

RENARD U. JOHNSON
MAYOR

DIONNE MACK
CITY MANAGER



CITY COUNCIL
ALEJANDRA CHÁVEZ, DISTRICT 1
JOSH ACEVEDO, DISTRICT 2
DEANNA MALDONADO-ROCHA, DISTRICT 3
CYNTHIA BOYAR TREJO, DISTRICT 4
IVAN NIÑO, DISTRICT 5
ART FIERRO, DISTRICT 6
LILY LIMÓN, DISTRICT 7
CHRIS CANALES, DISTRICT 8

MINUTES FOR REGULAR COUNCIL MEETING

November 18, 2025
COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY
9:00 AM

9:00 AM PLEDGE OF ALLEGIANCE

St. Mark's Elementary School at the Invitation of City Representative Alejandra Chávez

Rex Arellano
Noelle Arellano
Martin Bengochea
Oscar Camarero
Luciana Camarero
Emiliana Gonzalez-Payan
Caroline Harrell
Elias Haydar
Danika Moctezuma
Aleksandra Moctezuma
Bryan Plundo
Camile Plundo

MAYOR'S PROCLAMATIONS

Public Health Thank You Day

National Family Caregivers Month

50th Annual C.D. Jarvis Basketball Tournament Week

Hidden Disabilities Sunflower Program Month

Eddie Guerrero Day

10:00 AM ROLL CALL

The City Council of the City of El Paso met on the above time and date. The meeting was called to order at 10:40 a.m. Mayor Renard Johnson was present and presiding, and the following Council Members answered roll call: Alejandra Chávez, Josh Acevedo, Cynthia Boyar Trejo, Ivan Niño, Art Fierro, Lily Limón, and Chris Canales. Late arrival: Deanna Maldonado-Rocha at 11:02 a.m.

INVOCATION BY PASTOR LUPE GARCIA FROM GRACE CHRISTIAN CHURCH

PUBLIC COMMENT ON CONSENT AGENDA AND REGULAR AGENDA ITEMS

There was no public comment before the items were considered.

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

The following members of the public commented:

1. Ms. Elizabeth Crawford
2. Ms. Wanda Helgesen
3. Ms. Claudia Contreras Siller
4. Mr. Ron Comeau
5. Ms. Patricia Osmond
6. Mr. Eddie Chavez, Jr.
7. Mr. Chris Hernandez
8. Ms. Evvyanna Buch

NOTICE TO THE PUBLIC

*Motion made by Mayor Pro Tempore Chávez, seconded by Representative Fierro, 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

1. *Motion made, seconded, and unanimously carried to **APPROVE** the minutes of the Regular City Council Meeting of October 28, 2025, the Regular City Council Meeting of November 4, 2025, and the Work Session of November 3, 2025.

CONSENT AGENDA – REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

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

CONSENT AGENDA – RESOLUTIONS:

3. ***RESOLUTION**

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

That the City Manager be authorized to sign an Agreement for Professional Services by and between the City of El Paso and RS&H, Inc. a professional limited liability company, for a project known as "Architect and Engineering Services for the El Paso International Airport SIDA Ramp Expansion" for an amount not to exceed \$697,936.47; that the City Engineer is authorized to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and to approve Additional Services for an amount not to exceed \$50,000.00 if such services are necessary for the proper execution of the project and that the increased amounts are within the appropriate budgets of the project for a total amount of

\$797,936.47; and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for the execution of the Agreement.

4.

***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 an Agreement for Professional Services by and between the CITY OF EL PASO and MNK Architects, Inc., a professional limited liability company, for a project known as "Architect and Engineering Services for the El Paso Police Department Westside Regional Command Center" for an amount not to exceed \$612,642.18; and that the City Engineer is authorized to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and to approve Additional Services for an amount not to exceed \$50,000.00 if such services are necessary for the proper execution of the project and that the increased amounts are within the appropriate budgets of the project for a total amount of \$712,642.18; and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for the execution of the Agreement.

5.

***R E S O L U T I O N**

WHEREAS, the City of El Paso (the "City") is eligible to apply for grants through the Public Safety Office of the State of Texas; and

WHEREAS, the El Paso City Council seeks to receive grant funding through the grant/application number 5649201, for the El Paso Police Department project identified as "Bullet Resistant Components for Law Enforcement Vehicles FY2026"; and

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

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

1. **THAT**, the City Manager or designee is authorized to submit to the Public Safety Office of the State of Texas, grant application number 5649201, for the City of El Paso Police Department project identified as "Bullet Resistant Components for Law Enforcement Vehicles FY2026" to provide financial assistance to the City of El Paso.
2. **THAT**, the City of El Paso shall provide all applicable matching funds for said grant, if applicable.
3. **THAT**, the City Manager or designee is authorized to apply for, accept, reject, alter and/or terminate said grant.
4. **THAT**, the City Council agrees that in the event of loss or misuse of said grant funds, the City of El Paso will return all funds for said grant to the Public Safety Office of the State of Texas.
5. **BE IT FURTHER RESOLVED THAT**, the City Manager or designee is authorized to sign any related paperwork, including but not limited to, the actual grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections, or extensions of the grant agreement which increase, decrease or de-obligate program funds, provided that no additional City funds are required.

6.

***RESOLUTION**

WHEREAS, Parks & Recreation Department (hereinafter referred to as "Grantee") has submitted an application for a Special Event Permit as per Chapter 13.38 (Special Events) of the El Paso City Code, for the use and closure of rights-of-way within the City of El Paso (hereinafter referred to as "the City") for the **WinterFest 2025 Opening Day & Lights Parade event from Saturday, November 22, 2025, 6:00 am to 6:00 am. on Sunday, November 23, 2025,** (hereinafter referred to as the "Event"); and

WHEREAS, The Event will utilize both City and State rights-of-way: and

WHEREAS, The City of El Paso (hereinafter referred to as the "City") has found the Event serves a public purpose; and

WHEREAS, The State of Texas (hereinafter referred to as the "State") owns and operates a system of highways for public use and benefit, including **Mesa St. between Franklin Ave. and Texas Ave. and Texas Ave. Between Oregon St. and Octavia St.** within El Paso, Texas; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of portions of the State Highway System for periods of time exceeding four hours; and

WHEREAS, the State in recognition of the public purpose for the Event, provides a means of cooperating with the City for the temporary closure of State right-of-way, provided the closure is in accordance with the requirements of 43 TAC, Section 22.12 and the City enters into an Agreement for the Temporary Closure of State Right-of-Way for the Event (Form TEA 30A).

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

That the closure of rights-of-way within the City of El Paso for the **WinterFest 2025 Opening Day & Lights Parade event from Saturday, November 22, 2025, 6:00 am to 6:00 am. on Sunday, November 23,** serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City Manager be authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street (s) in excess of four hours for portions of **Mesa St. between Franklin Ave. and Texas Ave. and Texas Ave. between Oregon St. and Octavia St.** upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA30 agreement between the City of El Paso and State of Texas Department of Transportation.

7.

***RESOLUTION**

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

That the City Manager, or designee, be authorized to sign an Agreement for Professional Services by and between the City Of El Paso, and **Alta Planning+Design, Inc.** a California, USA, foreign for-profit corporation, authorized to transact business in Texas, for a project known as **"2025-0163 Bike Plan Update"** for an amount not to exceed \$400,000.00.

The City Engineer may, without further authorization from the City Council and in a form approved by the City Attorney, increase the total payment identified for all basic services and reimbursables performed pursuant to this Agreement in an amount not to exceed \$50,000.00, if such services are necessary for proper execution of the Project and the increased amounts are within the appropriate budget identified for the identified Project. In addition, the City Manager, or designee, is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement for Professional Services. In addition, the City Manager, or designee, is authorized to increase the contract amount up to \$50,000.00 and sign any amendments to the agreement.

8.

***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 Council approves a change order in the amount of \$16,485.18 to International Eagle Enterprises, Inc. for the cost of water usage on the landscape irrigation, landscape planting, and landscape establishment for the Rojas Drive Widening Project, Contract No. 2022-0747. The original contract amount was \$12,024,880.90. The new contract sum, including this change order notice and any previous change orders, is \$12,056,583.01. There is no change in contract time resulting from this change order. The City Manager, or designee, is authorized to execute any documents and contract amendments needed to carry out the intent of this Resolution.

9.

***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 an Agreement Regarding Mutual Cooperation (the "Agreement") between the **CITY OF EL PASO** (the "CITY"), and the **PASO DEL NORTE COMMUNITY FOUNDATION** (the "PDNCF"), a non-profit 501(c)(3) organization in El Paso, Texas (collectively, the "Parties") to coordinate with the Climate, Sustainability, and Energy Program (the "Program") to provide a not-for-profit vehicle for gifts from private and other donors for the benefit of the Program for a term of five (5) years and shall automatically renew for successive additional one (1) year periods.

10.

***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 an Agreement Regarding Mutual Cooperation (the "Agreement") between the **CITY OF EL PASO** (the "CITY"), and the **PASO DEL NORTE COMMUNITY FOUNDATION** (the "PDNCF"), a non-profit 501(c)(3) organization in El Paso, Texas (collectively, the "Parties") to coordinate with the Veterans and Military Affairs Division (the "Division") to provide a not-for-profit vehicle for gifts from private and other donors for the benefit of the Division for a term of five (5) years and shall automatically renew for successive additional one (1) year periods.

Ms. Patricia Osmond, citizen, commented.

11.

***R E S O L U T I O N**

WHEREAS, the Sun Bowl Association (hereinafter referred to as "Grantee") has submitted an application for a Special Event Permit as per Chapter 13.38 (Special Events) of

the El Paso City Code, for the use and closure of rights-of-way within the City of El Paso's (hereinafter referred to as "the City") for the Sun Bowl Thanksgiving Parade & Turkey Trot from 5:00 am to 2:00 pm on Thursday, November 27, 2025 (hereinafter referred to as the "Event"); and

WHEREAS, The Event will utilize both City and State rights-of-way: and

WHEREAS, The City of El Paso (hereinafter referred to as the "City") has found the Event serves a public purpose; and

WHEREAS, The State of Texas (hereinafter referred to as the "State") owns and operates a system of highways for public use and benefit, including Copia St. between La Luz Ave. and Tularosa Ave. within El Paso, Texas; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of portions of the State Highway System for periods of time exceeding four hours; and

WHEREAS, the State in recognition of the public purpose for the Event, provides a means of cooperating with the City for the temporary closure of State right-of-way, provided the closure is in accordance with the requirements of 43 TAC, Section 22.12 and the City enters into an Agreement for the Temporary Closure of State Right-of-Way for the Event (Form TEA 30A).

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

That the closure of rights-of-way within the City of El Paso for the Sun Bowl Thanksgiving Parade & Turkey Trot from 5:00 am to 2:00 pm on Thursday, November 27, 2025, serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City Manager be authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street (s) in excess of four hours for portions of Copia St. between La Luz Ave. and Tularosa Ave. upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA30 agreement between the City of El Paso and State of Texas Department of Transportation.

CONSENT AGENDA – BOARD APPOINTMENTS:

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- 12.** *Motion made, seconded, and unanimously carried to **APPOINT** Jordan Furman to the El Paso Housing Finance Corporation by Mayor Renard U. Johnson.

CONSENT AGENDA – NOTICE FOR NOTATION:

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- 13.** *Motion made, seconded, and unanimously carried to **NOTE** the Special Projects, Discretionary fund expenditures, and P-Card Transactions for the period of September 21, 2025 - October 20, 2025, for Mayor, City Council Representatives, City Attorney's Office, City Manager's Office and staff.

Ms. Patricia Osmond, citizen, commented.

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14. ITEM: For Notation Only - Delinquent Hotel Occupancy Tax Report as of October 31, 2025.

Mayor Johnson and Representatives Chávez, Acevedo, Niño, Limón, and Canales commented.

Mr. Jose Padilla, Capital Partner with Delgado Acosta Spencer Linebarger & Perez, LLP, commented.

The following City staff members commented:

- Mr. Robert Cortinas, Chief Financial Officer
- Mr. Jose Espino, Financial Reporting Coordinator
- Ms. Karla Nieman, City Attorney
- Mr. Juan Gonzalez, Senior Assistant City Attorney

Ms. Patricia Osmond, 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 Chávez, seconded by Representative Fierro, and unanimously carried to **NOTE** the Delinquent Hotel Occupancy Tax Report as of October 31, 2025.

AYES: Representatives Chávez, Acevedo, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Maldonado-Rocha

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CONSENT AGENDA – REQUEST TO ISSUE PURCHASE ORDERS:

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15. *Motion made, seconded, and unanimously carried to **AUTHORIZE** the Director of Purchasing & Strategic Sourcing Department to issue a Purchase Order(s) to increase contract 2016-891R Delinquency Tax Collection Services to Delgado, Acosta, Spencer, Linebarger & Perez, LLP and Appraisal & Collection Technologies LLC. This change order will increase referenced contract by \$360,000.00 for a total estimated amount not to exceed \$1,950,000.00. This change order will add capacity to the contract to cover services until the expiration of the contract, December 2026.

Department:	Tax Office
Award to:	Delgado, Acosta, Spencer, Linebarger & Perez, LLP and Appraisal & Collection Technologies LLC
City & State:	San Antonio, TX
Current Contract Estimated Award:	\$1,590,000.00
Change Order Amount:	\$360,000.00
Total Estimated Award:	\$1,950,000.00
Account(s):	206-3700-19040-522020
Funding Source(s):	Enterprise Funds
District(s):	All

This was a Request for Qualifications - Services Contract.

CONSENT AGENDA – BEST VALUE PROCUREMENTS:

16.

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation 2025-0458 Security Services Police to TriCorps Security Inc., for a three (3) year term for an estimated amount of \$522,823.68. This contract will provide daily security guard services for the headquarters of the City of El Paso Police Department.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$49,623.68, which represents a 10.49% increase due to additional service hours and increase in hourly rates.

Department:	Police
Award to:	TriCorps Security Inc.
City & State:	Oklahoma City, OK
Item(s):	All
Initial Term:	3 Years
Option Term:	N/A
Total Contract Time:	3 Years
Annual Estimated Award:	\$174,274.56
Initial Term Estimated Award:	\$522,823.68
Option Term Estimated Award:	N/A
Total Estimated Award:	\$522,823.68
Account(s):	321-1000-522120-21100
Funding Source(s):	General Fund
District(s):	2

This was a Best Value Bid Procurement - services contract.

The Purchasing & Strategic Sourcing and Police Departments recommend award as indicated to TriCorps Security Inc., the highest ranked bidder based on the evaluation factors established in the evaluation criteria for this procurement.

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

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

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Motion made by Representative Limón, seconded by Representative Fierro, and unanimously carried that Ordinances 17 through 22, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

AYES: Representatives Chávez, Acevedo, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Maldonado-Rocha

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17. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to Dr. Roberto Moreno, for the purchase price of \$130,000.00; such real property municipally known and numbered as 331 W. Missouri, El Paso, Texas.

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18. An Ordinance vacating a portion of a sixty-foot drainage easement (0.69 acres of land) located within Block 9, Canutillo Industrial Park, an addition to the City of El Paso, El Paso County, Texas.

Subject Property: North of Los Mochis Dr. and West of Interstate 10

Applicant: Chanate Partners, LTD, SUET24-00006

PUBLIC HEARING WILL BE HELD ON DECEMBER 2, 2025, FOR ITEMS 17 AND 18

19. An Ordinance granting Special Permit No. PZST25-00009, to allow for infill development with reduction to average lot width and side yard setback on the property described as Lot 5, Block 37, Magoffin Addition, 911 Tays 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 is 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: 911 Tays Street

Applicant: Luis Herrera, PZST25-00009

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20. An Ordinance changing the zoning of the property described as Lot 7 and Lot 8, Block 10, Eastwood Section 1, 7804 and 7808 Bois D' Arc Drive, City of El Paso, El Paso County, Texas from R-3 (Residential) to S-D (Special Development), pursuant to Section 20.04.360, and approving a detailed site development plan pursuant to Section 20.04.150 and 20.10.360 of the El Paso City Code to allow for a medical office as permitted in the S-D (Special Development) zone district. 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: 7804 and 7808 Bois D' Arc Drive

Applicant: Adaeze A. Onuoha, PZRZ24-00026

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21. An Ordinance changing the zoning of a portion of Lot 2, Block 1, Ibarra Subdivision, City of El Paso, El Paso County, Texas from C-1 (Commercial) to C-2 (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: 3550 Rich Beem Blvd.

Applicant: Lawson Apartments LLC, PZRZ25-00009

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22. An Ordinance granting Special Permit No. PZST25-00004, to allow for a ballroom on the property described as a portion of Lot 2, Block 1, Ibarra Subdivision, City of El Paso, El Paso County, Texas pursuant to Section 20.04.260 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code.

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

Subject Property: 3550 Rich Beem Blvd.

Applicant: Lawson Apartments LLC, PZST25-00004

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PUBLIC HEARING WILL BE HELD ON DECEMBER 16, 2025, FOR ITEMS 19 THROUGH 22

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23. *Motion made, seconded, and unanimously carried to **DELETE** the introduction of an Ordinance amending Title 7 (Animals), Chapter 7.04 (Definitions and Administration), Section 7.04.010 (Definitions), to amend the definition of "Animal," amend the order of definitions, and add new definitions.
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24. *Motion made, seconded, and unanimously carried to **DELETE** the introduction of an Ordinance amending Title 7 (Animals), Chapter 7.12 (Dogs and Cats), to add Section 7.12.070 (Vicious Dogs); and an ordinance amending Title 7 (Animals), Chapter 7.12 (Dogs and Cats), to add Section 7.12.080 (Aggressive Dogs).
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REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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25. **ORDINANCE 019812**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF E.R. TALLEY SURVEYS NO. 6 AND 7, 4600 EDNA AVENUE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM M-1 (LIGHT MANUFACTURING) TO R-5 (RESIDENTIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Mr. Kevin Smith, Planning and Inspections Assistant Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representative Acevedo commented.

Motion duly made by Representative Acevedo, seconded by Representative Chávez, 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, 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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26. **ITEMS 26 THROUGH 29 WERE TAKEN TOGETHER**

ORDINANCE 019813

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 15 (PUBLIC SERVICES), CHAPTER 15.22 (WATER AND WASTEWATER IMPACT FEES), BY ADDING SECTION 15.22.200 (EXEMPTIONS) IN ORDER TO COMPLY WITH THE UPDATED REQUIREMENTS IN ACCORDANCE WITH SENATE BILL 840 OF THE TEXAS 89TH LEGISLATIVE SESSION.**

Ms. Patricia Osmond, citizen, commented.

27. **ORDINANCE 019814**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 19 (SUBDIVISION AND DEVELOPMENT PLATS, ARTICLE II (SUBDIVISION STANDARDS), CHAPTER 19.18 (TRAFFIC IMPACT ANALYSIS), CHAPTER 19.23 (EASEMENTS, BLOCK AND LOT DESIGN AND IMPROVEMENT STANDARDS), AND ARTICLE VI (DEFINITIONS), CHAPTER 19.50 (DEFINITIONS) IN ORDER TO COMPLY WITH THE UPDATED REQUIREMENTS IN ACCORDANCE WITH SENATE BILL 15 AND SENATE BILL 840 OF THE TEXAS 89TH LEGISLATIVE SESSION. THE PENALTY IS AS PROVIDED IN 19.42 OF THE EL PASO CITY CODE.**

28. **ORDINANCE 019815**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 20 (ZONING), CHAPTER 20.02 (GENERAL DEFINITIONS), CHAPTER 20.04 (ADMINISTRATIVE PROVISIONS), CHAPTER 20.10 (SUPPLEMENTAL USE REGULATIONS), APPENDIX A (TABLE OF PERMISSIBLE USES), APPENDIX B (TABLE OF DENSITY AND DIMENSIONAL STANDARDS), AND APPENDIX C (TABLE OF PARKING REQUIREMENTS AND STANDARDS), IN ORDER TO COMPLY WITH THE UPDATED REQUIREMENTS IN ACCORDANCE WITH SENATE BILL 15 AND SENATE BILL 840 OF THE TEXAS 89TH LEGISLATIVE SESSION. THE PENALTY IS AS PROVIDED IN 20.24 OF THE EL PASO CITY CODE.**

29. **ORDINANCE 019816**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 21 (SMARTCODE), CHAPTER 21.10 (GENERAL TO ALL PLANS), CHAPTER 21.30 (NEW COMMUNITY PLANS), CHAPTER 21.40 (INFILL COMMUNITY PLANS), CHAPTER 21.50 (BUILDING SCALE PLANS), CHAPTER 21.70 (DEFINITION OF TERMS), AND 21.80 (TABLES) IN ORDER TO COMPLY WITH THE UPDATED REQUIREMENTS IN ACCORDANCE WITH SENATE BILL 15 AND SENATE BILL 840 OF THE TEXAS 89TH LEGISLATIVE SESSION. THE PENALTY IS AS PROVIDED IN 21.60 OF THE EL PASO CITY CODE.**

Mr. Kevin Smith, Planning and Inspections Assistant Director, presented a PowerPoint presentation (copy on file in the city Clerk's Office).

Representatives Chávez, Acevedo, Maldonado-Rocha, and Canales commented.

Mr. Russell Abeln, Senior Assistant City Attorney, commented.

Motion duly made by Representative Limón, seconded by Representative Canales, 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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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The City Council Meeting was **RECESSED** at 12:42 a.m. for lunch.

The City Council Meeting was **RECONVENED** at 1:47 a.m.

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REGULAR AGENDA – OPERATIONAL FOCUS UPDATES:
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30. Presentation and discussion on the current status of Environmental Services Department (ESD) median maintenance program.

Mr. Nicholas Ybarra, Environmental Services Department Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson and Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, and Limón commented.

Ms. Dionne Mack, City Manager, commented.

NO ACTION was taken on this item.

31. Presentation and discussion on the progress of developing the Climate Action Plan, with the next deliverable due on December 1st. This detailed document will outline various strategic initiatives and objectives aimed at mitigating climate-related risks and bolstering resilience within our community.

Mr. Fernando Berjano, Senior Climate Program Manager, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson and Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Limón, and Canales commented.

NO ACTION was taken on this item.

32. Presentation and discussion on the 50th Year (2024-2025) Consolidated Annual Performance and Evaluation Report (CAPER) for the City of El Paso's U.S. Department of Housing and Urban Development (HUD) entitlement programs: Community Development Block Grant (CDBG), including CDBG-CV (CARES Act) funds, HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA).

Ms. Nickole Rodriguez, Community and Human Development Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Limón and Canales commented.

Ms. Patricia Osmond, citizen, commented.

NO ACTION was taken on this item.

33. Presentation and discussion on the Environmental Services Department 5 year Capital Improvement Plan.

Mr. Nicholas Ybarra, Environmental Services Department Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Chávez and Acevedo commented.

Ms. Dionne Mack, City Manager, commented.

NO ACTION was taken on this item.

REGULAR AGENDA – OTHER BUSINESS:

34. RESOLUTION

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

That the El Paso City Council approves the list of projects on Exhibit "A" attached hereto, totaling approximately \$4,160,000.00 as the established list of Destination El Paso Capital Improvement Program projects for FY 2025 through FY 2026 and the use of the identified funding sources and that the City Manager, or designee, be authorized to make all necessary budget transfers prior to the execution of the projects.

Mr. Jose Garcia, President and Chief Executive Officer for Destination El Paso, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson and Representatives Chávez, Acevedo, Maldonado-Rocha, Niño, Fierro, Limón, and Canales commented.

The following City staff members commented:

- Ms. Dionne Mack, City Manager
- Mr. Ben Fyffe, Quality of Life Managing Director
- Mr. Robert Cortinas, Chief Financial Officer

Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Boyar Trejo, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

35. RESOLUTION

WHEREAS, El Paso MHMR d/b/a Emergency Health Network ("EHN"), a Local Mental Health Authority and Community Center is established under the Texas Health and Safety Code; and

WHEREAS, on or about December 10, 2018, the City of El Paso ("City") and EHN had entered into an Interlocal Agreement ("Original Agreement") to establish and operate a Crisis Intervention Team ("CIT"); and

WHEREAS, on or about February 7, 2023 and December 17, 2024, the City and EHN entered into subsequent Interlocal Agreements to continue the operation of the CIT; and

WHEREAS, both Parties wish to continue to operate the CIT.

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

That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and El Paso MHMR d/b/a Emergency Health Network for the purpose of continuing to operate a Crisis Intervention Team ("CIT") in the City of El Paso.

Representatives Chávez, Acevedo, Limón, and Canales commented.

The following City staff members commented:

- Assistant Police Chief Juan Briones
- Police Chief Peter Pacillas

Ms. Patricia Osmond, citizen, commented.

Motion made by Representative Niño, seconded by Representative Limón, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

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RESOLUTION

WHEREAS, on August 19, 2025, pursuant to Section 7.3D of the City of El Paso municipal code, the City Council approved the FY2026 City budget by resolution ("Budget Resolution"); and

WHEREAS, Section 6 of the FY2026 Budget Resolution authorizes the City Manager or designee to make budget transfers between departments and/or non-enterprise funds or reprogram funds within an enterprise department, not to exceed \$100,000, to the extent permitted by law and budget transfers between departments and/or non-enterprise department funds exceeding \$100,000 requiring City Council approval; and

WHEREAS, the Capital Improvement and Parks and Recreation Departments require a budget transfer in excess of \$100,000, which in accordance with Section 6 of the FY2026 Budget Resolution, requires City Council approval.

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

THAT, the City Manager, or designee, be authorized to effectuate a budget transfer from investment interest and project savings to complete the East Side Regional Park Phase 2 in accordance with updated project scope and expenditure needs, as respectively listed and referenced below:

BT Number	Fund	Project	Increase / (Decrease)
BT2026-0117	4741	PCPBALANCE	(\$464,612.65)
BT2026-0117	4743	PCPBALANCE	(\$23,384.06)
BT2026-0117	4743	PCPBALANCE	(\$35,102.79)
BT2026-0117	4743	PCPBALANCE	(\$1,280,439.88)
BT2026-0117	4745	PCPBALANCE	(\$21,442.27)
BT2026-0117	4746	PCPBALANCE	(\$327,084.74)
BT2026-0117	4741	PCP13PRKA06	\$464,612.65
BT2026-0117	4743	PCP13PRKA06	\$23,384.06
BT2026-0117	4743	PCP13PRKA06	\$35,102.79
BT2026-0117	4743	PCP13PRKA06	\$1,280,439.88
BT2026-0117	4745	PCP13PRKA06	\$21,442.27
BT2026-0117	4746	PCP13PRKA06	\$327,084.74
BT2026-0117	4740	PCP13PRKA06I	\$17,566.21
BT2026-0117	4741	PCP13PRKA06I	\$76,779.02
BT2026-0117	4743	PCP13PRKA06I	\$629,440.39

BT2026-0117	4745	PCP13PRKA06I	\$1,402,519.34
BT2026-0117	4746	PCP13PRKA06I	\$334,406.27

Mr. Gilbert Guerrero, Capital Improvement Department Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office)

Mayor Johnson and Representatives Niño and Limón commented.

The following City staff members commented:

- Mr. Sasho Andonoski, Management and Budget Director
- Mr. Robert Cortinas, Chief Financial Officer

Motion made by Representative Niño, seconded by Representative Chávez, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Fierro

37.

RESOLUTION

WHEREAS, the City of El Paso ("City") was the owner of approximately 2,313 acres of real property generally located on the northeast part of the City of El Paso (the "NE Property"); and

WHEREAS, on October 2, 2018, the City Council adopted Ordinance No. 018849, establishing Tax Increment Financing Reinvestment Zone Number Thirteen, City of El Paso, Texas ("TIRZ 13"), in accordance with the Tax Increment Financing Act, as amended (Chapter 311 of the Texas Tax Code, hereinafter called the "Act"), to promote development of the NE Property through the use of tax increment financing; and

WHEREAS, on October 30, 2018 the City Council of the City consented to the land exchange agreement between the City and FSW Investments, LP ("FSW"); and

WHEREAS, on November 13, 2018 through Ordinance No.018871, the City entered into a Land Exchange Agreement with FSW wherein the City exchanged the NE Property for approximately 44 acres situated in the northwest part of the City of El Paso; and

WHEREAS, on January 8, 2019 the City Council supported the introduction and passage of legislation during the 86th Texas Legislative session relating to the creation of the City of El Paso Municipal Management District No. 1 (the "District") encompassing the NE Property; providing authority to issue bonds; and providing authority to impose assessments, fees, or taxes; and

WHEREAS, on June 14, 2019 Texas House Bill 4730 was enacted and became law as Chapter 3972 of the Texas Special District Local Laws Code, effective January 1, 2020,

creating the District as a special district under Section 59, Article XVI, Texas Constitution, and providing authority for the District to issue and impose assessments, fees, or taxes; and

WHEREAS, under Section 3972.0107, except as otherwise provided by Chapter 3972, the provisions of Chapter 375, Texas Local Government Code ("Chapter 375"), apply to the District; and

WHEREAS, Section 375.207(a) requires municipal approval of the plans and specifications of improvements projects financed by bonds or other obligations issued by a municipal management district, and Section 375.207(b) authorizes a municipality to give prior approval of a capital improvements budget for a period not to exceed five (5) years, and if such budget is approved, the district may finance the improvements and issue bonds specified in the budget without further municipal approval; and

WHEREAS, the District has submitted to the City a proposed Five-Year Capital Improvements and Maintenance Plan ("Plan") describing the public improvements and maintenance projects to be undertaken within the District; and

WHEREAS, the City Council finds that approval of the Plan is in the best interests of the City and its residents, promotes economic development within the District, and satisfies the municipal consent requirement of Chapter 375, without creating any obligation or indebtedness of the City.

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

1. That the City Council hereby approves the District's Five-Year Capital Improvements and Maintenance Plan as *Exhibit A***, attached hereto, for the period 2025 through 2029, as submitted.
2. This approval constitutes the City's prior approval of the Plan under Section 375.207(b). The District may finance the improvements and issue bonds or other obligations for the projects
3. Nothing in this Resolution, nor in the City's approval of the Plan, creates or constitutes any debt or liability of the City, nor does it pledge the City's credit, taxing power, or revenues. All bonds or obligations issued for the approved projects shall be solely those of the District and payable only from its own revenues.
4. This approval only applies to the projects and expenditures described in the Plan and shall remain in effect for a period not to exceed five (5) years from the date of the approval. Any material amendment, extension, or new project not included in the approved Plan shall require separate City Council approval.

Ms. Patricia Osmond, citizen, commented.

Motion made by Representative Boyar Trejo, seconded by Representative Limón, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

WHEREAS, the City of El Paso owns hundreds of streets maintained by the Department of Environmental Services; and

WHEREAS, the city wishes to authorize the establishment of an Adopt-a-Street Program that will provide an opportunity for participants to clean and beautify public spaces in the City of El Paso.

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

That the City Manager or designee be authorized to establish an Adopt-a-Street Program for the City of El Paso.

That the City Manager or designee be authorized to develop guidelines, implement pilot projects and take any actions necessary to establish and implement the Adopt-a-Street Program.

That the City Manager or designee be authorized to, after review and approval by the City Attorney's Office, sign any related agreements, amendments to such agreements and documents necessary to carry out the intent of this resolution.

That the City Manager or designee be authorized to establish the funding sources and effectuate any budget transfers necessary to carry out the intent of this resolution.

Mr. Randy Garcia, Streets and Maintenance Director, introduced the item and commented.

Ms. Kelly Leyva, Streets and Maintenance Engineering Associate, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson and Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, and Limón commented.

The following City staff members commented:

- Ms. Dionne Mack, City Manager
- Mr. Nicholas Ybarra, Environmental Services Director

Ms. Patricia Osmond, citizen, commented.

Motion made by Representative Niño, seconded by Representative Boyar Trejo, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

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Motion made by Representative Limón, seconded by Representative Canales, and unanimously carried to **ADJOURN** this meeting at 3:52 p.m.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk