

OSCAR LEESER  
MAYOR



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

TOMMY GONZALEZ  
CITY MANAGER

**AGENDA REVIEW MINUTES  
COUNCIL CHAMBERS AND VIRTUALLY  
CITY HALL, 300 N. CAMPBELL  
November 8, 2021  
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:01 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Peter Svarzbein, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, and Henry Rivera. Alexsandra Annello and Cissy Lizarraga requested to be excused.

The agenda items for the November 9, 2021 Regular City Council and Mass Transit Board meetings were reviewed.

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**8. CONSENT AGENDA – RESOLUTIONS**

A Resolution authorizing the City Manager, or designee, to exercise the first renewal option under a Lease Agreement entered on November 29, 2011 between the City of El Paso, Texas and Madison River Investments, LLC for the lease of the property commonly known as Suite 300 of the Wells Fargo Building located at 221 N. Kansas Street and to accept the Landlord’s determination of the Market Base Rental Rate as provided in the lease.

With this renewal the current rent of \$11,391/month or \$136,700/year will be increased by 11% to \$12,065/month or \$151,563/year. The renewal rental rate will be in effect for the five year renewal term.

Mayor Leeser questioned the following City staff member:

- Mr. Gerald DeMuro, Capital Improvement Assistant Director
- Mr. Tommy Gonzalez, City Manager

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**9. CONSENT AGENDA – RESOLUTIONS**

That the City Manager, or designee, be authorized to sign a First Amendment to Agreement for Professional Services by and between the CITY OF EL PASO and GRV Integrated Engineering Solutions, LLC., a Texas Limited Liability Corporation, for a project known as “**YARBROUGH, GEORGE DIETER AND LEE TREVINO ARTERIAL LIGHTING AND LANDSCAPE IMPROVEMENTS**” to allow additional basic services for construction administration increasing the contract amount by \$63,405 extending the contract amount from \$503,956.76 to \$567,361.76. Further, that the City Engineer is authorized to approve Additional Services for an amount not to exceed \$36,595 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 \$603,956.76; and that the City Manager is 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.

Representative Hernandez questioned the following City staff members:

- Mr. Gerald DeMuro, Capital Improvement Assistant Director

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**ITEMS 10 AND 11 WERE DISCUSSED TOGETHER**

**10. CONSENT AGENDA – RESOLUTIONS**

That the Mayor of the City of El Paso, Texas be authorized to sign a Resolution of no objection for a 2021 4% Non-Competitive, Low Income Housing Tax Credit (LIHTC) application submitted by EP Salazar II, LP to the Texas Department of Housing and Community Affairs (TDHCA) for the rehabilitation of approximately 302 affordable rental housing units at 311 S. Eucalyptus Street, El Paso, Texas 79905 (aka Salazar Apartments).

**11. CONSENT AGENDA – RESOLUTIONS**

That the Mayor of the City of El Paso, Texas be authorized to sign a Resolution acknowledging that the census tract within which the 2021 4% Non-Competitive, Low Income Housing Tax Credit (LIHTC) application submitted by EP Salazar II, LP to the Texas Department of Housing and Community Affairs (TDHCA) for the rehabilitation of approximately 302 affordable rental housing units at 311 S. Eucalyptus Street, El Paso, Texas 79905 (aka Salazar Apartments) is within a census tract with a poverty rate greater than 55%; and confirming that the City Council has voted specifically to authorize the Development to move forward.

Representative Hernandez questioned the following City staff member:

- Mr. Mark Weber, Community and Human Development Program Manager

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**22. REGULAR AGENDA – FIRST READING OF ORDINANCES**

An Ordinance amending Title 12 (Vehicles and traffic), Chapter 12.08 (Administration and Enforcement), Section 12.08.220 (Impounding Vehicles) of the City Code, in its entirety, to allow an employee designated by the City to request the removal and storage of illegally parked and abandoned vehicles.

Representative Svarzbein questioned the following City staff member:

- Assistant Police Chief Victor Zarur

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 Motion made by Representative Salcido, seconded by Representative Molinar, and unanimously carried to **ADJOURN** this meeting at 9:25 a.m.

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

NAYS: None

ABSENT: Representatives Annello and Lizarraga

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APPROVED AS TO CONTENT:

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 Laura D. Prine, City Clerk