

OSCAR LEESER
MAYOR

TOMMY GONZALEZ
CITY MANAGER



CITY COUNCIL
BRIAN KENNEDY, DISTRICT 1
ALEXSANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ, DISTRICT 3
JOE MOLINAR, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
ART FIERRO, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CHRIS CANALES, DISTRICT 8

MINUTES FOR REGULAR COUNCIL MEETING

**May 9, 2023
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 9:02 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Brian Kennedy, Aleksandra Annelo, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Art Fierro, Henry Rivera, and Chris Canales.

INVOCATION EL PASO POLICE CHAPLAIN DAVID MAYFIELD

PLEDGE OF ALLEGIANCE

**Sunrise Mountain Elementary School
Ms. Patricia Garcia - 1A**

**Lucilla Anguiano
Matthew Avila
Emily Bunch
Jaylah Castillo
Abigail De La Cruz
Theodore Eng
Jayleen Garcia
Alanah Garcia Barnette
August Huffman
Isaac Jefferies
Avri Leyva
Lluvia Lujan
Damien Mendoza
Erik Metz
Jesus Olivares
Azaya Olivieri
Madison Puga
Jaycie Rollins
Izaiah Walters**

MAYOR'S PROCLAMATIONS

National Police Week - El Paso Police Officers Memorial Day

Mental Health Awareness Month

Stamp Out Hunger Day

National Travel Tourism Week

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The Regular City Council meeting was **RECESSED** at 9:42 a.m. in order to take photos with the honorees and convene the meeting of the Mass Transit Board of Directors.

The Regular City Council meeting was **RECONVENED** at 10:22 a.m.

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NOTICE TO THE PUBLIC

Motion made by Mayor Pro Tempore Annelo, seconded by Representative Molinar, 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 Kennedy, Annelo, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales
NAYS: None

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CONSENT AGENDA – APPROVAL OF MINUTES:

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

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1. *Motion made, seconded, and unanimously carried to **APPROVE** the minutes of the Regular City Council Meeting of April 25, 2023, the Agenda Review of April 24, 2023, and the Work Session of April 24, 2023.

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CONSENT AGENDA – REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

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2. *Motion made, seconded, and unanimously carried to **DELETE** the request to excuse Representative Joe Molinar from the May 9, 2023 Regular City Council meeting.

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CONSENT AGENDA – RESOLUTIONS

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Goal 3: Promote the Visual Image of El Paso

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3. ***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GALLARDO TERESA, 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:

2723 Memphis Ave, more particularly described as Lot S 48 Ft Of 4 & W 5 Ft Of 3 & E 1/2 Of 5 (2940 Sq Ft), Block 125, Highland Parks Subdivision, City of El Paso, El Paso County, Texas, PID #H453-999-1250-2200

to be \$388.00, 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 May, 2021, 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 EIGHTY EIGHT AND 00/100 DOLLARS (\$388.50) 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.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GALLEGOS ALBERT, 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:

311 Francis St, more particularly described as Lot 8 & 9, Block 6, Pasadena Subdivision, City of El Paso, El Paso County, Texas, PID #P573-999-0060-2900

to be \$333.50, 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 6th day of May, 2021, 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 THREE AND 50/100 DOLLARS (\$333.50) 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, GARCIA BRENDA Y, 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:

315 S Concepcion St, more particularly described as Lot 53 & 54 (7750.00 Sq Ft), Block 10, Val Verde Subdivision, City of El Paso, El Paso County, Texas, PID #V088-999-0100-5700

to be \$587.00, 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 23rd day of April, 2021, 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 SEVEN AND 00/100 DOLLARS (\$587.00) 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, GARCIA BRENDA Y, 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:

315 S Concepcion St, more particularly described as Lot 53 & 54 (7750.00 Sq Ft), Block 10, Val Verde Subdivision, City of El Paso, El Paso County, Texas, PID #V088-999-0100-5700

to be \$355.00, 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 12th day of May, 2022, 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 FIFTY FIVE AND 00/100 DOLLARS (\$355.00) 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, SIMENTAL MARIA E V & TELLES MARTHA E & 1, 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:

219 Paden Pl, more particularly described as Lot 21, Block _____, Laguna Park Subdivision, City of El Paso, El Paso County, Texas, PID #L128-999-0000-6100

to be \$312.00, 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 12th day of May, 2021, 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 TWELVE AND 00/100 DOLLARS (\$312.00) 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.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SIMENTAL MARIA E V & TELLES MARTHA E & 1, 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:

219 Paden Pl, more particularly described as Lot 21, Block _____, Laguna Park Subdivision, City of El Paso, El Paso County, Texas, PID #L128-999-0000-6100

to be \$382.50, 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 13th day of May, 2022, 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 EIGHTY TWO AND 50/100 DOLLARS (\$382.50) 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, DIAZ RICARDO & ALICIA, 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:

3612 Amber Dr, more particularly described as Lot 9, Block 1, Robbie Place Subdivision, City of El Paso, El Paso County, Texas, PID #R696-999-0010-1700

to be \$585.00, 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 27th day of May, 2021, 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 FIVE AND 00/100 DOLLARS (\$585.00) 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, MARTINEZ LORENZO A & MARIA, 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:

4536 Sierra Vista Dr, more particularly described as Lot E 18 Ft Of 4 & W 42 Ft Of 5, Block 2, Britton Davis Subdivision, City of El Paso, El Paso County, Texas, PID #B751-999-0020-2100

to be \$1009.00, 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 June, 2021, 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 ONE THOUSAND NINE AND 00/100 DOLLARS (\$1009.00) 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, ARELLANO MARY, 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:

118 N Maryland St, more particularly described as Lot 28, Block B, Collingsworth Subdivision, City of El Paso, El Paso County, Texas, PID #C730-999-000B-5300

to be \$1148.50, 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 5th day of August, 2021, 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 ONE THOUSAND ONE HUNDRED FORTY EIGHT AND 50/100 DOLLARS (\$1148.50) 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, AGUILAR GUADALUPE R, 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:

2815 Nashville Ave, more particularly described as Lot 10 & W 1/2 Of 9 (4500 Sq Ft), Block 127, Highland Park Subdivision, City of El Paso, El Paso County, Texas, PID #H453-999-1270-4300

to be \$340.00, 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 17th day of June, 2021, 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 AND 00/100 DOLLARS (\$340.00) 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, AGUILAR GUADALUPE R, 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:

2815 Nashville Ave, more particularly described as Lot 10 & W 1/2 Of 9 (4500 Sq Ft), Block 127, Highland Park Subdivision, City of El Paso, El Paso County, Texas, PID #H453-999-1270-4300

to be \$1686.00, 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 15th day of April, 2022, 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 ONE THOUSAND SIX HUNDRED EIGHTY SIX AND 00/100 DOLLARS (\$1686.00) 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, SANCHEZ FRANCISCO, 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:

4301 Leeds Ave, more particularly described as Lot 15 & 16, Block 12, Mesa Heights Subdivision, City of El Paso, El Paso County, Texas, PID #M329-999-0120-4300

to be \$578.00, 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 8th day of July, 2021, 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 SEVENTY EIGHT AND 00/100 DOLLARS (\$578.00) 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, ALDAZ GLORIA O, 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:

7825 Maverick Ave, more particularly described as Lot 15, Block 9, Ranchland Hills Subdivision, City of El Paso, El Paso County, Texas, PID #R200-999-0090-5700

to be \$395.50, 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 May, 2021, 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 NINETY FIVE AND 50/100 DOLLARS (\$395.50) 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, ALDAZ GLORIA O, 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:

7825 Maverick Ave, more particularly described as Lot 15, Block 9, Ranchland Hills Subdivision, City of El Paso, El Paso County, Texas, PID #R200-999-0090-5700

to be \$438.50, 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 March, 2022, 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 EIGHT AND 50/100 DOLLARS (\$438.50) 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, LOYA JOSE, 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:

11014 Golden Pond Dr, more particularly described as Lot 4 (5300.00 Sq Ft), Block 10, Northwone Village #2 Subdivision, City of El Paso, El Paso County, Texas, PID #N490-999-0100-0400

to be \$388.00, 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 1st day of July, 2021, 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 EIGHTY EIGHT AND 00/100 DOLLARS (\$388.00) 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, LOPEZ ROBERTO, 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:

5120 Chateau Ave, more particularly described as Lot 6 (7875 Sq Ft), Block 29, Milagro Hills #4 Replat Subdivision, City of El Paso, El Paso County, Texas, PID #M425-999-0290-2100

to be \$419.00, 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 16th day of June, 2021, 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 NINETEEN AND 00/100 DOLLARS (\$419.00) 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, MAGALLON ISSAC, 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:

10164 Tivoli St, more particularly described as Lot 13, Block 8, Mountaineer #1 Subdivision, City of El Paso, El Paso County, Texas, PID #M889-999-0080-3700

to be \$429.00, 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 2nd day of July, 2021, 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 TWENTY NINE AND 00/100 DOLLARS (\$429.00) 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, GALLARDO SALVADOR JR & ELIZABETH H, 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:

10508 Hermes Dr, more particularly described as Lot 17 (7899 Sq Ft), Block 29, Apollo Heights Subdivision, City of El Paso, El Paso County, Texas, PID #A642-999-0290-3300

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 17th day of May, 2021, 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, WILSON GERALDINE K & EMMA, 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:

1036 Macadamia Cir, more particularly described as Lot 16, Block 13, Pecan Grove #2 Replat A Subdivision, City of El Paso, El Paso County, Texas, PID #P656-999-0130-1600

to be \$349.00, 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 April, 2021, 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 NINE AND 00/100 DOLLARS (\$349.00) 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, WILSON GERALDINE K & EMMA, 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:

1036 Macadamia Cir, more particularly described as Lot 16, Block 13, Pecan Grove #2 Replat A Subdivision, City of El Paso, El Paso County, Texas, PID #P656-999-0130-1600

to be \$359.50, 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 22nd day of June, 2022, 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 FIFTY NINE AND 50/100 DOLLARS (\$359.50)** 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, SOLIS REBECCA C, 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:

8604 Campana Ct, more particularly described as Lot 25 (6000.00 Sq Ft), Block 1, Capistrano Park #1 Subdivision, City of El Paso, El Paso County, Texas, PID #C118-999-0010-4900

to be \$316.50, 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 23rd day of April, 2021, 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 SIXTEEN AND 50/100 DOLLARS (\$316.50) 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.

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

4. ***RESOLUTION**

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

THAT the Mayor be authorized to sign an Interlocal Cooperation Agreement between The El Paso County Community College District ("EPCC") and City of El Paso ("The CITY"), for EPCC's use of space at no cost in designated senior and recreational centers, to provide social and educational classes for the City's seniors at no cost to the seniors or the City, for an initial term of five years with the options to extend for three additional terms of three years each.

.....
5. **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 Memorial Park Baseball Park, the recently renovated Softball Field across from the El Paso Municipal Rose Garden, located at 3418 Aurora Avenue, within the City of El Paso, El Paso County, Texas, as "Armando "Sam" Sambrano Park"; and

THAT Marie Aguirre, ("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 agreed upon by both the Parks and Recreation Department and Applicant

Mayor Leeser and Representative Annello commented.

Ms. Marie Aguirre, citizen, commented.

1ST MOTION

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

2ND AND FINAL MOTION

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

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

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

6. *RESOLUTION

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

That the City Council hereby approves the adoption of the Purchasing & Strategic Sourcing Amended and Restated Procurement and Sourcing Policy for the City of El Paso, which is attached as Exhibit A** of this resolution.

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

.....
7. *RESOLUTION

WHEREAS, pursuant to Section 33.011(a)(1) 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 33.011(d) a request for waiver of penalties and interest pursuant to Section 33.011(a)(1) must be made before the 181st day after the delinquency date; and

WHEREAS, pursuant to Section 33.011(d) of the Tax Code, taxpayer, BIP IVEY PROPERTY LLC (“Taxpayer”) requested a waiver of penalties and interest on April 3, 2023, before the 181st day after the delinquency date, in the amount of \$1,244.01 for the 2022 delinquent taxes for the property with the following legal description:

3 YSLETA TR 10-G (1.7752 AC)

WHEREAS, the Taxpayer paid the taxes owed on the property on April 11, 2023, which is not later than the 21st 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, BIP IVEY PROPERTY LLC, has met the requirements of Section 33.011 of the Tax Code for the request of waiver of penalties and interest and the City waives the penalty and interest amount on the 2022 delinquent taxes pursuant to Section 33.011(a)(1)

of the Tax Code in the amount of \$1,244.01, for the property with the following legal description:

3 YSLETA TR 10-G (1.7752 AC)

8.

***RESOLUTION**

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

THAT the City Attorney is authorized to retain outside counsel, Davidson Troilo Ream & Garza, attorney Frank J. Garza in matters regarding allegations of potential violations of the City's Ethics Ordinance, Standards of Conduct, Charter Provisions, and State Statutes.

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

9.

***RESOLUTION**

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

That the City Manager is authorized to submit an application to the Office of the Governor, Texas Military Preparedness Commission, for the Fiscal Year 2023 Defense Economic Adjustment Assistance Grant ("DEAAG") to fund the HAWK System and School Zone Flashers Project (the "Project"). The Project is the construction of a new pedestrian crossing on Texas Loop 478 - Dyer Street connecting Logan Heights Fort Bliss to Chapin High School, with a total project cost of \$411,049.00. Through the DEAAG application, the City is requesting funding in the amount of \$205,524.00 (50% of the project cost), with the City providing a local match of \$205,525.00.

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

CONSENT AGENDA –RE-APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

10. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Jose L. Reyes to the City Plan Commission by Representative Henry Rivera, District 7.

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

11. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Rene D. Peña to the City of El Paso Employees Retirement Trust Board of Trustees by Mayor Oscar Leeser.
12. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Matt C. Kerr to the City of El Paso Employees Retirement Trust Board of Trustees by Mayor Oscar Leeser.

CONSENT AGENDA –APPOINTMENTS:

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

13. *Motion made, seconded, and unanimously carried to **APPOINT** Desiree Gauthier to the Veterans Affairs Advisory Committee by Representative Isabel Salcido, District 5.

.....
CONSENT AGENDA – APPLICATIONS FOR TAX REFUNDS
.....

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

14. *Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds listed below:
1. Children’s Eye Center of El Paso c/o Violeta Radenovich-MD, in the amount of \$6,368.10 made an overpayment on January 17, 2023 of 2022 taxes. (Geo. #1997-999-1664-0034)
 2. Michelle Fluekiger, in the amount of \$3,019.41 made an overpayment on January 31, 2023 of 2022 taxes. (Geo. #M395-999-0250-3200)

.....
CONSENT AGENDA – NOTICE OF CAMPAIGN CONTRIBUTIONS
.....

Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community
.....

15. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions of five hundred dollars or greater by Representative Henry Rivera in the amount of \$500 from El Paso Chapter Associated General Contractors

.....
CONSENT AGENDA – BIDS
.....

