Renard U. Johnson Mayor



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 5 Lily Limón, District 7 Chris Canales, District 8

Dionne Mack City Manager

# AGENDA FOR THE REGULAR COUNCIL MEETING

# May 28, 2025 COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY 9:00 AM

# Teleconference phone number: 1-915-213-4096 Toll free number: 1-833-664-9267 Conference ID: 706-433-694#

Notice is hereby given that a Regular Meeting of the City Council of the City of El Paso will be conducted on May 28, 2025 at 9:00 A.M. Members of the public may view the meeting via the following means:

Via the City's website. http://www.elpasotexas.gov/videos Via television on City15, YouTube: https://www.youtube.com/user/cityofelpasotx/videos

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with Council during public comment, and regarding agenda items by calling the following number:

1-915-213-4096 or Toll free number: 1-833-664-9267

# At the prompt, please enter Conference ID: 706-433-694#

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

For Call to the Public:

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

To Speak on Agenda Items:

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

# 9:00 AM PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE

# Scouting America: High Desert Council at the Invitation of City Representative Cynthia Boyar Trejo

Emilyn Spears Kellen Spears Kian Spears Charlotte Davis

# MAYOR'S PROCLAMATIONS

Mike Dee Day

The Rio Grande Branch of National Association of Social Workers (NASW)

Amigo Kidney Foundation

Mental Health Awareness Month

# 10:00 AM ROLL CALL

A quorum of City Council must be present at roll call.

# INVOCATION BY EL PASO POLICE CHAPLAIN ROBERT HEMPHILL, JR. PH.D.

# PUBLIC COMMENT ON CONSENT AGENDA AND REGULAR AGENDA ITEMS

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

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

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

Call to the Public will begin at 10:00 a.m. Requests to speak must be received by 9:00 a.m. on the date of the meeting. Sixty minutes in total will be devoted for Call to the Public. This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

# NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate

discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

# CONSENT AGENDA - APPROVAL OF MINUTES:

1. Approval of the Minutes of the Regular City Council Meeting of May 13, 2025 <u>25-647</u> and the Work Session of May 12, 2025.

#### All Districts

City Clerk's Office, Laura D. Prine, (915) 212-0049

# **CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

2. Excuse Representative Lily Limón from the May 28, 2025 Regular City Council <u>25-88</u> Meeting.

# **CONSENT AGENDA - RESOLUTIONS:**

3. That the closure of rights-of-way within the City of El Paso for the Sal y Limon 25-643 2025 from 5:00 p.m. to Friday, June 6, 2025, to 1:00 p.m. on Sunday, June 8, 2025, serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City Manager be authorized to sign an agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street(s) in excess of four hours for portions of Mesa Street between Franklin Street and San Antonio Avenue and Texas Avenue from Stanton Street to Oregon Street upon the issuance of required permits from the City of EI Paso and substantial conformity to the finalized TEA 30 agreement between the City of El Paso and State of Texas Department of Transportation. (CSEV25-00023)

#### **District 8**

Planning and Inspections, Philip F. Etiwe, (915) 212-1563 Planning and Inspections, Armida R. Martinez, (915) 212-1605

**4.** A Resolution authorizing the City Manager, or designee, to effectuate the purchase and closing of 0.5062 acre portion out of Lot 1, Block 1, Westside Community Church Center, an addition to the City of El Paso, El Paso County, Texas, for the purchase price of \$129,000.00.

### **District 1**

Real Estate Division, Mary Lou Espinoza, (915) 212-0825

 A Resolution that the City Manager, or designee, be authorized to effectuate the listed budget transfer to add \$77,500 from Parks and Recreation Operating Budget into Parks Master Plan in accordance with updated project scope and <u>25-635</u>

25-621

expenditure needs.

All Districts City Manager's Office, Bonnie Cordova, (915) 212-1092 Parks and Recreation, Pablo Caballero, (915) 212-8018

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

6.	Matt Kerr to the City of El Paso Employees Retirement Trust Board of Trustees by Mayor Renard U. Johnson.	<u>25-653</u>
	Members of the City Council, Mayor Renard U. Johnson, (915) 212-0021	
7.	Rene D. Pena to the City of El Paso Employees Retirement Trust Board of Trustees by Mayor Renard U. Johnson.	<u>25-654</u>
	Members of the City Council, Mayor Renard U. Johnson, (915) 212-0021	
8.	Lauren Hanson to the City Plan Commission by Representative Deanna Maldonado-Rocha, District 3.	<u>25-676</u>
	Members of the City Council, Representative Deanna Maldonado-Rocha, (915) 212-0003	
9.	Gilda Wilson to the Americorps Seniors Advisory Council by Representative Josh Acevedo, District 2.	<u>25-618</u>
	Members of the City Council, Representative Josh Acevedo, (915) 212-0002	
10.	Silvia Serna to the Fair Housing Task Force by Representative Josh Acevedo, District 2.	<u>25-633</u>
	Members of the City Council, Representative Josh Acevedo (915) 212-0002	
11.	Cecilia Ochoa Levine to the Committee on Border Relations by Mayor Renard U. Johnson.	<u>25-677</u>
	Members of the City Council, Mayor Renard U. Johnson, (915) 212-0021	
	<b>CONSENT AGENDA - BOARD APPOINTMENTS:</b>	
12.	Elizabeth M. Badillo to the City Plan Commission by Mayor Renard U. Johnson.	<u>25-632</u>
	Members of the City Council, Mayor Renard U. Johnson, (915) 212-0021	
13.	Rodolfo Rodriguez to the City Plan Commission by Representative Cynthia Boyar Trejo, District 4.	<u>25-649</u>
	Members of the City Council, Cynthia Boyar Trejo, (915) 212-0004	
14.	Kenneth "Ken" Gorski to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Chris Canales, District 8.	<u>25-616</u>
	Members of the City Council, Representative Chris Canales, (915) 212-0008	

**15.** Margie Aguilar to the Ethics Review Commission by Representative Cynthia Boyar Trejo, District 4.

Members of the City Council, Representative Cynthia Boyar Trejo, (915) 212-0004

### **CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:**

**16.** That the tax refunds listed on the attachment posted with this agenda be approved. This action would allow us to comply with state law which requires approval by the legislative body of refunds of tax overpayments greater than \$2,500.00. (See Attachment A).

#### **All Districts**

Tax Office, Maria O. Pasillas, (915) 212-0106

### **CONSENT AGENDA - NOTICE FOR NOTATION:**

17.For notation only, Special Projects, Discretionary fund expenditures, and<br/>P-Card Transactions for the period of March 21, 2025 - April 20, 2025 for<br/>Mayor, City Council Representatives, City Attorney's Office, City Manager's<br/>Office and staff.25-629

#### All Districts

City Manager's Office, Bonnie Cordova, (915) 212-1092

# CONSENT AGENDA - BIDS:

**18.** The award of Solicitation 2025-0284 Wainwright, Nashville/Byron and Wadsworth Pedestrian Improvements to BLACK STALLION CONTRACTORS, INC. for a total estimated amount of \$845,338.60. The project includes park improvements at Wainwright Park, sidewalk and ramp upgrades along Nashville Avenue and Byron Street, and the installation of directional ramps along Wadsworth Avenue.

Department:	Capital Improvement
Award to:	BLACK STALLION CONTRACTORS, INC.
City & State:	El Paso, TX
Item(s):	All
Contract Term:	240 Consecutive Calendar Days
Base Bid I:	\$619,756.39
Base Bid II:	\$85,065.11
Base Bid III:	\$140,517.10
Total Estimated Award:	\$845,338.60
Account(s):	471-2400-71240-580270-G7148CD61
	471-2400-71240-580270-G7148CD62
	471-2400-71240-580270-G7148CD63
Funding Source(s):	Community Development Block Grant
District(s):	2 & 4

<u>25-639</u>

25-648

25-619

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to BLACK STALLION CONTRACTORS, INC., the lowest responsive and responsible bidder.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

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.

#### Districts 2 and 4

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Capital Improvement Department, Gilbert Guerrero, (915) 212-1803

**19.** Request that the City Manager be authorized to sign a Service Agreement (Solicitation 2025-0191R) to review and audit of the City's Hotel Occupancy Tax Audit by and between the City of El Paso ("City") and Avenu Insights & Analytics, LLC ("Agency") for the Internal Audit Department for an initial three-year term; in an estimated amount of \$60,000 per year. The award also includes a one, 2-year option for an estimated amount of \$120,000. The total value of the contract is, including the initial term plus option, is an estimated, aggregated amount of \$300,000.

In accordance with this award the City Manager or designee is authorized to exercise future options. Additionally, the City Manager or designee is authorized to execute any documents and agreements necessary to effectuate the intent of this award; including but not limited to documents related to the collection of amounts owed or owing to the City of El Paso; upon review and approval by the City Attorney's Office.

#### **Contract Variance:**

The difference based in comparison to the previous contract is as follows: An increase of \$70,245.00 for the initial term, which represents a 30.57% increase due to price increases.

Department:	Internal Audit
Award to:	Avenu Insights & Analytics, LLC
City & State:	Centreville, VA
Item(s):	All
Initial Term:	3 Years

25-628

Option Term:	2 Years
Total Contract Time:	5 Years
Annual Estimated Award:	\$60,000.00
Initial Term Estimated Award:	\$180,000.00
Option Term Estimated Award:	\$120,000.00
Total Estimated Award:	\$300,000.00
Account(s):	116 - 1000 - 12030 - 522150
Funding Source(s):	General Fund
District(s):	All

This was a Request for Qualifications Procurement service contract.

The Purchasing & Strategic Sourcing and Internal Audit Departments recommend award as indicated to Avenu Insights & Analytics, 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.

#### **All Districts**

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Internal Audit, Edmundo S. Calderon, (915) 212-1365

20. The award of Solicitation 2025-0192R Hotel Occupancy Tax Administration Services to Avenu Insights & Analytics, LLC for an initial term of three (3) years for an estimated amount of \$97,500.00. The award also includes one (1) term of two (2) years for an estimated amount of \$65,000.00. The total contract time is for five (5) years for an estimated total amount of \$162,500.00. This contract will allow a firm to administer the collection and monitoring of the City's Local Hotel Occupancy Tax Revenues.

#### Contract Variance:

The difference based in comparison to the previous contract is as follows: A decrease of \$67,255.00, which represents a 29.27% decrease due to a reduction in scope of work.

Department:	Internal Audit
Award to:	Avenu Insights & Analytics, LLC
City & State:	Centreville, VA
Item(s):	All
Initial Term:	3 Years
Option Term:	2 Years
Total Contract Time:	5 Years
Annual Estimated Award:	\$32,500.00
Initial Term Estimated Award:	\$97,500.00
Option Term Estimated Award:	\$65,000.00
Total Estimated Award:	\$162,500.00
Account(s):	457- 2326 - 57000 - 521100
Funding Source(s):	External Legal Counsel Service

District(s):

All

This was a Request for Proposals Procurement service contract.

The Purchasing & Strategic Sourcing and Internal Audit Departments recommend award as indicated to Avenu Insights & Analytics, 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.

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

#### All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Internal Audit, Edmundo S. Calderon, (915) 212-1365

# **REGULAR AGENDA - FIRST READING OF ORDINANCES:**

# INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

# Public comment typically is not taken during the first reading of ordinances. Public comments are invited at the date of the scheduled public hearing.

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 10:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 300 N. Campbell, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

**21.** An Ordinance changing the zoning of a part of Tract 5D, Tract 5E1A, and Tract 5E1B, Block 41, Ysleta Grant, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to C-4 (Commercial) and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

<u>25-623</u>

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

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

#### **District 7**

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

#### PUBLIC HEARING WILL BE HELD ON JUNE 24, 2025

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

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

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

#### District 8

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

#### PUBLIC HEARING WILL BE HELD ON JUNE 24, 2025

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

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

Subject Property: 2821 N. Kansas St. Applicant: Reyesbilt Group, LLC, PZRZ24-00034

#### **District 8**

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

#### PUBLIC HEARING WILL BE HELD ON JUNE 24, 2025

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

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

Subject Property: 2821 N. Kansas St. Applicant: Reyesbilt Group, LLC, PZST24-00017

#### **District 8**

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

#### <u>25-631</u>

25-638

#### <u>25-640</u>

### PUBLIC HEARING WILL BE HELD ON JUNE 24, 2025

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

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

Subject Property: 7600 Hunter Foster Dr. Applicant: EP Transmountain Residential LLC, PZRZ24-00018

**District 1** Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Jose Beltran, (915) 212-1607

#### PUBLIC HEARING WILL BE HELD ON JUNE 24, 2025

26. An Ordinance granting a Special Privilege License to Rio Valley LLC to allow for the construction, installation, maintenance, use and repair of a surface encroachment consisting of four (4) covered balconies and support columns over the city right-of-way for the planned development located along La Vona Dr.; setting the license term for a term of fifteen (15) years with an option for one (1) renewable fifteen (15) year term.

Subject Property: 6441 Westside Dr. Applicant: Rio Valley LLC, PSPN24-00007

#### District 1

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

#### PUBLIC HEARING WILL BE HELD ON JUNE 10, 2025

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

27. An Ordinance amending Title 20 (Zoning), Chapter 20.02 (General Provisions and Definitions), Chapter 20.08 (Appendix A), Table of Permissible Uses, Chapter 20.10 (Supplemental Use Regulations), and (Appendix C) Table of Parking Requirements and Standards of the El Paso City Code to support the goals and priorities of downtown redevelopment, add definitions, disallow incompatible uses within the C-5 (Commercial) Zoning District, and allow uses supportive of high-density development. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

#### **District 8**

Economic and International Development, Karina Brasgalla, (915) 212-0094 Planning and Inspections, Philip F. Etiwe, (915) 212-1553 <u>25-642</u>

<u>25-535</u>

28.	An Ordinance changing the zoning of a portion of Tract 8, Milagro Acres, City of El Paso, El Paso County, Texas from R-4 (Residential) to C-1 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.	<u>25-495</u>
	The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's Comprehensive Plan.	
	Subject Property: 9649 Dyer St. Applicant: Erica Becerra and Jesus Becerra, PZRZ24-00036	
	<b>District 4</b> Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Blanca Perez, (915) 212-1561	
29.	An Ordinance changing the zoning of a portion of Tract 1-B-1 and 1-B-2, O.A. Danielson Survey 314 and a portion of Tract 3-B, Block 56, Ysleta Grant Survey, City of El Paso, El Paso County, Texas from C-3/sc (Commercial/special contract) to C-4/sc (Commercial/special contract). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.	<u>25-554</u>
	The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's Comprehensive Plan.	
	Subject Property: Gateway Blvd. East and Americas Applicant: Ivey Partners LTD, PZRZ24-00037	
	<b>District 7</b> Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Jose Beltran, (915) 212-1607	
30.	An Ordinance changing the zoning of a portion of Tract 70 and 71, Cinecue Park Subdivision, 422 S. Yarbrough Drive, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to C-1 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.	<u>25-573</u>
	The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's Comprehensive Plan.	
	Subject Property: 422 S. Yarbrough Drive Applicant: Enrique Padilla and Erika Zuniga, PZRZ24-00032	
	<b>District 7</b> Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Saul J. G. Pina, (915) 212-1604	
31.	An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.48 (Loading Zones, Bus and Taxi Stands), of the El Paso City Code to perform the following: Amend Chapter 12.48 (Loading Zones, Bus and Taxi Stands) heading to ADD	<u>25-577</u>

"Rideshare Zones"; Amend section 12.48.010 (Loading Zone - Authority to Designate) to ADD Paragraph C; Amend Section 12.48.030 (Loading Zone -Pick-Up and Discharge of Passengers) to replace "Passenger" with "Rideshare or Taxi", and to ADD "For a Maximum of Five Minutes"; Amend Section 12.48.040 (Public Carrier Stops, Stands and Route - Authority to Designate) Paragraph A to ADD "Rideshare Zones" and "Rideshare Zone"; Amend Section 12.48.050 (Use of Stands by Buses and Taxicabs) heading to ADD "Rideshare Vehicles", and to ADD Paragraph E; Amend Section 12.48.060 (Use of Stands by Other than Those Designated for) to DELETE "Or Other Than", and to ADD "Or other than a Rideshare Vehicle in a Rideshare Zone". The penalty as provided in Chapter 12.84 of the El Paso City Code.

#### All Districts

Streets and Maintenance, Randy Garcia, (915) 212-7015 Code Enforcement, Arthur Steve Alvarado, (915) 212-6026

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

**32.** Discussion and action on a Resolution to authorize the expenditure of District 2 discretionary funds in an amount not to exceed \$3,000 for the purpose of hiring a part-time graduate intern for a period of 15 weeks.

#### **District 2**

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

**33.** Discussion and action on a Resolution authorizing the expenditure of District 2 and District 4 discretionary funds in the amount of \$700.00 each, for a total not to exceed \$1,400.00, for the purchase of meals at a public event in honor of Father's Day at the Wellington Chew Senior Center on June 12, 2025.

#### Districts 2 and 4

Members of the City Council, Representative Josh Acevedo, (915) 212-0002 Members of the City Council, Representative Cynthia Boyar Trejo, (915) 212-0004

# **REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:**

34. Discussion and action on the award of Solicitation 2025-0342 EPIA Iron Dust Off Bypass to Dan Williams Company for a total estimated amount of \$3,658,121.92. This project will consist of the construction of a vehicle bypass for non-secured traffic access to the William Beaumont Army Medical Center located on Constitution Avenue, within the El Paso International Airport property limits.

Department:	El Paso International Airport
Award to:	Dan Williams Company
City & State:	Austin, TX
Item(s):	Base Bid I
Contract Term:	270 Consecutive Calendar Days
Base Bid I:	\$3,658,121.92
Total Estimated Award:	\$3,658,121.92
Account(s):	562-3080-62330-580270-PAP00990

	562-3010-62335-580270-PAP00990
Funding Source(s):	Defense Economic Adjustment Assistance
	Grant (DEAAG)
	Airport Enterprise Fund
District(s):	3

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing, El Paso International Airport, and Capital Improvement Departments recommend award as indicated to Dan Williams Company the lowest responsive and responsible bidder.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

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.

### **District 3**

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Airport, Tony Nevarez, (915) 474-2424 Capital Improvement Department, Gilbert Guerrero, (915) 212-1803

# **REGULAR AGENDA - OTHER BUSINESS:**

25-570

**35.** Discussion and action on a Resolution authorizing the City Manager to sign a Chapter 380 Economic Development Program Agreement by and between CITY OF EL PASO and PADEL PASO PROPERTIES, LLC, to further the municipal purpose of promoting economic development, in support of the construction of a development located on the real property with the following Property IDs 732524 and 732525, El Paso, Texas, 79912 and more fully described in Exhibit A and A-1 of the Agreement. The project includes a paddle court entertainment district and a full-service restaurant. The Agreement requires the Applicant to make a minimum investment of \$2,310,000. Over the term of the Agreement, the City shall provide economic incentives not to exceed \$45,425 in the form of a Property Tax Rebate; a Development Fee Rebate; and a Construction Materials Sales Tax Rebate.

#### District 1

Economic and International Development, Karina Brasgalla, (915) 212-0094 Economic and International Development, Bill Allen, (915) 212-0094 **36.** Discussion and action on a Resolution to authorize implementation of intersection safety improvements surrounding priority parks and recreation facilities in a manner consistent with the language of the 2022 Community Progress Bond totaling \$5,800,000; and further, 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.

#### All Districts

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

### EXECUTIVE SESSION

The City Council of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

- Section 551.071 CONSULTATION WITH ATTORNEY
- Section 551.072 DELIBERATION REGARDING REAL PROPERTY
- Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
- Section 551.074 PERSONNEL MATTERS
- Section 551.076 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS
- Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
- Section 551.089 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING

#### Discussion and action on the following:

EX1.	Texas Gas Service Test Year 2024 Gas Reliability Infrastructure Program Interim Rate Adjustment for the Incorporated Areas of the West North Service Area; HQ#UTILITY-62 (551.071)	<u>25-679</u>
	City Attorney's Office, Oscar Gomez, (915) 212-0033	
EX2.	Discussion on potential economic development opportunities in Northwest El Paso. HQ#25-4748 (551.087)	<u>25-681</u>
	Economic and International Development, Karina Brasgalla, (915) 212-0094	
EX3.	Discussion on potential economic development opportunities in East El Paso. HQ#25-4979 (551.087)	<u>25-682</u>
	Economic and International Development, Karina Brasgalla, (915) 212-0094	
EX4.	Real Estate Division Update. HQ #25-5035 (551.072)	<u>25-683</u>

Real Estate Division, Mary Lou Espinoza, (915) 212-0825

# ADJOURN

#### NOTICE TO THE PUBLIC:

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

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

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

http://www.elpasotexas.gov/