

OSCAR LEESER
MAYOR

TOMMY GONZALEZ
CITY MANAGER



CITY COUNCIL
PETER SVARZBEIN, DISTRICT 1
ALEXSANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ, DISTRICT 3
JOE MOLINAR, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
CLAUDIA L. RODRIGUEZ, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CISSY LIZARRAGA, DISTRICT 8

MINUTES FOR REGULAR COUNCIL MEETING

August 31, 2021
9:00 AM

Due to the temporary suspension of specified provisions of Texas Open Meetings laws due to the COVID-19 emergency this meeting was conducted via telephonic and videoconference platforms.

ROLL CALL

The City Council of the City Council met on the above time and date. Meeting was called to order at 9:00 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Peter Svarzbein, Alexsandra Annello, Cassandra Hernandez, Joe Molinar, Claudia Rodriguez. Late arrivals: Representatives Isabel Salcido joined the meeting at 9:02 a.m., Henry Rivera at 9:04 a.m., and Cissy Lizarraga at 9:05 a.m.

INVOCATION BY POLICE CHAPLAIN ROBERT HEMPHILL

PLEDGE OF ALLEGIANCE

J.M. Whitaker Elementary School:

Jorge Chavez
Isabela Maestas
Abby Ramirez
Yaretzi Robles
Andrea Vasquez

Teacher: Hugo Hernandez

MAYOR'S PROCLAMATIONS

Hunger Action Month

Israel Rodriguez Bertorelli and Julia Chavez Recognition Day

NOTICE TO THE PUBLIC

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

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera and Lizarraga

NAYS: None

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CONSENT AGENDA - APPROVAL OF MINUTES:
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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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1. *Motion made, seconded, and unanimously carried to **APPROVE** the Minutes of the Regular City Council Meeting of August 17, 2021.
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CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:
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2. **REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

NO ACTION was taken on this item
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CONSENT AGENDA - RESOLUTIONS:
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Goal 2: Set the Standard for a Safe and Secure City
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3. ***RESOLUTION**

WHEREAS, the City of El Paso Public Safety Departments provide basic and advanced life support service for the citizens of El Paso; and

WHEREAS, the Texas Health and Safety Code Section 773.007 states that the provision of advanced life support must be under medical supervision and a licensed physician's control, and that the provision of basic life support may be under medical supervision and a licensed physician's control; and

WHEREAS, Dr. Russell A. Baker ("Dr. Baker"), is a physician capable of performing the duties of the Medical Director as governed by Texas Administrative Code, Title 22, Part 9, Chapter 197 Rule 197.3 "Off-line Medical Director" ; and

WHEREAS, Dr. Baker has been appointed as the Medical Director by the Fire Chief of the El Paso Fire Department; and

WHEREAS, the City Council also seeks to receive Medical Director services from Dr. Baker from September 1, 2021 through August 31, 2023.

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

THAT the City Manager be authorized to sign an Independent Contractor Agreement (the “Agreement”) between the City of El Paso, Texas (“City of El Paso”) and Dr. Baker, for the latter to provide Medical Director services to the emergency medical staff of the City of El Paso, for the monthly amount of \$6000.00 from September 1, 2021 through August 31, 2023, for a total amount of ONE HUNDRED FORTY-FOUR THOUSAND DOLLARS AND NO/100 (\$144,000), with the City Manager being authorized to administratively extend the Agreement for an additional twelve-month period, for the monthly amount of \$6000.00 from September 1, 2023 through August 31, 2024, for a total amount of SEVENTY-TWO THOUSAND DOLLARS AND NO/100 (\$72,000).

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

***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, or designee, is authorized to sign a Parking License Agreement between the City of El Paso and the El Paso Chamber of Commerce for the use of 25 parking spaces at Civic Center Parking Garage. Further, that the City Manager, or designee, is authorized to exercise all rights and perform all obligations under the agreement. Further, that the City Manager, or designee, is authorized to sign any amendments to the agreement and any documents necessary to comply with the City’s obligations under the agreement.

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Goal 4: Enhance El Paso’s Quality of Life through Recreational, Cultural and Educational Environments
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5.

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

WHEREAS, Sun City CRIT El Paso (hereinafter referred to as “Grantee”) has submitted an application for a Special Event Permit as per Chapter 13.38 (Special Events) of the El Paso City Code, for the use and closure of rights-of-way within the City of El Paso’s (hereinafter referred to as “the City”) for the **Sun City CRIT El Paso from 5:00 a.m. Saturday, September 11, 2021, to 5:00 a.m. on Sunday, September 12, 2021,** (hereinafter referred to as the “Event”); and

WHEREAS, The Event will utilize both City and State rights-of-way; and

WHEREAS, The City of El Paso (hereinafter referred to as the “City”) has found the Event serves a public purpose; and

WHEREAS, The State of Texas (hereinafter referred to as the “State”) owns and operates a system of highways for public use and benefit, including **Mesa St. (SH 20) between Franklin Ave. and Overland Ave. and Texas Ave. (SH20) between Kansas St. and Oregon St.** within El Paso, Texas; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of portions of the State Highway System for periods of time exceeding four hours; and

WHEREAS, the State in recognition of the public purpose for the Event, provides a means of cooperating with the City for the temporary closure of State right-of-way, provided the closure is in accordance with the requirements of 43 TAC, Section 22.12 and the City enters into an Agreement for the Temporary Closure of State Right-of-Way for the Event (Form TEA 30A).

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

That the closure of rights-of-way within the City of El Paso for the **Sun City CRIT El Paso from 5:00 a.m. Saturday, September 11, 2021, to 5:00 a.m. on Sunday, September 12, 2021**, serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City Manager be authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street (s) in excess of four hours for portions of **Mesa St. (SH 20) between Franklin Ave. and Overland Ave. and Texas Ave. (SH20) between Kansas St. and Oregon St.** upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA30 agreement between the City of El Paso and State of Texas Department of Transportation..

6.

***RESOLUTION**

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

THAT City Council accepts the recommendation from the Parks and Recreation Advisory Board and hereby approves the renaming of the gymnasium at the Sylvia A. Carreon Community Center, located at 715 Lomita, within the City of El Paso, El Paso County, Texas, as "David Ransom Gymnasium"; and

THAT Sylvia Carreon, ("Applicant") shall incur the customary costs associated with the renaming of the park, such as installing or replacing signs with the park name or any other signs posted or affixed to a facility. Any proposed signs shall be reviewed and agreed upon by both the Parks and Recreation Department and Applicant, (District 7).

Ms. Sylvia Carreon, citizen, commented.

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

7.

***RESOLUTION**

WHEREAS, pursuant to Section 2256.005 of the Texas Government Code, the City is required to review its Investment Policy on an annual basis; and

WHEREAS, the City has reviewed its Investment Policy and as a result of such review desires to restate and amend the City's Investment Policy.

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

That the City hereby adopts the restated and amended City of El Paso FY2022 Investment Policy, which is attached hereto as **Exhibit "A"**** and incorporated herein by reference.

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

8.

***RESOLUTION AMENDING EXHIBIT "B" OF THE
RULES OF ORDER FOR THE EL PASO CITY COUNCIL
REVISED, AS EFFECTIVE AUGUST 31, 2021**

SECTION 1. PURPOSE OF RESOLUTION

This Resolution is adopted pursuant to Section 3.5.B of the Charter of the City of El Paso as a procedural guide for the benefit of the City Council and for the general information of the public. These rules shall apply to regular, special and work session meetings at which action is to be taken, but shall not apply to meetings for committees of the City Council or to informational gatherings of the Council.

SECTION 2. RULES OF ORDER

Robert's Rules of Order Revised shall govern the procedures of Council unless they are in conflict with these rules.

