

OSCAR LEESER  
MAYOR

TOMMY GONZALEZ  
CITY MANAGER



CITY COUNCIL  
PETER SVARZBEIN, DISTRICT 1  
ALEXSANDRA ANNELLO, DISTRICT 2  
CASSANDRA HERNANDEZ, DISTRICT 3  
JOE MOLINAR, DISTRICT 4  
ISABEL SALCIDO, DISTRICT 5  
CLAUDIA L. RODRIGUEZ, DISTRICT 6  
HENRY RIVERA, DISTRICT 7  
CISSY LIZARRAGA, DISTRICT 8

## MINUTES FOR REGULAR COUNCIL MEETING

October 11, 2022  
COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY  
9:00 AM

### ROLL CALL

The City Council of the City of El Paso met on the above time and date. Meeting was called to order at 9:02 a.m. Mayor Pro Tempore Lizarraga present and presiding and the following Council Members answered roll call: Alexsandra Annello, Joe Molinar, Isabel Salcido, and Claudia Rodriguez. Peter Svarzbein and Henry Rivera joined via videoconference. Late arrival Cassandra Hernandez at 9:07 a.m. Mayor Oscar Leeser requested to be excused from the meeting but joined via video conference from 2:13 p.m. to 2:56 p.m. Early departure: Peter Svarzbein and Henry Rivera at 5:27 p.m.

### INVOCATION BY EL PASO POLICE CHAPLAIN ROBERT HEMPHILL, JR. PH.D.

### PLEDGE OF ALLEGIANCE

### MAYOR'S PROCLAMATIONS

Archtober Month

Down Syndrome Awareness Month

Teentober Fest Day

Motion made by Mayor Pro Tempore Lizarraga, seconded by Representative Salcido, and unanimously carried to **APPOINT** Representative Hernandez as Alternate Mayor Pro Tempore for this meeting.

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

NAYS: None

The Regular City Council meeting was **RECESSED** at 9:27 a.m. in order to take photos with the honorees.

The Regular City Council meeting was **RECONVENED** at 9:37 a.m.

### NOTICE TO THE PUBLIC

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

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga  
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 September 27, 2022, the Agenda Review Meeting of September 26, 2022, the Work Session of September 26, 2022, the Work Session of August 16, 2021, the Special City Council Meeting of December 1, 2021, the Special City Council Meeting of December 2, 2021, the Work Session of June 22, 2020, and the Special City Council Meeting of July 6, 2020.

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

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

\*Motion made, seconded, and unanimously carried to **EXCUSE** Mayor Oscar Leeser from the October 11, 2022 Regular City Council Meeting.

.....  
**CONSENT AGENDA - RESOLUTIONS:**  
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**Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development**  
.....

3. **\*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 Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), Leigh Fisher Capital Group, LLC ("Assignor"), and Almond Opportunity, LLC, a Nebraska limited liability company ("Assignee") for the following described property:

A portion of Lot 5, Block 8, Butterfield Trail Industrial Park Unit One, Replat "A", and all of Lot 6, Block 8, Butterfield Trail Industrial Park, Unit One, Replat "B", City of El Paso, El Paso County, Texas, municipally known and numbered as 11 Leigh Fisher Blvd., El Paso, Texas.

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4. **\*R E S O L U T I O N**

**WHEREAS**, WinterFest is a holiday event that draws the community to the downtown area, during a time of year when there are numerous other activities in the downtown area, which can cause a strain on available downtown parking; and

**WHEREAS**, City Code Subsection 12.56.020F allows for the International Bridges Director to make a recommendation to City Council for exceptions to the days and times when parking meter fees shall apply; and

**WHEREAS**, the International Bridges Director recommends that parking meter fees North of I10, including but not limited to the Uptown Parking Benefit District, be waived solely and exclusively on November 19, 2022, for the event known as WinterFest; and

**WHEREAS**, the International Bridges Director does not recommend that parking meter fees in the downtown area be waived on November 19, 2022; and

**WHEREAS**, the City Council encourages the community to park at the parking meters to the North of I10, including but not limited to the Uptown Parking Benefit District, and encourages the community to utilize the El Paso Streetcar in order to travel to WinterFest on November 19, 2022; and

**WHEREAS**, the City Council finds that WinterFest constitutes a special downtown event as contemplated in City Code Subsection 12.56.020F.1;

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

**THAT** the City Council, in accordance with the provisions of City Code Subsection 12.056.020F.1, hereby exempts the regularly designated parking meter fees to the North of I10, to include, but not be limited to the Uptown Parking Benefit District, on November 19, 2022, for WinterFest which constitutes a special downtown event.

5.

**\*RESOLUTION**

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

That the City Manager, or designee, is authorized to sign a Lease Termination Agreement between the City of El Paso ("Lessor") and Airport Park-A-Lot El Paso LLC ("Lessee") for the following property:

All of Lots 2, 3 and 4, Block IA, El Paso International Airport Tracts, Replat of Unit 4, City of El Paso, El Paso County, Texas, municipally known and numbered as 6440 Airport Road, El Paso, Texas,

and that the Director of Aviation, or designee, is authorized to exercise all rights and perform all obligations described in the Lease Termination Agreement, and that he be authorized to sign all documents related to the Lease Termination Agreement, including any amendments to the Lease Termination Agreement that do not involve changes to monetary settlement amounts.

6.

**\*RESOLUTION**

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

That the City Manager be authorized to sign a Consulting Services Agreement by and between the CITY OF EL PASO and the JLL VALUATION & ADVISORY SERVICES, LLC ("JLL"), for JLL to provide consulting services related to the planning of a regional economic development strategy in an amount not to exceed \$240,000.

7.

\*Motion made, seconded, and unanimously carried to **DELETE** a Resolution to authorize the City Manager to sign an agreement between the City of El Paso and the Sun Bowl Association relating to services provided by the City of El Paso and the Sun Bowl Association in conjunction with the Sun Bowl Association events.

8.

**\*RESOLUTION**

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

That the City Manager be authorized to sign a Consent to Assignment from EL PASO GATEWAY, LLC a Texas Limited Liability Company, to STAG TX HOLDINGS, LP, a Delaware limited partnership, with respect to the City of El Paso's Chapter 380 Agreement for the construction of a global manufacturer property located at 12285 Gateway Blvd. West, El Paso, Texas.

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

9.

**\*RESOLUTION**

**WHEREAS**, the Rio Grande Council of Governments (RGCOG) is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation of the RGCOG adopted regional solid waste management plan; and

**WHEREAS**, City of El Paso in the State of Texas is qualified to apply for grant funds under the RGCOG Request for Applications; and

**WHEREAS**, the Regional Solid Waste Grant is administered by the Rio Grande Council of Governments, is divided between six Texas counties and is used to pay for the disposal of materials from illegal dumping sites;

**WHEREAS**, The City of El Paso finds it in the best interest of the citizens of El Paso, Texas that the Scrap Tire Disposal Reimbursement be operated for 2023; and

**WHEREAS**, The City of El Paso designates the Comptroller or Grants Administrator as the project's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the project on behalf of the applicant.

**NOW THEREFORE, BE IT RESOLVED** that The City of El Paso approve submission of the application for the Scrap Tire Disposal Reimbursement to the Rio Grande Council of Governments.

10.

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, KRIEGER CHARLES 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:

330 Belva Way, more particularly described as Lot 1 & W 1/2 Of 2 (25726 Sq Ft), Block 3, La Sierra Vista Subdivision, City of El Paso, El Paso County, Texas, PID #L071-999-0030-0100

to be \$395.00, 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 7th day of December, 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 00/100 DOLLARS (\$395.00) 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, CHAVEZ OSCAR & MARTHA, 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:

606 Mulberry Ave, more particularly described as Tr 14-C-2 (1.50 Ac), Block 5, Upper Valley Subdivision, City of El Paso, El Paso County, Texas, PID #U819-999-005A-1460

to be \$786.00, 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 December, 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 SEVEN HUNDRED EIGHTY SIX AND 00/100 DOLLARS (\$786.00) 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, MEZA LUZ G & ESEQUIEL JR & 7, 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:

116 N Clark Dr, more particularly described as Pt Of 3 & 4 (Tr 7 Unrecorded Map) 75 Ft On N & S 95 Ft On E & W (7125 Sq Ft), Block C, Collingsworth Subdivision, City of El Paso, El Paso County, Texas, PID #C730-999-000C-3100

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 20th day of January, 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.

**\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, CASAS DIAMANTINA LLC, 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:

211 Polo Inn Rd, more particularly described as S 50 Ft Of N 138.26 Ft Of E 212.8 Ft Of 67 (0.25 Ac), VALLEY GATE Subdivision, City of El Paso, El Paso County, Texas, PID #V150-999-000D-0500

to be \$385.50, 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 11th day of February, 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 FIVE AND 50/100 DOLLARS (\$385.50) 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, VILLEGAS JOAQUIN, 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:

227 Barker Rd 5, more particularly described as Lot 5-B (2.0971 Ac) & 6-K (0.922 Ac) (3.0191 Ac), Block 23, Ysleta Subdivision, City of El Paso, El Paso County, Texas, PID #Y805-999-023A-0502

to be \$1817.50, 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 10th day of February, 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 EIGHT HUNDRED SEVENTEEN AND 50/100 DOLLARS (\$1817.50) 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, GAYTAN B EVA L & CONCEPCIO, 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:

1749 Dean Jones St, more particularly described as Lot 13 (5722.50 Sq Ft), Block 101, Vista Hills #30 Subdivision, City of El Paso, El Paso County, Texas, PID #V897-999-1010-1300



to be \$570.00, 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 December, 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 AND 00/100 DOLLARS (\$570.00) 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, GONZALEZ JUAN 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:

1008 Ralpheene St, more particularly described as Lot 44 (5532.92 Sq Ft), Block 4, Alto Terrace 2<sup>nd</sup> Replat Subdivision, City of El Paso, El Paso County, Texas, PID #A496-999-0040-8700

to be \$393.50, 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 22<sup>nd</sup> day of December, 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 THREE AND 50/100 DOLLARS (\$393.50) 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, HERNANDEZ CATALINA, 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:

104 Retta Ct, more particularly described as Lot 29, Block 3, Valle De San Miguel Subdivision, City of El Paso, El Paso County, Texas, PID #V094-999-0030-5700

to be \$405.50, 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 24th day of February, 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 FIVE AND 50/100 DOLLARS (\$405.50) 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, RUBIO CARLOS SR, 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:

227 Sofia Pl, more particularly described as Lot 15 & Tr 6-H, Blk 43 Ysleta (0.03 Acre), Block Lone Star Subdivision, City of El Paso, El Paso County, Texas, PID #L639-999-0020-9700

to be \$423.00, 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 23th day of February, 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 TWENTY THREE AND 00/100 DOLLARS (\$423.00) 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, QUINTANA JAIME S & OTILIA B, 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:

319 Milton Rd, more particularly described as Lot 29 (0.468 Ac), Block 1, North Loop Gardens #2 Subdivision, City of El Paso, El Paso County, Texas, PID #N446-999-0010-7900

to be \$675.15, 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 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 SIX HUNDRED SEVENTY FIVE AND 15/100 DOLLARS (\$675.15) 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, GUTIERREZ RAUL S, 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:

325 Guadalajara St, more particularly described as Lot 63, SINGH Subdivision, City of El Paso, El Paso County, Texas, PID #S445- 999-0010-6300

to be \$339.00, 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 February, 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 THIRTY NINE AND 00/100 DOLLARS (\$339.00) 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 ARMANDO, 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:

321 Chermont Dr, more particularly described as Lot 11 (7500 Sq Ft), Block 6, Crestmont Hills Subdivision, City of El Paso, El Paso County, Texas, PID #C942-999-0060-2100

to be \$386.00, 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 December, 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 SIX AND 00/100 DOLLARS (\$386.00) 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, HOFFER JUSTIN, 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:

333 Thunderbird Dr, more particularly described as Lot 2 (8030 Sq Ft), Block 7, Coronado Country Club Ft Hills Subdivision, City of El Paso, El Paso County, Texas, PID #C809-999-0070-0400

to be \$411.00, 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 December, 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 ELEVEN AND 00/100 DOLLARS (\$411.00) 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, LIMELIGHT HOLDINGS LLC SERIES B-1410 DELTA, 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:

1410 Delta Dr, more particularly described as Lots 9 & 10 Ext E Pt (55 Ft On Cotton St- 0.60 Ft On S- 53.51 Ft On W- 9 Ft On N) (8084.73 Sq Ft ), Block 63, Magoffin Subdivision, City of El Paso, El Paso County, Texas, PID #M028-999-0630-4300

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 8th day of December, 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.

### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, GARCIA GUILLERMO M & 2, 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:

3219 Pera Ave, more particularly described as Lot 11 (3500.00 Sq Ft), Block 13, East El Paso Subdivision, City of El Paso, El Paso County, Texas, PID #E014-999-0130-2100

to be \$465.00, 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 9th day of December, 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 SIXTY FIVE AND 00/100 DOLLARS (\$465.00) 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, MONTELONGO IRENE M, 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:

3229 Pera Ave, more particularly described as Lots 13 & 14 (7000 Sq Ft), Block 13, East El Paso Subdivision, City of El Paso, El Paso County, Texas, PID #E014-999-0130-2700

to be \$381.50, 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 8th day of December, 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 ONE AND 50/100 DOLLARS (\$381.50) 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**  
.....

11.

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

**WHEREAS, WinterFest Opening Day** (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 **WinterFest Opening Day from Saturday, November 19, 2022 6:00 a.m. to 3:00 a.m. on Sunday, November 20, 2022**, (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.** 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 Opening Day from Saturday, November 19, 2022 6:00 a.m. to 3:00 a.m. on Sunday, November 20, 2022**, 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.** 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.

12.

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

**WHEREAS, WinterFest Parade** (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 **WinterFest Parade from Saturday, November 19, 2022 6:00**

**a.m. to 3:00 a.m. on Sunday, November 20, 2022 and Saturday, November 19, 2022 12:00 p.m. to 10:00 p.m.,** (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 Paisano Dr. and Texas Ave. between Oregon St. and Ange 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 Parade from Saturday, November 19, 2022 6:00 a.m. to 3:00 a.m. on Sunday, November 20, 2022 and Saturday, November 19, 2022 12:00 p.m. to 10:00 p.m.,** 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 Paisano Dr. and Texas Ave. between Oregon St. and Ange 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.

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

**13. \*RESOLUTION**

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

That the Mayor be authorized to sign a contract by and between the City of El Paso (City) and the Horizon Regional Municipal Utility District – Summer Sky North Defined Area to join various other entities for whom the City acts as property tax assessor/collector.

.....  
**14. \*RESOLUTION**

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

That the Mayor be authorized to sign a contract by and between the City of El Paso (City) and the Horizon Regional Municipal Utility District - Hunt Properties Defined Area to join various other entities for whom the City acts as property tax assessor/collector.

15.

**\*RESOLUTION**

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

That the Mayor be authorized to sign a contract by and between the City of El Paso (City) and the Horizon Regional Municipal Utility District – Ravenna, LLC Defined Area to join various other entities for whom the City acts as property tax assessor/collector.

16.

**\*RESOLUTION**

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

That the Mayor be authorized to sign a contract by and between the City of El Paso (City) and the Horizon Regional Municipal Utility District – Rancho Desierto Bello Defined Area to join various other entities for whom the City acts as property tax assessor/collector.

17.

**\*RESOLUTION**

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

That the Mayor be authorized to sign a contract by and between the City of El Paso (City) and the Horizon Regional Municipal Utility District - Hunt Communities GP, LLC Defined Area to join various other entities for whom the City acts as property tax assessor/collector.

18.

**\*RESOLUTION**

**WHEREAS**, the Consolidated Tax Assessor/Collector of the City of El Paso (the “**City**”) has entered the amount of tax as provided by Section 26.09(e) of the Texas Tax Code in the appraisal roll, creating a tax roll for entities, for which the Consolidated Tax Assessor/Collector collects taxes, a summary of which is attached hereto and incorporated herein by reference;

**WHEREAS**, the tax roll for the remaining entities is on file and available for inspection in the City Tax Office; and

**WHEREAS**, the Consolidated Tax Assessor/Collector now submits the tax roll to the City Council for approval as the 2022 tax roll.

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

**THAT** the tax roll attached hereto as Attachment A\*\* is hereby approved and constitutes the 2022 tax roll for all entities for which the Consolidated Tax Assessor/Collector collects taxes.

\*\* Attachment A of the Resolution available at the Clerk’s Office.

**CONSENT AGENDA – BOARD APPOINTMENTS:**

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

19. \*Motion made, seconded, and unanimously carried to **APPOINT** Linda Y. Rivas to the Committee on Border Relations by Representative Peter Svarzbein, District 1.

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

20. \*Motion made, seconded, and unanimously carried to **APPOINT** Juan Uribe to the Building and Standards Commission by Representative Isabel Salcido, District 5.
21. \*Motion made, seconded, and unanimously carried to **APPOINT** Isabel Otten to the Historic Landmark Commission by Representative Isabel Salcido, District 5.

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

22. \*Motion made, seconded, and unanimously carried to **APPOINT** Roman G. Robles to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Isabel Salcido, District 5.

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

23. \*Motion made, seconded, and unanimously carried to **APPOINT** Brian Kanof to the Veterans Affairs Advisory Committee by Representative Peter Svarzbein, District 1.
24. \*Motion made, seconded, and unanimously carried to **APPOINT** Maxey M. Scherr to the Women’s Rights Commission by Representative Peter Svarzbein, District 1.

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

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

25. \*Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds listed below and posted on the attachment with this agenda:
1. Ryan Tax Compliance Services LLC, in the amount of \$4,746.66 made an overpayment on January 30, 2022 of 2021 taxes. (Geo. # 2001-999-4092-0034)
  2. Corelogic Tax Services, in the amount of \$3,445.90 made an overpayment on June 07, 2022 of 2021 taxes. (Geo. # C518-999-1140-2500)
  3. CJ2 & Associates LLC, in the amount of \$2,933.65 made an overpayment on January 10, 2022 of 2021 taxes. (Geo. # P481-999-0210-0500)

.....  
**CONSENT AGENDA – NOTICE FOR NOTATION**

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

26. \*Motion made, seconded, and unanimously carried to **ACCEPT** the donation of \$1,000 from El Paso Electric to be used towards a COVID-19 safe, inclusive and sensory friendly, Halloween event in District 3
27. \*Motion made, seconded, and unanimously carried to **ACCEPT** the donations of \$1000 from Marathon Petroleum, \$1000 from the Aguilar Family Foundation, and \$1000 from El Paso

Electric toward the 3rd Annual Halloween Costume Giveaway event to be held on October 19, 2022 at the Chamizal Community Center in District 8.

**CONSENT AGENDA – NOTICE OF CAMPAIGN CONTRIBUTIONS**

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

28. \*Motion made, seconded, and unanimously carried to **ACCEPT** the notation pursuant to Section 2.92.080 of the City Code, receipt of the following campaign contributions by City Representative Claudia L. Rodriguez, District 6: \$5000.00 from El Paso Association of Contractors; \$2500.00 from Stanley Jobe; \$250.00 from Rachel B. Harracksingh; \$200.00 from Mark & Kathleen Walker; \$500.00 from Eduardo and Maria Rodriguez; \$1000.00 from Donald & Adair Margo; \$1000.00 from Pam Agullo; \$2500.00 from Woody & Gale Hunt; \$1000.00 from Sharon Butterworth; \$1000.00 from J. Kirk Robison; \$1000.00 from Will Harvey; \$2500.00 from Paul Foster; \$2500.00 from Woody Hunt.

**CONSENT AGENDA – BIDS:**

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

29. \*Motion made, seconded, and unanimously carried to **AWARD** Solicitation 2022-0492 Ladder Testing to Diversified Inspections/ITL Inc. for an initial three (3) year term for an estimated amount of \$87,756.60. The award also includes a two (2) year option for an estimated amount of \$58,504.40. The total value of the contract is, including the initial term plus the option, for a total of five (5) years, for an estimated amount of \$146,261.00.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$13,320.60 for the initial term, which represents a 17.90% increase due to increased unit prices and an increase in required services.

Department:	Fire Department
Award to:	Diversified Inspections/ITL Inc. Peoria, AZ
Item(s):	All
Term:	3 Years
Annual Estimated Amount:	\$29,252.20
Initial Term Estimated Amount:	\$ 87,756.60
Option to Extend:	\$ 58,504.40 (2 years)
Total Estimated Award:	\$146,261.00 (5 years)
Account No.:	522250-322-1000-22090-P2216
Funding Source:	General Fund
District(s):	All

This is a low bid, unit cost contract.

The Purchasing & Strategic Sourcing and Fire Departments recommend award as indicated to Diversified Inspections/ITL Inc., the lowest, responsive, responsible bidder. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

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**REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL:**  
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**Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development**  
.....

**30. RESOLUTION**

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

**THAT** the Mayor be authorized to sign, in counterpart originals in both English and Spanish, a Sister City Agreement between the City of El Paso, State of Texas, and the City of Parras, State of Coahuila, of the United Mexican States.

Representative Svarzbein read floor amendments into the record.

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

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

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga  
NAYS: None

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

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

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga  
NAYS: None

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

**31. RESOLUTION**

**WHEREAS**, for the past two years, the Office of District 3 has organized COVID-19 safe Halloween events at various locations throughout District 3; and

**WHEREAS**, these past holiday events have been funded through a combination of donations from community partners and District 3 discretionary funds; and

**WHEREAS**, the Office of District 3 seeks to continue the holiday tradition, and this year will host a sensory friendly “Trunk-or-Treat” Halloween event in partnership with the Autism Society of El Paso and the Office of JP Judge Josh Herrera; and

**WHEREAS**, the office of District 3, City Representative wishes to host this event to create an inclusive and safe Halloween experience for all including those with sensory sensitivities, food allergies and/or disabilities; and

**WHEREAS**, Representative of District 3, Cassandra Hernandez, desires to contribute discretionary funds in an amount not to exceed \$1,500.00 for permitted activities associated with hosting an inclusive and safe Halloween experience; and

**WHEREAS**, the City Council finds that the expenditure of District 3 discretionary funds in an amount not to exceed \$1,500.00 to be used towards a COVID-19 safe, inclusive and sensory friendly, Trunk-or-Treat Halloween event in District 3, serves a municipal purpose by setting the standard for a safe and secure city, enhancing El Paso’s quality of life, promoting transparent and consistent communication among all members of the community, and nurturing and promoting a healthy and sustainable community.

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

That the City Council declares the expenditure of District 3 discretionary funds in an amount not to exceed \$1,500.00 to be used towards a COVID-19 safe, inclusive and sensory friendly, Trunk-or-Treat Halloween event in District 3, serves a municipal purpose by setting the standard for a safe and secure city, enhancing El Paso’s quality of life, promoting transparent and consistent communication among all members of the community, and nurturing and promoting a healthy and sustainable community.

Further, 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 to carry out the purpose of this resolution.

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

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

NAYS: None

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

**32. RESOLUTION**

**WHEREAS**, there are 1.3 million individuals living in 15,600 nursing homes, and over 800,000 individuals living in 28,900 assisted living/residential care facilities in the U.S.; and

**WHEREAS**, the federal Nursing Home Reform Act of 1987 guarantees residents their individual rights in order to promote and maintain their dignity and autonomy; and

**WHEREAS**, all residents should be aware of their rights so they may be empowered to live with dignity and self-determination; and

**WHEREAS**, we wish to honor and celebrate these citizens, to recognize their rich individuality, and to reaffirm their right to vote and participate politically, including the right to have a say in their care; and

**WHEREAS**, the Sanctuary for Longevity Project, the Texas Silver-Haired Legislature, the Rio Grande Area Agency on Aging, groups, and individuals across the country will be celebrating Residents’ Rights Month with the theme – “Inspiring Unity within Our Community” – emphasizing the importance of fostering meaningful community within the Long Term Care facility and encouraging residents’ connection to their local community.

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

Recognizes October 2022 as National Long-Term Care Residents' Rights Month, in the City of El Paso, and encourages all citizens to join in these important observances.

Representative Annelo read the Resolution into the record.

The following members of the public commented:

1. Ms. Alicia de Jong-Davis
2. Mr. Jorge Soto

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

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

NAYS: None

33.

**RESOLUTION**

**WHEREAS**, the crime of domestic violence violates an individual's dignity and humanity, due to the systematic use of physical, emotional, sexual, psychological, and economic control; and

**WHEREAS**, the problems of domestic violence are not confined to any group or groups of people but cut across all economic, racial, and societal barriers, and are supported by societal indifferences; and

**WHEREAS**, in 2022, the Center Against Sexual and Family Violence celebrated 45 years of being at the forefront of advocating for safety and justice through intervention, education, and community collaboration in the tri-county area of El Paso, Hudspeth, and Culberson counties; and

**WHEREAS**, this year's campaign, "BE KIND, REWIND TO A HEALTHY START," highlights the importance of changing this learned behavior, because only then, will we break the cycle of abuse; and

**WHEREAS**, in recognition of the important work done by domestic violence programs, it is important for all citizens to actively participate in scheduled activities and programs to work toward improving victim safety and holding perpetrators of domestic abuse accountable for their actions against individual victims and our society as a whole; and

**WHEREAS**, since 1987, much progress has been made to support domestic violence victims and survivors, to hold abusers accountable, and to create and update legislation to further those goals; and

**WHEREAS**, the month of October has served to bring awareness nationwide since 1987 and to unite individuals and organizations working on domestic violence issues.

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

That the month of October, 2022 shall be known as: "**DOMESTIC VIOLENCE AWARENESS MONTH.**"



Representative Annelo read the Resolution into the record.

Ms. Yazmin Perez, citizen, commented.

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

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

NAYS: None

34.

**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 declares that the expenditure of District 8 discretionary funds in an amount not to exceed \$10,000.00, to cover costs of stage rental, audio/visual equipment, entertainment, hiring of off-duty law enforcement officers or private security officers, barrier rental for vehicle pedestrian control, permitting fees, and/or portable restroom rental related to the holding of the Segundo Barrio Community Block Party by the Southside Neighborhood Association, serves the municipal purpose of fostering community pride, encouraging civic engagement and celebrating the heritage and culture of one of the oldest neighborhoods in El Paso's history; and

That the City Attorney be authorized to negotiate and the City Manager be authorized to sign an appropriate contract and contract amendment to ensure that the funds are properly expended for the municipal purpose.

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

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

NAYS: None

**REGULAR AGENDA – OPERATIONAL FOCUS UPDATES**

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

35. Presentation and discussion on the Grants and Strategic Initiatives Program.

Mr. Tommy Gonzalez, City Manager, introduced the item.

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

Representatives Svarzbein, Annelo, Hernandez, Molinar, and Lizarraga commented.

Ms. Yvette Hernandez, City Engineer, commented.

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

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

.....  
**36.** Presentation and discussion on Pavement Condition Index (PCI) results.

Motion made by Representative Annelo, seconded by Representative Hernandez, and unanimously carried to **DELETE** the presentation and discussion on Pavement Condition Index (PCI) results.

AYES: Representatives Annelo, Hernandez, Molinar, Salcido, Rodriguez, and Lizarraga  
NAYS: None  
NOT PRESENT FOR THE VOTE: Representatives Svarzbein and Rivera

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

.....  
**37.** Presentation and discussion on El Paso Animal Services Medical Operations.

Motion made by Representative Annelo, seconded by Representative Hernandez, and unanimously carried to **DELETE** the presentation and discussion on El Paso Animal Services Medical Operations.

AYES: Representatives Annelo, Hernandez, Molinar, Salcido, Rodriguez, and Lizarraga  
NAYS: None  
NOT PRESENT FOR THE VOTE: Representatives Svarzbein and Rivera

.....  
The Regular City Council Meeting was **RECESSED** at 10:41 a.m. in order to convene the Mass Transit Board Meeting.

The Regular City Council Meeting was **RECONVENED** at 11:31 p.m.

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

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

.....  
**38. RESOLUTION**

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

That the City Manager be authorized to sign a Chapter 380 Economic Development Program Agreement by and between CITY OF EL PASO (“City”) and FINHABITS, INC.(“Applicant”) for the establishment of the Applicant’s financial investment technology company in El Paso, Texas. The City shall provide economic incentives in an aggregated amount of \$132,000 over a period of four years.

Motion made by Representative Annelo, seconded by Representative Rodriguez, and unanimously carried to **APPROVE** the Resolution.

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

.....  
The Regular City Council Meeting was **RECESSED** at 11:33 a.m. for press conference.

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

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

- .....
39. Presentation and discussion by the City Manager's Office and the Office of Emergency Management providing information on key activities, efforts, and processes related to the migrant crisis.

Mr. Tommy Gonzalez, City Manager, introduced the item.

The following City staff members presented a PowerPoint presentation (copy on file in the City Clerk's Office):

1. Chief Mario D' Agostino, Deputy City Manager
2. Ms. Laura Cruz-Acosta, Strategic Communications Director
3. Ms. Nicole Cote, Interim Managing Director of Office of Management and Budget and Purchasing and Strategic Sourcing

Mayor Leeser and Representatives Svarzbein, Annelo, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga commented.

Ms. Karla Nieman, City Attorney, provided legal advice.

Motion made by Representative Annelo, seconded by Representative Molinar, and unanimously carried to **SUSPEND** the Virtual Attendance Resolution to **ALLOW** Mayor Oscar Leeser to participate virtually.

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

NAYS: None

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

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40.

**ORDINANCE 019390**

**AN EMERGENCY ORDINANCE EXTENDING EMERGENCY  
ORDINANCE NO. 019333 AUTHORIZING THE CITY MANAGER TO ASSIGN  
PERSONNEL AND RESOURCES TO ASSIST IN ADDRESSING THE HUMANITARIAN  
AND PUBLIC SAFETY CRISIS RESULTING FROM A MASS MIGRATION THROUGH EL  
PASO**

**WHEREAS**, on May 23, 2022, the Mayor and City Council of the City of El Paso (the "City") passed an Emergency Ordinance No. 019333 "Authorizing the City Manager to Assign Personnel and Resources to Assist in Addressing the Humanitarian and Public Safety Crisis Resulting from a Mass Migration through the City of El Paso"; and

**WHEREAS**, thousands of migrants from Latin America have already gathered at or near the U.S.- Mexico border in hopes that President Biden will ease immigration restrictions that will make it easier to enter the United States; and

**WHEREAS**, because of war between Russia and Ukraine and the political situation in Turkey, Ukrainians, Russians, and Turks are arriving at the Southern border for admission to the United States; and

**WHEREAS**, on April 1, 2022, the Centers for Disease Control and Prevention (“CDC”) announced the repeal of the Public Health Services Act, 42 U.S.C. §265 (“Title 42”), which was expected to allow for the inflow of migrants from the southern border; and

**WHEREAS**, federal litigation ensued to enjoin the CDC from repealing Title 42 on the intended date of May 23, 2022; and

**WHEREAS**, on June 30, 2022, a United States Supreme Court ruling allowed the President to end the Migrant Protection Protocols, which would allow for the inflow of migrants from the southern border; and

**WHEREAS**, the Southwest had 203,597 land border encounters in the month of August, 2022; and

**WHEREAS**, the El Paso sector of CBP had 29,703 land border encounters in the month of August, 2022 and a total of 258,766 encounters for federal fiscal year 2022; and

**WHEREAS**, although Title 42 remains in place as a result of the federal litigation, the number of Border Patrol encounters remains high, averaging 1,600 per day; and

**WHEREAS**, due to this high volume, the number of refugees and asylum seekers amounts to 900-1,000 releases to the Annunciation House network, a local non-governmental organization (“NGO”) and the City’s Migrant Welcome Center, on a daily basis; and

**WHEREAS**, on some days, the number of releases is lower due to the limited NGO space; and

**WHEREAS**, when the City faced a migrant surge in March of 2019, the NGO was able to establish over thirty hospitality sites throughout the El Paso region, versus today’s fifteen hospitality sites; and

**WHEREAS**, the primary challenge is that the NGO does not have the volunteer base to sustain or increase current capacity at its current hospitality sites (ten in El Paso, Texas, three in Las Cruces, New Mexico, one in Deming, New Mexico, and another in Albuquerque, New Mexico); and

**WHEREAS**, although NGO volunteer recruitment efforts will continue, it is not anticipated that the volunteer base will keep up with the current demand, despite the NGO having identified additional facilities that could receive migrants; and

**WHEREAS**, when the U.S. Customs and Border Protection’s (“CBP”) Central Processing Center is over capacity and NGO space is unavailable, that is when the potential for street releases arises; and

**WHEREAS**, on May 15, 2022, the federal authorities released 119 single adults on the downtown streets of the City of El Paso; and

**WHEREAS**, in response to the May 15, 2022, street release, the El Paso City-County Office of Emergency Management (“OEM”) reallocated twenty-nine COVID-19 Operations staff to assist as migrant shelter surge staff, and on May 17, 2022, this staff began orientation training at Casa del Refugiado, the NGO’s largest hospitality site; and

**WHEREAS**, OEM has created a job specification, for general disaster operations to include humanitarian relief duties to hire and assign staff to assist with NGO capacity with over 40 staff currently assigned; and

**WHEREAS**, the El Paso City Charter Section 3.10, allows for the adoption of one or more emergency ordinances to meet a public emergency affecting life, health, property, or the public peace; and

**WHEREAS**, Section 121.003 of the Texas Health & Safety Code states that a municipality may enforce any law that is reasonably necessary to protect public health; and

**WHEREAS**, Section 122.006 of the Texas Health & Safety Code provides home-rule municipalities express authority to adopt rules to protect the health of persons in the municipality, including quarantine rules to protect the residents against communicable disease; and

**WHEREAS**, OEM continues to provide COVID-19 isolation and quarantine hotel support to migrant shelters, expanding operations when outbreaks occur in congregate shelter facilities; and

**WHEREAS**, OEM has provided isolation and quarantine services to over 2,581 migrants in close coordination with NGOs since April 2020; and

**WHEREAS**, the release of mass groups of people without access to potable water, food, or shelter exposes the migrants and El Paso residents to the origination and spread of potential and actual disease; and

**WHEREAS**, there are significant public safety and security concerns related to the wave of migration, including but not limited to the risk to injury or loss of life with migrants in El Paso streets with little or no resources on days that reach hot or cold temperatures and the inherent risks that come with increased demand on local shelters; and

**WHEREAS**, for these reasons, the City is faced with the imminent threat of widespread injury or loss of life resulting from a surge in transient migrants traveling to the region during an ongoing global pandemic; and

**WHEREAS**, there is the potential for loss of property for both residents and migrants due to those who would take financial advantage of this wave of migrants; and

**WHEREAS**, the City of El Paso is home to 4 of the 28 international ports of entry between Texas and Mexico; and

**WHEREAS**, based on mass migration events in the recent past, the City anticipates significant delays at the international ports-of-entry to include trade; and

**WHEREAS**, the potential encampment of large groups of migrants on City rights of way and parks poses safety risks to migrants and citizens alike; and

**WHEREAS**, in awaiting the due support of the federal government, the City finds that the expenditure of public funds for staff to coordinate resources and supplies, serve as shelter surge staff and transport migrants released in the City of El Paso accomplishes a valid public purpose of protecting public infrastructure, and protecting the health, safety and welfare of the citizens of El Paso; and

**WHEREAS**, in order to protect the health of persons in the municipality, the City Council wishes to continue to assist the local NGO with surge staff, coordination of resources and supplies, and transportation in light of the continued high number of community releases; and

**WHEREAS**, OEM and the City will continue to prepare and evaluate the need for mass emergency sheltering in anticipation of the eventual repeal of Title 42 and other regional migration surges that may impact the El Paso region; and

**WHEREAS**, this Ordinance shall remain in effect until otherwise terminated, re-enacted, or superseded by a conflicting ordinance, El Paso Local Health Authority Ordinance, or state or federal law.

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

1. That the Emergency Ordinance No. 019333 passed and adopted by the City Council of the City of El Paso on May 23, 2022 is hereby re-enacted and shall continue for thirty (30) days unless re-enacted in accordance with City Charter Section 3.10 or until terminated by City Council, whichever is sooner.
2. This ordinance is adopted as an emergency measure with the unanimous vote of the City Council Representatives present and the consent of the Mayor and pursuant to City Charter Section 3.10.

Mayor Leeser and Representatives Hernandez and Molinar commented.

Mr. Juan Gonzalez, Senior Assistant City Attorney, commented.

Mr. Mario Maese, citizen, commented.

Motion made by Representative Annelo, seconded by Representative Molinar, and unanimously carried to **ADOPT** the Emergency Ordinance.

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

NAYS: None

**Mayor Leeser consented to the adoption of the Emergency Ordinance.**

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

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The following members of the public commented:

1. Ms. Crystal Durant
2. Mr. Ron Comeau
3. Ms. Barbara Duchouquette
4. Ms. Susan Martinez

.....  
The Regular City Council Meeting was **RECESSED** at 12:16 p.m. for lunch.

The Regular City Council Meeting was **RECONVENED** at 12:52 p.m.

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

Motion made by Representative Annello, seconded by Representative Molinar, 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 Annello, Hernandez, Molinar, Salcido, Rodriguez, and Lizarraga

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Svarzbein and Rivera

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

41. An Ordinance changing the zoning of the property described as Lot 3, Block 42, Magoffin Addition, 815 Tays Street, City of El Paso, El Paso County, Texas from A-3 (Apartment) and C-1 (Commercial) 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 an office and district area, front yard setback and side yard setback reductions 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: 815 Tays Street  
Applicant: ALU-Copper A R LLC. - PZRZ22-00026

42. An Ordinance granting Special Permit No. PZST22-00008, to allow for parking spaces (serving another property) on the property described as Tract 6-B and 18-B, Block 4, Upper Valley Surveys, 5020 Country Club Place, 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: 5020 Country Club Place  
Applicant: El Paso Country Club - PZST22-00008

43. An Ordinance changing the zoning of Lots 1 and 2, Block 6, Highland Park, 1837 Grandview Avenue, City of El Paso, El Paso County, Texas from R-5 (Residential) to A-O (Apartment/Office), 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: 1837 Grandview Ave.  
Applicant: Marcela V. De Panetta, PZRZ21-00033

44. An Ordinance releasing conditions No. 2 and No. 3 placed on property by Ordinance No. 5193 which changed the zoning of portion of H. F. Fisher Survey No. 293, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

The proposed condition release 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: 1837 Grandview Ave.  
Applicant: Marcela V. De Panetta, PZCR22-00001

- .....
45. An Ordinance changing the zoning of a portion of Lots 14 through 26, Block 4, Hughes Subdivision of Block 2, Alameda Acres, 5713 Welch Avenue, City of El Paso, El Paso County, Texas from S-D/sp (Special Development/special permit) to M-1 (Light Manufacturing), 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: 5713 Welch Ave.  
Applicant: Jose Manuel Valenzuela and Maria Del Sol Covarrubias, PZRZ22-00016

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**PUBLIC HEARING WILL BE HELD ON NOVEMBER 8, 2022 FOR ITEMS 41 THROUGH 45**

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

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

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46. **RESOLUTION**

**WHEREAS**, on July 7, 2021 the City of El Paso ("City") awarded Contract No. 2021-1146 for the construction of the Hondo Pass Citizen Collection Station ("Contract") to Perikin Enterprises, LLC ("Contractor") for the contract price of \$2,247,463.12;

**WHEREAS**, Contractor has requested an increase in the contract price based on an increase in labor and material costs and supply chain issues resulting from the COVID-19 pandemic;

**WHEREAS**, the Contract does not provide for a contract price increase based on an increase in labor and material costs and supply chain issues;

**WHEREAS**, Contractor has not performed any work under the Contract;

**WHEREAS**, Section 6.9.2 of the General Conditions of the Contract permits the City to terminate the Contract at any time, without cause, and for any reason by giving Contractor seven days prior written notice;

**WHEREAS**, the City desires to terminate the Contract pursuant to Section 6.9.2 of the General Conditions of the Contract.

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

That the Purchasing and Strategic Sourcing Director is authorized to notify Contractor that the City is terminating Contract No. 2021-1146 for the construction of the Hondo Pass Citizen Collection Station pursuant to Section 6.9.2 of the General Conditions of said Contract; and that the Purchasing and Strategic Sourcing Director is authorized to sign all documents necessary to terminate said Contract.

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

AYES: Representatives Annelo, Hernandez, Molinar, Salcido, Rodriguez, and Lizarraga



NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Svarzbein and Rivera

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47. Motion made by Representative Hernandez, seconded by Representative Salcido, and carried to **APPROVE** the request that the Director of Purchasing & Strategic Sourcing Department be authorized to issue a Purchase Order to Aetna Life Insurance Company referencing Contract 2017-1357R Self-funded Comprehensive Health Plan Administration, Stop Loss, Employer Assistance Program and Fully Insured Supplemental Benefit Plan. This will be a change order to increase the contract by \$2,600,000.00 for a total amount not to exceed \$226,606,332.85. The change order will cover the increase in administrative fees for health insurance administration services from January 1, 2023, to December 31, 2024.

Department: Human Resources  
Award to: Aetna Life Insurance Company  
Hartford, CT  
Total Estimated Amount: \$2,600,000.00  
Account No.: 522000-209-3500-14045-P1414  
Funding Source: Benefit Administrators  
District(s): All

This is a Request for Proposal, services contract.

AYES: Representatives Hernandez, Molinar, Salcido, Rodriguez, and Lizarraga

NAYS: Representative Annelo

NOT PRESENT FOR THE VOTE: Representatives Svarzbein and Rivera

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

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48. **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 architectural services on a task-by-task basis by and between the City of El Paso and each of the following six (6) consultants:

5. Alvidrez Architecture Inc.
6. Brown Reynolds Watford Architects, Inc.
7. Carl Daniel Architects, Inc
8. Countryman & Co., PLLC
9. In \*Situ Architecture, PLLC
10. MNK Architects, Inc.

Each On-Call Agreement will be for an amount not to \$750,000.00, 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 bud et transfers and execute any and all documents necessary for execution of each On-Call Agreement.

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

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, and Lizarraga  
NAYS: None  
NOT PRESENT FOR THE VOTE: Representatives Svarzbein and Rivera

- .....
49. Motion made by Representative Hernandez, seconded by Representative Rodriguez, and unanimously carried to **AWARD** Solicitation 2022-0678 Job Order Contracting and Facilities Construction to Veliz Company, LLC dba Veliz Construction, Keystone GC, LLC and Jordan Foster Construction, LLC. Each contract has an initial term of two (2) and three (3), one (1) year options. The length of each contract including the initial term plus options is five (5) years for an estimated total aggregate of \$20,000,000.00. The award of the contracts will allow to perform maintenance, repair, alteration, renovation, remediation, or minor construction for City of El Paso facilities using the Job Order contract method.

Award to: Contractor 1 Veliz Company, LLC dba Veliz Construction  
El Paso, TX  
Initial Term: 2 years  
Option to Extend: Three (3), one (1) year terms

Award to: Contractor 2 Keystone GC, LLC  
El Paso, TX  
Initial Term: 2 years  
Option to Extend: Three (3), one (1) year terms

Award to: Contractor 3 Jordan Foster Construction, LLC  
El Paso, TX  
Initial Term: 2 years

Option to Extend: Three (3), one (1) year terms  
Total Estimated Award: \$20,000,000.00 (5 years)  
Account No.: Various  
Funding Source: 2012 Quality of Life Bond, 2019 Public Safety Bond and Capital Improvement Plans  
District(s): All

This is a Competitive Sealed Proposal, Requirements Contract.

The Purchasing & Strategic Sourcing and the Capital Improvement departments recommend award as indicated to Veliz Company, LLC dba Veliz Construction Keystone GC, LLC and Jordan Foster Construction, LLC the highest ranked offerors based on evaluation factors established 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.

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.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, and Lizarraga  
NAYS: None  
NOT PRESENT FOR THE VOTE: Representatives Svarzbein and Rivera

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50. Motion made by Representative Rodriguez, seconded by Representative Hernandez, and unanimously carried to **AWARD** Solicitation 2022-0747 Rojas Drive Widening to International Eagle Enterprise, Inc. for an estimated award of \$12,024,880.90. This project consists of the widening of existing Rojas Dr. from a four-lane roadway to a six - lane divided facility new construction of asphalt and concrete pavement, medians, illumination, signing and striping, shared use path, traffic signalization, landscaping, drainage improvements and ADA compliant facilities.

Department: Capital Improvement  
Award to: International Eagle Enterprise, Inc.  
El Paso, TX  
Item(s): Base Bid I and Base Bid II  
Initial Term: 337 Standard Work Week Days  
Base Bid I: \$10,550,550.90  
Base Bid II: \$1,474,330.00  
Total Estimated Award: \$12,024,880.90  
Funding Source: Federal Highway Administration, 2011 Certificates of Obligation and 2018 Certificates of Obligation  
Accounts: 190-4530-28330-580270-PCP20TRAN05  
190-4741-38290-580270-PCP20TRAN05  
190-4950-38170-580270-PCP20TRAN05  
190-4970-38230-580270-PCP20TRAN05  
District(s): 6

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to International Eagle Enterprise, Inc., 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

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, and Lizarraga  
NAYS: None  
NOT PRESENT FOR THE VOTE: Representatives Svarzbein and Rivera

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**REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:**  
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**Goal 3: Promote the Visual Image of El Paso**  
.....

**51. ORDINANCE 019391**

The City Clerk read an Ordinance entitled: **AN ORDINANCE RENEWING AND EXTENDING THE SPECIAL PRIVILEGE LICENSE GRANTED TO THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE DEPARTMENT OF THE NAVY, NAVAL FACILITIES ENGINEERING COMMAND SOUTHEAST, AS OWNER OF THE NAVAL OPERATIONS SUPPORT CENTER (NOSC) EL PASO, TO PERMIT THE CONTINUED USE, MAINTENANCE AND REPAIR OF A SURFACE ENCROACHMENT OF CURBING, GUTTERING AND SECURITY FENCE OVER A PORTION OF CITY RIGHT-OF-WAY ALONG TRUMAN AVENUE AND ADJACENT TO THE NOSC EL PASO LOCATED AT 4810 POLLARD STREET, EL PASO, TEXAS; SETTING THE LICENSE TERM FOR A TERM OF ONE (1) YEAR WITH SIX (6) ADDITIONAL ONE (1) YEAR RENEWAL OPTIONS.**

Motion duly made by Representative Molinar, seconded by Representative Hernandez, 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 Anello, Hernandez, Molinar, Salcido, Rodriguez, and Lizarraga

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Svarzbein and Rivera

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

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**52. ITEMS 52, 53, 54, AND EX1. WERE TAKEN TOGETHER**

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The City Clerk read an Ordinance entitled: **AN ORDINANCE PROPOSED BY INITIATIVE PETITION UNDER CITY CHARTER SECTION 3.11 TO LIMIT INDIVIDUAL CONTRIBUTIONS TO POLITICAL CAMPAIGNS FOR MAYOR AND CITY COUNCIL TO \$1,000 PER ELECTION AND REQUIRE DONORS TO DISCLOSE THEIR PLACE OF EMPLOYMENT.**

**53.** The City Clerk read an Ordinance entitled: **AN ORDINANCE PROPOSED BY INITIATIVE PETITION UNDER CITY CHARTER SECTION 3.11 TO PROVIDE PUBLIC FINANCING FOR CANDIDATES FOR MAYOR AND CITY COUNCIL WHO VOLUNTARILY AGREE TO LIMIT THEIR CAMPAIGN CONTRIBUTIONS AND EXPENDITURES AND DEMONSTRATE COMMUNITY SUPPORT FOR THEIR CANDIDACY.**

**54.** The City Clerk read an Ordinance entitled: **AN ORDINANCE PROPOSED BY INITIATIVE PETITION UNDER CITY CHARTER SECTION 3.11 TO USE RANKED CHOICE VOTING FOR THE ELECTION OF MAYOR AND CITY COUNCIL WHERE VOTERS RANK CANDIDATES IN ORDER OF PREFERENCE, AND IF NO CANDIDATE RECEIVES A MAJORITY, THE CANDIDATES WITH THE FEWEST VOTES ARE ELIMINATED AND THE VOTES THEY RECEIVED ARE TRANSFERRED TO VOTER'S SECOND CHOICE, AND SO ON UNTIL THERE IS A MAJORITY VOTE FOR ONE CANDIDATE, SO LONG AS PERMITTED BY STATE LAW.**

Representatives Anello, Hernandez, Rodriguez, and Lizarraga commented.

Ms. Karla Nieman, City Attorney and Mr. Charles Zech, Outside Counsel, commented.

The following members of the public commented:

1. Anne Giangliullo, statement read into the record by the City Clerk
2. Kim Shulte, statement read into the record by the City Clerk
3. Alyssa Garza, statement read into the record by the City Clerk
4. Veronica Carbajal
5. Vanessa Medrano
6. Robby Rodriguez, statement read into the record by the City Clerk
7. Ivonne Diaz, statement read into the record by Representative Salcido
8. Kenneth Bell, statement read into the record by Representative Annello
9. Jean-Carlo Tirado
10. Ana Reza
11. Raquel Rojo
12. Aby Perea
13. Andrew Segura
14. Josh Simmons
15. Miguel Escoto
16. Ana Fuentes
17. Sylvia Searfoss
18. Janet Flores, statement read into the record by Representative Molinar

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

Motion made by Representative Rodriguez, seconded by Representative Rivera, and carried that the City Council **RETIRE** into **EXECUTIVE SESSION** at 2:57 p.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.089 to discuss the items:

SECTION 551.071 CONSULTATION WITH ATTORNEY

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

NAYS: Representative Annello

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

Motion made by Representative Hernandez, seconded by Representative Molinar, and unanimously carried to **ADJOURN** the Executive Session at 5:36 p.m. and **RECONVENE** the meeting of the City Council at which time motions were made:

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, and Lizarraga

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Svarzbein and Rivera

**3<sup>RD</sup> MOTION**

Motion made by Representative Hernandez, seconded by Representative Lizarraga and carried to **DIRECT** the City Manager and City Attorney's office to create a cross functional team to explore and develop a fair campaign elections ordinance that are within the legal parameters established by the federal, state, local laws and that are prescribed by the City of El Paso's strategic plan and present an update at a work session meeting for the first meeting in December 2022.

AYES: Representatives Annello, Hernandez, Molinar, Rodriguez, and Lizarraga

NAYS: Representative Salcido

NOT PRESENT FOR THE VOTE: Representatives Svarzbein and Rivera

**4<sup>TH</sup> AND FINAL MOTION**

Motion made by Representative Hernandez, seconded by Representative Rodriguez and carried to **DENY** the Ordinances.

AYES: Representatives Hernandez, Molinar, Rodriguez, and Lizarraga

NAYS: Representatives Annelo and Salcido

NOT PRESENT FOR THE VOTE: Representatives Svarzbein and Rivera

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

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

55. \*Motion made, seconded, and unanimously carried to **DELETE** the Resolution authorizing the City Manager to execute a Subrecipient Agreement by and between the City of El Paso and LiftFund, providing \$2,500,000 to LiftFund to administer American Rescue Plan Act (ARPA) funds to institute the City of El Paso Small Business Grant & Interest Buy-Down Program to entities affected by the COVID-19 pandemic.

56. \*Motion made, seconded, and unanimously carried to **DELETE** the Resolution authorizing the City Manager to execute a Subrecipient Agreement by and between the City of El Paso and Better Business Bureau (the "BBB"), providing \$1,435,522.24 to BBB to administer American Rescue Plan Act ("ARPA") funds to continue the EPBusinessStrong and Buy El Paso Program and to implement the El Paso Small Business Rewards Program.

57. \*Motion made, seconded, and unanimously carried to **DELETE** the Resolution that the City Manager be authorized to execute a Subrecipient Agreement by and between the City of El Paso and Project Vida, providing \$200,000 to Project Vida to administer American Rescue Plan Act (ARPA) funds to provide Microenterprise Technical Assistance to entities affected by the COVID-19 pandemic.

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

That the City Manager be authorized to execute a Chapter 380 Economic Development Program Agreement by and between the **CITY OF EL PASO, TEXAS**, a home-rule municipality of El Paso County, Texas and **SCHNEIDER ELECTRIC USA, INC.**, a Delaware Corporation for the expansion of its operations within the city limits of the City of El Paso.

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

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

NAYS: None

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59. **ITEM:** Discussion and action requesting City Council support for the staff recommended project selected to submit for the Reconnecting Communities Pilot (RCP) Discretionary Grant Program.

Motion made by Alternate Mayor Pro Tempore Hernandez, seconded by Representative Annelo, and unanimously carried to **SUPPORT** the staff recommended project selected to submit for the Reconnecting Communities Pilot (RCP) Discretionary Grant Program.

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, and Lizarraga

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Svarzbein and Rivera

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**Goal 7: Enhance and Sustain El Paso's Infrastructure Network**  
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60.

**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 the First Amendment to 2019-607R Management of Fixed Transit Services and Contracted Service for Lift Paratransit-Solicitation by and between the City of El Paso and MV Contract Transportation, Inc. improving the quality of the services provided to citizens and increasing the contract value to an amount not to exceed \$57,905,447.15.

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

AYES: Representatives Annello, Hernandez, Molinar, Salcido, Rodriguez, and Lizarraga

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Svarzbein and Rivera

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**EXECUTIVE SESSION**  
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**TAKEN WITH ITEMS 52, 53 AND 54**

**EX1.** Initiative petition by El Pasoans for Fair Elections. Matter No. 22-1065-156 (551.071)

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

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**ADJOURN**  
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Motion made by Representative Annello, seconded by Representative Hernandez, and unanimously carried to **ADJOURN** this meeting at 6:48 p.m.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Svarzbein and Rivera

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APPROVED AS TO CONTENT:  
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Laura D. Prine, City Clerk