

Oscar Leeser
Mayor

Cary Westin
Interim City Manager



CITY COUNCIL
Brian Kennedy, District 1
Josh Acevedo, District 2
Cassandra Hernandez, District 3
Joe Molinar, District 4
Isabel Salcido, District 5
Art Fierro, District 6
Henry Rivera, District 7
Chris Canales, District 8

AGENDA FOR THE REGULAR COUNCIL MEETING

August 27, 2024

**COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY
9:00 AM**

**Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 929-244-895#**

AND

**AGENDA REVIEW MEETING
COUNCIL CHAMBERS, CITY HALL
300 N. CAMPBELL AND VIRTUALLY**

**August 26, 2024
9:00 AM**

**Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 148-295-480#**

Notice is hereby given that an Agenda Review Meeting will be conducted on August 26, 2024 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on August 27, 2024 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, August 26, 2024 Conference ID: 148-295-480

Regular Council Meeting, August 27, 2024 Conference ID: 929-244-895#

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:

For Call to the Public:

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

To Speak on Agenda Items:

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

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY EL PASO POLICE SENIOR CHAPLAIN DAVID MAYFIELD

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

International Overdose Awareness Day

Lifeguards Recognition Day

Emcee N.I.C.E. on Education and Cultural Enrichment Day

Gold Out for Childhood Cancer Awareness

Afro-Latinx Week

El Paso Children's Hospital Childhood Cancer Awareness Month

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 the Minutes of the Regular City Council Meeting of August 13, 2024, , the Agenda Review Meeting of August 12, 2024, the Work Session of August 12, 2024, the Work Session of July 29, 2024, and the Special Meeting of August 19, 2024. [24-1158](#)

All Districts

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

CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS [24-63](#)

CONSENT AGENDA - RESOLUTIONS:

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

3. A Resolution that the City Manager, or designee, be authorized to sign a Lessor's Approval of Assignment of the 7619 Lockheed Lease Agreement by and among the City of El Paso ("Lessor"), B.H. 7619 Lockheed Drive, LLC, a California Limited Liability Company ("Assignor"), and Region 19 Education Service Center ("Assignee") for the following described property: [24-1141](#)

Lot 15, Block 8, El Paso International Airport Tract Unit Two, consisting of approximately 31,647.0 square feet, City of El Paso, El Paso County, Texas, and municipally known and numbered as 7619 Lockheed Drive, El Paso, Texas.

District 3

Airport, Tony Nevarez, (915) 212-7301

Goal 3: Promote the Visual Image of El Paso

4. That the Solid Waste liens on the attachment posted with this agenda be approved (See Attachment A). [24-1152](#)

Districts 2, 3, 4, 5, 6, 7, 8

Environmental Services Department, Nicholas Ybarra, (915) 212-6000

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

5. That the City Manager, or designee, be authorized to sign the attached Amendment to Funding Agreement with The El Paso Children's Museum Development Corporation by and between the City of El Paso ("City") and The [24-1150](#)

El Paso Children’s Museum Development Corporation (“EPC”) for the purpose of changing the frequency of the distribution of the City’s Funding Stipend Commitment from quarterly installments to monthly installments.

All Districts

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

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

- 6. Approve a Resolution to accept the annual review of the Service and Assessment Plan for the El Paso Public Improvement District No. 2 (Eastside Sports Complex), approved on October 17, 2017. [24-1138](#)

District 5

Office of the Comptroller, Margarita Marin, (915) 212-1174

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

- 7. A Resolution to authorize the City Manager, or designee, to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for a Highway Safety Improvement Program (HSIP) project on Montwood Drive from Noviembre Drive to Ratner Circle, including school zone improvements, the installation of dynamic speed feedback signs, and installation of pavement markings, which has an estimated total project cost of \$41,350.03 of which the estimated local government participation amount is estimated at \$3,935.00 plus any cost overruns. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement. [24-1139](#)

Districts 3, 7

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

- 8. A Resolution to authorize the City Manager, or designee, to sign a Multiple Use Agreement with the Texas Department of Transportation for the purpose of allowing the City to construct, maintain, and operate a public shared use path on the highway right-of-way at Border Highway West (SL 375). [24-1140](#)

District 8

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

- 9. A Resolution to authorize the City Manager, or designee, to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for a Hazard Elimination Safety Project on Diana Drive from Louis Drive to Riley Court, including installation of a pedestrian hybrid beacon, a pedestrian crosswalk and sidewalks, which has an estimated total project cost of \$188,245.71 of which the estimated local government participation amount is estimated at \$17,912.00 plus any cost overruns. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement. [24-1143](#)

District 2

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

- 10. The linkage to the Strategic Plan is subsection 7.2 Improve competitiveness through infrastructure improvements impacting the quality of life. [24-1146](#)

Request that the City Manager be authorized to sign Consent to Assignment of Contract 2023-0157 from Sierra Machinery, Inc. to Romco Equipment Co. This consent to assignment will be for the time remaining of the current contract term, which expires March 14, 2026.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote (915) 212-1092

Streets and Maintenance, Richard J. Bristol (915) 212-7000

- 11. A Resolution to authorize the City Manager, or designee, to sign the First Amendment to the Agreement for Professional Services between City and CEA Engineering Group, Inc. for the project known as "Railroad Drive Reconstruction", whereby Consultant shall provide additional services to City in exchange for additional payment from City in an amount not to exceed \$207,071.81. [24-1148](#)

District 4

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

CONSENT AGENDA - BOARD RE-APPOINTMENTS:

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

- 12. Veronica M. Hernandez to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Cassandra Hernandez, District 3. [24-1186](#)
Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003

Goal 8: Nurture and Promote a Healthy, Sustainable Community

- 13. Kathryn Lucero to the Women's Rights Commission by Representative Henry Rivera, District 7. [24-1180](#)
Members of the City Council, Representative Henry Rivera, (915) 212-0007
- 14. Melinda "Myndi" Luevanos to the Women's Rights Commission by Representative Art Fierro, District 6. [24-1189](#)
Members of the City Council, Representative Art Fierro, (915) 212-0006

CONSENT AGENDA - BOARD APPOINTMENTS:

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

15. Paula Patricia Flores Warnock to the Committee on Border Relations by Representative Joe Molinar, District 4. [24-1190](#)
Members of the City Council, Representative Joe Molinar, (915) 212-0004

Goal 3: Promote the Visual Image of El Paso

16. Joseph Gaskins to the Open Space Advisory Board by Mayor Oscar Leeser. [24-1196](#)
Members of the City Council, Mayor Oscar Leeser, (915) 212-0021

Goal 8: Nurture and Promote a Healthy, Sustainable Community

17. Beatrice Santana-Haskins to the El Paso Housing Finance Corporation by Mayor Oscar Leeser. [24-1165](#)
Members of the City Council, Mayor Oscar Leeser, (915) 212-0021

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

18. For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Sam Armijo, Candidate for District 1, in the amount of \$5,000 from Joseph Sam Armijo, as a loan to the campaign. [24-1164](#)
City Clerk's Office, Laura D. Prine, (915) 212-0049
19. For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Alejandra Chavez, Candidate for District 1, in the amounts of \$1,000 from Audrey Ponzio, \$500 from Oscar Narvaez, \$500 from Juan Carlos Rolon, \$500 from Joseph Moody, \$500 from Alfonso Chavez, \$500 from Pedro Chavez, \$500 from Silvia Castillo, \$1,000 from Richard & Janet Bonner, \$1,500 from Raymond Palacios, and \$1,000 from Edward Houghton. [24-1179](#)
City Clerk's Office, Laura D. Prine, (915) 212-0049
20. For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Alejandra Chavez, Candidate for District 1, in the amounts of \$500 from John Dupree, \$500 from Thomas Vick, \$500 from Ebetual Pallares, \$500 in-kind from West Texas Chophouse LLC, \$1,000 from Steve Ortega, \$500 from Amanda Daniels, \$500 from Juan Jose Godinez, \$1,000 from Lane Gaddy, \$2,500 from Frederick Francis, and \$500 from German Hernandez. [24-1181](#)
City Clerk's Office, Laura D. Prine, (915) 212-0049
21. For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign [24-1191](#)

contributions by Renard Johnson, candidate for Mayor, in the amounts of \$500.00 from Erika Gonzalez, \$1,000.00 from Ruben Guerra, \$500.00 from James Valenzuela, \$500.00 from Jennifer Horsley, \$500.00 from Paul Cross, \$1,000.00 from Teresita Corral, \$1,000.00 from Keith Mahar, \$2,000.00 from Julio Chiu, \$500.00 from Jose Luis Villarreal, \$2,500.00 from Douglas Schwartz, \$25,000.00 from Preston Brown, \$500.00 from Suleiman Masoud, \$1000.00 from William Caparis, \$500.00 from Ann Morgan Lilly, \$2500.00 from Woody and Gayle Hunt, \$1000.00 from Scott Hulse PAC, \$2500.00 from Josh and Tita hunt, \$500.00 from Hector Delgado, \$500.00 from Gary Nanez, \$2500.00 from Robert Foster, and \$975.00 from Severo Hughston LLC.

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

- 22. For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Cynthia Boyar Trejo, Candidate for District 4, in the amounts of \$1,461.38 In-Kind Contribution from Ann Lilly, and \$1,623.75 In-Kind Contribution from Joyce Wilson.

[24-1192](#)

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

CONSENT AGENDA - REQUEST FOR PROPOSAL:

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

- 23. The linkage to the Strategic Plan is subsection: 1.4 Grow the core business of air transportation.

[24-1151](#)

Award Summary:

The request that the City Manager be authorized to sign the Second Amendment to Agreement 2019-343R Baggage Handling Operations and Maintenance with Daifuku Services America Corporation, a Florida Corporation, f.k.a. Elite Line Services, Inc. to increase the agreement amount by Four Hundred Seventy-Eight Thousand Three Hundred Thirty-Eight Dollars and Twelve Cents (\$478,338.12). This amendment will allow for the agreement term to be extended for six (6) additional months, and to incorporate Passenger Board Bridge maintenance services. This amendment shall be effective as of September 3, 2024.

Department:	El Paso International Airport
Award to:	Daifuku Services America Corporation,
	f.k.a Elite Line Services, Inc.
City & State:	Novi, MI
Current Contract Estimated Amount:	\$3,313,322.56
Change Order Award:	\$478,338.12
Total estimated Amount not to Exceed:	\$3,791,660.68
Account(s):	562-3000-522150-62205
Funding Source(s):	Airport Operating Funds
District(s):	All

This was a Request for Proposals Award - service contract.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Airport, Tony Nevarez, (915) 212-7301

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

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

- 24. Discussion and action on a Resolution to accept the recommendation from the Parks and Recreation Advisory Board to approve the renaming of Pollard Park Pond, located at 3090 Pollard St., El Paso, Texas, 79930, to “Mario Navarro Park”. [24-1182](#)

District 2

Members of the City Council, Representative Josh Acevedo, (915) 212-0002

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

- 25. Discussion and action on a Resolution nominating Jackie York by the City of El Paso as a candidate to the El Paso Central Appraisal District Board of Directors election to serve starting on January 1, 2025. [24-1197](#)

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

- 26. Discussion and action on a Resolution nominating Tanny Berg by the City of El Paso as a candidate to the El Paso Central Appraisal District Board of Directors election to serve starting on January 1, 2025. [24-1198](#)

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

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

- 27. Discussion and action on a Resolution that the City of El Paso re-appoint to the Camino Real Regional Mobility Authority Laura M. Enriquez to Position 5, whose term will expire on February 1, 2026. [24-1166](#)

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

- 28. Discussion and action to direct the City Manager and city attorney with creating a comprehensive street maintenance impact fee and report back to the council in six months with a feasibility study, proposed fee structure, land use + trip generation assumptions, recommendations for organizational placement, and a review of potential outside consultants to assist in the development of a street maintenance impact fee. [24-1193](#)

All Districts

Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003

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: 929-244-895#

A sign-up form is available on line for those who wish to sign up in advance of the meeting at: <https://app.smartsheet.com/b/form/dfad29e838da41fd86052bb264abd397>

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 Thursday, 7:00 a.m. to 6:00 p.m.

Goal 3: Promote the Visual Image of El Paso

29. An Ordinance granting Special Permit No. PZST24-00004, to allow for a Governmental Use, Building on the property described as being a portion of Tracts 4E & 4H, A.F. Miller Survey No. 215, 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.

[24-1145](#)

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: 5625 Confetti Dr.
Applicant: City of El Paso, PZST24-00004

District 8

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

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 24, 2024

30. An Ordinance amending Title 20 (Zoning), Chapter 20.20 (Historic Landmark Preservation). The penalty is as provided in Chapter 20.24 of the El Paso City Code. [24-1153](#)

All Districts

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

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 24, 2024

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

31. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed and any other documents necessary to convey approximately 22.6965 acres of land, legally described as a portion of Tract 198, within sections 14, 15, 22 and 23, Township 27, South Range 3 East, New Mexico Principle Meridian, Dona Ana County, New Mexico. [24-1099](#)

Outside City Limits

El Paso Water, Rocio Alvarado, (915) 594-5696

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 10, 2024

32. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed and any other documents necessary to convey approximately 16.6433 acres of land, legally described as a portion of fractional lots 11 And 12, Section 22, Township 27, South Range 3 East, New Mexico Principle Meridian, Dona Ana County, New Mexico. [24-1100](#)

Outside City Limits

El Paso Water, Rocio Alvarado, (915) 594-5696

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 10, 2024

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

33. The linkage to the Strategic Plan is subsection: 1.4 Grow the core business of air transportation. [24-1149](#)

Award Summary:

Discussion and action on the award of Solicitation 2024-0396R Solar Photovoltaic Array Installation - Short Term Parking Lot A to GS Solar, LLC dba Big Sun Solar for installation services for an estimated amount of \$3,856,478.00. The award also includes maintenance services for an initial term of three (3) years for an estimated amount of \$42,585.00 and a two (2) year option for an estimated amount of \$29,829.00 for a total maintenance contract

time is for five (5) years for an estimated amount of \$72,414.00. This contract will allow for installation of a solar photovoltaic array at the short-term parking lot section A of the airport.

Contract Variance:

N/A

Department:	El Paso International Airport
Award to:	GS Solar, LLC dba Big Sun Solar
City & State:	San Antonio, TX
Item(s):	Installation and Maintenance
Installation Estimated Award:	\$3,856,478.00
Maintenance Initial Term:	3 Years
Maintenance Option Term:	2 Years
Total Contract Time:	5 Years
Maintenance Initial Term Total Estimated Award:	\$42,585.00
Maintenance Option Term Total Estimated Award:	\$29,829.00
Total Estimated Award	\$3,928,892.00
Account(s)	562-3080-580270-62335 562-3010-580270-62335
Funding Source(s):	Capital Project Fund - Department of Energy Airport Enterprise Fund
District(s):	All

This was a Request for Proposals Procurement - Service Contract.

The Purchasing & Strategic Sourcing and El Paso International Airport Department recommend award as indicated to GS Solar, LLC dba Big Sun Solar the highest ranked offeror based on the evaluation factors established in the evaluation criteria for this procurement.

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

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

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Airport, Tony Nevarez, (915) 212-7301

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

- 34. Discussion and action on the award of Task Order 12V-1 for Solicitation 2021-0811, Greater El Paso Landfill Wheel Wash to Veliz Company, LLC for a total estimated award of \$656,306.84.

[24-1144](#)

Outside City Limits

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

35. Discussion and action on a Resolution authorizing the City Manager to sign a two-year On-Call Agreement for Professional Services to perform construction management services on a task by task basis by and between the City of El Paso and each of the following five (5) consultants: [24-1147](#)
1. Johnson, Mirmiran & Thompson, Inc.
 2. Nuraami, LLC.
 3. Garver, LLC.
 4. Huitt-Zollars, Inc.
 5. Moreno Cardenas, Inc.

Each On-Call Agreement will be for an amount not to exceed \$900,000.00, and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and authorization for the City Engineer to approve Additional Services for an amount not to exceed \$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, Yvette Hernandez, (915) 212-0065

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 3: Promote the Visual Image of El Paso

36. An Ordinance amending the following provisions of El Paso City Code Title 20 (Zoning), Chapter 14 (Off-Street Parking, Loading and Storage Standards), Article I (Vehicular Parking), Section 050 (Parking Requirements and Standards) and Section 070 (Parking Reductions). The penalty is as provided in Chapter 20.24 of the El Paso City Code. [24-985](#)

All Districts

Capital Improvement Department, Yvette Hernandez, (915) 212-1860

37. An Ordinance amending Title 9 (Health and Safety), Chapter 9.04 (Solid Waste Management), Section 9.04.170 (Collection Providers) addressing the need for disposal of solid waste and recyclable materials at all commercial and mixed-use properties, By adding provisions to require notice and time to remedy violations, and for the enforcement of this section, of the El Paso City Code, promoting greater safety and improved service to the citizens of El Paso in the collection of solid waste and recyclables at commercial and mixed-use properties throughout the City of El Paso. [24-1044](#)

All Districts

Environmental Services Department, Nicholas Ybarra, (915) 212-6000

38. An Ordinance amending Title 9 (Health and Safety), Chapter 9.04 (Solid Waste Management), Section 9.04.100 (Location for Collection) of the El Paso City Code to add alleys to approved excluded collection locations and establish alley collection service and procedures at designated locations and expand the requirements for sidedoor collection. [24-1046](#)

All Districts

Environmental Services Department, Nicholas Ybarra, (915) 212-6000

39. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.44 (Stopping, Standing and Parking Generally), Section 12.44.010 (Where Signs Required) to add Alleys, Section 12.44.080 (Traffic Obstruction Prohibited) to add No Parking Signs, Section 12.44.160 (Parking in Alleys) to add Designation of Authority of the El Paso City Code. [24-1047](#)

All Districts

Environmental Services Department, Nicholas Ybarra, (915) 212-6000

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

40. An Ordinance of the City Council of the City of El Paso, Texas, reaffirming the City's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code ("Act"); confirming the designation of a liaison for communication with interested parties; providing available tax incentives; and allowing for future nominations of qualified businesses and enterprise projects to be approved by resolution if nominee meets all requirements as established by the act and any other applicable state law. [24-1076](#)

All Districts

Economic and International Development, Karina Bragalla, (915) 212-0094

REGULAR AGENDA - OTHER BUSINESS:

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

41. Discussion and action on a Resolution nominating Western Refining Company LLC, as a Texas State Enterprise Zone Project. If designated, Western Refining Company LLC, will invest approximately \$150M on strategic capital projects aimed at upgrading and modernizing the El Paso Refinery located at 212 N. Clark Drive, El Paso, Texas 79905; and retain 500 full-time positions at that location over the term of the project's designation. [24-1154](#)

District 2

Economic and International Development, Karina Bragalla, (915) 212-0094

42. Discussion and action on a Resolution nominating Tenet Hospitals Limited - Sierra Campus as a Texas State Enterprise Zone Project. If designated, Tenet Hospitals Limited - Sierra Campus will invest over \$6.5M to upgrade the facility [24-1155](#)

and update medical equipment, at the Hospitals of Providence Sierra Campus located at 1625 Medical Center St., El Paso, Texas 79902; and retain 645 full-time positions and create an additional 15 full-time positions at that location over the term of the project's designation.

District 8

Economic and International Development, Karina Brasgalla, (915) 212-0094

43. Discussion and action on a Resolution nominating Tenet Hospitals Limited - East Campus as a Texas State Enterprise Zone Project. If designated, Tenet Hospitals Limited - East Campus will invest over \$9M to upgrade the facility and update medical equipment, at the Hospitals of Providence East Campus located at 3280 Joe Battle Blvd., El Paso, Texas 79938; and retain 608 full-time positions and create an additional 15 full-time positions at that location over the term of the project's designation. [24-1156](#)

District 5

Economic and International Development, Karina Brasgalla, (915) 212-0094

44. Discussion and action on a Resolution nominating Tenet Hospitals Limited - Transmountain Campus as a Texas State Enterprise Zone Project. If designated, Tenet Hospitals Limited - Transmountain Campus will invest over \$11.61M to upgrade the facility and update medical equipment, at the Hospitals of Providence Transmountain Campus located at 2000 Transmountain Dr, El Paso, Texas 79911; and retain 376 full-time positions and create an additional 9 full-time positions at that location over the term of the project's designation. [24-1157](#)

District 1

Economic and International Development, Karina Brasgalla, (915) 212-0094

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

45. Discussion and action on the Resolution that the City reviewed and approves the issuance of the Unlimited Tax Bonds, Series 2024 by Paseo Del Este Municipal Utility District No. 6 with the acknowledgement that the issuance of such bonds does not constitute debt issuance by the City of El Paso. [24-1108](#)

All Districts

City Manager's Office, Robert Cortinas, (915) 212-1067

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

46. Discussion and action on a Resolution supporting an Application by the Medical Center of the Americas (MCA) Foundation to the U.S. Environmental Protection Agency (EPA) Fiscal Year (FY) 2024 Community Change Grant Program requesting funds in the amount of \$16,113,200.00 for the MCA Campus Green Redevelopment Program ("Application"); and authorizing City participation in the Application and submission of a subaward up to \$5,833,200.00, with no match required from the City, for projects related to mobility improvements that include streetscaping and solar lighting. [24-921](#)

All Districts

City Manager's Office, Omar Martinez, (915) 479-0341
City Manager's Office, Ian Voglewede, (915) 299-9409

EXECUTIVE SESSION

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

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

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

Discussion and action on the following:

EX1. City Manager Contract HQ#3112 (551.071)

[24-1195](#)

Outside Counsel, Lea Ream, (210) 349-6484

ADJOURN

NOTICE TO THE PUBLIC:

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

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

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

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