

Oscar Leeser  
Mayor

Tommy Gonzalez  
City Manager



CITY COUNCIL  
Peter Svarzbein, District 1  
Alexsandra Anello, District 2  
Cassandra Hernandez, District 3  
Joe Molinar, District 4  
Isabel Salcido, District 5  
Claudia L. Rodriguez, District 6  
Henry Rivera, District 7  
Cissy Lizarraga, District 8

## **AGENDA FOR THE REGULAR COUNCIL MEETING**

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**June 08, 2021**

**9:00 AM**

**Teleconference phone number 1-915-213-4096**

**Toll free number: 1-833-664-9267**

**Conference ID: 686-337-968#**

**AND**

### **AGENDA REVIEW MEETING**

**June 7, 2021**

**9:00 AM**

**Teleconference phone number: 1-915-213-4096**

**Toll free number: 1-833-664-9267**

**Conference ID: 768-546-719#**

### **TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY**

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that an Agenda Review Meeting will be conducted on June 7, 2021 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on June 8, 2021 at 9:00 A.M. Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>

Via television on City15,

YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

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

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

**At the prompt please enter the corresponding Conference ID:**

**Agenda Review, June 7, 2021 Conference ID: 768-546-719#  
Regular Council Meeting, June 8, 2021 Conference ID: 686-337-968#**

**The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting on the following links:**

**<https://www.elpasotexas.gov/city-clerk/meetings/city-council-meetings>  
and  
[http://legacy.elpasotexas.gov/muni\\_clerk/Sign-Up-Form-Call-To-The-Public.php](http://legacy.elpasotexas.gov/muni_clerk/Sign-Up-Form-Call-To-The-Public.php)**

**The following members of City Council will be present via video conference:**

**Mayor Oscar Leeser and Representatives Peter Svarzbein, Alexsandra Anello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga**

**A quorum of City Council must participate in the meeting.**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**Pasodale Elementary  
Ms. Liseth Martin's 4th Grade Class**

**Daniela Rodriguez  
Jovanna Contreras  
Daffney Ponce  
Jan Valle  
Sofia Sanchez  
Anthony Munoz  
Felipe Lopez  
Aaliyah Villareal**

**MAYOR'S PROCLAMATIONS**

**Riverside High School Baseball Day**

**Army 246th Birthday**

## **NOTICE TO THE PUBLIC**

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

### **CONSENT AGENDA - APPROVAL OF MINUTES:**

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

1. Approval of Minutes of the Regular City Council Meeting of May 25, 2021, the Agenda Review Meeting of May 24, 2021, and the Work Session of May 24, 2021. [21-647](#)

##### **All Districts**

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

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

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

### **CONSENT AGENDA - RESOLUTIONS:**

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

3. This Resolution is to authorize the City Manager to sign a General Aviation Lease between the City of El Paso ("Lessor") and Far West Texas & Southern New Mexico Trauma Regional Advisory Council ("Lessee") for the use of a 9,500 square foot warehouse located on a portion of Lot 2A, Block 4, El Paso International Tracts, Unit 10 City of El Paso, El Paso County, Texas municipally known and numbered as 1820 American Drive, El Paso, Texas. [21-608](#)

The lease effective date is June 15, 2021. The term is three (3) months with three (3) additional terms of three (3) months. The site is 9,500 square feet at \$3.1579 per square foot and the monthly rate is \$2,500 per month. The lease agreement expires September 15, 2021 with option to extend.

##### **District 2**

Airport, Sam Rodriguez, (915) 212-7301

4. The linkage to the Strategic Plan is subsection: 1.1 - Stabilize and Expand El Paso's Tax Base. [21-609](#)

Award Summary:

Request that the City Manager be authorized to sign a Consulting Services Agreement by and between the CITY OF EL PASO and the BETTER BUSINESS BUREAU OF EL PASO (“BBB”), for the BBB to provide marketing services for the “EPBUSINESSSTRONG AND BUY EL PASO PROGRAMS” in an amount not to exceed \$116,500.00.

Contract Variance:

No contract variance.

Department:	Economic Development
Award to:	Better Business Bureau Foundation of El Paso El Paso, TX
Initial Term:	9 months
Total Estimated Award:	\$116,500.00 (9 months)
Account No.:	480-1000-48010-522150
Funding Source:	Economic Development Outside Contracts
Districts(s):	All
Sole Source No.:	2021-1198

This is a non-competitive, Service Agreement.

Additionally, it is requested that the City Attorney’s Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

**All Districts**

Economic and International Development, Jessica Herrera, (915) 212-1624  
Purchasing & Strategic Sourcing, Bruce D. Collins, (915) 212-1181

- 5. A Resolution that the City Council hereby supports the stationing of the United States Army’s newest Air Defense Artillery Battalion at Fort Bliss Texas, and that the City of El Paso welcomes these soldiers and their family members into our community with open arms. [21-658](#)

**All Districts**

Airport, Sam Rodriguez, (915) 212-7301

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

- 6. That the City Manager, or designee, be authorized to sign an Underground Electrical Easement, granting an easement to the El Paso Electric Company to provide electrical power to property located near the intersections of Boeing Dr. and Bonanza St. and Boeing Dr. and Continental Dr. legally described as a 0.0594 acre Portion of Lot 4, Block 20, El Paso International Airport Tracts Unit Twelve, Recorded in File No. 2020-0013751, Plat records of El Paso County, Texas, within the City of El Paso, El Paso County, Texas. [21-612](#)

**District 3**

Airport, Sam Rodriguez, (915) 212-7301

- 7. That the City Manager, or designee, be authorized to sign an Overhead [21-613](#)

Electrical Easement, granting an easement to the El Paso Electric Company to provide electrical power to property located near the intersection of Boeing Dr. and Bonanza St. legally described as a 0.0463 acre Portion of Lot 4, Block 3, El Paso International Airport Tracts Replat of Unit 5, recorded in Volume 28, Page 48, Plat records of El Paso County, Texas, within the City of El Paso, El Paso County, Texas.

**District 3**

Airport, Sam Rodriguez, (915) 212-7301

- 8. That the City Manager be authorized to sign the First Amendment to the 2020-937 Parks Litter Control Contract by and between the City of El Paso (City) and WorkQuest f/k/a TIBH INDUSTRIES, INC. ("WorkQuest"), a private non-profit corporation and the certifying party, and BORDER TM INDUSTRIES, INC. D/B/A XCEED RESOURCES ("XCEED"), the performing party, to add additional park sites to the list of locations and to add additional cleanings to parks in the current list at which the contractors will perform cleaning and maintenance services until the expiration of this contract for an additional estimated cost to the City of an amount not to exceed \$63,044.52. [21-615](#)

**All Districts**

Streets and Maintenance, Richard J. Bristol, (915) 212-7001  
Purchasing & Strategic Sourcing, Bruce D. Collins, (915) 212-1181

- 9. That the City Manager, or designee, be authorized to sign a Consent to Assignment of Contract from PAVETEX ENGINEERING, LLC., a Texas limited liability company (Assignor) to ATLAS TECHNICAL CONSULTANTS, LLC., a Delaware foreign limited liability company ("Assignee") with respect to the City of El Paso's Solicitation #2020-1184R to perform geotechnical and materials testing consulting services on a task by task basis. [21-626](#)

In addition, it is requested that the City Attorney's Office review and that the City Manager, or designee, be authorized to execute any related contract documents and agreements necessary to effectuate this assignment of contract.

