

Oscar Leeser
Mayor

Tommy Gonzalez
City Manager



CITY COUNCIL
Brian Kennedy, District 1
Alexsandra Anello, 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

March 28, 2023

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

**THE LOCAL HEALTH AUTHORITY STRONGLY RECOMMENDS THE USE OF
MASKS IN ALL CITY FACILITIES AND INDOOR SPACES**

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 343-538-71#

AND

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

March 27, 2023

9:00 AM

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 946-436-37#

Notice is hereby given that an Agenda Review Meeting will be conducted on March 27, 2023 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on March 28, 2023 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, March 27, 2023 Conference ID: 946-436-37#

Regular Council Meeting, March 28, 2023 Conference ID: 343-538-71#

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/dc001f113c14440db558b9da4e973ce2>

To speak on Agenda Items:

<https://app.smartsheet.com/b/form/cc20aad8258146ab8f63761079bd1091>

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY EL PASO POLICE CHAPLAIN JOE MARATTA

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

Child Abuse Prevention Month

Tyler Cooper and Christian Lugo Day

National Public Safety Telecommunicators Week

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 March 14, 2023 and the Agenda Review of March 13, 2023. [23-377](#)

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 [23-115](#)

CONSENT AGENDA - RESOLUTIONS:

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

3. That the City Manager be authorized to sign a Butterfield Trail Industrial Park Ground Lease by and between the City of El Paso ("Lessor") and 60 Walter Jones Blvd., LLC ("Lessee") for the following described property: Approximately 219,357.45 square feet of land being a portion of Lot 1, Block 15, Butterfield Trail Industrial Park, Unit Three, a subdivision of record in volume 0060 page 0060, filed October 3, 1985, in the Official Public Records of El Paso County Texas, City of El Paso, El Paso County, Texas. [23-379](#)

The initial term for this agreement is 40 years with one option to extend for one additional term of 10 years. The rent for the initial term is \$52,492.24 annually.

District 3

Airport, Sam Rodriguez, (915) 212-7301

4. That the City Manager, or designee, is authorized to sign a Ground Lease Agreement by and between the City of El Paso ("Lessor") and ELP Land Holdings I, LLC, ("Lessee") regarding the following described property: [23-412](#)

Parcel 1: A 49.6116 acre parcel of land situated within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Section 21 and 22, Block 80, Township 2 Texas and Pacific Railway Company Surveys, except the 37,474.5 square feet well house which is not part of this parcel;

Parcel 2: A 47.4248 acre parcel of land situated within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of Section 21 and 22, Block 80, Township 2 Texas and Pacific Railway Company Surveys;

Parcel 3: A 49.5435 acre parcel of land situated within the corporate limits of the City of El Paso, El Paso County, Texas as portions of Section 22, Block 80, Township 2 Texas and Pacific Railway Company Surveys except the 7,124.416 well house and the 5,266.786 square foot well collector which is not part of this parcel;

Parcel 4: A 61.0592 acre parcel of land situated within the corporate limits of

the City of El Paso, El Paso County, Texas as a portion of Section 22, Block 80, Township 2 Texas and Pacific Railway Company Surveys

and that City Manager, or designee, is authorized to sign any and all documents related and/or necessary to effectuate the leasing of the property, and administratively approve non-material amendments unrelated to term or rental amount as may be required to administer the Lease.

The initial term of the lease is forty (40) years plus one (1) additional option to extend for a period of nine (9) years. The annual rent for the initial term following construction will be \$1,771,102.24 annually.

District 3

Airport, Sam Rodriguez, (915) 212-7301

- 5. That the Director of Aviation or designee be authorized to submit a minor boundary modification application and all supporting documents and coordination with taxing entities for letters of support, to the U.S. Foreign Trade Zones Board, which will modify the boundaries of Foreign Trade Zone (FTZ) 68 to include the following parcel:

[23-416](#)

Legal description - 1 AMERICAS BUSINESS PARK ELY PT OF 1 BEG 87.96 FT NWLY OF SE COR (IRREG ON SLY-1164.47 FT ON WLY-1139.69 FT ON ELY) (12.6613 AC), City of El Paso, El Paso County, Texas, commonly known as **12291 Gateway Blvd., El Paso, Texas 79936.**

District 6

Airport, David Panko, (915) 212-0480

Goal 3: Promote the Visual Image of El Paso

- 6. A Resolution approving a detailed site development plan for being the south 83 feet of the West ½ of Tract 153, Sunrise Acres No. 2, 7838 Mount Latona Drive, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.150. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[23-391](#)

The proposed detailed site plan 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: 7838 Mount Latona Drive
Applicant: Development Group, Inc., PZDS22-00031

District 2

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Andrew Salloum, (915) 212-1603

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

- 7. Approve a Resolution that the City of El Paso Museums and Cultural Affairs Department Cultural Funding Guidelines for Fiscal Year 2023 (attached as

[23-417](#)

Exhibit "A" of the Resolution) be approved, as recommended by the Museums and Cultural Affairs staff. The Cultural Funding Guidelines for Fiscal Year 2023 include the Artist Incubator Program (AIP), the Operating Support Program (OSP) and the new Arts Activate Program (AAP).

All Districts

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

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

8. That the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for Highway Safety Improvement Program (HSIP) - Lee Trevino at Ivanhoe Traffic Signal project, which has an estimated total project cost of \$481,569.42 of which the estimated local government participation amount is estimated at \$48,915.76. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement. [23-420](#)

District 3

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

9. That the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for Highway Safety Improvement Program (HSIP) -Titanic Avenue Safety Lighting project, which has an estimated total project cost of \$299,315.00 of which the estimated local government participation amount is estimated at \$32,790.00. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement. [23-424](#)

District 2

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

10. A Resolution to approve an amendment to the City's 2021-2022 (47th Year) Annual Action Plan for the Emergency Solutions Grant (ESG) to: [23-418](#)
a. Delete HMIS project \$40,000, and;
b. Add additional \$40,000 to Emergency Shelter Component

All Districts

Community and Human Development, Nicole Ferrini (915) 212-1659

CONSENT AGENDA - BOARD APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

11. Donald Brown to the Capital Improvements Advisory Committee by Representative Art Fierro, District 6. [23-453](#)

Members of the City Council, Representative Art Fierro, (915) 212-0006

12. Albert Apodaca to the City Plan Commission by Representative Art Fierro, District 6. [23-454](#)

Members of the City Council, Representative Art Fierro, (915) 212-0006

Goal 8: Nurture and Promote a Healthy, Sustainable Community

13. Gabriela Hofmeyer to the City Accessibility Advisory Committee by Representative Joe Molinar, District 4. [23-380](#)

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

14. Lisa-Anne R. Waldo to the Animal Shelter Advisory Committee by Representative Aleksandra Anello, District 2. [23-450](#)

Members of the City Council, Representative Aleksandra Anello, (915) 212-0002

15. Ron Comeau to the Animal Shelter Advisory Committee by Representative Joe Molinar, District 4. [23-451](#)

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

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

16. 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). [23-415](#)

All Districts

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

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

17. For notation pursuant to Section 2.92.080 of the City Code, receipt of a campaign contribution by Representative Cassandra Hernandez in the amount of \$2,000 from Miguel Fernandez. [23-448](#)

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

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

Goal 3: Promote the Visual Image of El Paso

18. Discussion and action on a Resolution that declares the expenditure of District 4 discretionary funds in an amount not to exceed \$1,500 to be used towards funding the registration cost of the 2023 National Neighborhoods USA conference, for the Presidents of Recognized Neighborhood Associations 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. [23-386](#)

District 4

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

19. Discussion and action on a Resolution that declares the expenditure of District 7 discretionary funds in an amount not to exceed \$2,250 to be used towards funding the registration cost of the 2023 National Neighborhoods USA conference, \$150 for each of the Presidents or designees attending of Recognized Neighborhood and Civic Associations in District 7, (Holmsley Trail, Las Palmas, Lomaland, Mission Valley, Penrose, Playa, Pueblo Viejo, Save the Valley 21, Sunnyfields, Travis White, Valle de las Misiones, YTP Association, Corridor 20, Thomas Manor, Yucca) 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. [23-455](#)

All Districts

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

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

20. Discussion and action to congratulate and commend the Chapin High School boys' basketball team for being the first team in Chapin's history to make the 'Elite 8'. [23-456](#)

All Districts

Members of the City Council, Representative Aleksandra Anello, (915) 212-0002

21. Discussion and action to approve a Resolution in honor of Cesar E. Chavez Day for his contributions as a world-renowned labor and civil rights leader. In June 22, 2022 the City Council approved March 31st of each year as an official City of El Paso Holiday - Cesar E. Chavez Day - as part of the continued efforts to address systemic barriers to racism and be inclusive, celebrate and uplift communities of color. [23-457](#)

All Districts

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

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

22. Discussion and action regarding a solicitation for an executive search firm to conduct a national search for the hiring of a permanent City Manager, including but not limited to consideration of the scope of work for a national search. [23-458](#)

All Districts

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

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

23. Presentation on key points from the *Guidelines for Recruiting a City Manager* produced by the Texas City Management Association. [23-459](#)

All Districts

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

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

24. Discussion and action on a Resolution to appoint a member to the El Paso Water Utilities Public Service Board of Trustees in the area of expertise of Engineering as recommended by the El Paso Water Utilities Public Service Board Selection Committee: [23-449](#)

Sole Qualified Applicant: Bryan Morris

All Districts

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

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

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

25. Update to City Council on the implementation of GRACE Act Resolution. [23-411](#)

All Districts

Police, Interim Chief Peter Pacillas, (915) 212-4302

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

26. Presentation and discussion on the Capital Improvement 2nd quarter update for active, programmed, and completed capital projects. [23-431](#)

All Districts

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

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

27. Management Update: Petition to add a Climate Policy to the City Charter. [23-423](#)

All Districts

Climate and Sustainability, Nicole Ferrini, (915) 212-1659

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

28. Budget Update - 5 Year Financial Forecast. [23-394](#)

All Districts

Office of Management and Budget, K. Nicole Cote, (915) 212-1092

REGULAR AGENDA - OTHER BUSINESS

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

29. Discussion and action on a Resolution authorizing the City Manager to sign the Articles of Agreement between the City of El Paso and the El Paso's Municipal Officers' Association for the contract period covering September 1, 2023 through August 31, 2027. [23-422](#)

All Districts

City Manager's Office, Mario D' Agostino (915) 212-6505

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: 343-538-71#

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/dc001f113c14440db558b9da4e973ce2>

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

- 30. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed and any other documents necessary to convey approximately 0.0427 acres of land being described as a portion of Tract A, Block 5, Coronado Country Club Estates, an addition to the City of El Paso, El Paso County, Texas. [23-381](#)

District 1

El Paso Water, Alex Vidales, (915) 594-5636

PUBLIC HEARING WILL BE HELD ON APRIL 11, 2023

- 31. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed and any other documents necessary to convey approximately 1.289 acres of land being described as portion of Tract 4A and approximately 3.673 acres of land being all of Tract 4A2, Block 24, Socorro Grant, City of El Paso, El Paso County, Texas. [23-382](#)

District 7

El Paso Water, Alex Vidales, (915) 594-5636

PUBLIC HEARING WILL BE HELD ON APRIL 11, 2023

- 32. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed and any other documents necessary to convey approximately 0.383 acres of land being described as a portion of Lots 1, 2, and 3, Block 2, Kessler Industrial District Unit 1, City of El Paso, El Paso County, Texas. [23-387](#)

District 7

El Paso Water, Rocio Alvarado, (915) 594-5493

PUBLIC HEARING WILL BE HELD ON APRIL 11, 2023

Goal 3: Promote the Visual Image of El Paso

- 33. An Ordinance granting Special Permit No. PZST22-00009, to allow for a governmental use, building on the property described as Lot 1, Block 47, Pebble Hills Unit 4 Replat, 10832 Ivanhoe Drive, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.260 of the El Paso City Code. The [23-384](#)

penalty being as provided 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: 10832 Ivanhoe Drive

Applicant: Brad Thompson - Capital Improvement Department, City of El Paso, PZST22-00009

District 3

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

Planning and Inspections, Luis Zamora , (915) 212-1552

PUBLIC HEARING WILL BE HELD ON APRIL 25, 2023

34. An Ordinance changing the zoning of Lots 9, 10, and 11, Block 3, Hughes Subdivision, 5649 Beacon Avenue, City of El Paso, El Paso County, Texas from M-1 (Light Manufacturing) to A-O (Apartment/Office). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[23-385](#)

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: 5649 Beacon Avenue

Applicant: Brian Eduardo Acosta Gonzalez, PZRZ21-00028

District 2

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

Planning and Inspections, Luis Zamora, (915) 212-1552

PUBLIC HEARING WILL BE HELD ON APRIL 25, 2023

35. An Ordinance changing the zoning of the property described as a portion of Blocks 7, 10, 11, 14, Alleys, Grandview Avenue and closed Streets Highland Park Addition, 1901 Grandview Avenue, City of El Paso, El Paso County, Texas from R-5 (Residential) and C-1/c (Commercial/condition) to S-D/c (Special Development/conditions), Pursuant to Section 20.04.360, imposing conditions, 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 medical office and front, rear, side, and side street yard setback reductions 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.

[23-392](#)

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: 1901 Grandview Avenue

Applicant: Physician Reliance, LLC. - PZRZ22-00032

District 8

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

PUBLIC HEARING WILL BE HELD ON APRIL 25, 2023

36. An Ordinance changing the zoning of the West Twenty Feet of Lot 19, and all of Lots 20 through 23, Block 64, Cotton Addition, 1820 Myrtle Avenue, City of El Paso, El Paso County, Texas from M-1 (Light Manufacturing) to G-MU (General Mixed Use) and approving a Master Zoning Plan with reduction to minimum district area required and 100% parking reduction. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [23-393](#)

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: 1820 Myrtle Avenue
Applicant: L & T 1820, LLC. - PZRZ22-00033

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Andrew Salloum, (915) 212-1603

PUBLIC HEARING WILL BE HELD ON APRIL 25, 2023

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

37. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO for the purchase price of \$185,000, such real property legally described as lots 6, 7, 8, 9 and 10, Block 1, HADLOCK'S SUBURBAN GARDENS, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof on file in volume 12, page 20, real property records, El Paso County, Texas. [23-396](#)

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

PUBLIC HEARING WILL BE HELD ON APRIL 11, 2023

38. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO for the purchase price of \$8,300,000, such real property legally described as tracts 26A, 26B, 26B2, 26C, 27A, 27A1 and 27A2, Elijah Bennett survey No. 11, in the City of El Paso, El Paso County, Texas, according to the resurvey of said Elijah Bennett survey No. 11 made by El Paso County, Texas. [23-397](#)

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

PUBLIC HEARING WILL BE HELD ON APRIL 11, 2023

39. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO for the purchase price of \$8,300,000, such real property legally described as tracts 26A, 26B, 26B2, 26C, 27A, 27A1 and 27A2, Elijah Bennett survey No. 11, in the City of El Paso, El Paso County, Texas, according to the resurvey of said Elijah Bennett survey No. 11 made by El Paso County, Texas. [23-398](#)

PASO for the purchase price of \$90,000, such real property legally described as Lots 42 and 43, Block 2, HADLOCK'S SUBURBAN GARDENS, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof on file in volume 12, page 20, real property records, El Paso County, Texas.

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

PUBLIC HEARING WILL BE HELD ON APRIL 11, 2023

40. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO for the purchase price of \$90,000. Such real property legally described as Lots 46 and 47, Block 2, HADLOCK'S SUBURBAN GARDENS, in addition to the City of EL Paso, El Paso County, Texas, according to the plat thereof on file in volume 12, page 20, real property records, El Paso County, Texas.

[23-399](#)

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

PUBLIC HEARING WILL BE HELD ON APRIL 11, 2023

41. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO for the purchase price of \$63,000, such real property legally described as Lots 26, 27, 28 and the south 2 feet of Lot 29, Block 2, HADLOCK'S SUBURBAN GARDENS, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof on file in volume 12, page 20, real property records, El Paso County, Texas.

[23-400](#)

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

PUBLIC HEARING WILL BE HELD ON APRIL 11, 2023

42. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO for the purchase price of \$45,000, such real property legally described as Lot 19, Block 1, HADLOCK'S SUBURBAN GARDENS, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof on file in volume 12, page 20, real property records, El Paso County, Texas.

[23-401](#)

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

PUBLIC HEARING WILL BE HELD ON APRIL 11, 2023

43. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO for the purchase price of \$45,000, such real property legally described as Lot 18, Block 1, HADLOCK'S SUBURBAN GARDENS, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof on file in volume 12, page 20, real property records, El Paso County, Texas.

[23-402](#)

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

PUBLIC HEARING WILL BE HELD ON APRIL 11, 2023

44. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO for the purchase price of \$90,000, such real property legally described as Lots 16 and 17, Block 1, HADLOCK'S SUBURBAN GARDENS, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof on file in Volume 12, Page 20, real property records, El Paso County, Texas. [23-403](#)

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

PUBLIC HEARING WILL BE HELD ON APRIL 11, 2023

45. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO for the purchase price of \$45,000, such real property legally described as Lot 15, Block 1, HADLOCK'S SUBURBAN GARDENS, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof on file in Volume 12, Page 20, real property records, El Paso County, Texas. [23-404](#)

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

PUBLIC HEARING WILL BE HELD ON APRIL 11, 2023

46. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO for the purchase price of \$45,000, such real property legally described as Lot 14, Block 1, HADLOCK'S SUBURBAN GARDENS, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof on file in volume 12, page 20, real property records, El Paso County, Texas. [23-405](#)

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

PUBLIC HEARING WILL BE HELD ON APRIL 11, 2023

47. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO for the purchase price of \$45,000, such real property legally described as Lot 13, Block 1, HADLOCK'S SUBURBAN GARDENS, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof on file in Volume 12, Page 20, real property records, El Paso County, Texas. [23-406](#)

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

PUBLIC HEARING WILL BE HELD ON APRIL 11, 2023

48. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO for the purchase price of \$90,000, such real property legally described as [23-407](#)

Lots 11 and 12, Block 1, HADLOCK'S SUBURBAN GARDENS, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof on file in Volume 12, Page 20, real property records, El Paso County, Texas.

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

PUBLIC HEARING WILL BE HELD ON APRIL 11, 2023

49. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO for the purchase price of \$95,000, such real property legally described as Lots 1 and 2, Block 1, HADLOCK'S SUBURBAN GARDENS, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof on file in Volume 12, Page 20, real property records, El Paso County, Texas.

[23-408](#)

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

PUBLIC HEARING WILL BE HELD ON APRIL 11, 2023

50. An Ordinance authorizing the conveyance of real property owned by the City of El Paso to TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO for the purchase price of \$90,000, such real property legally described as Lots 20 and 21, Block 1, HADLOCK'S SUBURBAN GARDENS, an addition to the City of El Paso, El Paso, County, Texas, according to the plat thereof on file in Volume 12, Page 20, real property records, El Paso County, Texas.

[23-409](#)

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

PUBLIC HEARING WILL BE HELD ON APRIL 11, 2023

51. An Ordinance authorizing the conveyance of real property owned by the City of EL Paso to TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO for the purchase price of \$90,000, such real property legally described as Lots 26 and 27, Block 1, HADLOCK'S SUBURBAN GARDENS, an addition to the City of EL Paso, El Paso County, Texas, according to the plat thereof on file in Volume 12, Page 20, real property records, El Paso County, Texas.

[23-410](#)

District 2

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

PUBLIC HEARING WILL BE HELD ON APRIL 11, 2023

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

52. Discussion and action on a Resolution that the City Manager or designee, be authorized to sign an Agreement for Professional Services by and between the CITY OF EL PASO and JOHNSON, MIRIAM, & THOMPSON, INC. DBA ECM INTERNATIONAL, INC., A JMT DIVISION,, for a project known as "EL PASO

[23-383](#)

INTERNATIONAL AIRPORT - ADVANCED MANUFACTURING DISTRICT DESIGN-BUILD OWNER'S REPRESENTATIVE", for an amount not to exceed \$1,600,470.00 and that the City Engineer is authorized to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and to approve Additional Services for an amount not to exceed \$50,000.00 if such services are necessary for the proper execution of the project and if the increased amounts are within the appropriate budgets of the project. In addition, 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.

All Districts

Capital Improvement Department, Yvette Hernandez (915) 212-1860
Airport, Sam Rodriguez (915) 212-1845

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

53. The linkage to the Strategic Plan is subsection 6.11 - Provide efficient and effective services to taxpayers [23-438](#)

Award Summary:

Discussion and action that the City Manager be authorized to sign a Consent to Assignment from TECHNIQUE DATA SYSTEMS, INC., TO DATA BUSINESS EQUIPMENT, INC., AN IOWA CORPORATION, with respect to the City of El Paso's established 2017-483 Payment Processing Lockbox Contract, for the City of El Paso's Tax Office, located at 221 N. Kansas, Suite 300, El Paso, Texas.

This is a Best Value, service contract.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote (915) 212-1092
Tax Department, Maria O. Pasillas, (915) 212-1737

54. The linkage to Strategic Plan is subsection 6.11 - Provide efficient and effective services to taxpayers. [23-434](#)

Discussion and action on the request that the City Council ratify the award of Payment Processing Lockbox, Solicitation No. 2017-483 to Technique Data Systems, Inc. and that the City Council accept pricing for Maintenance and Support for an additional three-year period for a total amount of \$44,535.00. The terms and conditions of the ratified award will remain unmodified including the ability to terminate the Maintenance and Support Agreement with thirty days' notice. The City shall review the Award annually prior to the new fiscal year and terminate the Award in the event adequate funding is not allocated.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Tax Office, Maria O. Pasillas, (915) 212-1737

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

55. Discussion and action on a Resolution that the City Manager be authorized to sign a two year On-Call Agreement for Professional Services for Geotechnical Engineering and Materials Testing on a task by task basis by and between the City of El Paso and each of the following five (5) consultants:

[23-378](#)

1. Atlas Technical Consultants, LLC
2. CQC Testing and Engineering, LLC
3. Intertek-Professional Services Industries, Inc.
4. Terracon Consultants, Inc.
5. WSP USA Environment & Infrastructure, Inc.

Each On-Call Agreement will be for an amount not to exceed \$500,000.00 and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and authorization for the City Engineer to approve Additional Services for an amount not to exceed \$50,000.00 if the identified services are necessary for proper execution of the identified project and if the increased amounts are within the appropriate budget identified for the project. In addition, the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each On-Call Agreement.

All Districts

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

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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

56. An Ordinance approving an amendment to the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Reinvestment Zone Number Five, City of El Paso, Texas, to allocate up to Fifty Thousand Dollars of the Tax Increment Reinvestment Zone annual revenue to the Downtown Plan Alley Activation effort to support improvements to Henry Trost Court; to allocate up to Eight Hundred Thirty Thousand Dollars of the Tax Increment Reinvestment Zone annual revenue to the Downtown Street Tree Master Plan effort to support improvements to West Main Drive between North Santa Fe Street and North El Paso Street; adopting said amendments as required by Section 311.011(e) Texas Tax Code.

[23-283](#)

District 8

Economic and International Development, Karina Brascgalla, (915) 212-1570
Economic and International Development, Elizabeth Triggs, (915) 212-0094

Goal 3: Promote the Visual Image of El Paso

57. An Ordinance changing the zoning of a portion of Lots 14 through 26, Block 4, Hughes Subdivision of Block 2, Alameda Acres, 5713 Welch Avenue, City of El Paso, El Paso County, Texas from S-D/sp (Special Development/special

[22-1310](#)

permit) to M-1 (Light Manufacturing), 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: 5713 Welch Ave.

Applicant: Jose Manuel Valenzuela and Maria Del Sol Covarrubias, PZRZ22-00016

[POSTPONED FROM 11-08-2022 AND 02-28-2023]

District 2

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

Planning and Inspections, Luis Zamora, (915) 212-1552

58. An Ordinance changing the zoning for the property described as Lot 135, Sunrise Acres #2, 4645 Vulcan Avenue, City of El Paso, El Paso County, Texas from R-4 (Residential) to A-O (Apartment/Office) and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [22-1497](#)

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: 4645 Vulcan Avenue

Applicant: Aguilar Pedro M. & Morales Francisca, PZRZ22-00023

[POSTPONED FROM 12-13-2022 AND 02-28-2023]

District 2

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

Planning and Inspections, Saul Pina, (915) 212-1612

59. An Ordinance vacating a portion of Marks Street right-of-way and a portion of Herbert Street right-of-way within the Franklin D. Roosevelt Subdivision, City of El Paso, El Paso County, Texas. [23-348](#)

Applicant: Housing Opportunity Management Enterprises (HOME) - City of El Paso, SURW22-00008

District 2

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

Planning and Inspections, Adriana Martinez, (915) 212-1611

60. An Ordinance amending Title 15 (Public Services), Chapter 15.08 (Street Rentals), Section 15.08.150 (Shared Mobility Devices), to make the current permitting program permanent. The penalty is as provided in Section 15.08.150 of the El Paso City Code. [23-352](#)

All Districts

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

Planning and Inspections, Kevin Smith, (915) 212-1566

Goal 8: Nurture and Promote a Healthy, Sustainable Community

61. An Ordinance amending Title 7 (Animals), Chapter 7.28 (Animal Shelter Advisory Committee), Section 7.28.050 (Quorum and Procedures) of the El Paso Code. The City of El Paso wishes to re-insert a previously inadvertently deleted section in Title 7, Chapter 28, Section 7.28.050. [23-350](#)

All Districts

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

REGULAR AGENDA - OTHER BUSINESS:

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

62. Discussion and action on the approval of the Department of Aviation's, El Paso International Airport (EPIA), Five-Year Capital Improvement Plan (FY2023 through FY2027) in the estimated total projects cost amount of \$276,196,754, and to authorize the City Manager to make all necessary budget transfers prior to the execution of the projects. [23-390](#)

All Districts

Airport, Sam Rodriguez, (915) 212-7301

Goal 8: Nurture and Promote a Healthy, Sustainable Community

63. Presentation, discussion, and action for the Centers for Disease Control and Prevention grant award number 1 NE11OE000009-01-00, for the City of El Paso Department of Public Health (DPH) project titled: "Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems" (CDC-RFA-OE22-2203). Requesting approval to amend adopted Department of Public Health (DPH) FY2023 budget to include grant funding and approval for budget transfers, and/or revisions to the operation plan, and to accept, reject, amend, correct, and/or terminate the grant in the amount of \$ 9,881,233.00 for the period from December 1, 2022, through November 30, 2027. No cash match is required. [23-426](#)

All Districts

Public Health, Hector I. Ocaranza, (915) 212-6502

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

ADJOURN

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings. If you need Spanish Interpreter Services, you must email CityClerk@elpasotexas.gov at least 72 hours in advance of the meeting.

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

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