

OSCAR LEESER
MAYOR

DIONNE MACK
CITY MANAGER



CITY COUNCIL
BRIAN KENNEDY, DISTRICT 1
JOSH ACEVEDO, DISTRICT 2
CASSANDRA HERNANDEZ, DISTRICT 3
JOE MOLINAR, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
ART FIERRO, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CHRIS CANALES, DISTRICT 8

MINUTES FOR REGULAR COUNCIL MEETING

SEPTEMBER 10, 2024
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 9:07 a.m. Mayor Oscar Leeser was present and presiding and the following Council Members answered roll call: Brian Kennedy, Josh Acevedo, Cassandra Hernandez, Joe Molinar, Henry Rivera, and Chris Canales. Late arrivals: Art Fierro at 9:08 a.m. Isabel Salcido was absent. Early departures: Mayor Leeser at 11:30 a.m. and Representative Molinar at 1:55 p.m.

INVOCATION BY EL PASO POLICE SENIOR CHAPLAIN DAVID MAYFIELD

PLEDGE OF ALLEGIANCE

Immanuel Christian School at the invitation of City Representative Cassandra Hernandez

Emelia Moran
Gabriella Stephens
Rohan Darag
Angela Delgado
T'mara Simon
Christopher Aguirre
Sebastian Montez
Victor Diaz
Adrian Carillo
Breanna Eldridge
Danielle Ramirez

MAYOR'S PROCLAMATIONS

Constitution Week

National Preparedness Month

El Paso International City of Peace Day

National Disability Voting Rights Week

Thomas Jefferson High School's 75th Anniversary
Gold Out for Childhood Cancer Awareness Month

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RECOGNITIONS BY MAYOR

Mayor's Distinguished Award

Dr. Richard V. Teschner

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NOTICE TO THE PUBLIC

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

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

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CONSENT AGENDA – APPROVAL OF MINUTES:

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

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1. *Motion made, seconded, and unanimously carried to **APPROVE** the minutes of the Regular City Council Meeting of August 27, 2024, the Agenda Review Meeting of August 26, 2024, and the Work Session of August 26, 2024.

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CONSENT AGENDA – REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

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2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS

NO ACTION was taken on this item.

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CONSENT AGENDA – RESOLUTIONS:

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

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3. *RESOLUTION

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

That the City Manager, or designee, be authorized to sign a Lessor's Approval of Assignment of a General Aviation Non-Commercial Lease by and among the City of El Paso ("Lessor") and Rook Property Management, LLC, ("Assignor") regarding the following property:

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

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

4.

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

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

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

Goal 3: Promote the Visual Image of El Paso

5.

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

A RESOLUTION APPROVING A DETAILED SITE DEVELOPMENT PLAN FOR A PORTION OF LOT 5, BLOCK 2, THE VILLAGE AT EASTPOINT, 8250 BURNHAM ROAD, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.04.150. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.

WHEREAS, SNAP PARTNERS, L.P., (the "Owner") has applied for approval of a detailed site development plan which requires City Plan Commission and City Council approval as per Section 20.04.150. The detailed site development plan is subject to the development standards in the C-4/SC (COMMERCIAL/SPECIAL CONTRACT **District** regulations and subject to the approved Detailed Site Development Plan signed by the Applicant, the City Manager and the Executive Secretary to the City Plan Commission. A copy of this plan is attached hereto as **Exhibit "B"** and is incorporated herein by reference for all purposes; and,

WHEREAS, a report was made by the staff to the City Plan Commission and a public hearing was held regarding such application;

WHEREAS, the City Plan Commission has approved and herein recommends Council approval of the subject detailed site development plan; and

WHEREAS, the City Council finds that the detailed site development plan meets all applicable requirements of the El Paso City Code:

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

1. Pursuant to requirements, the City Council hereby approves the detailed site development plan submitted by the Applicant, to **allow for Automobile (sales, service, storage & rental)** as required under the **C-4/SC (Commercial/special contract) District** as per Section **20.04.150**, on the following described property, and as more particularly described by metes and bounds on the attached Exhibit "A", incorporated by reference, which is located in a **C-4/SC (Commercial/special contract) District: A portion of Lot 5, Block 2, The Village at Eastpoint, 8250 Burnham Road, City of El Paso, El Paso County, Texas.**
2. A copy of the approved detailed site development plan, signed by the Applicant, the City Manager and the Secretary of the City Plan Commission, is attached hereto, as **Exhibit "B"** and incorporated herein by reference.

3. All construction and development on the property shall be done in accordance with the approved detailed site development plan and the development standards applicable in the C- 4/SC (COMMERCIAL/SPECIAL CONTRACT) District regulations.
4. The Applicant shall sign an agreement to develop the property and to perform all construction thereon in accordance with the approved detailed site development plan and the standards applicable in the C-4/SC (COMMERCIAL/SPECIAL CONTRACT) District regulations. Such agreement shall be signed and filed with the Zoning Administrator and the Executive Secretary of the City Plan Commission before building permits are issued.
5. This approval shall be void if construction on the property is not started in accordance with the approved detailed site development plan within four (4) years from the date hereof.

**Exhibits available at the City Clerk’s Office.

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

6. *RESOLUTION

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

That the City Manager be authorized to sign a Custom Street Light Agreement by and between the City of El Paso and the City of El Paso Municipal Management District No. 1 (the "District"), as required by El Paso City Code, § 19.16.020, concerning the District's proposal to provide custom street lighting in the form of solar lighting within the District's Campo del Sol development.

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7. *RESOLUTION

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

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

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8. *RESOLUTION

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

THAT the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for a Hazard Elimination and Safety Program project

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

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CONSENT AGENDA – SPECIAL APPOINTMENT:
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Goal 7: Enhance and Sustain El Paso’s Infrastructure Network
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9. *RESOLUTION

WHEREAS, the Bylaws and Procedures for the Metropolitan Planning Organization’s Transportation Policy Board (TPB) provide that the City of El Paso’s representation on the TPB shall be equal to the number of unincorporated Texas municipalities who have representation on the TPB; and

WHEREAS, the TPB Bylaws and Procedures provide that representatives of local units of government shall be appointed by, and serve at the pleasure of, the appointing local units of government they represent; and

WHEREAS, the City of El Paso desires to appoint City Manager Dionne Mack as a City representative on the TPB replacing former Interim City Manager Cary Westin.

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

That City Manager Dionne Mack be appointed as a City Representative to the Metropolitan Planning Organization’s Transportation Policy Board to replace former Interim City Manager Cary Westin, effective immediately.

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CONSENT AGENDA – BOARD APPOINTMENTS:
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Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development
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- 10.** *Motion made, seconded, and unanimously carried to **APPOINT** Rosario Holguin to the Committee on Border Relations by Representative Art Fierro, District 6.

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Goal 3: Promote the Visual Image of El Paso
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- 11.** *Motion made, seconded, and unanimously carried to **APPOINT** Norman J. Bryan to the Zoning Board of Adjustments by Representative Art Fierro, District 6, as an alternate member.

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CONSENT AGENDA – APPLICATIONS FOR TAX REFUNDS:
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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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- 12.** *Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds greater than \$2,500 listed below:

1. Eren Antonio Acuna, in the amount of \$5,750.58 made an overpayment on July 29, 2024, of 2023 taxes. (Geo. # C545-999-0140-1800)

2. Corelogic Tax Services LLC, in the amount of \$4,436.99 made an overpayment on December 19, 2024, of 2023 taxes. (Geo. # L714-999-0030-0100)
3. Corelogic Tax Services LLC, in the amount of \$14,264.71 made an overpayment on March 09, 2023, of 2022 taxes. (Geo. # N442-999-0040-0100)
4. Corelogic Tax Services LLC, in the amount of \$3,867.32 made an overpayment on December 19, 2023, of 2023 taxes. (Geo. # P654-999-1320-0100)
5. Corelogic Tax Services LLC, in the amount of \$4,913.90 made an overpayment on December 19, 2023, of 2023 taxes. (Geo. # P691-000-0470-1500)
6. Corelogic Tax Services LLC, in the amount of \$2,957.53 made an overpayment on December 19, 2023, of 2023 taxes. (Geo. #R215-999-0240-7900)
7. Corelogic Tax Services LLC, in the amount of \$3,682.58 made an overpayment on December 19, 2023, of 2023 taxes. (Geo. # V897-999-0070-2700)

CONSENT AGENDA –NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

13. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Alejandra Chavez, Candidate for District 1, in the amounts of \$750 from Robert Urrea, \$500 from Bradley Hughes, \$2,500 from Woody Hunt, \$500 from Raul Ordaz, \$2,500 from Dean Hester, \$2,500 from Cecilia Porras, \$1,000 from Linda Troncoso, \$500 from Jeffrey Hughes, \$500 from Sonia Westbrook, \$2,500 from Benjamin Arriola, \$2,500 from Douglas Schwartz, \$1,000 from Javier Lucatero, \$1,000 from William Sanders, \$2,500 from Jim Cardwell, \$1,299 in-kind from Ann Lilly, \$1,000 from Rosa Santana, \$500 from Concepcion Alva, \$1,000 Ronnie Lowenfield, \$2,500 Blake Anderson, \$2,500 from Adam Frank, \$2,500 from Ginger Francis, \$500 from Ann Lilly, \$3,000 from Jerry Rubin, \$1,500 from Edward Escudero, and \$2,600 from Raymond Palacios.
14. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Lily Limon, Candidate for District 7, in the amounts of \$2,500 from Lawrence A. Romero, \$2,500 from Stanlely Jobe, and \$500 from Dr. Ascención Mena.
15. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Representative Josh Acevedo in the amounts of \$500.00 from John Panahi and \$500.00 from Sara Priddy.
16. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Representative Isabel Salcido in the amounts of \$2,000.00 from Demetrio Jimenez and \$2,500.00 from Eduardo Fernandez and \$100,000.00 personal loan to campaign.
17. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Renard Johnson, Candidate for Mayor, in the amounts of \$750.00 from Michael Mikes, \$750.00 from Raul Rogelio and Bernice Solis,

\$2500.00 from Hector Flores, \$2500.00 from Raymond and Kathy Palacios, \$500.00 from Ogechika Alozie, \$2500.00 from Ruben and Susan Guerra, \$2500.00 from Charles Amato, \$2500.00 from Alvin Johnson, \$2500.00 from Gary and Cecelia Porras, \$2500.00 from Ed Anderson, \$500.00 from Priscilla Hernandez, \$2500.00 from Fredrick Francis, \$2500.00 from Robert Foster, \$1250.00 from Victor Poulos, and \$2500.00 from Edward and Margarita Escudero.

CONSENT AGENDA – REQUEST FOR PURCHASE ORDERS:

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

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

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

This was a Best Value Bid Award.

CONSENT AGENDA – REQUEST FOR PROPOSAL:

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

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

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

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

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

CONSENT AGENDA – BIDS:

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

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

Contract Variance:

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

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

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to EGL Construction, Inc the lowest responsive and responsible bidder

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

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

The Regular City Council meeting was **RECESSED** at 10:15 a.m. in order to convene the Mass Transit Department Board meeting.

The Regular City Council meeting was **RECONVENED** at 10:23 a.m.

REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL:

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

21. **ITEM:** Discussion and action to direct the City Manager and City Attorney to draft an ordinance that prohibits the use of residential properties as entertainment venues. The proposed

ordinance should address issues related to neighborhood disruption, zoning compliance, and public safety.

Mayor Leeser and Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera, and Canales commented.

The following City staff members commented:

- Ms. Karla Nieman, City Attorney
- Ms. Dionne Mack, City Manager

The following members of the public commented;

1. Ms. Robyn Cooper
2. Mr. Roberto Lopez
3. Mr. Steven Greenberg
4. Mr. Gabriel Rodriguez
5. Ms. Deliris Montanez
6. Ms. Sabrina Maldonado
7. Ms. Deborah Torres
8. Ms. Carole Powell
9. Mr. Joe Rodriguez, submitted a statement to be entered into the record
10. Ms. Teresa Chavira
11. Ms. Cristina Duron
12. Ms. Denise Arellano

Motion made by Representative Fierro, seconded by Representative Kennedy, and unanimously carried to **DIRECT** the City Manager and City Attorney to draft an ordinance that prohibits the use of residential properties as entertainment venues and return within 120 days. The proposed ordinance should address issues related to neighborhood disruption, zoning compliance, and public safety.

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

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

22.

R E S O L U T I O N

WHEREAS, by Resolution of March 13, 2007, the City Council of the City of El Paso created the Camino Real Regional Mobility Authority (CRRMA) and named its initial Board;

WHEREAS, in accordance with Section 370.251 of the Texas Transportation Code and the City of El Paso’s Petition and Request for Authorization to Form the Camino Real Regional Mobility Authority, as approved by the Texas Transportation Commission, the term for CRRMA Board positions expire on February 1 of each year;

WHEREAS, in an effort to ensure the continuity of the CRRMA through the avoidance of any vacancies in City-appointed positions of the CRRMA Board, the City Council desires to make an appointment to Position 3, which shall become effective on January 31, 2024.

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

That the City of El Paso hereby appoints the following board member to the Camino Real Regional Mobility Authority Board for the position identified below, shall take effect on January 31, 2024:

- 1. Leah Masters, Position 3, term expiring on February 1, 2026.

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

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera, and Canales
NAYS: None
ABSENT: Representative Salcido

REGULAR AGENDA – OPERATIONAL FOCUS UPDATES:

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

- 23. Presentation from Strategic and Legislative Affairs on the Discretionary Grants Program, recently funded projects, and the grants strategy for Fiscal Year 2025.

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

- Mr. Omar Martinez, Legislative Affairs Assistant Director
- Mr. Roberto Tinajero, International Bridges Director
- Mr. Rudy Reyes, Grants Project Manager
- Ms. Shane Brooks, Aviation Development Assistant Director
- Ms. Mirella Tamayo, Economic Development Assistant Director
- Ms. Adriana Pulecio, International Business and Trade Development Manager

Representatives Hernandez and Canales commented.

NO ACTION was taken on this item.

CALL TO THE PUBLIC – PUBLIC COMMENT:

The following members of the public commented:

- 1. Ms. Elizabeth Crawford
- 2. Mr. Ron Comeau
- 3. Ms. Hilda Villegas
- 4. Ms. Maria Luisa de Amaya
- 5. Ms. Cemelli de Aztlan
- 6. Ms. Sergio Contreras

The Regular City Council meeting was **RECESSED** at 12:19 p.m. for a lunch break.

The Regular City Council meeting was **RECONVENED** at 1:24 p.m.

REGULAR AGENDA – FIRST READING OF ORDINANCES:

Motion made by Representative Rivera, seconded by Representative Fierro, and unanimously carried that the following Ordinance having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing.

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

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Goal 7: Enhance and Sustain El Paso’s Infrastructure Network
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24. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.010 (Schedule I - One-Way Streets) of the City Code, TO ADD ITEM 97. W Main Drive from El Paso Street to N Santa Fe Street.; and amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III - Parking Prohibited at all Times on Certain Streets), TO ADD ITEM 388. W Main Drive from El Paso Street to N Santa Fe Street, south side.

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PUBLIC HEARING WILL BE HELD ON SEPTEMBER 24, 2024
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REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:
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Goal 7: Enhance and Sustain El Paso’s Infrastructure Network
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25. Motion made by Representative Rivera, seconded by Representative Fierro, and unanimously carried to **AWARD** Solicitation 2024-0386 Mast Arm Poles to Techline, Inc. for an initial term of one (1) year for an estimated amount of \$1,029,682.00. The award also includes a one (1) year option for an estimated amount of \$1,029,682.00. The total contract time is for two (2) years for a total estimated amount of \$2,059,364.00. This Contract will allow the purchase of Mast Arm Poles for various locations throughout the City of El Paso.

Contract Variance:

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

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

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Techline, Inc. the lowest responsive and responsible bidder.

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

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

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

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- 26.** Motion made by Representative Rivera, seconded by Representative Fierro, and unanimously carried to **AWARD** Solicitation 2024-0105 Playa Drain Shared Use Path to Horizonte Construction I, Ltd for a total estimated amount of \$1,148,425.48. The Playa Drain Shared Use Path Project will consist of construction of a shared use path from Padilla Drive to Zaragoza Road. The proposed improvements include demolition of existing structures, Americans with Disabilities Act (ADA) compliant curb ramps, a pedestrian bridge, irrigated landscaping, pedestrian amenities, and pavement marking and signs.

