

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

March 1, 2022  
COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY  
9:00 AM

### ROLL CALL

The City Council of the City of El Paso met on the above time and date. Meeting was called to order at 9:04 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Peter Svarzbein, Aleksandra Annello, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga. Cassandra Hernandez requested to be excused.

### INVOCATION BY POLICE, FIRE AND MINISTRY COORDINATOR FOR THE SHERIFF'S OFFICE, CHAPLAIN SAM FARAONE

### PLEDGE OF ALLEGIANCE

### MAYOR'S PROCLAMATIONS

Women's History Month

Socorro De Anda Recognition Day

Ingeborg Heuser Recognition Day

### NOTICE TO THE PUBLIC

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Salcido, and unanimously carried to **APPROVE, AS REVISED**, all matters listed under the Consent Agenda unless otherwise noted. (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {\*}).

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

NAYS: None

ABSENT: Representative Hernandez

### CONSENT AGENDA - APPROVAL OF MINUTES:

**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 February, 1, 2022, the Regular City Council Meeting of February 15, 2022, the Agenda Review Meeting Minutes of February 14, 2022 and the Corrected Agenda Review Meeting Minutes of January 31, 2022

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

2. **REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

\*Motion made, seconded, and unanimously carried to **EXCUSE** Representative Cassandra Hernandez from the Regular City Council Meeting of Tuesday, March 01, 2022.

.....  
**CONSENT AGENDA - RESOLUTIONS:**  
.....

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

3. **\*RESOLUTION**

**WHEREAS**, the City of El Paso (the "City") is eligible to apply for grants through the Homeland Security Grant Division of the Office of the Governor of the State of Texas ("HSGD"); and

**WHEREAS**, the El Paso City Council seeks to receive grant funding through the HSGD grant/application number 2998208 for the El Paso Police Department project identified as "Local Border Security Program FY23"; and

**WHEREAS**, the El Paso City Council designates the City Manager or his designee as the City's authorized official.

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

1. **THAT**, the El Paso City Council authorizes the grant application submission to the Office of the Governor of the State of Texas, Homeland Security Grant Division, grant application number 2998208, for the City of El Paso Police Department project identified as "Local Border Security Program FY23" to provide financial assistance to the City of El Paso.
2. **THAT**, the City of El Paso shall provide all applicable matching funds for said grant if applicable;
3. **THAT**, the City Manager or designee is authorized to apply for, accept, reject, alter and/or terminate said grant; and
4. **THAT**, the City Council agrees that in the event of loss or misuse of said grant funds, the City of El Paso will return all funds for said grant to the State of Texas Office of the Governor, Homeland Security Grant Division.
5. **BE IT FURTHER RESOLVED THAT**, the City Manager or designee is authorized to sign any related paperwork, including but not limited to, the actual grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections or extensions of the grant agreement which

increase, decrease or de-obligate program funds, provided that no additional City funds are required.

---

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

---

**4. RESOLUTION**

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

**THAT** City Council accepts the recommendation from the Parks and Recreation Advisory Board and hereby approves the renaming of the Yucca Park, located at 7975 Williamette Avenue, within the City of El Paso, El Paso County, Texas, as “Ralph T. Cloud Park”; and

**THAT** CJ Cloud, (“Applicant”) shall incur the customary costs associated with the renaming of the park, such as installing or replacing signs with the park name or any other signs posted or affixed to a facility. Any proposed signs shall be reviewed and approved by both the Parks and Recreation Department and Applicant, (District 7).

Representative Rivera commented.

Mr. Ben Fyffe, Managing Director of Cultural Affairs and Recreation, commented.

The following members of the public commented:

1. Elizabeth Cloud
2. Romelia Cloud
3. Sylvia Carreon
4. Fabiola Campos Lopez

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

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

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

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

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

NAYS: None

ABSENT: Representative Hernandez

---

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

---

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

---

5. \*Motion made, seconded, and unanimously carried to **RE-APPOINT** Richarda Duffy Momsen to the Ethics Review Commission by Mayor Oscar Leeser.
-

- 6. \*Motion made, seconded, and unanimously carried to **RE-APPOINT** David L. Kern to the Ethics Review Commission by Representative Peter Svarzbein, District 1.

---

- 7. \*Motion made, seconded, and unanimously carried to **RE-APPOINT** Elena Grasheim to the Ethics Review Commission by City Representative Cassandra Hernandez, District 3.

---

- 8. \*Motion made, seconded, and unanimously carried to **RE-APPOINT** Casey Antonio Williams to the Ethics Review Commission by Representative Henry Rivera, District 7.

---

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

- 9. \*Motion made, seconded, and unanimously carried to **RE-APPOINT** Howard Pearlmuter to the Regional Renewable Energy Advisory Council by Representative Peter Svarzbein, District 1.

---

- 10. \*Motion made, seconded, and unanimously carried to **RE-APPOINT** Maria Fernanda Treviño to the Regional Renewable Energy Advisory Council by Representative Joe Molinar, District 4.

---

**CONSENT AGENDA – BOARD APPOINTMENTS:**

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

- 11. \*Motion made, seconded, and unanimously carried to **APPOINT** Victor Hurtado to the Historic Landmark Commission by Representative Aleksandra Annelo, District 2.

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

- 12. \*Motion made, seconded, and unanimously carried to **APPOINT** Luis Miranda to the Regional Renewable Energy Advisory Council by Mayor Oscar Leeser.

**CONSENT AGENDA – APPLICATION FOR TAX REFUNDS:**

- 13. \*Motion made, seconded, and carried to **APPROVE** the following tax refunds:
  - 1. Luevano Enterprises Inc., in the amount of \$4,707.98 made an overpayment on January 29, 2022 of 2021 taxes.  
(Geo. # 1115-999-1162-3342)
  - 2. Palm Desert El Paso LLC, in the amount of \$4,012.06 made an overpayment on January 29, 2022 of 2021 taxes.  
(Geo. # 01MH-999-0000-0074)
  - 3. Estela Vera Salgado, in the amount of \$5,136.85 made an overpayment on January 31, 2022 of 2021 taxes.  
(Geo. # C100-000-0000-0122)
  - 4. Richard Kern, in the amount of \$4,437.46 made an overpayment on February 4, 2022 of 2021 taxes.  
(Geo. # E054-999-0390-0100)

5. Escrow Inc., in the amount of \$5,726.20 made an overpayment on December 30, 2021 of 2021 taxes.  
(Geo. #E131-999-0040-6900)
6. Galterio Camara, in the amount of \$3,462.30 made an overpayment on December 6, 2019 of 2019 taxes.  
(Geo. # G550-000-0230-0030)
7. Texstar Escrow, in the amount of \$6,771.13 made an overpayment on January 30, 2022 of 2021 taxes.  
(Geo. # M028-999-0520-5100)
8. Jose Gerardo Bernal, in the amount of \$3,331.40 made an overpayment on January 31, 2022 of 2021 taxes.  
(Geo. # M851-999-0100-4100)
9. Escrow Inc., in the amount of \$3,620.86 made an overpayment on January 30, 2022 of 2021 taxes.  
(Geo. # P086-000-0150-2100)
10. Estela Vera Salgado, in the amount of \$3,360.40 made an overpayment on January 31, 2022 of 2021 taxes.  
(Geo. # R576-999-0040-0900)
11. Victor Sanchez, in the amount of \$3,058.38 made an overpayment on January 31, 2022 of 2021 taxes.  
(Geo. # S029-999-0240-6700)
12. Diana Borrego, in the amount of \$6,482.52 made an overpayment on January 13, 2022 of 2021 taxes.  
(Geo. # T134-999-0090-0300)
13. CSK-Sun City Properties LLC, in the amount of \$4,151.44 made an overpayment on January 26, 2022 of 2021 taxes.  
(Geo. # V893-999-1870-3900)
14. Jose L. Diaz, in the amount of \$5,345.23 made an overpayment on January 31, 2022 of 2021 taxes.  
(Geo. # V893-999-3990-1500)
15. Oscar Ruiz, in the amount of \$7,396.67 made an overpayment on January 26, 2022 of 2021 taxes.  
(Geo. # S812-999-0260-5300)
16. Kunlin Yang, in the amount of \$8,229.01 made an overpayment on January 31, 2022 of 2021 taxes.  
(Geo. # V897-999-1200-3000)
17. Tom Avila (Freeway Carpets & Wood Floors), in the amount of \$2,522.70 made an overpayment on January 31, 2022 of 2021 taxes.  
(Geo. # R183-999-0010-8000)

18. Norma Avila-Munoz, in the amount of \$3,679.86 made an overpayment on January 31, 2022 of 2021 taxes.  
(Geo. # F856-999-0010-0600)
19. Rafael F. Munoz, in the amount of \$4,090.62 made an overpayment on January 31, 2022 of 2021 taxes.  
(Geo. # W145-999-0040-3900)
20. Rafael F. Munoz, in the amount of \$5,439.49 made an overpayment on January 31, 2022 of 2021 taxes.  
(Geo. # T213-999-0010-0700)
21. Roger E. Heidt, in the amount of \$4,342.63 made an overpayment on January 31, 2022 of 2021 taxes.  
(Geo. # C231-999-0280-7300)
22. CoreLogic Tax Service, in the amount of \$21,646.43 made an overpayment on December 13, 2021 of 2021 taxes.  
(Geo. # C883-999-0010-0950)
23. Charles Robert Frantz, in the amount of \$4,026.88 made an overpayment on January 31, 2022 of 2021 taxes.  
(Geo. # V927-999-0160-2800)

.....  
 The Regular City Council meeting was **RECESSED** at 10:17 a.m. in order to convene the Mass Transit Department Board meeting.

The Regular City Council meeting was **RECONVENED** at 10:26 a.m.

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

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

14. Presentation and update by the City Manager and staff on Phase 2 of the Body Worn Camera program for the El Paso Police Department.

Assistant Police Chief Zina Silva presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

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

The following City staff members commented:

- Mr. Tommy Gonzalez, City Manager
- Ms. Dionne Mack, Deputy City Manager of Public Safety
- Ms. Karla Nieman, City Attorney

The following members of the public commented:

1. Samantha Singleton Sherman
2. Avemaria Smart
3. Ray Mancera

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

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

**15.**

**RESOLUTION**

**WHEREAS**, in accordance with Section 370.251 of the Texas Transportation Code and the City of El Paso's Petition and Request for Authorization to Form the Camino Real Regional Mobility Authority, as approved by the Texas Transportation Commission, the terms for three (3) Camino Real Regional Mobility Authority (CRRMA) Board positions expire on February 1st of each year;

**WHEREAS**, in the event of a vacancy, reappointment, or replacement, Board member nominations shall be solicited by the Mayor from City Council by written notice for a period of not less than two (2) weeks, and upon completion of this two-week period, the Mayor shall review all received recommendations and those identified by the Mayor as well;

**WHEREAS**, the Mayor shall then make one (1) nomination for each position via presentation to the City Council at a City Council meeting and Council shall appoint a member for each open position by majority vote evidenced by City Council Resolution; and

**WHEREAS**, on January 19, 2022, the Mayor notified City Council in writing of the intent to appoint Board members and also provided an opportunity for Council members to provide recommendations for nominations by February 4, 2022;

**WHEREAS**, recommendations were received from Council;

**WHEREAS**, the Mayor now nominates a candidate for appointment for CRRMA Board Position 3 and Position 5 and re-appointment to Position 1 in accordance with the appointment process outlined herein and presents the nominations at a City Council meeting on March 1, 2022; and

**WHEREAS**, the City now desires to make an appointment for CRRMA Board Position 3 and Position 5 and re-appointment for Position 1 in accordance with the appointment process outlined herein.

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

That the City of El Paso hereby appoints to the Camino Real Regional Mobility Authority Marybeth Stevens for Position 3, Laura M. Enriquez for Position 5 due to expire on February 1, 2024, and re-appoints Joe D. Wardy for Position 1 due to expire on February 1, 2023, which shall take effect March 1, 2022.

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

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

NAYS: None

ABSENT: Representative Hernandez

.....  
The Regular City Council meeting was **RECESSED** at 11:20 a.m. until Call to the Public.

The Regular City Council meeting was **RECONVENED** at 12:01 p.m.

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

The following members of the public commented:

1. Ron Comeau
2. Barbara Valencia
3. Benjamin Alva
4. Steven Strummer
5. Sabrina Soto
6. Lisa Turner
7. Jason Jones

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

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

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

NAYS: None

ABSENT: Representative Hernandez

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

16. An Ordinance amending the Future Land Use Map (FLUM) contained in “Plan El Paso” for the properties legally described as a portion of Section 17, Block 79, Township 3 of the T & P RR Company Surveys, City of El Paso, El Paso County, Texas, from O6, Potential Annexation to G4, Suburban (Walkable).

Subject Property: South of Bob Hope Drive and East of Joe Battle Boulevard  
Applicant: Socorro Independent School District, PLCP20-00001

17. An Ordinance changing the zoning of the following real property known as PARCEL 1: The East ½ of the Northeast ¼ of the Southwest ¼ of the Southwest ¼, Section 17, Block 79, Township 3, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) TO C-4 (Commercial); and, PARCEL 2: The East ½ of the Northwest ¼ of the Southwest ¼ of the Southwest ¼ & the West ½ of the Northwest ½ of the Southwest ¼ of the Southwest ¼, Section 17, Block 79, Township 3, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) TO C-4 (Commercial); and, PARCEL 3: The Southeast ¼ of the Southwest ¼ of the Southwest ¼, Section 17, Block 79, Township 3, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) TO C-4 (Commercial); and, PARCEL 4: The West ½ of the Southwest ¼ of the Southwest ¼ of the Southwest ¼ Section 17, Block 79, Township 3, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) TO C-4 (Commercial); and, PARCEL 5: The West ½ of the Southwest ¼ of the Northwest ¼ of the Southwest ¼, Section 17, Block 79, Township 3, Texas and Pacific



Railway Company Survey, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) TO C-4 (Commercial); and, PARCEL 6: The East ½ of the Southwest ¼ of the Southwest ¼ of the Southwest ¼, Section 17, Block 79, Township 3, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) TO C-4 (Commercial); and, PARCEL 7: The West ½ of the Northwest ¼ of the Southwest ¼ of the Southwest ¼, Section 17, Block 79, Township 3, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) TO C-4 (Commercial); and, PARCEL 8: The West ½ of the Southeast ¼ of the Northwest ¼ of the Southwest ¼, Section 17, Block 79, Township 3, Texas and Pacific Railway Company Surveys City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) TO C-4 (Commercial); and, PARCEL 9: The East ½ of the Southeast ¼ of the Northwest ¼ of the Southwest ¼, Section 17, Block 79, Township 3, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) TO C-4 (Commercial); and, PARCEL 10: The East ½ of the Southwest ¼ of the Northwest ¼ of the Southwest ¼, Section 17, Block 79, Township 3, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) TO C-4 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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

Subject Property: South of Bob Hope Drive and East of Joe Battle Boulevard  
Applicant: Socorro Independent School District, PZRZ20-00016

- 
18. An Ordinance changing the zoning of a portion of Lot 12 and 13, save and except a portion thereof, R.L. Dorbandt Subdivision, 170 Polo Inn Road, City of El Paso, El Paso County, Texas from R-4 (Residential) to R-MU (Residential Mixed Use) and approving a Master Zoning Plan. 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: 170 Polo Inn Road  
Applicant: Ricardo Pacheco and Cynthia Pacheco, PZRZ21-00025

- 
19. An Ordinance granting Special Permit No. PZST21-00018, to allow for a crematorium on the property described as Lots 6 and 7, Block 2, Golden Gate Commercial Park, 1755 Zaragoza Road, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Of El Paso 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: 1755 Zaragoza Road  
Applicant: Golden Gate Family LTD, PZST21-00018

---

**PUBLIC HEARING FOR ITEMS 16 THROUGH 19 WILL BE HELD ON MARCH 29, 2022**

---

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

---

20. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.041 (Schedule IVA - Parking prohibited during certain hours - school days only) of the City Code to amend paragraph A to delete certain streets and to add paragraph B to prohibit parking between the hours of 7:00 A.M. to 5:00 P.M. school days only on certain streets; amending section 12.88.030 (Schedules III - Parking prohibited at all times on certain streets), paragraph 355, to amend the prohibited parking area; amending section 12.88.200 (Schedules XVII - Restrictions on parking in residential districts) to amend Zone K to delete certain streets; amending 12.88.200 (Schedules XVII - Restrictions on parking in residential districts) to amend Zone N to amend prohibited parking times and add certain streets; the penalty being provided in Chapter 12.84 of the El Paso City Code.

21. An Ordinance amending the 2025 Proposed Thoroughfare System, as Incorporated into Plan El Paso, to delete the future extension of Bill Burnett Drive from Mercantile Avenue to Paseo del Este Boulevard.

**PUBLIC HEARING FOR ITEMS 20 AND 21 WILL BE HELD ON MARCH 15, 2022**

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

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

**22. RESOLUTION**

**WHEREAS**, in 2013, the City of El Paso formally bid for Municipal Court Software, Solicitation No. 2013-211R; and

**WHEREAS**, on March 11, 2014, the City Council approved the award and purchase for Municipal Court Software, Solicitation No. 2013-211R to Justice Systems, Inc. (“Award”); and

**WHEREAS**, the City Council Agenda posting for March 25, 2014 stated that the award was for an initial amount of \$ 2,231,175.00 to develop and implement the software and a maintenance and support services agreement for years 2-5 in the amount of \$ 435,830.30 (“Maintenance and Support Agreement”); and

**WHEREAS**, the Maintenance and Support Agreement executed by the City of El Paso provided pricing for a period of five years and a term that is renewed automatically for successive one-year periods unless cancelled by either party with thirty days’ notice; and

**WHEREAS**, the parties now desire that City Council ratify the Award including updated pricing for maintenance and support for an additional five years for a total amount of \$ 789,237.50 and all Award terms and conditions remaining the same.

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

That the City Council ratify the award of Municipal Court Software, Solicitation No. 2013- 211R to Justice Systems, Inc. and that the City Council accept pricing for Maintenance and Support for an additional five year period for a total amount of \$789, 237.50. The terms and conditions of the ratified award will remain unmodified including the ability to terminate the Maintenance and Support Agreement with thirty days’ notice. The City shall review the Award annually prior to the new fiscal year and terminate the Award in the event adequate funding is not allocated.

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

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

NAYS: None

ABSENT: Representative Hernandez

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

**23. 1<sup>st</sup> MOTION:**

Motion made Representative Rivera, seconded by Representative Molinar, and unanimously carried to **AWARD** Solicitation of 2022-0153 Officials and Assigners for Sports to Tommy E. Hawkins dba Permian Basin USSSA for a three (3) year term estimated amount of \$2,771,850.00. This contract will provide Officials and Assigners for Sports competitions.

**Contract Variance:**

The difference in price, based on comparison to the previous contract is as follows: An increase of \$1,961,550.00 for the initial term, which represents a 242.08% increase due to changes in sports being officiated and additional games.

Department:	Parks and Recreation
Vendor:	Tommy E. Hawkins dba Permian Basin USSSA Midland, TX
Item(s):	All
Initial Term:	3 years
Annual Estimated Award:	\$923,950.00
Initial Term Estimated Award:	\$2,771,850.00 (3 years)
Account No.:	522110 - 451 - 1000 - 51270 - P5113
Funding Source:	General Fund
District(s):	All

This is a Best Value contract.

The Purchasing & Strategic Sourcing and Parks and Recreation Departments recommend award as indicated to Tommy E. Hawkins dba Permian Basin USSSA, the bidder offering the best value bid.

Representative Annelo Commented.

Mr. Edward Rodriguez, Procurement Analyst, commented.

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

NAYS: None

ABSENT: Representative Hernandez

**2<sup>nd</sup> MOTION**

Motion made Representative Annelo, seconded by Representative Rivera, and unanimously carried to **RECONSIDER** the item.

**3<sup>rd</sup> AND FINAL MOTION:**

Motion made Representative Annelo, seconded by Representative Salcido, and unanimously carried to **AWARD** the Solicitation.

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

NAYS: None

ABSENT: Representative Hernandez

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

24. Motion made by Representative Molinar, seconded by Salcido, and unanimously carried to **AUTHORIZE** the Director of Purchasing & Strategic Sourcing to issue a Purchase Order to Alon Brands, Inc. referencing Contract 2019-474 Vehicle Offsite Fueling. This will be a change order to increase the award by \$648,750.00 for a total amount not to exceed \$3,243,750.00. This change order will cover expenses for the remainder of the contract. This change order will allow offsite fueling for all City fleet.

Department: Streets and Maintenance  
Award to: Alon Brands, Inc.  
Brentwood, TN  
Total Estimated Amount: \$648,750.00  
Account No.: 532 - 3600 - 531240 - 37020 - P3701  
Funding Source: Internal Service Fund  
District(s): All

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

NAYS: None

ABSENT: Representative Hernandez

25. Motion made by Representative Molinar, seconded by Representative Rivera, and unanimously carried to **AWARD** Solicitation 2022-0375 Janitorial Services - Police Facilities to Ace Government Services LLC for an initial three (3) year term for an estimated amount of \$1,873,863.00. The award also includes a two (2) year option for an estimated amount of \$1,249,242.00. The total value of the contract is, including the initial term plus the option for a total of two (2) years, for an estimates amount of \$3,123,105.00. This contract will allow janitorial services at various Police facilities.

Contract Variance:

The difference in price, based on comparison to the previous contract is as follows: An increase of \$621,727.20 for the initial term, which represents a 49.65% increase due to price increases.

Department: Streets and Maintenance  
Vendor: Ace Government Services, LLC  
El Paso, TX

Item(s):	All
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$624,621.00
Initial Term Estimated Award:	\$1,873,863.00 (3 years)
Total Estimated Award:	\$3,123,105.00 (5 years)
Account No.:	532 - 1000 - 522060 - 31040 - P3120
Funding Source:	General Fund
District(s):	All

This is a Best Value contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Ace Government Services, LLC, the bidder offering the best value bid. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

AYES: Representatives Svarzbein, Annelo, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga  
 NAYS: None  
 ABSENT: Representative Hernandez

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

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

**26. ORDINANCE 019305**  
 .....

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN THE THIRD AMENDMENT TO ORDINANCE NO. 019146, THE CONTRACT OF SALE BETWEEN THE CITY OF EL PASO AND VTR E DEVELOPMENT, LLC TO EXTEND THE DEADLINE BY WHICH THE BUYER MUST SUBMIT BUILDING PERMIT PLANS; AMEND THE PROPERTY BOUNDARIES TO A 29.3651 ACRE PARCEL OF LAND GENERALLY LOCATED AT THE SOUTHEAST CORNER OF INTERSTATE 10 AND PASEO DEL NORTE, LEGALLY DESCRIBED AS A PORTION OF LOT 1, BLOCK 1, EL PASO WEST, AS FILED IN BOOK 57, PAGE 6 OF THE PLAT RECORDS OF EL PASO COUNTY, TEXAS; AMEND THE PURCHASE PRICE TO \$12,529,215.48; AND EXTEND THE CLOSING AND TERMINATION DATES.**

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

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

AYES: Representatives Svarzbein, Annelo, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga  
 NAYS: None  
 ABSENT: Representative Hernandez

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

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

27. \*Motion made, seconded, and unanimously carried to **POSTPONE EIGHT WEEKS** an Ordinance amending Title 9 (Health and Safety), Chapter 9.40 (Noise), Section 9.40.020 (Applicability) to clarify the Reasonable Sensibilities Standard; Section 9.40.030 (Sound Level Violations) to clarify the maximum sound level, that sound levels apply to properties producing the noise, and the locations of sound readings; Section 9.40.040 (Vibration) to clarify that Vibration Violations can occur on any affected property; Section 9.40.070 (Penalties) to clarify that the city may seek civil action and penalties of up to \$1,000 per day; Section 9.40.080 (Enforcement) to clarify which departments have authority to enforce; the penalty as provided in Section 9.40.070 of the City Code.

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

28. \*Motion made, seconded, and unanimously carried to **POSTPONE EIGHT WEEKS** an Ordinance amending Title 5 (Business License and Permit Regulations), Chapter 5.03 (Amplified Sound Permit), Article I (General Provisions), Section 5.03.020 (A) and Section 5.03.020 (E) (Definitions), Article II (Permit Application Process) Section 5.03.040 (B) (3) (Permit Application Processing), Article III (Denial, Suspension, Revocation, and Appeals) Section 5.03.080 (B) (5) and Section 5.03.090 (A) (2), Article IV (Permit Standards), Section 5.03.110 (A) (Permit Standards), Article VI (Violation; Penalty) Section 5.03.130 (C) Violation and adding Section 5.03.130 (E); The penalty as provided in 5.03.130 of the El Paso City Code.

.....  
29.

**ORDINANCE 019306**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOT 1, BLOCK 2, BUTTERFIELD TRAIL AVIATION PARK UNIT THREE, REPLAT "A", AS RECORDED IN FILE NO. 20210042139, EL PASO COUNTY PLAT RECORDS; AND PORTIONS OF SECTIONS 22, 23, 26 AND 27, BLOCK 80, TOWNSHIP 2, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM C-4 (COMMERCIAL) TO M-1 (LIGHT MANUFACTURING). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

**THE PROPOSED REZONING MEETS THE INTENT OF THE FUTURE LAND USE DESIGNATION FOR THE PROPERTY AND IS IN ACCORDANCE WITH PLAN EL PASO, THE CITY'S COMPREHENSIVE PLAN.**

**SUBJECT PROPERTY: SOUTH OF LIBERTY EXPRESSWAY AND EAST OF GLOBAL REACH DRIVE**

**APPLICANT: CITY OF EL PASO, PZRZ21-00030**

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

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

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

NAYS: None

ABSENT: Representative Hernandez

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

30.

**ORDINANCE 019307**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST21-00016, TO ALLOW FOR A GOVERNMENTAL USE, BUILDING (FIRE STATION) ON THE PROPERTY DESCRIBED AS LOTS 17 TO 20, BLOCK 21, MONTCLAIR #3, 2405 MCRAE BOULEVARD, 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: 2405 MCRAE BOULEVARD**

**APPLICANT: CITY OF EL PASO, PZST21-00016.**

Motion duly made by Representative Rivera, seconded by Representative Svarzbein, and carried that the Ordinance be **ADOPTED**.

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

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

NAYS: None

ABSENT: Representative Hernandez

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

31.

**ORDINANCE 019308**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING FOR THE PROPERTY DESCRIBED AS A PORTION OF LOT A, BLOCK 20, MONTCLAIR UNIT THREE, 9640 MONTWOOD DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-3 (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: 9640 MONTWOOD DRIVE.**

**APPLICANT: 9640 MONTWOOD LLC, PZRZ21-00026**

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

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

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

NAYS: Representative Anello

ABSENT: Representative Hernandez

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

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

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

**32. ITEM:** Discussion and action requesting City Council support for submission of the application entitled “Reclaiming Aerospace and Defense Manufacturing Dominance through Frontier Technologies” to Phase II of the U.S. Economic Development Administration’s Build Back Better Regional Challenge by the West Texas Aerospace and Defense Manufacturing Coalition, led by the University of Texas at El Paso’s Aerospace Center and of which the City of El Paso is a part.

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

Representatives Svarzbein, Salcido, and Rivera commented.

The following City staff members commented:

- Mr. Tommy Gonzalez, City Manager
- Mr. Sam Rodriguez, Director of Aviation
- Mr. Cary Westin, Senior Deputy City Manager

Motion made Representative Salcido, seconded by Representative Rivera, and unanimously carried to **SUPPORT** the submission of the application.

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

NAYS: None

ABSENT: Representative Hernandez

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

**33. RESOLUTION**

**WHEREAS**, on July 20, 2021 the City Council of the City of El Paso (CITY) awarded Contract 2021-0811 for Job Order Construction and Facilities Construction (CONTRACT) on a taskorder basis to Alpha Building Corporation (ALPHA) and Veliz Company, LLC dba Veliz Construction (VELIZ); and



**WHEREAS**, the value and duration of the CONTRACT for ALPHA and VELIZ, respectively, was \$4,000,000 over an initial, two-year period with three, one-year options at an additional \$2,000,000 per year for an aggregated maximum amount of \$10,000,000 for each VELIZ and ALPHA; and

**WHEREAS**, the CONTRACT has proven to be beneficial to the CITY in addressing the needs of the CITY in a timely and cost-efficient manner; and

**WHEREAS**, the CITY wishes to exercise the three, one-year options at this time;

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

That the City Manager be authorized to exercise the three, one-year options contemplated in the initial award of contract 2021-0811, for the Job Order Construction and Facilities Construction, at the rate of \$2,000,000 per year, for an aggregated maximum amount of \$10,000,000 over the five-year term of the contract with ALPHA and VELIZ, respectively; and that the increased amounts are within the appropriate budgets of the project for a total amount of \$20,000,000; 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 exercise of the three, one year options of contract 2021-0811.

Representative Anello commented.

The following City staff members commented:

- Mr. Jerry DeMuro, Capital Improvement Assistant Director
- Mr. Tommy Gonzalez, City Manager
- Mr. Sam Rodriguez, City Engineer

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

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

NAYS: None

ABSENT: Representative Hernandez

.....  
**ADJOURN**  
.....

Motion made by Representative Rivera, seconded by Representative Salcido, and unanimously carried to **ADJOURN** this meeting at 12:23 p.m.

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

NAYS: None

ABSENT: Representative Hernandez

.....  
APPROVED AS TO CONTENT:  
.....

\_\_\_\_\_  
Laura D. Prine, City Clerk