Renard U. Johnson Mayor

> Dionne Mack City Manager



CITY COUNCIL
Alejandra Chávez, District 1
Josh Acevedo, District 2
Deanna Maldonado-Rocha, District 3
Cynthia Boyar Trejo, District 4
Ivan Niño, District 5
Art Fierro, District 6
Lily Limón, District 7
Chris Canales, District 8

AGENDA FOR THE REGULAR COUNCIL MEETING

November 18, 2025 COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY 9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 194-581-849#

Notice is hereby given that a Regular Meeting of the City Council of the City of El Paso will be conducted on November 18, 2025 at 9:00 A.M. Members of the public may view the meeting via the following means:

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

Via television on City15,

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

Attention: The Council will take a lunch break at approximately 12:30 p.m. - 1:00 p.m. unless otherwise decided by the Council.

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

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

At the prompt, please enter Conference ID: 194-581-849#

The public may sign up to speak on items on this agenda before the 9:00 AM deadline on the meeting day at the following links:

For Call to the Public:

https://app.smartsheet.com/b/form/dfad29e838da41fd86052bb264abd397

To Speak on Agenda Items:

https://app.smartsheet.com/b/form/7086be5f4ed44a239290caa6185d0bdb

9:00 A.M. PLEDGE OF ALLEGIANCE

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

MAYOR'S PROCLAMATIONS

Public Health Thank You Day

Eddie Guerrero Day

National Family Caregivers Month

50th Annual C.D. Jarvis Basketball Tournament Week

Hidden Disabilities Sunflower Program Month

10:00 A.M. ROLL CALL

A QUORUM OF THE CITY COUNCIL MUST BE PRESENT AT THIS TIME

INVOCATION BY EL PASO POLICE AND RABBI AT CHABAD LUBAVITCH, LEVI GREENBERG

PUBLIC COMMENT ON CONSENT AGENDA AND REGULAR AGENDA ITEMS

Public comment on agenda items will begin at 10:00 a.m. Request to speak must be received by 9:00 a.m. on the day of the meeting.

Members of the public may choose to comment at 10:00 a.m. or at the time the item is heard, but not both.

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

Call to the Public will begin at 10:00 a.m. Requests to speak must be received by 9:00 a.m. on the date of the meeting. Sixty minutes in total will be devoted for Call to the Public. This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate

discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA - APPROVAL OF MINUTES:

1. Approval of the Minutes of the Regular City Council Meeting of October 28, 2025, the Regular City Council Meeting of November 4, 2025, and the Work Session of November 3, 2025.

25-1390

All Districts

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

CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS

25-101

CONSENT AGENDA - RESOLUTIONS:

A Resolution authorizing the City Manager, or designee, to sign an Agreement for Professional Services by and between the CITY OF EL PASO and RS&H, for a project known as "Civil Engineering Services for the El Paso International Airport Security Identification Display Area (SIDA) Ramp Expansion" for an amount not to exceed \$697,936.47; that the City Engineer is authorized to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and to approve Additional Services for an amount not to exceed \$50,000.00 if such services are necessary for the proper execution of the project and that the increased amounts are within the appropriate budgets of the project for a total amount of \$797,936.47; and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for the execution of the Agreement.

25-1356

District 3

Capital Improvement Department, Yvette Hernandez, (915) 212-0065 Airport, Tony Nevarez, (915) 474-2424

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

the funding sources and make any necessary budget transfers and execute any and all documents necessary for the execution of the Agreement. This project was approved as part of the 2019 Public Safety Bond.

District 1

Capital Improvement Department, Yvette Hernandez, (915) 212-0065

5. That the City Manager or designee is authorized to submit to the Public Safety Office of the State of Texas, grant application number 5649201 FY2026 for the City of El Paso Police Department project identified as "Bullet Resistant Components for Law Enforcement Vehicles FY2026" to provide financial assistance to the City of El Paso. Requesting \$142,402.50, no cash match is required. The grant period will be from March 1, 2026, to February 28, 2027.

<u>25-1369</u>

All Districts

Police, Assistant Chief Humberto Talamantes, (915) 240-3133

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

25-1364

District 8

Planning and Inspections, Philip F Etiwe, (915) 212-1553 Planning and Inspections, Armida R Martinez, (915) 212-1605

7. A Resolution that the City Manager, or designee, is authorized to sign an Agreement for Professional Services by and between the City Of El Paso, and Alta Planning+Design, Inc. California, USA, foreign for-profit corporation, authorized to transact business in Texas, for a project known as "2025-0163" Bike Plan Update" for an amount not to exceed \$400,000.00. The City Engineer may, without further authorization from the City Council and in a form approved by the City Attorney, increase the total payment identified for all basic services and reimbursables performed pursuant to this Agreement in an amount not to exceed \$50,000.00, if such services are necessary for proper execution of the Project and the increased amounts are within the appropriate budget identified for the identified Project. In addition, the City Manager, or designee, is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement for Professional Services. In addition, the City Manager, or designee, is authorized to increase the contract amount up to \$50,000.00 and sign any amendments to the agreement.

All Districts

Capital Improvement Department, Yvette Hernandez, (915) 212-0065

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

25-1389

District 6

Capital Improvement Department, Joaquin Rodriguez, (915) 212-0065

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

25-1386

All Districts

Strategic and Legislative Affairs, Fernando Liano Berjano, (915) 337-2517

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

25-1388

All Districts

Strategic and Legislative Affairs, Luther Jones, (915) 332-9339

- 11. A Resolution that the closure of rights-of-way within the City of El Paso for the Sun Bowl Thanksgiving Parade & Turkey Trot from 5:00 am to 2:00 pm on Thursday, November 27, 2025, serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City Manager be authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street (s) in excess of four hours for portions of Copia St. between La Luz Ave. and Tularosa Ave. upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA30 agreement between the City of El Paso and State of
- 25-1394

Texas Department of Transportation.

Districts 2 and 8

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

CONSENT AGENDA - BOARD APPOINTMENTS:

12. Jordan Furman to the El Paso Housing Finance Corporation by Mayor Renard U. Johnson.

Members of the City Council, Mayor Renard U. Johnson, (915) 212-0021

CONSENT AGENDA - NOTICE FOR NOTATION:

13. For notation only, Special Projects, Discretionary fund expenditures, and P-Card Transactions for the period of September 21, 2025 - October 20, 2025, for Mayor, City Council Representatives, City Attorney's Office, City Manager's Office and staff.

All Districts

City Manager's Office, Sasho Andonoski, (915) 212-1092

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

All Districts

Office of the Comptroller, Margarita Marin, (915) 212-1174

CONSENT AGENDA - REQUESTS TO ISSUE PURCHASE ORDERS:

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

Department: Tax Office

Award to: Delgado, Acosta, Spencer,

Linebarger & Perez, LLP and Appraisal & Collection

25-1371

Technologies LLC

City & State: San Antonio, TX
Current Contract Estimated Award: \$1,590,000.00
Change Order Amount: \$360,000.00
Total Estimated Award \$1,950,000.00

Account(s) 206-3700-19040-522020

Funding Source(s): Enterprise Funds

District(s):

This was a Request for Qualifications - Services Contract.

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Tax, Maria O. Pasillas, (915) 212-1737

CONSENT AGENDA - BEST VALUE PROCUREMENTS:

16. The award of Solicitation 2025-0458 Security Services Police to TriCorps Security Inc., for a three (3) year term for an estimated amount of \$522,823.68. This contract will provide daily security guard services for the headquarters of the City of El Paso Police Department.

25-1375

Contract Variance:

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

Department: Police

Award to: TriCorps Security Inc. City & State: Oklahoma City, OK

Item(s):AllInitial Term:3 YearsOption Term:N/ATotal Contract Time:3 YearsAnnual Estimated Award:\$174,274.56Initial Term Estimated Award:\$522,823.68

Option Term Estimated Award: N/A

Total Estimated Award \$522,823.68

Account(s) 321-1000-522120-21100

Funding Source(s): General Fund

District(s): 2

This was a Best Value Bid Procurement - services contract.

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

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

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

District 2

Purchasing and Strategic Sourcing, Claudia A, Garcia, (915) 212-0043 Police, Chief Peter Pacillas, (915) 212-4305

REGULAR AGENDA - FIRST READING OF ORDINANCES:

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

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

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 10:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 300 N. Campbell, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

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

25-1361

District 8

Real Estate Division, Mary Lou Espinoza, (915) 212-0825

PUBLIC HEARING WILL BE HELD ON DECEMBER 2, 2025

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

<u>25-1335</u>

Subject Property: North of Los Mochis Dr. and West of Interstate 10 Applicant: Chanate Partners, LTD, SUET24-00006

District 1

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Armida R. Martinez, (915) 212-1605

PUBLIC HEARING WILL BE HELD ON DECEMBER 2, 2025

19. An Ordinance granting Special Permit No. PZST25-00009, to allow for infill development with reduction to average lot width and side yard setback on the property described as Lot 5, Block 37, Magoffin Addition, 911 Tays Street, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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

Subject Property: 911 Tays Street Applicant: Luis Herrera, PZST25-00009

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Blanca Perez, (915) 212-1561

PUBLIC HEARING WILL BE HELD ON DECEMBER 16, 2025

20. An Ordinance changing the zoning of the property described as Lot 7 and Lot 8, Block 10, Eastwood Section 1, 7804 and 7808 Bois D' Arc Drive, City of El Paso, El Paso County, Texas from R-3 (Residential) to S-D (Special Development), pursuant to Section 20.04.360, and approving a detailed site development plan pursuant to Section 20.04.150 and 20.10.360 of the El Paso City Code to allow for a medical office as permitted in the S-D (Special Development) zone district. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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

Subject Property: 7804 and 7808 Bois D' Arc Drive Applicant: Adaeze A. Onuoha, PZRZ24-00026

District 7

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Jose Beltran, (915) 212-1607

PUBLIC HEARING WILL BE HELD ON DECEMBER 16, 2025

21. An Ordinance changing the zoning of a portion of Lot 2, Block 1, Ibarra Subdivision, City of El Paso, El Paso County, Texas from C-1 (Commercial) to C-2 (Commercial) and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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

Subject Property: 3550 Rich Beem Blvd.

Applicant: Lawson Apartments LLC, PZRZ25-00009

District 5

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Jose Beltran, (915) 212-1607

PUBLIC HEARING WILL BE HELD ON DECEMBER 16, 2025

<u>25-1370</u>

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

25-1374

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

Subject Property: 3550 Rich Beem Blvd.

Applicant: Lawson Apartments LLC, PZST25-00004

District 5

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Jose Beltran, (915) 212-1607

PUBLIC HEARING WILL BE HELD ON DECEMBER 16, 2025

An Ordinance amending Title 7 (Animals), Chapter 7.04 (Definitions and Administration), Section 7.04.010 (Definitions), to amend the definition of "Animal," amend the order of definitions, and add new definitions.

25-1372

All Districts

Animal Services Department, Michael D. Wachsmann, (915) 212-8742

PUBLIC HEARING WILL BE HELD ON DECEMBER 2, 2025

24. An Ordinance amending Title 7 (Animals), Chapter 7.12 (Dogs and Cats), to add Section 7.12.070 (Vicious Dogs); and an ordinance amending Title 7 (Animals), Chapter 7.12 (Dogs and Cats), to add Section 7.12.080 (Aggressive Dogs).

25-1384

All Districts

Animal Services Department, Michael D. Wachsmann, (915) 212-8742

PUBLIC HEARING WILL BE HELD ON DECEMBER 2, 2025

REGULAR AGENDA - PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

25. An Ordinance changing the zoning of a portion of E.R. Talley Surveys No. 6 and 7, 4600 Edna Avenue, City of El Paso, El Paso County, Texas from M-1 (Light Manufacturing) to R-5 (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

25-1283

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: 4600 Edna Ave.

Applicant: City of El Paso, PZRZ25-00018

District 2

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Alejandra González, (915) 212-1506

26. An Ordinance amending Title 15 (Public Services), Chapter 15.22 (Water and Wastewater Impact Fees), by adding Section 15.22.200 (Exemptions) in order to comply with the updated requirements in accordance with Senate Bill 840 of the Texas 89th Legislative Session.

<u>25-1299</u>

All Districts

Planning and Inspections, Philip Etiwe, (915) 212-1553 Planning and Inspections, Kevin Smith, (915) 212-1566

27. An Ordinance amending Title 19 (Subdivision and Development Plats, Article II (Subdivision Standards), Chapter 19.18 (Traffic Impact Analysis), Chapter 19.23 (Easements, Block and Lot Design and Improvement Standards), and Article VI (Definitions), Chapter 19.50 (Definitions) in order to comply with the updated requirements in accordance with Senate Bill 15 and Senate Bill 840 of the Texas 89th Legislative Session. The penalty is as provided in 19.42 of the El Paso City Code.

25-1300

All Districts

Planning and Inspections, Philip Etiwe, (915) 212-1553 Planning and Inspections, Kevin Smith, (915) 212-1566

28. An Ordinance amending Title 20 (Zoning), Chapter 20.02 (General Definitions), Chapter 20.04 (Administrative Provisions), Chapter 20.10 (Supplemental Use Regulations), Appendix A (Table of Permissible Uses), Appendix B (Table of Density and Dimensional Standards), and Appendix C (Table of Parking Requirements and Standards), in order to comply with the updated requirements in accordance with Senate Bill 15 and Senate Bill 840 of the Texas 89th Legislative Session. The penalty is as provided in 20.24 of the El Paso City Code.

25-1301

All Districts

Planning and Inspections, Philip Etiwe, (915) 212-1553 Planning and Inspections, Kevin Smith, (915) 212-1566

29. An Ordinance amending Title 21 (SmartCode), Chapter 21.10 (General to all Plans), Chapter 21.30 (New Community Plans), Chapter 21.40 (Infill Community Plans), Chapter 21.50 (Building Scale Plans), Chapter 21.70 (Definition of Terms), and 21.80 (Tables) in order to comply with the updated requirements in accordance with Senate Bill 15 and Senate Bill 840 of the Texas 89th Legislative Session. The penalty is as provided in 21.60 of the El Paso City Code.

25-1302

All Districts

Planning and Inspections, Philip Etiwe, (915) 212-1553 Planning and Inspections, Kevin Smith, (915) 212-1566

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

30. Presentation and discussion on the current status of Environmental Services

<u>25-1367</u>

Department (ESD) median maintenance program. All Districts Environmental Services Department, Nicholas Ybarra, (915) 212-6000 Presentation and discussion on the progress of developing the Climate Action 31. **25-1376** Plan, with the next deliverable due on December 1st. This detailed document will outline various strategic initiatives and objectives aimed at mitigating climate-related risks and bolstering resilience within our community. All Districts Strategic and Legislative Affairs, Fernando Liano Berjano, (915) 337-2517 32. Presentation and discussion on the 50th Year (2024-2025) Consolidated Annual **25-1382** Performance and Evaluation Report (CAPER) for the City of El Paso's U.S. Department of Housing and Urban Development (HUD) entitlement programs: Community Development Block Grant (CDBG), including CDBG-CV (CARES Act) funds, HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA). **All Districts** Community and Human Development, Nickole Rodriguez, (915) 212-1673 33. Presentation and discussion on the Environmental Services Department 5 year **25-1368** Capital Improvement Plan. **All Districts** Environmental Services Department, Nicolas Ybarra, (915) 212-6000 **REGULAR AGENDA - OTHER BUSINESS:** 34. Discussion and action on a Resolution to approve the Destination El Paso **25-1355** Capital Improvement Plan (FY 2025 Through FY 2026) in the estimated total projects cost amount of \$4,160,000.00, and to authorize the City Manager, or designee, to make all necessary budget transfer prior to the execution of the projects. **All Districts** Destination El Paso, Jose Garcia, (915) 534-0660 City Attorney's Office, Ignacio Troncoso, (915) 212-1046 35. Discussion and action that the Mayor be authorized to sign an Interlocal 25-1342 Agreement between the City of El Paso and El Paso MHMR d/b/a Emergence Health Network for the purpose of continuing to operate a Crisis Intervention Team (CIT) in the City of El Paso. **All Districts** Police, Assistant Chief J. F. Briones, (915) 212-4304

25-1380

Discussion and action on a Resolution that the City Manager, or designee, be

authorized to effectuate a budget transfer of \$2,460,711.23 from investment interest and \$2,152,066.39 from project savings for a total of \$4,612,777.62 to

36.

complete the East Side Regional Park Phase 2.

District 5

City Manager's Office, Sasho Andonoski, (915) 212-1092 Capital Improvement Department, Gilbert Guerrero, (915) 212-1803

37. Discussion and action on a Resolution that the City reviews and approves the Five-Year Capital Improvements and Maintenance Plan ("Plan") for Municipal Management District Number 1 ("District"). This approval constitutes the City's prior approval of the Plan under Section 375.207(b). The District may finance the improvements and issue bonds or other obligations for the projects identified in the approved Plan without further City Council approval, provided that all such financing complies with applicable law and the District's enabling legislation. Nothing in this Resolution, nor in the City's approval of the Plan, creates or constitutes any debt or liability of the City.

District 4

Economic and International Development, Karina Brasgalla, (915) 212-0094

38. Discussion and action on a Resolution to establish an Adopt-a-Street Program and to allow the City Manager or designee to develop guidelines, provide the authority to sign related agreements and establish funding sources to implement the program.

25-1383

25-1381

All Districts

Streets and Maintenance, Randy Garcia, (915) 212-7066

EXECUTIVE SESSION

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

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

ADJOURN

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for Regular City Council Meetings. If you need Spanish

Interpretation Services, please email CityClerk@elpasotexas.gov by 12:00 p.m. on the Friday before the meeting.

Si usted necesita servicios de interpretación en español, favor de enviar un correo electrónico a CityClerk@elpasotexas.gov a mas tardar a las 12:00 p.m. del viernes previo a la fecha de la junta.

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

http://www.elpasotexas.gov/