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

16. *Motion made, seconded, and unanimously carried to **AUTHORIZE** the Managing Director of Purchasing & Strategic Sourcing to issue a purchase order to Ace Government Services LLC referencing Contract 2019-815 Janitorial Services - Clinics. This change order is to increase the contract by \$109,985.35 for a total amount not to exceed \$549,926.75. The change order will cover an additional location for janitorial services for the duration of the contract term.

Contract Variance:
No contract variance.

Department:	Public Health
Award to:	Ace Government Services LLC
El Paso, TX	
Total Estimated Award:	\$109,985.35
Account No:	341 - 2235 - 522060 - 41355 - PHS13 - G21CSLFRF
Funding Source:	Public Health Grants
District(s):	All

This was a Best Value, services contract.
.....

REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL

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

17. **ITEM:** Discussion and action to direct the City Manager to develop a programming plan for the use of the Open Space Acquisition 2012 Quality of Life Funds and the Dual-Purpose Open Space Stormwater Funds.

Representative Annello commented.

The following members of the public commented:

1. Mr. Richard Bonart
2. Ms. Sharon Bonart
3. Ms. Melissa Kirkham

Motion made by Mayor Pro Tempore Annello, seconded by Representative Molinar, and unanimously carried to **DIRECT** the City Manager to develop a programming plan for the use of the Open Space Acquisition 2012 Quality of Life Funds and the Dual-Purpose Open Space Stormwater Funds.

AYES: Representatives Kennedy, Annello, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

18. **ITEM:** Discussion and action to direct the City Manager to prepare Parks & Recreation partnerships and pricing options for Senior fitness programs by accepting insurance and other senior fitness programs such as, but not limited to: Active & Fit, Silver Sneakers, AARP Renew and Silver & Fit and prepare for the upcoming budget Fiscal Year 2024 and that the City Manager is directed to provide calendar period enrollment to allow for monthly, six-months and annual memberships for access to all Parks & Recreation programming, and that these directives are in alignment with the City’s strategic goals of enhancing El Paso’s Quality of Life through Recreational, Cultural and Educational Environments as well as, nurturing and promoting a Healthy, Sustainable Community.

Representative Cassandra Hernandez presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Ms. Dionne Mack, Quality of Life Deputy City Manager, commented.

Motion made by Representative Hernandez, seconded by Representative Rivera, and unanimously carried to **DIRECT** the City Manager to prepare Parks & Recreation partnerships and pricing options for Senior fitness programs by accepting insurance and other senior fitness programs such as, but not limited to: Active & Fit, Silver Sneakers, AARP Renew and Silver & Fit and prepare for the upcoming budget Fiscal Year 2024 and that the City Manager is directed to provide calendar period enrollment to allow for monthly, six-months and annual memberships for access to all Parks & Recreation programming, and that these directives are in alignment with the City’s strategic goals of enhancing El Paso’s Quality of Life through Recreational, Cultural and Educational Environments as well as, nurturing and promoting a Healthy, Sustainable Community.

AYES: Representatives Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Kennedy and Anello

.....
Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community
.....

19. **ITEM:** Update, discussion, and action on all information pertaining to but not limited to the current funding levels, current procurement timelines, current project scope, and current completion date of the new El Paso Police Headquarters from the 2019 Public Safety Bond and directing the City Manager to complete all necessary action to keep the project within publicly shared timelines.

Representatives Anello and Molinar commented.

The following City staff members commented:

- Mr. Sam Rodriguez, Chief Operations Officer
- Mr. Tommy Gonzalez, City Manager

Motion made by Mayor Pro Tempore Anello, seconded by Representative Molinar, and unanimously carried to **DIRECT** the City Manager to return in two weeks with an update on all information pertaining to but not limited to the current funding levels, current procurement timelines, current project scope, and current completion date of the new El Paso Police Headquarters from the 2019 Public Safety Bond.

AYES: Representatives Kennedy, Anello, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

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

20. **ITEM:** Discussion and action to direct the City Manager to hire an outside accounting firm to conduct an External Audit of City Manager's Office for the period of June 2014 through June 30, 2023, involving all travel, P-Card purchases, budget transfers, vehicle allowances, fuel cards, demotions, promotions, all salary increases, new hires at the City Manager, Director, and Leadership positions.

Representative Molinar commented.

Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Kennedy, and carried to **DIRECT** the City Manager to hire an outside accounting firm to conduct an External Audit of City Manager's Office for the period of June 2014 through June 30, 2023, involving all travel, P-Card purchases, budget transfers, vehicle allowances, fuel cards, demotions, promotions, all salary increases, new hires at the City Manager, Director, and Leadership positions.

AYES: Representatives Kennedy, Anello, Molinar, Salcido, Fierro, and Rivera

NAYS: Representative Canales

NOT PRESENT FOR THE VOTE: Representative Hernandez

21. **ITEM:** Discussion and action regarding the hire of outside counsel for the Financial Oversight and Audit Committee (FOAC) review of misuse of public resources.

Representative Fierro commented.

Motion made by Representative Fierro, seconded by Representative Rivera, and unanimously carried to **DELETE** the item.

AYES: Representatives Kennedy, Annello, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

.....
REGULAR AGENDA – OTHER BUSINESS
.....

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

22.

R E S O L U T I O N

WHEREAS, on August 23, 2022, pursuant to Section 7.3 of the City of El Paso municipal code, the City Council approved the FY2023 City budget by resolution (“Budget Resolution”); and

WHEREAS, the Budget Resolution may be amended by approval of the City Council for the City of El Paso; and

WHEREAS, the City Council wishes to initiate a program to incentivize City Employees to provide Fostering services to canines in the care of the City of El Paso Animal Services Department.

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

1. **THAT**, the City Manager or his designee is authorized to establish a monthly incentive and bonus incentive to City employees as part of the Furry Canine Foster Program incentive pilot as follows:
 - a. A \$200 monthly incentive for all full-time, part-time, and temporary positions, to be distributed as follows:
 - i. Monthly payment of \$200 once a foster program has been established and the employee takes possession of the foster canine and maintains possession; and
 - b. An additional, one-time payment of \$100 to be disbursed once their foster canine is adopted to a “forever home”.
 - c. This policy does not apply to the following:
 - i. Subcontractors and/or independent consultants;
 - ii. Elected Officials
 - d. The Furry Canine Foster Program pilot shall be effective from May 15, 2023 through November 15, 2023.
 - e. The Foster incentive monthly payment shall be paid bi-weekly. The incentive will take effect in a pay period following the employee’s having met the criteria designated in this Resolution and in accordance with the process established by the City’s Human Resources Department.

- f. The Foster incentive one-time payment shall be paid in a pay period following the employee's having met the criteria designated in this Resolution and in accordance with the process established by the City's Human Resources Department.
 - g. Employee must be an active employee on the date of payment.
 - h. This Foster incentive payment will not be considered earned wages or compensation for purposes of pensionability.
 - i. This Foster incentive payment shall be subject to taxes, the availability of funds and other management factors as determined by the City Manager.
2. **THAT**, the City Manager, or designee, be authorized to effectuate any budget transfers and execute any contracts and/or related documents necessary to ensure that the funds are properly expended for such purpose.

Ms. Mary Michel, Human Resources Assistant Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Leeser and Representatives Annello, Fierro, and Canales commented.

The following City staff members commented:

- Mr. Tommy Gonzalez, City Manager
- Chief Terry Keschull, Animal Services Director

The following members of the public commented:

1. Ms. Mara Kinsbergen-Vargas, statement read into the record by the City Clerk
2. Ms. Ann McDonnell, statement read into the record by the City Clerk
3. Ms. Catherine Magni, statement read into the record by the City Clerk
4. Ms. Barbara Valencia, statement read into the record by the City Clerk
5. Ms. Karen Washington, statement read into the record by the City Clerk
6. Ms. Paula Powell
7. Ms. Paula Wright, statement read into the record by the City Clerk
8. Ms. Lisa Turner
9. Ms. Regina Wagner

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

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

CALL TO THE PUBLIC – PUBLIC COMMENT:

The following members of the public commented;

1. Ms. Miriam Ortega
2. Mr. Robert Ortega
3. Mr. George Loya
4. Ms. Melissa Harcrow

5. Mr. Mark Fierro
6. Ms. Barbara Valencia
7. Mr. Ron Comeau
8. Ms. Paula Powell
9. Ms. Marcia Margherio
10. Mr. Alan Serna
11. Mr. Albert Rivera
12. Mr. Efrain Saucedo
13. Ms. Lisa Turner

.....
 The Regular City Council meeting was **RECESSED** at 1:04 p.m. for lunch

The Regular City Council meeting was **RECONVENED** at 1:47 p.m.

.....
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 Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Kennedy and Anello

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

23. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed and any other documents necessary to convey to Casas Genesis, LLC, approximately 0.1303 acres of land legally described as a Lot 3, Block 5, Mesquite Trails #2, an addition to the City of El Paso, El Paso County, Texas.

24. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed, and any other documents necessary to convey to Phillip & Henry, LLC., approximately 0.222 acres of land legally described as Lot 52-A, Block 14, Shearman Unit Four Replat A, City of El Paso, El Paso County, Texas.

25. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed and any other documents necessary to convey to Rene Alejandro Saenz and Cynthia Ann Saenz, approximately 0.147 acres of land legally described as Tract 25-C and Tract 25-B-1, Block 17, Upper Valley Surveys in El Paso County, Texas.

26. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed and any other documents necessary to convey to Punta de Agua, LLC., approximately 0.1628 acres of land, legally described as Lot 2, Less NE portion of Block 4, Pecan Grove Subdivision, an addition to City of El Paso, El Paso County, Texas.

27. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed and any other documents necessary to convey to Casas Genesis, LLC., approximately 0.12 acres of land legally described as Lot 1, Block 22, Paseos del Sol Unit Two Amending Plat, City of El Paso, El Paso County, Texas.

28. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed and any other documents necessary to convey to Marco Maldonado, approximately 0.025

acres of land legally described as a Lot 25, Block 3, Colonia Miramonte Addition Unit One, City of El Paso, El Paso County, Texas.

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29. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed and any other documents necessary to convey to Terry Taylor and Susan K. Taylor, approximately 49.156 acres of land legally described as within Section 28, Township 15 South, Range 5 West, New Mexico Principal Meridian, Sierra County, New Mexico.
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Goal 3: Promote the Visual Image of El Paso

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30. An Ordinance vacating a 0.081 acre portion of Oregon Street right-of-way, located within Alexander Addition, City of El Paso, El Paso County, Texas.

Subject Property: Oregon Street
Applicant: University of Texas at El Paso, SURW22-00010

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PUBLIC HEARING WILL BE HELD ON MAY 23, 2023 FOR ITEMS 23 THROUGH 30

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31. An Ordinance changing the zoning for the property described as a portion of Block 3, Weiner Sunset Tracts Unit 2, Lot 2 & the entirety of J M Jett Survey 155 Abstract 48 Tracts 14-B and 8, A F Miller Survey 210 Abstract 3594 Tracts 11 and 12-B, 201 E. Sunset Road, City of El Paso, El Paso County, Texas from R-4 (Residential) to C-4 (Commercial), 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: 201 E. Sunset Road
Applicant: GRV Integrated Engineering Solutions, PZRZ22-00037

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32. An Ordinance changing the zoning of Lot 1, Block 1, Tower Subdivision, 1271 Tower Trail Lane, City of El Paso, El Paso County, Texas from M-1 (Light Manufacturing) to C-3 (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: 1271 Tower Trail Lane
Applicant: Mostly Done, Inc., PZRZ23-00006

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33. An Ordinance changing the zoning of Lots 1 thru 10, Block 44, Harts Survey No. 9, 901 North Stanton Street, City of El Paso, El Paso County, Texas from A-2 (Apartment) and C-4 (Commercial) to G-MU (General 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: 901 N. Stanton St.
Applicant: EP RMA Investments, LLC, PZRZ22-00034

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- 34. An Ordinance changing the zoning of the North ½ of Tract 23 and the South 25 feet of Tract 24, Crossroads Subdivision, 5037 Crossroads Drive, City of El Paso, El Paso County, Texas from R-5 (Residential) to A-O (Apartment/Office). 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: 5037 Crossroads Drive
Applicant: Paar Partners LLC, PZRZ23-00007

PUBLIC HEARING WILL BE HELD ON JUNE 6, 2023 FOR ITEMS 31 THROUGH 34

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

- 35. An Ordinance, amend Title 12, Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV - Speed limits), to amend Paragraph E (Thirty miles per hour) by adding item 5 Desert Pass St. from S. Resler Dr. to a point 300 feet past Desert Trail Dr.; the penalty being provided in Chapter 12.84 of the El Paso City Code
- 36. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV-Speed Limits), to amend Paragraph G (forty miles per hour); and to amend Paragraph F (thirty-five miles per hour) by adding 107. Socorro Drive (FM 258) between a point 400 feet southeast of Southside Road and the southeast city limits; the penalty being provided in Chapter 12.84 of the El Paso City Code.

PUBLIC HEARING WILL BE HELD ON MAY 23, 2023 FOR ITEMS 35 AND 36

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

37. RESOLUTION

BE IT RESOLVED BY THE 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 environmental services on a task-by-task basis by and between the City of El Paso and each of the following two (2) consultants:

- 1. WSP USA Environment & Infrastructure, Inc.
- 2. Professional Service Industries, Inc.

Each On-Call Agreement will be for an amount not to exceed \$1,000,000.00, and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and authorization for the City Engineer to approve Additional Services for an amount not to exceed \$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 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.

Representative Canales commented.

Mr. Jerry DeMuro, Capital Improvement Assistant Director, commented.

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

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

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

38.

R E S O L U T I O N

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

THAT the City Manager be authorized to sign a Contract 2023-0338 Single & Multi-Purpose Police Service Dog (Malinois, German Shepherd, Dutch Shepherd, sporting breed) ("Contract") with the Qualified Vendors ("Vendors"), identified in Exhibit A** to this Resolution, to provide Service Dogs to the City of El Paso's Police Department ("Police Department") for a period of two (2) years from May 9, 2023 through May 8, 2025, in a total, aggregated amount of \$200,000.00.

The City Manager or his designee is authorized to select among the Vendors to provide Single & Multi-Purpose Police Service Dog (Malinois, German Shepherd, Dutch Shepherd, sporting breed) for future City needs as determined in the sole opinion of the City including, additional consideration or specialty. All associated fees and costs will be negotiated at the time of City's request of Vendor.

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

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

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

39. Motion made by Mayor Pro Tempore Annello, seconded by Representative Canales, and unanimously carried to **AWARD** Solicitation 2023-0329 Plants and Trees to Sierra Vista Wholesale Growers, Inc. for an initial term of three (3) years for an estimated amount of \$1,273,200.00. The award also includes a two (2) year option for an estimated amount of \$848,800.00. The total amount of the contract, including the initial term plus the option for a total of five (5) years, is for an estimated amount of \$2,122,000.00. This contract will allow for the purchase of plants and trees to be placed at various parks across the City.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$388,500.50 for the initial term, which represents a 1,082.19% increase due to additional trees and plants added to the scope of work and price increases.

Department: Streets and Maintenance
Vendor: Sierra Vista Wholesale Growers, Inc.
La Union, NM

Item(s):	All
Initial Term:	3 Years
Option to Extend:	2 Years
Annual Estimated Award:	\$424,400.00
Initial Estimated Award:	\$1,273,200.00 (3 Years)
Total Estimated Award:	\$2,122,000.00 (5 Years)
Account No.:	451 - 1000 - 531130 - 51295 - P5120
Funding Source:	General Fund
District(s):	All

This is a Low Bid, Unit Price Contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Sierra Vista Wholesale Growers, Inc. the sole responsible, responsive bidder.

AYES: Representatives Kennedy, Anello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

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REGULAR AGENDA – INTRODUCTION AND PUBLIC HEARINGS:

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

ITEMS 40 AND 41 WERE TAKEN TOGETHER

40. ORDINANCE 019486

The City Clerk read an Ordinance entitled: **AN ORDINANCE ESTABLISHING A MUNICIPAL DRAINAGE UTILITY SYSTEM EXTENDABLE COMMERCIAL PAPER PROGRAM AND AUTHORIZING THE ISSUANCE OF PROGRAM OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$60,000,000 OUTSTANDING AT ANY ONE TIME, PRESCRIBING THE TERMS, FEATURES AND CHARACTERISTICS OF SUCH OBLIGATIONS; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING FOR THE PAYMENT OF THE OBLIGATIONS; RESOLVING OTHER MATTERS RELATED THERETO, INCLUDING APPROVAL OF A DEALER AGREEMENT AND ISSUING AND PAYING AGENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

41. ORDINANCE 019487

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF EL PASO, TEXAS, MUNICIPAL DRAINAGE UTILITY SYSTEM REVENUE REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$61,200,000 TO REFUND CERTAIN EXTENDABLE COMMERCIAL PAPER OBLIGATIONS OF THE CITY; AND RESOLVING MATTERS WHICH ARE NECESSARY TO EFFECT SUCH ISSUANCE, INCLUDING THE DELEGATION OF MATTERS RELATING TO THE SALE AND ISSUANCE OF THE BONDS TO AN AUTHORIZED CITY OFFICER OR EMPLOYEE WITHIN CERTAIN SPECIFIED PARAMETERS.**

Mr. Arturo Duran, El Paso Water Chief Financial Officer, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Mr. Paul Braden, Bond Counsel for the City of El Paso, read floor amendments for each Ordinance into the record.

Mayor Leeser and Representative Canales commented.

Ms. Lisa Turner, citizen, commented.

Motion duly made by Representative Kennedy, seconded by Representative Molinar, and carried that the Ordinances be **ADOPTED** as **AMENDED**.

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 Kennedy, Annello, Hernandez, Molinar, Salcido, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Fierro

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

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REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES
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Goal 2: Set the Standard for a Safe and Secure City
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42. ORDINANCE 019488

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING ELITE MEDICAL TRANSPORT OF TEXAS, LLC., A FRANCHISE EXTENSION AND AMENDING ORDINANCE NO. 019172 TO MODIFY ITS FRANCHISE RATE, AND TO OPERATE A NON-EMERGENCY AMBULANCE TRANSFER SERVICE.**

43. ORDINANCE 019489

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING DOMINION AMBULANCE, LLC., A FRANCHISE EXTENSION AND AMENDING ORDINANCE NO. 019171 TO MODIFY ITS FRANCHISE RATE, AND TO OPERATE A NON-EMERGENCY AMBULANCE TRANSFER SERVICE.**

44. ORDINANCE 019490

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SOUTH TEXAS AMBULANCE RESPONSE, INC., D/B/A REVIVE MOBILE HEALTH, A FRANCHISE EXTENSION AND AMENDING ORDINANCE NO. 019426 TO MODIFY ITS FRANCHISE RATE, AND TO OPERATE A NON-EMERGENCY AMBULANCE TRANSFER SERVICE.**

The following Revive Mobile Health representatives commented:

1. Mr. Carlos Alarcon
2. Mr. Samuel Dominguez
3. Mr. Michael Sarabia

45. ORDINANCE 019491

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING LIFE AMBULANCE SERVICE, INC. A FRANCHISE EXTENSION AND AMENDING ORDINANCE NO. 019173 TO MODIFY ITS FRANCHISE RATE, AND TO OPERATE A NON-EMERGENCY AMBULANCE TRANSFER SERVICE.**

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the items to the **FOREFRONT** of the Regular Agenda.

2ND AND FINAL MOTION

Motion duly made by Alternate Mayor Pro Tempore Molinar, 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 Kennedy, Annello, Hernandez, Molinar, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Salcido and Fierro

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

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Goal 3: Promote the Visual Image of El Paso
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46. ORDINANCE 019492

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF TRACT 13, BLOCK 49, YSLETA GRANT, 246 SOUTHSIDE ROAD, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-F/H (RANCH AND FARM/HISTORIC) TO R-4/H (RESIDENTIAL/HISTORIC). 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.

Motion duly made by Representative Rivera, seconded by Representative Salcido, 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 Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera and Canales

NAYS: None

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

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47. ORDINANCE 019493

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING FOR THE PROPERTY DESCRIBED AS THE SOUTH ½ OF TRACTS 64 AND 65 AND ALL OF**

TRACTS 66, 67, 68, 69, 70, 71, 72, 73, 74, AND 75, FIRST SUPPLEMENTAL MAP OF PARKLAND ADDITION, 10202 DYER STREET, 10266 DYER STREET, AND 10288 DYER STREET, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM C-3 (COMMERCIAL) AND C-3/SC (COMMERCIAL/SPECIAL CONTRACT) TO C-4 (COMMERCIAL) AND 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.

Mr. Ray Mancera, applicant representative, commented.

Motion duly made by Mayor Pro Tempore Annello, 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 Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera and Canales

NAYS: None

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

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48.

ORDINANCE 019494

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST22-00014, TO ALLOW FOR AN INFILL DEVELOPMENT WITH REDUCTIONS TO AVERAGE LOT WIDTH, FRONT AND SIDE YARD SETBACKS, AND A 75% PARKING REDUCTION ON THE PROPERTY DESCRIBED AS LOT 17, BLOCK 36, MAGOFFIN, 916 SOUTH ST. VRAIN STREET, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.10.280 INFILL DEVELOPMENT 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.

Motion duly made by Representative Canales, seconded by Representative Rivera, 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 Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera and Canales

NAYS: None

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

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49.

ORDINANCE 019495

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST23-00001, TO ALLOW FOR INFILL DEVELOPMENT WITH A REDUCTION IN LOT AREA, AVERAGE LOT WIDTH, REAR YARD SETBACK, AND CUMULATIVE FRONT AND REAR YARD SETBACK ON THE PROPERTY DESCRIBED AS LOT 33, HOWELL SUBDIVISION, 5833 MACIAS STREET, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.10.280 INFILL DEVELOPMENT 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.

Motion duly made by Mayor Pro Tempore Annello, 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 Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera and Canales
NAYS: None

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

50.

ORDINANCE 019496

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST22-00013, TO ALLOW FOR INFILL DEVELOPMENT WITH REDUCTIONS TO AVERAGE LOT WIDTH, FRONT AND SIDE YARD SETBACKS, AND A 75% PARKING REDUCTION ON THE PROPERTY DESCRIBED AS LOT 14, BLOCK 47, MAGOFFIN, 708 SOUTH ST. VRAIN STREET, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.10.280 INFILL DEVELOPMENT 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.

Motion duly made by Representative Canales, seconded by Representative Rivera, 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 Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera and Canales
NAYS: None

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

REGULAR AGENDA – OTHER BUSINESS:

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Goal 3: Promote the Visual Image of El Paso
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- 51. ITEM:** Discussion and action on a request from Union Montwood LLC for City Council to grant an exception from the prohibition of the sale of alcohol beverages within three hundred feet of a public or private school for a restaurant bar requesting to sell mixed beverages, for the property located at 9640 Montwood, and legally described as a Portion of Lot A, Block 20, Montclair #3, City of El Paso, El Paso County, Texas.

Mr. Raul Garcia, Planning and Inspections Program Manager, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Representatives Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales commented.

Ms. Karla Nieman, City Attorney, commented.

The following members of the public commented;

1. Mr. Eugene Sangrey
2. Ms. Rosa Rosas-Lujan
3. Mr. Webster Powell
4. Ms. Guadalupe Giner
5. Mr. Rick Macias
6. Mr. Bryan East
7. Ms. Ingrid Rojas-Kinne
8. Mr. Tony Campos
9. Ms. Rebecca Rojas
10. Mr. John Geske
11. Mr. Miguel Rosales

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the **FOREFRONT** of the Regular Agenda.

2ND AND FINAL MOTION

Motion made by Representative Rivera, seconded by Representative Annello, and carried to **DENY** the request.

AYES: Representatives Annello, Hernandez, Rivera, and Canales

NAYS: Representatives Kennedy, Molinar, and Fierro

ABSTAIN: Representative Salcido

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

WHEREAS, on May 10, 2022, the City Council approved the revised Budget Policy;
and

WHEREAS, the City desires to amend the Budget Policy to allow for the establishment of the Pay for Futures Fund.

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

That the City hereby approves the adoption the revised City of El Paso Budget Policy attached to this resolution as Exhibit A**, which allows for the establishment of the Pay for Futures Fund.

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

Mr. Robert Cortinas, Chief Financial Officer, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Leeser and Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, and Fierro commented.

Mr. Tommy Gonzalez, City Manager, commented.

The following members of the public commented:

1. Mr. Patrick Natividad
2. Mr. Paul Thompson
3. Ms. Lisa Turner

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

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

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ADJOURN
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Motion made by Mayor Pro Tempore Annello, seconded by Representative Canales, and unanimously carried to **ADJOURN** this meeting at 2:58 p.m.

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None
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APPROVED AS TO CONTENT:



Laura D. Prine, City Clerk