**All Districts**

Capital Improvement Department, Sam Rodriguez, (915) 212-1808

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

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

- 10. Mark Wancho to the Open Space Advisory Board by Representative Aleksandra Anello, District 2. [21-605](#)  
Members of the City Council, Representative Aleksandra Anello, (915) 212-0002

**CONSENT AGENDA - BOARD APPOINTMENTS:**

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

- 11. Joe Garibay to the Open Space Advisory Board by Representative Joe Molinar, District 4. [21-651](#)  
Members of the City Council, Representative Joe Molinar, (915) 212-0004

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

- 12. Michelle Adjemian to the City Accessibility Advisory Committee by Representative Cassandra Hernandez, District 3. [21-656](#)  
Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003

**CONSENT AGENDA - BIDS:**

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

- 13. The linkage to Strategic Plan is subsection 6.1 - Recruit and retain a skilled and diverse workforce. [21-630](#)

Award Summary:

The award of Solicitation No. 2021-0723 Background Checks to Honesta Screening LLC and KENTECH Consulting, Inc., for an initial term of three (3) years for an estimated amount of \$174,564.00. The award also includes a two (2) year optional term for an estimated amount of \$116,376.00. The total value of the contract is, including the initial term plus option is five (5) years, for an estimated amount of \$290,940.00. This contract will allow pre-employment and promotional background investigation services for prospective new hire, promotional or volunteer candidates with the City of El Paso.

Contract Variance:

New contract, no variance.

Department:	Human Resources
Vendor #1:	Honestia Screening LLC El Paso, TX
Item(s):	Group I
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$ 43,335.00
Initial Term Estimated Award:	\$130,005.00 (3 years)
Total Estimated Award:	\$216,675.00 (5 years)

Vendor #2:	KENTECH Consulting, Inc.
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	Chicago, IL
Item(s):	Group II
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$14,853.00
Initial Term Estimated Award:	\$44,559.00 (3 years)
Total Estimated Award:	\$74,265.00 (5 years)
Total Annual Amount:	\$ 58,188.00 (2 Vendors)
Total Initial Term Award:	\$174,564.00 (3 years) (2 Vendors)
Total Estimated Award:	\$290,940.00 (5 years) (2 Vendors)
Account No.:	522150-209-1000-14015-P1409
	522120-451-1000-51230-P5106
	522120-451-1000-51230-P5107
	522120-451-1000-51270-P5113
	522120-451-1000-51220-P5102
	522120-451-1000-51220-P5103
	522120-451-1000-51230-P5106
	522120-451-1000-51230-P5107
	522120-451-1000-51240-P5108
	522120-451-1000-51260-P5111
	522120-451-1000-51260-P5112
	522120-451-1000-51260-P5121
	522120-451-1000-51270-P5113
	522120-451-1000-51270-P5114
	522120-451-1000-51280-P5116
	522150-322-1000-22010-P2202
Source:	Outside Contracts - NOC
	Security Contracts
District(s):	All

This is a Best Value, unit price contract.

The Purchasing & Strategic Sourcing and the Human Resources Departments recommend award as indicated to Honesta Screening LLC and KENTECH Consulting, Inc., the bidders offering the best value bid. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

**All Districts**

Human Resources, Nuria Valdez, (915) 212-1244  
Purchasing & Strategic Sourcing, Bruce D. Collins, (915) 212-1181

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

- 14. Discussion and action to direct the City Manager to develop a review of Climate Change Action Plans of other cities comparable to El Paso, not limited to Austin, Dallas, Houston, Denver, Oakland, and Las Cruces, and to report back to City Council in 60 days for the purpose of developing a City-wide Climate Action Plan.

[21-652](#)

**All Districts**

Members of the City Council, Representative Peter Svarzbein, (915) 212-1002  
Members of the City Council, Representative Aleksandra Anello, (915) 212-0002  
Members of the City Council, Representative Cissy Lizarraga, (915) 212-0008

15. Discussion and action for the Mayor, on behalf of the city council, to sign a letter by Mayors United Against Antisemitism, united against hate and declaring unequivocally that antisemitism is incompatible with the fundamental values of democracy. [21-653](#)

**All Districts**

Members of the City Council, Representative Peter Svarzbein, (915) 212-1002

16. Discussion and action on a resolution that the City Council declares that the expenditure of District 7 discretionary funds in an amount not to exceed \$2,000.00 to purchase a laptop to be used by City Representative District 7 staff serves a municipal purpose of providing better and more mobile communication with the District 7 office and District 7 constituents, promoting transparent and consistent communication amongst all members of the community. [21-654](#)

**District 7**

Members of the City Council, Representative Henry Rivera, (915) 212-0007

**REGULAR AGENDA - OPERATIONAL FOCUS UPDATES**

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

17. Presentation and discussion providing the Strategic Plan Goal Team reporting series wrap-up. [21-620](#)

**All Districts**

City Manager's Office, Julie Baldwin-Munoz, (915) 212-1204

18. Budget Update - FY 2022 Preliminary Budget Overview. [21-621](#)

**All Districts**

City Manager's Office, K. Nicole Cote, (915) 212-1092

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

**Call to the Public will begin at 12:00 p.m. Requests to speak must be received by 9:00 a.m. on the date of the meeting. Sixty minutes in total will be devoted for Call to the Public. This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.**

**Members of the public may communicate with Council during public comment, and regarding agenda items by calling 1-915-213-4096 or toll free number 1-833-664-9267 at the prompt please enter the following Conference ID: 686-337-968#**

**A sign-up form is available on line for those who wish to sign up in advance of the meeting at:**



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

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

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

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 9:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 300 N. Campbell, Monday through Friday, 8:00 a.m. to 5:00 p.m.

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

- 19.** An Ordinance changing the zoning of all of Lots 1 through 20, Block 266, and a 20 foot alley out of Block 266, Campbell Addition, City of El Paso, El Paso County, Texas from C-1/c/sp (Commercial/conditions/special permit), A-2 (Apartments), and C-4/sp (Commercial/special permit) 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.

[21-563](#)

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: 405 Montana Ave.

Applicant: SLI Engineering c/o Georges Halloul, PZRZ21-00001  
[POSTPONED FROM 05-25-2021]

**District 8**

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

Planning and Inspections, Luis Zamora, (915) 212-1552

**PUBLIC HEARING WILL BE HELD ON JUNE 22, 2021**

- 20.** An Ordinance granting Special Permit No. PZST21-00001, to allow for a 100% reduction in parking on the property described as All of Lots 1-6 & 11-20, Block 266, Campbell Addition, City of El Paso, El Paso County, Texas, pursuant to Section 20.14.070.B of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code.

[21-562](#)

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

Subject Property: 405 Montana Ave.  
Applicant: SLI Engineering, c/o Georges Halloul, PZST21-00001  
[POSTPONED FROM 05-25-2021]

**District 8**

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

**PUBLIC HEARING WILL BE HELD ON JUNE 22, 2021**

21. An Ordinance changing the zoning of Tract 1J3, 1J1B, and 1K2, Block 10, and a portion of Tract 1H, Block 10, Upper Valley Grant Surveys, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) and P-R I/C (Planned Residential I/Conditions) to G-MU (General-Mixed Use) and G-MU/C (General-Mixed Use/Conditions) and approving a Master Zoning Plan. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[21-629](#)

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

Subject Property: South of Artcraft Road and East of Westside Drive  
Applicant: Wright and Dalbin Architects c/o Geoffrey Wright, PZRZ21-00004

**District 1**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Andrew Salloum, (915) 212-1603

**PUBLIC HEARING WILL BE HELD ON JULY 7, 2021**

22. An Ordinance granting Special Permit NO. PZST21-00008, to allow for a 55' Ground-Mounted Personal Wireless Service Facility on the property described as a portion of Tracts 9B, 9C, and 10A, Block 48, Ysleta Grant, 9100 Alameda Avenue, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.455 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. **THIS IS AN APPEAL.**

[21-631](#)

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

Subject Property: 9100 Alameda Avenue  
Applicant: Verizon c/o Les Gutierrez  
PZST21-00008

**District 6**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Andrew Salloum, (915) 212-1603

**PUBLIC HEARING WILL BE HELD ON JULY 7, 2021**

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

23. An Ordinance amending Title 3 (Revenue and Finance) of the El Paso Municipal Code, Chapter 3.04 (Property Taxes) by amending section 3.04.040 (Exemption - Residence Homestead) to increase the Ad Valorem Property Tax Exemption for individuals over 65 and disabled citizens who qualify under the current code.

[21-632](#)

**All Districts**

City Manager's Office, Robert Cortinas, (915) 212-1067

**PUBLIC HEARING WILL BE HELD ON JUNE 22, 2021**

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

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

24. The linkage to the Strategic Plan is subsection 4.2 - Create innovative recreational, educational and cultural programs.

[21-614](#)

Discussion and action that the Purchasing & Strategic Sourcing Director is authorized to notify Cengage Learning, Inc. that the City is terminating Contract 2019-639 Career Online High School for convenience, pursuant to the provisions and requirements of the purchase order terms and conditions, and that the termination shall be effective as of July 31, 2021.

**All Districts**

Libraries, Norma Martinez, (915) 212-3200

Purchasing & Strategic Sourcing, Bruce D. Collins, (915) 212-1181

25. The linkage to the Strategic Plan is subsection: 4.2 - Create innovative recreational, educational and cultural programs.

[21-610](#)

**Award Summary:**

Discussion and action to request for the Director of the Purchasing & Strategic Sourcing Department be authorized to issue Purchase Orders over the next three (3) years totaling an estimated amount of \$172,125.00 to Smart Horizons Career Online High School, LLC dba Smart Horizons Career Online Education the sole source provider for Career Online High School (COHS), with the stipulation that the vendor provides an updated sole source letter and affidavit each year. The award of this contract will allow Library Department to continue with the career online high school.

**Contract Variance:**

The difference in price, based on comparison to the previous contract is as follows: A decrease of \$272,750.00 for the initial term, which represents a 61.31% decrease due to the program distribution coming directly from Smart Horizons Career Online High School, LLC dba Smart Horizons Career Online Education without a distributor.

Department: Library  
 Award to: Smart Horizons Career Online High School,  
 LLC dba  
 Smart Horizons Career Online Education  
 Pensacola, FL  
 Initial Term: 3 years  
 Total Estimated Award: \$172,125.00 (3 years)  
 Account No.: 453-1000-53010-531030  
 Funding Source: General Funds  
 Districts(s): All  
 Sole Source No.: 2021-1197

This is a sole source, Service Contract.

**All Districts**

Libraries, Norma Martinez, (915) 212-3200  
 Purchasing & Strategic Sourcing, Bruce D. Collins, (915) 212-1181

- 26. The linkage to the Strategic Plan is subsection 4.1 - Deliver bond projects impacting quality of life across the city in a timely, efficient manner

[21-611](#)

**Award Summary:**

Discussion and action on the award of Solicitation 2021-0762 Joey Barraza and Vino Memorial Park Phase II to PERIKIN ENTERPRISES, LLC for an estimated award of \$4,791,485.32. The project consists of the addition of a dog park and one soccer field addition to the existing park. The improvements lie between Joey Barraza and Vino Memorial Park (formerly known as Northeast Regional Park).

Department: Capital Improvement  
 Award to: PERIKIN ENTERPRISES, LLC  
 Albuquerque, NM  
 Items: Base Bid I & Additive Alternate I  
 Initial Term: 300 Consecutive Calendar Days  
 Base Bid I: \$1,568,772.02  
 Additive Alternate I: \$3,222,713.30  
 Total Estimated Award: \$4,791,485.32  
 Funding Source: Parkland Dedication and Texas Wildlife Grant  
 Account: 190-4800-29010-580270-PCP13PRKA23A  
 451-2670-51440-580270-GS51170033  
 District: 4

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to PERIKIN ENTERPRISES, LLC, the lowest responsive and responsible bidder.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all

documents necessary for execution of this award.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

**District 4**

Capital Improvement Department, Sam Rodriguez, (915) 212-0065  
Purchasing & Strategic Sourcing, Bruce D. Collins, (915) 212-1181

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

- 27. The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life

[21-616](#)

Award Summary:

Discussion and action on the award of Solicitation 2021-1152 Oregon Street Lighting to Tri-State Electrical, Ltd for an estimated award of \$1,014,900.00. The purpose of the project is to enhance Oregon Street by installing street and pedestrian illumination that will provide improved visibility and safety to pedestrians and vehicles using the corridor while encouraging the use of Sun Metro’s BRIO and the El Paso Streetcar.

Department: Capital Improvement  
Award to: Tri-State Electrical, Ltd  
Vinton, TX  
Items: Base Bid I  
Initial Term: 80 Consecutive Calendar Days  
Base Bid I: \$1,014,900.00  
Total Estimated Award: \$1,014,900.00  
Funding Source: 2017 Certificates of Obligation  
Account: 190-4743-38290-580270-PCP18ST015  
Districts: 1 and 8

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Tri-State Electrical, Ltd, the lowest responsive and responsible bidder. It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

Work under this unit price contract is only an estimated value and will be

ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

**Districts 1 & 8**

Capital Improvement Department, Sam Rodriguez, (915) 212-0065  
Purchasing & Strategic Sourcing, Bruce D. Collins, (915) 212-1181

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

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

28. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to the State of Texas, acting by and through the Texas Transportation Commission, for the purchase price of \$2,680,182. Such real property legally described as a 6.6348 acres (289,013 SQ. FT.) parcel of land located in the T.&P.R.R. Co. Survey, Township No. 2, Block No. 80, Section No. 35, Abstract No. 2418, El Paso County, Texas, being a Portion of Lot 2, Block 2, Butterfield Trail Aviation Park, Unit Two, A Subdivision recorded in Volume 78, Page 87 and 87A, of the Plat Records of El Paso County, Texas (P.R.E.P.C.TX.), Described in a deed from the United States of America to the City of El Paso, recorded in Volume 407, Page 601, and in Volume 1348, Page 146, of the Deed Records of El Paso County, Texas (D.R.E.P.C.TX.). [21-568](#)

**All Districts**

Airport, Sam Rodriguez, (915) 212-7301

29. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to the State of Texas, acting by and through the Texas Transportation Commission, for the purchase price of \$3,893,309. Such real property legally described as parcel of land containing 10.452 acres situated in Section No. 34, Abstract No. 3746, (C.M. Newman Survey), Section No. 35, Abstract No. 2418, , Section No. 38, Abstract No. 5426, and Section No. 39, Abstract No. 2406 (C.M. Newman Survey), Block No. 80, Township No. 2, T. & P. R.R. Co. Surveys, El Paso County, Texas, same being out of and a part of Lot 2, Block 1, Butterfield Trail Aviation Park, Unit Two, an addition to the City of El Paso, according to the plat thereof recorded in Volume 78, Page 87, of the Plat Records Of El Paso County, Texas (P.R.E.P.C.Tx.), and being out of and a part of that certain tract described in deed from the United States Of America to the City Of El Paso, of record in Volume 407, Page 601, and in Volume 1348, Page 146, of the Deed Records Of El Paso County, Texas (D.R. E. P. C. TX). [21-570](#)

**All Districts**

Airport, Sam Rodriguez, (915) 212-7301

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

30. An Ordinance changing the zoning of Tract 2-A, Block 52, Ysleta Grant, City of El Paso, El Paso County, Texas from R-F (Ranch- Farm) and R- F/H (Ranch-Farm/Historic) to R-3/C (Residential/Condition) and R-3/H/C (Residential/Historic/Condition) and imposing conditions. The penalty being as provided 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.

[21-509](#)

Subject Property: South of Americas Avenue and West of Socorro Road  
Applicant: B&B Socorro, LLC  
PZRZ20-00019

#### **District 6**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Adriana Martinez, (915) 212-1611

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

31. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III - Parking prohibited at all times on certain streets), of the City Code, to add portions of Cross Street; the penalty being provided in Section 12.84 of the El Paso City Code.

[21-565](#)

#### **District 4**

Streets and Maintenance, Richard Bristol, (915) 212-0151

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

32. An Ordinance amending Title 12, Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV - Speed limits), to amend Paragraph F (thirty-five miles per hour), by amending Subparagraph 32, to clarify the language in the City Municipal Code regarding the boundary limits of the existing 35 MPH speed limit on Montwood Dr.; the penalty being provided in Chapter 12.84 of the El Paso City Code.

[21-566](#)

#### **District 5**

Streets and Maintenance, Richard Bristol, (915) 212-0151

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

33. An Ordinance amending The El Paso City Code Title 2 (Administration And Personnel), Chapter 2.44 (City Of El Paso Courts) Section 2.44.010 (Created), Subsection (B); and Section 2.44.030 (Judges), Subsections (C) And (F), in order to allow for specified Sub-Courts under the purview of the Presiding Judge; and Title 2 (Administration and Personnel), Chapter 2.44 (City of El Paso Courts) Section 2.44.010 Created, Subsection (D); Section 2.44.030 (Judges), Subsection (E)(1); Section 2.44.040 (Practice And Procedure),

[21-571](#)

Subsection (A); Section 2.44.060 (Summons And Citations-Fee Schedule-Payments); And Section 2.44.080 (Special Expense Fee) to provide updates, corrections and clarification of Municipal Court procedures.

**All Districts**

Municipal Courts, Lilia Worrell, (915) 212-5822

**REGULAR AGENDA - OTHER BUSINESS:**

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

34. Discussion and action on a Resolution to approve creation of one division within the Presiding Judge's Court. This division is a separate temporary court that will be presided over by Associate Judges, as assigned by the Presiding Judge. The time period will be from August 1, 2021 to July 31, 2022. As of April 30, 2021, there are approximately 131,516 cases awaiting trials or hearings in Municipal Court. The temporary court will focus on traffic, animal, accident, pre-capias/warrant and environmental cases.

[21-628](#)

**All Districts**

Municipal Courts, Lilia Worrell, (915) 212-5822

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

35. Discussion and action that the City Manager be authorized to sign a First Amendment to a Chapter 380 Economic Development Program Agreement between the City of El Paso, Texas, a Texas home rule municipal corporation, and SDI Technologies, Inc., a Delaware Corporation, KIDdesigns, Inc., a New Jersey corporation; and EL PASO GATEWAY, LLC, a Texas Limited Liability Company [formerly: SDI ABP LLC], to extend the deadlines by which Applicant must meet its Full-Time Employment requirements, in the City of El Paso, Texas.

[21-607](#)

**District 6**

Economic and International Development, Jessica Herrera, (915) 212-1620

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

36. Discussion and action that the City Manager be authorized to sign a two year On-Call Agreement for Professional Services to perform traffic engineering services on a task order basis by and between the City of El Paso and each of the following three (3) consultants:

[21-627](#)

1. AECOM Technical Services, Inc.
2. CONSOR Engineering, LLC.
3. Walter P Moore & Associates, Inc.

Each On-Call Agreement will be for an amount not to exceed Five Hundred Thousand and No/100 Dollars (\$500,000.00), and each agreement will include authorization for the City Engineer to approve additional Basic



Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and authorization for the City Engineer to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) if the identified services are necessary for proper execution of identified project and if the increased amounts are within the appropriate budget identified for a project. In addition, the City Manager, or designee are authorized to establish the funding sources and make necessary budget transfers and execute any and all documents necessary for execution of each On-Call Agreement.

**All Districts**

Capital Improvement Department, Sam Rodriguez, (915) 212-1808

**EXECUTIVE SESSION**

**TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY**

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

The following members of City Council will be present via video conference:

**Mayor Oscar Leeser and Representatives Peter Svarzbein, Alexandra Annello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga**

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

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

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

**Discussion and action on the following:**

**EX1.** Annual performance evaluation for City Attorney (551.074)

**21-639**

City Attorney's Office, Kristen Hamilton-Karam, (915) 212-0033

**EX2** Annual performance evaluation for City Manager (551.074)

[21-640](#)

City Attorney's Office, Kristen Hamilton-Karam, (915) 212-0033

## **ADJOURN**

### **NOTICE TO THE PUBLIC:**

Sign Language interpreters are provided for regular City Council meetings.

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

<http://www.elpasotexas.gov/>