

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT:

AGENDA DATE:

PUBLIC HEARING DATE:

CONTACT PERSON NAME:

PHONE NUMBER:

DISTRICT(S) AFFECTED:

STRATEGIC GOAL:

SUBGOAL:

SUBJECT:

BACKGROUND / DISCUSSION:

COMMUNITY AND STAKEHOLDER OUTREACH:

PRIOR COUNCIL ACTION:

AMOUNT AND SOURCE OF FUNDING:

REPORTING OF CONTRIBUTION OR DONATION TO CITY COUNCIL:

NAME	AMOUNT (\$)

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD: _____

(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

RESOLUTION

WHEREAS, the City of El Paso, as recipient of a grant of authority from the U.S. Foreign Trade Zones Board, is authorized to establish, operate, and maintain Foreign Trade Zone No. 68; and

WHEREAS, the City of El Paso, by and through its Department of Aviation, established, owns, operates, and maintains Foreign Trade Zone No. 68 in order to expedite and encourage foreign commerce in the El Paso region; and

WHEREAS, the City of El Paso desires to submit a minor boundary modification application to the U.S. Foreign Trade Zones Board to modify the boundaries of Foreign Trade Zone No. 68 to include a new site which will be used primarily for distribution operations; and

WHEREAS, the City of El Paso desires the minor boundary modification be subject to the activation limit under the traditional site framework,

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

That the Director of the Aviation or designee be authorized to submit a minor boundary modification application, including 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 No. 68 to include the following:

13551 Montana Avenue, El Paso, El Paso County, Texas 79838, Power Subdivision Lot 2

and to perform all other actions necessary to effectuate this boundary modification.

(Signatures being on the following page)

APPROVED THIS ____ DAY OF _____, 2025.

THE CITY OF EL PASO


Renard U. Johnson
Mayor

ATTEST:


Laura D. Prine, City Clerk

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:



Leslie B. Jean-Pierre
Assistant City Attorney

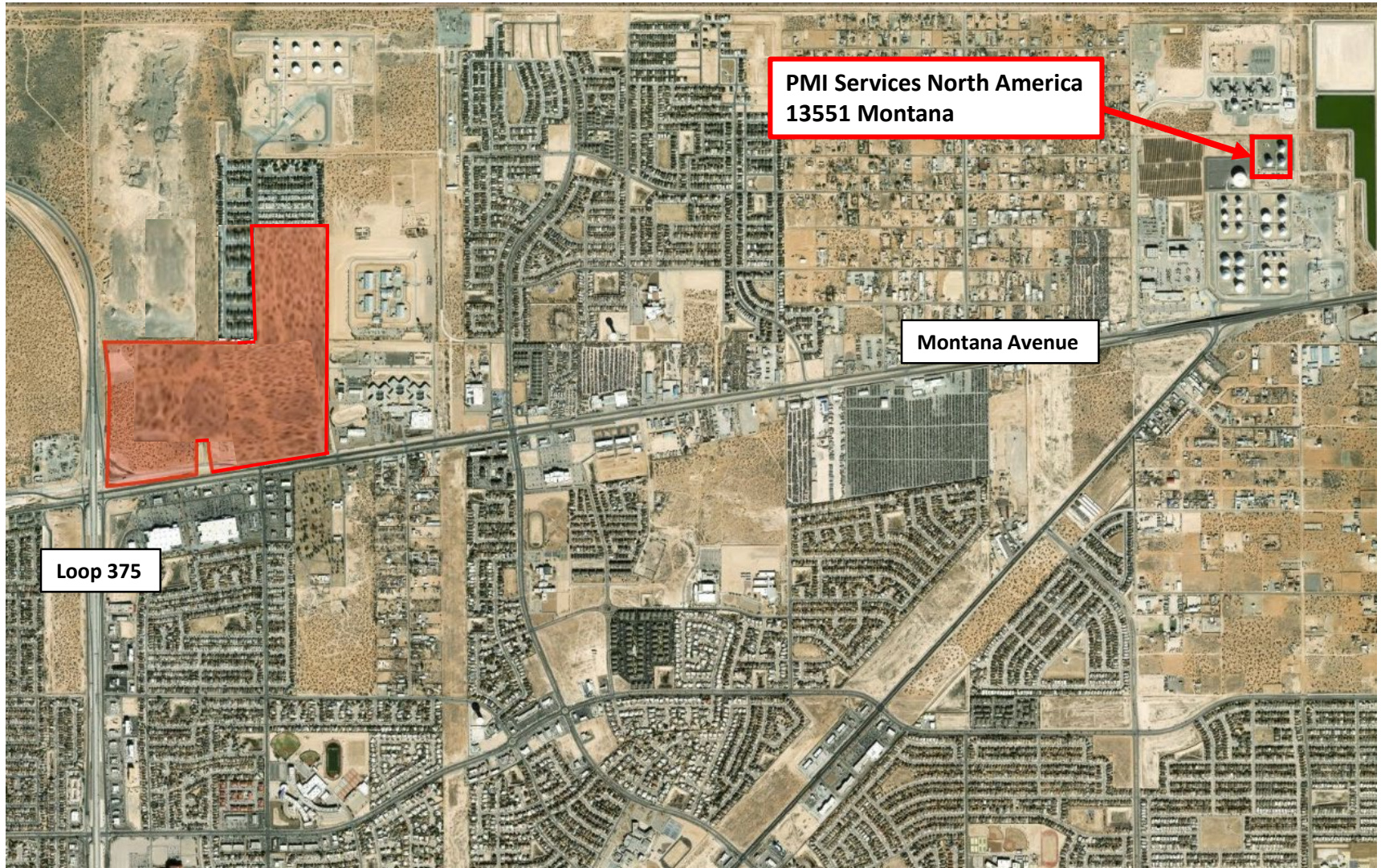


Juan Antonio Nevarez, CM, ACE, IACE
Director of Aviation

D.R. Panko

David R. Panko
Foreign Trade Zone 68 Manager

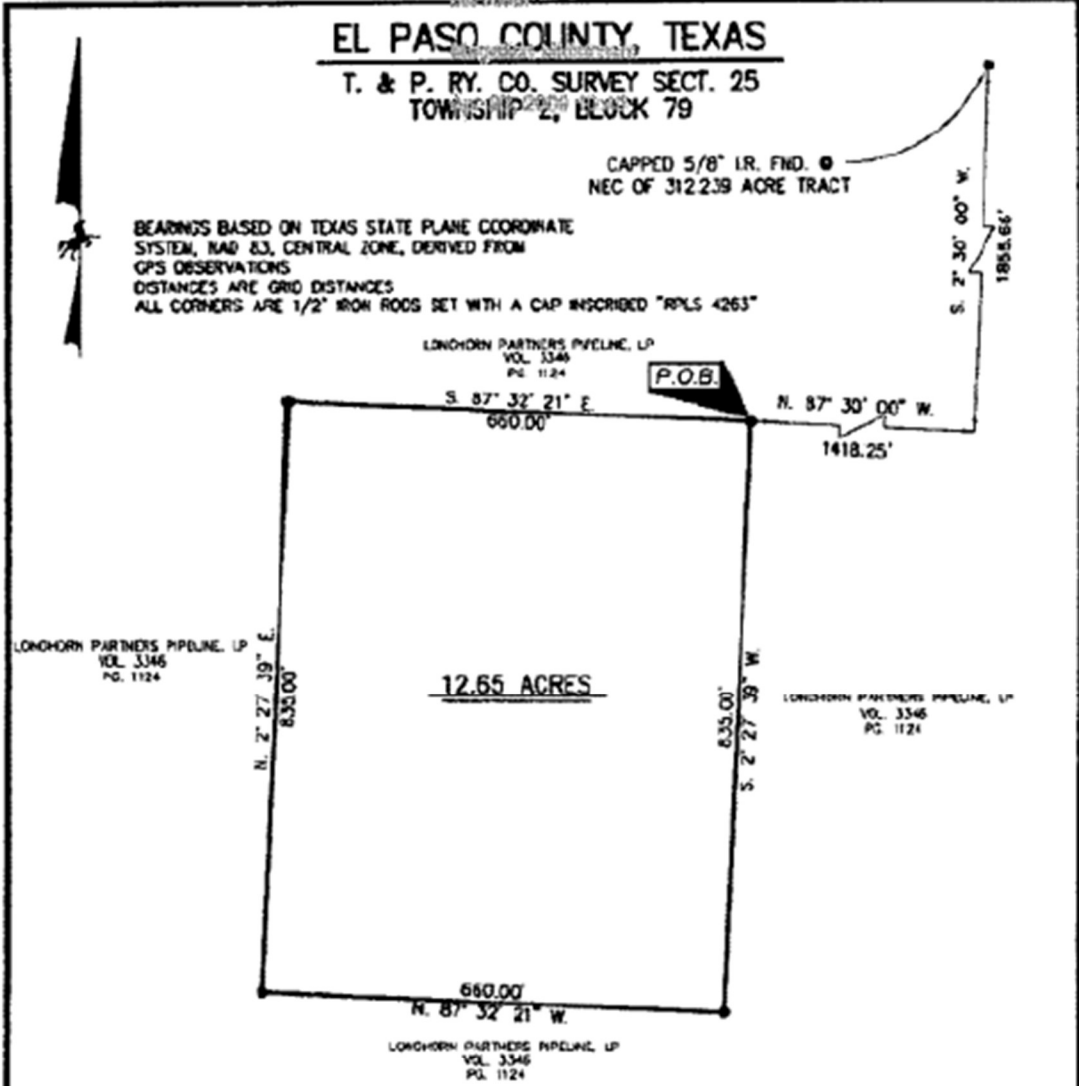
Attachment B – Parcel to be added (red lined) 13551 Montana Avenue, 12.65 Acres



Attachment C – Parcel to be added (red lined) 13551 Montana Avenue, 12.65 Acres



Attachment A – Metes & Bounds of PMI property



STATE OF TEXAS : KNOW ALL MEN BY THESE PRESENTS,
 COUNTY OF COLLINGSWORTH : that I, Richard E. Johnson, Registered Professional Land Surveyor, do hereby certify that I did cause to be surveyed on the ground the tract of land shown on this plat, and to the best of my knowledge and belief, the said description is true and correct.

IN WITNESS THEREOF, my hand and seal, this the 20th day of June, A.D., 2008.



Richard E. Johnson
 Richard E. Johnson
 Registered Professional
 Land Surveyor #4263

OJD Engineering, Inc.
 Consulting Engineers & Surveyors
 806-447-2563
 P.O. Box 342
 Wylie, TX 75098

REV.	DATE	BY	DESCRIPTION	CHK.
0	06/20	REJ	ISSUED FOR ACQUISITION	REJ

PROJECT NO. **13427**

PMI SERVICES NORTH AMERICA, INC.

PLAT OF PROPOSED STORAGE TERMINAL
 EL PASO COUNTY TEXAS