Oscar Leeser Mayor

Dionne Mack 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

# October 22, 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: 993-221-516#

# **AND**

AGENDA REVIEW MEETING COUNCIL CHAMBERS, CITY HALL 300 N. CAMPBELL AND VIRTUALLY October 21, 2024 9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 789-269-857#

Notice is hereby given that an Agenda Review Meeting will be conducted on October 21, 2024, at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on October 22, 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, October 21, 2024 Conference ID: 789-269-857#

Regular Council Meeting, October 22, 2024 Conference ID: 993-221-516#

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 CHAPLAIN JOSEPH MARATTA

# **PLEDGE OF ALLEGIANCE**

IDEA Rio Vista Public School at the invitation of City Representative Cassandra Hernandez

Akeila Montalvo
Carolina Garcia
Madison Felix
Marion Garcia
Seth Elizalde
Santiago Esparza
Jaydan Canales
Jodi Hernandez
Grecia Diaz
America Diaz
Alijah Holguin

# MAYOR'S PROCLAMATIONS

**LGBTQIA+ History Month** 

**National Health Education Week** 

**National El Paso Marathon Runners Day** 

**Employment Opportunities for People with Disabilities Month** 

**Leon Metz Travel the Pass Day** 

# **RECOGNITIONS BY MAYOR**

# Mayor's Distinguished Award

Dr. Louis Alpern

# **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 October 8, 2024, the Agenda Review Meeting of October 7, 2024, and the Work Session of October 7, 2024.

# **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 Representative Joe Molinar from the October 22, 2024, Regular City Council Meeting.

# **CONSENT AGENDA - RESOLUTIONS:**

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

3. A Resolution that the City Council, in accordance with the provisions of City Code Subsection 12.056.020(F)(1), hereby exempts the regularly designated parking meter fees to the North of I-10, to include, but not be limited to the Uptown Parking Benefit District, on November 23, 2024, for WinterFest which constitutes a special downtown event.

<u>24-1417</u>

#### **All Districts**

International Bridges, Robert Tinajero, (915) 212-7509

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

4.	The linkage to the Strategic Plan is subsection: 6.7 Deliver effective and efficient processes to maximize value in obtaining goods and services.	<u>24-1429</u>
	A Resolution that the City Council hereby delegates its authority to cancel an active solicitation for goods and services to the Purchasing Director of the City of El Paso's Purchasing & Strategic Sourcing Department.	
	All Districts Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092	
Goal	7: Enhance and Sustain El Paso's Infrastructure Network	
5.	A Resolution authorizing the City Manager to sign a Consent to Assignment to assign an On-Call Agreement, Contract No. 2021-0804R (Professional Civil Engineering Services), from DEC - El Paso, LLC to Gannett Fleming, Inc.	<u>24-1410</u>
	All Districts Capital Improvement Department, Yvette Hernandez, (915) 212-0065	
6.	A Resolution authorizing the City Manager to sign a Consent to Assignment to assign an Agreement for Professional Services, Contract No. 2023-0380 (Engineering and Design Services - Vista Del Sol, Pebble Hills Blvd. Reconstruction-Resurfacing), from DEC - El Paso, LLC to Gannett Fleming, Inc.	<u>24-1411</u>
	All Districts Capital Improvement Department, Yvette Hernandez, (915) 212-0065	
7.	A Resolution authorizing the City Manager to sign a Consent to Assignment to assign an On-Call Agreement, Contract No. 2023-0450 (Professional Civil Engineering Services), from DEC - El Paso, LLC to Gannett Fleming, Inc.	<u>24-1412</u>
	All Districts Capital Improvement Department, Yvette Hernandez, (915) 212-0065	
Goal	8: Nurture and Promote a Healthy, Sustainable Community	
8.	A Resolution that the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and Village of Vinton, Texas, for the period of September 1, 2024, through August 31, 2025 for the provision of public health and environmental services by the City of El Paso to Village of Vinton.	24-1362
	<b>All Districts</b> Public Health, Veerinder Taneja, (915) 212-6502	
9.	A Resolution that the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and City of Socorro, Texas, for the period of September 1, 2024, through August 31, 2025 for the provision of public health and environmental services by the City of El Paso to City of Socorro.	<u>24-1363</u>

#### **All Districts**

Public Health, Veerinder Taneja, (915) 212-6502

10. A Resolution that the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and City of San Elizario, Texas, for the period of September 1, 2024, through August 31, 2025 for the provision of public health and environmental services by the City of El Paso to City of San Elizario.

<u>24-1405</u>

#### **All Districts**

Public Health, Veerinder Taneja, (915) 212-6502

11. That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso (the "City") and City of San Elizario, Texas ("San Elizario"), for the period of September 1, 2024 through August 31, 2025, for the City's Department of Animal Services to provide various animal services to San Elizario.

<u>24-1418</u>

# **All Districts**

Animal Services Department, Terry K. Kebschull, (915) 212-8742

12. That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso (the "City") and City of Socorro, Texas ("Socorro"), for the period of September 1, 2024 through August 31, 2025, for the City's Department of Animal Services to provide various animal services to Socorro.

<u>24-1419</u>

# **All Districts**

Animal Services Department, Terry K. Kebschull, (915) 212-8742

13. That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso (the "City") and Village of Vinton, Texas ("Village of Vinton"), for the period of September 1, 2024 through August 31, 2025, for the City's Department of Animal Services to provide various animal services to the Village of Vinton.

<u>24-1424</u>

#### All Districts

Animal Services Department, Terry K. Kebschull, (915) 212-8742

# **CONSENT AGENDA - BOARD RE-APPOINTMENTS:**

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

**14.** Rene Hurtado to the Greater El Paso Civic, Convention, and Tourism Advisory Board by Representative Josh Acevedo, District 2.

24-1425

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

# Goal 8: Nurture and Promote a Healthy, Sustainable Community

**15.** Emma Acosta to the El Paso Housing Finance Corporation by Mayor Oscar Leeser.

24-1453

Members of the City	v Council I	Mayor Occar	Looser	(015)	212 0021
Members of the City	y Couricii, i	viayoi Oscai	Leesei, (	(910	/ 212-0021

**16.** Luis Miranda to the Regional Renewable Energy Advisory Council by Mayor Oscar Leeser.

**24-1486** 

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

# **CONSENT AGENDA - BOARD APPOINTMENTS:**

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

17.	Suzanne Dipp to the Tax Increment Reinvestment Zone Number 5 by Mayor Oscar Leeser.	<u>24-1474</u>
	Members of the City Council, Mayor Oscar Leeser, (915) 212-0021	
18.	Gilbert Izquierdo to the Tax Increment Reinvestment Zone Number 5 by Mayor Oscar Leeser.	<u>24-1489</u>
	Members of the City Council, Mayor Oscar Leeser, (915) 212-0021	
Goal	3: Promote the Visual Image of El Paso	
19.	Isabel Montoya to the Open Space Advisory Board by Representative Henry Rivera, District 7.	<u>24-1481</u>
	Members of the City Council, Representative Henry Rivera, (915) 212-0007	
Goal	6: Set the Standard for Sound Governance and Fiscal Management	
20.	Elsa Borrego to the Civil Service Commission by Mayor Oscar Leeser.	<u>24-1452</u>
	Members of the City Council, Mayor Oscar Leeser, (915) 212-0021	
Goal	8: Nurture and Promote a Healthy, Sustainable Community	
21.	Jose M. Limón to the AmeriCorps Seniors Advisory Council by Mayor Oscar Leeser.	<u>24-1467</u>
	Members of the City Council, Mayor Oscar Leeser, (915) 212-0021	
22.	Andy Vargas to the Regional Renewable Energy Advisory Council by Representative Cassandra Hernandez, District 3.	<u>24-1471</u>
	Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003	
23.	Dr. Raquel Ellis to the Animal Shelter Advisory Committee by Mayor Oscar Leeser.	<u>24-1479</u>

Members of the City Council, Mayor Oscar Leeser, (915) 212-002	Members of the City	y Council, N	Mayor Oscar	Leeser, (	(915)	212-0021
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**24.** Marco Cordova to the Fair Housing Task Force by Representative Cassandra Hernandez, District 3, as an alternate member.

24-1488

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

# **CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:**

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

25. 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 A).

**24-1422** 

# **All Districts**

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

# **CONSENT AGENDA - NOTICE FOR NOTATION:**

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

**26.** For notation only, Special Projects, Discretionary fund expenditures, and P-Card Transactions for the period of August 21, 2024 - September 20, 2024 for Mayor, City Council Representatives, City Attorney's Office, City Manager's Office and staff.

<u>24-1413</u>

#### **All Districts**

City Manager's Office, K. Nicole Cote, (915) 212-1092

# **CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:**

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

**27.** For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Representative Joe Molinar in the amount of \$5,000.00 from the Texas Realtors Political Action Committee (TREPAC).

<u>24-1462</u>

Members of the City Council, Representative Joe Molinar, (915) 212-0004

28. For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Mayor Pro Tempore Brian Kennedy in the amounts of \$1,000 from Maria Teran, \$2,500 from El Paso Association of Firefighters Political Action Committee, \$3,000 from Stanley Jobe, \$500 from Jose Fong, and \$500 from Dennis and Donna Neesen.

**24-1470** 

Members of the City Council, Representative Brian Kennedy, (915) 212-1000

29.	For notation pursuant to Section 2.92.080 of the City Code: receipt of contributions by Representative Josh Acevedo in the amounts of \$500 from John Panahi, \$250 from Stan J. Sloan, \$1,000 from Cesar Blanco, \$500 from Glen R. Morris, \$1,000 from Stanley P. Jobe, \$100 from Gabriel & Soledad Aragon, \$500 from Jack T. Chapman, \$1,000 from The El Paso Association of Fire Fighters Local 51, Inc. Political Action Committee, \$1000 from El Paso Municipal Police Officers (Political Action Committee Fund), \$200 from El Paso Sheriff's Officers Association Political Action Committee, \$5,000 from TREPAC-Texas Realtors Political Action Committee, and \$500 from John Panahi.	<u>24-1478</u>
	Members of the City Council, Representative Josh Acevedo, (915) 212-0002	
30.	For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Jesus Romero, Candidate for District 3, in the amounts of \$800.00 from Jesus Romero as a personal loan to campaign, and \$100 from Elena Mata DBA Rodeo Realty.	<u>24-1406</u>
	City Clerk's Office, Laura D. Prine, (915) 212-0049	
31.	For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Amanda Cunningham, Candidate for District 5, in the amounts of \$25 from Athomas Palmer, \$20 from Breana Davis, \$50 from Aquella Rone, \$50 from Antonia Mayhew, \$100 from Keyshun Kittles-Joner, \$103 from Clarissa Correa, \$100 from Lorie Franklin, and \$500 from Russell Cunningham.	<u>24-1415</u>
	City Clerk's Office, Laura D. Prine, (915) 212-0049	
32.	For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Kenneth Bell, Candidate for District 3, in the amount of \$3,000 loan to self.	<u>24-1416</u>
	City Clerk's Office, Laura D. Prine, (915) 212-0049	
33.	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 David Osborn; \$500 from Cliff Eisenberg; and \$2,500 from Kathy and Raymond Palacios.	<u>24-1438</u>
	City Clerk's Office, Laura D. Prine, (915) 212-0049	
34.	For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Tamara Davis, candidate for District 5, in the amounts of \$100 from Victoria Anthony, \$250 from Davida Manor, \$50 from Josh Swizzle, \$100 from Vanessa Dickens, \$25 from Jonathan Ward, and \$25 from Wade Wade.	<u>24-1440</u>
	City Clerk's Office, Laura D. Prine, (915) 212-0049	
35.	For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Lily Limon, Candidate for District 7, in the amounts of \$500 from Oscar Leeser, \$500 from Lorenzo Medina, \$500 from Enrique Escobar, \$500 from Joe Pickett, and \$3,000 from Lawrence A. Romero.	<u>24-1441</u>

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

**36.** For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contribution by Sam Armijo, Candidate for District 1, in the amount of \$500.00 from the West El Paso Republican Women.

24-1463

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

37. For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Ivan Niño, Candidate for District 5, in the amounts of \$5,000.00 from the Texas Realtors Political Action Committee, \$1,000.00 from the El Paso Association of Firefighters Local 51 Political Action Committee, and \$200.00 from the El Paso Sheriff's Officers Association Political Action Committee.

<u>24-1468</u>

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

# **CONSENT AGENDA - REQUEST FOR PROPOSALS:**

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

38. Request authorizing the City Manager to sign an Agreement for Professional Services by and between the City of El Paso and Weaver for a total contract amount not to exceed \$128,000.00 and a term of one year. Further, 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 the execution of the Agreement.

**24-1491** 

#### **All Districts**

City Manager's Office, Dionne Mack, (915) 212-0023 City Attorney's Office, Karla M. Nieman, (915) 212-0033

# **CONSENT AGENDA - BIDS:**

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

**39.** The linkage to the Strategic Plan is subsection: 7.2 Improve competitiveness through infrastructure improvements impacting the quality of life.

**24-1408** 

# Award Summary:

The award of Solicitation 2024-0478 Citywide Backflow Inspections to Joanne Robles dba RRS Testing for an initial term of three (3) years for an estimated amount of \$62,610.00. The award also includes a two (2) year option for an estimated amount of \$41,740.00. The total contract time is for five (5) years for a total estimated amount of \$104,350.00. This contract will allow for inspections, maintenance and repair of backflow preventers in city owned facilities to insure maximum reliability.

#### **Contract Variance:**

The difference based in comparison to the previous contract is as follows: An

increase of \$19,440.00 for the initial term, which represents a 45.03% increase due to items and quantities added to the scope of work.

Department: Streets and Maintenance Award to: Joanne Robles dba RRS Testing

City & State: Wilson, Texas

Item(s): All

Initial Term: 3 Years Option Term: 2 Years

Total Contract Time: 5 Years

Annual Estimated Award: \$20,870.00 Initial Term Estimated Award: \$62,610.00 Option Term Estimated Award: \$41,740.00 Total Estimated Award: \$104,350.00

Account(s) 532-1000-31040-522260-P3120

Funding Source(s): General Fund

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance departments recommend award as indicated to Joanne Robles dba RRS Testing the lowest responsive and responsible bidder, and that EP Integrated Fire Systems & Concepts, LLC be deemed non-responsive due to submitting the incorrect bid form.

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.

Additionally, it is requested that the City Attorney's Office review and that the City Manager or designee be authorized to execute any related contract documents and agreements necessary to effectuate this award.

#### **All Districts**

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092 Streets and Maintenance, Richard J. Bristol, (915) 212-7000

# REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

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

**40.** Discussion and action that the City Council declares the expenditure of District 7 discretionary funds, in an amount not to exceed \$34,000 for traffic safety improvements on Castner Drive, serves the municipal purpose of enhancing and sustaining the community's transportation network.

24-1469

Further, that the City Manager, or designee, be authorized to effectuate any budget transfers and execute any contracts and/or related documents

necessary to ensure that the funds are properly expended for the municipal purpose.

#### District 7

Members of the City Council, Representative Henry Rivera, (915) 212-0007

41. Discussion and action to authorize the expenditure of District 7 discretionary funds in an amount not to exceed \$10,000, to purchase 2 Speed Feedback Signs to be installed within District 7, this expenditure serves the municipal purpose of slowing traffic, to improve safety for pedestrians and bicyclists, and reduces the need for constant police enforcement by providing immediate speed feedback for drivers.

# **24-1472**

#### **District 7**

Members of the City Council, Representative Henry Rivera, (915) 212-0007

42. Discussion and action to authorize the expenditure of District 3 discretionary funds in an amount not to exceed \$11,600.00 to be used towards an inclusive and sensory friendly, Trunk-or-Treat Halloween event in District 3, Movies in the Park events, enhancing street lights in District 3 providing updates to all residents residing in District 3 and hosting a special event for District 3 Neighborhood Associations serves a municipal purpose by setting the standard for a safe and secure city, enhancing El Paso's quality of life, promoting transparent and consistent communication among all members of the community, and nurturing and promoting a healthy and sustainable community.

# 24-1475

#### **District 3**

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

43. Discussion and action to direct the City Manager and City Attorney to research, benchmark, and make recommendations regarding the portions of the State Statute that governs the Firemen and Policemen's Pension Fund, Tex. Rev. Civ. Stat. Article 6243b that involve the City and provide information on all recommendations to the Firemen and Policemen Fund.

#### 24-1482

#### **All Districts**

Members of the City Council, Representative Brian Kennedy, (915) 212-0001

**44.** Discussion and action regarding the September 12, 2024, and October 11, 2024, El Paso Firemen and Policemen Fund Second-Tier Plan Cost-of-Living Adjustment correspondence submitted to the City Manager.

24-1485

#### **All Districts**

Members of the City Council, Representative Brian Kennedy, (915) 212-0001

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

45. Discussion and action that the City Council authorizes the expenditure of District 8 discretionary funds in an amount not to exceed THREE THOUSAND AND 00/100 DOLLARS (\$3,000.00) towards the FY 2025 District 8 "Movies in the Park" series, and declares that this expenditure serves the municipal purpose of providing recreational and cultural activities to the residents of and

<u>24-1464</u>

visitors to the City of El Paso, which benefits the community and instills community pride.

#### **District 8**

Members of the City Council, Representative Chris Canales, (915) 212-0008

46. Discussion and action to approve a Resolution that the City Council declares that the expenditure of District 7 discretionary funds, in an amount not to exceed \$28,777.00, to assist with the installation of new floor tiles at the Pavo Real Senior Center, serves the municipal purpose of enhancing the quality of life of the citizens of El Paso through promoting community recreation, and by fostering community pride and encouraging civic engagement; and to direct the City Manager, or designee, to effectuate any budget transfers and execute any contracts and/or related documents necessary to ensure that the funds are properly expended for the municipal purpose.

# 24-1465

#### District 7

Members of the City Council, Representative Henry Rivera, (915) 212-0007

47. Discussion and action to approve a Resolution that the City Council declares the expenditure of District 7 discretionary funds, in an amount not to exceed \$34,000.00 for an ADA accessible ramp at Pavo Real Senior Center, serves the municipal purpose of enhancing the quality of life of the citizens of El Paso through promoting community recreation, and by fostering community pride and encouraging civic engagement; and

24-1466

that City Council declares the expenditure of District 7 discretionary funds, in an amount not to exceed \$3,000 for three (3) televisions to be utilized at Pavo Real Senior Center, serves the municipal purpose of enhancing the quality of life of the citizens of El Paso through promoting community recreation and encouraging civic engagement; and

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

#### District 7

Members of the City Council, Representative Henry Rivera, (915) 212-0007

**48.** Discussion and action to accept a grant in the amount of \$2,000.00 from Marathon Petroleum Company for two Fall Festivals in District 2.

**24-1480** 

# District 2

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

**49.** Discussion and action that the City Council accept the donation in the amount of \$2,000.00 from El Paso Disposal to pay for permitted activities for Halloween.

**24-1476** 

#### **District 3**

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

**50.** Discussion and action that the City Council accept the donation in the amount of \$1,000.00 from El Paso Electric Company to pay for permitted activities for Halloween.

24-1477

#### **District 3**

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

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

51. Discussion and action to direct the City Manager and City Attorney to review the Agenda Summary Form used for council and agenda review items and provide recommendations to the council in 30 days on potential revisions to the form, to include the addition of a section for community and stakeholder outreach.

<u>24-1473</u>

#### **All Districts**

Members of the City Council, Representative Isabel Salcido, (915) 212-0005 Members of the City Council, Representative Josh Acevedo, (915) 212-0002

**52.** Discussion and action to direct the City Manager and City Attorney to cancel the existing contract with Baker Tilly US, LLP.

24-1487

#### **All Districts**

Members of the City Council, Representative Josh Acevedo, (915) 212-0002 Members of the City Council, Representative Isabel Salcido, (915) 212-0005

# Goal 8: Nurture and Promote a Healthy, Sustainable Community

53. Discussion and action that the City of El Paso supports the application by UTEP and a coalition of Community Based Organizations (CBOs) including Project Regeneracion, Los Exes de la Bowie, La Mujer Obrera, St. Francis Neighborhood Association, Barrio Lincoln Park Association, Corbin-Sambrano Neighborhood Association, Glenwood Water Association, Val Verde Vecinos Neighborhood Association, the Colonia of Montana Vista, Texas Tech University, Amanecer People's Project, Eco El Paso, Texas A&M AgriLife Extension-El Paso, La Semilla Food Center, and Houston in Action - El Paso to the U.S. Environmental Protection Agency (EPA) Fiscal Year 2024 Community Change grant program for Track I in the amount of \$20,000,000.00. The application does not require any matching funds from the City.

24-1483

#### **All Districts**

Members of the City Council, Representative Chris Canales, (915) 212-0008 Members of the City Council, Representative Josh Acevedo, (915) 212-0002

Discussion and action that the City of El Paso supports the application by Texas Tech University and a coalition of Community Based Organizations (CBOs) including Project Regeneracion, Los Exes de la Bowie, La Mujer Obrera, St. Francis Neighborhood Association, Barrio Lincoln Park Association, Corbin-Sambrano Neighborhood Association, Glenwood Water Association, Val Verde Vecinos Neighborhood Association, the Colonia of Montana Vista, UTEP, Amanecer People's Project, Eco El Paso, Texas A&M AgriLife Extension-El Paso, La Semilla Food Center, and Houston in Action - El Paso to the U.S. Environmental Protection Agency (EPA) Fiscal Year 2024 Community Change grant program for Track II in the amount of up to \$3,000,000.00. The application does not require any matching funds from the City.

**24-1484** 

#### All Districts

Members of the City Council, Representative Chris Canales, (915) 212-0008 Members of the City Council, Representative Josh Acevedo, (915) 212-0002

# 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: 993-221-516#

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

An Ordinance amending the Future Land Use Map (FLUM) contained in "Plan El Paso" for the properties legally described as Tracts 20A, 20A2, 20B, 21 and 22A, Block 2, Ysleta Grant, City of El Paso, El Paso County, Texas, from O-3, Agriculture to G-7 Industrial.

**24-1426** 

Subject Property: 300 Nevarez and 546 Inglewood Applicant: RE Foundation, LLC. PLCP24-00004

#### **District 7**

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

# PUBLIC HEARING WILL BE HELD ON NOVEMBER 12, 2024

An Ordinance changing the zoning of Tracts 20A, 20A2, 20B, 21 and 22A, **56**. 24-1431 Block 2, Ysleta Grant, 300 Nevarez and 546 Inglewood, City of El Paso, El Paso County, Texas, from R-F (Ranch-Farm) to C-4 (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: 300 Nevarez and 546 Inglewood Applicant: RE Foundation, LLC. PZRZ24-00004 District 7 Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Luis Zamora, (915) 212-1552 PUBLIC HEARING WILL BE HELD ON NOVEMBER 12, 2024 **57**. An Ordinance amending the Future Land Use Map (FLUM) contained in "Plan 24-1427 El Paso" for the properties legally described as Tract 16-A, Block 2, Ysleta Grant, City of El Paso, El Paso county, Texas, from O-3, Agriculture to G-7 Industrial. Subject Property: 445 Inglewood Applicant: Valley Cold Storage and Transportation. PLCP24-00005 **District 7** Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Luis Zamora, (915) 212-1552 PUBLIC HEARING WILL BE HELD ON NOVEMBER 12, 2024 **58**. An Ordinance changing the zoning of Tract 16-A, Block 2, Ysleta Grant, 445 24-1432 Inglewood, City of El Paso, El Paso County, Texas, from R-F (Ranch-Farm) to C-4 (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: 445 Inglewood Applicant: Valley Cold Storage and Transportation. PZRZ24-00023 District 7 Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Luis Zamora, (915) 212-1552 PUBLIC HEARING WILL BE HELD ON NOVEMBER 12, 2024 59. An Ordinance amending condition No. 1 and releasing conditions No. 3 and **24-1428** 

No.4 placed on property by Ordinance No. 019219 which changed the zoning of

Lot 1, Block 1, Inglewood Subdivision, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

The proposed condition release 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: 551 Inglewood

Applicant: Inglewood Properties, LLC, PZCR24-00002

#### District 7

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

# PUBLIC HEARING WILL BE HELD ON NOVEMBER 12, 2024

An Ordinance releasing all conditions placed on property by Ordinance No. 019343 which changed the zoning of Tracts 2, 2B, and 3D, Block 2, Ysleta Grant, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

24-1430

The proposed condition release 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: 1000 Inglewood

Applicant: BRE Development, LLC, PZCR24-00003

#### District 7

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

#### PUBLIC HEARING WILL BE HELD ON NOVEMBER 12, 2024

An Ordinance changing the zoning of the property described as being the East 1/2 of Lot 5 and All of Lot 6, Block 67, Second Supplemental Map of Franklin Heights Addition, 1110 E. Rio Grande Avenue, City of El Paso, El Paso County, Texas from A-2 (Apartment) to S-D (Special Development), pursuant to Section 20.04.360, imposing a condition, 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 business office 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.

24-1435

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: 1110 Rio Grande Ave. Applicant: Ernesto Vazquez, PZRZ23-00009

#### **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 NOVEMBER 12, 2024

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

An Ordinance authorizing the City Manager to execute a quitclaim (tax resale) deed conveying all right, title and interest to Hector Perez II, of the following and described parcel:

**24-1420** 

24-1407

Tract 1, J A Friedenbloom, Survey 130, Abstract 2732, an Addition to the City of El Paso, El Paso County, Texas.

In accordance with Section 34.05 (h) of the Tax Code. Section 34.05 (h) permits the City to sell a property for the total amount of the judgment and the sale of the property does not require the consent of each taxing entity entitled to receive proceeds from the sale.

#### **District 8**

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

# **PUBLIC HEARING WILL BE HELD ON NOVEMBER 12, 2024**

# <u>REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:</u>

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

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

# Award Summary:

Discussion and action on the award of Solicitation 2024-0557 El Paso International Airport (EPIA) Five Node Intersection Remediation - Stage 1 to Jordan Foster Construction, LLC for a total estimated amount of \$22,367,117.50. This project consists of rehabilitating a portion of the airfield that the Federal Aviation Administration runway and safety action team identified as a "hotspot" located near the commercial service apron at the intersection of several taxiways creating a five-node intersection.

Department: Capital Improvement and El Paso International Airport

Award to: Jordan Foster Construction, LLC

City & State: El Paso, TX

Items: Base Bid I, Additive Alternate 1, and Additive Alternate 2

Contract Term: 475 Consecutive Days

Base Bid I: \$14.951.350.00

Additive Alternate 1: \$4,704,005.00 Additive Alternate 2: \$2,711,762.50 Total Estimated Award: \$22,367,117.50

Accounts:562-3010-580270-62335-G62A204001

562-3080-580270-62335-G62A204001

Funding Sources: \$20,130,405.75 - Federal Aviation Administration FY24

Airport Improvement Plan Discretionary Funds \$2,236,711.75 - Airport Enterprise

District: All

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing, El Paso International Airport, and Capital Improvement Departments recommend award as indicated to Jordan Foster Construction, LLC the lowest responsive and responsible bidder.

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.

#### All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092 Capital Improvement Department, Yvette Hernandez, (915) 212-1860 Airport, Tony Nevarez, (915) 212-7301

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

**64.** The linkage to the Strategic Plan is subsection: 2.3 Increase public safety operational efficiency.

# **Award Summary:**

Discussion and action on the award of Solicitation No. 2024-0076 Security Guard Services - Zoo to TriCorps Security, Inc., for a term of three (3) years for an estimated amount of \$1,459,800.00. This contract will allow the Zoo to maintain its facilities safe for the public and employees.

#### **Contract Variance:**

The difference based in comparison to the previous contract is as follows: An increase of \$202,140.00 for the annual term, which represents a 16.07% increase due to the increase in hourly rate.

Department: Zoo

Award to: TriCorps Security, Inc. City & State: Oklahoma City, OK

Item(s): All

Initial Term:3 Years Option Terms: NA

24-1340

Total Contract Time: 3 Years

Total Annual Estimated Award: \$486,600,00

Total Initial Term Estimated Award: \$1,459,800.00

Total Option Term Estimated Award: NA Total Estimated Award: \$1,459,800.00

Account(s) 452 - 3400 - 52130 - 522120 - P5234

Funding Source(s):Zoo Operations

District(s): All

This was a Best Value Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing Department and Zoo Department recommend award as indicated to TriCorps Security, Inc., the highest ranked bidder based on the evaluation factors established in the evaluation criteria for this procurement and to deem Carl Wayne Govan dba Texas Crime Prevention & Investigation non-responsive due to failure to submit the required bid form.

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. [POSTPONED FROM 10/08/24]

#### All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092 Zoo, Joseph Montisano, (915) 212-2800

65. The linkage to the Strategic Plan is subsection: 2.3 Increase public safety 24-1386 operational efficiency.

# Award Summary:

Discussion and action on the award of Solicitation 2024-0525 Fire Station 22 Renovations to Medlock Commercial Contractors, LLC for a total estimated amount of \$2,612,471.00. This project consists of renovating Fire Station No. 22 to include partial building demolition, interior demolition, and a new addition to comply with new fire station standards.

Department: Capital Improvement

Award to: Medlock Commercial Contractors, LLC

City & State: El Paso, TX Item: Base Proposal I

Contract Term: 227 Consecutive Calendar Days

Base Proposal I: \$2,612,471.00 Total Estimated Award: \$2,612,471.00

Account: 190-4820-29090-580270- PCP23FS22RENOV8

Funding Source: Public Safety Bond

District: 8

This was a Competitive Sealed Proposal Procurement, lump sum contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments

recommend award as indicated to Medlock Commercial Contractors, LLC 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.

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 8**

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092 Capital Improvement Department, Yvette Hernandez, (915) 212-1860

**66.** The linkage to the Strategic Plan is subsection: 2.1 Maintain standing as one of the nation's top safest cities.

24-1409

# **Award Summary:**

Discussion and action on the request that the Managing Director of Purchasing & Strategic Sourcing be authorized to issue Purchase Order(s) for Solicitation 2025-0015 Police Motorcycles to Jimenez Motorsports, LLC for a one-time purchase for an estimated amount of \$567,970.02. This contract will allow the Police Department to purchase patrol motorcycles for highway traffic enforcement.

# **Contract Variance:**

The difference based in comparison to the previous contract is as follows: A decrease of \$1,198,040.58 for the initial term, which represents a 67.84% decrease. The decrease is due to the removal of communication instruments from the previous contract.

Department: Police Department Award to: Jimenez Motorsports, LLC City & State: San Antonio, Texas

Item(s): All

Initial Term: One-Time Purchase

Option Term: NA

Total Contract Time: One-Time Purchase Annual Estimated Award: \$567,970.02 Initial Term Estimated Award: \$567,970.02

Option Term Estimated Award: N/A Total Estimated Award: \$567,970.02

Account(s): 321-4930-21000-580290-PIF23PDCAP

Funding Source(s): Heavy Equipment.

District(s): All

Non-competitive unit price contract under Procurement Sourcing Policy Section 9.1.8.1 (2): If a contract cannot be awarded after two competitive

procurements/selection process. The requirement can be fulfilled by a non-competitive award.

The Purchasing & Strategic Sourcing Department and Police Department recommend award as indicated to Jimenez Motorsports, 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.

#### **All Districts**

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092 Police, Chief Peter Pacillas, (915) 212-4305

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

**67.** The linkage to the Strategic Plan is subsection: 7.2 Improve competitiveness through infrastructure improvements impacting the quality of life.

24-1404

# **Award Summary:**

Discussion and action on the award of Solicitation 2024-0669 Thermoplastic Striping (Re-Bid) to Pavement Marking, LLC dba PMI Pavement Marking, LLC for an initial term of seven hundred thirty (730) consecutive calendar days for an estimated amount of \$834,000.00. The award also includes a seven hundred thirty (730) consecutive calendar days option for an estimated amount of \$834,000.00. The total contract time is for one thousand four hundred sixty (1,460) consecutive calendar days for a total estimated amount of \$1,668,000.00. This project will consist of on-demand application of thermoplastic striping and markings on City owned right-of-way.

Departments: Capital Improvement and Streets and Maintenance Award to: Pavement Marking, LLC dba PMI Pavement Marking, LLC

City & State: Phoenix, AZ

Item(s): All

Initial Term:730 Consecutive Calendar Days Option Terms: 730 Consecutive Calendar Days

Total Contract Time: 1,460 Consecutive Calendar Days

Initial Term Estimated Award: \$834,000.00 Option Term Estimated Award: \$834,000.00 Total Estimated Award: \$1,668,000.00 Account(s): 532-1000-32020-522270-P3254

Funding Source(s): General Fund

District(s): All

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing, Capital Improvement and Streets and Maintenance Departments recommend award as indicated to Pavement Marking, LLC dba PMI Pavement Marking, LLC the sole lowest responsive and responsible bidder.

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.

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.

#### **All Districts**

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092 Capital Improvement Department, Yvette Hernandez, (915) 212-1860 Streets and Maintenance, Richard J. Bristol, (915) 212-7000

# REGULAR AGENDA - PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

# Goal 3: Promote the Visual Image of El Paso

68. 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. [POSTPONED FROM 09-24-2024]

#### **All Districts**

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

**69.** An Ordinance granting to River Elms, LLC a non-exclusive franchise for waste containers on sidewalks and other City property.

#### **All Districts**

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

# **REGULAR AGENDA - OTHER BUSINESS:**

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

70. Discussion and action on a Resolution authorizing the submission of an application to the Federal Aviation Administration (FAA) Airport Zero Emissions Vehicle and Infrastructure Pilot (ZEV) grant program requesting an estimated amount of one million five hundred thousand dollars (\$1,500,000.00) with an estimated match of one hundred fifty thousand dollars (\$150,000.00) from Airport enterprise funds, and that the City Manager, or designee, be authorized

to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this grant agreement. Funding source: FAA Grant and Airport Enterprise funds for the FY 2025 Electric Fleet and Charging Infrastructure Project.

#### **All Districts**

Airport, Tony Nevarez, (915) 212-7301

71. Discussion and action on a Resolution authorizing the City Manager to execute a Subrecipient Agreement by and between the City of El Paso and Borderplex Community Capital, Inc. ("BCC"), providing \$200,000 to BCC to administer ARPA Act funds to establish the BCC Interest Buy Down Program which is designed to provide small businesses affected by the COVID-19 pandemic with comprehensive support and access to affordable capital at a reduced interest rate to 2%.

# <u>24-1421</u>

# **All Districts**

Economic and International Development, Mirella Tamayo, (915) 212-1617 Economic and International Development, Karina Brasgalla, (915) 212-0094

72. Discussion and action on a Resolution authorizing City Manager to sign a Chapter 380 Economic Development Program Agreement by and between the City of El Paso and Borderplex Community Capital, Inc. (BCC), a Texas non-profit organization. The purpose of this Agreement is to establish the "Frontera Future Fund," a Revolving Loan Fund for small businesses within Tax Increment Reinvestment Zone No. 5 (TIRZ #5). TIRZ #5 will provide an initial \$500,000 to establish the fund and an annual contribution of \$250,000, with the goal of reaching a total investment of \$1.5 million by 2028.

24-1436

#### **District 8**

Economic and International Development, Mirella Tamayo, (915) 212-1617 Economic and International Development, Karina Brasgalla, (915) 212-0094

73. Discussion and action on a Resolution authorizing the City Manager to execute a Subrecipient Agreement by and between the City of El Paso and Junior Achievement of the Desert Southwest, Inc. ("JA"), a Texas non-profit organization, providing \$100,000 to JA to administer ARPA Act funds to institute the Workforce Development Pathways for Opportunity Youth Program which is designed to empower youth adults aged 16-25 with essential skills, coaching, and direct connections to potential employment opportunities.

#### 24-1434

# **All Districts**

Economic and International Development, Mirella Tamayo, (915) 212-1617 Economic and International Development, Karina Brasgalla, (915) 212-0094

74. Discussion and action on a Resolution providing a \$1,000,000.00 be allocated to the U.S. Economic Development Administration (EDA) Fiscal Year 2024 Build to Scale (B2S) Program for the El Paso Technology Infrastructure Cooperative (Project) from the Impact Fund and authorizing the City of El Paso to support the Medical Center of the America's application through the City of El Paso's Business One-Stop Shop (BOSS).

24-1433

# All Districts

City Manager's Office, Omar Martinez, (915) 479-0341

# **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

# <u>ADJOURN</u>

#### 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/