

RENARD U. JOHNSON
MAYOR



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

DIONNE MACK
CITY MANAGER

**AGENDA REVIEW MINUTES
COUNCIL CHAMBERS AND VIRTUALLY
CITY HALL, 300 N. CAMPBELL
April 14, 2025
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:02 a.m. Mayor Renard Johnson was present and presiding. The following Council Members answered roll call: Alejandra Chávez, Josh Acevedo, Deanna Maldonado-Rocha, Cynthia Boyar Trejo, Ivan Niño, Art Fierro, Lily Limón, and Chris Canales.

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The agenda items for the April 15, 2025, Regular City Council Meeting were reviewed.

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4. CONSENT AGENDA – RESOLUTIONS

That the Solid Waste liens on the attachment posted with this agenda be approved (See Attachment A).

Representative Limón commented on the Earth Day celebrations.

Mr. Nicholas Ybarra, Environmental Services Director, commented.

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5. CONSENT AGENDA – RESOLUTIONS

That the El Paso City Council hereby renames the street currently known as Boggiano Drive to Sanfeliz Hill Court, in its entirety, beginning at Turnberry Road and ending at Franklin Mountain State Park, illustrated on Exhibit “A” attached to the Resolution and in compliance with the El Paso City Code 19.15.140, and authorizes the City Manager to take the necessary steps to change the name herein described.

Location: East of Bandolero Dr. and North of Thunderbird Dr.
Applicant: Bret C. Preston and Maria A. Sanfeliz, SUNC24-00001

Representative Limón commented.

Mr. Raul Garcia, Planning and Inspection Program Manager, commented.

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8. CONSENT AGENDA – RESOLUTIONS

That City Council hereby requires that all budget transfers requiring Council approval that are over \$1,500,000 and all contracts, bids, request for proposals or request for qualifications awards that are over \$1,500,000, be placed on the regular agenda of the City Council Meeting Agenda.

Representative Acevedo commented.

The following City staff members commented:

- Ms. Dionne Mack, City Manager

- Ms. Claudia Garcia, Purchasing and Strategic Sourcing Director

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ITEMS 18 AND 19 WERE REVIEWED TOGETHER

18. REGULAR AGENDA – OTHER BUSINESS

Discussion and action that the City Manager be authorized to execute a First Amendment of the Chapter 380 Economic Development Program Agreement, dated July 2, 2024, by and between the **CITY OF EL PASO, TEXAS**, a home-rule municipality and **NOTES LIVE INC.**, and its subsidiaries/affiliates a Colorado Corporation, incorporating a local preference for project-related hiring and procurement; updating project-related timelines; increasing the minimum investment to \$100,000,000; and increasing the real property acreage associated with the proposed development located at Northeast Corner of Cohen Avenue and Gateway Boulevard North, El Paso, Texas, 79924.

19. REGULAR AGENDA – PUBLIC HEARING AND SECOND READING OF AN ORDINANCE

An Ordinance approving an amendment to the Contract of Sale between the City of El Paso and VENU (dba Notes Live Inc.), a Colorado Corporation, amending the acreage of the property located at the Northeast Corner of Cohen Avenue and U.S. Highway 54, El Paso, TX 79924, legally described as a Portion of Block 7, Castner Range Subdivision No. 1, City of El Paso, El Paso County, Texas; and clarifying provisions pertaining to the parking agreement, title, and closing.

Representatives Acevedo, Boyar Trejo, Limón, and Canales commented.

The following City staff members commented:

- Ms. Dionne Mack, City Manager
- Ms. Karina Brasgalla, Economic and International Development Director

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25. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance amending Ordinance No. 10739 as amended by Ordinance Nos. 15658, 15167, 15006, 12909, and 12141, and amending the Budget Resolution Fee Schedule to revise the Overdue Fines for Materials charged by the El Paso Public Library to \$0.00 and forgive any outstanding fine balance for overdue materials.

Representative Canales commented.

Ms. Norma Martinez, Libraries Director, commented.

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37. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution adopting the 2024 Prevailing Wage Rates for each craft or classification of worker in Building Construction Trades and Heavy and Highway Construction Trades and authorizing the City Engineer, when necessary, to clarify the definitions of work performed by each craft or type of worker. The effective date for said wage rates to be April 15, 2025.

Representative Limón commented.

Ms. Michael Daniels, Business Contract Manager, commented.

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Motion made by Representative Limón, seconded by Representative Niño, and unanimously carried to **ADJOURN** this meeting at 9:26 a.m.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk