

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

February 1, 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 9:01 a.m. Mayor Oscar Leeser was present and presiding and the following Council Members answered roll call: Alexandra Annello, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga. Cassandra Hernandez participated via videoconference. Late arrival: Peter Svarzbein at 9:13 a.m. Early departures: Cassandra Hernandez at 2:43 p.m. and Joe Molinar at 4:16 p.m.

### INVOCATION BY POLICE, FIRE AND MINISTRY COORDINATOR FOR THE SHERIFF'S OFFICE, CHAPLAIN SAM FARAONE

### PLEDGE OF ALLEGIANCE

### MAYOR'S PROCLAMATIONS

Black History Month

El Paso Children's Hospital Day

### NOTICE TO THE PUBLIC

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Rivera, and unanimously carried to **APPROVE** 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

### CONSENT AGENDA - APPROVAL OF MINUTES:

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

1. \*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes of the Minutes of the Agenda Review Meeting of January 18, 2022.

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

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

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

.....  
**CONSENT AGENDA - RESOLUTIONS:**  
.....

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

3. **\*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 First Amendment to Agreement for Professional Services between the City of El Paso and RS&H, Inc. for the project known as "El Paso International Airport Runway 8R-26L Rehabilitation" to add additional services and increase the contract amount from an amount not to exceed \$250,459.19 to an amount not to exceed \$920,474.40. Further, that the City Engineer is authorized to approve additional basic services in an amount not to exceed an additional \$50,000. Further, that the City Engineer is authorized to approve additional services in an amount not to exceed an additional \$50,000. The City Engineer is authorized to execute any contract amendments to increase the contract amount as provided above. Further, that the City Manager, or designee, is authorized to exercise all rights and obligations under the agreement and to execute all documents necessary to effectuate the intent of this resolution.

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

4. **\*RESOLUTION**

**WHEREAS**, the City of El Paso (the "City") is eligible to apply for grants through the Homeland Security Grant Division of the Office of the Governor of the State of Texas ("HSGD"); and

**WHEREAS**, the El Paso City Council seeks to receive grant funding through the HSGD grant/application number 2950608 for the El Paso Police Department project identified as "State Homeland Security Program, FY2022" Law Enforcement Terrorism Prevention Activities ("LETPA") Project and

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

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

1. **THAT**, the El Paso City Council authorizes the submission to the Office of the Governor of the State of Texas, Homeland Security Grant Division, grant application number 2950608, for the City of El Paso Police Department project identified as

“Homeland Security Program FY 2022- LETPA Project” to provide financial assistance to the City of El Paso.

2. **THAT**, the City of El Paso shall provide all matching funds for said grant if applicable.
3. **THAT**, the City Manager or designee is authorized to apply for, accept, reject, alter and/or terminate said grant.
4. **THAT**, the City Council agrees that in the event of loss or misuse of said grant funds, the City of El Paso will return all funds for said grant to the State of Texas Office of the Governor, Homeland Security Grant Division.
5. **BE IT FURTHER RESOLVED THAT**, the City Manager or designee is authorized to sign any related paperwork, including but not limited to, the actual grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections or extensions of the grant agreement which increase, decrease or de-obligate program funds, provided that no additional City funds are required.

5.

**\*RESOLUTION**

**WHEREAS**, the City of El Paso (the “City”) is eligible to apply for grants through the Homeland Security Grant Division of the Office of the Governor of the State of Texas (“HSGD”); and

**WHEREAS**, the El Paso City Council seeks to receive grant funding through the HSGD grant/application number 4432401 for the El Paso Police Department project identified as “SHSP Sustainment of First Responders FY23”; and

**WHEREAS**, the El Paso City Council designates the City Manager or his designee as the City’s authorized official.

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

1. **THAT**, the El Paso City Council authorizes the grant application submission to the Office of the Governor of the State of Texas, Homeland Security Grant Division, grant application number 4432401, for the City of El Paso Police Department project identified as “SHSP Sustainment of First Responders FY23” to provide financial assistance to the City of El Paso.
2. **THAT**, the City of El Paso shall provide all applicable matching funds for said grant if applicable.
3. **THAT**, the City Manager or designee is authorized to apply for, accept, reject, alter and/or terminate said grant.

4. **THAT**, the City Council agrees that in the event of loss or misuse of said grant funds, the City of El Paso will return all funds for said grant to the State of Texas Office of the Governor, Homeland Security Grant Division.
5. **BE IT FURTHER RESOLVED THAT**, the City Manager or designee is authorized to sign any related paperwork, including but not limited to, the actual grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections or extensions of the grant agreement which increase, decrease or de-obligate program funds, provided that no additional City funds are required.

6.

**\*RESOLUTION**

**WHEREAS**, the City of El Paso (the "City") is eligible to apply for grants through the Criminal Justice Division of the Office of the Governor of the State of Texas ("CJD"); and

**WHEREAS**, the El Paso City Council seeks to receive grant funding through the CJD grant/application number 4448701 for the El Paso Police Department project identified as "Justice Assistance Grant FY2023"; and

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

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

**THAT**, the El Paso City Council authorizes the grant application submission to the Office of the Governor of the State of Texas, Criminal Justice Division, grant application number 4448701, for the City of El Paso Police Department project identified as "Justice Assistance Grant Program, FY 2023" to provide financial assistance to the City of El Paso.

**THAT**, the City of El Paso shall provide all applicable matching funds for said grant if applicable;

**THAT**, the City Manager or designee is authorized to apply for, accept, reject, alter and/or terminate said grant; and

**THAT**, the City Council agrees that in the event of loss or misuse of said grant funds, the City of El Paso will return all funds for said grant to the State of Texas Office of the Governor, Criminal Justice Division.

**BE IT FURTHER RESOLVED THAT**, the City Manager or designee is authorized to sign any related paperwork, including but not limited to, the actual grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections or extensions of the grant agreement which increase, decrease or de-obligate program funds, provided that no additional City funds are required.

7.

**\*RESOLUTION**

**WHEREAS**, the City of El Paso (the “City”) is eligible to apply for grants through the Criminal Justice Division of the Office of the Governor of the State of Texas (“CJD”); and

**WHEREAS**, the El Paso City Council seeks to receive grant funding through the CJD grant/application number 2592809 for the El Paso Police Department project identified as “General Victims Services FY2023”; and

**WHEREAS**, the El Paso City Council designates the City Manager or his designee as the City’s authorized official.

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

1. **THAT**, the El Paso City Council authorizes the grant application submission to the Office of the Governor of the State of Texas, Criminal Justice Division, grant application number 2592809, for the City of El Paso Police Department project identified as “General Victims Services, FY 2023” to provide financial assistance to the City of El Paso.
2. **THAT**, the City of El Paso shall provide all applicable matching funds for said grant if applicable;
3. **THAT**, the City Manager or designee is authorized to apply for, accept, reject, alter and/or terminate said grant; and
4. **THAT**, the City Council agrees that in the event of loss or misuse of said grant funds, the City of El Paso will return all funds for said grant to the State of Texas Office of the Governor, Criminal Justice Division.
5. **BE IT FURTHER RESOLVED THAT**, the City Manager or designee is authorized to sign any related paperwork, including but not limited to, the actual grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections or extensions of the grant agreement which increase, decrease or de-obligate program funds, provided that no additional City funds are required.

8.

**\*RESOLUTION**

**WHEREAS**, the City of El Paso (the “City”) is eligible to apply for grants through the Criminal Justice Division of the Office of the Governor of the State of Texas (“CJD”); and

**WHEREAS**, the El Paso City Council seeks to receive grant funding through the CJD grant/application number 3952703 for the El Paso Police Department project identified as “Project Safe Neighborhoods Grant Program FY2023”; and

**WHEREAS**, the El Paso City Council designates the City Manager or his designee as the City’s authorized official.

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

1. **THAT**, the El Paso City Council authorizes the grant application submission to the Office of the Governor of the State of Texas, Criminal Justice Division, grant application number 3952703, for the City of El Paso Police Department project identified as "Project Safe Neighborhoods Grant Program, FY 2023" to provide financial assistance to the City of El Paso.
2. **THAT**, the City of El Paso shall provide all applicable matching funds for said grant if applicable;
3. **THAT**, the City Manager or designee is authorized to apply for, accept, reject, alter and/or terminate said grant; and
4. **THAT**, the City Council agrees that in the event of loss or misuse of said grant funds, the City of El Paso will return all funds for said grant to the State of Texas Office of the Governor, Criminal Justice Division.
5. **BE IT FURTHER RESOLVED THAT**, the City Manager or designee is authorized to sign any related paperwork, including but not limited to, the actual grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections or extensions of the grant agreement which increase, decrease or de-obligate program funds, provided that no additional City funds are required.

9.

**\*RESOLUTIONS**

**WHEREAS**, The City of El Paso (the "City") is eligible to apply for grant through the State Homeland Security Program (SHSP) grant program entitled "El Paso-Urban Planner": and

**WHEREAS**, the City of El Paso Fire Department will maintain an Emergency Management Specialist Position to assist in the coordination of disaster response or crises management activities provide disaster preparedness training, prepare emergency plans and procedures for natural wartime, or technological disasters or hostage situations; and

**WHEREAS**, the position will increase local and regional community preparedness, and will enhance regional emergency planning activities; and

**WHEREAS**, the Grant requires not matching funds by the City; and

**WHEREAS**, the City Council finds that SHSP will assist local efforts to prevent terrorism and other catastrophic events and prepare for the threats and hazards that pose the greatest risk to the security of the community and the Rio Grande Council of Governments Region.

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

1. That the City Manager or designee is authorized to submit the State Homeland Security grant application number 3221406 for the project titled "El Paso-Urban Planner" through the Texas Office of the Governor including all related paperwork, included but no limited to, authorization of budget transfers, and/or revision to the operation plan, and to accept, reject, amend, correct, and/or terminate the grant in the amount of \$61,439.29 for the period from September 1, 2022 through August 31, 2023 for an Emergency Management Specialist; and
2. That the City of El Paso shall provide all applicable matching funds for said grant if applicable; and
3. That in the event of loss or misuse of the grant funds, the City of El Paso assures the it will return the funds to the Office of the Governor in full.

10.

**\*RESOLUTION**

**WHEREAS**, the City of El Paso (the "City") is eligible to apply for grants through the State Homeland Security Program (SHSP) grant program entitled "Sustainment of Fire Department Special Response Teams"; and

**WHEREAS**, the City's Fire Department seeks assistance in the sustainment of its ability to prepare, response, and recover from incidents as a result of terrorism; and

**WHEREAS**, there is a need to purchase and replace equipment that supports a Regional Hazardous Materials Team, Water Rescue Team, Search and Rescue Team, and a Special Rescue Team with confined space, high angle, structural collapse, and trench rescue capabilities; and

**WHEREAS**, the Grant requires no matching funds by the City;

**WHEREAS**, the City Council find that SHSP will assist local efforts to prevent terrorism and other catastrophic events and prepares for the threats and hazards that pose the greatest risk to the security of the community and the Rio Grande Council of Government region.

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

1. That the City Manager or designee is authorized to submit the State Homeland Security Program grant application number 2951008 for the project titled "Sustainment of Fire Department Special Response Teams" through the Texas Office of the Governor including all related paperwork, including but not limited to, authorization of budget transfers, and/or revisions to the operation plan, and to accept, reject, amend, correct, and/or terminate the grant in the amount of \$97,982.00 for the period from September 1, 2022 through August 31, 2023, for the project that supports a Regional Hazardous Materials Team, Water Rescue Team, Search and Rescue Team, and a Special Rescue Team; and
2. That the City of El Paso shall provide all applicable matching funds for said grant if applicable; and

3. That in the event of loss of misuse of the grant funds, the City of El Paso assures that it will return the funds of the office of the Governor in full.

11.

**\*RESOLUTION**

**WHEREAS**, the City of El Paso (the “City”) is eligible to apply for grants through the Homeland Security Grant Division of the Office of the Governor of the State of Texas (“HSGD”); and

**WHEREAS**, the El Paso City Council seeks to receive grant funding through the HSGD grant/application number 2950708 for the El Paso Police Department project identified as “MATRIX El Paso Fusion Center Sustainment and Enhancement FY23”; and

**WHEREAS**, the El Paso City Council designates the City Manager or his designee as the City’s authorized official.

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

1. **THAT**, the El Paso City Council authorizes the grant application submission to the Office of the Governor of the State of Texas, Homeland Security Grant Division, grant application number 2950708, for the City of El Paso Police Department project identified as “MATRIX El Paso Fusion Center Sustainment and Enhancement FY23” to provide financial assistance to the City of El Paso.
2. **THAT**, the City of El Paso shall provide all applicable matching funds for said grant if applicable;
3. **THAT**, the City Manager or designee is authorized to apply for, accept, reject, alter and/or terminate said grant; and
4. **THAT**, the City Council agrees that in the event of loss or misuse of said grant funds, the City of El Paso will return all funds for said grant to the State of Texas Office of the Governor, Homeland Security Grant Division.
5. **BE IT FURTHER RESOLVED THAT**, the City Manager or designee is authorized to sign any related paperwork, including but not limited to, the actual grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections or extensions of the grant agreement which increase, decrease or de-obligate program funds, provided that no additional City funds are required.

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

12.

**\*RESOLUTION**



**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, EATON JACK D & MERLE, 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:

817 Merriman Dr, more particularly described as Lot 6 (6543.50 Sq Ft), Block 37, West Hills #15 Subdivision, City of El Paso, El Paso County, Texas, PID #W145-999-0370-0600

to be \$326.00, 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 April, 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 TWENTY SIX AND 00/100 DOLLARS (\$326.00) 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, CORTES CARLOS E B ROJAS MARIA Y, 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:

1064 Los Moros Dr, more particularly described as Lot 17 (10000.00 Sq Ft), Block 2, Spanish Pines #1 Subdivision, City of El Paso, El Paso County, Texas, PID #S559-999-0020-1700

to be \$440.13, 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 March, 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 FORTY AND 13/100 DOLLARS (\$440.13) 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, ESPINOSA RAUL & LILLIAN 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:

611 Loretto Rd, more particularly described as Lot S 26 Ft Of 10 & N 42 Ft Of 11 (7480 Sq Ft), Block 7, Loretto Place

Subdivision, City of El Paso, El Paso County, Texas, PID  
#L681-999-0070-7300

to be \$326.00, 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 22nd day of April, 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 TWENTY SIX AND 00/100 DOLLARS (\$326.00) 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, DIENES MIGUEL A, 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:

901 Carlotta Dr, more particularly described as Lot 27, Block  
5-D, LE BARRON PARK REPLAT B Subdivision, City of El  
Paso, El Paso County, Texas, PID #L217-999-005D-5300

to be \$444.50, 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 15th day of March, 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 FORTY FOUR AND 50/100 DOLLARS (\$444.50) 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 2, LONE STAR Subdivision,  
City of El Paso, El Paso County, Texas, PID #L639-999-  
0020-9700

to be \$365.50, 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 21st day of April, 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 SIXTY FIVE AND 50/100 DOLLARS (\$365.50) 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, SMYTH GRISEL A, referred to as owner, regardless of number, of the hereinafter described  
REGULAR CITY COUNCIL MEETING MINUTES FEBRUARY 1, 2022 12

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:

1025 Wyatt Dr, more particularly described as TR 638 (8610 SQ FT), LOMA TERRACE #4-C Subdivision, City of El Paso, El Paso County, Texas, PID #L536-999-001D-5700

to be \$392.50, 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, 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 TWO AND 50/100 DOLLARS (\$392.50) 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, RODARTE ALFREDO, 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:

1029 Ranger Trl, more particularly described as Lot S 1/2 Of Tr 25 & N 12.5 Ft Of 26, Block , Rangers Rest Subdivision, City of El Paso, El Paso County, Texas, PID #R265-999-0010-9100

to be \$512.00, 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 19th day of March, 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 TWELVE AND 00/100 DOLLARS (\$512.00) 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, RODRIGUEZ ROSA 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:

230 Pasodale Rd, more particularly described as Lot 10 EXC NWC (20 FT ON NELY- 20 FT ON SWLY-28.28 FT ON SELY) (16065.16 SQ FT), Block 4, PASODALE Subdivision, City of El Paso, El Paso County, Texas, PID #P591-999-0040-5100

to be \$395.50, 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 9th day of February, 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 50/100 DOLLARS (\$395.50) 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, GUTIERREZ ARMANDO JR, 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 Kitt Rd, more particularly described as S 138.82 FT OF  
W 76.88 FT OF 4 & E 78.96 FT OF 5, MC CUNE'S  
Subdivision, City of El Paso, El Paso County, Texas, PID  
#M238-999-0010-2100

to be \$792.50, 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 23rd day of March, 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 NINETY TWO AND 50/100 DOLLARS (\$792.50) 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, RAYNOR PROPS 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:

900 S St Vrain St, more particularly described as Lots 11 To 13 & Pt Of 14 (.66 Ft On St 45.0 Ft On N 1.33 Ft On E 45.0 Ft On S) (9640 Sq Ft), Block 36, Magoffin Subdivision, City of El Paso, El Paso County, Texas, PID #M028-999-0360-5000

to be \$430.00, 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 April, 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 THIRTY AND 00/100 DOLLARS (\$430.00) 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, ZAPATA ALFREDO G, referred to as owner, regardless of number, of the hereinafter described  
REGULAR CITY COUNCIL MEETING MINUTES FEBRUARY 1, 2022 16



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:

1300 E Paisano Dr, more particularly described as Lot 11 To  
15, Block 72, Magoffin Subdivision, City of El Paso, El Paso  
County, Texas, PID #M028-999-0720-4600

to be \$409.50, 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 12th day of March, 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 NINE AND 50/100 DOLLARS (\$409.50) 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, HERNANDEZ BELEN 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:

252 Val Verde St, more particularly described as Lots 25 & 26 (7500 SQ FT) (7500 SQ FT), Block 7, VAL VERDE Subdivision, City of El Paso, El Paso County, Texas, PID #V088-999-0070-4100

to be \$557.00, 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 23rd day of February, 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 FIFTY SEVEN AND 00/100 DOLLARS (\$557.00) 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 \$1410.00, 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 8th day of March, 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 ONE THOUSAND FOUR HUNDRED TEN AND 00/100 DOLLARS (\$1410.00) 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, CADOGAN PROPERTIES INC, 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:

358 Wild Willow Dr, more particularly described as Lot 2  
(16649.37 SQ FT), Block 6, WILLOW BEND #2 Subdivision,  
City of El Paso, El Paso County, Texas, PID #W418-999-  
0060-0200

to be \$312.00, 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 10th day of March, 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 TWELVE AND 00/100 DOLLARS (\$312.00) 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, VASQUEZ ROBERTO, 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:

208 Ward St, more particularly described as Lot 7 (3537 SQ FT), Block 76-B, MAGOFFIN Subdivision, City of El Paso, El Paso County, Texas, PID #M028-999-076B-4300

to be \$323.00, 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 12th day of March, 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 TWENTY THREE AND 00/100 DOLLARS (\$323.00) 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.

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

13.

**\*RESOLUTION**

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

That the City Manager be authorized to sign an Overhead Electrical Easement, granting an easement to the El Paso Electric Company said easement more particularly described as a portion of tract 1B31, Section 7, Block 81, Township 2, Texas and Pacific Railway Company Surveys, El Paso County, Texas.

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

**14. 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 First Amendment to Lease between the City of El Paso and Southwest Hyundai, L.P. related to the lease of the property commonly known as 8600 Montana Ave. to allow for the construction of improvements, the extension of the lease term for an additional 20 years, and the establishment of the rent amounts during the renewal terms. Further, that the City Manager, or designee, is authorized to exercise any rights under the lease and First Amendment, perform all duties under the lease and First Amendment, and sign any further amendments provided that such amendments do not increase the term or modify the rental amounts.

Mr. Sam Rodriguez, City Engineer, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

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

\*Motion made, seconded, and unanimously carried to **MOVE THE ITEM** to the Regular Agenda.

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

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

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

**15. \*RESOLUTION**

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

That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso (“City”) and The University of Texas at El Paso (“UTEP”), for a five-year term beginning on the date that City Council approves the Interlocal Agreement, whereby UTEP will provide a pharmacist to assist the City’s Department of Public Health for a limited number of hours per week; for which the City will pay UTEP an amount not to exceed \$36,000.00 per year for a maximum compensation not to exceed \$175,000.00 over the five-year term.

.....  
**CONSENT AGENDA – BOARD RE-APPOINTMENTS:**

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

16. \*Motion made, seconded, and unanimously carried to **RE-APPOINT** Jose J. Guzman to the City Plan Commission by Representative Claudia L. Rodriguez, District 6.  
.....

.....  
**CONSENT AGENDA – BOARD APPOINTMENTS:**  
.....

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

17. \*Motion made, seconded, and unanimously carried to **APPOINT** Bianca De Leon to the City Plan Commission by Representative Cassandra Hernandez, District 3.  
.....

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

18. \*Motion made, seconded, and unanimously carried to **APPOINT** Sylvia Borunda Firth to the Ad Hoc Charter Advisory Committee by Mayor Oscar Leeser.  
.....

19. \*Motion made, seconded, and unanimously carried to **APPOINT** Steven Yellen to the Ad Hoc Charter Advisory Committee by Representative Peter Svarzbein, District 1.  
.....

20. \*Motion made, seconded, and unanimously carried to **APPOINT** Rene Alberto Vargas to the Ad Hoc Charter Advisory Committee by Representative Aleksandra Anello, District 2.  
.....

21. \*Motion made, seconded, and unanimously carried to **APPOINT** Yolanda Giner to the Ad Hoc Charter Advisory Committee by Representative Cassandra Hernandez, District 3.  
.....

22. \*Motion made, seconded, and unanimously carried to **APPOINT** Ben Carnevale to the Ad Hoc Charter Advisory Committee by Representative Joe Molinar, District 4.  
.....

23. \*Motion made, seconded, and unanimously carried to **APPOINT** James R. Peinado to the Ad Hoc Charter Advisory Committee by Representative Claudia L. Rodriguez, District 6.  
.....

24. \*Motion made, seconded, and unanimously carried to **APPOINT** Steve Ortega to the Ad Hoc Charter Advisory Committee by Representative Henry Rivera, District 7.  
.....

25. \*Motion made, seconded, and unanimously carried to **APPOINT** Larry John Porras to the Ad Hoc Charter Advisory Committee by Representative Cissy Lizarraga, District 8.  
.....

26. \*Motion made, seconded, and unanimously carried to **APPOINT** Ben Carnevale to the Civil Service Commission by Representative Claudia L. Rodriguez, District 6.  
.....

27. \*Motion made, seconded, and unanimously carried to **APPOINT** Laura Alpern to the Civil Service Commission by Representative Svarzbein, District 1.  
.....

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

28. \*Motion made, seconded, and unanimously carried to **APPOINT** Rodney Washington to the Veterans Affairs Advisory Committee by Representative Cassandra Hernandez, District 3.  
.....

29. \*Motion made, seconded, and unanimously carried to **APPOINT** Kathleen Lopez to the Community Development Steering Committee by Representative Cassandra Hernandez, District 3.

30. \*Motion made, seconded, and unanimously carried to **APPOINT** Ivet C. Roman to the Community Development Steering Committee by Representative Cissy Lizarraga, District 8.

**CONSENT AGENDA – APPLICATION FOR TAX REFUNDS:**

31. \*Motion made, seconded, and carried to **APPROVE** the following tax refunds:
1. Lereta Tax Service, in the amount of \$5,657.40 made an overpayment on December 20, 2021 of 2021 taxes. (Geo. # C815-999-0010-3900)
  2. Kunz Family LLC, in the amount of \$16,530.39 made an overpayment on November 30, 2021 of 2021 taxes. (Geo. # M498-999-0020-0500)
  3. Kunz Family LLC, in the amount of \$92,467.45 made an overpayment on November 30, 2021 of 2021 taxes. (Geo. # M498-999-0020-0520)
  4. Dipak T Patel, in the amount of \$19,902.39 made an overpayment on December 31, 2021 of 2021 taxes. (Geo. # T254-999-0010-1200)
  5. Bo San Inc, in the amount of \$4,087.85 made an overpayment on January 06, 2022 of 2021 taxes. (Geo. # V897-999-0960-4000)

**CONSENT AGENDA – NOTICE OF CAMPAIGN CONTRIBUTIONS**

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

32. \*Motion made, seconded, and unanimously carried to **ACCEPT** the notation of receipt of campaign contribution by Representative Isabel Salcido in the amount of \$1000.00 from Steve Ortega.

**CONSENT AGENDA – BEST VALUE PROCUREMENTS**

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

33. \*Motion made, seconded, and unanimously carried to **AWARD, AS REVISED**, Solicitation 2022-0005 Window Washing Services to Bella Luna Engineering and Building Maintenance for a three (3) year term for an estimated amount of \$96,600.00. The award also includes a two (2) year option for an estimated amount of \$64,400.00. 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 \$161,000.00. This contract will allow window washing at various City facilities.

Contract Variance:

The difference in price, based on comparison to the previous contract is as follows: An increase of \$42,080.00 for the initial term, which represents a 77.18% increase due to price increases and additional services.

Department:	Streets and Maintenance
Vendor:	Bella Luna Engineering and Building Maintenance El Paso, TX
Item(s):	All
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$32,200.00
Initial Term Estimated Award:	\$96,600.00 (3 years)
Total Estimated Award:	\$161,000.00 (5 years)
Account No.:	532 - 1000 - 532000 - 31040 - P3120
Funding Source:	General Fund
District(s):	All

This is a Best Value, unit price contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Bella Luna Engineering and Building Maintenance, the sole bidder offering the best value bid.

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

.....  
**REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL**  
 .....

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

**34. RESOLUTION**

**WHEREAS**, books and reading materials from a range of thought are crucial for the educational advancement of students and adults in this modern era; and

**WHEREAS**, the lack of such reading resources will hinder new growth and thought, negatively impacting our public schools, universities, workforce, and economy; and

**WHEREAS**, Texas state officials in leadership positions this past October have begun questioning books and reading materials in public schools, particularly those relating to race and sexuality, including Pulitzer Prize winning books and authors; and

**WHEREAS**, everyone in our community has the right to read whichever book they choose, including books pertaining to race, sexuality, immigration, LGBTQ items, and beyond; and

**WHEREAS**, the books in jeopardy of being banned tell the stories of people of color and are the stories of the marginally oppressed which should be included in the education of all people; and

**WHEREAS**, the power of words and books should be used to open the eyes and the world of younger generations; and



**WHEREAS**, if young people are not encouraged to read the truths of history in school, the El Paso Public Library system can be a resource to their growth and understanding; and

**WHEREAS**, we have an obligation to make sure all stories are heard. When we talk about inclusivity, we mean that we are one community, that we make sure the voices of all our constituents are represented through diverse storytelling; and

**WHEREAS**, the over 800 books at risk of being inaccessible to Texas students, by Texas State leadership, include notable titles, such as:

**To Kill a Mockingbird by Harper Lee**  
**Of Mice and Men by John Steinbeck**  
**The Hate U Give by Angie Thomas**  
**Middlesex by Jeffrey Eugenides**  
**The Handmaid’s Tale by Margaret Atwood**  
**And Still I Rise: Black America since MLK: an illustrated chronology by Henry Louis Gates, Jr.**  
**The Indian Removal Act and the Trail of Tears by Susan E. Hamen**  
**Stamped from the Beginning: the Definitive History of Racist Ideas in America by Ibram X. Kendi and Jason Reynolds**

**WHEREAS**, it would serve a municipal purpose to provide the above mentioned book section in order to facilitate the reading interests of El Paso’s citizens.

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

That the City Manager, through the El Paso Public Libraries, will collaborate with the YWCA regarding the list of “Banned Books” and to make the books that are in the Library system readily available for the public in El Paso Public Libraries in a permanent section, easily searchable and to make the list available to the public at each library.

Representatives Svarzbein, Annello, and Molinar commented.

The following City staff members commented:

- Ms. Tracey Jerome, Deputy City Manager of Quality of Life
- Ms. Karla Nieman, City Attorney

The following members of the public commented:

1. Sylvia Acosta
2. Lydazia Turner

Letters form Jaime Flores and Alfredo Corchado were read into the record by Ms. Laura Prine, City Clerk.

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

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

---

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

---

35.

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

**Whereas**, Strategic Goal 7 of the City of El Paso is to implement and activate programing that supports and promotes multimodal transportation; and

**Whereas**, Sun Metro is a public transportation provider that offers reduced fares for individuals with disabilities; and

**Whereas**, it is important to bring the definitions used by Sun Metro in determining eligibility for reduced fairs in line with the Adult Mental Health Priority Population (“AMHPP”) definition used by the State of Texas; and

**Whereas**, the Texas Administrative Code defines Adult Mental Health Priority Population as adults who have severe and persistent mental illnesses such as schizophrenia, major depression, bipolar disorder, post-traumatic stress disorder, obsessive compulsive disorder, anxiety disorder, attention deficit/hyperactivity disorder, delusional disorder, bulimia nervosa, anorexia nervosa, or other severely disabling mental disorders which require crisis resolution or ongoing and long-term support and treatment.; and

**Whereas**, the expansion of the reduced fare eligibility to those who are enrolled in a drug rehabilitation therapy would remove transportation impediments to the individual from receiving such treatment; and

**Whereas**, it is the mission of Sun Metro to provide transportation services as widely and as equitably as possible; and

**Whereas**, the City of El Paso finds that reduced fares to El Pasoans suffering from mental health conditions, syndromes and offering the same reduced fare to El Pasoans recovering from addiction constitutes an important public benefit to the citizens of El Paso;

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

**THAT** Sun Metro will expand its eligibility criteria in the Application for Disability Identification Card to include the following language after the “Organic brain syndrome/emotionally disturbed” category:

“Adults who have severe and persistent mental illnesses which require crisis resolution or ongoing and long-term support and treatment such as schizophrenia, major depression, bipolar disorder, post-traumatic stress disorder, obsessive compulsive disorder, anxiety disorder, attention deficit/hyperactivity disorder, delusional disorder, or other severely disabling mental disorders.”

**THAT** Sun Metro will add a new Section to the Application for Disability Identification Card to include eligibility for those who are enrolled in drug rehabilitation therapy, as mandated by court orders based upon the following criteria:

1. The individual attending a drug rehabilitation program must be enrolled:
  - a. with a Licensed Chemical Dependency Counselor;
  - b. be current with all appointments; and
  - c. have court orders in file that mandate the applicant to receive treatment.

**THAT** language shall be added to the Application for Disability Identification Card that approves people applying for reduced fares on the basis of their being diagnosed with such conditions by a medical certification letter as required by the reduced fare application;

**THAT** licensed professionals from whom Certification letters would be acceptable for purposes of determining eligibility for Reduce Fares will include the following:

1. Nurse Practitioners (NPs),
2. Clinical Nurse Specialists (CNSs),
3. Physician Assistants (PAs),
4. Licensed Chemical Dependency Counselors (LCDCs),
5. Medical Doctors [MDs], and
6. Doctors of Osteopathy [DOs]

In addition to any currently authorized licensed professionals on Sun Metro's Reduced Fare application.

**THAT** the City Manager is authorized to effectuate any budget transfers necessary to ensure that the funds are properly expended for such purpose and is authorized to execute any related agreements, amendments to such agreements, and documents necessary to carry out the purpose of this Resolution.

**THAT** the above actions, as specified in this Resolution, will be implemented before the 4<sup>th</sup> Quarter of Fiscal Year 2022.

Mayor Leeser and Representatives Svarzbein, Annello, and Rodriguez commented.

The following City staff members commented:

- Mr. Tommy Gonzalez, City Manager
- Ms. Ellen Smyth, Managing Director for Sun Metro and Environmental Services

The following members of the public commented:

1. Kristy Daugherty
2. Isidro Torres
3. Elisa Tamayo Ochoa

Letters from State Representative Lina Ortega and Senator Cesar Blanco were read into the record by Ms. Laura Prine, City Clerk.

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

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

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

**36. RESOLUTION**

**WHEREAS**, the Housing Finance Corporation Act, Chapter 394 Local Government Code authorizes the creation of a Housing Finance Corporation; and

**WHEREAS**, the City of El Paso has approved the incorporation of the El Paso Housing Finance Corporation pursuant to the Housing Finance Corporations Act, which incorporation took place in 1979; and

**WHEREAS**, the Articles of Incorporation and the Articles of Amendment of the El Paso Housing Finance Corporation provide for appointment and removal of members of the Board of Directors by written resolution of the governing body of the City of El Paso, Texas.

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

Christian Honsaker is hereby removed from the Board of Directors of the El Paso Housing Finance Corporation.

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

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Annelo

.....  
**REGULAR AGENDA – OPERATIONAL FOCUS UPDATES:**  
.....

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

**37. ITEM:** Update on the Cite and Release as requested by the City Manager to provide quarterly reports to City Council regarding the cite and release program for the purposes of transparency and to provide data regarding citations being issued and when discretionary arrests are used in lieu of citation. Said reports must be submitted within 45 days after the end of the quarter for 24 months after the implementation of the program. The report should not include any information that would jeopardize any ongoing criminal investigation or prosecution, or include any sensitive, witness, or crime tip information. The report should include the following data for each instance:

1. The documented reason for the stop or arrest;
2. The reason for the discretionary use of arrest (including but not limited to: outstanding warrants, intoxicated individual, uncooperative individual, not a resident of the County of El Paso, habitual offender);
3. The race and ethnicity of the person; and
4. The general location, such as the region or zip code of the incident.

Assistant Police Chief Zina Silva presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representative Rivera commented.

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

---

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

---

**38.** Budget Update.

Ms. Nicole Cote, Office of Management and Budget Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Svarzbein and Annelo commented.

The following City staff members commented:

- Mr. Tommy Gonzalez, City Manager
- Mr. Robert Cortinas, Chief Financial Officer
- Mr. Sam Rodriguez, City Engineer

---

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

---

**39.** TxDOT operational update on design and construction projects to include aesthetic / landscaping elements.

Ms. Jennifer Wright, TxDOT Public Affairs Officer, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

The following TxDOT staff members commented:

- Mr. Raul Ortega, Director of Transportation Planning and Development
- Mr. Tomas Trevino, El Paso District Engineer

Representatives Svarzbein, Annelo, Hernandez, Molinar, Salcido, and Rodriguez commented.

Mr. Tommy Gonzalez, City Manager, commented.

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

---

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

---

**40.** **ITEMS 40 AND 41 WERE TAKEN TOGETHER**

**ITEM:** The Department of Aviation will provide a management update regarding Air Service Development Strategy.

Mr. Sam Rodriguez, Aviation Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Svarzbein, Annello, Molinar, Salcido, and Rodriguez commented.

Mr. Tommy Gonzalez, City Manager, commented.

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

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

41.

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

**WHEREAS**, on November 20, 2007, the City Council determined that offering an incentive to airlines for new non-stop service from El Paso International Airport (Airport) would stimulate business and would therefore be of benefit to the City and its residents, and that a public purpose will be served by increasing service to and from the Airport and resolved to offer a waiver of landing fees for a ninety day period from the one year anniversary of the commencement of new non-stop flights; and

**WHEREAS**, on October 19, 2010, City Council approved the Air Service Development Incentive Program through its El Paso International Airport effective November 1, 2010, which revised the incentive adopted on November 20, 2007; and

**WHEREAS**, City Council has subsequently approved its Air Service Development Incentive Program approximately every three years with the last approval having an effective date of September 1, 2019; and

**WHEREAS**, the City staff recommends that the Air Service Development Incentive Program be revised to encourage new non-stop commercial passenger service, new airlines and new unserved markets, whether those markets be domestic or international.

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

That the El Paso International Airport Air Service Development Incentive Program for passenger airlines, attached hereto as Exhibit "A"\*\*, be approved and made effective on February 1, 2022; and

That the El Paso International Airport Air Service Development Incentive Program effective September 1, 2019 will no longer be in effect on February 1, 2022.

\*\*Exhibit available in the City Clerk's Office.

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

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

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Svarzbein and Hernandez

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

Motion made, seconded, and unanimously carried to **RECONSIDER** the item.

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

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

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

.....  
The Regular City Council meeting was **RECESSED** at 11:48 a.m. in order to convene the Mass Transit Board meeting.

The Regular City Council meeting was **RECONVENED** at 1:03 p.m.

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

.....  
The following members of the public commented:

- 1. Wally Cech
- 2. Ron Comeau
- 3. Loretta Hyde
- 4. Barbara Valencia
- 5. Benjamin Alva
- 6. Sabrina Soto
- 7. Michael Castro
- 8. Colt DeMorris

Mayor Leeser and Representatives Svarzbein and Annelo commented.

Mr. Ramon Herrera, Interim Director for Animal Services, commented.

.....  
The Regular City Council meeting was **RECESSED** at 1:34 p.m.

The Regular City Council meeting was **RECONVENED** at 1:58 p.m.

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

.....  
Motion made by Representative Annelo, seconded by Representative Rivera, 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 Svarzbein, Annelo, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga.

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

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

- 42. An Ordinance changing the zoning of Lot 1, Block 2, Butterfield Trail Aviation Park Unit Three, Replat "A", as recorded in file no. 20210042139, El Paso County Plat Records; and portions of Sections 22, 23, 26 and 27, Block 80, Township 2, Texas and Pacific Railway

Company Surveys, City of El Paso, El Paso County, Texas from C-4 (Commercial) to M-1 (Light Manufacturing). 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: South of Liberty Expressway and East of Global Reach Drive  
Applicant: City of El Paso, PZRZ21-00030

- 
43. An Ordinance granting Special Permit No. PZST21-00016, to allow for a governmental use, building (fire station) on the property described as Lots 17 to 20, Block 21, Montclair #3, 2405 McRae Boulevard, City of El Paso, El Paso County, Texas, Pursuant to Section 20.04.320 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: 2405 McRae Boulevard  
Applicant: City of El Paso, PZST21-00016

- 
44. An Ordinance changing the zoning for the property described as a portion of Lot A, Block 20, Montclair Unit Three, 9640 Montwood Drive, City of El Paso, El Paso County, Texas from R-3 (Residential) to C-1 (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: 9640 Montwood Drive.  
Applicant: 9640 Montwood LLC, PZRZ21-00026

---

**PUBLIC HEARING FOR ITEMS 42 THROUGH 44 WILL BE HELD ON MARCH 1, 2022**

---

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

---

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

- 
45. Motion made by Representative Anello, seconded by Representative Molinar, and unanimously carried to **AWARD** Solicitation 2021-1445 Grandview and Nolan Richardson Recreation Improvements (Re-Bid) to AZTEC CONTRACTORS, INC. for a total estimated award of \$3,947,237.00. The project consists of replacing the existing HVAC system, renovations at Nolan Richardson Center and new gym at the Grandview Senior Center located at 4435 Maxwell Ave. and 3134 Jefferson Ave.

Department:	Capital Improvement
Award to:	AZTEC CONTRACTORS, INC. El Paso, TX
Item(s):	All
Initial Term:	270 Consecutive Calendar Days
Base Bid I:	\$2,503,978.00



Base Bid II:	\$1,443,259.00
Total Estimated Award:	\$3,947,237.00
Account No.:	190-4800-29010-580270- PCP13PRKD02 190-4800-29010-580270- PCP13PRKD06
Funding Source:	2012 Quality of Life
District(s):	2

This is a Competitive Sealed Proposal, lump sum contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to AZTEC CONTRACTORS, INC. 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.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

---

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

---

46. Motion made by Representative Rodriguez, seconded by Representative Salcido, and unanimously carried to **AWARD** Solicitation 2022-0306 Ted Houghton Street Reconstruction to ALLEN CONCRETE, LLC for a total estimated award of \$1,308,459.64. The project consists of reconstructing Ted Houghton Drive from Double Jay Drive to Rancho Trail Drive to include the removal and disposal of the existing roadway section and placing new curb & gutter, sidewalks, driveways, sidewalk ramps, asphalt concrete pavement, base course, mill and overlay a short roadway segment, placing an underground drainage system, drainage wells, removal and replacement of unsuitable subgrade material, remediation of any structurally deficient retaining walls, street lighting, signing, SWPPP, traffic control and all miscellaneous construction required to complete the work.

Department:	Capital Improvement
Award to:	ALLEN CONCRETE, LLC El Paso, TX
Item(s):	Base Bid
Initial Term:	300 Consecutive Calendar Days
Base Bid I:	\$1,308,459.64
Total Estimated Award:	\$1,308,459.64
Funding Source:	2018 Certificates of Obligation
Account:	190-4743-28900-580270-PCP18ST013
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 ALLEN CONCRETE, LLC, 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.

Mr. Jerry DeMuro, Capital Improvement Assistant Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Svarzbein and Rodriguez commented.

Mr. Sam Rodriguez, City Engineer, commented.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Hernandez and Lizarraga

---

**REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:**

---

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

---

47.

**ORDINANCE 019286**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF THE FOLLOWING REAL PROPERTY KNOWN AS: PARCEL 1: A PORTION OF TRACTS 4B, 4B1, 5A, 5A1, AND 6, LAURA E. MUNDY SURVEY 237; TRACTS 9B AND 9B1, LAURA E. MUNDY SURVEY NO. 238; AND PORTION OF ENCHANTED HILLS UNIT FIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM R-MU (RESIDENTIAL MIXED USE) TO R-5 (RESIDENTIAL) AND, PARCEL 2: A PORTION OF TRACTS 9B, 9B1, AND 9B2, LAURA E. MUNDY SURVEY NO. 238; AND PORTION OF LOTS 2 THRU 5, 9 THRU 12, AND 21 THRU 24, BLOCK 23, ENCHANTED HILLS 5, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM R-3 (RESIDENTIAL), R-5/SP (RESIDENTIAL/SPECIAL PERMIT), AND R-MU (RESIDENTIAL MIXED USE) TO C-2 (COMMERCIAL); AND, PARCEL 3: A PORTION OF TRACT 9B2, LAURA E. MUNDY SURVEY NO. 238, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM R-3 (RESIDENTIAL) TO C-3 (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: GENERALLY LOCATED NORTH OF TRANSMOUNTAIN ROAD AND EAST OF INTERSTATE 10 APPLICANT: CONDE, INC., PZRZ21-00024**

Mr. Raul Garcia, Project Manager, read a floor amendment into the record.

Representative Svarzbein commented.

Motion duly made by Mayor Pro Tempore Svarzbein, seconded by Representative Rivera, and carried that the Ordinance be **ADOPTED AS AMENDED**.

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 Svarzbein, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Annello and Hernandez

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED AS AMENDED**.

---

**ITEMS 48 THROUGH 60 WERE TAKEN TOGETHER**

**48. ORDINANCE 019287**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A RENEWAL OF NON-EXCLUSIVE FRANCHISE TO A-1 DISPOSAL, TO OPERATE AND MAINTAIN A SOLID WASTE COLLECTION AND HAULER SERVICE WITHIN THE CITY OF EL PASO SUBJECT TO THE FRANCHISE TERMS AND CONDITIONS; THE PENALTY AS PROVIDED IN SECTION 9.04.630 OF THE EL PASO CITY CODE.**

**49. ORDINANCE 019288**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A RENEWAL OF NON-EXCLUSIVE FRANCHISE TO ALAREAL CORPORATION, TO OPERATE AND MAINTAIN A SOLID WASTE COLLECTION AND HAULER SERVICE WITHIN THE CITY OF EL PASO SUBJECT TO THE FRANCHISE TERMS AND CONDITIONS; THE PENALTY AS PROVIDED IN SECTION 9.04.630 OF THE EL PASO CITY CODE.**

**50. ORDINANCE 019289**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A RENEWAL OF NON-EXCLUSIVE FRANCHISE TO ANVACO CORPORATION, TO OPERATE AND MAINTAIN A SOLID WASTE COLLECTION AND HAULER SERVICE WITHIN THE CITY OF EL PASO SUBJECT TO THE FRANCHISE TERMS AND CONDITIONS; THE PENALTY AS PROVIDED IN SECTION 9.04.630 OF THE EL PASO CITY CODE.**

**51. ORDINANCE 019290**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A RENEWAL OF NON-EXCLUSIVE FRANCHISE TO DEMCON DISPOSAL MANAGEMENT, LLC, TO**

**OPERATE AND MAINTAIN A SOLID WASTE COLLECTION AND HAULER SERVICE WITHIN THE CITY OF EL PASO SUBJECT TO THE FRANCHISE TERMS AND CONDITIONS; THE PENALTY AS PROVIDED IN SECTION 9.04.630 OF THE EL PASO CITY CODE.**

**52. ORDINANCE 019291**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A RENEWAL OF NON-EXCLUSIVE FRANCHISE TO EL PASO DISPOSAL, LP, TO OPERATE AND MAINTAIN A SOLID WASTE COLLECTION AND HAULER SERVICE WITHIN THE CITY OF EL PASO SUBJECT TO THE FRANCHISE TERMS AND CONDITIONS; THE PENALTY AS PROVIDED IN SECTION 9.04.630 OF THE EL PASO CITY CODE.**

**53. ORDINANCE 019292**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A RENEWAL OF NON-EXCLUSIVE FRANCHISE TO EL PASO SANITATION SYSTEMS, INC, TO OPERATE AND MAINTAIN A SOLID WASTE COLLECTION AND HAULER SERVICE WITHIN THE CITY OF EL PASO SUBJECT TO THE FRANCHISE TERMS AND CONDITIONS; THE PENALTY AS PROVIDED IN SECTION 9.04.630 OF THE EL PASO CITY CODE.**

**54. ORDINANCE 019293**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A RENEWAL OF NON-EXCLUSIVE FRANCHISE TO GCC OF AMERICA, INC., TO OPERATE AND MAINTAIN A SOLID WASTE COLLECTION AND HAULER SERVICE WITHIN THE CITY OF EL PASO SUBJECT TO THE FRANCHISE TERMS AND CONDITIONS; THE PENALTY AS PROVIDED IN SECTION 9.04.630 OF THE EL PASO CITY CODE.**

**55. ORDINANCE 019294**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A RENEWAL OF NON-EXCLUSIVE FRANCHISE TO HEIST DISPOSAL, INC., TO OPERATE AND MAINTAIN A SOLID WASTE COLLECTION AND HAULER SERVICE WITHIN THE CITY OF EL PASO SUBJECT TO THE FRANCHISE TERMS AND CONDITIONS; THE PENALTY AS PROVIDED IN SECTION 9.04.630 OF THE EL PASO CITY CODE.**

**56. ORDINANCE 019295**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A RENEWAL OF NON-EXCLUSIVE FRANCHISE TO JRG DISPOSAL SERVICE, TO OPERATE AND MAINTAIN A SOLID WASTE COLLECTION AND HAULER SERVICE WITHIN THE CITY OF EL PASO SUBJECT TO THE FRANCHISE TERMS AND CONDITIONS; THE PENALTY AS PROVIDED IN SECTION 9.04.630 OF THE EL PASO CITY CODE.**

**57. ORDINANCE 019296**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A RENEWAL OF NON-EXCLUSIVE FRANCHISE TO LORETTO INVESTMENT CORPORATION, TO OPERATE AND MAINTAIN A SOLID WASTE COLLECTION AND HAULER SERVICE WITHIN THE CITY OF EL PASO SUBJECT TO THE FRANCHISE TERMS AND**

CONDITIONS; THE PENALTY AS PROVIDED IN SECTION 9.04.630 OF THE EL PASO CITY CODE.

58. **ORDINANCE 019297**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A RENEWAL OF NON-EXCLUSIVE FRANCHISE TO MOORE SERVICE, INC., TO OPERATE AND MAINTAIN A SOLID WASTE COLLECTION AND HAULER SERVICE WITHIN THE CITY OF EL PASO SUBJECT TO THE FRANCHISE TERMS AND CONDITIONS; THE PENALTY AS PROVIDED IN SECTION 9.04.630 OF THE EL PASO CITY CODE.**

59. **ORDINANCE 019298**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A RENEWAL OF NON-EXCLUSIVE FRANCHISE TO SANDOVAL CAPITAL INC. DBA BRONCO DISPOSAL, TO OPERATE AND MAINTAIN A SOLID WASTE COLLECTION AND HAULER SERVICE WITHIN THE CITY OF EL PASO SUBJECT TO THE FRANCHISE TERMS AND CONDITIONS; THE PENALTY AS PROVIDED IN SECTION 9.04.630 OF THE EL PASO CITY CODE.**

60. **ORDINANCE 019299**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A RENEWAL OF NON-EXCLUSIVE FRANCHISE TO SOUTHWEST DISPOSAL INC, TO OPERATE AND MAINTAIN A SOLID WASTE COLLECTION AND HAULER SERVICE WITHIN THE CITY OF EL PASO SUBJECT TO THE FRANCHISE TERMS AND CONDITIONS; THE PENALTY AS PROVIDED IN SECTION 9.04.630 OF THE EL PASO CITY CODE.**

Motion duly made by Representative Lizarraga, seconded by Representative Rivera, that the Ordinances be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinances which when so done resulted as follows:

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

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinances, the same be and the same are hereby **ADOPTED**.

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

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

**61. RESOLUTION**

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

That the City Manager be authorized to execute a Memorandum of Understanding with the International Economic Development Council, to provide support to the of IEDC's Equity Communities Cohort to create an Equity Action Plan in accordance with the terms and conditions of the MOU and Council's authorization.

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

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

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

**62.** Motion made by Representative Rivera, seconded by Representative Annelo, and unanimously carried to **AWARD** Task Order #1V-1 Fire Station 20 (FS20) Bay Addition for Solicitation 2021-0811 Job Order Contracting and Facilities Construction to Veliz Company, LLC for a total estimate award of \$548,934.46.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

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

**63.** Motion made by Mayor Pro Tempore Svarzbein, and seconded by Representative Lizarraga for City Council to grant an exception from the prohibition of the sale of alcoholic beverages within 300 feet of a public or private school requested from Florence Cattle Group LLC, owner of Tuscan Premium Meats, for the property located at 6415 N. Mesa, and legally described as Tract 28-B, Tract 30C, Tract 28B1A, and Tract 30C1A, A.F. Miller Survey 214, Abstract 3598, City of El Paso, El Paso County, Texas.

City Council grants this exception after notice and public hearing and makes the following determination that the enforcement of the prohibition in this particular instance:

1. Is not in the best interest of the public;
2. Constitutes waste or the inefficient use of land or other resources;
3. Creates an undue hardship on an applicant;
4. Does not serve its intended purpose;
5. Is not effective or necessary; or
6. After consideration of the healthy, safety, and welfare of the public and the equities of the situation, determines is in the best interest of the community

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

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

**64.** Discussion and action that the Mayor of the City of El Paso, Texas be authorized to sign Resolutions of Support and/or Resolutions of No Objection for the following 2022 9% Regional Competitive Low Income Housing Tax Credit (LIHTC) applications:

- Ridgestone Seniors, located at 11040 Montana Ave, El Paso, TX 79936, proposed by Ridgestone Seniors, Ltd./Investment Builders, Inc.;
- Sunset Vista Seniors, located at 1333 Pullman Dr., El Paso, TX 79936, proposed by Sunset Vista Seniors, Ltd./Investment Builders, Inc.;
- Villas at Augusta, located at the southwest corner of Augusta Dr. and N Zaragoza Rd, El Paso, TX 79938, proposed by Villas at Augusta, Ltd./Investment Builders, Inc.

Mr. Mark Weber, Community Development Program Manager, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

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

Ms. Nicole Ferrini, Community and Human Development Director, commented.

The following members of the public commented:

1. Richard Dayoub
2. Ray Lopez

Motion made by Representative Annello, seconded by Representative Rivera, and carried to **FOLLOW** staff's recommendation to not support any of the Low Income Housing Tax Credit (LIHTC) 2022 developments.

AYES: Representatives Annello, Rodriguez, Rivera, and Lizarraga

NAYS: Representatives Svarzbein and Salcido

NOT PRESENT FOR THE VOTE: Representatives Hernandez and Molinar

.....  
**EXECUTIVE SESSION**  
 .....

**EX1.** Application of El Paso Electric Company to Change Rates, Public Utility Commission of Texas Docket No. 52195. Matter No. 21-1008-174 (551.071)

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

.....  
 Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Annello, and unanimously carried to **ADJOURN** this meeting at 4:29 p.m.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Hernandez and Molinar

.....  
**APPROVED AS TO CONTENT:**

\_\_\_\_\_  
 Laura D. Prine, City Clerk