

OSCAR LEESER
MAYOR

CARY WESTIN
INTERIM CITY MANAGER



CITY COUNCIL
BRIAN KENNEDY, DISTRICT 1
JOSH ACEVEDO, 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

**AGENDA REVIEW MINUTES
COUNCIL CHAMBERS AND VIRTUALLY
CITY HALL, 300 N. CAMPBELL
May 20, 2024
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:00 a.m. Mayor Oscar Leeser was present and presiding. The following Council Members answered roll call: Brian Kennedy, Josh Acevedo, Joe Molinar, and Henry Rivera. Late arrivals: Art Fierro at 9:07 a.m., and Chris Canales at 9:09 a.m., Cassandra Hernandez requested to be excused. Absent: Isabel Salcido.

The agenda items for the May 21, 2024 Regular City Council Meeting were reviewed.

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3. CONSENT AGENDA – RESOLUTIONS

That the Mayor be authorized to exercise the option to renew the term of the Interlocal Agreement between the City of El Paso ("City") and the El Paso County Hospital District d/b/a University Medical Center ("UMC") for the City to provide certain personnel and routine ambulance vehicle maintenance services for UMC's Mobile Stroke Unit in exchange for UMC paying the City an amount not to exceed \$130,000.00 annually for the City's staffing services and separate amount not to exceed \$7,200.00 annually for the City's routine ambulance vehicle maintenance services, for the second one (1) year term of the three one (1) year renewal options.

Mayor Leeser and Fire Chief Jonathan Killings commented.

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6. CONSENT AGENDA – RESOLUTIONS

A Resolution to authorize the City Manager to sign an Advance Funding Agreement Amendment #3 by and between the Texas Department of Transportation, for the Sean Haggerty Drive Extension project, for the design of a four-lane bridge with pedestrian facilities from Nathan Bay Drive to Dyer Street, in order to amend the budget by updating the type of Federal and State funds that are being expended. This Amendment #3 does not change the total estimated cost of the Project and does not change the estimated local government participation amount of \$1,832,997.00 plus any cost overruns.

Mayor Leeser and Mr. Joaquin Rodriguez, Grant Funded Programs Director, commented.

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7. CONSENT AGENDA – RESOLUTIONS

A Resolution that the Mayor be authorized to sign an Intergovernmental Support Agreement ("IGSA") between the City of El Paso and the United States to provide animal control services by and through its Department of Animal Services to Fort Bliss in the City of El Paso, El Paso County, Texas.

Mayor Leeser and Mr. Terry Kebschull, Animal Services Director, commented.

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15. CONSENT AGENDA – NOTICE FOR NOTATIONS

For notation only, the P-Card Transactions for the period of March 21, 2024 - April 20, 2024 for Mayor, City Council Representatives, City Attorney's Office, City Manager's Office and staff.

Mayor Leeson and Mr. Robert Cortinas, Chief Financial Officer, commented.

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20. REGULAR AGENDA – OPERATIONAL FOCUS UPDATES

Presentation and discussion on El Paso Animal Services Medical Operations.

Mayor Leeson and Mr. Terry Kebschull, Animal Services Director, commented.

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27. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance granting Special Permit No. PZST23-00012, to allow for infill development with reductions to minimum lot area and minimum average lot width on the property described as Lot 42, Block 20, Sun Valley Addition Section Three, 5204 Sun Valley Drive, 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 for in Chapter 20.24 of the El Paso City Code.

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

Subject Property: 5204 Sun Valley Dr.

Applicant: Goal Development Group, PZST23-00012

Representative Molinar and Mr. Luis Zamora, Chief Planner, commented.

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33. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution authorizing the Mayor to sign an Interlocal Agreement between the City of El Paso ("City") and the Texas Department of Motor Vehicles ("TxDMV") described as the Scofflaw Services Contract to allow the Municipal Court to transmit vehicle information regarding outstanding arrest warrants to the Texas Department of Motor Vehicles for statewide flagging and holds.

Mayor Leeson questioned the following City staff member:

- Ms. Dania Martinez, Municipal Court Business and Financial Manager

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34. REGULAR AGENDA – OTHER BUSINESS

Presentation, discussion and action on the City of El Paso's legislative agenda for the 89th Regular Session of the Texas State Legislature.

Mayor Leeson and Mr. Ian Voglewede, Strategic and Legislative Affairs Director, commented.

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Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried to **ADJOURN** this meeting at 9:15 a.m.

AYES: Representatives Kennedy, Acevedo, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representatives Hernandez and Salcido

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk