

Oscar Leeser
Mayor

Dionne Mack
City Manager



CITY COUNCIL
Brian Kennedy, District 1
Josh Acevedo, District 2
Cassandra Hernandez, District 3
Joe Molinar, District 4
Isabel Salcido, District 5
Art Fierro, District 6
Henry Rivera, District 7
Chris Canales, District 8

AGENDA FOR THE REGULAR COUNCIL MEETING

September 10, 2024

**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: 124-545-292#**

AND

**AGENDA REVIEW MEETING
COUNCIL CHAMBERS, CITY HALL
300 N. CAMPBELL AND VIRTUALLY**

**September 9, 2024
9:00 AM**

**Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 782-995-276#**

Notice is hereby given that an Agenda Review Meeting will be conducted on September 9, 2024 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on September 10, 2024 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>

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 the corresponding Conference ID:

**Agenda Review, September 9, 2024 Conference ID: 782-995-276#
Regular Council Meeting, September 10, 2024 Conference ID: 124-545-292#**

The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting on 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>

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY EL PASO POLICE SENIOR CHAPLAIN DAVID MAYFIELD

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

Constitution Week

National Preparedness Month

El Paso International City of Peace Day

National Disability Voting Rights Week

Thomas Jefferson High School's 75th Anniversary

Gold Out for Childhood Cancer Awareness Month

RECOGNITIONS BY MAYOR

Mayor's Distinguished Award

Dr. Richard V. Teschner

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:

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

1. Approval of the Minutes of the Regular City Council Meeting of August 27, 2024, the Agenda Review Meeting of August 26, 2024, and the Work Session of August 26, 2024. [24-1220](#)

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 [24-64](#)

CONSENT AGENDA - RESOLUTIONS:

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

3. A Resolution that the City Manager, or designee, be authorized to sign a Lessor's Approval of Assignment of a General Aviation Non-Commercial Lease by and among the City of El Paso ("Lessor") and Rook Property Management, LLC, ("Assignor") regarding the following property: [24-1221](#)

Lot 16, 17 and 18, Block 4, El Paso International Airport Tracts, an addition to the City of El Paso, El Paso County, Texas municipally known and numbered as 7301 Boeing Dr., El Paso, Texas

District 3

Airport, Tony Nevarez, (915) 212-7301

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

4. That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and the El Paso County Juvenile Board, on behalf of the El Paso County Juvenile Probation Department, for the handling, detaining, and apprehending of juveniles in the El Paso County pursuant to statutory provisions set forth in Title III, Juvenile Justice Code of the Texas Family Code. [24-1223](#)

All Districts

Police, Executive Assistant Chief Zina Silva, (915) 212-4306

Goal 3: Promote the Visual Image of El Paso

5. A Resolution approving a Detailed Site Development Plan for a portion of Lot 5, Block 2, The Village at Eastpoint, 8250 Burnham Road, City of El Paso, El Paso, County, Texas pursuant to Section 20.04.150. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [24-1200](#)

The proposed detailed site plan development plan 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: 8250 Burnham
Applicant: SNAP Partners, L.P., PZDS24-00009

District 7

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

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

6. A Resolution to authorize the City Manager to sign a Custom Lighting Agreement by and between the City of El Paso and the City of El Paso Municipal Management District No. 1 (the "District"), as required by El Paso City Code, 19.16.020, concerning the District's proposal to provide custom street lighting in the form of solar lighting within the District's Campo del Sol development. [24-1168](#)

District 4

Streets and Maintenance, Mauro Rojas Sigala, (915) 212-7072
Streets and Maintenance, Richard Bristol, (915) 212-7015

7. A Resolution to authorize the City Manager, or designee, to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for a Metropolitan Mobility Reconstruction Project on Buffalo Soldier Road from Edgemere Boulevard to Montana Avenue, consisting of the preliminary engineering for the complete roadway reconstruction to include parkway improvements, sidewalks, bicycle facilities, street illumination, landscaping and irrigation, and striping, which has an estimated total project cost of \$1,417,404.00 of which the local government participation amount is estimated at \$109,398.00 plus any cost overruns. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement. [24-1210](#)

District 3

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

8. A Resolution to authorize the City Manager, or designee, to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, [24-1212](#)

acting by and through the Texas Department of Transportation, for a Hazard Elimination and Safety Program project at Yermoland Drive from Lafayette Drive to Lomaland Drive, to include the installation of a continuous turn lane, which has an estimated total project cost of \$76,922.10 of which the estimated local government participation amount is estimated at \$7,319.00 plus any cost overruns. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

District 7

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

CONSENT AGENDA - SPECIAL APPOINTMENT:

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

9. A Resolution that City Manager, Dionne Mack, be appointed as a City representative to the Transportation Policy Board (TPB) for the Metropolitan Planning Organization to replace former Interim City Manager Cary Westin, effective immediately. [24-1213](#)

All Districts

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

CONSENT AGENDA - BOARD APPOINTMENTS:

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

10. Rosario Holguin to the Committee on Border Relations by Representative Art Fierro, District 6. [24-1260](#)
Members of the City Council, Representative Art Fierro, (915) 212-0006

Goal 3: Promote the Visual Image of El Paso

11. Norman J. Bryan to the Zoning Board of Adjustments by Representative Art Fierro, District 6. [24-1261](#)
Members of the City Council, Representative Art Fierro, (915) 212-0006

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

12. That the tax refunds listed on the attachment posted with this agenda be approved. This action would allow us to comply with state law which requires approval by the legislative body of refunds of tax overpayments greater than [24-1201](#)

\$2,500.00. (See Attachment A).

All Districts

Tax Office, Maria O. Pasillas, (915) 212-1737

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

13. For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Alejandra Chavez, Candidate for District 1, in the amounts of \$750 from Robert Urrea, \$500 from Bradley Hughes, \$2,500 from Woody Hunt, \$500 from Raul Ordaz, \$2,500 from Dean Hester, \$2,500 from Cecilia Porras, \$1,000 from Linda Troncoso, \$500 from Jeffrey Hughes, \$500 from Sonia Westbrook, \$2,500 from Benjamin Arriola, \$2,500 from Douglas Schwartz, \$1,000 from Javier Lucatero, \$1,000 from William Sanders, \$2,500 from Jim Cardwell, \$1,299 in-kind from Ann Lilly, \$1,000 from Rosa Santana, \$500 from Concepcion Alva, \$1,000 Ronnie Lowenfield, \$2,500 Blake Anderson, \$2,500 from Adam Frank, \$2,500 from Ginger Francis, \$500 from Ann Lilly, \$3,000 from Jerry Rubin, \$1,500 from Edward Escudero, and \$2,600 from Raymond Palacios. [24-1233](#)
- City Clerk's Office, Laura D. Prine, (915) 212-0049
14. For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Lily Limon, Candidate for District 7, in the amounts of \$2,500 from Lawrence A. Romero, \$2,500 from Stanlely Jobe, and \$500 from Dr. Ascención Mena. [24-1251](#)
- City Clerk's Office, Laura D. Prine, (915) 212-0049
15. For notation pursuant to Section 2.92.080 of the City Code, receipt of contributions by Representative Josh Acevedo in the amounts of \$500.00 from John Panahi and \$500.00 from Sara Priddy. [24-1253](#)
- Members of the City Council, Representative Josh Acevedo, (915) 212-0002
16. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Isabel Salcido in the amounts of \$2,000.00 from Demetrio Jimenez and \$2,500.00 from Eduardo Fernandez and \$100,000.00 loan to campaign. [24-1254](#)
- Members of the City Council, Representative Isabel Salcido, (915) 212-0005
17. For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Renard Johnson, Candidate for Mayor, in the amounts of \$750.00 from Michael Mikes, \$750.00 from Raul Rogelio and Bernice Solis, \$2500.00 from Hector Flores, \$2500.00 from Raymond and Kathy Palacios, \$500.00 from Ogechika Alozie, \$2500.00 from Ruben and Susan Guerra, \$2500.00 from Charles Amato, \$2500.00 from Alvin Johnson, \$2500.00 from Gary and Cecelia Porras, \$2500.00 from Ed Anderson, \$500.00 from Priscilla [24-1255](#)

Hernandez, \$2500.00 from Fredrick Francis, \$2500.00 from Robert Foster, \$1250.00 from Victor Poulos, and \$2500.00 from Edward and Margarita Escudero.

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

CONSENT AGENDA - REQUESTS TO ISSUE PURCHASE ORDERS:

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

18. The linkage to the Strategic Plan is subsection: 7.5 Set one standard for infrastructure across the city.

[24-1215](#)

Award Summary:

The Request that the Managing Director of Purchasing & Strategic Sourcing be authorized to issue Purchase Order(s) to increase contract 2019-790 Janitorial Services - MSC and Various Corrals to ACE Government, Services, LLC. This change order will increase referenced contract by \$134,229.00 for a total estimated amount not to exceed \$888,977.65. This change order will add capacity to the contract due to hourly wage rate adjustments because of price increases in the market. A competitive procurement is open to replace this contract under current market conditions.

Department:	Streets & Maintenance
Award to:	ACE Government Services LLC
City & State:	El Paso, Texas
Current Contract Estimated Amount:	\$754,748.65
Change Order Award:	\$134,229.00
Total estimated Amount not to Exceed:	\$888,977.65
Account(s):	532-1000-522060-31040-P3120
Funding Source(s):	Inventory Purchases Materials and Supplies
	General Fund
District(s):	All

This was a Best Value Bid Award

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Streets and Maintenance, Richard J. Bristol, (915) 212- 7000

CONSENT AGENDA - REQUEST FOR PROPOSAL:

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

19. The linkage to the Strategic Plan is subsection: 6.8 Support transparent and inclusive government.

[24-1202](#)

Award Summary:

Request that the City Manager be authorized to sign a Service Agreement (Solicitation 2024-0261R) to perform analysis and auditing services of the City's franchise fee collections by and between the City of El Paso ("City") and Avenu Insights & Analytics, LLC ("Service Provider") for an initial three-year term; with two, one-year options to extend. This award is a contingency-based contract, which shall not exceed 28% of the additional revenue to the City based on the Agency's findings and recovery. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

Contract Variance:

Not applicable, this is a new contract.

Department:	Internal Audit
Award to:	Avenu Insights & Analytics, LLC
City & State:	Centreville, VA
Item(s):	All
Initial Term:	3 Years
Option Term:	2 Years
Total Contract Time:	5 Years
Annual Estimated Award:	Contingency-based not to exceed 28%
Initial Term Estimated Award:	Contingency-based not to exceed 28%
Option Term Estimated Award:	Contingency-based not to exceed 28%
Total Estimated Award	Contingency-based not to exceed 28%
Account(s)	521010 - 210 - 1000 - 13130
Funding Source(s):	General Fund
District(s):	All

This was a Request for Qualifications Procurement service contract.

The Purchasing & Strategic Sourcing Department and Internal Audit recommend award as indicated to Avenu Insights & Analytics, LLC, the sole and highest ranked offeror based on the evaluation factors established in the evaluation criteria for this procurement.

In addition, the City Manager is authorized to execute any documents and agreements necessary to effectuate the intent of this award; including but not limited to documents related to the collection of amounts owed or owing to the City of El Paso; upon review and approval by the City Attorney's Office.

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.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092

CONSENT AGENDA - BIDS:

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

20. The linkage to the Strategic Plan is subsection: 7.5 Set one standard for infrastructure across the city.

[24-1216](#)

Award Summary:

The award of Solicitation 2024-0316 Tree and Stump Removal to EGL Construction, Inc for an initial term of three (3) year(s) for an estimated amount of \$259,500.00. The award also includes a two (2) year option for an estimated amount of \$173,000.00. The total contract time is for five (5) years for a total estimated amount of \$432,500.00. This contract will allow for the removal of trees and stumps near private property, utility lines and other City locations as directed.

Contract Variance:

The difference based in comparison to the previous contract is as follows: A decrease of \$33,500.00 for the initial term, which represents a 7.19% or 33,500.00 due to a decrease in unit price per tree.

Department:	Streets and Maintenance
Award to:	EGL Construction, Inc
City & State:	El Paso, TX
Item(s):	All
Initial Term:	3 Years
Option Term:	2 Years
Total Contract Time:	5 Years
Annual Estimated Award:	\$86,500.00
Initial Term Estimated Award:	\$259,500.00
Option Term Estimated Award:	\$173,000.00
Total Estimated Award	\$432,500.00
Account(s)	451-1000-51295-531130- P5120
Funding Source(s):	General Fund
District(s):	All

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to EGL Construction, 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.

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

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Streets and Maintenance, Richard J. Bristol, (915) 212-7000

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

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

21. Discussion and action to direct the City Manager and City Attorney to draft an ordinance that prohibits the use of residential properties as entertainment venues. The proposed ordinance should address issues related to neighborhood disruption, zoning compliance, and public safety. [24-1256](#)

All Districts

Members of the City Council, Representative Art Fierro, (915) 212-0006

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

22. Discussion and action on a Resolution that the City of El Paso appoint to the Camino Real Regional Mobility Authority Leah Masters to Position 3, whose term will expire on February 1, 2026. [24-1262](#)

Members of the City Council, Mayor Oscar Leeser, (915) 212-0021

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

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

23. Presentation from Strategic and Legislative Affairs on the Discretionary Grants Program, recently funded projects, and the grants strategy for Fiscal Year 2025. [24-1229](#)

All Districts

City Manager’s Office, Omar Martinez, 915-479-0341
City Manager’s Office, Ian Voglewede, 915-299-9409

CALL TO THE PUBLIC – PUBLIC COMMENT:

Call to the Public will begin at 12:00 p.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.

Members of the public may communicate with Council during public comment, and regarding agenda items by calling 1-915-213-4096 or toll free number 1-833-664-9267 at the prompt please enter the following Conference ID: 124-545-292#

A sign-up form is available on line for those who wish to sign up in advance of the meeting at:

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 9:00 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.

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

24. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.010 (Schedule I - One-Way Streets) of the City Code, TO ADD ITEM 97. W Main Drive from El Paso Street to N Santa Fe Street.; and amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III - Parking Prohibited at all Times on Certain Streets), TO ADD ITEM 388. W Main Drive from El Paso Street to N Santa Fe Street, south side.

[24-1169](#)

District 8

Streets and Maintenance, Joshua E. Lerma, (915) 212-7054

Streets and Maintenance, Richard Bristol, (915) 212-7015

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 24, 2024

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

25. The linkage to the Strategic Plan is subsection: 7.2 Improve competitiveness through infrastructure improvements impacting the quality of life.

[24-1209](#)

Award Summary:

Discussion and action on the award of Solicitation 2024-0386 Mast Arm Poles to Techline, Inc. for an initial term of one (1) year for an estimated amount of \$1,029,682.00. The award also includes a one (1) year option for an estimated amount of \$1,029,682.00. The total contract time is for two (2) years for a total estimated amount of \$2,059,364.00. This Contract will allow the purchase of Mast Arm Poles for various locations throughout the City of El Paso.

Contract Variance:

The difference based in comparison to the previous contract is as follows: A decrease of \$361,406.00 for the initial term, which represents a 25.98% decrease in price per steel.

Department:	Streets and Maintenance
Award to:	Techline, Inc
City & State:	Austin, TX
Item(s):	All
Initial Term:	1 Year
Option Term:	1 Year
Total Contract Time:	2 Years
Annual Estimated Award:	\$1,029,682.00
Initial Term Estimated Award:	\$1,029,682.00
Option Term Estimated Award:	\$1,029,682.00
Total Estimated Award	\$2,059,364.00
Account(s)	532 - 1000- 32020 - 532030 - P3252
Funding Source(s):	General Fund
District(s):	All

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Techline, 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.

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

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Streets and Maintenance, Richard J. Bristol, (915) 212-7000

- 26. The linkage to the Strategic Plan is subsection: 7.3 Enhance a regional comprehensive transportation system. [24-1218](#)

Award Summary:

Discussion and action on the award of Solicitation 2024-0105 Playa Drain Shared Use Path to Horizone Construction I, Ltd for a total estimated amount of \$1,148,425.48. The Playa Drain Shared Use Path Project will consist of construction of a shared use path from Padilla Drive to Zaragoza Road. The proposed improvements include demolition of existing structures, Americans with Disabilities Act (ADA) compliant curb ramps, a pedestrian bridge, irrigated landscaping, pedestrian amenities, and pavement marking and signs.

Department: Capital Improvement

Award to: Horizone Construction I, Ltd
City & State: El Paso, TX
Item(s): Base Bid I
Contract Term: 140 Standard Workweek Days
Base Bid I: \$1,148,425.48
Total Estimated Award: \$1,148,425.48
Account(s): 190 - 4741 - 38290 - 580270 - PCP23TRAN03
Funding Source(s): Transportation Alternatives Set-Aside (TASA)
District(s): 7

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Horizone Construction I, Ltd 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.

District 7

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Capital Improvement Department, Yvette Hernandez, (915) 212-1860

Goal 8: Nurture and Promote a Healthy, Sustainable Community

- 27. The linkage to the Strategic Plan is subsection: 8.1 Deliver prevention, intervention and mobilization services to promote a healthy, productive and safe community.

[24-1205](#)

Award Summary:

Discussion and action on the award of Solicitation 2024-0483 Medical Center of Americas Clinic to Dantex General Contractors, Inc. for a total estimated amount of \$6,616,000.00. This project will consist of a new one-story Health Clinic Building that is approximately 10,500 square feet and will house specialties such as HIV, STDs, and tuberculosis.

Department: Capital Improvement
Award to: Dantex General Contractors, Inc.

City & State: El Paso, TX
 Item(s): All
 Contract Term: 330 Consecutive Calendar Days
 Base Proposal I: \$5,916,000.00
 Base Proposal II: \$ 700,000.00
 Total Estimated Award: \$6,616,000.00
 Account(s): 190 - 2235 - 38290 - 580270 - FRF17 - G21CSLFRF

 Funding Source(s): American Rescue Plan Act Fund
 District(s): 3

This was a Competitive Sealed Proposal Procurement Lump sum contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Dantex General Contractors, Inc. the highest ranked offerors 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.

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.

District 3

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212 - 1092
 Capital Improvement Department, Yvette Hernandez, (915) 212-0065

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 3: Promote the Visual Image of El Paso

- 28. An Ordinance changing the zoning of Lot 3, Block 1, Coronado del Sol, City of El Paso, El Paso County, Texas, from R-3 (Residential) and R-5/sc (Residential/special contract) to A-3 (Apartment) and A-3/sc (Apartment/special contract), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[24-972](#)

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: Mesa Hills and Northwest of Sunland Park
 Applicant: Housing Authority of the City of El Paso, PZRZ24-00002

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and inspections, Juan C. Naranjo, (915) 212-1604

- 29. An Ordinance amending the following provisions of El Paso City Code Title 20 (Zoning), Chapter 14 (Off-Street Parking, Loading and Storage Standards), Article I (Vehicular Parking), Section 050 (Parking Requirements and Standards) and Section 070 (Parking Reductions). The penalty is as provided in Chapter 20.24 of the El Paso City Code. [POSTPONED FROM 08-27-2024] [24-985](#)

All Districts

Capital Improvement Department, Yvette Hernandez, (915) 212-1860

- 30. An Ordinance changing the zoning of a portion of Tracts 17C1 and 17C2, Section 8, Block 79, Township 2, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas from C-4/c (Commercial/conditions) to C-2/c (Commercial/condition), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [24-1059](#)

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: Picasso and Zaragoza
Applicant: Picasso Place, LLC, PZRZ24-00007

District 6

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Andrew Salloum, (915) 212-1603

- 31. An Ordinance amending a condition placed on property by Ordinance No. 15959 which changed the zoning of a portion of Tracts 17C1 and 17C2, Section 8, Block 79, Township 2, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [24-1060](#)

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: Picasso and Zaragoza
Applicant: Picasso Place, LLC, PZCR24-00001

District 6

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Andrew Salloum, (915) 212-1603

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

- 32. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed and any other documents necessary to convey approximately 22.6965 acres of land, legally described as a portion of Tract [24-1099](#)

198, within sections 14, 15, 22 and 23, Township 27, South Range 3 East, New Mexico Principle Meridian, Dona Ana County, New Mexico.

Outside City Limits

El Paso Water, Rocio Alvarado, (915) 594-5696

33. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed and any other documents necessary to convey approximately 16.6433 acres of land, legally described as a portion of fractional lots 11 And 12, Section 22, Township 27, South Range 3 East, New Mexico Principle Meridian, Dona Ana County, New Mexico.

[24-1100](#)

Outside City Limits

El Paso Water, Rocio Alvarado, (915) 594-5696

REGULAR AGENDA - OTHER BUSINESS:

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

34. Discussion and action that the City Manager, or designee, be authorized to effectuate the listed budget transfer, attached to the Resolution as Exhibit A, to allocate budget for Modesto Gomez / Flat Fields Project.

[24-1219](#)

All Districts

Office of Management and Budget, K. Nicole Cote, (915) 212-1092
Capital Improvement Department, Yvette Hernandez, (915) 212-0065

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

35. Discussion and action on a Resolution authorizing the submission of an application to the U.S. Department of Transportation (USDOT) Federal Highway Administration (FHWA) Fiscal Year (FY) 2024 State Transportation Innovation Council Incentive program (STIC) requesting funds in the amount of \$125,000.00, with 20% match required and provided by the Texas Department of Transportation (TxDOT), and with no additional match required from the City, for the implementation of Intelligent Transportation Systems (ITS) including low-cost emissions sensors at international ports of entry.

[24-1185](#)

All Districts

City Manager's Office, Omar Martinez, (915) 479-0341
City Manager's Office, Ian Voglewede, (915) 299-9409

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 THURSDAY PRIOR TO THE MEETING AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov/>