Renard U. Johnson Mayor

> Dionne Mack City Manager



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

# AGENDA FOR THE REGULAR COUNCIL MEETING

# June 10, 2025 COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY 9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 276-374-884#

Notice is hereby given that a Regular Meeting of the City Council of the City of El Paso will be conducted on June 10, 2025 at 9:00 A.M. Members of the public may view the meeting via the following means:

Via the City's website. http://www.elpasotexas.gov/videos Via television on City15.

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

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

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

At the prompt, please enter Conference ID: 276-374-884#

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

For Call to the Public:

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

To Speak on Agenda Items:

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

9:00 A.M. PLEDGE OF ALLEGIANCE

# Pasodale Elementary School at the Invitation of City Representative Deanna Maldonado-Rocha

Jeremiah Daniel
Thomas Daniel
Laila Gomez
Lizbeth Leon
Sadee Jaramillo
Fernanda Navarro
Nova Wilcox
Gemma Castro
Annabella Hernandez
Ximena Hernandez
Felix Jimenez

# **MAYOR'S PROCLAMATIONS**

**Pride Month** 

**Roger Argenis Day** 

2025 Juneteenth Observance

**Hector Serrano Day** 

# 10:00 A.M. ROLL CALL

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

# INVOCATION BY THE MINISTRY COORDINATOR FOR THE EL PASO COUNTY SHERIFF'S OFFICE, AND CHAPLAIN EMERITUS FOR THE EL PASO POLICE DEPARTMENT, SAM FARAONE

#### PUBLIC COMMENT ON CONSENT AGENDA AND REGULAR AGENDA ITEMS

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

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

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

Call to the Public will begin at 10:00 a.m. Requests to speak must be received by 9:00 a.m. on

the day of the meeting. Sixty minutes in total will be devoted for Call to the Public. This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

# NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

## **CONSENT AGENDA - APPROVAL OF MINUTES:**

**1.** Approval of the Minutes of the Regular City Council Meeting of May 28, 2025.

**25-708** 

# **All Districts**

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

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

REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS

25-89

#### CONSENT AGENDA - RESOLUTIONS:

 Request that the City Council ratifies the issuance of Purchase Order CEP01-2025006897 to Jordan Foster Construction, LLC for the performance of the emergency rock wall façade removal to mitigate the safety risk posed by the failing rock walls.

<u>25-701</u>

Department: El Paso International Airport and

Purchasing & Strategic Sourcing

Award to: Jordan Foster Construction, LLC

City & State: El Paso, TX

Item(s): All

Contract Term: 8 Consecutive Calendar Days

Ratification Amount: \$127,000.00

Account(s): 562-3010-62335-522260-PAP00993

Funding Source(s): Airport Enterprise Funds

District(s): 3

Non-Competitive Procurement under Local Government General Exemption: Section 252.022 - (a)(2) a procurement necessary to preserve or protect the public health or safety of the municipality's residents.

#### **District 3**

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043

4. That the Mayor be authorized to sign an Interlocal Agreement between the City **25-687** of El Paso and the County of El Paso to ensure public safety as pertains to inmate ambulance transport from the County Jail to hospitals, for a period of one (1) year. All Districts Fire, Chief Jonathan P Killings, (915) 212-5665 5. That the City Manager or designee be authorized to submit to the Motor Vehicle 25-697 Crime Prevention Authority (MVCPA), a grant application for the City of El Paso Police Department project identified as "Senate Bill 224 Catalytic Converter grant FY26" to provide financial assistance to the City of El Paso. Requesting \$370,833.00, with a cash match of \$74,167.00, for a total project amount of \$445,000.00. The grant period will be from September 1, 2025 -August 31, 2026. **All Districts** Police, Assistant Chief Humberto Talamantes, (915) 212-4305 6. That the Solid Waste liens on the attachment posted with this agenda be **25-637** approved (see Attachment A). Districts 1, 2, 3, 4, 5, 6, 8 Environmental Services Department, Nicholas Ybarra, (915) 212-6000 7. That the Demolition liens on the attachment posted with this agenda be **25-685** approved (See Attachment B). Districts 1, 4 Environmental Services Department, Nicholas Ybarra, (915) 212-6000 **CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:** 8. That the tax refunds listed on the attachment posted with this agenda be 25-698 approved. This action would allow us to comply with state law which requires approval by the legislative body of refunds of tax overpayments greater than \$2,500.00. (See Attachment C) All Districts Tax Office, Maria O. Pasillas, (915) 212-0106 **CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:** 9. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign 25-722 contributions by Mayor Renard U. Johnson in the amounts of \$2,500 from John

Martin, \$2,500 from Brent Harris, \$5,000 from Stanley Jobe, \$1,000 from Eileen Karlsruher, \$500 from Gary Borsch, \$500 from John Folmer, \$5,000 from Rick Francis, \$1,000 from Rick Amstater, \$5,000 from Scott Schwartz, \$1,000 from Randy Bowling, \$1,000 from Bobby Bowling, \$1,000 from Margo Living Trust, \$500 from LJ Shamaley, \$500 from Barbara Armendariz, \$1,000 from JK

Robison, \$2,500 from Paige Fox, \$500 from Jack Chapman, \$2,500 from Leisa Peisen, \$1,000 from Rick Lange, \$5,000 from Ted Houghton, and \$1,000 from Marathon Petroleum Political Action Committee.

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

# **REGULAR AGENDA - FIRST READING OF ORDINANCES:**

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

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

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

An Ordinance amending the Future Land Use Map (FLUM) contained in "Plan El Paso" for the properties legally described as part of Tract 1B, part of Tract 3, Tract 5D, part of Tract 5E1A, and part of Tract 5E1B, part of Tract 2C, Block 41, and part of Tract 5C-1, Block 50, Ysleta Grant, City of El Paso, El Paso County, Texas, from O-1, Preserve and O-3, Agriculture to G-7, Industrial and/or Railyards.

<u> 25-699</u>

Subject Property: North of Americas Ave. and West of Southside Rd. Applicant: Mount Carmel Cemetery, Ajeya Bhava, LLC, and FIELP #1 LLC PLCP25-00001

#### **District 7**

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

PUBLIC HEARING WILL BE HELD ON JUNE 24, 2025

# REGULAR AGENDA - PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

11. An Ordinance granting a Special Privilege License to Rio Valley LLC to allow for the construction, installation, maintenance, use and repair of a surface encroachment consisting of four (4) covered balconies and support columns over the city right-of-way for the planned development located along La Vona Dr.; setting the license term for a term of fifteen (15) years with an option for one (1) renewable fifteen (15) year term.

<u>25-644</u>

Subject Property: 6441 Westside Dr. Applicant: Rio Valley LLC, PSPN24-00007

#### District 1

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

# REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

12. Discussion and action on a Resolution to authorize the expenditure of District 5 discretionary funds, in an amount not to exceed \$1,000.00 for capital costs related to the new Pet Pantries at El Paso Public Libraries, including mobile microchip scanners, and related accoutrements, which serves the municipal purpose of nurturing and promoting a healthy and sustainable community for El Paso pets and pet owners; and further, that the City Manager, or designee, be authorized to effectuate any budget transfers and execute any contracts and/or related documents necessary to ensure that the funds are properly expended for the municipal purpose.

**25-711** 

#### **District 5**

Members of the City Council, Representative Ivan Niño, (915) 212-0005

13. Discussion and action on a Resolution to authorize the expenditure of District 5 discretionary funds in an amount not to exceed \$3,000.00 to support initiatives, events, and meetings in District 5. These funds will be used to support current and future programming for youth, seniors, and athletic activities; community meetings; and other events within the district.

<u>25-712</u>

Authorization is also requested for the purchase of items such as water, refreshments, snacks, prizes, and recognition or award items. Events may take place at various community locations, including but not limited to the Beast Urban Park, the Upper Eastside Regional Command Center, East Side Sports Complex, Salvador Rivas Jr. Park, and the Esperanza Moreno Acosta Library.

#### District 5

Members of the City Council, Representative Ivan Niño, (915) 212-2005

#### **REGULAR AGENDA - OPERATIONAL FOCUS UPDATE**

**14.** Presentation and discussion on proposed amendments to El Paso City Code 20.20 (Historic Landmark Preservation).

25-709

#### **All Districts**

Planning and Inspections, Philip Etiwe, (915) 212-1553 Planning and Inspections, Providencia Velazquez, (915) 212-1567

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

15. Discussion and action on the award of Solicitation 2025-0221 Janitorial Services - Health Locations to Ace Government Services, LLC for an initial term of three (3) years for an estimated amount of \$1,789,826.10. The award also includes a two (2) year option for an estimated amount of \$1,193,217.40. The total contract time is for five (5) years for a total estimated amount of \$2,983,043.50. This contract will provide daily janitorial services to the

25-704

Department of Public Health clinics & locations.

#### **Contract Variance:**

The difference based in comparison to the previous contract is as follows: An increase of \$532,868.10 for the initial contract term, which represents a 42.39% increase due to new locations and services added to the scope of work in addition to price increases for services.

Department: Department of Public Health
Award to: Ace Government Services, LLC.

City & State: El Paso, TX

Item(s): ALL 3 Years Initial Term: Option Term: 2 Years Total Contract Time: 5 Years Annual Estimated Award: \$596.608.70 Initial Term Estimated Award: \$1,789,826.10 Option Term Estimated Award: \$1,193,217.40 Total Estimated Award \$2,983,043.50

Account(s): 341-1000-41160-522060

341-2141-41160-522060 P19-PCP14HLTH3YR

Funding Source(s): General Fund

Medicaid Waiver Program Fund

District(s):

This was a Best Value Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing and Public Health Departments recommend award as indicated to Ace Government Services, LLC the highest ranked bidder based on the evaluation factors established in the evaluation criteria for this procurement.

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

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

#### **All Districts**

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Public Health, Veerinder Taneja, (915) 212-6500

#### **REGULAR AGENDA - OTHER BUSINESS:**

16. Discussion and action on a Resolution approving the adoption of the revised City of El Paso Budget Policy, which establishes appropriate fund balance guidelines for the General Fund.

25-700

#### All Districts

Office of Management and Budget, Robert Cortinas, (915) 212-1067

17. Discussion and action on a Resolution authorizing the City Manager, or designee, to sign an Agreement for Professional Services by and between the CITY OF EL PASO and ALVIDREZ ASSOCIATES, INC., a domestic for profit corporation authorized to do business in Texas, for a project known as "Architect and Engineering Services for the EPIA Federal Inspection Services (FIS) Renovation, New Information Desk and Accessible Pathways Project" for an amount not to exceed \$583,544.00; that the City Engineer is authorized to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and to approve Additional Services for an amount not to exceed \$50,000.00 if such services are necessary for the proper execution of the project and that the increased amounts are within the appropriate budgets of the project for a total amount of \$683,544.00; and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for the execution of the Agreement.

25-705

**25-693** 

25-703

25-713

### **All Districts**

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

**18.** Discussion and action on a Resolution that the City Manager, or designee, be authorized to effectuate the listed budget transfer to utilize 2012 Quality of Life Investment Interest funds to set up budget for the Asia Forest Skylight Roof Replacement within the Support Elements Project.

#### District 2

Capital Improvement Department, Gilbert Guerrero, (915) 212-1803

19. Discussion and action on a Resolution that the City of El Paso supports funding a shared use path project on Magoffin Avenue from Cotton Street to Palm Street as described in the 2025 TA (Transportation Alternatives Set-Aside Program) Detailed Application and is willing to commit to the project's development, implementation, construction, maintenance, management, and financing. The City of EL Paso is willing and able to enter into an agreement with the Texas Department of Transportation by resolution or ordinance, should the project be selected for funding.

#### **District 8**

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

20. Discussion and action on a Resolution that the City of El Paso supports a project to construct an upper deck with multimodal transportation infrastructure and amenities over I-10 as described in the 2025 TA Detailed Application and is willing to commit to the project's development, implementation, construction, maintenance, management, and financing. The City of El Paso is willing and able to enter into an agreement with the Department by resolution or ordinance, should the project be selected for funding.

#### **District 8**

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

21. Discussion and action to authorize the City Manager to sign a sub-award agreement with the Texas Energy Poverty Research Institute (TEPRI), a Harris County sub-recipient, to implement the Solar for All Program in El Paso.

**25-689** 

#### **All Districts**

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

22. Discussion and action to approve the 2025 Community Needs Assessment (CNA), a facet of the Citizen Participation Plan which provides a guide for citizens and citizen organizations to participate in an advisory role to implement the 2025-2029 City of El Paso Consolidated Plan.

**25-694** 

#### **All Districts**

Community and Human Development, Nickole H. Rodriguez, (915) 212-1673

Discussion and action to approve policies and procedures for planning and implementation of Community Development Block Grant (CDBG) Program, Emergency Solutions Grant (ESG) Program, HOME Investment Partnerships (HOME) Program, Housing Opportunities for Persons with AIDS (HOPWA) Program, and HOME Investment Partnerships American Rescue Plan Program (HOME-ARP).

25-695

# **All Districts**

Community and Human Development, Nickole H. Rodriguez, (915) 212-1673

**24.** Discussion and action to approve the Draft 2025-2029 Consolidated Plan and the first year Annual Action Plan funding allocation of this 5-year Consolidated Plan.

<u>25-696</u>

#### **All Districts**

Community and Human Development, Nickole H. Rodriguez, (915) 212-1673

#### **EXECUTIVE SESSION**

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

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

EX1.	Mark Avalos v. City of El Paso and El Paso Fire Department; 2023DCV1882 (551.071)	<u>25-714</u>
	City Attorney's Office, Matt Marquez, (915) 212-0033	
EX2.	Application of El Paso Electric Company to Change Rates - PUC#57568; HQ#UTILITY-60 (551.071)	<u>25-715</u>
	City Attorney's Office, Matt Marquez, (915) 212-0033	
EX3.	Statement of Intent of Texas Gas Service Company, a Division of ONE Gas, Inc. to Increase Rates Within the Company's Incorporated Areas of the Central-Gulf, West North, and Rio Grande Valley Service Areas, in the State of Texas - HQ#UTILITY-67 (551.071)	<u>25-716</u>
	City Attorney's Office, Robert Aguinaga, (915) 212-0033	
EX4.	Discussion on economic development opportunities in Van Horn, Texas HQ#25-4694 (551.087)	<u>25-718</u>
	City Attorney's Office, Karina Brasgalla, (915) 212-0094	
EX5.	Discussion on purchase, exchange, lease, or value of real property in El Paso; HQ 25-4962 (551.071) (551.072)	<u>25-725</u>
	City Attorney's Office, Josette Flores, (915) 212-0033 Capital Improvement Department, Yvette Hernandez, (915) 212-0065	
EX6.	City Attorney evaluation and legal consultation regarding employment, evaluation process and duties for City Manager, City Attorney and Chief Internal Auditor, as City Council appointed employees. HQ#4883 (551.071) (551.074)	<u>25-719</u>

Outside Counsel, Lea Ream, (512) 349-6484

# **ADJOURN**

# **NOTICE TO THE PUBLIC:**

Sign Language interpreters are provided for Regular City Council Meetings. If you need Spanish Interpretation Services, please email CityClerk@elpasotexas.gov by 12:00 p.m. on the Friday before the meeting.

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

ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET ON THURSDAY PRIOR TO THE MEETING AT THIS ADDRESS: http://www.elpasotexas.gov/