

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

MINUTES FOR REGULAR COUNCIL MEETING

September 3, 2025
COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY
9:00 AM

9:00 AM PLEDGE OF ALLEGIANCE

**Canutillo High School and Northwest Early College High School at the Invitation of
City Representative Alejandra Chávez**

**Mason Gossett
Elias Ocon
Mia Valle
Moises Aguirre
Leen Azzam
Bianca Macias**

MAYOR'S PROCLAMATIONS

100th Anniversary of Cathedral High School

Josie Karam Day

El Paso International City of Peace Day

Childhood Cancer Awareness Month

El Paso Startup Week

10:00 AM ROLL CALL

The City Council of the City of El Paso met on the above time and date. The meeting was called to order at 10:19 a.m. Mayor Renard Johnson was present and presiding, and the following Council Members answered roll call: Alejandra Chávez, Josh Acevedo, Cynthia Boyar Trejo, Ivan Niño, Art Fierro, Lily Limón, and Chris Canales. Late arrival: Deanna Maldonado-Rocha at 10:37 a.m. Early Departure: Ivan Niño at 3:32 p.m.

INVOCATION BY AUXILIARY BISHOP ANTHONY CERDAN CELINO

PUBLIC COMMENT ON CONSENT AGENDA AND REGULAR AGENDA ITEMS

The following members of the public provided comments on the items as indicated, before consideration:

1. Ms. Cemelli De Aztlán – Item 36
2. Ms. Brittany Medellín – Item 36
3. Mr. Raymond Surya – Item 36
4. Ms. Nadia Antowan – Item 36
5. Mr. Marco Grajeda – Item 42
6. Mr. Alberto Jaramillo – Item 42
7. Mr. George Zavala – Item 43

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CALL TO THE PUBLIC (CITY-RELATED NON-AGENDA ITEMS):
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The following members of the public commented:

1. Ms. Elizabeth Crawford
2. Ms. Claudia Contreras Siller
3. Mr. Ron Comeau
4. Ms. Chris Velez
5. Ms. Barbara Valencia
6. Ms. Marisol Sanchez
7. Ms. Darlene Rincon
8. Ms. Sylvia Tombosky
9. Mr. Gus Rhoades
10. Ms. Patricia Osmond

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NOTICE TO THE PUBLIC
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*Motion made, by Mayor Pro Tempore Chávez, seconded by Representative Fierro, 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

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1. *Motion made, seconded, and unanimously carried to **APPROVE** the minutes of the Work Session of August 18, 2025, and the Special Meeting of August 18, 2025.
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CONSENT AGENDA – REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:
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2. **NO ACTION** was taken on this item.
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CONSENT AGENDA – RESOLUTIONS:
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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, is authorized to sign the First Amendment to the Air Cargo Center Agreement by and between the City of El Paso, Texas, a municipal corporation existing under the laws of the State of Texas (the “Landlord”), and Science

Applications International Corporation, a Delaware Corporation authorized to do business in Texas, as ("Tenant"), at the Air Cargo Center located at 301 George Perry Blvd., Suite C & D, El Paso, Texas 79925, to extend the current option period until December 31, 2025, add an option to extend for five (5) years.

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 City Manager, or designee, is authorized to sign a First Amendment to the Concession and License Agreement by and between the City of El Paso, Texas, a municipal corporation existing under the laws of the State of Texas (the "City"), and SWYFT, Inc. ("Concessionaire"), located at 6701 Convair Road, El Paso, Texas, 79925, to increase the number of Automated Retail Machines, increase the square footage of the Concession site, adjust the rate per square feet, and change the annual rate.

5.

***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, or designee, be authorized to sign an Eighth Amendment to Lease Agreement by and between the City of El Paso ("Lessor") and Azar - Coleman Properties, ("Lessee") to the Lease Agreement dated June 8, 1982, as amended, for the purpose of removing the property upon which the Cattle Baron Restaurant is located, the remaining Leasehold interest is described as:

Portion of Lot 1, Block 19, El Paso International Airport Tracts Unit 10, City of El Paso, El Paso County, Texas. Such leased premises are sometimes referred to as Parcel 1, Tract C (41,152.06 SF), Tract D (39,844.00 SF); and

A portion of Lot 4A25, Block 2, Ascarate Grant, City of El Paso, El Paso County Texas. Such Leased premises are sometimes referred to as Parcel 3, Tract A (288,727.35 SF), Tract B (54,958.78 SF).

6.

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

WHEREAS, on November 4, 2022, the City of El Paso, El Paso Police Department and LexisNexis Coplogic Solutions Inc. entered into Order No. 1, relating to the annual maintenance for the El Paso Police Department's online reporting program; and

WHEREAS, Order No. 1 lapsed on May 9, 2024; and

WHEREAS, there are outstanding invoices that are owed to LexisNexis Coplogic Solutions Inc. in the monthly amount of \$5,625.00 for 12 months, totaling \$67,500.00; and

WHEREAS, the past due amounts and any payments that come due before the renewal will need to be addressed prior to the new contract being awarded, tentatively scheduled for December 2025.

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

1. **THAT** the City Council ratify the outstanding amount of \$67,500.00 associated with the costs relating to the annual maintenance for the El Paso Police Department's online reporting program.
2. **THAT** the City Manager or designee be authorized to sign any related paperwork to pay the outstanding invoices and authorize budget transfers necessary to effectuate the payment of the outstanding invoices.

7.

***RESOLUTION**

WHEREAS, the Interlocal Cooperation Act, Sec 791.001, et seq., Texas Government Code authorizes local governments to contract with one another to carry out their governmental functions; and

WHEREAS, the City and County of El Paso, Texas agree that providing information sharing and services on a regional basis will provide more efficient, effective, and less costly services for both the City and the County, thereby saving the public costs and serves a governmental purpose; and

WHEREAS, public safety in the region is significantly enhanced with the continued operation of OnCall RMS through improved communication and data availability for participating agencies; and

WHEREAS, the El Paso County 911 District is a participating agency in acquiring OnCall RMS and sharing law enforcement information with other agencies; and

WHEREAS, the El Paso County Sheriff's Office is a participating agency in acquiring OnCall RMS and sharing law enforcement information with other agencies; and

WHEREAS, the El Paso City Police Department is a participating agency in acquiring OnCall RMS and sharing law enforcement information with other agencies; and

NOW, THEREFORE, BE IT RESOLVED:

That, the El Paso City Council authorize the Mayor of the City of El Paso to enter into an Interlocal Agreement with the County of El Paso Texas and the El Paso County 911 District to facilitate the shared administration, management, and use of the OnCall Records Management System for law enforcement agencies..

8.

***RESOLUTION**

A RESOLUTION RE-ESTABLISHING THE AMERICORPS SENIORS ADVISORY COUNCIL FOR THE PURPOSE OF ADVISING THE CITY OF EL PASO ON MATTERS REGARDING RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP), FOSTER GRANDPARENTS PROGRAM (FGP) ALSO KNOWN AS SENIOR CORPS.

WHEREAS, on July 20, 1993, the El Paso City Council ("City Council") enacted Ordinance No. 011469 establishing membership to the Foster Grandparents Program Advisory Council and the Retired and Senior Volunteer Program Advisory Council to advise City Council as project sponsor and Senior Corps staff concerns related to Senior Volunteers Programs and Foster Grandparents Programs.

WHEREAS, on July 20, 1993, City Council enacted Ordinance 011469 amending various ordinances establishing the number of members of boards, commissions and

committees, and establishing procedures for the appointment of new members to those boards, commissions and committees, which applied to the AmeriCorps Seniors Advisory Council; and

WHEREAS, on April 26, 2022, City Council enacted Ordinance 019329 amending Ordinance 008961 and 011469, which amended the AmeriCorps Seniors Advisory Council in matters of quorum, and the appointment process for the Committee; and

WHEREAS, on May 12, 2025 City Council directed boards and commissions be standardized to be enacted by resolution instead of ordinance; and

WHEREAS, the Ordinance No. 011469 and 019329 will be repealed and this Resolution will be adopted in its place.

WHEREAS, on May 12, 2025 City Council directed boards and commissions be standardized to be enacted by resolution instead of ordinance; and

WHEREAS, on August 5, 2025 City Council enacted Ordinance 019766 under statutory authorization in matters of quorum, and the appointment process for the Committee;

WHEREAS, the City of El Paso would continue to benefit from the establishment of AmeriCorps Seniors Advisory Council in order to assist the City of El Paso as project sponsor and Senior Corps staff concerns related to Senior Volunteers Programs and Foster Grandparents Programs.

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

That the AmeriCorps Seniors Advisory Council is hereby re-established with the following duties as described in Exhibit "A" **.

That this resolution will take effect once Ordinance 019766 and the Uniform Bylaws take effect.

That the operation of the AmeriCorps Seniors Advisory Council be dictated by the City Code and the Uniform Bylaws and guidelines adopted by the City Council of the City of El Paso.

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

9.

***RESOLUTION**

A RESOLUTION RE-ESTABLISHING GREATER EL PASO CIVIC, CONVENTION AND TOURISM ADVISORY BOARD FOR THE PURPOSE OF ADVISING THE CITY OF EL PASO ON MATTERS RELATED TO PROMOTION OF TOURISM AND CONVENTION ACTIVITIES IN THE CITY

WHEREAS, on November 6, 1983, the El Paso City Council ("City Council") enacted Ordinance No. 07914 establishing the Greater El Paso Civic, Convention and Tourist Center Board to advise City Council on matters related to promotion of tourism and convention activities in the City; and

WHEREAS, on May 12, 2025 City Council directed boards and commissions be standardized to be enacted by resolution instead of ordinance; and

WHEREAS, Ordinance No. 07914 was amended by Ordinances No. 011469, No. 011517, No. 012174, No. 015108 and No. 017990; and

WHEREAS, Ordinances No. 07914, No. 011469, No. 011517, No. 012174, No. 015108 and No. 017990 were repealed and this Resolution will be adopted in its place.

WHEREAS, the City of El Paso would continue to benefit from the establishment of an advisory board in order to identify and coordinate the needs of the City for the promotion of tourism and convention activities.

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

That the Greater El Paso Civic, Convention and Tourism Advisory Board is hereby established to serve as an advisory board to the City Council concerning the utilization of the El Paso Convention and Performing Arts Center ("CPAC"), advertising for the general promotion of the City, and the operation of the Convention and Visitors Bureau ("CVB") to attract conventions and visitors to the City of El Paso.

That the membership, duties, composition and operation of the Greater El Paso Civic, Convention and Tourism Advisory Board be dictated by the City Code and the Uniform Bylaws and guidelines adopted by the City Council of the City of El Paso.

That the terms of this resolution be effective immediately after the repeal of Ordinances No. 07914, No. 011469, No. 011517, No. 012174, No. 015108 and No. 017990.

10.

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

WHEREAS, on August 14, 2012, the El Paso City Council ("City Council") enacted a Resolution establishing a Bond Overview Advisory Committee ("BOAC") to review the progress of the 2012 Bond Issue Projects and to provide oversight and feedback to City staff with regard to project expenditures and implementation ("Resolution of August 14, 2012"); and

WHEREAS, on December 18, 2012, City Council amended the Resolution of August 14, 2012 to delete a prohibition against BOAC members holding other public offices of honor, trust, or profit ("Resolution of December 18, 2012"); and

WHEREAS, since its enactment, the Resolution of December 18, 2012 has served as the BOAC effective enabling resolution; and

WHEREAS, on May 12, 2025 City Council directed that boards and commissions be standardized; and

WHEREAS, on August 5, 2025, City Council adopted Ordinance No. 019766, thereby establishing uniform bylaws to be adopted and followed by all city boards; and

WHEREAS, City Council finds the Resolution of December 18, 2012 should be amended to adopt the City's uniform bylaws in compliance with Ordinance No. 019766.

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

1. That the following paragraphs of the Resolution of December 18, 2012 are hereby deleted in their entirety:

Paragraph "1" (Committee Established – Membership);
Paragraph "2" (Terms);
Paragraph "3" (Duties);
Paragraph "4" (Holding Office);
Paragraph "5" (Quorum – Final Action);
Paragraph "6" (Meeting Rules and Procedures Generally)

2. That a new Paragraph "1" is added to read as follows:

1. BOAC Subject to City Uniform Bylaws.

BOAC shall be subject to the City's Uniform Bylaws that have been established by the El Paso City Council. The City's Uniform Bylaws shall be effective immediately, except that all current BOAC members will serve out their existing terms. New appointments, however, will be subject to the terms provided in the City's Uniform Bylaws, which may result in terms shorter than two years until a full transition to the term provisions of the City's Uniform Bylaws has occurred.

3. That a new Paragraph "2" is added to read as follows:

2. Duties.

BOAC shall meet twice each year to review information from applicable City Departments regarding voter approved 2012 Bond Issue Projects; 2019 Bond Issue Projects; 2022 Bond Issue Projects; and any future bond projects.

4. That the former Paragraph "7" shall become Paragraph "3".

5. Except as amended herein, the Enabling Resolution remains in full force and effect.

6. The terms of this Resolution become effective when the requirements of Ordinance No. 019766 take effect.

11.

***RESOLUTION**

WHEREAS, pursuant to Section 33.011(a)(1) of the Texas Tax Code ("Tax Code"), the governing body of a taxing unit shall waive penalties and may provide for the waiver of interest on a delinquent tax if an act or omission of an officer, employee, or agent of the taxing unit or the appraisal district caused or resulted in the taxpayer's failure to pay the tax before delinquency date and if the tax is paid not later than the 21st day after the taxpayer knows or should know of the delinquency; and

WHEREAS, pursuant to Section 33.011(d) a request for waiver of penalties and interest pursuant to Section 33.011(a)(1) of the Tax Code must be made before the 181st day after the delinquency date; and

WHEREAS, pursuant to Section 33.011(d) of the Tax Code, taxpayer, DOUGLAS M. & SILVIA A WATTS ("Taxpayer") requested a waiver of penalties and interest on July 30, 2025, before the 181st day after the delinquency date, in the amount of \$2,761.91 for the 2024 delinquent taxes for the property with the following legal description:

2 STONEHEDGE ESTATES LOT 11

WHEREAS, the Taxpayer submits evidence sufficient to show that an act or omission of an officer, employee, or agent of the taxing unit or the appraisal district caused or resulted in the taxpayer's failure to pay the before delinquency date and if the tax is paid not later than the 21st day after the taxpayer knows or should know of the delinquency.

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

THAT the Taxpayer, DOUGLAS M & SILVIA A WATTS, has met the requirements of Section 33.011 of the Tax Code for the request of waiver of penalties and interest, and the City waives the penalty and interest amount on the 2024 delinquent taxes, pursuant to Section 33.011(a)(1) of the Tax Code, in the amount of \$2,761.91 for the property with the following legal description:

2 STONEHEDGE ESTATES LOT 11

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CONSENT AGENDA – SPECIAL APPOINTMENTS:

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12. *Motion made, seconded, and unanimously carried to **RATIFY** the re-appointment of Gary M. Borsh to the Fire and Police Pension Fund Board of Trustees by City Manager Dionne Mack.
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CONSENT AGENDA – BOARD RE-APPOINTMENTS:

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13. *Motion made, seconded, and unanimously carried to **RE-APPOINTMENT** of Elizabeth Thurmond-Bengtson to the Zoning Board of Adjustment by Mayor Renard U. Johnson.
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CONSENT AGENDA – BOARD APPOINTMENTS:

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14. *Motion made, seconded, and unanimously carried to **APPOINT** Gabriel Gonzalez to the Capital Improvements Advisory Committee by Representative Alejandra Chávez, District 1.
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CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

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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 Alejandra Chávez in the amount of \$1,500 from Donald & Adair Margo, \$1,500 from Ryan & Meghan McCrory, and \$1,000 from Steve Ortega.
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The City Council Meeting was **RECESSED** at 11:56 a.m. to convene the Mass Transit Department Board meeting.

The City Council Meeting was **RECONVENED** at 12:02 p.m.

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REGULAR AGENDA – FIRST READING OF ORDINANCES:

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Motion made by Representative Limón, seconded by Representative Chávez, 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

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- 16.** An Ordinance granting Special Permit No. PZST24-00018, to allow for infill development with reduction to rear and side street setbacks on the property described as Lots 28, 29, 30, and 31, Block 23, Second Revised Map of Sunset Heights, 506 Randolph Drive, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for 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: 506 Randolph Drive
Applicant: Hugo Castillo, PZST24-00018

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- 17.** An Ordinance changing the zoning of a portion of Tract 9, Block 9, Upper Valley Surveys, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) 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: South of Artcraft Rd. and West of Westside Dr.
Applicant: Artwest Ventures LLC PZRZ24-00005

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- 18.** An Ordinance amending the Future Land Use Map (FLUM) contained in "Plan El Paso" for the properties legally described as a portion of Tract 9, Block 9, Upper Valley Surveys, City of El Paso, El Paso County, Texas, from O-3, Agriculture to G-4, Suburban (Walkable).
Subject Property: South of Artcraft Rd. and West of Westside Dr.
Applicant: Artwest Ventures LLC PLCP24-00003

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- 19.** An Ordinance granting Special Permit No. PZST24-00007, to allow for a governmental use, building on the property described as Tract 1B, A.F. Miller Survey 214, 6500 N. Mesa Street, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.260 of the El Paso City Code. The penalty being as provided for 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: 6500 N. Mesa Street
Applicant: City of El Paso, PZST24-00007

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- 20.** An Ordinance changing the zoning of a portion of Tract 1B (n/k/a Tract 1B1), Nellie D. Mundy Survey No. 243, City of El Paso, El Paso County, Texas from R-3A (Residential) to P-R II (Planned Residential II). 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: Dewberry Dr. (North of Woodrow Bean Transmountain Dr. and East of Resler Dr.)
Applicant: DVEP Land LLC, PZRZ25-00010

- 21.** An Ordinance granting Special Permit No. PZST25-00003, to allow for a professional office, front, rear and side setback reduction, and 70% parking reduction on the property described as Lots 7, 8, and 9, Block 60, Franklin Heights Addition, 1514 Montana Avenue, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.260 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: 1514 Montana Avenue
Applicant: John Falvey, PZST25-00003

- 22.** An Ordinance changing the zoning of the property described as the West 10 feet of Lot 22, all of Lot 23, and the East 5 feet of Lot 24, Block 17, Cotton Addition, 2320 Montana Avenue, City of El Paso, El Paso County, Texas from A-2 (Apartment) to S-D (Special Development), pursuant to Section 20.04.360, and approving a Detailed Site Development Plan pursuant to Section 20.04.150 and 20.10.360 of the El Paso City Code to allow for a boutique as permitted in the S-D (Special Development) zone district. 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: 2320 Montana Avenue
Applicant: Ana Lujan, PZRZ25-00002

- 23.** An Ordinance granting Special Permit No. PZST25-00002, to allow for a 100% parking reduction and a rear setback reduction on the property described as the northerly 58.90 feet of Lot 16 and the northerly 58.90 feet of the easterly-half of Lot 15, Block 13, Cotton Addition, 809 N. Eucalyptus Street, City of El Paso, El Paso County, Texas, pursuant to Section 20.14.070 of the El Paso City Code. The penalty is as provided for 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: 809 N. Eucalyptus Street
Applicant: John M. Holland LLC, PZST25-00002

- 24.** An Ordinance changing the zoning of a portion of Lot 54, Cinecue Park Subdivision, 8172 Lowd Avenue, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to R-2 (Residential). 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: 8172 Lowd Avenue
Applicant: Armando and Leticia Urenda, PZRZ25-00017

- 25.** An Ordinance changing the zoning of Lot 1, Block 1, Shadow Mountain, 201 Shadow Mountain Drive, City of El Paso, El Paso County, Texas from G-MU/c (General Mixed Use/conditions) to C-1/c (Commercial/conditions) and Lot 1, Block 1, Shadow Mountain Unit Two, 135 Shadow Mountain Drive, City of El Paso, El Paso County, Texas from G-MU (General Mixed Use) to C-1 (Commercial). 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: 201 and 135 Shadow Mountain Drive

Applicant: Saadatkah Abdolkarim, PZRZ25-00016

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26. An Ordinance changing the zoning of a portion of Lot 3, Block B, Arnold Foothills, 7750 Alabama Street, City of El Paso, El Paso County, Texas from C-1 (Commercial) to A-O (Apartment/Office). 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: 7750 Alabama Street

Applicant: Karam Development, PZRZ25-00014

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 30, 2025, FOR ITEMS 16 THROUGH 26

27. An Ordinance amending Title 13 (Streets, Sidewalks, and Public Places), Chapter 13.24 (City Parks and Recreation Areas), Section 13.24.090 (Motor Vehicles) and Section 13.24.010 (Creation and Purpose of Parks and Recreation Department; Definitions; and Sale of Goods and Services) to allow motor vehicles to drive and park at Lincoln Park for permitted Cultural Events with a penalty as provided by Section 13.24.220.

Mayor Johnson and Representatives Acevedo and Limón commented.

The following City staff members commented:

- Mr. Jesus Quintanilla, Assistant City Attorney
- Ms. Karla Nieman, City Attorney

Mr. Hector Gonzales, citizen, commented.

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 16, 2025, FOR ITEM 27

The Regular City Council Meeting was **RECESSED** at 12:12 p.m.

The Regular City Council Meeting was **RECONVENED** at 12:25 p.m.

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

28. **ORDINANCE 019784**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF BEING A PORTION OF TRACT 8, NELLIE D. MUNDY SURVEY NO. 239, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-F (RANCH AND FARM) TO G-MU (GENERAL MIXED USE), APPROVING A MASTER ZONING PLAN, 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.

Mr. Luis Zamora, Chief Planner, presented a PowerPoint presentation (copy on file in the city Clerk's Office).

Representative Maldonado-Rocha commented.

Motion duly made by Mayor Pro Tempore Chávez, seconded by Representative Canales, and carried that the Ordinance be **ADOPTED**.

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

NAYS: None

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

29. ITEMS 29 AND 30 WERE CONSIDERED TOGETHER

ORDINANCE 019785

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOT 6 AND A PORTION OF LOT 5, BLOCK 48, PEBBLE HILLS UNIT 4 REPLAT A, 3101 N. LEE TREVINO DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM C-1/SC (COMMERCIAL/SPECIAL CONTRACT) TO C-2/SC (COMMERCIAL/SPECIAL CONTRACT). 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.

30. ORDINANCE 019786

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST24-00015, TO ALLOW FOR A BALLROOM ON THE PROPERTY DESCRIBED AS ALL OF LOT 6 AND A PORTION OF LOT 5, BLOCK 48, PEBBLE HILLS SUBDIVISION UNIT 4 REPLAT A, 3101 N. LEE TREVINO DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.04.260 OF THE EL PASO CITY CODE. THE PENALTY BEING 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.

Mr. Luiz Zamora, Chief Planner, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representative Maldonado-Rocha commented.

Motion duly made by Representative Maldonado-Rocha, seconded by Representative Boyar Trejo, 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

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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31.

ORDINANCE 019787

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF LOT 5, BLOCK 48, PEBBLE HILLS UNIT 4 REPLAT A, 3113 NORTH LEE TREVINO DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM C-1 (COMMERCIAL/SPECIAL CONTRACT) TO C-3/SC (COMMERCIAL/SPECIAL CONTRACT) 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.

Mr. Luis Zamora, Chief Planner, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson and Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales commented.

Mr. Philip Etiwe, Planning and Inspections Director, commented.

Motion duly made by Representative Maldonado-Rocha, seconded by Representative Chávez, and carried that the Ordinance be **ADOPTED**.

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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, and Canales

NAYS: Representatives Fierro and Limón

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

.....
32.

ORDINANCE 019788

The City Clerk read an Ordinance entitled: **A AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST24-00005, TO ALLOW FOR A PLANNED RESIDENTIAL DEVELOPMENT ON THE PROPERTY DESCRIBED AS LOT 34, AND 35, BLOCK 6, STILES GARDENS, CITY**

OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.10.470 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.

Mr. Luis Zamora, Chief Planner, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Maldonado-Rocha and Canales commented.

Mr. Ray Mancera, representative for the applicant, commented.

Motion duly made by Representative Maldonado-Rocha, seconded by Representative Boyar Trejo, and carried that the Ordinance be **ADOPTED**.

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

NAYS: None

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

.....
33.

ORDINANCE 019789

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF THE FOLLOWING REAL PROPERTY KNOWN AS: PARCEL 1: A PORTION OF TRACT 3A, S.A. & M.G. RAILWAY COMPANY SURVEY NO. 266, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-3 (RESIDENTIAL) TO PR-II (PLANNED RESIDENTIAL II); AND, PARCEL 2: A PORTION OF TRACT 3A, S.A. & M.G. RAILWAY COMPANY SURVEY NO. 266, 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.

Mr. David Ballard, citizen, commented.

Motion duly made by Mayor Pro Tempore Chávez, seconded by Representative Fierro, and carried that the Ordinance be **ADOPTED**.

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

NAYS: None

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

34. ITEMS 34 AND 35 WERE CONSIDERED TOGETHER

ORDINANCE 019790

The City Clerk read an Ordinance entitled: **AN ORDINANCE REPEALING ORDINANCES 011469 AND 019329 THAT CREATED THE AMERICORPS SENIORS ADVISORY COUNCIL OF THE CITY OF EL PASO.**

35. ORDINANCE 019791

The City Clerk read an Ordinance entitled: **AN ORDINANCE REPEALING ORDINANCE NO. 015105 (AN ORDINANCE CREATING THE GREATER EL PASO CIVIC, CONVENTION AND TOURISM ADVISORY BOARD) AS AMENDED BY ORDINANCE NO. 017990, TO REPEAL REFERENCES AND LANGUAGE REGARDING THE GREATER EL PASO CIVIC, CONVENTION AND TOURISM ADVISORY BOARD.**

Motion duly made by Representative Limón, 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

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 – MEMBERS OF THE CITY COUNCIL:

- 36. ITEM:** Discussion and action to direct the City Manager to explore and develop a comprehensive set of anti-displacement strategies, tools, and policies grounded in best practices and tailored to El Paso's context, with a particular focus on vulnerable neighborhoods experiencing emergent economic pressures, redevelopment activity, and/or rising housing costs. This framework may include, but is not limited to: tenant protections to the extent allowed by state law; preservation of naturally occurring affordable housing; income-targeted zoning and overlay tools; community ownership models such as community land trusts (CLTs), limited-equity housing cooperatives, tenant opportunity to purchase/right of first refusal programs, and community development corporations (CDCs); and other relevant strategies. Preliminary recommendations and potential implementation pathways shall be presented for Council consideration on a timeline consistent with the implementation of other forthcoming Goal 8 housing strategies.

Mayor Johnson and Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales commented.

Ms. Dionne Mack, City Manager, commented.

The following members of the public commented:

1. Mr. Richard Dayoub
2. Ms. Jenny Solo – submitted statement to be entered into the record
3. Ms. Anne M. Giangiulio – submitted statement to be entered into the record
4. Mr. Rick Chumsae – submitted statement to be entered into the record
5. Ms. Marshall Carter-Tripp – submitted statement to be entered into the record
6. Ms. Kathleen Staudt – submitted statement to be entered into the record
7. Ms. Carol Bahmueller – submitted statement to be entered into the record
8. Mr. Sito Negron – submitted statement to be entered into the record
9. Ms. Carmen Rodriguez – submitted statement to be entered into the record
10. Ms. Veronica Carbajal – submitted statement to be entered into the record
11. Mr. Saul Gonzalez – submitted statement to be entered into the record
12. Dr. Miguel Juarez – submitted statement to be entered into the record

1ST MOTION

Motion made by Representative Maldonado-Rocha, seconded by Representative Boyar Trejo, and carried to **AMEND** the motion by inserting the following verbiage before the last sentence before which begins with "Preliminary":

Further, **DIRECT** the City Manager to create an Anti-Displacement Taskforce composed of and informed by input from community members, housing finance authorities, Legal Aid, El Paso Apartment Association, Greater El Paso Association of Realtors, El Paso Chamber of Commerce, El Paso Hispanic Chamber of Commerce, real estate developers, Borderplex Alliance, homeless services, childcare, and all other groups and neighborhood associations around El Paso and County of El Paso to ensure coordination and avoid duplicative efforts. Additionally, **DIRECT** the City Manager to host community meetings across each district to ensure public engagement and gather input regarding needs, experiences and priorities related to housing and displacement.

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

NAYS: Representative Chávez

2ND MOTION

Motion made by Representative Canales, seconded by Representative Limón, and unanimously carried to **DIRECT** the City Manager to explore and develop a comprehensive set of anti-displacement strategies, tools, and policies grounded in best practices and tailored to El Paso's context, with a particular focus on vulnerable neighborhoods experiencing emergent economic pressures, redevelopment activity, and/or rising housing costs. This framework may include, but is not limited to: tenant protections to the extent allowed by state law; preservation of naturally occurring affordable housing; income-targeted zoning and overlay tools; community ownership models such as community land trusts (CLTs), limited-equity housing cooperatives, tenant opportunity to purchase/right of first refusal programs, and community development corporations (CDCs); and other relevant strategies. Further, **DIRECT** the City Manager to create an Anti-Displacement Taskforce composed of and informed by input from community members, housing finance authorities, Legal Aid, El Paso Apartment Association, Greater El Paso Association of Realtors, El Paso Chamber of Commerce, El Paso Hispanic Chamber of Commerce, real estate developers, Borderplex Alliance, homeless services, childcare, and all other groups and neighborhood associations around El Paso and County of El Paso to ensure coordination and avoid duplicative efforts. Additionally, **DIRECT** the City Manager to host community meetings across each district to ensure public

engagement and gather input regarding needs, experiences and priorities related to housing and displacement. Preliminary recommendations and potential implementation pathways shall be presented for Council consideration on a timeline consistent with the implementation of other forthcoming Goal 8 housing strategies.

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

NAYS: None

37.

RESOLUTION

WHEREAS, the National Association of Latino Elected and Appointed Officials (“NALEO”) is a non-partisan organization that holds an annual conference which includes professional development sessions led by leading subject matter experts designed to enhance policymakers’ governance skills and understanding of critical policy issues; and

WHEREAS, the Emergency Policy Institute has brought together elected officials to strengthen their ability to lead during disasters; whether natural or human-made. Participants learn strategies and best practices to guide their communities through such events; and

WHEREAS, the NALEO Educational Fund is hosting a training and community meeting in El Paso, Texas on September 25th and 26th, 2025 (“Training”); and

WHEREAS, this year’s program focuses on critical infrastructure and essential systems to respond effectively during emergencies. Approximately 70 elected officials from across the country will attend; and

WHEREAS, Representative Fierro, City Council Representative for District 6, wishes to allocate \$5,000 from District 6’s discretionary funds to attend and support the Training where the City will be listed on the registration page and have a presence via the on-site signage, with the city logo; and be listed as a supporter on the institute agenda; and

WHEREAS the City Council finds that the expenditure of District 6 discretionary funds serves a municipal purpose of setting the standard for sound governance and fiscal management as well as for a safe and secure city.

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

THAT the City Council declares that the expenditure of District 6 discretionary funds in the amount of \$5,000.00 to fund Representative Fierro’s attendance at the Training serves a municipal purpose of setting the standard for sound governance and fiscal management as well as for a safe and secure city; and

THAT the City Manager, or designee, be authorized to effectuate any budget transfers and execute any related documents necessary to ensure that the funds are properly expended for the municipal purpose.

Representative Fierro commented.

Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Chávez, and unanimously carried to **APPROVE** the Resolution.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Niño

-
- 38. ITEM:** Discussion and action to direct the City Manager to have staff work in coordination with the El Paso Short-Term Rental Alliance and return to City Council within 60 days with a written report outlining:

Identified safety issues and concerns related to short-term rentals in the City of El Paso, and

An update on the current state of short-term rentals within the city.

Representatives Chávez, Maldonado-Rocha, Fierro, Limón, and Canales commented.

Representative Limón verbally disclosed a campaign contribution received from the Greater El Paso Association of Realtors (GEPAR).

The following City staff members commented:

- Ms. Dionne Mack, City Manager
- Ms. Nicole Cote, Deputy City Manager

The following members of the public commented:

1. Mr. Ernesto Garcia
2. Ms. Heidi Soenz

Motion made by Representative Maldonado-Rocha, seconded by Representative Boyar Trejo, and unanimously carried to **DIRECT** the City Manager to have staff work in coordination with the El Paso Short-Term Rental Alliance and return to City Council within 60 days with a written report outlining:

Identified safety issues and concerns related to short-term rentals in the City of El Paso, and

an update on the current state of short-term rentals within the city.

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

NAYS: None

-
- 39. ITEM:** Discussion and action to direct the City Manager to organize and host an open meeting within 60 days with local contractors to receive feedback regarding the City of El Paso's current contracting and procurement processes. The purpose of the meeting is to: Solicit input on how to improve contract language and bid documents, Understand factors that influence contractors' decisions to submit or not submit bids for City projects, Increase competition and participation in future City solicitations. The meeting will serve as a forum for open dialogue between City staff and the contracting community to identify opportunities for improvement and enhance transparency, efficiency, and accessibility in the City's procurement practices.

Representatives Chávez and Maldonado Rocha commented.

Mr. Israel Irroballi, citizen, commented.

1ST MOTION

Motion made by Representative Maldonado-Rocha, seconded by Representative Chávez, and unanimously carried to **AMEND** the motion by adding the following verbiage at the end of the item

“Please coordinate with appropriate internal and external stakeholders including relevant City departments, local industry groups, trade associations and chambers of commerce, to ensure meaningful engagement. Additionally, add follow up meetings as needed to continue to gather feedback”.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Niño

2ND AND FINAL MOTION

Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Maldonado-Rocha, and unanimously carried to **DIRECT** the City Manager to organize and host an open meeting within 60 days with local contractors to receive feedback regarding the City of El Paso's current contracting and procurement processes. The purpose of the meeting is to:

Solicit input on how to improve contract language and bid documents,

Understand factors that influence contractors' decisions to submit or not submit bids for City projects,

Increase competition and participation in future City solicitations.

The meeting will serve as a forum for open dialogue between City staff and the contracting community to identify opportunities for improvement and enhance transparency, efficiency, and accessibility in the City's procurement practices.

Please coordinate with appropriate internal and external stakeholders including relevant City departments, local industry groups, trade associations and chambers of commerce, to ensure meaningful engagement. Additionally, add follow up meetings as needed to continue to gather feedback.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Niño

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

40. Motion made by Representative Limón, seconded by Representative Chávez, and unanimously carried to **AUTHORIZE** the Director of Purchasing & Strategic Sourcing to issue Purchase Order(s) for solicitation 2025-0363 Flight View and Flight Status Software and Maintenance to OAG Aviation Worldwide, LLC the sole and authorized distributor of Flight View Web Components and Flight View XML Flight Status Data for a term of three (3) years

for an estimated amount of \$145,646.62. Supplier will be required to provide an updated sole source letter and affidavit each year. This contract will allow the continuation of services are for arrival and departure schedules and other flight information to be displayed in the terminal and on the airport's website, as well as a flight tracker map.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$7,884.45 for the initial term, which represents a 5.72% increase due to a price increase for software and maintenance.

Department:	Aviation
Award to:	OAG Aviation Worldwide LLC
City & State:	Chicago, IL
Item(s):	All
Initial Term:	3 Years
Option Term:	N/A
Total Contract Time:	3 Years
Annual Estimated Award:	\$48,548.87
Term Estimated Award:	\$145,646.62
Option Term Estimated Award:	N/A
Total Estimated Award:	\$145,646.62
Account(s):	562-3000-62030-522150-P6203
Funding Source(s):	Airport Operations Fund
District(s):	All

Non-Competitive Procurement under Local Government General Exemption: Section 252.022 - (7) a procurement of items that are available from only one source - (A) items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies;

The Purchasing & Strategic Sourcing and El Paso International Airport Departments recommend award as indicated to OAG Aviation Worldwide LLC under the exemption listed above.

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.

Representative Limón commented.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Niño

REGULAR AGENDA – OTHER BUSINESS:

41.

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 Chapter 380 Economic Development Program Agreement (“Agreement”) by and between the **CITY OF EL PASO** (“City”) and

FERVERET, INC., (“Applicant”), to further the municipal purpose of promoting economic development in the City, in support of the business operations at the Innovation Factory located at **501 George Perry Suite F, El Paso, Texas 79925** and as more particularly described and depicted on *Exhibit A* of the Agreement. The business operations include the development of the Applicant’s immersion cooling solution technology, which aims to address the increasing demand for power-intensive microchips and reduce data center emissions. The Agreement requires the Applicant to create 30 full-time employees, or an equivalent number of hours at or above the median county wage for El Paso County, Texas within the first 3 years of the Agreement. Over the term of the Agreement, the City shall provide economic incentives not to exceed **\$875,634.84** in the form of Rental Assistance, Operating Expenses, Tenant Improvements, and Business Expense assistance.

Ms. Jessica Cordova, Business Services Coordinator, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Representative Maldonado-Rocha commented.

Ms. Patricia Osmond, Citizen, commented.

Motion made by Representative Maldonado-Rocha, seconded by Representative Fierro, and carried to **APPROVE** the Resolution.

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

NAYS: None

ABSTAIN: Representative Limón

NOT PRESENT FOR THE VOTE: Representative Niño

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42.

RESOLUTION

A RESOLUTION AUTHORIZING THE MAYOR OF EL PASO TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SUNLAND PARK, NEW MEXICO, IN ORDER TO COORDINATE AND SHARE DEVELOPMENT INFORMATION ALONG THE SHARED BOUNDARIES OF THE TWO JURISDICTIONS.

WHEREAS, the City of Sunland Park, New Mexico, and the City of El Paso share common municipal boundaries;

WHEREAS, the purpose of this MOU is to establish a cooperative intergovernmental agreement between the Parties to coordinate on reviewing and assessing the impact of new developments proposed within a defined proximity to the shared state line between Sunland Park, New Mexico and El Paso, Texas. The goal is to mitigate cross-jurisdictional traffic issues, ensure public safety, improve quality of life, and support responsible growth and transportation planning;

WHEREAS, the cities of Sunland Park and El Paso share a common border and utilize interdependent infrastructure that will benefit from close coordination between the Parties to proactively manage these developments and their impacts. It is essential to fully determine each Party’s needs and vision for proper future planning in this region;

WHEREAS, coordinated planning and communication between the two jurisdictions is essential to ensure orderly growth, efficient use of resources, and compatibility of development along their shared boundaries;

WHEREAS, the parties desire to enter into a Memorandum of Understanding to facilitate the sharing of development information, foster collaboration, and promote the mutual interests of both jurisdictions; and

WHEREAS, the governing body of the City of El Paso finds that entering into such a Memorandum of Understanding is in the best interest of the City and its residents.

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

1. That the Mayor is hereby authorized to enter into a Memorandum of Understanding with the City of Sunland Park, New Mexico, for the purpose of coordinating and sharing development information along the shared boundaries of the two jurisdictions.
2. That the City Manager, City Attorney, and other designated staff are authorized to take all necessary actions to carry out the intent of this Resolution.

Mr. Kevin Smith, Planning and Inspections Assistant Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson and Representatives Chávez, Limón, and Canales commented.

The following City staff members commented:

- Ms. Dionne Mack, City Manager
- Mr. Joaquin Rodriguez, Grant Funded Programs Director

The following members of the public commented:

1. Mr. Richard Dayoub
2. Ms. Susan Martinez

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 Mayor Pro Tempore Chávez, seconded by Representative Maldonado-Rocha, and unanimously carried to **APPROVE** the Resolution.

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

NAYS: None

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The City Council Meeting was **RECESSED** at 1:35 p.m. to convene the Downtown Development Corporation Board of Directors meeting.

The City Council Meeting was **RECONVENED** at 2:07 p.m.

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43.

R E S O L U T I O N

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

That, as part of the fiscal year 2025 year-end closing process, the City Manager be authorized to use investment earnings and project savings from the following sources:

1. Investment earnings, in the estimated of amount of \$7,000,000 from the American Rescue Plan Act (ARPA) grant;
2. Investment earnings, in estimated of amount of \$2,900,000 from the Internal Capital Project Fund; and
3. ADA established appropriations, in estimated of amount of \$1,900,000 within the Internal Capital Project Fund

be allocated to cover expenditures incurred and related to the following:

1. Economic Development Incentive Agreements in estimated of amount of \$2,300,000;
2. Ballpark Capital Repairs Fund in estimated of amount of \$2,400,000;
3. Animal Services Operations Fund in estimated of amount of \$2,300,000;
4. Facility improvements/repairs in estimated of amount of \$900,000;
5. Information Technology Capital in estimated of amount of \$2,000,000; and
6. Consolidation of prior year ADA projects and transferring of program funding/administration to CID in estimated of amount of \$1,900,000.

That, the City Manager is hereby authorized to effect necessary budget transfers and execute any and all documents required to effectuate the intent of this Resolution.

Mr. Robert Cortinas, Chief Financial Officer, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson and Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Fierro, and Canales commented.

Ms. Dionne Mack, City Manager, commented.

Ms. Patricia Osmond, citizen, commented.

1ST MOTION

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

2ND MOTION

Motion made by Representative Boyar Trejo, seconded by Representative Niño, and carried to **AMEND** the Resolution to **DELETE** the transfer of unspent bond proceeds in an estimated amount of \$3,600,000 from CO 2021C and **DELETE** the transfer to the Debt Service Fund in an estimated of amount of \$3,600,000.

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

3RD AND FINAL MOTION

Motion made by Representative Limón, seconded by Representative Canales, and unanimously carried to **APPROVE** the Resolution, **AS AMENDED**.

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

NAYS: None

.....
Motion made by Representative Limón, seconded by Representative Boyar Trejo, and unanimously carried to **ADJOURN** this meeting at 3:56 p.m.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Niño

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk