Renard U. Johnson Mayor

> Dionne Mack City Manager



CITY COUNCIL
Alejandra Chávez, District 1
Josh Acevedo, District 2
Deanna Maldonado-Rocha, District 3
Cynthia Boyar Trejo, District 4
Ivan Niño, District 5
Art Fierro, District 6
Lily Limón, District 7
Chris Canales, District 8

AGENDA FOR THE REGULAR COUNCIL MEETING

December 02, 2025 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: 344-011-128#

Notice is hereby given that a Regular Meeting of the City Council of the City of El Paso will be conducted on December 2, 2025 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

Attention: The Council will take a lunch break at approximately 12:30 p.m. - 1:00 p.m. unless otherwise decided by the Council.

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 Conference ID: 344-011-128#

The public may sign up to speak on items on this agenda before the 9:00 AM deadline on the meeting day at 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

9:00 A.M. PLEDGE OF ALLEGIANCE

Young Women's Leadership Academy at the invitation of City Representative Lily Limón

MAYOR'S PROCLAMATIONS

Fort Bliss Boss Day

Greater El Paso Association of Realtors (GEPAR) Day

Bishop Mark Seitz & Border Migrant Advocates Day

35th Anniversary of the El Paso Hispanic Chamber of Commerce

10:00 A.M. ROLL CALL

A QUORUM OF THE CITY COUNCIL MUST BE PRESENT AT THIS TIME

<u>INVOCATION BY EL PASO POLICE CHAPLAIN ROBERT HEMPHILL, JR. PH.D.</u>

PUBLIC COMMENT ON CONSENT AGENDA AND REGULAR AGENDA ITEMS

Public comment on agenda items will begin at 10:00 a.m. Request to speak must be received by 9:00 a.m. on the day of the meeting.

Members of the public may choose to comment at 10:00 a.m. or at the time the item is heard, but not both.

CALL TO THE PUBLIC (CITY RELATED NON-AGENDA ITEMS)

Call to the Public will begin at 10:00 a.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.

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,

CONSENT AGENDA - APPROVAL OF MINUTES:

1. Approval of the Minutes of the Regular City Council Meeting of November 18, 2025.

<u>25-1427</u>

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

25-102

CONSENT AGENDA - RESOLUTIONS:

3. A Resolution authorizing the City Manager to sign an agreement regarding Mutual Cooperation between the City of El Paso and the El Paso Community Foundation to continue the cooperative relationship for cultural programming initiatives and projects promoting the visual image of the City of El Paso.

25-1417

All Districts

Museums and Cultural Affairs, Ben Fyffe, (915) 212-1766 City Attorney's Office, Jesus A. Quintanilla, (915) 212-1046

4. That the Solid Waste liens on the attachment posted with this agenda be approved (see Attachment A).

<u>25-1392</u>

25-1416

Districts 1, 2, 3, 7, 8

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

5. A Resolution that the closure of the right-of-way within the City of El Paso for the New Years Eve Ball Drop from 12:00 pm on Wednesday, December 31, 2025 to 12:30 pm on Thursday, January 1, 2026, serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City Manager be authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street (s) in excess of four hours for portions of Mesa St. between Franklin Ave. and Texas Ave., upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA30 agreement between the City of El Paso and State of Texas Department of Transportation.

Applicant: Parks and Recreation Department

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Armida R. Martinez, (915) 212-1605 6. A Resolution that the tax roll is hereby approved and constitutes the final 2025 tax roll for all entities, including the ratified tax rate for Socorro Independent School District, Tornillo Independent School District, and Tornillo Water District, for which the City Tax Assessor/Collector collects taxes.

25-1425

All Districts

Tax Office, Maria O. Pasillas, (915) 212-0106

CONSENT AGENDA - BOARD APPOINTMENTS:

7. Marlene Gonzalez to the Historic Landmark Commission by Representative Ivan Niño, District 5.

25-1435

Members of the City Council, Representative Ivan Niño, (915) 212-0005

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

8. 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 overpayment exceeding the three (3) year limit. (See Attachment B)

25-1426

All Districts

Tax Office, Maria O. Pasillas, (915) 212-0106

CONSENT AGENDA - BIDS:

9. The award of Solicitation 2025-0231 Zoo Produce Diet (Re-bid) to Olus Distributing, Inc. for an initial term of three (3) years for an estimated amount of \$338,013.00. The award also includes a two (2) year option for an estimated amount of \$225,342.00. The total contract time is for five (5) years for a total estimated amount of \$563,355.00. This contract will provide fresh produce for Zoo animals.

25-1422

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$288,013.01 for the initial term, which represents a 576.03% increase due to additional contract years and price increases.

Department: Zoo

Award to: Olus Distributing, Inc.

City & State: El Paso, TX

Item(s):AllInitial Term:3 YearsOption Term:2 YearsTotal Contract Time:5 YearsAnnual Estimated Award:\$112,671.00Initial Term Estimated Award:\$338,013.00Option Term Estimated Award:\$225,342.00

Total Estimated Award: \$563,355.00

Account(s): 452-3400-52140-P5241-531100

Funding Source(s): Zoo Operations

District(s):

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing and Zoo Departments recommend award as indicated to Olus Distributing, Inc. 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.

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

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Zoo, Gary A. Lunsford, (915) 212-2800

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 10:00 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.

An Ordinance authorizing the conveyance of real property owned by the City of El Paso to Buyer, for the purchase price of \$152,000.00; such real property legally described as Tract 17-B-2-A-5, Block 12, Ysleta Grant, in the City of El Paso, El Paso County, Texas according to the resurvey of Ysleta Grant made for tax purposes, and numbered as 12 Ysleta TR 17-B-2-A-5, El Paso, Texas 79907.

<u>25-1412</u>

District 7

Real Estate Division, Mary Lou Espinoza, (915) 212-0825

PUBLIC HEARING WILL BE HELD ON DECEMBER 16, 2025

An Ordinance authorizing the conveyance of real property owned by the City of El Paso to Cortez Wholesale Inc., for the purchase price of \$165,000; such real

25-1413

property legally described as Alameda & Piedras-PID 212380.

District 8

Real Estate Division, Mary Lou Espinoza, (915) 212-0825)

PUBLIC HEARING WILL BE HELD ON DECEMBER 16, 2025

12. An Ordinance Vacating a portion of Resler Drive Right-of-Way located on a 0.172-acre portion of Tract 1B, S.J. Larkin Survey 266, City of El Paso, El Paso County, Texas.

25-1414

Subject Property: South of Paseo Del Norte Rd. and West of Resler Dr. Applicant: Jacob Harris, Plexxar Unit #1 LLC. SURW25-00011

District 1

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Alex Alejandre, (915) 212-1642

PUBLIC HEARING WILL BE HELD ON DECEMBER 16, 2025

An Ordinance granting a Special Privilege License to Comanche EP LLC to permit the existing aerial encroachment of a balcony, the surface encroachment of (2) two sets of stairs and a backflow water preventer, and the subsurface encroachment of a basement, all within a portion of City Right-of-way at 312 E. Overland Avenue, El Paso, Texas; setting the license term for ten years (10) with one (1) renewable ten (10) year term.

25-1415

Subject Property: 312 E. Overland Avenue Applicant: Comanche EP LLC PSPN25-00002

District 8

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

PUBLIC HEARING WILL BE HELD ON DECEMBER 16, 2025

14. An Ordinance amending the 2025 Proposed Thoroughfare System, as incorporated into Plan El Paso, to delete the proposed collector extension of Ninth Street that runs between La Mesa Street and Vinton Avenue; to delete the proposed collector connection between Suncrest Drive and Vin Rambla Drive; and to connect collectors Suncrest Drive and Vin Morella Way to 1-10.

25-1430

Extraterritorial Jurisdiction and District 8

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

PUBLIC HEARING WILL BE HELD ON DECEMBER 16, 2025

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

15. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to Dr. Roberto Moreno, for the purchase price of \$130,000.00; such real property municipally known and numbered as 331 W. Missouri, El Paso, Texas.

25-1361

District 8

Real Estate Division, Mary Lou Espinoza, (915) 212-0825

16. An Ordinance vacating a portion of a sixty-foot drainage easement (0.69 acres of land) located within Block 9, Canutillo Industrial Park, an addition to the City of El Paso, El Paso County, Texas.

<u>25-1335</u>

Subject Property: North of Los Mochis Dr. and West of Interstate 10 Applicant: Chanate Partners, LTD, SUET24-00006

District 1

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

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

17. Discussion and action on a Resolution determining the City of El Paso's voting allocation for candidates to the El Paso Central Appraisal District Board of Directors.

25-1429

All Districts

Members of the City Council, Mayor Renard U. Johnson, (915) 212-0021

18. Discussion and action on a Resolution authorizing the expenditure of District 1 discretionary funds in an amount not to exceed \$5,000.00 to support initiatives, events, and meetings for District 1. Funds will be used to support current and future programming for youth, seniors, families, athletic activities, community engagement efforts, community meetings, and other district events, including signature events. Authorization is also requested for the purchase of related items such as food & drinks including but not limited to water, refreshments, snacks, prizes, recognition or award items, and event supplies and materials. Events will take place at various community locations, included but not limited to city parks, Dorris Van Doren Library, Don Haskins Rec Center, and the Westside Regional Command Center.

25-1431

District 1

Members of the City Council, Representative Alejandra Chávez, (915) 212-0001

19. Discussion and action to authorize the expenditure of District 5 discretionary funds, in an amount not to exceed \$5,000.00 for initial costs related to the new Adopt-a-Street Program, which serves the municipal purpose of improving the visual impression of the community and promoting community interest in the beautification of the City of El Paso.

25-1436

All Districts

Members of the City Council, Representative Ivan Niño, (915) 212-0005

REGULAR AGENDA - OTHER BIDS, CONTRACTS, PROCUREMENTS:

20. Discussion and action on Agreement No. 2022-0924, with Target Solutions Learning, LLC dba Vector Solutions to provide Vector Solutions Software, a training management system, each fiscal year as governed by City Council's

25-1423

approval of the annual City budget.

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Fire, Chief Jonathan P. Killings, (915) 212-5665

21. Discussion and action on the award of Solicitation 2025-0510R Stop Loss to Aetna Life Insurance Company for a one (1) year term and an estimated award of \$5,987,728.00.

<u>25-1421</u>

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$254,574.00 for the initial term, which represents an increase of 4.44% as a result of a higher number of employees.

Department: Human Resources

Award to: Aetna Life Insurance Company

City & State: Hartford, CT

Item(s):AllInitial Term:1 YearOption Term:NATotal Contract Time:1 Year

Annual Estimated Award: \$5,987,728.00 Initial Term Estimated Award: \$5,987,728.00

Option Term Estimated Award: NA

Total Estimated Award: \$5,987,728.00

Account(s): 209-3500-521370-14045-P1414

Funding Source(s): Self-Insurance Fund

District(s):

This was a Request for Proposals Procurement - service contract.

The Purchasing & Strategic Sourcing and Human Resources Departments recommend award as indicated to Aetna Life Insurance Company 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.

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Human Resources, Mary L. Wiggins, (915) 212-1267

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 WEDNESDAY PRIOR TO THE MEETING AT THE ADDRESS BELOW:

http://www.elpasotexas.gov/