OSCAR LEESER MAYOR

CARY WESTIN
INTERIM CITY MANAGER



CITY COUNCIL

BRIAN KENNEDY, DISTRICT 1
ALEXSANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ, DISTRICT 3

JOE MOLINAR, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
ART FIERRO, DISTRICT 6
HENRY RIVERA, DISTRICT 7

CHRIS CANALES, DISTRICT 8

MINUTES FOR REGULAR COUNCIL MEETING

OCTOBER 10, 2023 COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY 9:00 AM
ROLL CALL
The City Council of the City of El Paso met on the above time and date. Meeting was called to order at 9:02 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Brian Kennedy, Alexsandra Annello, Joe Molinar, Isabel Salcido, and Chris Canales. Late arrival: Art Fierro at 9:04 a.m. Cassandra Hernandez and Henry Rivera requested to be excused.
INVOCATION BY EL PASO POLICE CHAPLAIN ROBERT HEMPHILL, JR. PH. D.
PLEDGE OF ALLEGIANCE
Scherr Law Firm's Inaugural Internship and Scholarship Program Recipients
Yamilette Contreras Brandon Enciso Sebastian Esparza Jacob Lozano
MAYOR'S PROCLAMATIONS
National Health Education Week
Domestic Violence Awareness Month
Archtober Month
Indigenous Peoples' Day
Teentober Fest Day
The Regular City Council meeting was RECESSED at 9:42 a.m. in order to take photos with the honorees.
The Regular City Council meeting was RECONVENED at 10:37 a.m.

Motion made by Mayor Pro Tempore Annello, seconded by Representative Salcido, 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 Kennedy, Annello, Salcido, Fierro, and Canales NAYS: None NOT PRESENT FOR THE VOTE: Representative Molinar ABSENT: Representatives Hernandez and Rivera CONSENT AGENDA – APPROVAL OF MINUTES: Goal 6: Set the Standard for Sound Governance and Fiscal Management *Motion made, seconded, and unanimously carried to APPROVE the Minutes of the Regular City Council Meeting of September 26, 2023, the Agenda Review of September 25, 2023, and the Work Session of September 25, 2023. CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS: REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS 2. *Motion made, seconded, and unanimously carried to EXCUSE Representatives Cassandra Hernandez and Henry Rivera from the Regular City Council Meeting of October 10, 2023. CONSENT AGENDA – RESOLUTIONS: Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development

3. *RESOLUTION AMENDING SCHEDULE C FOR

WHEREAS, the City Council adopted the Budget Resolution for FY 2024 on August 15,2023;and

THE CITY OF EL PASO FY2024 FEE SCHEDULE

WHEREAS, paragraph 48 of the Budget Resolution provides that any revisions or additions to the fees listed in Schedule C, or the process or formula used for setting fees, shall be approved by simple resolution of the City Council; and

WHEREAS, City Code Section 14.20.240 authorizes the City to charge fees for vehicle parking within either the short term or long term parking lots at the El Paso International Airport ("Airport").

WHEREAS, the City Council desires to revise the amount charged for maximum 24 hours use fee of the short term public parking lot as authorized by Title 14 of the City Code and on line 1893 of Schedule C; and

WHEREAS, the City Council desires to add a new fee for short term public parking in the west parking lot as authorized by Title 14 of the City Code; and

WHEREAS, this Amendment to Schedule C ensures cost recovery and sound fiscal management.

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

That Schedule C, attached to the FY 2024 Budget Resolution and effective September 1, 2023, shall be amended effective October 10, 2023, as set forth in Attachment A, to revise the maximum 24 hours use fee for the Airport's short term public parking lot and to add a new fee for short term public parking in the west parking lot.

"Attachment A"

Line No.	Account	Fee Description	Detail	Municipal Code Section	FY2024 Adopted Fees	Proposed Revised
1893	430040	Public Parking Short Term (ST)	ST Max each 24 hrs.	n/a	\$15.00	\$17.00
TBD	430040	Public Parking West	Max each 24 hrs.	n/a		\$10.00

/isual Image of El Paso
 *R F S O L UT L O N

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, BENCOMO MARTIN, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

5248 Ridge St, more particularly described as Lot 1, Block 1, Daves Subdivision, City of El Paso, El Paso County, Texas, PID #D107-999-0010-0100

to be \$344.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 11th day of May, 2022, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY FOUR AND 00/100 DOLLARS (\$344.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, FRANKLIN HILLS 8 LP, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

Foster Surv 262 Abst Subdivision, City of El Paso, El Paso County, Texas, PID #X262-999-0000-0330

to be \$331.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 31st day of March, 2022, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED THIRTY ONE AND 00/100 DOLLARS (\$331.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, LEWIS SHERRY L, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

1291 Southwestern Dr, more particularly described as Lot 25 (7227 Sq FT), Block 2, Scenic Heights Subdivision, City of El Paso, El Paso County, Texas, PID #S171-999-0020-4900

to be \$332.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 27th day of February, 2018, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED THIRTY TWO AND 00/100 DOLLARS (\$332.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, LEWIS SHERRY L, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

1291 Southwestern Dr, more particularly described as Lot 25 (7227 Sq FT), Block 2, Scenic Heights Subdivision, City of El Paso, El Paso County, Texas, PID #S171-999-0020-4900

to be \$346.88, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 11th day of January, 2016, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY SIX AND 88/100 DOLLARS (\$346.88) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MUNOZ MANUEL & REBECCA R, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

4405 Durazno Ave, more particularly described as Lot E 40 Ft Of 1 To 3 (3000 Sq Ft), Block 19, Lincoln Park Subdivision, City of El Paso, El Paso County, Texas, PID #L314-999-0190-0100

to be \$340.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 16th day of May, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY AND 50/100 DOLLARS

(\$340.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, LOPEZ JOVITA M, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

8304 Mount Everest Dr, more particularly described as Lot 20, Block 12, Mountain View Subdivision, City of El Paso, El Paso County, Texas, PID #M851-999-0120-7700

to be \$372.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 26th day of April, 2022, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDREND SEVENTY TWO AND 50/100 DOLLARS (\$372.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, RODRIGUEZ MARIA D C, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of

trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

Lot 34 & 35, Block D, Grandview Subdivision, City of El Paso, El Paso County, Texas, PID #G686-999-000D-9500

to be \$354.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 30th day of March, 2022, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FIFTY FOUR AND 00/100 DOLLARS (\$354.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the EI Paso City Code, RODARTE LIONEL, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the EI Paso City Code; and the owner failed to comply with due notices. In accordance with EI Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

4944 Titanic Ave, more particularly described as Lot 2 To 4 (28725 Sq Ft), Block , Diana Park Subdivision, City of El Paso, El Paso County, Texas, PID #D494-999-0010-1100

to be \$344.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 21st day of April, 2022, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY FOUR AND 00/100 DOLLARS (\$344.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, AHUMADA MICHAEL & AIDA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

- 1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:
- 3723 Porter Ave, more particularly described as Lot 5 & 6 (6000 Sq Ft), Block 72, Grandview Subdivision, City of El Paso, El Paso County, Texas, PID #G686-999-0720-1700
- to be \$544.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 29th day of April, 2022, and approves the costs described herein.
- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED FORTY FOUR AND 00/100 DOLLARS (\$544.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ADULTS & YOUTH UNITED ASSOCIATION, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

4801 Vulcan Ave, more particularly described as Lot 154 & 155, Block , Sunrise Acres #2 Subdivision, City of El Paso, El Paso County, Texas, PID #S917-999-002F-4600

to be \$601.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 20th day of April, 2022, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount SIX HUNDRED ONE AND 50/100 DOLLARS (\$601.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, KASE HOLDINGS LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental

Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

3609 Lincoln Ave, more particularly described as Lot 11 To 13 W 5 Ft Of 10 (9600 Sq Ft), Block 119, Morningside Heights Subdivision, City of El Paso, El Paso County, Texas, PID #M794-999-1190-4000

to be \$352.33, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 3rd day of May, 2022, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FIFTY TWO AND 33/100 DOLLARS (\$352.33) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, INTERNATIONAL TRADER GROUP INC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

3700 Van Buren Ave, more particularly described as Lot 31 & 32, Block 33, Morningside Heights Subdivision, City of El Paso, El Paso County, Texas, PID #M794-999-0330-9100

to be \$378.92, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 13th day of April, 2022, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SEVENTY EIGHT AND 92/100 DOLLARS (\$378.92) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, AHUMADA MICHAEL E, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

3727 Porter Ave, more particularly described as Lot 3 & 4 (6000 Sq Ft), Block 72, Grandview Subdivision, City of El Paso, El Paso County, Texas, PID #G686-999-0720-0900

to be \$416.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 26th day of April, 2022, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED SIXTEEN AND 00/100 DOLLARS (\$416.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ERICKSON GEORGIA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

5155 Mount Abbott Dr, more particularly described as Lot 1031, Block 40, Mountain View Subdivision, City of El Paso, El Paso County, Texas, PID #M851-999-0400-7300

to be \$562.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 18th day of May, 2022, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED SIXTY TWO AND 00/100 DOLLARS (\$562.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the EI Paso City Code, WILLIAMS ALLEN E & JANIE M, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the EI Paso City Code; and the owner failed to comply with due notices. In accordance with EI Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

10413 Aphrodite Dr, more particularly described as Lot 17 (6375 Sq Ft), Block 9, Apollo Heights Subdivision, City of El Paso, El Paso County, Texas, PID #A642-999-0090-3300

to be \$451.60, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 12th day of April, 2022, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED FIFTY ONE AND 60/100 DOLLARS (\$451.60) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, WILLIAMS ALLEN E & JANIE M, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

10413 Aphrodite Dr, more particularly described as Lot 17 (6375 Sq Ft), Block 9, Apollo Heights Subdivision, City of El Paso, El Paso County, Texas, PID #A642-999-0090-3300

to be \$592.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 7th day of February, 2023, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED NINETY TWO AND 00/100 DOLLARS (\$592.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, DIRECT HOME SALES INC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

Lot 5 & 18 To 22 & Pt Of N 40 Ft Of Chateau St Clsd (88664.00 Sq Ft), Block 32, Milagro Hills #41 Subdivision, City of El Paso, El Paso County, Texas, PID #M425-999-0320-0050

to be \$978.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 31st day of March, 2022, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount NINE HUNDRED SEVENTY EIGHT AND 50/100 DOLLARS (\$978.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, TIERRA DEL SOL REAL ESTATE LLP, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

5032 Joe Herrera Dr, more particularly described as Lot 18 (6240 Sq Ft), Block 14, Tobin Park #1 Subdivision, City of El Paso, El Paso County, Texas, PID #T527-999-0140-6900

to be \$290.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 3rd day of May, 2022, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED NINETY AND 00/100 DOLLARS (\$290.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ACEVEDO RAFAEL R, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

14223 Rattler Point Dr, more particularly described as Lot 17, Block 254, Tierra Del Este #62 Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-2540-1700

to be \$344.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 6th day of April, 2022, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY FOUR AND 00/100 DOLLARS (\$344.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, QUINTANA JAVIER & BEATRIZ, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

11408 Patricia Ave, more particularly described as Lot 3, Block 1, Kimberly Heights Subdivision, City of El Paso, El Paso County, Texas, PID #K383-999-0010-0300

to be \$340.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 7th day of April, 2022, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY AND 50/100 DOLLARS (\$340.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, VALLEY BANK OF EL PASO C/O DIANA SSEALE-TAX ACCT DEPT, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

7808 La Senda Dr, more particularly described as Lot St Pt Of Tr 1 & N Pt Of Tr 2 (Irreg On N & E-321-34 Ft On S- 402.06 Ft On W) (3.3722 Ac), Block , Rosedale Farms #2 Subdivision, City of El Paso, El Paso County, Texas, PID #R745-999-001A-0500

to be \$361.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 20th day of April, 2022, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SIXTY ONE AND 50/100 DOLLARS (\$361.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, EL PASO MOUNTAIN PROPERTIES LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

8131 North Loop Dr, more particularly described as Lot 1, Block 1, Lamb Replat A Subdivision, City of El Paso, El Paso County, Texas, PID #L193-999-01A0-0100

to be \$449.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 16th day of May, 2022, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED FORTY NINE AND 00/100 DOLLARS (\$449.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ABDELGAWAD AMR A & ABDOU MARWA A, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

6324 Belton Rd, more particularly described as Lot 1 (10301 Sq Ft), Block 59, Coronado Hills #4 Subdivision, City of El Paso, El Paso County, Texas, PID #C818-999-0590-0100

to be \$374.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 9th day of May, 2022, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SEVENTY FOUR AND 00/100 DOLLARS (\$374.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, TORRES MARIA E, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

7632 Windcrest Dr, more particularly described as Lot 30 (7837.85 Sq Ft), Block 33, West Hills #12 Subdivision, City of El Paso, El Paso County, Texas, PID #W145-999-0330-3000

to be \$528.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 16th day of May, 2022, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED TWENTY EIGHT AND 00/100 DOLLARS (\$528.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, KNAPP DANIEL T, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

Lot 5 & 6, Block 5, Rosemont Subdivision, City of El Paso, El Paso County, Texas, PID #R843-999-0050-2300

to be \$434.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 11th day of April, 2022, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED THIRTY FOUR AND 00/100 DOLLARS (\$434.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ROBERTO SALAS, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

Lot 5A (5739 Sq Ft), Block 5, Bueno Vista Subdivision, City of El Paso, El Paso County, Texas, PID #B800-999-0050-0550

to be \$403.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 31st day of March, 2022, and approves the costs described herein.

- 2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED THREE AND 00/100 DOLLARS (\$403.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

5. *RESOLUTION

WHEREAS, the Rio Grande Council of Governments (RGCOG) is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation of the RGCOG adopted regional solid waste management plan; and

WHEREAS, the RGCOG created the Regional Solid Waste Project Allocation COG Managed Program to procure and implement solid waste management projects from local and regional political subdivisions within the State of Texas; and

WHEREAS, City of El Paso in the State of Texas is qualified to apply for grant funds from the Rio Grande Council of Governments FY2024 Regional Solid Waste Project Allocation COG Managed Program under the RGCOG Request for Applications; and

WHEREAS, the Rio Grande Council of Governments' FY2024 Regional Solid Waste Project Allocation COG Managed Program is administered by the Rio Grande Council of

Governments, is divided between six Texas counties and can be used to address the disposal of materials from illegal dumping sites; and

WHEREAS, illegal dumping sites, including the illegal dumping of tires, can pose health and safety risks for the citizens of El Paso; and

WHEREAS, The City of El Paso established the Scrap Tire Reimbursement Program to reduce the illegal dumping of tires; and

WHEREAS, The City of El Paso finds it in the best interest of the citizens of El Paso to continue to operate the Scrap Tire Disposal Reimbursement for the year 2024; and

WHEREAS, the City of El Paso wants to apply for grant funds from the FY2024 Regional Solid Waste Project Allocation COG Managed Program in order to defray the costs of operating the Scrap Tires Disposal Reimbursement Program.

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

- **1. THAT** the City Manager or designee is authorized to sign the application and any other documents required to apply for grant funds from the Rio Grande Council of Governments FY2024 Regional Solid Waste Project Allocation COG Managed Program.
- **2. THAT** the City Manager or designee is authorized to effectuate any budget transfers, any related agreements, amendments to such agreements, and documents necessary to carry out the intent of this resolution.

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

*RESOLUTION

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

That the 2023 Guidelines for the City Employees Charitable Campaign be adopted, designating the United Way of El Paso County as the Local Campaign Manager, and designating the City's Human Resources Director or designee to act as the liaison to work with the Local Campaign Manager in the administration of the campaign.

7. *RESOLUTION

WHEREAS, the Consolidated Tax Assessor/Collector of the City of El Paso (the "City") has entered the amount of tax as provided by Section 26.09(e) of the Texas Tax Code in the appraisal roll, creating a tax roll for entities, for which the Consolidated Tax Assessor/Collector collects taxes, a summary of which is attached hereto and incorporated herein by reference;

WHEREAS, the tax roll for the remaining entities is on file and available for inspection in the City Tax Office; and

WHEREAS, the Consolidated Tax Assessor/Collector now submits the tax roll to the City Council for approval as the 2023 tax roll.

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

THAT the tax roll attached hereto as Attachment A** is hereby approved and constitutes the 2023 tax roll for all entities for which the Consolidated Tax Assessor/Collector collects taxes.

**Attachment A is available at the City Clerk's Office.

8. *RESOLUTION

WHEREAS, pursuant to Section 33.011(a)(1) of the Tax Code, the governing body of a taxing unit shall waive penalties and may provide for the waiver of interest on a delinquent tax in an act or omission of an officer, employee, or agent of the taxing unit or appraisal district in which the taxing unit participates caused or resulted in the taxpayer's failure to pay the tax before delinquency and if the tax is paid not later than the 21st day after the taxpayer knows or should know or should know of the delinquency; and

WHEREAS, pursuant to Section 33.011(d) a request for waiver of penalties and interest pursuant to Section 33.011(a)(1) must be made before the 181st day after the delinquency date; and

WHEREAS, pursuant to Section 33.011(d) of the Tax Code, taxpayer, SPOTT BARBARA M B ("Taxpayer") requested a waiver of penalties and interest on July 21, 2023, before the 181st day after the delinquency date, in the amount of \$1,092.75 for the 2022 delinquent taxes for the property with the following legal description:

11 FIESTA HILLS REPLAT LOT 13 (7234 SQ FT)

WHEREAS, the Taxpayer paid the taxes owed on the property on July 25, 2023, which is not later than the 21st day after the date the taxpayer knew or should have known of the delinquency; and

WHEREAS, the Taxpayer's failure to pay the tax before the delinquency date was a result of an act or omission of the appraisal district.

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

THAT the Taxpayer, SPOTT BARBARA M B, has met the requirements of Section 33.011 of the Tax Code for the request of waiver of penalties and interest and the City waives the penalty and interest amount on the 2022 delinquent taxes pursuant to Section 33.011(a)(1) of the Tax Code in the amount of \$1,092.75, for the property with the following legal description:

11 FIESTA HILLS REPLAT LOT 13 (7234 SQ FT)

Goal 8: Nurture and Promote a Healthy, Sustainable Community

*RESOLUTION

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

That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso ("City") and Texas Tech University Health Sciences Center at El Paso ("TTUHSC"), for the period of September 15, 2023 through September 14, 2025, under which TTUHSC will do the following for the City's Department of Public Health's clinical laboratories: (1) provide a

CLIA qualified faculty member to serve as the medical director; (2) review and approve quality control procedures; (3) make final determinations concerning abnormalities in clinical laboratory procedures: and (4) make recommendations on clinical procedure manuals; for which the City will pay TTUHSC \$1,791.00 per month, for a maximum compensation not to exceed \$42,984.00 over the two-year term.

.....

10.

*RESOLUTION

WHEREAS, the Biden Administration has recently released a \$7 Billion grant program (Solar for All) through the Environmental Protection Agency (EPA) to enable low-income and disadvantaged households across America to access the benefits of low-cost clean solar energy;

WHEREAS, the City of El Paso and other regional partners intend to collaborate and work together on (i) enhancing distributed solar generation and energy storage, including rooftop residential and residential-serving community photovoltaic solar and storage to low-income and disadvantaged households in the region and (ii) submit an application to the U.S. Environmental Protection Agency, Office of the Greenhouse Gas Reduction Fund (Funding Opportunity Number EPA-R-HQ-SFA-23-01) (Grant) to fund the development of this infrastructure;

WHEREAS, the City of El Paso and El Paso Electric Company wish to collaborate on portions of the Grant project;

WHEREAS, the EPA has set October 12, 2023, as the date for the City to submit the Solar for All grant application;

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

- **1. THAT,** the El Paso City Council authorizes the submission of the Grant, for the City of El Paso and other regional organizations to implement Solar for All programs for low income and disadvantaged households in the region;
- **2. THAT**, the El Paso City Council authorizes the City Manager or designee to enter into a non-binding memorandum of understanding with El Paso Electric relating to the Grant;
- **3. THAT,** the City Manager or designee is authorized to apply for, accept, reject, alter and/or terminate the Grant;
- **4. BE IT FURTHER RESOLVED THAT**, the City Manager or designee is authorized to sign any related paperwork or documents needed to apply for the Grant.

CONSENT AGENDA – RE-APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

11. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Robert D. Garland III to the Building and Standard Commission by Representative Alexsandra Annello, District 2.

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Goal 8: Nurture and Promote a Healthy, Sustainable Community

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12.	*Motion made, seconded, and unanimously carried to RE-APPOINT Phillip Thomas Laign, Jr. to the City Accessibility Advisory Committee by Representative Art Fierro, District 6.
	CONSENT AGENDA – BOARD APPOINTMENTS:
Goal	6: Set the Standard for Sound Governance and Fiscal Management
13.	*Motion made, seconded, and unanimously carried to APPOINT Ryan Woodcraft to the Bond Overview Advisory Committee by Representative Joe Molinar, District 4.
Goal	8: Nurture and Promote a Healthy, Sustainable Community
14.	*Motion made, seconded, and unanimously carried to APPOINT George Zavala to the City Accessibility Advisory Committee by Representative Alexsandra Annello, District 2.
15.	*Motion made, seconded, and unanimously carried to APPOINT George Zavala as a regular member to the Fair Housing Task Force by Representative Art Fierro, District 6.
16.	*Motion made, seconded, and unanimously carried to APPOINT Mathew Marquez as an alternate member to the Fair Housing Task Force by Representative Art Fierro, District 6.
•••••	CONSENT AGENDA – APPLICATIONS FOR TAX REFUNDS:
Goal	6: Set the Standard for Sound Governance and Fiscal Management
17.	*Motion made, seconded, and unanimously carried to APPROVE the tax refunds listed below:
	1. Essential Maintenance, in the amount of \$2,754.48 made an overpayment on December 15, 2022 of 2022 taxes. (Geo. #0729-999-1064-2134)
	2. Meuchadim of Texas LTD, in the amount of \$2,745.32 made an overpayment on December 30, 2022 of 2022 taxes. (Geo. #C050-999-0720-0100)
	3. Edgar Torres, in the amount of \$3,338.13 made an overpayment on June 30, 2023 of 2022 taxes. (Geo. #M056-999-0080-0100)
	CONSENT AGENDA – NOTICE FOR NOTATION:
Goal	5: Promote Transparent and Consistent Communication Amongst All Members of the
	munity
18.	*Motion made, seconded, and unanimously carried to ACCEPT the donation of \$5,000 from Amerigroup for District 3 holiday community initiatives and events to include a Halloween event for children with sensory sensitivities, a Thanksgiving turkey giveaway for families in need and a Christmas event for children with disabilities.
	CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:
	CONCERT ACERDA NOTICE OF CAME AICH CONTINUOUS.
	5: Promote Transparent and Consistent Communication Amongst All Members of the munity

19. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code, receipt of campaign contribution by Representative Art Fierro in the amount of \$5,000 from Woody L. Hunt.

PECILLAD AGENDA - MEMBERS OF THE CITY COLINCIL.

REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL:

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

20. Item: Discussion and action for the City of El Paso to use \$500,000 of its funds from the American Rescue Plan Act of 2021 (ARPA) to partner with Up Together, a 501(c)(3) nonprofit organization, to provide direct unrestricted financial assistance of \$500/month for 12 months to resident households facing financial hardship (defined as earning a household income at or below 80% AMI for the local El Paso County area) exacerbated by the negative economic impacts of the COVID-19 pandemic so that they can build power, reinforce their autonomy, and drive their own economic and social mobility.

Mayor Leeser and Representatives Kennedy, Annello, Molinar, Salcido, Fierro, and Canales commented.

The following City staff members commented:

- Ms. Karla Nieman, City Attorney
- Mr. Robert Cortinas, Chief Financial Officer
- Ms. Tracey Jerome, Senior Deputy City Manager
- Ms. Nicole Ferrini, Climate and Sustainability Officer

The following members of the public commented:

- 1. Ms. Ivanna Neri
- 2. Ms. Rosa Luian
- 3. Ms. Claudia Garcia
- 4. Ms. Roxana Perez
- 5. Mr. Eloiso de Avila
- 6. Ms. Lisa Turner

1ST MOTION

*Motion made, seconded, and unanimously carried to **REVISE** the item to add Representative Molinar as a cosponsor of the item.

2ND AND FINAL MOTION

Motion made by Mayor Pro Tempore Annello, seconded by Representative Fierro, and carried to **AUTHORIZE** the City Manager and City Attorney to identify a funding source for \$500,000 and **CREATE** a process to select an organization to support families that are at or below 80% adjusted median income with metrics and standards as required by relevant law and the relevant funding source in an effort to assist those at risk of eviction and to prevent homelessness and **RETURN** to Council in 30 days.

AYES: Representatives Annello, Molinar, Salcido, Fierro, and Canales

NAYS: Representative Kennedy

ABSENT: Representatives Hernandez and Rivera

Goal 3: Promote the Visual Image of El Paso

RESOLUTION

- WHEREAS, Coming Out Day is observed nationally to celebrate coming out and to raise awareness of when it was first observed on October 11, 1988, on the anniversary of the National March on Washington for Lesbian and Gay Rights that urged Congress to pass protective civil rights legislation; and
- **WHEREAS**, "Coming Out" has been the common term for someone who acknowledges to others that they are LGBTQIA+. However, the term gives the impression that people who do not identify as heterosexual are hiding from society, rather than acknowledging how homophobia and transphobia creates an unwelcoming and unsafe environment to live authentically; and
- **WHEREAS**, Hundreds of LGBTQIA+ El Pasoans come out to their friends and loved ones yearly, not knowing what the response will be; and
- **WHEREAS**, Coming Out can be a life changing experience, and for some can lead to family exile, discrimination in the workplace, social shunning and violence; and
- WHEREAS, while discriminatory policies set by government and public institutions further ostracize and criminalize LGBTQIA+ people, they also have the power to create a public space that is accepting and safe, so that coming out is not done in fear; and

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

Declares October 11th of every year is "El Pasoan's Coming Out Day", by listening to the LGBTQIA+ community and working with LGBTQIA+ support organizations, together will foster a model city that is safe to Come Out in.

22. RESOLUTION

- **WHEREAS**, Transgender History Month is a time to honor the rich history and contributions of transgender and gender-nonconforming history makers; and
- **WHEREAS,** Transgender and gender-nonconforming Americans and their existence are often portrayed as a recent cultural development, despite having existed throughout human history; and
- **WHEREAS,** Transgender and gender-nonconforming Americans are being dehumanized and politicized and their contributions being erased; and
- WHEREAS, the Texas government has consistently created laws that specifically target transgender and gender non-conforming individuals and their way of life, continuing to perpetuate discrimination, violence and disparity against them; and
- **WHEREAS**, Transgender and gender non-conforming is a diverse community that is blazing brave new trails, making history, and advocating for equality and inclusion; and
- **WHEREAS**, Lisa Turner, an El Pasoan and veteran, has made history as the first Trans-Woman to be appointed to several city commissions, including the Women's Rights

Commission, and continually advocates for "common sense" policy that ensures that El Pasoans are represented; and

WHEREAS, supporting the transgender and gender-nonconforming community by designating October as Transgender History Month will create a culture led by education and recognition of the contributions of transgender El Pasoans; and

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

Declares the month of October of each year as Transgender History Month and pledges to continue to show its support and stand in solidarity with the Transgender Community honoring our diverse and intersectional community and that the City of El Paso declares itself as a safe haven for Transgender and gender non-conforming families.

Representative Annello read the resolutions into the record.

Mayor Leeser commented.

The following members of the public commented:

- 1. Ms. Andi Rose Tiscareño
- 2. Ms. Lisa Turner

1ST MOTION

*Motion made, seconded, and unanimously carried to MOVE the items to the FOREFRONT of the Regular agenda.

2ND AND FINAL MOTION

Motion made by Mayor Pro Tempore Annello, seconded by Representative Kennedy, and unanimously carried to APPROVE the Resolutions.

AYES: Representatives Kennedy, Annello, Salcido, Fierro, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Molinar

ABSENT: Representatives Hernandez and Rivera

CALL TO THE PUBLIC - PUBLIC COMMENT:

The following members of the public commented:

- 1. Ms. Maria Guadalupe Castañeda
- 2. Ms. Elizabeth Crawford
- 3. Mr. Steven Strummer
- 4. Mr. Michael Wrease
- 5. Mr. Ron Comeau
- 6. Mr. Steve Fischer

REGULAR AGENDA – FIRST READING OF ORDINANCES:

Motion made by Mayor Pro Tempore Annello, seconded by Representative Canales, 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 Kennedy, Molinar, Salcido, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Annello and Fierro

ABSENT: Representatives Hernandez and Rivera

Coal 1: Create on Environment Conductive to Strong Systemable Formania Davelonment

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

23. An Ordinance amending various sections of Title 20 (Zoning), Appendix A (Table of Permissible Uses), and Appendix B (Table of Density and Dimensional Standards) to adopt the Union Plaza Architectural and Design Guidelines and Update References. The penalty is as provided in Chapter 20.24 of the El Paso City Code.

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PUBLIC HEARING WILL BE HELD ON OCTOBER 24, 2023

Goal 3: Promote the Visual Image of El Paso

24. An Ordinance changing the zoning of Lots 23, 24, 25, 26, and the East 17 feet of Lot 27, Block 43, Supplemental Map #1 of East El Paso Addition, 3410, 3412, and 3418 Gateway

Elock 43, Supplemental Map #1 of East El Paso Addition, 3410, 3412, and 3418 Gateway East Boulevard, City of El Paso, El Paso County, Texas from A-3 (Apartment) to C-3 (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: 3410, 3412, and 3418 Gateway East Boulevard Applicant: Alex Shaheen, PZRZ23-00015

25. An Ordinance changing the zoning of the following real property known as: Parcel 1: A 0.367-acre portion of Tract 62E2, W.H. Glenn Survey 241 and Tract 4G2, Nellie D. Mundy Survey 240, City of El Paso, El Paso County, Texas, from C-1 (Commercial) to C-3 (Commercial) and, Parcel 2: A 18.228-acre portion of Tract 1B2, Nellie D. Mundy Survey 242, Tract 62E2, W.H. Glenn Survey 241 and Tracts 4G and 4G2, Nellie D. Mundy Survey 240, City of El Paso, El Paso County, Texas, from C-1 (Commercial), C-3/c (Commercial/conditions), and C-4/c (Commercial/conditions) to R-3A (Residential); and imposing a condition. 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: North of Cimarron Canyon Dr. and East of Resler Dr. Applicant: CSA Design Group, Inc., PZRZ23-00002

26. An Ordinance amending a condition placed on Parcel 1 by Ordinance No. 15672 which changed the zoning of a 4.32-acre portion of Tract 1B2, Nellie D. Mundy Survey 242, Tract 62E2, W.H. Glenn Survey 241 and Tract 4G2, Nellie D. Mundy Survey 240, City of El Paso, El Paso, County, Texas, and which imposed a condition, and releasing all conditions placed on Parcel 2 by ordinance No. 15708 which changed the zoning of a 0.194-acre portion of Tract 4G, Nellie D. Mundy Survey 240, City of El Paso, El Paso County, Texas, and which imposed a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

The proposed condition amendment and release meet 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: North of Cimarron Canyon Dr. and East of Resler Dr. Applicant: CSA Design Group, Inc., PZCR23-00002

27. An Ordinance changing the zoning of Lot 39, Block 13, Tres Suenos Unit Four Amending Plat, City of El Paso, El Paso County, Texas from C-2/c (Commercial/conditions) to P-R II/c (Planned Residential II/conditions), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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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: South of Eastbrook Drive and East of Rich Beem Boulevard Applicant: Northtowne Village Joint Venture, PZRZ23-00011

28. An Ordinance releasing all conditions placed on property by Ordinance No. 16385 which changed the zoning of Lot 39, Block 13, Tres Suenos Unit Four Amending Plat, 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 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: South of Eastbrook Drive and East of Rich Beem Boulevard Applicant: Northtowne Village Joint Venture, PZCR23-00001

29. An Ordinance changing the zoning of Lot 2, Block 6, The Village at Cimarron Unit Three, 7451 Cimarron Park Drive, City of El Paso, El Paso County, Texas from R-3A/c Residential/conditions) to C-1 (Commercial), and imposing a condition. 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: 7451 Cimarron Park Drive Applicant: Hunt Communities Development Co. II, LLC, PZRZ23-00019

30. An Ordinance releasing all conditions placed on property by Ordinance No. 15672 which changed the zoning of Lot 2, Block 6, The Village at Cimarron Unit Three, 7451 Cimarron Park Drive, 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 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: 7451 Cimarron Park Drive

Applicant: Hunt Communities Development Co. II, LLC, PZCR23-00003

PUBLIC HEARING WILL BE HELD ON NOVEMBER 7, 2023 FOR ITEMS 24 THROUGH 30

REGULAR AGENDA – OTHER BIDS, COTNRACTS, PROCUREMENTS:

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

Motion made by Representative Canales, seconded by Representative Molinar, and unanimously carried to **AUTHORIZE** the request that the Managing Director of the Purchasing and Strategic Sourcing Department issue a Purchase Order(s) to US Postal Service for a three (3) year term. The US Postal Service is a permanent fixture of the Federal Government in order to comply with the requirements under the Texas Property Tax Code, Sec. 31.01. Tax Bills.

Contract Variance:

Not applicable, new contract.

Department: Tax Office

Award To: **US Postal Service**

El Paso, TX

Term: 3 Years

Total Estimated Amount: \$350,000.00

540030 - 206 - 3700 - 1940 Account No.: Funding Source: Tax Office Enterprise Fund

District(s): ΑII

Reference No.: 2024-0097

This is a Non-competitive, service contract.

The Purchasing & Strategic Sourcing and Tax Office Departments recommend award as indicated to US Postal Service.

AYES: Representatives Kennedy, Annello, Molinar, Salcido, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Fierro

ABSENT: Representatives Hernandez and Rivera

REGULAR AGENDA - EMERGENCY ORDINANCES:

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

ITEMS 32 AND 33 WERE TAKEN TOGETHER 32.

ORDINANCE 019544

AN EMERGENCY ORDINANCE EXTENDING EMERGENCY ORDINANCE NO. 019333 AUTHORIZING THE CITY MANAGER TO ASSIGN PERSONNEL AND RESOURCES TO ASSIST IN ADDRESSING THE **HUMANITARIAN AND PUBLIC SAFETY CRISIS RESULTING FROM A MASS MIGRATION THROUGH EL PASO**

WHEREAS, on May 23, 2022, the Mayor and City Council of the City of El Paso (the "City") passed an Emergency Ordinance No. 019333 "Authorizing the City Manager to Assign Personnel and Resources to Assist in Addressing the Humanitarian and Public Safety Crisis Resulting from a Mass Migration through the City of El Paso"; and

- **WHEREAS**, thousands of migrants from Latin America gathered at or near the U.S.-Mexico border in hopes that President Biden would ease immigration restrictions that will make it easier to enter the United States; and
- **WHEREAS**, the Biden administration ended the COVID-19 public health emergency on May 11, 2023 ending all use of Title 42 as a mechanism to control the border; and
- **WHEREAS**, on the eve of the expiration of Title 42, there were an estimated 152,000 migrants in northern Mexico with approximately 60,000 in the State of Chihuahua, and 35,000 in Ciudad Juarez according to U.S. federal statistical records; and
- **WHEREAS**, the Southwest had 132,652 land border encounters in the month of July, 2023; and
- **WHEREAS**, the El Paso sector of U.S. Customs and Border Patrol ("CBP") had 16,464 land border encounters in the month of July, 2023 and a total of 364,092 encounters for federal fiscal year 2023; and
- **WHEREAS**, when the CBP Central Processing Center is over capacity and the non-governmental organizations (NGOs) space is unavailable, that is when the potential for street releases arises; and
- **WHEREAS**, CBP has released many migrants onto downtown streets leaving many migrants without shelter; and
- **WHEREAS,** in the month of September 2023, approximately 6,000 migrants have been released into the community weekly; and
- **WHEREAS**, in response to the street releases, the El Paso City-County Office of Emergency Management ("OEM") reallocated twenty-nine COVID-19 Operations staff to assist as migrant shelter surge staff, and on May 17, 2022, this staff began orientation training at Casa del Refugiado, the NGO's largest hospitality site; and
- **WHEREAS,** OEM has created a job specification, for general disaster operations to include humanitarian relief duties to hire and assign staff to assist with NGO capacity; and
- **WHEREAS**, beginning in late August 2022, the El Paso sector experienced a surge of over 2,000 migrants presenting themselves daily to CBP, primarily made up of unsponsored single adults from Venezuela, resulting in over 1,000 street releases by CBP; and
- **WHEREAS,** in the Fall of 2022, the City expended significant resources to create and staff a Welcome Center to assist with transportation assistance, providing long-distance charter services and over 39,000 meals to over 19,300 migrants through October 20, 2022; and
- **WHEREAS**, due to this high volume, the number of refugees and asylum seekers released to the NGO and the City's Migrant Welcome Center, was over 1,000 on a daily basis; and
- **WHEREAS**, on September 7, 2022, the City and OEM stood up a migrant Welcome Center to assist with transportation assistance providing services and meals to over 19,300 migrants through October 20, 2022, and

- **WHEREAS**, the release of mass groups of people without access to potable water, food, or shelter exposes the migrants and El Paso residents to the origination and spread of potential and actual disease; and
- **WHEREAS**, in response to the number of migrants arriving at the border, on January 5, 2023, the Department of Homeland Security created a humanitarian parole program for migrants from Cuba, Haiti, and Nicaragua similar to the program already available to Venezuelans; and
- **WHEREAS**, on January 8, 2023, President Biden visited the border to assess the situation in part because the number of migrants has gained the attention of the media and national leadership; and
- **WHEREAS,** there are significant public safety and security concerns related to the wave of migration, including but not limited to the risk to injury or loss of life with migrants in El Paso streets with little or no resources on days that reach hot or cold temperatures and the inherent risks that come with increased demand on local shelters; and
- **WHEREAS**, on March 12, 2023, border officials barricaded and closed down the Paso del Norte bridge due to a breach of public safety involving hundreds of migrants present on the bridge due to rumors about the relaxation of immigration restrictions circulated on social media sites; and
- **WHEREAS**, CBP has increased the number of family units released into the community causing wait times for transportation to final destinations to increase and other logistical challenges; and
- **WHEREAS,** for these reasons, the City is faced with the imminent threat of widespread injury or loss of life resulting from a surge in transient migrants traveling to the region; and
- **WHEREAS**, there is the potential for loss of property for both residents and migrants due to those who would take financial advantage of this wave of migrants; and
- WHEREAS, the Director of Aviation has the authority, as granted by the El Paso City Council, to manage the day-to-day operation of the El Paso International Airport ("EPIA") and to ensure that those operations are conducted in compliance with the rules and regulations regarding airports under Title 14 of the Code of Federal Regulations, Chapter 22 of the Texas Transportation Code, and Title 14 of the El Paso City Code, as well as federal, state, and local health and safety regulations to ensure the health, safety, and welfare of all occupants and travelers making use of EPIA facilities; and
- **WHEREAS**, EPIA in recent past, became saturated with migrants awaiting air travel and could need to take measures to preserve the health and safety of its customers, employees and the public, as well as measures to secure its facilities as the demand for air travel increases exponentially; and
- **WHEREAS**, the City of El Paso is home to 4 international ports of entry between Texas and Mexico; and
- **WHEREAS**, based on mass migration events in the recent past, the City anticipates significant delays at the international ports-of-entry to include trade; and

WHEREAS, the encampment of large groups of migrants on City rights of way, parks and other City property has led to street closure and cessation of the streetcar service; and

WHEREAS, the City finds that the expenditure of public funds for staff to coordinate resources and supplies, serve as shelter surge staff and transport migrants released in the City of El Paso accomplishes a valid public purpose of protecting public infrastructure, and protecting the health, safety and welfare of the citizens of El Paso; and

WHEREAS, in order to protect the health of persons in the municipality, the City Council wishes to continue to assist the local NGO with surge staff, coordination of resources and supplies, and transportation in light of the continued high number of community releases; and

WHEREAS, OEM and the City have and will continue to prepare and evaluate the need for mass emergency sheltering thanks to the expiration of Title 42 and other regional migration surges that may impact the El Paso region; and

WHEREAS, the El Paso City Charter Section 3.10, allows for the adoption of one or more emergency ordinances to meet a public emergency affecting life, health, property, or the public peace; and

WHEREAS, Section 121.003 of the Texas Health & Safety Code states that a municipality may enforce any law that is reasonably necessary to protect public health; and

WHEREAS, Section 122.006 of the Texas Health & Safety Code provides home-rule municipalities express authority to adopt rules to protect the health of persons in the municipality, including quarantine rules to protect the residents against communicable disease; and

WHEREAS, this Ordinance shall remain in effect until otherwise terminated, reenacted, superseded by a conflicting ordinance, El Paso Local Health Authority Ordinance, state or federal law, or repealed automatically as of the 31st day following the date on which it was adopted unless re-enacted pursuant to City Charter Section 3.10.

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

- 1. That the Emergency Ordinance No. 019333 passed and adopted by the City Council of the City of El Paso on May 23, 2022 is hereby re-enacted and shall continue for thirty (30) days unless re-enacted in accordance with City Charter Section 3.10 or until terminated by City Council, whichever is sooner.
- 2. This ordinance is adopted as an emergency measure with the unanimous vote of the City Council Representatives present and the consent of the Mayor and pursuant to City Charter Section 3.10.

33. ORDINANCE 019545

AN EMERGENCY ORDINANCE
EXTENDING EMERGENCY ORDINANCE NO. 019485 DUE TO A
HUMANITARIAN, SECURITY, AND ECONOMIC CRISIS
RESULTING FROM A MASS MIGRATION THROUGH EL PASO

- **WHEREAS**, on May 8, 2023, the El Paso City Council passed Emergency Ordinance No. 019485 "Due to a Humanitarian, Security, and Economic Crisis Resulting from a Mass Migration through the City of El Paso (the "City")"; and
- **WHEREAS,** for federal fiscal year 2023, Southwest encounters were at 1,646,077 of which 549,832 were Title 42; and
- **WHEREAS**, the El Paso sector of CBP had 16,464 land border encounters in the month of July, 2023; and
- **WHEREAS**, thousands of migrants from Latin America gathered at or near the U.S.-Mexico border awaiting processing after Title 42, which is a COVID-19 era mechanism, ended along with the expiration of the Public Health Emergency for COVID-19; and
- **WHEREAS,** prior to the expiration of Title 42, there were an estimated 152,000 migrants in northern Mexico with approximately 60,900 in the State of Chihuahua, and 35,000 in Ciudad Juarez according to U.S. federal statistical records; and
- **WHEREAS**, DHS has created an immigration benefit through which migrants from certain nations can request asylum and be paroled into the country; and
- **WHEREAS**, upon the migrants' arrival into the United States, they are held by CBP who processes, sets for hearing and then releases migrants onto El Paso streets with little to no resources; and
- **WHEREAS**, the number of migrants in need of shelter has exceeded the shelter space available through local, state, and federal partnerships; and
- **WHEREAS**, the City lacks an extensive transportation infrastructure to facilitate the movement of migrants out of the region further increasing demand on shelters; and
- **WHEREAS**, state and federal infrastructure and support is critical to support local efforts to effectively and safely care for mass groups of migrants entering the City; and
- **WHEREAS,** U.S. Customs and Border Protection (CBP) surged its personnel and resources along the southern border to increase processing capacity to ensure a humane environment for those being processed; and
- **WHEREAS**, the primary challenge for the non-governmental organizations (NGOs) assisting in the effort is that the NGOs do not have the volunteer base to sustain or increase current capacity at their current hospitality sites; and
- **WHEREAS,** the Office of Emergency Management has created a job specification, for general disaster operations to include humanitarian relief duties to hire and assign staff to assist with migrant operations; and
- **WHEREAS,** in the Fall of 2022, the City expended significant resources to create and staff a Welcome Center to assist with transportation assistance, providing long-distance charter services and over 39,000 meals to over 19,300 migrants through October 20, 2022; and
- **WHEREAS**, the number of migrants released into the community has been as high as 1,700 in a single day; and

- **WHEREAS**, the volume of migrants at the border and released into the United States has gained the attention of international and national media; and
- **WHEREAS**, there are significant public safety and security concerns related to the wave of migration, including but not limited to the risk to injury or loss of life with migrants in El Paso streets with little or no resources on days that reach extremely high or freezing low temperatures and the inherent risks that come with increased demand on local shelters; and
- **WHEREAS**, donations to the migrants from the public are best received at the assisting NGOs and shelters in lieu of delivery to spaces where migrants gather; and
- **WHEREAS**, additional shelter space is being prepared for the thousands of migrants released into the community; and
- **WHEREAS,** camping in public spaces is prohibited under Section 48.05 of the Texas Penal Code; and
- **WHEREAS**, the City is faced with the imminent threat of widespread injury or loss of life resulting from a surge in transient migrants traveling to the region; and
- **WHEREAS**, there is potential for loss of property for both residents and migrants due to those who would take advantage of this wave of migrants; and
- WHEREAS, in recent months, the El Paso International Airport became saturated with migrants awaiting air travel and shelter, and the City of El Paso may need to take measures to preserve the health and safety of its customers, employees and the public, as well as measures to secure, clean and comply with all related legal requirements regarding its facilities as the demand for air travel can increase exponentially; and
- **WHEREAS**, the City of El Paso is home to 4 of the 28 international ports of entry between Texas and Mexico; and
- **WHEREAS**, based on mass migration events in the recent past including protests and closures of the international bridges, the City has experienced several significant delays at the international ports-of-entry to include trade delays; and
- **WHEREAS**, the City of El Paso has determined that extraordinary measures must be taken to protect all people in and coming through the City; and
- **WHEREAS**, City Charter Section 3.10 allows for the City Council to adopt an emergency ordinance to meet a public emergency affecting life, health, property or the public peace; and
- **WHEREAS**, pursuant to City Charter Section 3.10, every emergency ordinance shall stand repealed automatically as of the 31st day following the date on which it was adopted, but may be re-enacted to continue a Disaster Declaration; and
- **WHEREAS**, the condition necessitating the declaration of a state of disaster continues to exist.
- NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF EL PASO, TEXAS:

- 1. That an emergency exists as described in clear and specific terms in the recitals above, which are incorporated herein.
- 2. That the state of disaster proclaimed for the City of El Paso by the Mayor on May 8, 2023 and extended by unanimous vote of City Council shall continue for thirty (30) days unless re-enacted in accordance with City Charter Section 3.10 or until terminated by order of the City Council, whichever is sooner.
- 3. This ordinance is adopted as an emergency measure with the unanimous vote of the City Council Representatives present and the consent of the Mayor and pursuant to City Charter Section 3.10 and is effective upon adoption.

Mayor Leeser commented.

Chief Mario D'Agostino, Deputy City Manager commented.

Mr. David Scully, citizen, commented.

1ST MOTION

Motion made by Mayor Pro Tempore Annello, seconded by Representative Molinar, and unanimously carried that the Ordinances be **ADOPTED.**

AYES: Representatives Kennedy, Annello, Molinar, Salcido, Fierro, and Canales

NAYS: None

ABSENT: Representatives Hernandez and Rivera

Mayor Leeser consented to the adoption of the Emergency Ordinances.

2ND MOTION

Motion made, seconded, and unanimously carried to **RECONSIDER** the emergency ordinances to allow for public comment.

3RD AND FINAL MOTION

Motion made by Mayor Pro Tempore Annello, seconded by Representative Salcido, and unanimously carried that the Ordinances be **ADOPTED**.

AYES: Representatives Kennedy, Annello, Molinar, Salcido, Fierro, and Canales

NAYS: None

ABSENT: Representatives Hernandez and Rivera

Mayor Leeser consented to the adoption of the Emergency Ordinances.

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES: Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development

34. ORDINANCE 019546

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The City Clerk read an Ordinance entitled: AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.78 (INTERNATIONAL BRIDGES), SECTION 12.78.010 (TOLLS FOR INTERNATIONAL BRIDGES) TO ADD DESCRIPTION OF BUSES, CHAPTER 12.78 (INTERNATIONAL BRIDGES), SECTION 12.78.020 (TOLL COLLECTION FOR PICK UP TRUCKS) TO ADD OR ANY OTHER VEHICLE TO THE TITLE OF TOLL COLLECTION FOR PICK UP TRUCKS OF THE CITY CODE.

Motion duly made by Representative Salcido, 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 Kennedy, Annello, Molinar, Salcido, Fierro, and Canales

NAYS: None

ABSENT: Representative Hernandez and Rivera

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

Coal 2: Bromata the Viewal Image of El Dage

Goal 3: Promote the Visual Image of El Paso

35. ORDINANCE 019547

The City Clerk read an Ordinance entitled: AN ORDINANCE TERMINATING THE A-1 OUTDOOR MARKETING NON-EXCLUSIVE FRANCHISE FOR WASTE CONTAINERS ON SIDEWALKS AND OTHER CITY PROPERTY.

Mayor Leeser and Representative Canales commented.

Ms. Lisa Turner, citizen, commented.

Motion duly made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Annello, 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 Kennedy, Annello, Molinar, Salcido, Fierro, and Canales

NAYS: None

ABSENT: Representative Hernandez and Rivera

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

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

36. ORDINANCE 019548

The City Clerk read an Ordinance entitled: AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.150 (SCHEDULE XIV-SPEED LIMITS), TO AMEND PARAGRAPH H (FORTY FIVE MILES PER HOUR) ITEM 19. UPPER VALLEY ROAD BETWEEN COUNTRY CLUB ROAD AND BORDERLAND ROAD, BE DELETED; AND TO AMEND PARAGRAPH (FORTY FIVE MILES PER HOUR) ITEM 30. WESTSIDE DRIVE BETWEEN COUNTRY CLUB ROAD AND BORDERLAND ROAD, BE DELETED; AND TO AMEND PARAGRAPH F (THIRTY FIVE MILES PER HOUR) TO ADD ITEM 107. UPPER VALLEY ROAD BETWEEN COUNTRY CLUB ROAD AND BORDERLAND ROAD; AND TO AMEND PARAGRAPH F (THIRTY FIVE MILES PER HOUR) TO ADD ITEM 108. WESTSIDE DRIVE BETWEEN COUNTRY CLUB ROAD AND BORDERLAND ROAD; THE PENALTY BEING PROVIDED IN CHAPTER 12.84 OF THE EL PASO CITY CODE.

Motion duly made by Representative Kennedy, seconded by Representative Fierro, 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 Kennedy, Molinar, Salcido, Fierro, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Annello

ABSENT: Representative Hernandez and Rivera

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 RESOLUTION

WHEREAS, the El Paso City Council adopted the Infill and Redevelopment Policy in 2022 that identified and enumerate policy recommendations for promoting infill and redevelopment in certain areas of the City; and,

WHEREAS, the El Paso City Council adopted the Onward Alameda: Our Corridor Master Plan in 2022; and,

WHEREAS, the Downtown, Uptown and Surrounding Neighborhoods Master Plan was adopted by the El Paso City Council in 2023; and,

WHEREAS, the El Paso City Council identified in its 2021 Strategic Plan targeted areas for redevelopment including the Medical Center of the Americas/Alameda, Five Points, Downtown and Uptown; and,

WHEREAS, these aspirational documents necessitate amending the El Paso Municipal Code in order to implement and enforce the policy recommendations; and,

WHEREAS, the Targeted Code Assessment report identifies the necessary changes to the El Paso Municipal Code to realize the aforementioned plans and policies; and,

WHEREAS, the Targeted Code Assessment prioritizes Code changes to address housing affordability, promote housing choice, to reduce and remove barriers to development, and reinvest in priority areas as identified by the Strategic Plan; and,

WHEREAS, the recommended changes of the Targeted Code Assessment acknowledges past harm of exclusionary zoning and planning policies that categorically excluded particular races and classes from certain neighborhoods in El Paso and seeks to redress these injustices through inclusionary zoning reform.

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

- 1. That the "Targeted Code Assessment" and its policy recommendations included within the document be adopted;
- 2. That the City Manager, or his designee, be authorized to begin fully implement the "Targeted Code Assessment" in a manner generally consistent with the recommended strategies and policies contained within the Plan and generally consistent with the recommended implementation phases.

Mr. Alex Hoffman, Capital Improvement Assistant Director, and Mr. Matt Goebel, Clarion Associates, LLC Director and City Consultant, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Leeser and Representative Canales commented.

Motion made by Representative Canales, seconded by Representative Molinar, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Kennedy, Annello, Molinar, Salcido, Fierro, and Canales

NAYS: None

ABSENT: Representatives Hernandez and Rivera

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38. RESOLUTION

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

That the City Manager be authorized to execute an Incentive Agreement by and between the City of El Paso and Hiller Measurements, Inc. a Texas Corporation, providing \$1,232,000 in support of the establishment of a Proteus Design Center at the Innovation Factory located at the El Paso International Airport; which will provide student internship opportunities and support the use of industry-leading tools to grow the industries of aeronautics, defense, telecommunications, and power storage.

Mayor Leeser commented.

Ms. Karla Nieman, City Attorney, commented.

Ms. Lisa Turner, citizen, commented.

Motion made by Representative Fierro, seconded by Representative Molinar, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Kennedy, Annello, Molinar, Salcido, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Fierro

ABSENT: Representatives Hernandez and Rivera

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

39. ITEM: Presentation, discussion, and action by the Financing of Election Campaigns Cross-Functional Team providing information on key activities, efforts, and processes.

The following City staff members presented a PowerPoint presentation (copy on file in the City Clerk's Office).

- Ms. Laura Prine, City Clerk
- Mr. Adrian Martinez, Research and Management Assistant
- Mr. Carlos Olmedo, International Bridges Strategic Project Manager
- Ms. Karla Saenz, Assistant City Attorney

Mayor Leeser and Representatives Kennedy, Molinar, Salcido and Canales commented.

The following City staff members commented:

- Ms. Karla Nieman, City Attorney
- Ms. Kristen Hamilton-Karam, Deputy City Attorney

The following members of the public commented:

- 1. Ms. Veronica Carbajal
- 2. Ms. Lisa Turner

Motion made by Mayor Pro Tempore Annello, seconded by Representative Kennedy, and carried to **DIRECT** staff to **RETURN** in **10 WEEKS** with proposed amendments to the Ethics Code reflecting the recommendations and to include a reporting trigger value of \$500 for aggregate amounts of contribution/donations received by a Council member, and that the reporting timeframe begins once an appointment of a Campaign Treasurer is filed in the City Clerk's Office.

AYES: Representatives Kennedy, Annello, Salcido, and Canales

NAYS: Representative Molinar

NOT PRESENT FOR THE VOTE: Representative Fierro

ABSENT: Representatives Hernandez and Rivera

40. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO, TEXAS, CALLING FOR A SPECIAL ELECTION TO FILL A CITY COUNCIL VACANCY IN THE OFFICE OF REPRESENTATIVE FOR DISTRICT NO. 2, TO BE HELD ON DECEMBER 9, 2023; AND MAKING PROVISIONS FOR THE CONDUCT OF THE SPECIAL ELECTION; AND AUTHORIZING A CONTRACT WITH EL PASO COUNTY TO FURNISH ELECTION SERVICES AND EQUIPMENT.

WHEREAS, effective October 3, 2023, a vacancy occurred in the office of City Council Representative for District No. 2 following Representative Alexsandra Annello's announcement to run for a different office of honor, trust or profit; and

WHEREAS, the Constitution of the State of Texas provides that a special election shall be held to fill the vacancy within one hundred and twenty (120) days after such vacancy occurs; and

WHEREAS, the Texas Election Code, Section 201.052, provides that a special election to fill a vacancy shall be held on the first authorized uniform election date occurring on or after the 46th day after the election is ordered, and allows for an exception to the uniform date requirement if none is available within the required timeframe; and

WHEREAS, December 9, 2023, is the State's date set for runoff elections from the November 7, 2023 election and falls after the 46th day after the date of this order and falls within the 120-day constitutional mandate; and

WHEREAS, the City Council has determined that the holding of the special election to fill the unexpired term of City Council Representative for District No. 2 on December 9, 2023, is in conformity with applicable laws and is in the best interest of the citizens of El Paso.

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

<u>SECTION 1 – VACANCY, REPRESENTATIVE FOR DISTRICT NO. 2</u>

The City Council of the City of El Paso, Texas, does hereby declare a vacancy in the position of City Council Representative, District No. 2, and orders a special election for the City of El Paso, Texas, to be held on the second Saturday in December, that being December 9, 2023, for the purpose of electing a City Council Representative to serve for the unexpired term of District No. 2.

Such election shall be held in the manner and form prescribed by the laws of the State of Texas, and at such election all qualified voters in District No. 2 of the City are authorized to vote. The candidate receiving a majority of the votes cast for City Council Representative, District No. 2 shall be declared elected to such office.

Such election shall be held at the precincts and the polling places designated in Exhibit "A"** or such other locations as may be designated prior to the election by the City Clerk, attached hereto and made a part hereof for all purposes, and said polling places shall open at 7 a.m. and remain open until 7 p.m. on the day of the election.

<u>SECTION 2 – ELECTION SERVICES CONTRACT WITH COUNTY</u>

The City Manager is hereby authorized to execute a contract with the El Paso County Elections Administrator for the purpose of having El Paso County furnish all or any portion of the election services and equipment needed by the City Clerk to conduct the election. The contract document and election services provided therein shall conform to Chapter 31, Subchapter D, of the Texas Election Code and other applicable statutes and laws.

The election services contract shall provide (a) the type of electronic voting equipment to be used for early voting by personal appearance and on election day, (b) notification and training for election judges and clerks, (c) an estimate and final payment terms for the election services provided, (d) agreements for early voting equipment and voting machine rental, and (e) other procedures to conduct the election.

SECTION 3 – EARLY VOTING CLERK

Lisa Wise, El Paso County Elections Administrator, 500 E. San Antonio, Suite 314, El Paso, Texas, 79901, is hereby appointed as Early Voting Clerk. Applications for ballot by mail must be received no later than the close of business on November 25, 2023, sent to this address.

SECTION 4 – EARLY VOTING

Early voting by personal appearance shall be conducted at the El Paso County Courthouse, located at 500 E. San Antonio, El Paso, Texas 79901. In addition, early voting may also occur at such branch early voting polling places as are designated herein or otherwise designated by the El Paso County Elections Administrator and posted at City Hall by the City Clerk. The locations and hours for early voting by personal appearance shall be authorized for such election as set forth in Exhibit "A."**

In addition, mobile voting stations may also be authorized and used for early voting at publicly owned buildings in the City as established by the El Paso County Elections Administrator. The City Clerk is authorized to make corrections or revisions to the list of these mobile stations, including the respective hours for early voting by personal appearance at these stations, as are established by the El Paso County Elections Administrator. The City Clerk is further authorized to make corrections or revisions to the list of early voting stations as set forth above, including the respective hours for early voting by personal appearance at these stations, and revise and correct all election notices regarding the early voting locations and the mobile voting stations, and the dates and times for such voting.

For purposes of processing ballots cast in early voting, the election officers for the Early Voting Ballot Board shall be appointed and designated in accordance with the provisions of the election agreement with El Paso County.

<u>SECTION 5 – FILING FOR PLACE ON BALLOT</u>

Applications for candidacy to the office of City Council Representative, District No. 2 shall be made to the City Secretary of the City of El Paso beginning upon approval by City Council of this resolution and ending on October 30, 2023, at 5 p.m., in manner and form as prescribed by law.

The names of eligible and qualified candidates for such office shall be placed on the ballots for such election by the City Clerk at the time and in the manner prescribed by law.

SECTION 6 – VOTING MACHINES AND ELECTION RESULTS

Voting machines used for the conduct of the election, shall be procured, maintained, operated, sealed and the votes therefrom tabulated pursuant to procedures established and authorized by the laws of the State of Texas.

The results of the election shall be certified, canvassed, and returned in the form and manner prescribed by law.

SECTION 7 – NOTICE OF ELECTION

The notice of the election hereby ordered and called shall be promulgated, published and posted in keeping with the state and local laws. A substantial copy of this resolution shall serve as proper notice of said election.

The City Clerk shall give notice of such election by posting a notice of such election in English and Spanish in the Office of the City Clerk as provided by law and by publishing a copy of said notice in both English and Spanish in a newspaper in the City as required by law, not later than Wednesday, November 29, 2023.

The City Clerk shall deliver notice of this election to the county clerk and voter registrar of El Paso County, as required by law.

SECTION 8 – RUNOFF ELECTION

Any runoff election required for the election of City Council Representative, District No. 2, following the special election of December 9, 2023, shall be held on a date that is permitted by and in accordance with Section 2.025 (a) Election Code of the State of Texas. Such election, if any, shall be called by the City Council. Early voting dates and sites will be identified if such runoff election shall be held.

SECTION 9 – COMPLIANCE WITH APPLICABLE LAWS

The City Manager and the City Clerk, in consultation with the City Attorney, are hereby authorized and directed to take any and all actions necessary to comply with the provisions of federal and state law in carrying out and conducting the election, whether or not expressly authorized herein.

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

Motion made by Representative Canales, seconded Representative Kennedy, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Kennedy, Annello, Molinar, Salcido, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Fierro

ABSENT: Representatives Hernandez and Rivera

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

41. RESOLUTION

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

THAT the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the design and construction of the Surface Transportation Program grant improvements to Railroad Dr. from Purple Heart Highway to Shrub Oak Dr. for a total estimated project cost of \$23,822,361.00 of which the estimated local government participation amount is estimated at \$3,366,523.56 plus any cost overruns. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

Motion made by Mayor Pro Tempore Annello, seconded by Representative Molinar, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Kennedy, Annello, Molinar, Salcido, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Fierro

ABSENT: Representatives Hernandez and Rivera

42. ITEM: Discussion and action to authorize the Interim City Manager or his designee on behalf of the City of El Paso to sign all required documents and submit an application to the Office of the Governor Texas Military Preparedness Commission for the Defense Economic Adjustment Assistance Grant (DEAAG) for construction of the McGregor Range Waterline

Booster Station Replacement Project.

Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Salcido, and unanimously carried to **APPROVE** the item.

AYES: Representatives Kennedy, Annello, Molinar, Salcido, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Fierro ABSENT: Representatives Hernandez and Rivera

The Regular City Council meeting was **RECESSED** at 1:43 p.m. for lunch.

The Regular City Council meeting was **RECONVENED** at 2:30 p.m. in executive session.

EXECUTIVE SESSION

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Motion made by Mayor Pro Tempore Annello, seconded by Representative Salcido, and unanimously carried that the City Council **RETIRE** into **EXECUTIVE SESSION** at 2:30 p.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.089 to discuss the executive session items:

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.087 PERSONNEL MATTERS

AYES: Representatives Kennedy, Annello, Molinar, Salcido, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Fierro

ABSENT: Representatives Hernandez and Rivera

Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Fierro, and unanimously carried to **ADJOURN** the Executive Session at 5:47 p.m. and **RECONVENE** the meeting of the City Council at which time motions were made.

AYES: Representatives Annello, Molinar, Salcido, and Fierro

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Kennedy and Canales

ABSENT: Representatives Hernandez and Rivera

EX1. Kenny, Antoinette, Individually, and as Representative of the Estate of KenMaj Dion Graham

vs. City of El Paso; Cause No. 2021DCV3399. Matter No. 21-1036-3445.001 (551.071)

Motion made by Mayor Pro Tempore Annello, seconded by Representative Fierro, and unanimously carried that the City Attorney's Office, in consultation with the City Manager, be authorized to **REJECT** the settlement proposal in Antoinette Kenny, individually and as Representative of the Estate of KenMaj Dion Graham v. City of El Paso, Cause No. 2021DCV3399, in Matter No. 21-1036-3445.001, and to take all steps necessary, including the execution of any required documents, in order to effectuate this authority.

AYES: Representatives Kennedy, Annello, Molinar, Salcido, Fierro, and Canales

NAYS: None

ABSENT: Representatives Hernandez and Rivera

EX2. Purchase, exchange, lease, or value of real property located in Downtown El Paso. HQ#23-1582 (551.071) (551.072)

Motion made by Mayor Pro Tempore Annello, seconded by Representative Canales, and unanimously carried that the Interim City Manager is **DIRECTED** to begin soliciting and entertaining letters of interest from interested buyers for the purchase of the properties located in the Union Plaza area of Downtown El Paso which were identified in Executive Session, Item No. 23-1341, on October 10, 2023.

	AYES: Representatives Kennedy, Annello, Molinar, Salcido, Fierro, and Canales NAYS: None ABSENT: Representatives Hernandez and Rivera
EX3.	Purchase, exchange, lease, or value of real property located in East El Paso. HQ#23-308 (551.071) (551.072)
	NO ACTION was taken on this item.
EX4.	Discussion on potential economic development opportunities in Northeast El Paso. Matter No. 22-1007-2864 HQ#23-478 (551.072) (551.087)
	NO ACTION was taken on this item.
EX5.	Economic Incentives for an Infill Development located in West El Paso. Matter No. 22-1007-3008 HQ#23-1273 (551.087)
	NO ACTION was taken on this item.
EX6.	Workplace Complaint submitted to the City by Chief Internal Auditor. (551.071)
	NO ACTION was taken on this item.
	ADJOURN
	<u> </u>
	made by Mayor Pro Tempore Annello, seconded by Representative Molinar, and nously carried to ADJOURN this meeting at 5:50 p.m.
NAYS:	Representatives Kennedy, Annello, Molinar, Salcido, Fierro, and Canales None NT: Representatives Hernandez and Rivera
AD3L1	VI. Nepresentatives Hernandez and Nivera
APPF	ROVED AS TO CONTENT:
Laur	a D. Prine, City Clerk