to 10 TAC §11.3(e) and §11.4(c)(1) of the Qualified Allocation Plan and

**FURTHER RESOLVED**, that the governing body affirms that the proposed Development is consistent with the jurisdiction's obligation to affirmatively further fair housing; and

**FURTHER RESOLVED** that for and on behalf of the Governing Body, Laura Prine, City Clerk is hereby authorized, empowered, and directed to certify these resolutions to the Texas Department of Housing and Community Affairs.

**CONSENT AGENDA – SPECIAL APPOINTMENTS:**

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

18.

**\*RESOLUTION**

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

That the following part-time Substitute Associate Municipal Judges be reappointed in accordance with the El Paso City Code Section 2.44.030 to serve four year terms expiring on August 16, 2025.

Re-Appointments Judges:

Victor Parra  
Jorge Rivas  
Cori Harbour-Valdez  
Marina Soto-Chavez

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

19. \*Motion made, seconded, and unanimously carried to **RATIFY** the re-appointment of Gary Borsch to the Fire and Police Pension Fund Board of Trustees by City Manager Tommy Gonzalez.

**CONSENT AGENDA – BOARD RE-APPOINTMENTS:**

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

20. \*Motion made, seconded, and unanimously carried to **RE-APPOINT** Gloria Viramontes to the Uptown Parking Benefit District Advisory Committee by Mayor Oscar Leeser.
21. \*Motion made, seconded, and unanimously carried to **APPOINT** Cynthia Piña to the Uptown Parking Benefit District Advisory Committee by Mayor Oscar Leeser.

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

22. \*Motion made, seconded, and unanimously carried to **APPOINT** Alyssa Cervantes Benavides to the Open Space Advisory Board by Representative Cassandra Hernandez, District 3.

**CONSENT AGENDA – BOARD APPOINTMENTS:**

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

23. \*Motion made, seconded, and unanimously carried to **APPOINT** Christopher Villa to the Districting Commission by Representative Peter Svarzbein, District 1.
24. \*Motion made, seconded, and unanimously carried to **APPOINT** Martin W. Bartlett to the Districting Commission by Representative Aleksandra Anello, District 2.

25. \*Motion made, seconded, and unanimously carried to **APPOINT** Bob Burns to the Districting Commission by Mayor Oscar Leeser.

26. \*Motion made, seconded, and unanimously carried to **APPOINT** Isabel Carrillo to the Districting Commission by Representative Cassandra Hernandez, District 3.

27. \*Motion made, seconded, and unanimously carried to **APPOINT** Michiel R. Noe to the Districting Commission by Representative Isabel Salcido, District 5.

28. \*Motion made, seconded, and unanimously carried to **APPOINT** Joshua Fematt to the Districting Commission by Representative Claudia L. Rodriguez, District 6.

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

29. \*Motion made, seconded, and unanimously carried to **APPOINT** Michael Devine to the Community Development Steering Committee by Representative Joe Molinar, District 4.

**CONSENT AGENDA – NOTICE FOR NOTATION:**

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

30. \* Motion made, seconded, and unanimously carried to **ACCEPT** for Notation Purposes the donation of \$2000.00 from Quintin Demps to cover costs related to the Paint to Heal event to be hosted by Representative Isabel Salcido to promote community healing from the mass shooting on August 3, 2019 and from the loss of life during the COVID-19 pandemic.

**CONSENT AGENDA – NOTICE OF CAMPAIGN CONTRIBUTIONS:**

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

31. \*Motion made, seconded, and unanimously carried to **ACCEPT** for notation pursuant to Section 2.92.110 of the City Code, receipt of campaign contribution of five hundred dollars or greater by Representative Cissy Lizarraga in the amount of \$1,000.00 from Steve Ortega.

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

32. Motion made by Representative Molinar, seconded by Representative Rodriguez, and carried to **DIRECT** the City Attorney to present and discuss the Firearm Carry Act of 2021 - House Bill No. 1927.

Representatives Svarzbein, Annelo, Hernandez, Molinar and Rivera commented.

The following City Staff commented:

1. Ms. Karla Nieman, City Attorney
2. Mr. Tommy Gonzalez, City Manager

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

NAYS: Representative Svarzbein

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**CALL TO THE PUBLIC – PUBLIC COMMENT**  
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The following members of the public commented:

1. Ms. Mary Mackay
2. Ms. Bernadette Arenivas
3. Ms. Ann Nila
4. Mr. Jesus Reyes
5. Ms. Sylvia Mimbela
6. Ms. Sabrina Soto
7. Mr. Michael Castro
8. Ms. Valerie Castro

.....  
**REGULAR AGENDA - FIRST READING OF ORDINANCES**  
.....

Motion made by Representative Hernandez, seconded by Representative Rivera, and unanimously carried that the following Ordinance, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

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

NAYS: None

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

- 33.** An Ordinance Amending Title 10.12.020 - Firearms - Carrying Prohibited.

Texas House Bill 1927 authorizes most Texans over the age of 21 to carry a firearm in a concealed manner or openly in a holster and also modifies the ability of municipalities to restrict firearms in certain areas. City Council wishes to modify Chapter 10.12 Offenses against Public Peace, Section 10.12.020 - Firearms-Carrying prohibited to align with Texas House Bill 1927.

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**PUBLIC HEARING FOR THIS ITEM WILL BE HELD ON AUGUST 31, 2021**  
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**Goal 3: Promote the Visual Image of El Paso**  
.....

- 34.** An Ordinance changing the zoning for the property described as Tract 6A and Tract 6E, Block 16, Ysleta Grant, City of El Paso, El Paso County, Texas from R-F (Ranch-Farm) to R-3 (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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

Subject Property: North of Yarbrough Dr. and East of Hampton Rd.

Applicant: Daniel Barragan-Arzola and Ruby Barragan; PZRZ21-00012  
.....



35. An Ordinance approving a Special Permit for a 29% parking reduction for the property described as Parcel 1: Lot 1, Block 1, J.C. Machuca Addition, Parcel 2: All of Tract 1, a portion of Tract 2, and a portion of an abandoned El Paso Natural Gas Co. Right-of-Way, Sunland Commercial District, an addition to the City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. The proposed special permit and detailed site plan meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's Comprehensive Plan.

Subject Property: 1019 and 1039 JC Machuca Rd.  
Applicant: Housing Authority of the City of El Paso, PZST21-00009

36. An Ordinance granting Special Permit No. PZST21-00005 to allow for a professional office on the property described as Lot 7, Block 111C, Vista Del Sol Unit 20 Replat "B", City of El Paso, El Paso County, Texas, pursuant to Section 20.04.320 of the El Paso City Code. The penalty as provided in Chapter 20.24 of the El Paso City Code.

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

Subject Property: 11061 Vista Del Sol Drive  
Applicant: Samuel Zermeno PZST21-00005

37. An Ordinance changing the zoning of a portion of F. Neve Survey No. 8, 4625 Delta Drive, City of El Paso, El Paso County, Texas, from R-5/sp (Residential/special permit) to C-2/sp/c (Commercial/special permit/conditions) 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: 4625 Delta Drive  
Applicants: The Upright Group LLC PZRZ20-00013

38. An Ordinance granting Special Permit No. PZST21-00011, to allow for a small contractor's yard on the property described as a portion of F. Neve Survey No. 8, 4625 Delta Drive, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.320 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code.

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

Subject Property: 4625 Delta Drive  
Applicant: Erik Tijerina PZST21-00011

**PUBLIC HEARING FOR ITEMS 34 THROUGH 38 WILL BE HELD ON SEPTEMBER 14, 2021**

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

39. An Ordinance Amending Title 13 (Streets, Sidewalks & Public Places), Chapter 13.24 (City Parks and Recreation Areas), 13.24.070 (Dangerous Amusements), to allow a person to carry a handgun who is not otherwise prohibited by law from carrying a handgun.

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**PUBLIC HEARING FOR THIS ITEM WILL BE HELD ON AUGUST 31, 2021**  
.....

**REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:**  
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**Goal 3: Promote the Visual Image of El Paso**  
.....

40. **ITEMS 40 THROUGH 43 WERE TAKEN TOGETHER**

**ORDINANCE 019218**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A TRACT OF LAND SITUATED IN THE YSLETA TOWN TRACT SURVEY, ABSTRACT NO. 214, CITY OF EL PASO, EL PASO, COUNTY, TEXAS; SAID TRACT BEING PART OF LOTS 1 & 2, BLOCK 2, A & M ADDITION, AN ADDITION TO THE CITY OF EL PASO ACCORDING TO THE PLAT RECORDED IN VOLUME 45, PAGE 10 OF THE OFFICIAL PUBLIC RECORDS OF EL PASO COUNTY, TEXAS; SAID TRACT BEING PART OF THAT TRACT OF LAND DESCRIBED IN ASSUMPTION SPECIAL WARRANTY DEED TO BEN L. IVEY, LTD. RECORDED IN INSTRUMENT NO. 20020012761 OF SAID OFFICIAL PUBLIC RECORDS; SAID TRACT ALSO BEING ALL OF THAT TRACT OF LAND DESCRIBED IN ASSUMPTION SPECIAL WARRANTY DEED TO BEN L. IVEY, LTD. RECORDED IN INSTRUMENT NO. 20020012760 OF SAID OFFICIAL PUBLIC RECORDS; SAID TRACT ALSO BEING PART OF PARCEL 1 AND ALL OF PARCEL 2 DESCRIBED IN DEED OF TRUST RECORDED IN INSTRUMENT NO. 20190062708 OF SAID OFFICIAL PUBLIC RECORDS, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM A-2/SC (APARTMENT/SPECIAL CONTRACT) TO C-4/SC (COMMERCIAL/SPECIAL CONTRACT) 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: 9641 NORTH LOOP DRIVE AND 215 SOFIA PLACE APPLICANT: KIMELY-HORN AND ASSOCIATES, INC. PZRZ21-00005**

41. **ORDINANCE 019219**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF TRACT 19B, BLOCK 2, YSLETA GRANT EL PASO, CITY OF EL PASO, EL PASO COUNTY, TEXAS (YSLETA GRANT MAP, BLOCK 2, DECEMBER 1929) FROM R-F (RANCH-FARM) TO C-4/C (COMMERCIAL/CONDITION) 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: 551 INGLEWOOD DRIVE APPLICANT: INGLEWOOD PROPERTIES, LLC**

**42.**

**ORDINANCE 019220**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING THE FUTURE LAND USE MAP (FLUM) CONTAINED IN “PLAN EL PASO” FOR A TRACT OF LAND SITUATED IN THE YSLETA TOWN TRACT SURVEY, ABSTRACT NO. 214, CITY OF EL PASO, EL PASO, COUNTY, TEXAS; SAID TRACT BEING PART OF LOTS 1 & 2, BLOCK 2, A & M ADDITION, AN ADDITION TO THE CITY OF EL PASO ACCORDING TO THE PLAT RECORDED IN VOLUME 45, PAGE 10 OF THE OFFICIAL PUBLIC RECORDS OF EL PASO COUNTY, TEXAS; SAID TRACT BEING PART OF THAT TRACT OF LAND DESCRIBED IN ASSUMPTION SPECIAL WARRANTY DEED TO BEN L. IVEY, LTD. RECORDED IN INSTRUMENT NO. 20020012761 OF SAID OFFICIAL PUBLIC RECORDS; SAID TRACT ALSO BEING ALL OF THAT TRACT OF LAND DESCRIBED IN ASSUMPTION SPECIAL WARRANTY DEED TO BEN L. IVEY, LTD. RECORDED IN INSTRUMENT NO. 20020012760 OF SAID OFFICIAL PUBLIC RECORDS; SAID TRACT ALSO BEING PART OF PARCEL 1 AND ALL OF PARCEL 2 DESCRIBED IN DEED OF TRUST RECORDED IN INSTRUMENT NO. 20190062708 OF SAID OFFICIAL PUBLIC RECORDS, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM O-3, AGRICULTURE TO G-7, INDUSTRIAL. SUBJECT PROPERTY: 9641 NORTH LOOP DR. AND 215 SOFIA PL. APPLICANT: KIMLEY-HORN AND ASSOCIATES, INC. PLCP21-00001**

**43.**

**ORDINANCE 019221**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING THE FUTURE LAND USE MAP (FLUM) CONTAINED IN “PLAN EL PASO” FOR THE PROPERTIES LEGALLY DESCRIBED AS ALL OF TRACT 19B, BLOCK 2, YSLETA GRANT, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM O-3, AGRICULTURE TO G-7, INDUSTRIAL. SUBJECT PROPERTY: 551 INGLEWOOD DR. APPLICANT: INGLEWOOD PROPERTIES, LLC PLCP21-00002**

Mr. Raul Garcia, Planning and Inspections Program Manager, presented a PowerPoint presentation on items 40 and 41 and Ms. Karina Brasgalla, Lead Planner, presented a PowerPoint presentation on items 42 and 43. (copies on file in the City Clerk’s Office).

Mayor Leaser and Representatives Annelo, Hernandez, Rodriguez and Rivera commented.

The following members of the public commented:

1. Ms. Sylvia Carreon
2. Mr. Hugo Morales

**1<sup>ST</sup> MOTION**

Motion made by Representative Rivera, seconded by Representative Annelo, and unanimously carried to **AMEND** Ordinance 019218 to require that a detailed site

development plan shall be submitted and approved by the City Plan Commission and the City Council of the City of El Paso.

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

NAYS: None

**2<sup>ND</sup> AND FINAL MOTION**

Motion duly made by Representative Rodriguez, seconded by Representative Rivera, 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 Svarzbein, Annelo, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: Representative Hernandez

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

.....  
The City Council Meeting was **RECESSED** at 10:07 a.m. in order to convene the Mass Transit Board Meeting.

The City Council Meeting was **RECONVENED** at 10:12 a.m.

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

- .....  
**44.** Public Hearing on the Proposed Budget, as amended, for the City of El Paso, filed by the City Manager with the City Clerk on July 15, 2021, which begins on September 1, 2021 and ends on August 31, 2022.

Public hearing was opened at 10:13 a.m.

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Hernandez, and unanimously carried to **CLOSE** the Public Hearing at 11:51 a.m. and **POSTPONE** the final vote on the budget until August 24, 2021.

Mayor Leeser and Representatives Svarzbein, Annelo, Hernandez, Molinar, Salcido, Rodriguez, Rivera and Lizarraga commented.

The following City Staff commented:

1. Ms. Karla Nieman, City Attorney
2. Mr. Tommy Gonzalez, City Manager
3. Mr. Robert Cortinas, Chief Financial Officer
4. Assistant Police Chief Zina Silva

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

NAYS: None

.....  
**REGULAR AGENDA – OTHER BUSINESS:**  
.....

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

**45. 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 Utility District No. Six ("M.U.D. No. 6") requested review and approval of the issuance of the Unlimited Tax Bonds, Series 2021 Bonds Utility by M.U.D. No. 6 (the "Series 2021 Bonds"); and

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

That the City reviewed and approves the issuance of the Unlimited Tax Bonds, Series 2021 Bonds in the estimated amount of \$6,950,000, by Paseo Del Este Municipal Utility District No. 6, with the acknowledgement that the issuance of such bonds does not constitute debt issuance by the City of El Paso.

Motion made by Representative Rodriguez, seconded by Representative Svarzbein, 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**  
.....

**46. RESOLUTION**

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

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services to perform mechanical & electrical services on a task order basis by and between the City of El Paso and each of the following three (3) consultants:

1. BATH Group, Inc.
2. EMA Engineering & Consulting
3. Parkhill, Inc.

Each On-Call Agreement will be for an amount not to exceed Four Hundred Thousand and No/00 Dollars (\$400,000.00), and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and authorization for the City Engineer to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) if the identified services are necessary for proper execution of identified project and if the increased amounts are within the appropriate budget identified for a project. 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.

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

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

NAYS: None

47.

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

**BE IT RESOLVED BY 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 MIJARES MORA ARCHITECTS INCORPORATED, a Texas corporation, for a project known as "EL PASO FIRE DEPARTMENT SPECIAL OPERATIONS DIVISION STATION" for an amount not to exceed ONE MILLION SEVENTEEN THOUSAND FOUR HUNDRED EIGHTY-TWO AND 00/100 DOLLARS (\$1,017,482.00); that the City Engineer is authorized to approve and sign contract amendments for additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and to approve and sign contract amendments for Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$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 ONE MILLION ONE HUNDRED SEVENTEEN THOUSAND FOUR HUNDRED EIGHTY-TWO AND 00/100 DOLLARS (\$1,117,482.00); 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.

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

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

NAYS: None

48.

**RESOLUTION**

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

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services to perform construction management services on a task order basis by and between the City of El Paso and each of the following six (6) consultants:

1. Broaddus & Associates, Inc.
2. Consor Engineering, LLC.
3. ECM International, Inc.
4. ESSCO International, Inc.
5. Moreno Cardenas, Inc.
6. Parkhill, Inc.

Each On-Call Agreement will be for an amount not to exceed Nine Hundred Thousand and No/00 Dollars (\$900,000.00), and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and authorization for the City Engineer to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) if the identified services are necessary for proper execution of identified project and if the increased amounts are within the appropriate budget identified for a project. 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.

Motion made by Representative Annello, seconded by Representative Hernandez, and unanimously carried to **APPROVE** the Resolution.

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

NAYS: None

The City Council Meeting was **RECESSED** at 11:55 a.m.

The City Council Meeting was **RECONVENED** at 12:01 p.m. for Call to the Public.

**ADJOURN**

Motion made by Representative Rivera, seconded by Representative Svarzbein, and unanimously carried to **ADJOURN** this meeting at 12:27 p.m.

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

NAYS: None

**APPROVED AS TO CONTENT:**

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Laura D. Prine, City Clerk