

Oscar Leeser
Mayor

Tommy Gonzalez
City Manager



CITY COUNCIL
Peter Svarzbein, District 1
Alexsandra Anello, District 2
Cassandra Hernandez, District 3
Joe Molinar, District 4
Isabel Salcido, District 5
Claudia L. Rodriguez, District 6
Henry Rivera, District 7
Cissy Lizarraga, District 8

AGENDA FOR THE REGULAR COUNCIL MEETING

May 11, 2021

9:00 AM

Teleconference phone number 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 424-536-697#

AND

AGENDA REVIEW MEETING

May 10, 2021

9:00 AM

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 556-524-238#

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that an Agenda Review Meeting will be conducted on May 10, 2021 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on May 11, 2021 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 the corresponding Conference ID:

Agenda Review, May 10, 2021 Conference ID: 556-524-238#
Regular Council Meeting, May 11, 2021 Conference ID: 424-536-697#

The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting on the following links:

**<https://www.elpasotexas.gov/city-clerk/meetings/city-council-meetings>
and
http://legacy.elpasotexas.gov/muni_clerk/Sign-Up-Form-Call-To-The-Public.php**

The following members of City Council will be present via video conference:

Mayor Oscar Leeser and Representatives Peter Svarzbein, Aleksandra Anello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

Students from Benito Martinez Elementary School

**Jordan Aguirre, Eli Dominguez Amador, Ismael Contreras, Mia Contreras, Georgia Lynn Cruz
Trase Delgadillo, Carlos Delgado, Mavis Estrada, Valentino Franco, Angela Galaz
Khloe Gonzalez, Bella Johnson, Chase Lopez, Oliver Montes, Erick Novella, Seri Obptande
Zachary Obptande, Makana Primacio, Dante Ramirez, Sabella Ramirez, Brianna Reed
Gemma Rodriguez, Giovanni Rodriguez, Jahdielbanex Rodriguez, Josias Rodriguez
Jayden Salas, Evangeline Sierra, Lillian Sloggett, Haggit Solis, Jaime Vasquez, Oscar Verduzco**

MAYOR'S PROCLAMATIONS

El Paso Police Officers Memorial Day and Police Week

Joint Advisory Committee for Air Quality Improvement Recognition Day

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:

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

1. Approval of Minutes of the Regular City Council Meeting of April 27, 2021, the Agenda Review Meeting of April 26, 2021, the Work Session of April 26, 2021, the Work Session of April 15, 2019, the Special Meeting of July 22, 2019, and the Work Session of October 14, 2019. [21-507](#)

All Districts

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

CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

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

CONSENT AGENDA - RESOLUTIONS:

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

3. That the City Manager be authorized to sign the First Amendment to the City of El Paso Infill Development Incentive Policy that was approved by City Council on May 16, 2017; extending the effective date of this policy through June 1, 2022. [21-526](#)

All Districts

Economic and International Development, Jessica Herrera, (915) 212-1624

4. That the City Manager be authorized to sign the Second Amendment to the City of El Paso Transit Oriented Development Incentive Policy that was approved by City Council on May 30, 2017; extending the effective date of this policy through June 1, 2022. [21-531](#)

All Districts

Economic and International Development, Jessica Herrera, (915) 212-1624

Goal 3: Promote the Visual Image of El Paso

5. That the Solid Waste liens on the attachment posted with this agenda be approved. (See Attachment A) [21-505](#)

Districts 3, 7, 8

Environmental Services, Ellen Smyth, (915) 212-6000

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

6. Resolution to approve the FY22 Museums and Cultural Affairs Department Cultural Funding Guidelines. [21-522](#)

All Districts

Museums and Cultural Affairs, Ben Fyffe, (915) 212-1766

7. Authorize City Manager, or designee, to execute the first amendment to the Plaza Theatre Closeout Agreement with the El Paso Community Foundation, Plaza Theatre Corporation, PT Annex, LLC and The Tom Lea Institute in El Paso, Texas. [21-533](#)

District 8

Museums and Cultural Affairs, Ben Fyffe, (915) 212-1766

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

8. A Resolution to find that taxpayer, JUSTO J. ANDRADE, 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 2020 delinquent taxes pursuant to Section 33.011(a)(1), of the Tax Code in the amount of \$540.55. [21-529](#)

All Districts

Tax Office, Maria O. Pasillas, (915) 212-1737

Goal 8: Nurture and Promote a Healthy, Sustainable Community

9. That the Mayor be authorized to sign and submit Amendment No. 5 to Health and Human Services Commission (HHSC) Contract No. 537-18-0159-00001, under which the City of El Paso, through its Department of Public Health, provides the Department of State Health Services with laboratory analyses of submitted milk samples. Amendment No. 5 will extend the contract end date to August 31, 2022, and will increase the funds available in support of the services provided under the contract by adding \$34,750.00, for a total compensation amount not to exceed \$173,750.00. [21-516](#)

All Districts

Public Health, Angela Mora, (915)-212-6502

CONSENT AGENDA - BOARD APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

10. Erik Tijerina to the Building and Standards Commission by Representative Isabel Salcido, District 5. [21-546](#)

Members of the City Council, Representative Isabel Salcido (915) 212-0005

11. Yajaira Lopez to the Zoning Board of Adjustment, as an Alternate Member, by [21-549](#)

Representative Isabel Salcido, District 5.

Members of the City Council, Representative Isabel Salcido, (915) 212-0005

Goal 8: Nurture and Promote a Healthy, Sustainable Community

12. Sandi J. Smith to the Fair Housing Task Force, as a Regular Member, by Mayor Oscar Leeser. [21-547](#)

Members of the City Council, Mayor Oscar Leeser, (915) 212-0021

13. Paul Garcia, Jr. to the Regional Renewable Energy Advisory Council by Representative Claudia L. Rodriguez, District 6. [21-548](#)

Members of the City Council, Representative Claudia L. Rodriguez, (915) 212-0006

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

14. That the tax refunds listed on the attachment posted with this agenda be 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 B) [21-511](#)

All Districts

Tax Office, Maria O. Pasillas, (915) 212-1737

15. That the tax refunds listed on the attachment posted with this agenda be approved. This action would allow us to comply with state law which requires approval by the legislative body of refunds of tax overpayments exceeding the three (3) year limit. (See Attachment C) [21-512](#)

All Districts

Tax Office, Maria O. Pasillas, (915) 212-1737

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

16. For notation pursuant to Section 2.92.110 of the City Code, receipt of campaign contributions of five hundred dollars or greater by Representative Cissy Lizarraga in the amounts of \$2,500 from L. Frederick Francis; \$500 from Deborah C. Kastrin; \$1,000 from Donald R. Margo II & Adair W. Margo Trustees of the Margo Living Trust; \$2,500 from Paul L. Foster; \$500 from Linebarger Goggan Blair & Sampson, LLP Attorneys at Law; \$500 from Leonard A. Goodman III; \$2,500 from Ginger G. Francis; \$2,500 from Linda Christina Troncoso; \$2,500 from Richard A. Castro; \$500 from Dan W. Olivas; [21-552](#)

\$500 from Ike J. Monty; \$2,500 from E.C. Houghton, Jr.; \$1,305 in-kind from Woody L. Hunt.

Members of the City Council, Representative Cissy Lizarraga, (915) 212-0008

CONSENT AGENDA - BIDS:

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

17. The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life.

[21-528](#)

Award Summary:

The award of solicitation 2021-0835 Rio Del Norte Improvements to TAO INDUSTRIES INC., dba HAWK Construction for an estimated award of \$127,524.76. The award of this project will support the installation of arm gates to allow access to authorized vehicles only. The project consists of installing gate foundations, installing and supplying gate power source, and modifying the road and medians to accommodate the gates.

Department:	Capital Improvement
Award to:	TAO INDUSTRIES INC., dba HAWK
Construction	Horizon City, TX
Items:	All
Initial Term:	60 Consecutive Calendar Days
Base Bid I:	\$127,524.76
Total Estimated Award:	\$127,524.76
Account No.:	580270-38290-4741-190-PCP17ST022
Funding Source:	2017 Certificates of Obligation
District:	6

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to TAO INDUSTRIES INC., dba HAWK Construction, lowest responsive and responsible bidder and that Vertex Construction & Engineering, LLC be deemed non-responsible due to not providing proper documentation that demonstrates a satisfactory performance record.

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.

District 6

Capital Improvement Department, Sam Rodriguez, (915) 212-0065
Purchasing & Strategic Sourcing, Bruce D. Collins, (915) 212-1181

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

18. Discussion and action to direct the City Manager to provide an update on the transition plan from the temporary facilities providing services for the homeless at the Delta Site as well as funding allocation details regarding the 10th amendment to the City's 2019-2020 (45th Year) Annual Action Plan for the Community Development Block Grant-Coronavirus Phase 3 (CDBG-CVIII). [21-550](#)

All Districts

Members of the City Council, Representative Cissy Lizarraga, (915) 212-0008

19. Discussion and action to direct the City Manager to draft a plan to implement renewable energy sources, possibly including but not limited to solar generation, into City of El Paso facilities and projects; to seek the input of the Regional Renewable Energy Advisory Council in the development of said plan; and to bring the draft plan back to City Council for consideration within 120 days. [21-551](#)

All Districts

Members of the City Council, Representative Cissy Lizarraga, (915) 212-0008

20. Discussion and action regarding virtual attendance at future City Council meetings by members of Council and members of the public, including but not limited to: [21-553](#)

1) consideration of amending the City Council's adopted Rules of Order to allow members of the public to continue to address the Council virtually/telephonically even after such time that the City Council returns to in-person meetings (and setting up the infrastructure to facilitate virtual public participation); and

2) consideration of amending the City Council's adopted Rules of Order to clarify the process by which members of Council can appear virtually/telephonically at a City Council meeting after all provisions of the Texas Open Meetings Act are reinstated following the pandemic.

All Districts

Members of the City Council, Representative Isabel Salcido, (915) 212-0005

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

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

21. Update on Airport projects, achievements, and initiatives.

[21-536](#)

All Districts

Airport, Sam Rodriguez, (915) 212-7301

CALL TO THE PUBLIC – PUBLIC COMMENT:

Call to the Public will begin at 12:00 p.m. Requests to speak must be received by 9:00 a.m. on the date 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.

Members of the public may communicate with Council during public comment, and regarding agenda items by calling 1-915-213-4096 or toll free number 1-833-664-9267 at the prompt please enter the following Conference ID: 424-536-697#

A sign-up form is available on line for those who wish to sign up in advance of the meeting at: http://legacy.elpasotexas.gov/muni_clerk/signup_form.asp

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 9:00 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 Friday, 8:00 a.m. to 5:00 p.m.

Goal 3: Promote the Visual Image of El Paso

22. An Ordinance changing the zoning of Tract 2-A, Block 52, Ysleta Grant, City of El Paso, El Paso County, Texas from R-F (Ranch- Farm) and R- F/H (Ranch-Farm/Historic) to R-3/C (Residential/Condition) and R-3/H/C (Residential/Historic/Condition) and imposing conditions. The penalty being as provided 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.

[21-509](#)

Subject Property: South of Americas Avenue and West of Socorro Road
Applicant: B&B Socorro, LLC
PZRZ20-00019

District 6

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Adriana Martinez, (915) 212-1611

PUBLIC HEARING WILL BE HELD ON JUNE 8, 2021

- 23. An Ordinance vacating City right-of-way over a 20 foot alley out of Block 266, Campbell Addition, City of El Paso, El Paso County, Texas.

[21-513](#)

Subject Property: North of Montana Ave. and East of Campbell St.
Applicant: Housing Authority of the City of El Paso
SURW21-00002

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Luis Zamora, (915) 212-1552

PUBLIC HEARING WILL BE HELD ON MAY 25, 2021

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

- 24. The linkage to Strategic Plan is subsection 2.1 - Maintain standing as one of the nation’s top safest cities. This contract will continue to provide lease of unmarked vehicles for undercover operations.

[21-525](#)

Award Summary:

Discussion and action on the award of Solicitation No. 2021-0733 Lease of Unmarked Police Vehicles to Acme Auto Leasing, LLC for an initial three (3) year term for an estimated amount of \$8,260,200.00. The award is to include a two (2) year optional term for an estimated amount of \$5,506,800.00. The total estimated award of \$13,767,000.00 for a total of five (5) years.

Contract Variance:

The difference in price, based on comparison to the previous contract is as follows: An increase of \$293,400.00 for the initial term, which represents a 3.68% increase due to an increase of Special Purpose Vehicles lease per year.

Department: Police Department
Award to: Acme Auto Leasing, LLC
North Haven, CT
Items: All
Initial Term: 3 years
Option to Extend: 2 years
Annual Estimated Award: \$ 2,753,400.00
Initial Term Estimated Award: \$ 8,260,200.00 (3 years)
Total Estimated Award: \$13,767,000.00 (5 years)
Account No.: 321-21270-524080-2814

321-21240-524080-2710-P2104-G2120SW055
321-21240-524080-2710-P2104-G2120SW056
321-21240-524080-2710-P2110-G2120SW058
321-21240-524080-2710-P2104-G2120SW059
321-21240-524080-2710-P2104-G2120SW060

Source: 321-21210-524080-2680-P2104-GS2121MVC
Confiscated Funds
HIDTA Source City
HIDTA Intel
HIDTA Multi
HIDTA Enterprise
HIDTA Transportation
MVCPA Funding
Districts: All

This is a Best Value, unit type contract.

The Purchasing & Strategic Sourcing and the Police Departments recommend award as indicated to Acme Auto Leasing, LLC, the bidder offering the best value bid. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

All Districts

Police, Chief Gregory Allen, (915) 212-4305
Purchasing & Strategic Sourcing, Bruce D. Collins, (915) 212-1181

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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

25. An Ordinance authorizing the City Manager to sign a Contract of Sale and Special Warranty Deed and any other documents necessary to convey to Yermoland Enterprises, Inc., a 0.6334 acres of land in a portion of Lots 3, 4 and 5, Block 5, Kessler Industrial District # 1, City of El Paso, El Paso County, Texas. [21-503](#)

District 7

El Paso Water, Rocio Alvarado, (915) 594-5493

Goal 3: Promote the Visual Image of El Paso

26. An Ordinance granting Special Permit No. PZST20-00011, to allow for infill development with reduction of parking, lot area, lot width, lot depth, front yard setback, and cumulative front & rear yard setback on the property described as being the west 47.47 feet of Lot 5, Indian Town Subdivision, 9124 San Fernando Court, 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. [21-402](#)

The proposed special permit and detailed site development plan meet 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: 9124 San Fernando Ct.
Applicant: Rogelio Gaytan, PZST20-00011

District 6

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Luis Zamora, (915) 212-1552

27. An Ordinance changing the zoning of Lot 27, Block 1, Alto Mesa Unit 5, 6700 N. Mesa Street, City of El Paso, El Paso County, Texas from P-C (Planned Commercial) to C-2 (Commercial). The penalty being as provided in Chapter 20.24 of the El Paso City Code. [21-410](#)

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: 6700 N. Mesa Street
Applicants: Weststar Bank
PZRZ21-00002

District 8

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

28. An Ordinance granting a non-exclusive franchise to "Elmshire, LLC" to place and maintain up to 150 waste containers on sidewalks and City property within the City of El Paso, subject to the terms and conditions described in the Ordinance. [21-455](#)

All Districts

Environmental Services, Ellen Smyth, (915) 212-6060

29. An Ordinance granting a non-exclusive franchise to "A1 Outdoor Marketing" to place and maintain up to 150 waste containers on sidewalks and other City property within the City of El Paso, subject to the terms and conditions described in the Ordinance. [21-456](#)

All Districts

Environmental Services, Ellen Smyth, (915) 212-6060

30. An Ordinance vacating a twenty-foot public utility easement located within a portion of Block 36, Clardy Fox Subdivision Unit Four, City of El Paso, El Paso County, Texas. [21-471](#)

District 3

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

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

Environments

31. An Ordinance authorizing the City Manager to sign a conservation easement, by and between the City of El Paso, El Paso Water Utilities, and the Frontera Land Alliance, to convey a conservation easement over the open space property commonly referred to as the “Lost Dog Property”. [21-476](#)

District 1

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

32. An Ordinance authorizing the City Manager to sign a conservation easement, by and between the City of El Paso, El Paso Water Utilities, and the Frontera Land Alliance, to convey a conservation easement over the open space property commonly referred to as the “Knapp Property”. [21-477](#)

District 4

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

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

33. An Ordinance amending Title 12, Chapter 12.88 (Schedules), Section 12.88.180 (No stopping or standing-Tow-away zone), Paragraph A, to add portions of Rio Del Norte Drive; the penalty being provided in Section 12.84 of the El Paso City Code. [21-457](#)

District 6

Streets and Maintenance, Richard Bristol, (915) 212-0151

34. An Ordinance amending Title 12, Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV - Speed limits), Paragraph J (fifty-five miles per hour), to establish a maximum speed limit on Stan Roberts Sr Avenue; the penalty being provided in Chapter 12.84 of the El Paso City Code. [21-458](#)

District 4

Streets and Maintenance, Richard Bristol, (915) 212-0151

35. An Ordinance amending Title 12, Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV - Speed limits), to amend Paragraph I (Fifty miles per hour) by deleting Subparagraph 6; to amend Paragraph H (Forty-five miles per hour) by deleting Subparagraphs 28 and 32; and to amend Paragraph H (Forty-five miles per hour) by amending Subparagraph 27, to reduce the speed limit on portions of Zaragoza Road; the penalty being provided in Chapter 12.84 of the El Paso City Code. [21-459](#)

Districts 5, 6 & 7

Streets and Maintenance, Richard Bristol, (915) 212-0151

REGULAR AGENDA - OTHER BUSINESS:

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

36. Discussion and action on the approval of the Department of Aviation’s, El Paso International Airport (EPIA), five-year capital improvement plan (FY2021 through FY2025) in the estimated total projects cost amount of \$128,359,235, and to authorize the City Manager to make all necessary budget transfers prior to the execution of the projects. [21-517](#)

All Districts

Airport, Sam Rodriguez, (915) 212-7301

37. Presentation and discussion by Project Arriba on their Mid-Year report (September 1, 2020 - March 31, 2021) on status of activities during the fiscal year, use of grant funds and progress in the performance measures required under the agreement executed on October 02, 2018 with the City of El Paso. [21-527](#)

All Districts

Economic and International Development, Jessica Herrera, (915) 212-1615

38. Discussion and action that the City Manager be authorized to sign a Chapter 380 Economic Development Program Agreement (“Agreement”) by and between CITY OF EL PASO (“City”) and 1031 FIRESTONE, L.L.C. (“Applicant”) in support of an infill development project located at 1031 Texas Avenue, El Paso, Texas, 79901. The project includes the rehabilitation of an existing facility to activate an office condominium. The Agreement requires the Applicant to make a minimum investment of \$443,918. Over the term of the Agreement, the City shall provide economic incentives not to exceed \$27,992 in the form of a Property Tax Rebate, a Development Fee Rebate, and a Construction Materials Sales Tax Rebate. [21-535](#)

District 8

Economic and International Development, Jessica Herrera (915) 212-1624

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

39. Discussion and action that the City Manager be authorized to sign a two year On Call Agreement for Professional Services to perform civil engineering services on a task by task basis by and between the City of El Paso and each of the following ten (10) consultants: [21-532](#)

1. AECOM Technical Services, Inc.
2. Brock & Bustillos, Inc.
3. Civil Associates, Inc.
4. Cobb Fendley & Associates, Inc.
5. CONSOR Engineering, LLC.
6. Dannenbaum Engineering Company - El Paso, LLC.
7. ESSCO International, Inc.
8. Freese & Nichols, Inc.
9. Huitt Zollars, Inc.
10. Moreno Cardenas, Inc.

Each On Call Agreement will be for an amount not to exceed Seven Hundred Fifty Thousand and No/100 Dollars (\$750,000.00), and

each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and authorization for the City Engineer to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) if the identified services are necessary for proper execution of identified project and if the increased amounts are within the appropriate budget identified for a project. In addition, the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each On Call Agreement.

All Districts

Capital Improvement Department, Sam Rodriguez, (915) 212-1808

Goal 8: Nurture and Promote a Healthy, Sustainable Community

40. Presentation and introduction to the 47th Year (2021-2022) Annual Action Plan for the following Federal Department of Housing and Urban Development (HUD) Entitlement Grants: Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Housing Opportunities for Persons with Aids (HOPWA), and Emergency Solutions Grant (ESG) programs. Following this introduction, a 30-day public comment period will commence, after which the Final Annual Action Plan will be presented to Council for approval. [21-518](#)

All Districts

Community and Human Development, Nicole Ferrini, (915) 212-1659

EXECUTIVE SESSION

- EX1. Legal consultation regarding the City Attorney and City Manager performance evaluation. (551.071 and 551.074) [21-514](#)

City Attorney's Office, Kristen Hamilton-Karam, (915) 212-0033

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

The following members of City Council will be present via video conference:

Mayor Oscar Leeser and Representatives Peter Svarzbein, Aleksandra Anello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga

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

ADJOURN

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings.

**ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET ON THURSDAY
PRIOR TO THE MEETING AT THE ADDRESS BELOW:**

<http://www.elpasotexas.gov/>