SECTION 3. EFFECT OF FAILURE TO FOLLOW THESE RULES

No action of the Council that is otherwise legal shall be invalidated merely by reason of the failure of the Council or City staff to follow these Rules of Order, unless the majority of the Council agrees that such action shall be invalidated.

SECTION 4. STANDING

No one other than a member of the City Council shall have standing to assert before the Council that any action taken by the Council is invalid by reason of the Council's failure to comply with these Rules of Order.

SECTION 5. SUSPENSION OF RULES

These rules may be suspended temporarily by a majority of the Council members present and voting, except as they pertain to a quorum, or to the majority required for any motion, or to other matters pre-empted by laws other than those Rules of Order.

SECTION 6. PRESIDING OFFICER

The Mayor shall preside at all meetings of the City Council, but if for any reason he is absent from the City, sick or unable to act, then the Mayor Pro Tempore shall preside at such meetings and at such times shall exercise all of the powers and discharge the duties of the

Mayor, except that the Mayor Pro Tempore shall vote as a Representative. In the absence or inability of both the Mayor and the Mayor Pro Tempore, the Alternate Mayor Pro Tempore shall preside and shall vote as a Representative. Upon the arrival of the Mayor, the Mayor Pro Tempore or the Alternate Mayor Pro Tempore, the acting chairman shall immediately relinquish the chair upon the conclusion of the business immediately pending before the Council.

The presiding officer shall preserve strict order and decorum at all regular and special meetings of the Council, and shall state questions coming before the Council as necessary for clarity, and shall announce the decision of the Council on all subjects. The Presiding Officer shall disable the microphone at the podium when he determines that the speaker has violated council rules of order.

SECTION 7. QUESTIONS OF ORDER

All questions of order shall be decided by the presiding officer with the right of appeal from his or her decision to the Council that is present, the majority of whom, present and voting, may override the decision.

SECTION 8. VOTING

The electronic voting system shall be utilized for the casting of the roll call votes of the Council in Council Chambers except as otherwise provided herein. The City Clerk shall call for an electronic vote and each Representative shall, without undue delay, cast his or her vote on the electronic voting system. When all votes have been cast, the City Clerk will review, announce and display the results of the voting, and staff will capture the display on the digital recording of the meeting or fully read the results into the record. In the event of a tie vote, the City Clerk will announce the results and call for the Mayor's vote before displaying the results. Any error in voting or any discrepancy between the display of the votes and the City Clerk's announcement of the results shall be corrected prior to the time that the Council proceeds to consider the next agenda item.

The requirements under this section for the use of the electronic voting system shall be automatically suspended under the following circumstances and for the duration as announced by the City Clerk: (a) upon the announcement of the City Clerk that the electronic voting system is not working properly; (b) for votes on procedural matters including motions to recess and to take an agenda item out of order, and votes by acclamation; (c) when the Council is voting on more than one agenda item simultaneously; and (d) when more than one vote will be taken pertaining to an agenda item and in such instance, the City Clerk shall announce which vote shall be taken by use of the electronic voting system and which vote(s) shall be taken only by voice vote.

In the event that the use of the electronic voting system is suspended or the system is otherwise not available, the City Clerk shall call the roll beginning with the Representative seated furthest to the Mayor's right and continuing in that order. Each Representative shall audibly indicate his or her vote.

Records of all roll call votes shall be incorporated in the Minutes of the meeting.

SECTION 9. RECORDED DEBATE

A Representative may request, through the presiding officer, to have an abstract of his or her statement on any subject under consideration by the Council entered in the Minutes or to attach any document referenced during a Council meeting to the Minutes. The recording secretary may be directed by the presiding officer to enter in the Minutes a synopsis of the discussion on any question coming before the Council.

SECTION 10. ORDER OF PRECEDENCE OF MOTIONS

The order of procedure of motions is set forth in Exhibit "A" attached hereto and fully incorporated by reference.

SECTION 11. MOTION TO RECONSIDER

A motion to reconsider any action taken by the Council may be made at any time prior to adjournment of the same meeting at which such action was taken.

SECTION 12. OBTAINING THE FLOOR

Every person desiring to speak shall address the presiding officer, and when recognized by the presiding officer, shall address only the item under consideration.

For Regular City Council Meetings, in the debate, each member of Council has the right to speak twice on the same item on the same day, but cannot make a second speech on the same item as long as any member who has not spoken on that question desires the floor.

No one can speak longer than ten minutes at a time without permission of a majority of Council. The City Clerk will keep time and will notify the Mayor if a Representative reaches the allotted time.

During Work Sessions, Special meetings, or Agenda Review meetings, there will not be a limit to the time allowed for each Representative to have the floor, and the Presiding officer has discretion to end discussion on an item, or to give the floor to another representative.

SECTION 13. RIGHT OF CITIZENS TO BE HEARD

Public Hearings/Agenda Items:

Any member of the public shall have a reasonable opportunity to be heard at all public hearings of the City Council in regard to any and all matters to be considered at such hearings that are germane and relative to any subject matter of City affairs or business which is within the scope of the authority and legislative functions of the City Council. Provided, however, that the time allowed for each citizen's appearance before City Council will be limited to a fixed number of minutes at the discretion of the presiding officer. Members of the public will usually be granted three (3) minutes to present their position on issues. If a member of the public addresses City Council through a translator into English, he or she will be granted six (6) minutes to present. Time will be kept by the City Clerk. The presiding officer may grant a speaker additional time at his or her discretion.

Public Comment/Non Agenda Items:

A maximum of sixty (60) minutes will be allotted for a public comment portion of each regular City Council meeting. The City Council will designate time to allow members of the public to have a reasonable opportunity to provide comment on items not already posted on the agenda, except that no person shall engage in political advertising contrary to state law. Persons wishing to provide comment during the public comment portion of the City Council agenda must sign up prior to 9:00 a.m. on the day of the City Council meeting either online or by using the sign-in sheet for the public outside of Council Chambers on the day of the Council meeting up until 9:00 a.m. Any person signing up to provide comment during the public comment portion of the agenda must provide their name, address and a short description of the topic(s) of their comment. Members of the public are required to speak on the topic identified upon the sign-in sheet. If the speaker is a lobbyist, he or she must indicate that fact on the audience participation sheet and prior to commencing his/her comments in compliance with the City's Lobbying Ordinance. Members of the public may not grant their time to another nor may they purport to speak for another who is not present at the meeting. If someone would like a document or letter to become a part of the record, they may do so by providing the City Clerk with copies of the document or letter no later than 9:00 a.m. on the morning of the meeting, which will be distributed to the Council. It shall not be necessary to read the letter into the record. Interpretation services are only to be provided by the certified interpreter provided by the City.

A document camera and projection system ("Overhead Projector") is available for use for public comment on posted items and call to the public. Members of the public shall submit any document they wish to present on the Overhead Projector to the City Clerk no later than close of business on the previous City business day before the meeting date. Any document that contains insulting, profane, threatening or abusive language, nudity, or campaign material will be rejected. City Staff will assist members of the public in using the Overhead Projector during the meeting. In order to ensure cyber security, members of the public are prohibited from sending or utilizing presentations in any electronic format, including but not limited to email, and from using a Universal Serial Bus (USB) compact disk (CD) or digital versatile disk (DVD) for public comment and call to the public. A member of the public who wishes to make an electronic presentation may bring printed documents to the City Clerk's office no later than close of business on the previous City business day before the meeting date to be scanned for presentation during the meeting. To facilitate the receiving of comment from as many citizens as possible who are interested in bringing topics forward to the City Council for comment, a person may sign up to obtain one-time slot to speak or otherwise make a presentation on one or more specified topics during the public comment portion of a City Council meeting. This provision does not restrict any member of the public from signing up to speak on items posted on the regular agenda or to ask questions regarding items posted on the consent agenda.

The time allotted for the public comment portion of the agenda shall be uniformly divided among those who have signed up to obtain a time slot and participate and except as provided below, no speaker will have more than three (3) minutes to speak or otherwise make a presentation, regardless of the number of topics a speaker wishes to address within his or her time slot. At the beginning of the public comment portion of the agenda, the City Clerk will make one announcement as to the amount of time that each person has to provide comment. The City Clerk will call each person signed up to make comment to the podium in the order that they signed up to speak and will keep time. Each topic brought forward will be for comment from the speaker and may not be deliberated by the members of Council nor rebutted or debated by members of the public. Any member of the City Council may

propose that the topic commented on be posted by staff on a future Council meeting agenda for the Council's discussion and action.

The presiding officer at his or her discretion may grant a speaker one (1) additional minute to wrap up his or her comments regardless of whether the allotted sixty (60) minutes will otherwise be taken up by the others making comment.

Members of the public wishing to ask a question regarding an item posted on the consent agenda or to speak regarding an item posted on the regular agenda must sign up prior to 9:00 a.m. on the day of the City Council meeting. The City Clerk shall make available the sign-in sheet for the public outside of Council Chambers on the day of the Council meeting up until 9:00 a.m. or online prior to 9:00 a.m. Persons may sign up to address multiple items, however this does not mean it is permissible to "mark all" or to sign up for every item "just in case" they wish to speak when the discussion on an item takes place. If a member of the public wishes to speak regarding an item, but did not sign up by 9:00 am, he or she may notify the City Clerk at any time prior to the call to vote on the item.

Members of the public who do not desire to speak but want to register support or opposition to an item on the agenda may do so by indicating their position on the audience participation form. The City Clerk will notify the Council of the number of position statements received and the tally when the agenda item is announced.

At the time that the consent agenda is taken up for consideration, the City Clerk shall advise the Mayor Pro Tempore whether persons in the audience have signed up to ask a question regarding an item posted on the consent agenda. The Mayor Pro Tempore shall have the floor and may ask the City Clerk to call those individuals up to the podium to hear their questions. At that time, the City Clerk will announce the agenda item number and call the person to the podium. The Mayor Pro Tempore may request the City Manager to respond to the questions raised by the members of the public. In his or her discretion, the Mayor Pro Tem may move the consent agenda item to the regular agenda for continued discussion and action by the City Council.

Members of Council may move to overrule the determinations by the Mayor Pro Tempore under this section by a simple majority vote of the Council members present and voting.

No person may speak a second time except by permission of the presiding officer, and further, no person shall be heard a second time until all persons desiring to speak once have been given the opportunity to do so.

Personal attacks are not permitted. Members of the public should address their questions to the Council, not to the staff. Council may in turn ask staff to provide input.

Members of the public may be asked to leave or be removed from Council Chambers if it is determined that they are disruptive to the meeting. Such determination will be made by the presiding officer. Members of Council may move to overrule such determination by the presiding officer subject to a simple majority vote of Council, present and voting.

SECTION 14. CALLING AND ORDER OF AGENDA ITEMS

Executive Session will be scheduled at the end of the meeting or other such time as determined by the Council. The Invocation and Pledge of Allegiance will take place no sooner than 9:00 a.m. Thereafter, the proceedings will take place as specified on the Attached **Exhibit "B"******

Items accepting or acknowledging donations to the City will be taken prior to consideration of the consent agenda. Items removed from the consent agenda by the Mayor Pro Tempore or at the request of other Council members will be considered at the time when items for the related department are being considered or as otherwise requested by the Mayor Pro Tempore. The introduction of ordinances will be considered first on the regular agenda, followed by the procurement items posted on the regular agenda by the Financial Services and/or Engineering and Construction Management departments, and any reports or updates from the City's Committees, Boards and Commissions.

Notwithstanding the above provisions, the City Manager shall direct the placement of all matters relating to the City Council's adoption of the annual City budget and associated matters relating to the start of each new fiscal year and the adoption of the tax levy on one or more agendas so as to meet all required statutory and charter deadlines.

At the time that each agenda item is to be considered by the City Council, the City Clerk will announce all agenda items by number and a brief statement as to the nature of the item when appropriate. In the case of a revision, the City Clerk or staff shall read the item into the record, as appropriate.

SECTION 15. PARLIAMENTARIAN

The City Clerk and the Deputy City Clerk are confirmed to serve as Parliamentarian and Alternate Parliamentarian, respectively.

SECTION 16. USE OF ELECTRONIC DEVICES

Electronic devices within Council chambers shall be used in accordance with all established City practices and procedures and as directed by Information Technology Department staff providing support services during a meeting. City staff, other than the dignitary protection officers, and members of the public shall turn off the signals of all pagers, cellular telephones and other devices capable of making an audible signal and shall not make or take any telephone calls while in Council chambers once a Council meeting has been called to order. Members of the City Council shall not use any electronic devices other than the desk top computers provided by the City of El Paso located at their seats during any City Council meeting or City Council work sessions. The use of communication devices of any kind, including but not limited to: hand-held portable communication devices, cellphones, computers, tablets, laptops, watches, etc. is expressly prohibited during City Council meetings and shall not be allowed in the room during closed sessions unless they are being used to aid in executive session presentations.

If the City Council member needs to take a telephone call, respond to a text message, etc. during a meeting, he or she must excuse themselves from the dais or room where the closed session is taking place to engage in that communication.

The use of the desktop computers during City Council shall be limited to voting, viewing presentations, research to aid the council member and communication via email to staff. During meetings, City Council members shall not text, tweet, blog, post on Facebook, Instagram or use any other social media platform.

SECTION 17. TIME AND LOCATION OF MEETINGS AND VIRTUAL ATTENDANCE

The Mayor and Council may by action of Council approved by a majority of Council, reschedule the time and place of any City Council meeting in accordance with the requirements of the Texas Open Meetings Act.

Members of Council may attend City Council meetings by video conference in accordance with the Texas Open Meetings Act 551.127, as may be amended. Such requires that a quorum of City Council be present at the physical meeting location posted on the agenda. Any member wishing to attend by video conference must notify the City Clerk no later than noon on the Wednesday prior to the relevant meeting, and the City Clerk shall post notice of which member(s) will appear by video conference on the City Council Agenda.

Each participant’s face in the videoconference call, while speaking, must be clearly visible and audible to each other participant and, during the open portion of the meeting, to the members of the public in attendance at the location where a quorum is present, and at any other location of the meeting that is open to the public. Any council member appearing by videoconference call will be considered absent during any portion of the meeting the audio or video is lost or disconnected in accordance with Texas Government Code Section 551.127.

**Exhibits available for review at the City Clerk’s Office.

***Exhibit B was amended to add a 30 minute recess.

Representative Hernandez commented.

Ms. Laura D. Prine, City Clerk, commented.

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Goal 7: Enhance and Sustain El Paso’s infrastructure Network
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9.

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

WHEREAS, on April 16, 2019, the City of El Paso ("City") awarded Contract No. 2019-281 Janitorial Services - Police Department Facilities to the following vendor:

I. Francisco Corral dba Eagle Janitorial Service

WHEREAS, pursuant to Part 4, Section 8, Paragraph A of the contract (Termination for Convenience) the City is authorized to terminate the Contract for convenience; and

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

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

That the Purchasing Director is authorized to notify Francisco Corral dba Eagle Janitorial Service that the City is terminating Contract No. 2019-281 Janitorial Services - Police Department Facilities for convenience, pursuant to the provisions and requirements of Part 4, Section 8, Paragraph A of the Contract Clauses, and that the termination shall be effective as of September 12, 2021.

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Goal 8: Nurture and Promote a Healthy, Sustainable Community
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10.

***RESOLUTION**

WHEREAS, the City Council of the City of El Paso (the "City Council") finds that the series of wars and conflicts in which our nation has been engaged since World War II has resulted in 5.5 million military and veteran caregivers who are parents, spouses, siblings and friends, caring for those wounded, ill or injured who have served our nation, as documented by the 2014 RAND study commissioned by the Elizabeth Dole Foundation; and

WHEREAS, the City Council finds that the daily tasks of these military and veteran caregivers can include bathing, feeding, dressing, and caring for the grievous injuries of wounded warriors, administering medications, providing emotional support, caring for the family and the home, and working outside the home to earn essential income; and

WHEREAS, the City Council finds the nation provides multi-faceted support to our wounded, ill, and injured veterans and service members through public, private and philanthropic resources, but their caregivers receive little support or acknowledgement; and

WHEREAS, the City Council finds that most military and veteran caregivers consider the challenging work they do as simply carrying out their civic and patriotic duty, without realizing they are, in fact, caregivers, and do not identify themselves as such; and

WHEREAS, the City Council finds that an alarming number of military and veteran caregivers, according to research, are suffering numerous debilitating mental, physical and emotional effects as a result of their caregiving duties; and

WHEREAS, the City of El Paso wishes to recognize and support military and veteran caregivers; and, in support of this goal, desires to join the network of "Hidden Heroes Cities", a program established by the Elizabeth Dole Foundation to encourage cities to increase resources for military and veteran caregivers.

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

1. That the City of El Paso shall be a Hidden Heroes City in support of military and veteran caregivers.
2. That the City of El Paso shall seek to identify military and veteran caregivers residing in our community and determine the unique challenges they face.
3. That the City of El Paso shall work to ensure that our government, organizations, employers and non-profits are aware of the unique challenges of military and veteran caregivers and are encouraged to create supportive environments and opportunities for assistance.
4. That the City of El Paso shall plan an annual observance or resource fair to recognize the community's military and veteran caregivers in partnership with the

Elizabeth Dole Foundation's national Hidden Heroes campaign and connect them with local resources.

5. That the City of El Paso shall encourage all who support veterans and service members to extend that support to the community's military and veteran caregivers.
6. That the City of El Paso shall designate a point of contact for our community, from the public or private sector, for citizens and organizations wanting to offer support, and caregivers who need that support.
7. That the City of El Paso shall use the Elizabeth Dole Foundation's Military Caregiver Experience Map to understand the stages of the military caregiver journey and use it as a tool to encourage community understanding and support.

CONSENT AGENDA – BOARD APPOINTMENTS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

11. *Motion made, seconded, and unanimously carried to **APPOINT** Omar Garcia-Bracho to the Regional Renewable Energy Advisory Council (RREAC), as a non-voting member, by Nicole Ferrini, Chief Resilience Officer..
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CONSENT AGENDA – APPLICATIONS FOR TAX REFUNDS:

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

12. *Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds listed below and posted on the attachment with this agenda:
 1. Vantage Bank Texas, in the amount of \$5,278.22 made an overpayment on December 14, 2020 of 2020 taxes.
(Geo. #V893-999-113A-8100)
-

13. RESOLUTION

WHEREAS, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund: and

WHEREAS, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

WHEREAS, taxpayer, Vanderbilt Mortgage & Finance ("Taxpayer") has applied for a refund with the tax assessor for their 2017 property taxes that were overpaid on November 13, 2017 in the amount of \$10.00 for all taxing entities: and

WHEREAS, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2017 taxes for a period not to exceed two years on a showing of good cause by the taxpayer: and

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

THAT THE City finds that Vanderbilt Mortgage & Finance showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2017 taxes and the tax refund in the amount of \$10.00 is approved.

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

WHEREAS, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund: and

WHEREAS, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

WHEREAS, taxpayer, Universal Tinting through Universal Tinting & Accessories C.O Robert Yruegas Jr. ("Taxpayer") has applied for a refund with the tax assessor for their 2016 property taxes that were overpaid on June 7, 2017 in the amount of \$12.80 for all taxing entities: and

WHEREAS, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2016 taxes for a period not to exceed two years on a showing of good cause by the taxpayer: and

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

THAT THE City finds that Universal Tinting through Universal Tinting & Accessories C.O Robert Yruegas Jr., showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2016 taxes and the tax refund in the amount of \$12.80 is approved.

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

WHEREAS, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund: and

WHEREAS, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

WHEREAS, taxpayer, Magellan Midstream Partners ("Taxpayer") has applied for a refund with the tax assessor for their 2016 property taxes that were overpaid on December 19, 2016 in the amount of \$20.00 for all taxing entities: and

WHEREAS, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2016 taxes for a period not to exceed two years on a showing of good cause by the taxpayer: and

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

THAT THE City finds that Magellan Midstream Partners showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2016 taxes and the tax refund in the amount of \$20.00 is approved.

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

WHEREAS, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund: and

WHEREAS, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

WHEREAS, taxpayer, Sandra Gonzalez and Jose R. Gonzalez ("Taxpayers") have applied for a refund with the tax assessor for their 2017 property taxes that were overpaid on February 28, 2018 in the amount of \$45.99 for all taxing entities: and

WHEREAS, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2017 taxes for a period not to exceed two years on a showing of good cause by the taxpayer: and

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

THAT THE City finds that Sandra Gonzalez and Jose R. Gonzalez showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2017 taxes and the tax refund in the amount of \$45.99 is approved.

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

WHEREAS, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund: and

WHEREAS, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

WHEREAS, taxpayer, Ali Bourselan ("Taxpayer") has applied for a refund with the tax assessor for their 2016 property taxes that were overpaid on June 20, 2017 in the amount of \$11.68 for all taxing entities: and

WHEREAS, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2016 taxes for a period not to exceed two years on a showing of good cause by the taxpayer: and

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

THAT THE City finds that Ali Bourselan showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2016 taxes and the tax refund in the amount of \$11.68 is approved.

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

WHEREAS, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund: and

WHEREAS, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

WHEREAS, taxpayer, Lone Star Title through Lone Star Title Co. ("Taxpayer") has applied for a refund with the tax assessor for their 2016 property taxes that were overpaid on January 26, 2017 in the amount of \$36.50 for all taxing entities: and

WHEREAS, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2016 taxes for a period not to exceed two years on a showing of good cause by the taxpayer: and

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

THAT THE City finds that Lone Star Title through Lone Star Title Co. showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2016 taxes and the tax refund in the amount of \$36.50 is approved.

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

WHEREAS, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund: and

WHEREAS, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

WHEREAS, taxpayer, Rogelio Romero ("Taxpayer") has applied for a refund with the tax assessor for their 2016 property taxes that were overpaid on January 31, 2017 in the amount of \$199.50 for all taxing entities: and

WHEREAS, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2016 taxes for a period not to exceed two years on a showing of good cause by the taxpayer: and

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

THAT THE City finds that Rogelio Romero showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2016 taxes and the tax refund in the amount of \$199.50 is approved.

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

WHEREAS, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund: and

WHEREAS, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

WHEREAS, taxpayer, Carlos Garibay through Darrington Self Storage C O Carlos Garibay ("Taxpayer") has applied for a refund with the tax assessor for their 2016 property taxes that were overpaid on March 23, 2017 in the amount of \$13.44 for all taxing entities: and

WHEREAS, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2016 taxes for a period not to exceed two years on a showing of good cause by the taxpayer: and

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

THAT THE City finds that Carlos Garibay through Darrington Self Storage C O Carlos Garibay showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2016 taxes and the tax refund in the amount of \$13.44 is approved.

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

WHEREAS, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund: and

WHEREAS, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

WHEREAS, taxpayer, 17th Street Investments LLC ("Taxpayer") has applied for a refund with the tax assessor for their 2016 property taxes that were overpaid on January 31, 2017 in the amount of \$10.00 for all taxing entities: and

WHEREAS, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2016 taxes for a period not to exceed two years on a showing of good cause by the taxpayer: and

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

THAT THE City finds that 17th Street Investments LLC showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2016 taxes and the tax refund in the amount of \$10.00 is approved.

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

WHEREAS, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund: and

WHEREAS, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

WHEREAS, taxpayer, Rogelio Romero ("Taxpayer") has applied for a refund with the tax assessor for their 2016 property taxes that were overpaid on January 23, 2017 in the amount of \$15.04 for all taxing entities: and

WHEREAS, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2016 taxes for a period not to exceed two years on a showing of good cause by the taxpayer: and

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

THAT THE City finds that Rogelio Romero showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2016 taxes and the tax refund in the amount of \$15.04 is approved.

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

WHEREAS, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund: and

WHEREAS, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

WHEREAS, taxpayer, Roberto and Francisca M. Trejo ("Taxpayer") has applied for a refund with the tax assessor for their 2016 property taxes that were overpaid on July 18, 2017 in the amount of \$24.72 for all taxing entities: and

WHEREAS, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2016 taxes for a period not to exceed two years on a showing of good cause by the taxpayer: and

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

THAT THE City finds that Roberto and Francisca M. Trejo showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2016 taxes and the tax refund in the amount of \$24.72 is approved.

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

WHEREAS, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund: and

WHEREAS, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

WHEREAS, taxpayer, Wolff Family Rev. Living Trust ("Taxpayer") has applied for a refund with the tax assessor for their 2016 property taxes that were overpaid on August 15, 2016 in the amount of \$4.31 for all taxing entities: and

WHEREAS, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2016 taxes for a period not to exceed two years on a showing of good cause by the taxpayer: and

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

THAT THE City finds that Wolff Family Rev Living Trust showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2016 taxes and the tax refund in the amount of \$4.31 is approved.

.....
CONSENT AGENDA – REQUESTS TO ISSUE PURCHASE ORDERS:
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Goal 7: Enhance and Sustain El Paso's Infrastructure Network
.....

14. *Motion made, seconded, and unanimously carried to **DELETE** a change order for increased materials cost valued at \$229,943.34 to MIRADOR ENTERPRISES, INC. for construction of the Airport RTS, Contract No. 2021-0509. The change order will mitigate risk associated with re-bidding and receiving higher prices, Federal Transit Administration (FTA) is requesting that the City moves forward based on the minimal increase of this change order to complete the station on time for the Montana RTS. There shall be no

additional time added to the contract as a result of this change order. This is a Competitive Sealed Proposal, lump sum contract

.....
CONSENT AGENDA – BEST VALUE PROCUREMENTS:
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Goal 8: Nurture and Promote a Healthy, Sustainable Community
.....

15. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation 2021-1165 Janitorial Services - ESD Various Facilities to Ace Government Services, LLC for an initial term of three (3) years for an estimated amount of \$81,745.20. The award also includes two (2) year option for an estimated amount of \$54,496.80. The total value of the contract including the initial term plus option is five (5) years for an estimated amount of \$136,242.00. The award of this contract will provide janitorial services for the Environmental Service facilities.

Contract Variance: The difference in cost, based on the comparison from previous contract, is as follows: a decrease of \$71,892.00 for the initial term, which represents a 63.76% decrease from the previous contract. The decrease is due to a reduction in the required cleaning hours.

Department:	Environmental Services
Award to:	Ace Government Services, LLC El Paso, TX
Items:	ALL
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$27,248.40
Initial Term Estimated Award:	\$81,745.20 (3 years)
Total Estimated Award:	\$136,242.00 (5 years)
Account No.:	334-34100-3100-P3410-522060 334-34130-3100-P3470-522060
Funding Source:	General Funds
Districts:	All

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing and Environmental Services Departments recommend award as indicated to Ace Government Services, LLC the bidder offering the best value bid.

In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

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CONSENT AGENDA – REQUEST FOR PROPOSAL:
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Goal 7: Enhance and Sustain El Paso’s Infrastructure Network
.....

16. *Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing and Strategic Sourcing Director to issue Purchase Order(s) for 2021-1454 Emergency Janitorial Services for Police Department Facilities to ACE Government Services LLC for

six (6) months estimated amount of \$332,292.15. This contract will provide janitorial services for Police Department Facilities on a daily basis.

Contract Variance: The difference in price, based on comparison to the previous contract is as follows: An increase of \$4.39 per hour, which represents a 41.89% increase.

Department: Streets and Maintenance
Vendor: ACE Government Services LLC El Paso, TX
Item(s): All
Initial Term: 6 months
Option to Extend: N/A
Total Estimated Award: \$332,292.15 (6 months)
Account No.: 532-1000-31040-522060-P3120
Funding Source: General Fund
District(s): All

This is a non-competitive service requirement contract pursuant Exemption 252.022 (a) (2) a procurement necessary to preserve or protect the public health or safety of the municipality's residents of the Texas Local Government Code.

CONSENT AGENDA – BIDS:

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

17. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation 2021-0760 Tree and Stump Removal to EGL Construction Inc. for a three (3) year initial term estimated amount of \$279,600.00. The award also includes a two (2) year option for an estimated amount of \$186,400.00. The total value of the contract is, including the initial term plus the option for a total of five (5) years, for an estimated amount of \$466,000.00. This contract will allow for the removing of trees and stumps near private property and utility lines.

Contract Variance: The difference in price, based on comparison to the previous contract is as follows: An increase of \$195,000.00 for the initial term, which represents a 230.5% increase due to price increases and the additional services.

Department: Streets and Maintenance
Vendor: EGL Construction Inc. El Paso, TX
Items: All
Initial Term: 3 years
Option to Extend: 2 years
Annual Estimated Award: \$93,200.00
Initial Term Estimated Award: \$279,600.00 (3 years)
Total Estimated Award: \$466,000.00 (5 years)
Account No.: 451-1000-51295-531130-P5120
Funding Source: General Fund
Districts: All

This is a Low Bid, unit price contract. The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to EGL Construction Inc., the sole lowest responsive, responsible bidder.

In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL

18. Discussion and action to override the Mayor's Veto of the Resolution adopting the FY 2021 - 2022 Budget and/or the property tax rate ordinance.

Mayor Leeser and Representative Svarzbein commented.

Mr. Tommy Gonzalez, City Manager, commented.

1ST MOTION

Motion made by Representative Hernandez, seconded by Representative Salcido, and carried to **TABLE** this item.

AYES: Representatives Svarzbein, Annello, Hernandez, Salcido, Rivera, and Lizarraga
NAYS: Representatives Molinar and Rodriguez

2ND MOTION

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Hernandez, and unanimously carried to **TAKE** the item from the table.

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga
NAYS: None

3RD AND FINAL MOTION

Motion made by Representative Hernandez, seconded by Representative Svarzbein, and unanimously carried to **DELETE** the item.

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga
NAYS: None

-
19. Discussion and action to override the Mayor's Veto of the Ordinance authorizing the issuance of City of El Paso, Texas Combination Tax and Revenue Certificates of Obligation, Series 2021C; levying a continuing direct annual ad valorem tax for the payment of such certificates; and resolving other matters which are necessary to effectuate such issuance, including the delegation of matters relating to the sale and issuance of such certificates to an authorized City official within certain specified parameters.

Mayor Leeser and Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera and Lizarraga commented.

The following City Staff commented:

1. Mr. Tommy Gonzalez, City Manager
2. Mr. Robert Cortinas, Chief Financial Officer
3. Ms. Laura D. Prine, City Clerk
4. Ms. Karla M. Nieman, City Attorney
5. Mr. San Rodriguez, City Engineer

The following members of the public commented:

1. Ms. Cynthia Renteria
2. Mr. Scott Lynch
3. Mr. Brian Kennedy
4. Mr. Juan Benitez
5. Mr. Joe Gundenrath
6. Mr. Kenneth Bell
7. Mr. Richard Bonart
8. Ms. Sharon Bonart

1ST MOTION

Motion made by Representative Salcido, seconded by Representative Annelo, and carried to **SUSPEND** the Rules of Order to allow Council members to speak for more than 10 minutes.

AYES: Representatives Svarzbein, Annelo, Hernandez, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: Representative Molinar

2ND MOTION

Motion made by Representative Hernandez, seconded by Representative Lizarraga, and carried to **OVERRIDE** the Mayor’s Veto of the Ordinance authorizing the issuance of City of El Paso, Texas Combination Tax and Revenue Certificates of Obligation, Series 2021C; levying a continuing direct annual ad valorem tax for the payment of such certificates; and resolving other matters which are necessary to effectuate such issuance, including the delegation of matters relating to the sale and issuance of such certificates to an authorized City official within certain specified parameters.

AYES: Representatives Svarzbein, Annelo, Hernandez, Salcido, Rivera, and Lizarraga

NAYS: Representatives Molinar and Rodriguez

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The City Council Meeting was **RECESSED** at 11:49 a.m.

The City Council Meeting was **RECONVENED** at 12:04 p.m. for Call to the Public.

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REGULAR AGENDA – OPERATIONAL FOCUS UPDATES
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Goal 4: Enhance El Paso’s Quality of Life through Recreational, Cultural and Educational Environments
.....

20. Update on the status of the Lost Dog & Knapp Land Conservation Easement.

Ms. Janaé Reneaud Field, Frontera Land Alliance Executive Director, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Mayor Leeser and Representative Svarzbein commented.

Mr. Sam Rodriguez, Chief Operations and Transportation Officer, commented.

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Rivera, and unanimously carried to **RECONSIDER** the item.

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

NO ACTION was taken on this item

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CALL TO THE PUBLIC – PUBLIC COMMENT
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The following members of the public commented:

- 1. Ms. Paula Rivadeneira
- 2. Mr. Ken Margherio
- 3. Ms. Gloria Calderon

.....
REGULAR AGENDA - FIRST READING OF ORDINANCES
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Motion made by Representative Rivera, seconded by Representative Salcido, 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 Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

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Goal 1: Create and Environment Conducive to Strong, Sustainable Economic Development
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- 21. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, Special Warranty Deed and any other documents necessary to convey to VJ Capital Properties, Ltd., approximately 3.15 acres of land being described as a portion of Tracts 23-G-1 and 23-G-2, Block 54, Ysleta Grant, El Paso County, Texas.

.....
PUBLIC HEARING FOR THIS ITEM WILL BE HELD ON SEPTEMBER 14, 2021
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Goal 3: Promote the Visual Image of El Paso
.....

22. An Ordinance amending Title 19 (Subdivision and Development Plats) Sections: 19.01.010 (Authority, Purpose and Applicability), 19.01.020 (Types of plats required), 19.01.030 (Exemptions), 19.01.050 (Application and Procedures), 19.02.020 (Application and Procedures), 19.03.020 (Application and Procedures), 19.04.020 (Application and Procedures), 19.04.070 (Plat Recordation), 19.05.020 (Application and Procedures), 19.06.020 (Application and Procedures), 19.07.040 (Amending Plats), 19.10.020 (In General), 19.31.030 (City Development Director), 19.37.060 (Application Contents), and 19.37.070 (Application Fees) of the El Paso City Code to update references in the Title, correct typographical errors, provide for the submittal of electronic applications, clarify presentation of final plats to City Plan Commission, provide for signature of Planning and Inspections Director on final plats, update figures, and remove reduction of certain fees for properties located within the boundaries of Tax Increment Zones or Empowerment Zones. The penalty is as provided under Title 19, Chapter 19.42 of the El Paso City Code. (Citywide)

23. An Ordinance Amending various sections of Title 20 (Zoning), Chapters 20.04 (Administrative Provisions), 20.08 (Permissible Uses), and 20.10 (Supplemental Use Regulations) to update Code reference language, delete language regarding fee reductions for detailed site development plans pertaining to properties located within the boundaries of the Tax Increment Financing Zone No. 5 and any neighborhood empowerment zone, delete mixed use development plan requirement, delete language regarding fee reductions for special permits pertaining to properties located within the boundaries of the Tax Increment Financing Zone No. 5 and any neighborhood empowerment zone, and delete language regarding fee reductions for rezoning applications pertaining to properties located within the boundaries of the Tax Increment Financing Zone No. 5 and any neighborhood empowerment zone. The penalty being as provided in Section 20.24 of the El Paso City Code.

The proposed amendments meet the intent of and are in accordance with *Plan El Paso*, the City's Comprehensive Plan.

24. An Ordinance amending Title 21 (SmartCode), Chapter 20.50 (Building Scale Plans), Section 20.50.060 (Building Disposition), to calibrate the SmartCode to the local character of the place and local conditions. The penalty being as provided in Section 21.60 of the El Paso City Code.

PUBLIC HEARING FOR ITEMS 22 THROUGH 24 WILL BE HELD ON SEPTEMBER 28, 2021

25. An Ordinance annexing the following real property described as a Portion of Berryville Street and Triumph Street, Horizon City Estates Unit 54, El Paso County, Texas.

Subject Property: Berryville Street South of Montwood Dr.
Applicant: El Paso County SUAX20-00002

PUBLIC HEARING FOR THIS ITEM WILL BE HELD ON SEPTEMBER 14, 2021

26. An Ordinance changing the zoning of a portion of Lots 1 and 2, Block 113, Vista Del Sol Unit Sixteen Replat "S", 11101 Armour Street, City of El Paso, El Paso County, Texas from P-I (Planned Industrial) to C-4 (Commercial). 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: 11101 Armour Dr.
Applicant: Mast Partners LP, PZRZ21-00011 .

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27. An Ordinance changing the zoning for the property described as a Portion of Tract 4D, of First Supplemental Map of Parkland Addition, City of El Paso, El Paso County, Texas R-4 (Residential) to R-5 (Residential). 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: 10032 Cross St.
Applicant: Premium Intercapital Group, Inc., PZRZ21-00013

PUBLIC HEARING FOR ITEMS 26 AND 27 WILL BE HELD ON SEPTEMBER 28, 2021

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28. An Ordinance vacating the 20-foot alley within Block 144, Campbell Addition, an addition to the City of El Paso, El Paso County, Texas.

Subject Property: West of St. Vrain St. and North of Paisano Dr.
Applicant: Sisu Environ Development, LLC (SURW20-00005)

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

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29. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III - Parking Prohibited at all times on certain streets) of the City Code, to add portions of South El Paso Street; the penalty being provided in Chapter 12.84 of the El Paso City Code.

PUBLIC HEARING FOR ITEMS 28 AND 29 WILL BE HELD ON SEPTEMBER 14, 2021

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

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30. Motion made by Representative Rodriguez, seconded by Representative Molinar, and unanimously carried to **AWARD** Solicitation 2021-1233 Pavo Real Recreation Center Improvements to Gracen Engineering & Construction, Inc. for an estimated award of \$1,209,000.00. The project consists of reroofing, mechanical and electrical improvements, replacement of flooring materials, and new casework to an existing public recreation facility.

Department: Capital Improvement
Award to: Gracen Engineering & Construction, Inc El Paso, TX

Items:	Base Bid I, Base Bid II, Additive Alternate I and Additive Alternate II
Initial Term:	180 Consecutive Calendar Days
Base Bid I:	\$1,160,000.00
Base Bid II:	\$24,000.00
Additive Alternate I:	\$18,000.00
Additive Alternate II:	\$7,000.00
Total Estimated Award:	\$1,209,000.00
Funding Source:	2012 Quality of Life Bond
Account:	190-4800-29010-580270-PCP13PRKD08
District:	6

This is a Low Bid procurement, lump sum contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Gracen Engineering & Construction, Inc., the lowest responsive and responsible bidder.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

AYES: Representatives Svarzbein, Annelo, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga
 NAYS: None

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

31. Motion made by Alternate Mayor Pro Tempore Lizarraga, seconded by Representative Rivera, and unanimously carried to **AUTHORIZE** the Director of the Purchasing & Strategic Sourcing Department be authorized to issue a Purchase Order to Texas- New Mexico Newspaper LLC dba El Paso Times the sole source provider for the newspaper legal notices, with the stipulation that the vendor provides an updated sole source letter and affidavit each year.

Contract Variance: The difference in price, based on comparison to the previous contract is as follows: increase average from \$2.62 to \$4.85 per line, which represents an 85.11% increase for the same services.

Department:	Purchasing & Strategic Sourcing
Award to:	Texas- New Mexico Newspaper LLC dba El Paso Times Dallas, TX
Initial Term:	3 years
Annual Estimated Amount:	\$600,000.00

Total Estimated Award: \$1,800,000.00 (3 years)
 Account No.: Various Accounts
 Funding Source: Various Sources
 Districts(s): All
 Sole Source No.: 2021-1480

This is a Sole source, service contract.

Representative Molinar commented.

Ms. Claudia Garcia, Assistant Director of Purchasing and Strategic Sourcing, commented.

AYES: Representatives Svarzbein, Annelo, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga
 NAYS: None

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

- 32. Motion made by Representative Molinar, seconded by Representative Rivera, and unanimously carried to **AWARD** Solicitation 2021-1263 2021 Thermoplastic Striping to Pavement Marking, LLC dba PMI Pavement Marking LLC for seven hundred fifty (750) consecutive calendar days as initial term for an estimated award of \$332,000.00. The award also includes a seven hundred fifty (750) consecutive calendar day’s option in the amount of \$332,000.00. The total value of the contract is, including the initial term plus the option for a total of one thousand five hundred (1,500) consecutive calendar days, for an estimated total award of \$664,000.00. This contract will consist of on demand application of thermoplastic striping and markings on City owned right-of-way, in accordance with TXDoT Manual of Uniform Traffic Control Devices, as needed or required for special projects and/or maintenance activities.

Department: Capital Improvement
 Award to: Pavement Marking, LLC dba PMI Pavement Marking LLC
 Item: Tempe, AZ
 Base Bid I
 Initial Term: 750 Consecutive Calendar Days
 Option to Extend: 750 Consecutive Calendar Days
 Base Bid I: \$332,000.00
 Initial Term Estimated Award: \$332,000.00 (750 Consecutive Calendar Days)
 Option Estimated Award: \$332,000.00 (750 Consecutive Calendar Days)
 Total Estimated Award: \$664,000.00 (1,500 Consecutive Calendar Days)
 Funding Source: General Fund
 Account: 532-1000-32020-522270-P3254
 Districts: All

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Pavement Marking, LLC dba PMI Pavement Marking LLC the sole

responsive and responsible bidder. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

AYES: Representatives Svarzbein, Annelo, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

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- 33.** Motion made by Alternate Mayor Pro Tempore Lizarraga, seconded by Representative Molinar, and unanimously carried to **AWARD** Solicitation 2021-1231 Household Hazardous Waste Disposal to Green Planet, Inc. for an initial term of three (3) years for an estimated amount of \$345,561.50. The award also includes one, two-year option for an estimated amount of \$230,374.34. The total value of the contract including the initial term plus option is five (5) years for an estimated amount of \$575,935.84. The award of this contract will provide Household Hazardous Waste Disposal for the Environmental Services Department.

Contract Variance: The difference in cost, based on the comparison from previous contract, is as follows: an increase of \$5,151.50 for the initial term, which represents a 1.5% increase from the previous contract.

Department:	Environmental Services
Award to:	Green Planet, Inc. Royse City, TX
Items:	ALL
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$115,187.17
Initial Term Estimated Award:	\$345,561.50 (3 years)
Total Estimated Award:	\$575,935.84 (5 years)
Account No.:	334-34100-3100-P3410-522040
Funding Source:	General Funds
Districts:	All

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing and Environmental Services Departments recommend award as indicated to Green Planet, Inc. the bidder offering the best value bid.

In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

AYES: Representatives Svarzbein, Annelo, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

REGULAR AGENDA – OTHER BUSINESS:

- 34.** Presentation and discussion by the City Attorney’s Office providing information on the Firearm Carry Act of 2021 - House Bill No. 1927.

Ms. Roberta Brito, Assistant City Attorney, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Representatives Svarzbein, Molinar and Rivera commented.

Ms. Karla Nieman, City Attorney, commented.

NO ACTION was taken on this item

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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

- 35. ORDINANCE 019225**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 10.12.020 - FIREARMS - CARRYING PROHIBITED. TEXAS HOUSE BILL 1927 AUTHORIZES MOST TEXANS OVER THE AGE OF 21 TO CARRY A FIREARM IN A CONCEALED MANNER OR OPENLY IN A HOLSTER AND ALSO MODIFIES THE ABILITY OF MUNICIPALITIES TO RESTRICT FIREARMS IN CERTAIN AREAS. CITY COUNCIL WISHES TO MODIFY CHAPTER 10.12 OFFENSES AGAINST PUBLIC PEACE, SECTION 10.12.020 - FIREARMS-CARRYING PROHIBITED TO ALIGN WITH TEXAS HOUSE BILL 1927.**

Representatives Svarzbein, Annelo, and Rivera commented.

Assistant Police Chief Zina Silva commented.

1ST MOTION

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Molinar, and unanimously carried to **DIRECT** staff to return during a Work Session to brief City Council on areas of concern with carrying a handgun in a public or private place.

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez,
Rivera, and Lizarraga
NAYS: None

2ND AND FINAL MOTION

Motion duly made by Representative Molinar, seconded by Representative Rivera, and carried that the Ordinance be **ADOPTED**.

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

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez,
Rivera, and Lizarraga
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**.

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36.

ORDINANCE 019226

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 13 (STREETS, SIDEWALKS & PUBLIC PLACES), CHAPTER 13.24 (CITY PARKS AND RECREATION AREAS), 13.24.070 (DANGEROUS AMUSEMENTS), TO ALLOW A PERSON TO CARRY A HANDGUN WHO IS NOT OTHERWISE PROHIBITED BY LAW FROM CARRYING A HANDGUN.**

Mr. Ben Fyffe, Managing Director of Cultural Affairs and Recreation, commented.

Motion duly made by Representative Rivera, seconded by Representative Molinar, and carried that the Ordinance be **ADOPTED**.

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

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez,
Rivera, and Lizarraga
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**.

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Goal 3: Promote the Visual Image of El Paso

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37. The City Clerk read an Ordinance entitled **AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST21-00008, TO ALLOW FOR A 55' GROUND-MOUNTED PERSONAL WIRELESS SERVICE FACILITY ON THE PROPERTY DESCRIBED AS A PORTION OF TRACTS 9B, 9C, AND 10A, BLOCK 48, YSLETA GRANT, 9100 ALAMEDA AVENUE, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.10.455**

OF THE EL PASO CITY CODE. THE PENALTY BEING AS PROVIDED IN CHAPTER 20.24 OF THE EL PASO CITY CODE. THIS IS AN APPEAL.

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: 9100 ALAMEDA AVENUE APPLICANT: VERIZON C/O LES GUTIERREZ, PZST21-00008 [POSTPONED FROM 07-07-2021 AND 08-03-2021]

Mr. Raul Garcia, Planning and Inspections Program Manager, presented a PowerPoint presentation. (copy on file in the City Clerk's Office).

Mayor Leeser and Representatives Salcido and Rodriguez commented.

Motion made by Representative Rodriguez, seconded by Representative Svarzbein, and unanimously carried to **DENY** Special Permit No. PZST21-00008 at 9100 Alameda Avenue. The El Paso City Council ("Council") has considered the information contained in the application and presented by the applicant, we conclude the application for permit at the proposed historically zoned site is not consistent with the El Paso City Code ("Code").

The application fails to conform to the requirements for Personal Wireless Service Facilities in Section 20.10.455 and fails to conform to the requirements for Special Permits in Section 20.04.320 of the Code as the request fails to follow the minimum requirements necessary to protect the public health, safety and general welfare.

The Council now makes the following findings in denying this request in order to preserve the general intent of Personal Wireless Service Facilities in Section 20.10.455 and in Section 20.04.320 Special Permits in order to protect the public health, safety, and general welfare:

- i. The property on which the facility is proposed to be installed is located at 9100 Alameda Avenue, located in the Ysleta Historic District.
- ii. The applicants proposed designs are generic southwestern and contribute to creating a false history of the area.
- iii. The applicant failed to reasonably consider the unique design implications of building in a local historic district and providing a design appropriate for the Ysleta Historic District that incorporates local design concepts and features.

AYES: Representatives Svarzbein, Annelo, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

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38.

ORDINANCE 019227

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A 0.376-ACRE PORTION OF TRACT 1B, NELLIE D.MUNDY SURVEY 242 AND TRACT 2E4, NELLIE D. MUNDY SURVEY 243, CITY OF EL PASO, EL PASO COUNTY,**

TEXAS FROM C-4/C (COMMERCIAL/CONDITIONS) TO R-3A/C (RESIDENTIAL / 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: EAST OF RESLER DR. AND SOUTH OF WOODROW BEAN TRANSMOUNTAIN RD. APPLICANT: CSA DESIGN GROUP, INC. C/O ADRIAN HOLGUIN-ONTIVEROS, PZRZ21-00015

Mr. Raul Garcia, Planning and Inspections Program Manager, presented a PowerPoint presentation. (copy on file in the City Clerk's Office).

Representatives Svarzbein, Annelo and Rivera commented.

Motion duly made by Mayor Pro Tempore Svarzbein, seconded by Representative Rivera, and carried that the Ordinance be **ADOPTED**.

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

AYES: Representatives Svarzbein, Annelo, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

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**.

REGULAR AGENDA – OTHER BUSINESS:

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

39. RESOLUTION

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

That the City Manager be authorized to sign a Chapter 380 Economic Development Program Agreement ("Agreement") by and between CITY OF EL PASO ("City") and ROCCO Developers LLC ("Applicant") in support of an infill development project located at 9740 Galilee Drive, El Paso, Texas, 79927. The project includes the construction of a 170,000 sq. ft. residential development on what is currently, vacant land located at 9740 Galilee Drive, El Paso, TX 79927. The Agreement requires the Applicant to make a minimum investment of \$15,285,000.00. Over the term of the Agreement, the City shall provide economic incentives not to exceed \$416,110.00 in the form of a Property Tax Rebate; a Development Fee Rebate; and a Construction Materials Sales Tax Rebate.

Mr. Rafael Arellano, Business Services Coordinator, presented a PowerPoint presentation. (copy on file in the City Clerk's Office).

Representative Rodriguez commented.

Mr. Tommy Gonzalez, City Manager, commented.

Motion made by Representative Rodriguez, seconded by Representative Rivera, and carried to **APPROVE** the Resolution.

AYES: Representatives Svarzbein, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: Representative Anello

40.

RESOLUTION

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

That the City of El Paso approves the list of projects on Exhibit "A" attached hereto, totaling approximately \$4,496,619.00, which updates the document known as the "Five Year Capital Maintenance Improvement Plan for the Ballpark", as the established list of capital maintenance projects for the Ballpark also known as Southwest University Park for FY2021 through FY2025 and that the City Manager be authorized to make all necessary transfers prior to the execution of the project.

Southwestern University Park Capital Expenditures Matrix – Capital Improvement Plan						
UPDATED – August 6, 2021						
	FY 2021 CIP-YEAR #5 Season #8	FY 2022 CIP-YEAR #6 Season #9	FY 2023 CIP-YEAR #7 Season #10	FY 2024 CIP-YEAR #8 Season #11	FY 2025 CIP-YEAR #9 Season #12	Total Cost
Architectural/Interiors						
Tower Light Conversion to LED		\$550,000				\$550,000
Batting Tunnel Netting			\$14,057			\$14,057
Dugout Flooring - Home end Visiting					\$41,789	\$41,789
Field Wall Padding		\$114,009				\$114,009
Turf Replacement					\$260,907	\$260,907
Trash Cans - Replacements					\$123,000	\$123,000
WestStar Club Interior Upgrade				\$300,000	\$243,000	\$543,000
Big Dog House Interior Upgrade				\$35,006		\$35,006
Admin Office Space- Interior Upgrade				\$31,478		\$31,478
Suites (1-24)- Interior Upgrade		\$41,232				\$41,232
Suites Hallways 4th level- Interior Upgrade		\$42,859				\$42,859
Umpire Locker Room- Interior Upgrade					\$3,339	\$3,339
Visitor Locker Room- Interior Upgrade		\$13,489				\$13,489
Home Locker Room- Interior Upgrade		\$38,511				\$38,511
Turf Management Equipment		\$65,195				\$65,195
Field Tarp - Replacement			\$7,800			\$7,800
Televisions - Replacement		\$84,481	\$100,000			\$184,481
Security Cameras				\$99,829		\$99,829
Production - Video Hardware & Monitor Replacement	\$177,000					\$177,000
Production - Camera Replacement/Upgrade		\$153,000	\$75,000	\$100,000		\$328,000
Production - Main Video Board			\$720,000			\$720,000
Production - LED Ribbon Boards 1st and 3rd base side		\$300,000				\$300,000
Clock Tower - Main Entry Door Replacement	\$22,519					\$22,519
	\$199,519	\$1,412,776	\$916,857	\$569,652	\$670,696	\$3,769,500
Structure						
Concrete - Joints and Sealant Replacement		\$5,796	\$11,013			\$16,809
Concrete - Sidewalk Replacement					\$22,693	\$22,693
Repose Ballpark VIP Parking Lot			\$80,000			\$80,000
Upper Concourse Drainage (123 & 105)	\$10,500					\$10,500
Paint Steel Superstructure			\$23,000	\$100,000		\$123,000
Club Level Concourse Resurfacing					\$200,000	\$200,000
Field Level Sealant		\$31,117				\$31,117
Building Lighting Control Replacement		\$11,000				\$11,000
	\$10,500	\$16,796	\$147,130	\$100,000	\$222,693	\$497,119
Food Service & Retail						
Concession Enhancements		\$90,000	\$90,000			\$180,000
Misc Concession Equipment	\$25,000		\$25,000			\$50,000
	\$25,000	\$90,000	\$115,000	\$0	\$0	\$230,000
Grand Total	\$233,019	\$1,519,572	\$1,178,987	\$669,652	\$693,389	\$4,496,619

Mr. Sam Rodriguez, Chief Operations and Transportation Officer and Mr. Robert Cortinas, Chief Financial Officer, presented a PowerPoint presentation. (copy on file in the City Clerk's Office).

Mayor Leeser and Representatives Svarzbein and Hernandez commented.

Mr. Tommy Gonzalez, City Manager, commented.

Motion made by Representative Rivera, seconded by Representative Hernandez, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

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- 41.** *Motion made, seconded, and unanimously carried to **DELETE** the Resolution that the appropriation for personnel and essential operating supplies made during the 2020 - 2021 fiscal year shall be extended until the FY 2021-2022 Budget is adopted and expenditures may be made only in accordance with that appropriation.
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ADJOURN

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Motion made by Representative Salcido, seconded by Representative Rivera, and unanimously carried to **ADJOURN** this meeting at 2:04 p.m.

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera and Lizarraga

NAYS: None

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk