

**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**

**September 16, 2025**  
**COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY**  
**9:00 AM**

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### **9:00 AM 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**

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### **MAYOR'S PROCLAMATIONS**

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

**Community en Acción – 15th Anniversary**

**Lincoln Park Day**

**Edgar Scissorhands Day**

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### **10:00 AM ROLL CALL**

The City Council of the City of El Paso met on the above time and date. The meeting was called to order at 10:01 a.m. Mayor Renard Johnson was present and presiding, and the following Council Members answered roll call: Alejandra Chávez, Deanna Maldonado-Rocha, Cynthia Boyar Trejo, Ivan Niño, Art Fierro, and Lily Limón. Late arrivals: Chris Canales at 10:03 a.m., and Josh Acevedo joined virtually at 10:25 a.m.

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### **INVOCATION BY THE EL PASO POLICE SENIOR CHAPLAIN DAVID MAYFIELD**

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### **PUBLIC COMMENT ON CONSENT AGENDA AND REGULAR AGENDA ITEMS**

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The following member of the public provided comments on the items as indicated, before consideration:

1. Ms. Lisa Turner – Item 18

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**CALL TO THE PUBLIC (CITY-RELATED NON-AGENDA ITEMS):**  
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The following members of the public commented:

1. Ms. Denise LeBoeuf
2. Mr. James Ashby
3. Ms. Terry Ashby
4. Mr. Sammie Hubbard
5. Mr. John Strickland
6. Ms. Elaine Prickett
7. Mr. Mostafa Rifai
8. Mr. Rico Velazquez
9. Ms. Mia Rifai
10. Ms. Elizabeth Crawford
11. Ms. Claudia Contreras Siller
12. Mr. Ron Comeau
13. Ms. Chris Velez
14. Ms. Barbara Valencia
15. Ms. Wanda Helgesen
16. Mr. Rob Campion
17. Mr. Eric Barbosa
18. Mr. Cristian Turcios
19. Ms. Lisa Turner
20. Mr. Daniel De Anda

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**NOTICE TO THE PUBLIC**  
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\*Motion made by Mayor Pro Tempore Chávez, seconded by Representative Fierro, and unanimously carried to **APPROVE** 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

- .....
1. \*Motion made, seconded, and unanimously carried to **APPROVE** 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.
- .....

**CONSENT AGENDA – REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**  
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2. **NO ACTION** was taken on this item.
- .....

**CONSENT AGENDA – RESOLUTIONS:**  
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3. **\*RESOLUTION**

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

That the City Manager 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 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.

4.

**\*RESOLUTION**

**WHEREAS**, the Interlocal Cooperation Act, Sec 791.001, et seq., Texas Government Code authorizes local governments to contract with one another to carry out their governmental functions; and

**WHEREAS**, the City and County of El Paso, Texas agree that providing information sharing and services on a regional basis will provide more efficient, effective, and less costly services for both the City and the County, thereby saving the public costs and serves a governmental purpose; and

**WHEREAS**, public safety in the region is significantly enhanced with the continued operation of P25 radio system through improved communication and data availability for participating agencies; and

**WHEREAS**, the County of El Paso, Texas is a participating agency in acquiring and maintaining the P25 radio system.

**NOW, THEREFORE, BE IT RESOLVED:**

That, the El Paso City Council authorize 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.

5.

**\*RESOLUTION**

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

A Resolution authorizing the City's Chief Human Resources Officer or designee to sign the adoption of the 2025 Guidelines for the City Employees Charitable Campaign 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.

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

6.

**\*RESOLUTION**

**WHEREAS**, the City of El Paso ("City") is entitled to appoint two members to the El Paso Central Appraisal District Board; and

**WHEREAS**, the City desires to re-appoint Tanny Berg as one of its members to the El Paso Central Appraisal District Board.

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

That Tanny Berg is hereby re-appointed to the El Paso Central Appraisal District Board of Directors to serve from January 1, 2026 through December 31, 2029.

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**CONSENT AGENDA – SPECIAL APPOINTMENTS:**  
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7.

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

**WHEREAS**, by resolution dated September 3, 1996, the City of El Paso approved of the creation of the El Paso Downtown Management District ("District");

**WHEREAS**, pursuant to Chapter 375 of the Texas Local Government Code ("Code") the District was legally created by order of the Texas Natural Resources Conservation Commission on March 10, 1997;

**WHEREAS**, pursuant to Section 375.064(a) of the Code, the Board of Directors of the District ("Board") convened a meeting open to the public on August 28, 2025 for the purpose of recommending a slate of persons to serve as members of the Board; and

**WHEREAS**, pursuant to Section 375.064(b) of the Code, the City Council is required to approve or disapprove recommendations submitted by the Board.

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

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:

<b>Nominee</b>	<b>Term#</b>	<b>Expiration Date</b>
Tessa Judge	1	August 2028
Nick Seckerson	1	August 2028
Brian Kelley	1	August 2028
Jose Garcia	1*	August 2028
Daniela Caro	2	August 2028
Marcelle Fernandez	1	August 2028
Liliana Miranda	1	August 2028

*\*Indicates candidate was appointed to a partial term and is being nominated for their first full term.*

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

8. \*Motion made, seconded, and unanimously carried to **RE-APPOINT** of Justin Bass to the Zoning Board of Adjustment as a Regular Member by Representative Alejandra Chávez, District 1.
9. \*Motion made, seconded, and unanimously carried to **RE-APPOINT** of Fabian Uribe to the Zoning Board of Adjustment as a Regular Member by Representative Ivan Niño, District 5.
10. \*Motion made, seconded, and unanimously carried to **RE-APPOINT** of Christine Foster Loveridge to the Zoning Board of Adjustment by Representative Josh Acevedo, District 2.
11. \*Motion made, seconded, and unanimously carried to **RE-APPOINT** of Bernie Olivas to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Art Fierro, District 6.

**CONSENT AGENDA – BOARD APPOINTMENTS:**

12. \*Motion made, seconded, and unanimously carried to **APPOINT** Ronnie Baker to the Veterans Affairs Advisory Committee by Representative Alejandra Chávez, District 1.

**CONSENT AGENDA - NOTICE FOR NOTATION:**

13. \*Motion made, seconded, and unanimously carried to **NOTE** the 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.

Ms. Lisa Turner, citizen, commented.

**CONSENT AGENDA – REQUEST TO ISSUE PURCHASE ORDERS:**

14. \*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Director of Purchasing & Strategic Sourcing 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):	All

This was a Best Value - Services Contract.

15. \*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Director of Purchasing & Strategic Sourcing 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).

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):	All

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

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

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Motion made by Representative Limón, seconded by Representative Chávez, 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

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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

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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.
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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.
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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.

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**PUBLIC HEARING WILL BE HELD ON OCTOBER 14, 2025, FOR ITEMS 16 THROUGH 19**  
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**REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:**  
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**20. ORDINANCE 019792**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF BEING A PORTION OF TRACT 8, NELLIE D. MUNDY SURVEY NO. 239, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-F (RANCH AND FARM) TO G-MU (GENERAL MIXED USE), APPROVING A MASTER ZONING PLAN, AND IMPOSING CONDITIONS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Representative Acevedo commented.

Mr. Hector Gonzales, citizen, commented.

**1<sup>ST</sup> MOTION**

Motion made by Representative Canales, seconded by Representative Limón, and unanimously carried to **AMEND** the Ordinance by striking out the language highlighted below under Section 1, Subsections B.2 and B.3.:

B. Subsection A restrictions do not apply to Cultural Events at Lincoln Park if an event organizer meets the following criteria:

- ~~2 Event organizer provides the City Manager or designee with a list of all participating vehicles that will be driven or parked on Lincoln Park and proof of automobile liability coverage for each vehicle. Alternatively, event organizer may provide proof of automobile liability insurance to the City on the same general liability certificate of insurance. Event Organizer may also provide other automobile financial security documentation deemed acceptable by the City Manager or designee; and~~
- 3 Event organizer participates in a walkthrough of Lincoln Park with Parks and Recreation staff ~~at least two weeks~~ prior to Cultural Event to avoid areas of Lincoln Park that may be extra sensitive to parking or driving to include, but not be limited to, the irrigation system; and

**2<sup>ND</sup> AND FINAL MOTION**

Motion duly made by Representative Limón, seconded by Representative Chávez, and carried that the Ordinance be **ADOPTED AS AMENDED**.

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

NAYS: None

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

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**REGULAR AGENDA – OTHER BUSINESS:**  
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21.

**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 is authorized 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.

Mr. Bill Allen, Economic and International Development Assistant Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson and Representatives Boyar Trejo, Limón, and Canales commented.

Ms. Yolanda Giner, FSW IX Representative, commented.

Mr. Jose Sanchez, Texas Department of Public Safety Director, 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, Limón, and Canales

NAYS: None

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**REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL:**  
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22. **ITEM:** 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.

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.

Mayor Johnson and Representatives Niño and Canales commented.

Ms. Dionne Mack, City Manager, commented.

Motion made by Representative Niño, seconded by Representative Chávez, and unanimously carried to **DIRECT** the City Manager and City Attorney to return within 60 days with recommendations for establishing a City of El Paso Adopt-a-Street Program.

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.

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

NAYS: None

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23. **ITEM:** 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.

Ms. America Alvarez, Hydrologist at the United States Geological Survey, New Mexico Water Science Center, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Acevedo, Boyar Trejo, Fierro, and Canales commented.

Ms. Dionne Mack, City Manager, commented.

The following members of the public commented:

1. Ms. Annie Montes
2. Ms. Maya Sanchez
3. Mr. Mike Gaglio
4. Ms. Lisa Turner

Motion made, seconded, and unanimously carried to **SUSPEND** the Rules of Order to allow for additional speakers after the sign-up deadline.

5. Marissa Nunez

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

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The Regular City Council Meeting was **RECESSED** at 12:30 p.m. for lunch.

The Regular City Council Meeting was **RECONVENED** at 1:31 p.m.

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**REGULAR AGENDA – OTHER BUSINESS:**  
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**24. ITEM:** Discussion and action on the results of the Budget Transfer Audit A2025-04.

Ms. Liz De La O, Deputy Chief Internal Auditor, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representative Limón commented.

Motion made by Representative Canales, seconded by Representative Chávez, and unanimously carried to **ACCEPT** the results of the Budget Transfer Audit A2025-04.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Fierro

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

Ms. Liz De La O, Deputy Chief Internal Auditor, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson and Representative Limón commented.

Ms. Dionne Mack, City Manager, commented.

Motion made by Representative Canales, seconded by Representative Chávez, and unanimously carried to **ACCEPT** the results of the Streets and Maintenance (SAM) - Permits Review Follow-Up Audit A2025-06.

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

NAYS: None

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

Mayor Johnson and Representatives Limón and Canales commented.

Mr. Scott Calderwood, El Paso County 911 District Director, commented.

Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Canales, and unanimously carried to **APPROVE** the El Paso County 911 District FY 2025 - 2026 Budget as presented by Scott Calderwood, Director.

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

NAYS: None

27.

**ITEMS 27 AND 28 WERE TAKEN TOGETHER**

**RESOLUTION**

**WHEREAS**, the Housing Opportunity Management Enterprises PFC, a public facility of the Housing Authority of the City of El Paso, Texas, is in the process of issuing one or more issues or series following Multi-Family Housing Revenue Bonds:

\$12,000,000 for the residential rental project (the "Development") that will be located at or near 1040 S. Mesa Hills Dr. and 1060 S. Mesa Hills Dr., El Paso, Texas 79912.

**WHEREAS**, Section 147(t) of the Internal Revenue Code of 1986 requires that before the bonds are issued, the issuance of such tax-exempt bonds must be approved by the highest elected official of the local governmental unit having jurisdiction over the area in which such facility is located after a public hearing following reasonable notice to the public;

**WHEREAS**, Housing Opportunity Management Enterprises PFC published a Notice of Public Hearing in the El Paso Times as required by Section 147(t) of the Internal Revenue Code on June 10, 2025, and held a public hearing on Tuesday, June 18, 2025;

**WHEREAS**, Housing Opportunity Management Enterprises PFC now requests that the Mayor sign a Certificate of Approval of the Highest Elected Official;

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

That the Mayor be authorized to sign the Certificate of Approval of the Highest Elected Official attached to this Resolution\*\* for the sole purpose of compliance with Section 147(t) of the Internal Revenue Code of 1986.

\*\*Certificate available at the City Clerk's Office.

28.

**RESOLUTION**

**WHEREAS**, Paisano Housing Redevelopment (instrumentality of HACEP dba HOME) has proposed a development for 64 affordable rental housing units 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, named South Mesa Hills I, in the City of El Paso, Texas; and

**WHEREAS**, Paisano Housing Redevelopment (instrumentality of HACEP dba HOME) has committed to a minimum 45-year affordability period for those additional 64 units at 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

**WHEREAS**, Paisano Housing Redevelopment (instrumentality of HACEP dba HOME) has advised that it intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2025 Competitive 4% Housing Tax Credits for South Mesa Hills II.

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

1. That the City of El Paso, Texas, acting through its governing body, hereby confirms that it has **no objection** to the proposed **South Mesa Hills I** development located 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, named South Mesa Hills I, in the City of El Paso, Texas (TDHCA Application number 25451) and that this formal action has been taken to put on record the opinion expressed by the City of El Paso, Texas on September 16, 2025.
2. That for and on behalf of the Governing Body, Laura Prine, City Clerk, is hereby authorized, empowered, and directed to certify these resolutions to the Texas Department of Housing and Community Affairs.

Representatives Chávez, Limón, and Canales commented.

Mr. Bill Avila, Housing Authority Bond Counsel, commented.

Ms. Shelly W. Rivas, Housing Authority Legal Counsel, commented.

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

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

NAYS: None

29.

## RESOLUTION

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

**That**, as part of the fiscal year 2025 year-end closing process, the City Manager be authorized to transfer unspent bond proceeds, in the estimated amount of \$3,600,000 from CO 2021C, to be allocated to the Debt Service Fund in the estimated amount of \$3,600,000; and

**That**, the City Manager is hereby authorized to effect necessary budget transfers and execute any and all documents required to effectuate the intent of this Resolution.

Representative Boyar Trejo commented.

The following City staff members commented:

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

Motion made by Representative Boyar Trejo, 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

Motion made by Representative Limón, seconded by Representative Boyar Trejo, and unanimously carried to **ADJOURN** this meeting at 2:01 p.m.

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

NAYS: None

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APPROVED AS TO CONTENT:

\_\_\_\_\_  
Laura D. Prine, City Clerk