

RENARD U. JOHNSON
MAYOR



CITY COUNCIL
ALEJANDRA CHÁVEZ, DISTRICT 1
JOSH ACEVEDO, DISTRICT 2
DEANNA MALDONADO-ROCHA, DISTRICT 3
CYNTHIA BOYAR TREJO, DISTRICT 4
IVAN NIÑO, DISTRICT 5
ART FIERRO DISTRICT 6
LILY LIMÓN, DISTRICT 7
CHRIS CANALES, DISTRICT 8

DIONNE MACK
CITY MANAGER

**AGENDA REVIEW MINUTES
COUNCIL CHAMBERS AND VIRTUALLY
CITY HALL, 300 N. CAMPBELL
March 3, 2025
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:00 a.m. Mayor Renard Johnson was present and presiding. The following Council Members answered roll call: Alejandra Chávez, Josh Acevedo, Deanna Maldonado-Rocha, Cynthia Boyar Trejo, Ivan Niño, and Lily Limón. Late arrivals: Art Fierro at 9:04 a.m. and Chris Canales at 9:07 a.m.

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The agenda items for the March 4, 2025 Regular City Council and Mass Transit Department Board Meetings were reviewed.

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6. CONSENT AGENDA – RESOLUTIONS

That the City Council approves a Change Order No. 3 to Contract No. 2023-0430 for the ELP Relocation of Taxiway Mike with Jordan Foster Construction in the amount of \$251,910.40 for the additional cost related to greater construction efficiency, increased safety, and reduced impacts to airport operations. This notice provides for the additional scope of work, which allows for additional capacity to the awarded contract. Fourteen (14) additional calendar days will be added for the completion of the work. The new contract sum, including this Change Order notice is \$15,099,712.40. The City Manager, or designee, is hereby authorized to execute any documents and contract amendments needed to carry out the intent of this Resolution.

Representative Acevedo questioned the following City staff member:

- Ms. Shane Brooks, Aviation Development Assistant Director

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8. CONSENT AGENDA – RESOLUTIONS

A Resolution authorizing the City Manager or designee to submit to the Public Safety Office of the State of Texas, grant application number 3060710, for the City of El Paso Police Department project identified as "West Texas Anti-Gang Center FY26" to provide financial assistance to the City of El Paso. Requesting \$9,132,162.40. No cash match is required. The grant period will be from September 1, 2025, - August 31, 2026.

Representative Limón commented.

Assistant Police Chief Humberto Talamantes commented.

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9. CONSENT AGENDA – RESOLUTIONS

A Resolution authorizing the City Manager or designee to submit to the Public Safety Office of the State of Texas, grant application number 5407101 for the City of El Paso Police Department project identified as "Operation Lone Star Grant FY26" to provide financial assistance to the City of El Paso.

Requesting \$600,000.00. No cash match is required. The grant period will be from September 1, 2025, - August 31, 2026.

Representative Limón commented.

Assistant Police Chief Humberto Talamantes commented.

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ITEMS 12 AND 13 WERE REVIEWED TOGETHER

12. CONSENT AGENDA – RESOLUTIONS

A Resolution that the City Manager or their designee is authorized to sign the Third Amendment to the Professional Services Agreement for Relief Services, entered into by and between the City of El Paso ("City") and Dennis W. Flosi, DVM ("Contractor"), to increase the total compensation under the agreement from Ninety Thousand Dollars (\$90,000.00) to One Hundred Thirty Thousand Dollars (\$130,000.00) per twelve-month term.

13. CONSENT AGENDA – RESOLUTIONS

A Resolution that the City Manager or their designee is authorized to sign the Fourth Amendment to the Professional Services Agreement for Relief Services, entered into by and between the City of El Paso ("City") and Kim Kane, DVM ("Contractor"), to increase the total compensation under the agreement from Ninety Thousand Dollars (\$90,000.00) to One Hundred Thirty Thousand Dollars (\$130,000.00) per twelve-month term.

Representative Canales commented.

Mr. Terry Kebschull, Animal Services Director, commented.

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Motion made by Representative Limón, seconded by Representative Fierro, and unanimously carried to **ADJOURN** this meeting at 9:18 a.m.

AYES: Representatives Chávez, Acevedo, Rocha, Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk