Renard U. Johnson Mayor

> Dionne Mack City Manager



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

# AGENDA FOR THE REGULAR COUNCIL MEETING

# September 16, 2025 COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY 9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 993-758-783#

Notice is hereby given that a Regular Meeting of the City Council of the City of El Paso will be conducted on September 16, 2025, at 9:00 A.M. Members of the public may view the meeting via the following means:

Via the City's website. http://www.elpasotexas.gov/videos Via television on City15.

YouTube: https://www.youtube.com/user/cityofelpasotx/videos

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

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with Council during public comment, and regarding agenda items by calling the following number:

1-915-213-4096 or Toll free number: 1-833-664-9267

At the prompt, please enter Conference ID: 993-758-783#

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

For Call to the Public:

https://app.smartsheet.com/b/form/dfad29e838da41fd86052bb264abd397

To Speak on Agenda Items:

https://app.smartsheet.com/b/form/7086be5f4ed44a239290caa6185d0bdb

The following member(s) of City Council will be present via video conference:

Josh Acevedo

# 9:00 A.M. PLEDGE OF ALLEGIANCE

Presa Elementary School at the Invitation of City Representative Lily Limón

Ashton Buzani
Ezekiel Cuevas
Ivan Delgado
Melody Flores
Felicitas Lopez
Jonathan Marrufo
Oakley Torrez
Naya Uribe

# **MAYOR'S PROCLAMATIONS**

In Her Element Foundation - Hispanic Heritage Month ¡Sí Se Puede!

Communities en Acción – 15th Anniversary

**Lincoln Park Day** 

**Edgar Scissorhands Day** 

# 10:00 A.M. ROLL CALL

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

# INVOCATION BY THE EL PASO POLICE SENIOR CHAPLAIN DAVID MAYFIELD

# PUBLIC COMMENT ON CONSENT AGENDA AND REGULAR AGENDA ITEMS

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

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

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

Call to the Public will begin at 10:00 a.m. Requests to speak must be received by 9:00 a.m. on the date of the meeting. Sixty minutes in total will be devoted for Call to the Public. This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

# NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

# **CONSENT AGENDA - APPROVAL OF MINUTES:**

1. Approval of the Minutes of the Regular City Council Meeting of August 19, 2025, the Regular City Council Meeting of September 3, 2025, and the Work Session of September 2, 2025.

**25-1158** 

#### **All Districts**

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

# **CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS

25-96

25-1157

# **CONSENT AGENDA - RESOLUTIONS:**

3. A Resolution that the City Manager, or designee, be authorized to sign a two-year On-Call Agreement for professional services to perform environmental services on a task-by-task basis by and between the by City of El Paso and WSP USA, Inc. The On-Call Agreement will be for an amount not to exceed \$500,000.00, and 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 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 the On-Call Agreement.

#### **District 3**

Capital Improvement Department, Yvette Hernandez, (915) 212-0065 Airport, Tony Nevarez, (915) 474-2424 4. That the El Paso City Council authorizes the Mayor of the City of El Paso to enter into an Interlocal Agreement with the County of El Paso, Texas, to facilitate the shared administration, management, and use of the P25 radio system.

**25-1148** 

#### All Districts

Information Technology, Carolyn Patrick, (915) 212-1408

5. Resolution that the 2025 Guidelines for the City Employees Charitable Campaign be adopted, designating the United Way of El Paso County as the Local Campaign Manager, and designating the City's Chief Human Resources Officer or designee to act as the liaison to work with the Local Campaign Manager in the administration of the campaign.

<u>25-1166</u>

#### **All Districts**

Human Resources, Mary Wiggins, (915) 212-1267

# **CONSENT AGENDA - SPECIAL RE-APPOINTMENT:**

**6.** A Resolution that the City of El Paso re-appoint Tanny Berg as a regular appointee to the Central Appraisal District Board of Directors.

<u>25-1139</u>

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

# **CONSENT AGENDA - SPECIAL APPOINTMENTS:**

7. That the City Council approve the recommendation of the Board of Directors of the El Paso Downtown Management District and that the following persons be named directors of the District for the terms indicated:

25-1147

Γerm#	Expiration Date
1	August 2028
1	August 2028
1	August 2028
1*	August 2028
2	August 2028
z 1	August 2028
1	August 2028
	1 1 1 1* 2

<sup>\*</sup> Indicates candidate was appointed to a partial term and is being nominated for his/her first full term.

# District 8

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

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

**8.** Justin Bass to the Zoning Board of Adjustment as a Regular Member by Representative Alejandra Chávez, District 1.

<u>25-1143</u>

Members of the City Council, Representative Alejandra Chávez, (915) 212-0001
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9.	Fabian Uribe to the Zoning Board of Adjustment as a Regular Member by	<u>25-1164</u>
	Representative Ivan Niño, District 5.	

**25-1170** 

**25-1180** 

**25-1152** 

**25-1153** 

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

**10.** Christine Foster Loveridge to the Zoning Board of Adjustment by Representative Josh Acevedo, District 2.

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

**11.** Bernie Olivas to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Art Fierro, District 6.

Members of the City Council, Representative Art Fierro, (915) 212-006

# **CONSENT AGENDA - BOARD APPOINTMENTS:**

**12.** Ronnie Baker to the Veterans Affairs Advisory Committee by Representative Alejandra Chávez, District 1.

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

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

13. For notation only, Special Projects, Discretionary Fund Expenditures, and P-Card Transactions for the period of July 21, 2025 - August 20, 2025, for Mayor, City Council Representatives, City Attorney's Office, City Manager's Office and staff.

#### **All Districts**

City Manager's Office, Sasho Andonoski, (915) 212-1092

### **CONSENT AGENDA - REQUESTS TO ISSUE PURCHASE ORDERS:**

14. The request that the Director of Purchasing & Strategic Sourcing be authorized to issue a Purchase Order(s) to increase contract 2023-0275 Armed Security Guard Services to Nighteyes Protective Services Inc. This change order will increase referenced contract by \$180,000.00 for a total estimated amount not to exceed \$2,971,935.00. This Change Order is to include additional security guard services to the Stanton and Zaragoza international bridges.

Department: International Bridges

Award to: Nighteyes Protective Services Inc.

City & State: El Paso, TX
Current Contract Estimated Award: \$2,791,935.00
Change Order Amount: \$180,000.00
Total Estimated Award \$2,971,935.00

Account(s) 564-3300-64830-522120

Funding Source(s): Enterprise Funds

District(s):

This was a Best Value - Services Contract.

#### All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 International Bridges, Roberto Tinajero, (915) 212-7509

15. The request that the Director of Purchasing & Strategic Sourcing be authorized to issue Purchase Orders(s) to increase contract 2025-0157 Security Guard Services - Museums and Cultural Affairs Department (MCAD) to Nighteyes Protective Services, Inc. This change order will increase referenced contract by \$295,383.75 for a total amount not to exceed \$1,476,918.75. This change order will provide security guard services to the Mexican American Cultural Center (MACC).

<u>25-1151</u>

Department: Museums & Cultural Affairs

Award to: Nighteyes Protective Services, Inc.

City & State: El Paso, TX
Current Contract Estimated Amount: \$1,181,535.00
Change Order Award: \$295,383.75
Total estimated Amount not to Exceed: \$1,476,918.75

Account(s): 454-1000-54000-522120

454-1000-54020-522120 454-1000-54030-522120 454-1000-54240-522120

Funding Source(s): General Fund

District(s):

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

#### **All Districts**

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043 Museums and Cultural Affairs, Benjamin Fyffe, (915) 212-1766

#### **REGULAR AGENDA - FIRST READING OF ORDINANCES:**

# INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

Public comment typically is not taken during the first reading of ordinances. Public comments are invited at the date of the scheduled public hearing.

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 10:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 300 N. Campbell, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

16.	An Ordinance releasing all conditions placed on property by Ordinance No. 4928, which changed the zoning of Lot 2, Block 34, Mesa Hills Unit Seventeen, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.  The proposed condition release request 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: 5662 N. Mesa Street Applicant: Karla DiPascuale, PZCR25-00002  District 8  Planning and Inspections, Philip F. Etiwe, (915) 212-1553  Planning and Inspections, Saul J. G. Pina, (915) 212-1604  PUBLIC HEARING WILL BE HELD ON OCTOBER 14, 2025	<u>25-1149</u>
17.	An Ordinance amending Title 20 (Zoning), Chapter 20.02 (General Provisions and Definitions), by amending Article II (Definitions) Section 20.02.464 (HUD-Code Manufactured Home (Manufactured Home)) in order to comply with the updated zoning notification requirements in accordance with Senate Bill 1341 of the Texas 89th Legislative Session. The penalty is as provided in 20.24 of the El Paso City Code.  All Districts Planning and Inspections, Philip Etiwe, (915) 212-1553 Planning and Inspections, Kevin Smith, (915) 212-1556	<u>25-1154</u>
	PUBLIC HEARING WILL BE HELD ON OCTOBER 14, 2025	
18.	An Ordinance amending Title 20 (Zoning), Chapter 20.10 (Supplemental Use Regulations), Section 20.10.270 (Home Occupation Uses), Subsection 20.10.270 B.14. to include No-Impact Home Businesses as an exception to home occupation licensing requirements.	<u>25-1155</u>
	All Districts Planning and Inspections, Philip Etiwe, (915) 212-1553 Planning and Inspections, Kevin Smith, (915) 212-1556	
	PUBLIC HEARING WILL BE HELD ON OCTOBER 14, 2025	
19.	An Ordinance amending Title 20 (Zoning), Chapter 20.04 (Administrative Provisions), by amending Article VI (Changes and Amendments) Section 20.04.460 (Protest Procedure) and Article VII (Public Hearings) Section 20.04.520 (Notice) in order to comply with the updated zoning notification requirements in accordance with House Bill 24 of the Texas 89th Legislative Session. The penalty is as provided in 20.24 of the El Paso City Code.	<u>25-1156</u>
	All Districts Planning and Inspections, Philip Etiwe, (915) 212-1553 Planning and Inspections, Kevin Smith, (915) 212-1566	
	PUBLIC HEARING WILL BE HELD ON OCTOBER 14, 2025	

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

20. An Ordinance amending Title 13 (Streets, Sidewalks, and Public Places), Chapter 13.24 (City Parks and Recreation Areas), Section 13.24.090 (Motor Vehicles) and Section 13.24.010 (Creation and Purpose of Parks and Recreation Department; Definitions; and Sale of Goods and Services) to allow motor vehicles to drive and park at Lincoln Park for permitted Cultural Events with a penalty as provided by Section 13.24.220.

<u>25-1107</u>

#### **District 2**

Parks and Recreation, Pablo Caballero, (915) 212-0092 City Attorney's Office, Jesus Quintanilla, (915) 212-0033

# **REGULAR AGENDA - OTHER BUSINESS:**

21. Discussion and action on a Resolution authorizing the City Manager to sign a First Amendment to Entitlement Agreement between the City of El Paso ("City"), a Texas home rule municipal corporation, and FSW Investments, LP, a Texas limited partnership ("FSW Parent"), FSW Investments I, LP, a Texas limited partnership ("FSW I"), FSW Investments II, LP, a Texas limited partnership ("FSW II"), FSW Investments III, LP, a Texas limited partnership ("FSW III"), FSW Investments IV, LP, a Texas limited partnership ("FSW IV"), FSW Investments V, LP, a Texas limited partnership ("FSW V"), FSW Investments VI, LP, a Texas limited partnership ("FSW VI"), FSW Investments VII, LP, a Texas limited partnership ("FSW VII"), FSW Investments VIII, LP, a Texas limited partnership ("FSW VIII"), FSW Investments IX, LP, a Texas limited partnership ("FSW IX"), FSW Investments X, LP, a Texas limited partnership ("FSW X" and together with FSW Parent, FSW I, FSW II, FSW III, FSW IV, FSW V, FSW VI, FSW VII, FSW VIII, and FSW IX, "FSW") and Scarborough ELP Development, LLC, a Texas limited liability company, (together with FSW, the "Owner") to add a definition for an "Exclusion Parcel" to accommodate the development of a State of Texas facility.

**25-1168** 

#### District 4

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

#### **REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL**

**22.** Discussion and action directing the City Manager and City Attorney to return within 60 days with recommendations for establishing a City of El Paso Adopt-a-Street Program.

<u>25-1179</u>

This program would give schools, neighborhood associations, civic groups, businesses, and other organizations the opportunity to partner with the City to keep El Paso's streets clean. Modeled after TxDOT's Adopt-a-Highway and similar municipal programs in Round Rock, Ft. Worth, Dallas, San Antonio, Austin, and Lubbock, it would provide a structured way to support litter control, beautification, and community pride.

The proposal should: Review successful models from other municipalities; Allow eligible groups to adopt segments of city-maintained streets; Provide City support (litter bags, safety vests, recognition signage, and waste collection); Include safety guidelines, volunteer waivers, and cleanup frequency requirements; Present cost estimates and possible funding sources; and Explore expansion into Adopt-a-Park, Adopt-a-Spot, and or other public space options.

#### All Districts

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

23. Receive a presentation from America Alvarez with the United States Geological Survey (USGS) New Mexico Water Science Center (NMWSC) regarding the Urban Waters Federal Partnership (UWFP) to discuss the appointment of a member to the UWFP steering committee by the City of El Paso.

**25-1181** 

# **All Districts**

Members of the City Council, Representative Josh Acevedo, (915) 212-0002 Members of the City Council, Representative Cynthia Boyar Trejo, (915) 212-0004

# **REGULAR AGENDA - OTHER BUSINESS:**

**24.** Discussion and action on the results of the Budget Transfer Audit A2025-04.

25-1144

# **All Districts**

Internal Audit, Liz De La O, (915) 212-1371

**25.** Discussion and action on the results of the Streets and Maintenance (SAM) - Permits Review Follow-Up Audit A2025-06.

25-1146

#### **All Districts**

Internal Audit, Liz De La O, (915) 212-1371

**26.** Discussion and action to approve the El Paso County 911 District FY 2025 - 2026 Budget to be presented by Scott Calderwood, Director.

25-1150

#### **All Districts**

City Manager's Office, Sasho Andonoski, (915) 212-1092 El Paso County 911 District, Scott Calderwood, (915) 832-6812

27. Discussion and action on a Resolution to authorize the Mayor to sign a Certificate of Approval of the Highest Elected Official in conjunction with the proposed issuance by the Alamito Public Facilities Corporation, a public facility of the Housing Authority of the City of El Paso, in an aggregate principal amount not to exceed \$12,000,000.00, for the following residential rental project: South Mesa Hills I.

**25-1161** 

#### **District 8**

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

28. Discussion and action on a Resolution to authorize and approve a No Objection Resolution of the City Council confirming that the City Council has no objection to the proposed South Mesa Hills I residential rental project development by

25-1162

Alamito Public Facilities Corporation, a public facility of the Housing Authority of the City of El Paso, located at and along the west side of South Mesa Hills Drive, just south of its intersection with Bluff Trail Lane El Paso, El Paso County, Texas 79912, and authorizing, empowering, and directing the City Clerk to certify the Resolution to the Texas Department of Housing and Urban Affairs.

#### **District 8**

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

29. Discussion and action on a Resolution authorizing a budget transfer for \$3.6 million of unspent bond proceeds from the 2018 capital project fund 4743 to the debt service fund 1100 related to the Certificates of Obligation Series 2021C.

**25-1167** 

#### **All Districts**

City Manager's Office, Robert Cortinas, (915) 212-1067

# **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 Interpretation Services, please email CityClerk@elpasotexas.gov by 12:00 p.m. on the Friday before the meeting.

Si usted necesita servicios de interpretación en español, favor de enviar un correo electrónico a CityClerk@elpasotexas.gov a mas tardar a las 12:00 p.m. del viernes previo a la fecha de la junta

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

http://www.elpasotexas.gov/