

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

MINUTES FOR REGULAR COUNCIL MEETING

April 15, 2025
COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY
9:00 AM

ROLL CALL

The City Council of the City of El Paso met on the above time and date. Meeting was called to order at 9:05 a.m. Mayor Renard Johnson was present and presiding and the following Council Members answered roll call: Alejandra Chávez, Josh Acevedo, Deanna Maldonado-Rocha, Cynthia Boyar Trejo, Ivan Niño, Art Fierro, Lily Limón, and Chris Canales. Early departures: Alejandra Chávez at 4:28 p.m. and Chris Canales at 4:51 p.m.

INVOCATION BY EL PASO POLICE CHAPLAIN AND CHABAD LUBAVITCH OF EL PASO RABBI LEVI GREENBERG

PLEDGE OF ALLEGIANCE

At the Invitation of City Representative Deanna Maldonado-Rocha, Community Youth Advocate

David Serrano

MAYOR'S PROCLAMATIONS

Sexual Assault Awareness Month

Día de los Niños, Día de los Libros

WE HIKE: Hiking Safety Week

Riot Ten

Education & Sharing Day

NOTICE TO THE PUBLIC

Motion made by Mayor Pro Tempore Chávez, seconded by Representative Niño, and unanimously carried to **APPROVE, AS REVISED**, all matters listed under the Consent Agenda unless otherwise noted. (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}.)

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

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CONSENT AGENDA – APPROVAL OF MINUTES:
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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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1. *Motion made, seconded, and unanimously carried to **APPROVE** the Minutes of the Regular City Council Meeting of April 1, 2025.

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CONSENT AGENDA – REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:
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2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMEBERS

***NO ACTION** was taken on this item.

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CONSENT AGENDA – RESOLUTIONS:
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Goal 2: Set the Standard for a Safe and Secure City
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3. ***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager is authorized to sign a Memorandum of Agreement by and between the City of El Paso and The Texas A&M Engineering Service on behalf of its Texas A&M Task Force 1, to increase the effectiveness of the TX-TF1 Water Rescue Program to begin on the date of the last signature and shall be in force until March 31, 2030.

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Goal 3: Promote the Visual Image of El Paso
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4. ***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, TROPICANA DEVELOPMENT INC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

Lot 8 (Private Access & Landscape Easement, Block 6, La Puesta Del Sol #1 Subdivision, City of El Paso, El Paso County, Texas, PID #L070-999-0060-0800

to be \$354.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 18th day of March, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FIFTY FOUR AND 00/100 DOLLARS (\$354.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MARCENA SARAH, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

1299 Southwestern Dr, more particularly described as Lot 27 (7700 Sq Ft) Block 2, Scenic Heights Subdivision, City of El Paso, El Paso County, Texas, PID # S171-999-0020-5300

to be \$385.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 5th day of February, 2024 , and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED EIGHTY FIVE AND 00/100 DOLLARS (\$385 .00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, HACKETT PROPERTIES LLC & EST OF A B ROLAND, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

Lot E Pt of 8 (16.6531 Ac), Block 6, Castner Range Subdivision, City of El Paso, El Paso County, Texas, PID #C232-999-0060-7900

to be \$1302.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 5th day of January, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE THOUSAND THREE HUNDRED TWO AND 00/100 DOLLARS (\$1302.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, PUEBLA INVESTMENTS LP, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental

Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

Lot 4-D (2.8365 Ac) & 4-K-1 (0.226 Ac) (3.0625 Ac), Block 81, Tsp 1 Sec 29 T & P Surv Subdivision, City of El Paso, El Paso County, Texas, PID #X581-999-129C-0414

to be \$1610.75, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 3rd day of April, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE THOUSAND SIX HUNDRED TEN AND 75/100 DOLLARS (\$1610.75) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, TREX RE LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

1907 Olive Ave, more particularly described as Lot 20 & W 15 Ft Of 21 4800 Sq Ft, Block 29, Bassett Subdivision, City of El Paso, El Paso County, Texas, PID #B202-999-0290-5100

to be \$458.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 6th day of April, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED FIFTY EIGHT AND 00/100 DOLLARS (\$458.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

5.

***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the El Paso City Council hereby renames the street currently known as Boggiano Drive to Sanfeliz Hill Court, in its entirety, beginning at Turnberry Road and ending at Franklin Mountain State Park, illustrated on Exhibit "A" attached hereto and in compliance with the El Paso City Code 19.15.140, and authorizes the City Manager to take the necessary steps to change the name herein described.

**Exhibit available at the City Clerk's Office.

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

6.

***R E S O L U T I O N**

WHEREAS, pursuant to Section 33.011(a)(1) of the Texas Tax Code ("Tax Code"), the governing body of a taxing unit shall waive penalties and may provide for the waiver of interest on a delinquent tax if an act or omission of an officer, employee, or agent of the taxing unit or the appraisal district caused or resulted in the taxpayer's failure to pay the before delinquency date and if the tax is paid not later than the 21st day after the taxpayer knows or should know of the delinquency; and

WHEREAS, pursuant to Section 33.011(d) a request for waiver of penalties and interest pursuant to Section 33.011(a)(1) must be made before the 181st day after the delinquency date; and

WHEREAS, pursuant to Section 33.011(d) of the Tax Code, taxpayer, SABRÉ PAGE ("Taxpayer") requested a waiver of penalties and interest on February 25, 2025, before the 181st day after the delinquency date, in the amount of \$298.13 for the 2024 delinquent taxes for the property with the following legal description:

76 CHAPARRAL PARK LOT 3 (10643.63 SQ FT)

WHEREAS, the Taxpayer submits evidence sufficient to show that an act or omission of an officer, employee, or agent of the taxing unit or the appraisal district caused or resulted

in the taxpayer's failure to pay the before delinquency date and if the tax is paid not later than the 21st day after the taxpayer knows or should know of the delinquency.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Taxpayer, SABRÉ PAGE, has met the requirements of Section 33.011 of the Tax Code for the request of waiver of penalties and interest, and the City waives the penalty and interest amount on the 2024 delinquent taxes, pursuant to Section 33.011(a)(1) of the Tax Code, in the amount of \$298.13 for the property with the following legal description:

76 CHAPARRAL PARK LOT 3 (10643.63 SQ FT)

7.

***R E S O L U T I O N**

WHEREAS, pursuant to Section 33.011(k) of the Texas Tax Code ("Tax Code"), the governing body of a taxing unit may waive penalties and interest on a delinquent tax if the property for which the tax is owed is subject to a mortgage that does not require the owner of the property to fund an escrow account for the payment of the taxes on the property; the tax bill was mailed or delivered by electronic means to the mortgagee of the property, but the mortgagee failed to mail a copy of the bill to the owner of the property as required by Section 31.01(j); and the taxpayer paid the tax not later than the 21st day after the date the taxpayer knew or should have known of the delinquency; and

WHEREAS, pursuant to Section 33.011(d) a request for waiver of penalties and interest pursuant to Section 33.011(k) must be made before the 181st day after the delinquency date; and

WHEREAS, pursuant to Section 33.011(d) of the Tax Code, taxpayer, Arlette Y. Camacho ("Taxpayer") requested a waiver of penalties and interest on March 5, 2025, before the 181st day after the delinquency date, in the amount of \$246.82 for the 2024 delinquent taxes for the property with the following legal description:

34 HIGHLAND PARK N 1/2 OF 17 TO 20 (6000 SQ FT)

WHEREAS, the taxpayer submits evidence sufficient to show that the tax bill was mailed or delivered by electronic means to the mortgagee of the property, but the mortgagee failed to mail a copy of the bill to the owner of the property as required by Section 31.01(j); and the taxpayer paid the tax not later than the 21st day after the date the taxpayer knew or should have known of the delinquency;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Taxpayer, Arlette Y. Camacho, has met the requirements of Section 33.011 of the Tax Code for the request of waiver of penalties and interest, and the City waives the penalty and interest amount on the 2024 delinquent taxes, pursuant to Section 33.011(k) of the Tax Code, in the amount of \$246.82 for the property with the following legal description:

34 HIGHLAND PARK N 1/2 OF 17 TO 20 (6000 SQ FT)

8.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

REGULAR CITY COUNCIL MEETING MINUTES APRIL 15, 2025

THAT City Council hereby requires that all budget transfers requiring Council approval that are over \$1,500,000 and all contracts, bids, request for proposals or request for qualifications awards that are over \$1,500,000, be placed on the regular agenda of the City Council Meeting Agenda.

Ms. Claudia Garcia, Purchasing and Strategic Sourcing Director, and Ms. Bonnie Cordova Office of Management and Budget Interim Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson and Representatives Chávez, Acevedo, Fierro, and Canales commented.

Mr. Dionne Mack, City Manager, commented.

The following members of the public commented:

1. Ms. Patricia Osmond
2. Ms. Lisa Turner

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the Regular Agenda.

2ND AND FINAL MOTION

Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Limón, and carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Maldonado-Rocha, Niño, Fierro, Limón, and Canales

NAYS: Representatives Acevedo and Boyar Trejo

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

9.

***RESOLUTION**

WHEREAS, on December 2, 2022, the City of El Paso ("City") awarded Contract No. 2023-0168 Autocar Proprietary Parts and Service to the following vendor:

1. TE of El Paso, LLC

WHEREAS, pursuant to the Purchase Order Terms and Conditions - Section 7A, the City is authorized to terminate the Contract for convenience; and

WHEREAS, the City desires to terminate the Contract for Convenience.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF EL PASO:

That the Director of Purchasing & Strategic Sourcing is authorized to notify TE of El Paso, LLC that the City is terminating Contract No. 2023-0168 Autocar Proprietary Parts and Service for convenience, pursuant to Contract Clauses- Section 7A of this contract, due to contract expenditures being met and that the termination shall be effective as of April 15, 2025.

CONSENT AGENDA – BOARD RE-APPOINTMENTS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

10. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Scott Winton to the Regional Renewable Energy Advisory Council by Representative Art Fierro, District 6.

CONSENT AGENDA – APPLICATIONS FOR TAX REFUNDS:

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

11. *Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds greater than \$2,500 listed below:
1. Conrad Davis, in the amount of \$3,000.00, made an overpayment on December 11, 2024 of 2024 taxes. (Geo. #K216-999-1110-6100)
 2. Luis Paiva, in the amount of \$4,714.17, made an overpayment on January 26, 2025 of 2024 taxes. (Geo. #P915-999-0010-2200)
 3. AT&T, in the amount of \$4,457.36, made an overpayment on January 29, 2025 of 2024 taxes. (Geo. #U819-999-002A-0279)
 4. Sara A. Drewes, in the amount of \$11,005.25, made an overpayment on January 24, 2025 of 2024 taxes. (Geo. #V897-999-1200-2300)

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

12. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Renard Johnson in the amounts of \$1,000 Kirk Robison, \$2,500 from Lisa Peisen, \$5,000 from Ted Houghton, \$2,500 from Paige Fox, \$1,000 from Rick Lange, and \$500 from Jack Champman.

The Regular City Council meeting was **RECESSED** at 11:24 a.m. in order to address technical difficulties.

The Regular City Council meeting was **RECONVENED** at 11:31 a.m.

REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL:

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

13. **ITEM:** Discussion and action to authorize the City Manager to submit a letter to the Texas District 3 Manager of the United States Postal Service in support of building additional facilities in Far East El Paso to support the amount of population increase in District 5.

Representative Niño commented.

Motion made by Representative Niño, seconded by Representative Maldonado-Rocha, and unanimously carried to **AUTHORIZE** the City Manager to submit a letter to the Texas District 3 Manager of the United States Postal Service in support of building additional facilities in Far East El Paso to support the amount of population increase in District 5.

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

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

- 14. ITEM:** Discussion and action to support House Bill No.4591 “related to contributions to and benefits under certain fire and police pensions funds” as filed by Texas State Representative Mary Gonzalez.

Mr. Ian Voglewede, Strategic and Legislative Affairs Director, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Mayor Johnson and Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales commented.

The following City staff members commented:

- Ms. Dionne Mack, City Manager
- Mr. Robert Cortinas, Chief Financial Officer

The following members of the public commented:

1. Mr. Tyler Grossman
2. Mr. Paul Thompson
3. Mr. Wesley Lawrence
4. Ms. Lisa Turner

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the **FOREFRONT** of the Regular Agenda.

2ND AND FINAL MOTION

Motion made by Representative Limón, seconded by Representative Boyar Trejo, to **SUPPORT** House Bill No.4591 “related to contributions to and benefits under certain fire and police pensions funds” as filed by Texas State Representative Mary Gonzalez.

AYES: Representative Limón

NAYS: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, and Canales

THE MOTION FAILED

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

15.

RESOLUTION

WHEREAS Neighborhoods USA is a national non-profit organization committed to building and strengthening neighborhood organizations to build stronger communities and therefore encourages the participation of Neighborhood Associations in the Conference; and

WHEREAS the 50th Anniversary Conference in Jacksonville, Florida is expected to bring together people across the country and will include over 40 workshops curated for

practitioners and neighborhood leaders to educate and advocate on neighborhood concerns; and

WHEREAS the City established a Neighborhood Association Program to improve communication between neighborhoods, their residents, the private sector, and city government on matters affecting the livability and character of their neighborhoods; and

WHEREAS Neighborhood Associations that participate in the City's Neighborhood Association Program obtain recognition status and establish a means whereby early identification and resolution of potential conflict involving neighborhoods, their residents, and the private sector can be achieved; and

WHEREAS City Council Representative Cynthia Boyar Trejo, District 4 recognizes the importance of the participation of Neighborhood Associations in the Conference and recommends the allocation of District 4 discretionary funds in an amount not to exceed \$350 to be used towards funding of registration costs to the Neighborhoods USA conference for designees being awarded at the Conference from the North Hills Neighborhood Pride Association, in District 4; and

WHEREAS City Council finds that the expenditure of District 4 discretionary funds serves a municipal purpose of cultivating an environment conducive to strong, economic development, promoting the visual image of El Paso, enhancing El Paso's quality of life and nurturing and promoting a healthy, sustainable community.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Council declares that the expenditure of the discretionary funds from City Council District 4 in an amount not to exceed \$350, to be used towards funding the registration costs to the Jacksonville Neighborhoods USA 50th anniversary conference for presidents or designees of the North Hills Neighborhood Pride Association, a recognized neighborhood association in District 4, serves a municipal purpose of cultivating an environment conducive to strong economic development, promoting the visual image of El Paso, enhancing El Paso's quality of life and nurturing and promoting a healthy, sustainable community.

That, the City Manager, or designee, be authorized to effectuate any budget transfers and execute any related agreements or amendments to such agreements necessary to ensure that the funds are properly expended for such purpose.

Representative Boyar Trejo commented.

Ms. Vanessa Betts, North Hills Neighborhood Pride Association representative, commented.

Motion made by Representative Boyar Trejo, seconded by Representative Chávez, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, and Limón

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Canales

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Goal 8: Nurture and Promote a Healthy, Sustainable Community
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16. **ITEM:** Discussion and action to direct the City Manager and City Attorney to draft and present a City ordinance within 120 days that would require retail grocery stores to offer fair access to discount pricing to all consumers, regardless of their access to or familiarity with digital technology. The ordinance would further require any grocery store that sells goods in the City of El Paso and offers digital coupons and/or discounts via the Internet, text message, or a mobile/smartphone application, to make traditional, physical coupons with identical pricing available to consumers.

Representative Acevedo presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson and Representatives Chávez, Maldonado-Rocha, Boyar Trejo, Fierro, Limón, and Canales commented.

The following City staff members commented:

- Ms. Karla Nieman, City Attorney
- Ms. Dionne Mack, City Manager

The following members of the public commented:

1. Ms. Melissa Santos
2. Ms. Patricia Osmond
3. Mr. Jose Reyes
4. Mr. Matt Corbin
5. Ms. Lisa Turner
6. Ms. Marisa Nunez
7. Ms. Amanda Palacios

1ST MOTION (SECONDARY AMENDMENT)

Motion made by Representative Canales, seconded by Representative Boyar Trejo, to **AMEND** the pending motion by inserting the words "For the purposes of this item, "Grocery Store" means a business, market, supermarket, or warehouse club engaged primarily in the retail sale of food and beverage merchandise goods, rather than food prepared solely for consumption on the premises, from fixed point-of-sale locations to the general public for personal or household consumption" at the end so that the motion reads:

"To **DIRECT** the City Manager and City Attorney to draft and present a presentation within 120 days to offer fair access to discount pricing to all consumers, regardless of their access to or familiarity with digital technology and to include stakeholders. For the purposes of this item, "Grocery Store" means a business, market, supermarket, or warehouse club engaged primarily in the retail sale of food and beverage merchandise goods, rather than food prepared solely for consumption on the premises, from fixed point-of-sale locations to the general public for personal or household consumption".

AYES: Representatives Chávez, Acevedo, Boyar Trejo, and Canales

NAYS: Representatives Maldonado-Rocha, Niño, Fierro, and Limón

Mayor Johnson broke the tie by voting "NAY"

THE MOTION FAILED

2ND MOTION (PRIMARY AMENDMENT)

Motion made by Representative Boyar Trejo, seconded by Representative Limón, to **SUBSTITUTE** the pending motion with the following: "To direct the City Manager and City Attorney to draft and present a presentation within 120 days to offer fair access to discount

pricing to all consumers, regardless of their access to or familiarity with digital technology and to include stakeholders.”

AYES: Representatives Acevedo, Boyar Trejo, Limón, and Canales

NAYS: Representatives Chávez, Maldonado-Rocha, Niño, and Fierro

Mayor Johnson broke the tie by voting “NAY”

THE MOTION FAILED

3RD AND FINAL MOTION (MAIN MOTION)

Motion made by Representative Acevedo, seconded by Representative Niño, to **DIRECT** the City Manager and City Attorney to draft and present a City ordinance within 120 days that would require retail grocery stores to offer fair access to discount pricing to all consumers, regardless of their access to or familiarity with digital technology. The ordinance would further require any grocery store that sells goods in the City of El Paso and offers digital coupons and/or discounts via the Internet, text message, or a mobile/smartphone application, to make traditional, physical coupons with identical pricing available to consumers.

AYES: Representatives Acevedo, Niño, and Canales

NAYS: Representatives Chávez, Maldonado-Rocha, Boyar Trejo, Fierro, and Limón

THE MOTION FAILED

REGULAR AGENDA – OPERATIONAL FOCUS UPDATES:

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

17. Update on the February 3, 2025 City Council motion directing the City Manager to conduct an analysis of local, state, and federal funding sources that could help fund the design and construction of the Deck Plaza; and to request a formally adopted position statement from the Tax Increment Reinvestment Zone (TIRZ) #5 Board about potential boundary expansion and the use of TIRZ #5 funds for Deck Plaza design and/or construction activities; and to include said position statement from the TIRZ #5 in any work product or recommendation resulting from this item.

Ms. Karina Brascgalla, Economic and International Development Director, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Mayor Johnson and Representatives Chávez, Maldonado-Rocha, Fierro, Limón, and Canales commented.

Ms. Tracey Yellen, Chief Executive Officer for the El Paso Community Foundation, commented.

The following City staff members commented:

- Ms. Dionne Mack, City Manager
- Mr. Omar Martinez, Legislative Affairs Assistant Director

The following members of the public commented:

1. Mr. Bruno Vasquez
2. Ms. Patricia Osmond
3. Mr. Matthew Guzman

NO ACTION was taken on this item.

.....
**REGULAR AGENDA – OTHER BUSINESS AND PUBLIC HEARING AND SECOND
READING OF AN ORDINANCE:**
.....

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

ITEMS 18 AND 19 WERE TAKEN TOGETHER

18.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to execute a First Amendment of the Chapter 380 Economic Development Program Agreement, dated July 2, 2024, by and between the **CITY OF EL PASO, TEXAS**, a home-rule municipality and **NOTES LIVE INC.**, and its subsidiaries/affiliates a Colorado Corporation, incorporating a local preference for project-related hiring and procurement; updating project-related timelines; increasing the minimum investment to \$100,000,000; and increasing the real property acreage associated with the proposed development located at Northeast Corner of Cohen Avenue and Gateway Boulevard North, El Paso, Texas, 79924.

Ms. Karina Brascalla, Economic and International Development Director, presented a PowerPoint presentation (copy on file in the City Clerk's office).

Mr. Robert Mudd, Vice President of Construction Market Expansion for Notes Live, commented.

Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, and Canales commented.

Ms. Karla Nieman, City Attorney, commented.

The following members of the public commented;

1. Mr. Richard Amstater
2. Ms. Patricia Osmond
3. Ms. Lisa Turner

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the **FOREFRONT** of the Regular Agenda.

2ND MOTION

Motion made by Representative Boyar Trejo, seconded by Representative Acevedo, and carried to **AMEND** the Chapter 380 Economic Development Program Agreement to strike out Section 4I (3) in its entirety:

~~SECTION 4. OBLIGATIONS OF THE CITY.~~

~~I. CITY PARTICIPATION IN DEVELOPMENT OF COMPETING VENUES:~~

~~(3) As allowable by law, the City shall provide Applicant with a first right of refusal to develop and/or operate any voter approved project as of the Effective Date of this Agreement. Notwithstanding the foregoing, the Applicant shall have the right to pursue and enter into~~

~~bookings and exclusive booking agreements for any live entertainment venue within the Restricted Area.~~

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, and Limón

NAYS: Representative Canales

3RD MOTION

Motion made by Representative Acevedo, seconded by Representative Chávez, to **AMEND** the Chapter 380 Economic Development Program Agreement to strike out Section 4I (2) in its entirety:

~~SECTION 4. OBLIGATIONS OF THE CITY.~~

~~I. CITY PARTICIPATION IN DEVELOPMENT OF COMPETING VENUES:~~

~~(2) The City agrees to not develop a new live entertainment venue within 60 miles ("Restricted Area") of the Development having a capacity of more than 4,000 persons (a "Competing Venue") and with the intent of competing with the Development, including Applicant's Operator Contract(s) associated with this Development. This shall not be construed to limit the City's pursuit of voter approved projects, projects affirmed by judicial decree, or participation in regional projects which will not diminish the intent and operation of the purpose built Development as defined above.~~

AYES: Representatives Chávez and Acevedo

NAYS: Representatives Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

THE MOTION FAILED

4TH AND FINAL MOTION

Motion made by Representative Canales, seconded by Representative Limón, and carried to **APPROVE** the Resolution and the **AMENDED** Chapter 380 Economic Development Program Agreement.

AYES: Representatives Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: Representative Chávez and Acevedo

19.

ORDINANCE 019718

The City Clerk read an Ordinance entitled: **AN ORDINANCE APPROVING AN AMENDMENT TO THE CONTRACT OF SALE BETWEEN THE CITY OF EL PASO AND VENU (DBA NOTES LIVE INC.), A COLORADO CORPORATION, AMENDING THE ACREAGE OF THE PROPERTY LOCATED AT THE NORTHEAST CORNER OF COHEN AVENUE AND U.S. HIGHWAY 54, EL PASO, TX 79924, LEGALLY DESCRIBED AS A PORTION OF BLOCK 7, CASTNER RANGE SUBDIVISION NO. 1, CITY OF EL PASO, EL PASO COUNTY, TEXAS; AND CLARIFYING PROVISIONS PERTAINING TO THE PARKING AGREEMENT, TITLE, AND CLOSING.**

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the **FOREFRONT** of the Regular Agenda.

2ND AND FINAL MOTION

Motion made by Representative Canales, seconded by Representative Limón, and carried that the Ordinance be **ADOPTED**.

Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: Representative Chávez and Acevedo

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

.....
The Regular City Council meeting was **RECESSED** at 12:52 p.m. for a press conference.

The Regular City Council meeting was **RECONVENED** at 1:13 p.m.

.....
CALL TO THE PUBLIC – PUBLIC COMMENT:

The following members of the public commented:

1. Ms. Claudia Contreras
2. Mr. Ronald Comeau
3. Mr. Hugo Garcia
4. Mr. Frank Larios
5. Ms. Elizabeth Crawford
6. Ms. Patricia Osmond

Representative Canales commented.

.....
REGULAR AGENDA – FIRST READING OF ORDINANCES:

.....
Motion made by Representative Limón, seconded by Representative Fierro, and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

AYES: Representatives Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Chávez

.....
Goal 3: Promote the Visual Image of El Paso

-
- 20.** An Ordinance changing the zoning of Lots 6-9, Block 1, Golden Hill Addition, 1814 & 1818 Arizona Avenue, City of El Paso, El Paso County, Texas from R-5 (Residential) to A-O (Apartment/Office). 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: 1814 and 1818 Arizona Avenue

Applicant: Fernando and Frances S. Guijarro, PZRZ24-00001

-
- 21.** An Ordinance granting Special Permit No. PZST24-00010, to allow for infill development with 50% parking reduction on the property described as Lots 6-9, Block 1, Golden Hill Addition, 1814 & 1818 Arizona Avenue, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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: 1814 and 1818 Arizona Avenue
Applicant: Fernando and Frances S. Guijarro, PZST24-00010

-
22. An Ordinance granting Special Permit No. PZST24-00016, to allow for infill development with reductions to average lot width, front, rear, and side yard setbacks and 100% parking reduction on the property described as Lot 9, Block 38, Magoffin Subdivision, 903 Park Street, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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: 903 Park Street
Applicant: Eleuteria Sandra Hering, PZST24-00016

-
23. An Ordinance changing the zoning of Tract 11B and Tract 12E, Block 7, Ysleta Grant, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to R-4 (Residential) and imposing a condition. 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: 8700 Pell Way
Applicant: Hector Saucedo and Rene Saucedo, PZRZ24-00013

-
24. An Ordinance changing the zoning of Tract 3-A-3 and Tract 5-A-1, Block 7, Ysleta Grant, City of El Paso, El Paso County, Texas: Parcel 1 from R-F (Ranch and Farm) to C-1 (Commercial) and Parcel 2 from R-F (Ranch and Farm) to C-2 (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: Northwest of Zaragoza Rd. and West of North Loop Dr.
Applicant: North Goza LLC, PZRZ24-00009

PUBLIC HEARING WILL BE HELD ON MAY 13, 2025 FOR ITEMS 20 THROUGH 24

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

-
25. An Ordinance amending Ordinance No. 10739 as amended by Ordinance Nos. 15658, 15167, 15006, 12909, and 12141, and amending the Budget Resolution Fee Schedule to revise the Overdue Fines for Materials charged by the El Paso Public Library to \$0.00 and forgive any outstanding fine balance for overdue materials.

PUBLIC HEARING WILL BE HELD ON APRIL 29, 2025

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

26. Motion made by Representative Limón, seconded by Representative Fierro, and unanimously carried to **AUTHORIZE** the Director of Purchasing & Strategic Sourcing Department to issue Purchase Order(s) to increase contract 2020-487R Financial and Planning Services to Garver LLC and Ricondo & Associates, Inc. This change order will increase referenced contracts by \$625,000.00 for a total estimated amount not to exceed \$3,125,000.00. This change order will increase the capacity of the contract to cover services through its expiration on September 16, 2025.

Award Summary:

Department:	El Paso International Airport
Supplier 1:	Garver LLC
City & State:	El Paso, TX
Current Contract Estimated Amount:	\$1,250,000.00
Change Order Amount:	\$312,500.00
Total Estimated Amount not to Exceed:	\$1,562,500.00
Supplier 2:	Ricondo & Associates, Inc.
City & State:	Chicago, IL
Current Contract Estimated Amount:	\$1,250,000.00
Change Order Amount:	\$312,500.00
Total Estimated Amount not to Exceed:	\$1,562,500.00
Current Contracts Estimated Amount:	\$2,500,000.00
Total Change Order Amount:	\$625,000.00
Total Estimated Amount not to Exceed:	\$3,125,000.00
Account(s):	562-3000-521160-62030-P6201
Funding Source(s):	Airport Enterprise Funds
District(s):	3

This was a Request for Proposals Award - service contract.

Representatives Acevedo and Canales commented.

Mr. Eduardo Maldonado, Procurement Analyst, commented.

AYES: Representatives Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Chávez

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

27. Motion made by Representative Niño, seconded by Representative Limón, and unanimously carried to **AWARD** of Solicitation 2025-0183 Tierra del Este Trail Improvements to LDCM Solutions, LLC for a total estimated amount of \$893,623.00. This project is for the construction of a new trail that will connect existing trails at Rainbow Vista Park and Holly Springs Linear Park.

Department:	Capital Improvement
Award to:	LDCM Solutions, LLC
City & State:	El Paso, TX
Item(s):	All
Contract Term:	210 Consecutive Calendar Days
Base Bid I:	\$758,489.00
Additive Alternate:	\$135,134.00
Total Estimated Award:	\$893,623.00
Account(s):	190-4800-29010-580270-PCP13PRKE01L
Funding Source(s):	2012 Quality of Life Bond
District(s):	5

This was a Low Bid Procurement - lump sum contract.

The Purchasing & Strategic Sourcing and Capital Improvements Departments recommend award as indicated to LDCM Solutions, 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.

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.

AYES: Representatives Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Chávez

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

28. Motion made by Representative Limón, seconded by Representative Fierro, and unanimously carried to **AUTHORIZE** the Director of Purchasing & Strategic Sourcing Department to issue Purchase Order(s) for Solicitation 2025-0276 Autocar Proprietary Parts and Service to TE El Paso, LLC dba Vernon Gene's Megastore, the sole and authorized distributor, for a term of three (3) years for an estimated amount of \$1,140,000.00. Supplier will be required to provide an updated sole source letter and affidavit each year. This contract will allow the purchase of Autocar proprietary parts and service.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$465,000.00 for the initial term, which represents a 68.89% increase due to price increases and additional contract capacity to maintain parts inventory.

Department:	Streets & Maintenance
Award to:	TE El Paso, LLC dba Vernon Gene's Megastore
City & State:	El Paso, TX
Item(s):	All
Initial Term:	3 Years
Option Term:	N/A
Total Contract Time:	3 Years
Annual Estimated Award:	\$380,000.00

Initial Term Estimated Award:	\$1,140,000.00
Option Term Estimated Award:	N/A
Total Estimated Award:	\$1,140,000.00
Account(s):	532-3600-531250-37020-P3701 (Service) 532-3600-531210-37020-P3701 (Parts)
Funding Source(s):	Internal Service Fund
District(s):	All

Non-Competitive Procurement under Local Government General Exemption: Section 252.022 - (7) a procurement of items that are available from only one source - (D) captive replacement parts or components for equipment.

The Purchasing & Strategic Sourcing and Streets & Maintenance Departments recommend award as indicated to TE El Paso, LLC dba Vernon Gene's Megastore 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.

Representative Limón commented.

AYES: Representatives Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Chávez

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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

ITEMS 29 THROUGH 32 WERE TAKEN TOGETHER

29. ORDINANCE 019719

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING DOMINION AMBULANCE, LLC., A FRANCHISE EXTENSION AND AMENDING ORDINANCE 019489 TO MODIFY ITS FRANCHISE RATE, AND TO OPERATE A NON-EMERGENCY AMBULANCE TRANSFER SERVICE.**

30. ORDINANCE 019720

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING ELITE MEDICAL AIR TRANSPORT, LLC D/B/A EMERGENT AIR, A FRANCHISE EXTENSION AND AMENDING ORDINANCE 019518 TO MODIFY ITS FRANCHISE RATE, AND TO OPERATE A NON-EMERGENCY AMBULANCE TRANSFER SERVICE.**

31. ORDINANCE 019721

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING ELITE MEDICAL TRANSPORT OF TEXAS, LLC., A FRANCHISE EXTENSION AND AMENDING ORDINANCE 019488 TO MODIFY ITS FRANCHISE RATE, AND TO OPERATE A NON-EMERGENCY AMBULANCE TRANSFER SERVICES.**

Mr. Yossif Al-Harbi, Elite Medica Transport of Texas, LLC representative, commented.

32.

ORDINANCE 019722

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING LIFE AMBULANCE SERVICE, INC., A FRANCHISE EXTENSION AND AMENDING ORDINANCE 019491 TO MODIFY ITS FRANCHISE RATE, AND TO OPERATE A NON-EMERGENCY AMBULANCE TRANSFER SERVICE.**

The following members of the public commented:

1. Mr. Tony Baird
2. Mr. Yossif Al-Harbi

Motion duly made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Maldonado-Rocha, and carried that the Ordinances be **ADOPTED**.

Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinances which when so done resulted as follows:

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Boyar Trejo

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinances, the same be and the same are hereby **ADOPTED**

.....
Goal 3: Promote the Visual Image of El Paso
.....

33.

ORDINANCE 019723

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF TRACTS 2-B, 2-B-1, 2-B-5, BLOCK 18, YSLETA GRANT SURVEYS, 523 GILES, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-3 (RESIDENTIAL) TO C-1/C (COMMERCIAL/CONDITIONS), AND IMPOSING CONDITIONS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Representatives Maldonado-Rocha and Canales commented.

Mr. Raul Garcia, Planning and Inspections Project Manager, commented.

Motion duly made by Representative Limón, seconded by Representative Maldonado-Rocha, and carried that the Ordinance be **ADOPTED**.

Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Chávez

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

34.

ORDINANCE 019724

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF ALL OF TRACTS 1D1 AND 5A AND A PORTION OF TRACTS 2A1 AND 5C, SECTION 2, BLOCK 80, TOWNSHIP 1, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-F (RANCH AND FARM) TO R-5 (RESIDENTIAL), AND IMPOSING A CONDITION. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Representative Boyar Trejo commented.

Motion duly made by Representative Boyar Trejo, seconded by Representative Limón, and carried that the Ordinance be **ADOPTED**.

Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Chávez

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

REGULAR AGENDA – OTHER BUSINESS:

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

35.

RESOLUTION

That the City Manager, or designee, is authorized to effectuate the purchase and closing of the property commonly known as 320 W. San Antonio Avenue, El Paso, Texas, and further described as a portion of Block 31, according to the Mills Map of the City of El Paso, El Paso, County, Texas, and a portion of Old Sonora Street (now closed), according to the map made for tax purposes on file at the Central Appraisal District, situated within the corporate limits of the City of El Paso, El Paso County, Texas, including any and all improvements located on the property, for \$2,450,000.00.

Further, the City Manager, or designee, is authorized to: (1) execute a Contract of Sale with Lynx Industries, Ltd. for the purchase of the property; (2) sign any and all documents related or necessary to effectuate the purchase and closing of the property; (3) exercise all rights and obligations as provided in the Contract of Sale; (4) sign any documents necessary to effectuate any rights or obligations in relation to the purchase and closing of the property; (5) sign any contract amendments provided that such amendments do not increase the purchase price; and (6) effectuate any budget transfers necessary for the purchase and closing of the property.

Representative Canales commented.

Ms. Patrica Osmond, citizen, commented.

Motion made by Representative Canales, seconded by Representative Limón, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Chávez

36.

RESOLUTION

That the City Manager, or designee, is authorized to effectuate the purchase and closing of the property commonly known as 301 W. Overland Avenue., El Paso, Texas, and further described as 159 feet on Chihuahua Street X 120 feet on Overland Street, Block 31, Mills Map Addition, situated within the corporate limits of the City of El Paso, El Paso County, Texas, including any and all improvements located on the Property, for \$2,340,000.00.

Further, the City Manager or designee is authorized to: (1) execute a Contract of Sale with Lynx Industries Ltd. for the purchase of the property; (2) sign any and all documents related or necessary to effectuate the purchase and closing of the property; (3) exercise all rights and obligations as provided in the Contract of Sale; (4) sign any documents necessary to effectuate any rights or obligations in relation to the purchase and closing of the property; (5) sign any contract amendments provided that such amendments do not increase the purchase price; and (6) effectuate any budget transfers necessary for the purchase and closing of the property.

Representative Canales commented.

Ms. Patrica Osmond, citizen, commented.

Motion made by Representative Canales, seconded by Representative Fierro, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Chávez

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

37.

RESOLUTION

WHEREAS, the City of El Paso ("City") is required by Chapter 2258 of the Texas Government Code to determine the prevailing rate of per diem wages for each craft or type of worker within the geographic limits of the City for construction of public works; and

WHEREAS, pursuant to Texas Government Code Section 2258.022(a)(1), the County of El Paso, in conjunction with the other local governmental bodies, conducted a survey of wages received by classes of workers employed on projects of a character similar to the contract work performed within the El Paso city limits;

WHEREAS, the City, in collaboration with a representative group of local unions and contractors, conducted a review of the survey results within the El Paso city limits, as well as

the wage rates established by the U.S. Department of Labor and the U.S. Department of Transportation pursuant to the Davis-Bacon Act; and

WHEREAS, the aforementioned parties have collectively agreed to recommend the wage rates, attached hereto as Exhibit A, for each craft or classification of worker involved in Building Construction Trades and Heavy and Highway Construction Trades, and the definitions of the work performed by each craft or classification of worker, attached hereto as Exhibit B**.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Director of Purchasing and Strategic Sourcing Department is authorized to specify the wage rates attached hereto as Exhibit A** for each craft or classification of worker in Building Construction Trades and Heavy and Highway Construction Trades in calls for bids for any public works contract and in the contract itself; that, when clarification is needed, the City Engineer is authorized to clarify the definitions of work performed by each craft or classification of worker attached hereto as Exhibit B; and that the wage rates are effective April 15, 2025.

**Exhibits available at the City Clerk's Office.

Ms. Michael Daniels, Business Contract Manager, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Acevedo, Niño, Fierro, and Canales commented.

The following members of the public commented:

1. Mr. Paul Thompson
2. Ms. Patricia Osmond
3. Mr. Andre Makarski

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the **FOREFRONT** of the Regular Agenda.

2ND AND FINAL MOTION

Motion made by Representative Niño, seconded by Representative Limón, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

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38.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the City of El Paso City Council authorizes the submission of an application to the U.S. Department of Defense (USDOD) Compatible Use and Installation Resilience grant program for the Fort Bliss SHIELD Study Project requesting funds in the amount of \$360,000.00 including a \$50,000.00 match required from the City for a total of \$410,000.00;

THAT the City Manager, or designee, is authorized to sign any documents necessary for the proper submission of the Application;

THAT the City Manager, or designee, is authorized to sign any documents necessary to accept a grant resulting from the Application, after consultation with the City Attorney's Office;

THAT the City Manager, or designee, is authorized to sign any documents related to a grant resulting from the Application, including, but not limited to, revisions to the project scope of work, revisions that increase, decrease or de-obligate program funds, revisions to the operation plan, and documents to reject, amend, correct, and/or terminate the grant;

THAT the City Manager, or designee, is authorized to explore funding sources and partnerships that leverage the strength of the Application and any grant resulting from the Application.

Representative Boyar Trejo commented.

The following City staff members commented:

- Mr. Paul Albright, Military Program Administrator
- Mr. Omar Martinez, Legislative Affairs Assistant Director

Ms. Patricia Osmond, citizen, commented.

Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Limón, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, and Limón

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Chávez and Canales

.....
Motion made by Representative Limón, seconded by Representative Maldonado-Rocha, and unanimously carried to **ADJOURN** this meeting at 4:54 p.m.

AYES: Representatives Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, and Limón

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Chávez and Canales

.....
APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk