

OSCAR LEESER  
MAYOR



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

TOMMY GONZALEZ  
CITY MANAGER

**AGENDA REVIEW MINUTES  
COUNCIL CHAMBERS AND VIRTUALLY  
CITY HALL, 300 N. CAMPBELL  
December 6, 2021  
9:00 A.M.**

.....  
The City Council met at the above place and date. Meeting was called to order at 9:03 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Peter Svarzbein, Alexsandra Annello, Joe Molinar, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga. Cassandra Hernandez and Isabel Salcido requested to be excused.

The agenda items for the December 7, 2021 Regular City Council Meeting were reviewed.  
.....

**3. CONSENT AGENDA – RESOLUTIONS**

A Resolution to authorize the City Manager to sign a Crosswinds Entertainment District Ground Lease by and between the City of El Paso (“Lessor”) and Anzures & Son, LLC (“Lessee”) regarding the following described property:

All of Lot 15 and a portion of Lot 14, Block 5, El Paso International Airport Tracts, Replat of Unit 3, City of El Paso, El Paso County, Texas, more commonly referred to as 6631 Montana Avenue, El Paso, Texas.

The initial term of this lease is 40 years plus one (1) option of ten (10) years. The initial annual rent is \$44,279.21, which is based on 19,335.9 square feet at \$2.29 per square foot per annum.

Representative Svarzbein questioned the following City staff members:

- Ms. Gabriela Pratts, Airport Properties and Contracts Administrator
- Mr. Sam Rodriguez, Director of Aviation

.....  
**16. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS**

Discussion and action on the award of Solicitation 2021-1383 Fire Station 36 to Harrington Construction LLC dba HB Construction for an estimated award of \$7,399,000.00. This contract will allow the construction of the new Fire Station #36 to be located at 1960 Resler Drive.

Department: Capital Improvement Award to: Harrington Construction LLC dba HB Construction  
El Paso, TX  
Item(s): All  
Initial Term: 360 Consecutive Calendar Days  
Base Bid I: \$7,399,000.00  
Total Estimated Award: \$7,399,000.00  
Account No.: 190 - 4820 - 29090 - 580270 - PCP20FDSTATIO36  
Funding Source: Public Safety Bond  
District(s): 1

This is a Competitive Sealed Proposal, lump sum contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Harrington Construction LLC dba HB Construction the highest ranked offeror.

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.

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.

Representatives Svarzbein and Annello questioned the following City staff member:

- Mr. Gerald DeMuro, Capital Improvement Assistant Director

.....  
**23. REGULAR AGENDA – PUBLIC HEARING AND SECOND READING OF ORDINANCES**

An Ordinance granting Special Permit No. PZST21-00012, to allow for a television and radio broadcasting antennae on the property described as a portion of Lot 1, Block 2, Pellicano Commercial Unit Three, 12285 Pellicano Drive, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.700 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: 12285 Pellicano Drive  
Applicant: Montoya Oak Business Park, LP  
PZST21-00012

Representative Svarzbein questioned the following City staff member:

- Mr. Raul Garcia, Planning and Inspections Project Manager

.....  
**25. REGULAR AGENDA – PUBLIC HEARING AND SECOND READING OF ORDINANCES**

An Ordinance vacating a portion of City Right-of-Way over a portion of San Jose Street, Highland Park Addition Amended Map, City of El Paso, El Paso County, Texas.

Subject Property: East of Cotton St. and North of Murchison Dr.  
Applicant: Scenic View Townhomes LLC, Patricia Mendoza and City of El Paso,  
SURW20-00004

Representative Annello questioned the following City staff member:

- Ms. Armida Martinez, Senior Planner

.....  
Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried to **ADJOURN** this meeting at 9:25 a.m.

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

NAYS: None

ABSENT: Representatives Hernandez and Salcido

.....  
APPROVED AS TO CONTENT:

---

Laura D. Prine, City Clerk