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

This was a Low Bid Procurement - unit price contract.

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

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

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

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Goal 8: Nurture and Promote a Healthy, Sustainable Community
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27. Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Hernandez, and unanimously carried to **AWARD** Solicitation 2024-0483 Medical Center of Americas Clinic to Dantex General Contractors, Inc. for a total estimated amount of \$6,616,000.00. This project will consist of a new one-story Health Clinic Building that is approximately 10,500 square feet and will house specialties such as HIV, STDs, and tuberculosis.

Department:	Capital Improvement
Award to:	Dantex General Contractors, Inc.
City & State:	El Paso, TX
Item(s):	All
Contract Term:	330 Consecutive Calendar Days
Base Proposal I:	\$5,916,000.00
Base Proposal II:	\$ 700,000.00
Total Estimated Award:	\$6,616,000.00
Account(s):	190 - 2235 - 38290 - 580270 - FRF17 - G21CSLFRF
Funding Source(s):	American Rescue Plan Act Fund
District(s):	3

This was a Competitive Sealed Proposal Procurement Lump sum contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Dantex General Contractors, Inc. the highest ranked offerors based on the evaluation factors established in the evaluation criteria for this procurement.

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

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

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REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:
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Goal 3: Promote the Visual Image of El Paso
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28. *Motion made, seconded, and unanimously carried to **POSTPONE TWO WEEKS** the public hearing of an Ordinance changing the zoning of Lot 3, Block 1, Coronado del Sol, City of El Paso, El Paso County, Texas, from R-3 (Residential) and R-5/sc (Residential/special contract) to A-3 (Apartment) and A-3/sc (Apartment/special contract), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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

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

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29. *Motion made, seconded, and unanimously carried to **DELETE** the public hearing of an Ordinance amending the following provisions of El Paso City Code Title 20 (Zoning), Chapter 14 (Off-Street Parking, Loading and Storage Standards), Article I (Vehicular Parking), Section 050 (Parking Requirements and Standards) and Section 070 (Parking Reductions). The penalty is as provided in Chapter 20.24 of the El Paso City Code.

30. **ITEMS 30 AND 31 WERE TAKEN TOGETHER**

ORDINANCE 019668

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF TRACTS 17C1 AND 17C2, SECTION 8, BLOCK 79, TOWNSHIP 2, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM C-4/C (COMMERCIAL/CONDITIONS) TO C-2/C (COMMERCIAL/CONDITION), AND IMPOSING A CONDITION. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

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.

31. **ORDINANCE 019669**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING A CONDITION PLACED ON PROPERTY BY ORDINANCE NO.15959 WHICH CHANGED THE ZONING OF A PORTION OF TRACTS 17C1 AND 17C2, SECTION 8, BLOCK 79, TOWNSHIP 2, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

THE PROPOSED CONDITION RELEASE MEETS THE INTENT OF THE FUTURE LAND USE DESIGNATION FOR THE PROPERTY AND IS IN ACCORDANCE WITH PLAN EL PASO, THE CITY'S COMPREHENSIVE PLAN.

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.

Motion duly made by Representative Fierro, seconded by Representative Rivera, and carried 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 Kennedy, Acevedo, Hernandez, Fierro, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Molinar

ABSENT: Representative Salcido

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

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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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32. ITEMS 32 AND 33 WERE TAKEN TOGETHER

ORDINANCE 019670

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A PURCHASE AND SALE AGREEMENT, A DEED AND ANY OTHER DOCUMENTS NECESSARY TO CONVEY APPROXIMATELY 22.6965 ACRES OF LAND, LEGALLY DESCRIBED AS A PORTION OF TRACT 198, WITHIN SECTIONS 14, 15, 22 AND 23, TOWNSHIP 27, SOUTH RANGE 3 EAST, NEW MEXICO PRINCIPLE MERIDIAN, DONA ANA COUNTY, NEW MEXICO.**

33. ORDINANCE 019671

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A PURCHASE AND SALE AGREEMENT, A DEED AND ANY OTHER DOCUMENTS NECESSARY TO CONVEY APPROXIMATELY 16.6433 ACRES OF LAND, LEGALLY DESCRIBED AS A PORTION OF FRACTIONAL LOTS 11 AND 12, SECTION 22, TOWNSHIP 27, SOUTH RANGE 3 EAST, NEW MEXICO PRINCIPLE MERIDIAN, DONA ANA COUNTY, NEW MEXICO.**

Motion duly made by Representative Rivera, seconded by Representative Fierro, and carried 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 Kennedy, Acevedo, Hernandez, Fierro, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Molinar

ABSENT: Representative Salcido

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

34. RESOLUTION

WHEREAS, on August 20, 2024, pursuant to Section 7.3D of the City of El Paso municipal code, the City Council approved the FY2025 City budget by resolution (“Budget Resolution”); and

WHEREAS, Section 6 of the FY2025 Budget Resolution authorizes the City Manager or designee to make budget transfers between departments and/or non-enterprise funds or reprogram funds within an enterprise department, not to exceed \$100,000, to the extent

permitted by law and budget transfers between departments and/or non-enterprise department funds exceeding \$100,000 requiring City Council approval; and

WHEREAS, the Capital Improvement Department requires a budget transfer in excess of \$100,000, which in accordance with Section 6 of the FY2025 Budget Resolution, requires City Council approval.

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

THAT, the City Manager, or designee, be authorized to effectuate the listed budget transfer, attached to this Resolution as Exhibit A, for the Capital Improvement Department in support of project needs associated with the Modesto Gomez / Flat Fields project.

Exhibit A
Capital Improvement Program (CIP)
Budget Transfer Request
FY 2025

BT Number	Justification	Fund	Project	Decrease	Project	Increase	Funding Source
2024-0959	Transfer funds to allocate budget for Modesto Gomez / Flat Field project	4800,	PCP13PRKA14I	\$ 661,500.00	PCP13PRKA20	\$ 1,495,003.28	GOP 2012 Quality of Life 2020 Capital Funding Plan
		4746	PCP20BALLFLDLGH	\$ 556,739.17			
			PCP13PRKD07	\$ 938,264.11	PCP13PRKA20I	\$ 661,500.00	

Ms. Yvette Hernandez, City Engineer, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Mayor Leeser and Representative Acevedo commented.

Ms. Nicole Cote, Office of Management and Budget Managing Director, commented.

The following members of the public commented:

1. Ms. Anna Dominguez
2. Ms. Dora Villanueva
3. Ms. Alicia Villa
4. Ms. Marie Mier

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the **FOREFRONT** of the Regular Agenda.

2ND AND FINAL MOTION

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

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

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Goal 7: Enhance and Sustain El Paso’s Infrastructure Network
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35.

R E S O L U T I O N

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

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

THAT the City Manager, or designee, is authorized to sign any documents necessary for the proper submission of the Application;

THAT the City Manager, or designee, is authorized to sign any documents necessary to accept a grant resulting from the Application, after consultation with the City Attorney's Office;

THAT the City Manager, or designee, is authorized to sign any documents related to a grant resulting from the Application, including, but not limited to, revisions to the project scope of work, revisions that increase, decrease or de-obligate program funds, revisions to the operation plan, and documents to reject, amend, correct, and/or terminate the grant;

THAT the City Manager, or designee, is authorized to explore funding sources and partnerships that leverage the strength of the Application and any grant resulting from the Application.

Ms. Valeria Holguin, Capital Improvement Grants Project Manager, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Hernandez and Canales commented.

Mr. Omar Martinez, Legislative Affairs Assistant Director, commented.

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

AYES: Representatives Kennedy, Acevedo, Hernandez, Fierro, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Molinar

ABSENT: Representative Salcido

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Motion made by Representative Rivera, seconded by Representative Canales, and unanimously carried to **ADJOURN** this meeting at 2:20 p.m.

AYES: Representatives Kennedy, Acevedo, Hernandez, Fierro, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Molinar

ABSENT: Representative Salcido

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk