

OSCAR LEESER  
MAYOR

TOMMY GONZALEZ  
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

February 7, 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 9:03 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Brian Kennedy, Alexsandra Annello, Cassandra Hernandez, Isabel Salcido, Art Fierro, and Chris Canales. Late arrival: Henry Rivera at 9:19 a.m. Joe Molinar requested to be excused.

### INVOCATION BY EL PASO POLICE CHAPLAIN ROBERT HEMPHILL, JR. PH.D.

### PLEDGE OF ALLEGIANCE

### MAYOR'S PROCLAMATIONS

Teen Dating Violence Awareness Month

Numismatism Week

LULAC Week

The Regular City Council meeting was **RECESSED** at 9:57 a.m. in order to take photos with the honorees.

The Regular City Council meeting was **RECONVENED** at 10:28 a.m.

### NOTICE TO THE PUBLIC

Motion made by Mayor Pro Tempore Annello, seconded by Representative Kennedy, 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, Hernandez, Salcido, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Joe Molinar

**CONSENT AGENDA – APPROVAL OF MINUTES:**

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

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1. \*Motion made, seconded, and unanimously carried to **APPROVE** the minutes of the Agenda Review Meeting of January 30, 2023 and the Special City Council Meeting of January 24, 2023.

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**CONSENT AGENDA – REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

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2. **REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

\*Motion made, seconded, and unanimously carried to **EXCUSE** Representative Joe Molinar from the February 7, 2023 Regular City Council Meeting.

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**CONSENT AGENDA – RESOLUTIONS**

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

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3. **RESOLUTION**

**WHEREAS**, the City of El Paso (the "City") is eligible to apply for grants through the Homeland Security Grant Division of the Office of the Governor of the State of Texas ("HSGD"); and

**WHEREAS**, the El Paso City Council seeks to receive grant funding through the HSGD grant/application number 2950709 for the El Paso Police Department project identified as "SHSP – MATRIX Fusion Center"; and

**WHEREAS**, the El Paso City Council designates the City Manager or his designee as the City's authorized official.

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

1. **THAT**, the El Paso City Council authorizes the grant application submission to the Office of the Governor of the State of Texas, Homeland Security Grant Division, grant application number 2950709, for the City of El Paso Police Department project identified as "SHSP - MATRIX Fusion Center" to provide financial assistance to the City of El Paso.
2. **THAT**, the City of El Paso shall provide all applicable matching funds for said grant, if applicable.
3. **THAT**, the City Manager or designee be authorized to apply for, accept, reject, alter, and/or terminate said grant.
4. **THAT**, the City Council agrees that in the event of loss or misuse of said grant funds, the City of El Paso will return all funds for said grant to the State of Texas Office of the Governor, Homeland Security Grant Division.
5. **BE IT FURTHER RESOLVED THAT**, the City Manager or designee is authorized to sign any related paperwork, including but not limited to, the actual grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections or extensions of the grant agreement which increase, decrease or de-obligate program funds, provided that no additional City funds are required.

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

\*Motion made, seconded, and unanimously carried to **MOVE** the item to the **REGULAR AGENDA**.

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

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

AYES: Representatives Kennedy, Hernandez, Salcido, Fierro, Rivera, and Canales

NAYS: None

ABSTAIN: Representative Annello

ABSENT: Representative Molinar

4.

**RESOLUTION**

**WHEREAS**, the City of El Paso (the "City") is eligible to apply for grants through the Criminal Justice Division of the Office of the Governor of the State of Texas ("CJD"); and

**WHEREAS**, the El Paso City Council seeks to receive grant funding through the CJD grant/application number 2592810 for the El Paso Police Department project identified as "General Victim Services FY2024"; and

**WHEREAS**, the El Paso City Council designates the City Manager or his designee as the City's authorized official.

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

1. **THAT**, the El Paso City Council authorizes the grant application submission to the Office of the Governor of the State of Texas, Criminal Justice Division, grant application number 2592810, for the City of El Paso Police Department project identified as "General Victim Services, FY2024" to provide financial assistance to the City of El Paso.
2. **THAT**, the City of El Paso shall provide all applicable matching funds for said grant, if applicable.
3. **THAT**, the City Manager or designee is authorized to apply for, accept, reject, alter and/or terminate said grant.
4. **THAT**, the City Council agrees that in the event of loss or misuse of said grant funds, the City of El Paso will return all funds for said grant to the State of Texas Office of the Governor, Criminal Justice Division.
5. **BE IT FURTHER RESOLVED THAT**, the City Manager or designee is authorized to sign any related paperwork, including but not limited to, the actual grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections or extensions of the grant agreement which increase, decrease or de-obligate program funds, provided that no additional City funds are required.

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

\*Motion made, seconded, and unanimously carried to **MOVE** the item to the **REGULAR AGENDA**.

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

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

AYES: Representatives Kennedy, Hernandez, Salcido, Fierro, Rivera, and Canales

NAYS: None

ABSTAIN: Representative Annello

ABSENT: Representative Molinar

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

5.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, TIGER I 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:

5815 Juniper Creek Dr, more particularly described as Lot 9, Block 3, Valley Creek #3 Replat Amending Subdivision, City of El Paso, El Paso County, Texas, PID #V138-999-0030-0900

to be \$411.00, 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 January, 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 ELEVEN AND 00/100 DOLLARS (\$411.00) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, NORRIS JERI 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:

6133 Los Fuentes Dr, more particularly described as Lot 51 (10099.67 Sq Ft), Block 143, Chaparral Park #39 Subdivision, City of El Paso, El Paso County, Texas, PID #C340-999-1430-5100

to be \$333.50, 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 January, 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 THREE AND 50/100 DOLLARS (\$333.50) 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, GRIGSBY THOMAS J, 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:

6285 Rudy Vidovic St, more particularly described as Lot 18 (8289.00 Sq Ft), Block 20, River Park West #8 Subdivision, City of El Paso, El Paso County, Texas, PID #R576-999-0200-1800

to be \$408.50, 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 November, 2021, 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 EIGHT AND 50/100 DOLLARS (\$408.50) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, ORTIZ MARIA G, 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:

6362 Arce Dr, more particularly described as Lot 1 (3000 Sq Ft), Block D, Montoya Subdivision, City of El Paso, El Paso County, Texas, PID #M760-999-001D-0001

to be \$392.00, 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 4th day of January, 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 NINETY TWO AND 00/100 DOLLARS (\$392.00) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, HIGAREDA GABRIEL, 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:

3215 E Missouri Ave, more particularly described as Lot 13 & W 1/2 Of 14 (5250 Sq Ft), Block 68, East El Paso Subdivision, City of El Paso, El Paso County, Texas, PID #E014-999-0680-2600

to be \$405.50, 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 21st day of January, 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 FIVE AND 50/100 DOLLARS (\$405.50) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, BROYLES J PC/O BROYLES B 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:

4401 Cambridge Ave, more particularly described as Lot 1 & W 1/2 Of 2 (5250 Sq Ft), Block 86, Government Hill Subdivision, City of El Paso, El Paso County, Texas, PID #G569-999-0860-0100

to be \$362.50, 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 15th day of November, 2021, 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 TWO AND 50/100 DOLLARS (\$362.50) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, JIMENEZ JUANITA G, 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:

5426 Dailey Ave, more particularly described as Lot 35 & 36 (6000 Sq Ft), Block 6, Brentwood Heights Subdivision, City of El Paso, El Paso County, Texas, PID #B724-999-0060-7700

to be \$435.00, 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 January, 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 FIVE AND 00/100 DOLLARS (\$435.00) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, HUGHES MICHAEL, 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:

6325 Geiger Ave, more particularly described as Lot Sw Pt Of 5 (85.91 Ft On Walker 86.27 Ft & 90.43 Ft On N 11.75'One 160'O) (7812Sf) S#Tn-14S, Block 2, Glendale Subdivision, City of El Paso, El Paso County, Texas, PID #G474-999-0020-5100

to be \$320.00, 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 20th day of January, 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 TWENTY AND 00/100 DOLLARS (\$320.00) 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, MORENO RAMON 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:

7221 Stiles Dr, more particularly described as E 60 Ft Of 45, Block 7, Stiles Gardens Subdivision, City of El Paso, El Paso County, Texas, PID #S658-999-0070-5900

to be \$336.75, 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 15<sup>th</sup> day of July, 2014, 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 SIX AND 75/100 DOLLARS (\$336.75) 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, MORENO RAMON 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:

7221 Stiles Dr, more particularly described as Lot E 60 Ft Of 45, Block 7, Stiles Gardens Subdivision, City of El Paso, El Paso County, Texas, PID #S658-999-0070-5900

to be \$374.25, 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 22nd day of November, 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 25/100 DOLLARS (\$374.25) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, MORENO RAMON 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:

7221 Stiles Dr, more particularly described as Lot E 60 Ft Of 45, Block 7, Stiles Gardens Subdivision, City of El Paso, El Paso County, Texas, PID #S658-999-0070-5900

to be \$844.00, 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 8th 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 EIGHT HUNDRED FORTY FOUR AND 00/100 DOLLARS (\$844.00) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, FLORES FRANCISCO G & MARIA, 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:

6448 Navajo Ave, more particularly described as Lot 112, Block 6, Valley View Heights Subdivision, City of El Paso, El Paso County, Texas, PID #V342-999-0060-3700

to be \$380.00, 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 5th day of January, 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 EIGHTY AND 00/100 DOLLARS (\$380.00) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, MARROQUIN HUGO, 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:

7108 Orange Tree Ln, more particularly described as Lot 13 (6000 Sq Ft), Block 5, Hidden Valley Subdivision, City of El Paso, El Paso County, Texas, PID #H413-999-0050-2500

to be \$383.00, 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 February, 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 EIGHTY THREE AND 00/100 DOLLARS (\$383.00) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, MARROQUIN HUGO, 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:

7108 Orange Tree Ln, more particularly described as Lot 13 (6000 Sq Ft), Block 5, Hidden Valley Subdivision, City of El Paso, El Paso County, Texas, PID #H413-999-0050-2500

to be \$379.50, 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 23rd day of September, 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 NINE AND 50/100 DOLLARS (\$379.50) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, JAIME GERARDO, 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:

1750 Judith Resnik Dr, more particularly described as Lot 26 (5606.92 Sq Ft), Block 18, East Gate #2 Subdivision, City of El Paso, El Paso County, Texas, PID #E049-999-0180-2600

to be \$420.00, 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 November, 2021, 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 TWENTY AND 00/100 DOLLARS (\$420.00) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, EMPIRE HOMES REAL ESTATE, 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:

3030 Trawood Dr Rear, more particularly described as Lot 39 (11505.84 Sq Ft), Block 2, Vista Hills #2 Replat B Subdivision, City of El Paso, El Paso County, Texas, PID #V897-999-0020-0081

to be \$395.50, 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 January, 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 NINETY FIVE AND 50/100 DOLLARS (\$395.50) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, ESPARZA ENRIQUE JR & CECILIA 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:

1512 Wyoming Ave, more particularly described as Lot 7 & W 1/2 Of 8 (4500 Sq Ft), Block 42, Franklin Heights Subdivision, City of El Paso, El Paso County, Texas, PID #F607-999-0420-1300

to be \$375.00, 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 24th day of February, 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 FIVE AND 00/100 DOLLARS (\$375.00) 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.

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

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, SANCHEZ MARIA 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:

3012 Rivera Ave, more particularly described as Lot 25 & 26 (Homesite) (3500.00 Sq Ft), Block B, East El Paso Subdivision, City of El Paso, El Paso County, Texas, PID #E014-999-000B-6100

to be \$534.00, 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 28th day of January, 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 THIRTY FOUR AND 00/100 DOLLARS (\$534.00) 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.

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

**6. \*RESOLUTION**

**WHEREAS**, the By-laws and Procedures for the Metropolitan Planning Organization's Transportation Policy Board (TPB) provide that the City of El Paso's representation on the TPB shall be equal to the number of unincorporated Texas municipalities who have representation on the TPB; and

**WHEREAS**, the TPB bylaws provide that representatives of local units of government shall be appointed by, and serve at the pleasure of, the appointing local units of government they represent; and

**WHEREAS**, the City of El Paso desires to appoint District 5 Representative, Isabel Salcido, as a City representative to the TPB replacing District 7 Representative Henry Rivera; and

**WHEREAS**, the City of El Paso desires to appoint District 8 Representative, Chris Canales, as a City representative to the TPB replacing former District 8 Representative, Cissy Lizarraga.

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

That District 5 Representative, Isabel Salcido, be appointed as a City Representative to the Transportation Policy Board for the Metropolitan Planning Organization to replace District 7 Representative, Henry Rivera; and that District 8 Representative, Chris Canales, be appointed as a City Representative to the Transportation Policy Board for the Metropolitan Planning Organization to replace former District 8 Representative, Cissy Lizarraga, effective immediately.

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

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

7. \*Motion made, seconded, and unanimously carried to **RE-APPOINT** Marco Covarrubias to the Ethics Review Commission by Representative Alexandra Annello, District 2.  
.....

.....  
**CONSENT AGENDA – BOARD APPOINTMENTS:**  
.....

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

8. \*Motion made, seconded, and unanimously carried to **APPOINT** Norma Rivera to the Open Space Advisory Board by Representative Cassandra Hernandez, District 3.  
.....

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

9. \*Motion made, seconded, and unanimously carried to **APPOINT** Gracie Cain Viramontes to the Museums and Cultural Affairs Advisory Board by Representative Isabel Salcido, District 5.  
.....

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

10. \*Motion made, seconded, and unanimously carried to **APPOINT** Dr. Richard P. Petri, Jr. to the Veterans Affairs Advisory Committee by Mayor Oscar Leeser.  
.....

.....  
**CONSENT AGENDA – APPLICATIONS FOR TAX REFUNDS**  
.....

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

11. \*Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds listed below:
1. Golden Arrow Properties LLC, in the amount of \$8,518.87 made an overpayment on December 29, 2022 of 2022 taxes. (Geo. #C545-999-0090-0600)
  2. Texstar Escrow, in the amount of \$12,806.49 made an overpayment on January 23, 2023 of 2022 taxes. (Geo. #M794-999-1120-5700)
  3. Segura-Haycraft, Maria De Lourdes, in the amount of \$10,000.00 made an overpayment on January 24, 2023 of 2022 taxes. (Geo. #P327-999-0020-2200)
  4. Jose De La O, in the amount of \$3,723.92 made an overpayment on December 12, 2022 of 2022 taxes. (Geo. #S560-000-0001-0005)

5. Altis Solutions LLC, in the amount of \$5,096.93 made an overpayment on January 12, 2023 of 2022 taxes. (Geo. #V893-999-5680-4250)
6. Corelogic Refunds Department, in the amount of \$3,661.08 made an overpayment on December 20, 2022 of 2022 taxes. (Geo. #W145-999-0630-1500)

**CONSENT AGENDA – NOTICE OF CAMPAIGN CONTRIBUTIONS**

**Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community**

12. \*Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Art Fierro in the amount of \$500.00 from Moises Bujanda; \$500.00 from Harold W. Hahn; \$500.00 from Rachel B. Harracksingh; \$1,000.00 from Stanley P. Jobe; \$1,000.00 from The Forma Group; \$1,000.00 from Joseph Moody; \$1,000.00 from Rogelio Lopez; \$1,000.00 from Robert L. Bowling IV; \$1,000.00 from Randal J. Bowling; \$1,000.00 from E.C. Houghton Jr.; \$2,500.00 from L. Frederick Francis.

**CONSENT AGENDA – BIDS**

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

13. \*Motion made, seconded, and unanimously carried to **AWARD** Solicitation 2023-0113R Regional Catastrophic Consultant (Re-bid) to Innovative Emergency Management, Inc., for one (1) year term for an estimated amount of \$406,599.00. This contract will provide consulting services to the Fire Department to develop and conduct training, tabletop and functional exercises in accordance with the Homeland Security Exercise and Evaluation Program.

Contract Variance:  
No contract variance, new contract.

Department:	Fire
Vendor:	Innovative Emergency Management, Inc., Morrisville, NC
Item(s):	All
Term:	1 Year
Total Estimated Award:	\$406,599.00
Account No:	322-521000-2720-22130-EMT2019GR
Funding Source:	Supply Chain Resiliency Project Grant Funds
District(s):	All

This is a Request for Proposal, service contract.

The Purchasing & Strategic Sourcing and Fire Departments recommend award as indicated to Innovative Emergency Management, Inc., the highest ranked and sole proposer based on evaluation factors established for this procurement. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

**REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL**

**Goal 4: Set the Standard for a Safe and Secure City**

14.

**RESOLUTION**

**WHEREAS**, the Park Naming/Changing Guidelines “Guidelines” state that the City Council may waive the requirements of the Guidelines following an event of historical or cultural significance; and

**WHEREAS**, Wayne Thorton has served his community through his advocacy and engagement with the City of El Paso Parks Department for 42 years, retiring in 2020 as the Marketing and Special Programs Director where he developed countless events that changed the lives of children, seniors, and our community at large; and

**WHEREAS**, many of Mr. Thornton’s creations still exist today like; Gus & Goldie Learn to Swim program, Art in the Park, Annual Christmas Tree Lighting, and he established partnerships with McDonald’s, Prices Creameries, UTEP, and the Sun Bowl Association to feature all the amazing work happening at the El Paso Parks and Recreation; and

**WHEREAS**, Mr. Thornton was also instrumental in the success of Midnight Basketball, a project for at-risk youth with the Junior League of El Paso during the 1990s,

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

That the City Council waives the requirement of the Park Naming/Changing Guidelines following an event of historical or cultural significance, and hereby approves the naming of the Grandview Senior Center located at 3134 Jefferson Avenue as the Wayne Thornton Community Center at Grandview.

Mayor Leeser and Representatives Kennedy, Annello, and Rivera commented.

Mr. Wayne Thornton, honoree, commented.

The following members of the public commented:

- 1. Mr. Hawk Scott
- 2. Ms. Yvonne Franco-Herrera
- 3. Mr. Bernie Olivas
- 4. Mr. Ruben Ramirez
- 5. Ms. Julie Kallman
- 6. Mr. Scott Stein
- 7. Ms. Fancy Adams

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

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

NAYS: None

ABSENT: Representative Molinar

.....

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

.....

15.

**RESOLUTION**

**WHEREAS**, the City of El Paso is a member of the Texas Mayors of Military communities; and,

**WHEREAS**, the purpose of the Texas Mayors of Military Communities is to educate the legislature and public about the needs and benefits of communities that contain military installations; and,

**WHEREAS**, the Texas Mayors of Military Communities has been instrumental in advocating during the state legislative session for continued funding of the Defense Economic Adjustment Assistance Grant Program; and,

**WHEREAS**, the City of El Paso has received grant funding through the Defense Economic Adjustment Assistance Grant Program and has identified continued funding as a priority legislative initiative this legislative session;

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

That the Mayor elects to appoint District 1 Representative Brian Kennedy to serve on the Texas Mayors of Military Communities committee.

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

AYES: Representatives Kennedy, Annelo, Hernandez, Salcido, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Molinar

16.

**RESOLUTION**

**WHEREAS**, the City of El Paso is a member of the Texas Municipal League ("TML"), a statewide organization that represents the interests of Texas cities at the state and federal levels; and

**WHEREAS**, the TML Board of Directors governs and conducts the affairs of TML, promotes interest in municipal government on a regional level, and facilitates the exchange of information among cities across the region; and

**WHEREAS**, the TML Board of Directors is comprised of a president, regional directors, affiliate directors, directors-at-large, and past presidents; and

**WHEREAS**, the City of El Paso has a permanent director-at-large seat on the TML Board of Directors; and

**WHEREAS**, only city officials of member cities may serve as directors; and

**WHEREAS**, having representation on the TML Board of Directors would provide greater influence at the regional and state levels for the City of El Paso; and

**WHEREAS**, TML requires that cities endorse their selected Board member through official City Council action;

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

That District 4 Representative, Joe Molinar, be appointed as the City's representative to the Texas Municipal League Board of Directors effective upon City Council approval.

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

AYES: Representatives Kennedy, Anello, Hernandez, Salcido, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Molinar

The Regular City Council Meeting was **RECESSED** at 11:29 a.m.

The Regular City Council Meeting was **RECONVENED** at 12:13 p.m.

**CALL TO THE PUBLIC – PUBLIC COMMENT:**

The following members of the public commented:

1. Ms. Wally Cech
2. Mr. Jamie Fisher
3. Mr. James Perry

Motion made, seconded, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow an additional speaker after the sign-up period.

**REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:**

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

17. Motion made by Representative Rivera, seconded by Representative Salcido, and unanimously carried to **AWARD** Solicitation No. 2023-0134 Services - International Bridges to Ace Government Services, LLC, for an initial term of three (3) years for an initial estimated amount of \$604,422.00. The award also includes a two (2) year option for an estimated amount of \$402,948.00. The total amount of the contract is, including the initial term plus the option for a total of five (5) years, for an estimated amount of \$1,007,370.00. This contract will provide janitorial services to the International Bridges Department.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$227,329.20 for the initial term, which represents a 60.28% increase due to higher hourly rates and an increase in service hours required.

Department:	International Bridges
Award to:	Ace Government Services, LLC
	El Paso, TX
Item(s):	All
Initial Term:	3 Years
Option to Extend:	2 Years
Annual Estimated Award:	\$201,474.00
Initial Term Estimated Award:	\$604,422.00
Option Term Estimated Award:	\$402,948.00
Total Estimated Award:	\$1,007,370.00

Account No.: 564-3300-522060-64830  
Funding Source: Maintenance Services Contract - Janitorial  
District(s): All

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing and the International Bridges Departments recommend award as indicated to Ace Government Services, LLC, the highest ranked bidder based on evaluation factors established for this procurement. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

AYES: Representatives Kennedy, Annello, Hernandez, Salcido, Fierro, Rivera, and Canales  
NAYS: None  
ABSENT: Representative Molinar

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

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18. Motion made by Mayor Pro Tempore Annello, seconded by Representative Fierro, and unanimously carried to **AWARD** Task Order #1K-1 for Solicitation 2022-0678, Veterans Park Recreational Center Renovations to Keystone Contractors & Engineers for a total estimated award of \$727,624.87.

AYES: Representatives Kennedy, Annello, Hernandez, Salcido, Fierro, Rivera, and Canales  
NAYS: None  
ABSENT: Representative Molinar

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**REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES**

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**Goal 3: Promote the Visual Image of El Paso**

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19. **ORDINANCE 019435**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 15, (PUBLIC SERVICES), CHAPTER 15.08 (STREET RENTALS), SECTION 15. 08.160 (MOBILE BILLBOARDS) OF THE EL PASO CITY CODE TO EXTEND THE CURRENT PERMITTING PILOT PROGRAM BY ONE YEAR. THE PENALTY IS AS PROVIDED FOR IN SECTION 15.08.160 OF THE EL PASO CITY CODE.**

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

Mayor Leeser and Representatives Kennedy, Annello, and Canales commented.

Mr. Philip Etiwe, Planning and Inspections Director, commented.

Motion duly made by Representative Rivera, 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, Annello, Salcido, Fierro, and Rivera  
NAYS: Representative Canales  
NOT PRESENT FOR THE VOTE: Representative Hernandez

ABSENT: Representative Molinar

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 6: Set the Standard for Sound Governance and Fiscal Management**  
.....

**20. ORDINANCE 019436**

The City Clerk read an Ordinance entitled: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL PASO, TEXAS, ORDERING A SPECIAL ELECTION FOR THE SUBMISSION OF CHARTER AMENDMENTS TO SECTION 3.1 TO ALLOW DISTRICT REPRESENTATIVES TO APPOINT AND REMOVE DISTRICT OFFICE STAFF; 3.18 TO ALLOW CITY COUNCIL TO AUTHORIZE LEASES FOR 40 YEARS OR LESS BY RESOLUTION OR ORDINANCE; SECTION 3.5A TO ALLOW COUNCIL TO RESCHEDULE MEETINGS FOR HOLIDAYS AND ALLOW THE MAYOR TO CANCEL A COUNCIL MEETING IF REQUIRED DUE TO DECLARED EMERGENCY; SECTION 3.9B, 3.10B, AND 6.1-12 TO ALIGN TO STATE LAW AND UPDATE OBSOLETE REFERENCES; SECTION 3.11 TO REMOVE THE REQUIREMENT FOR A SECOND PETITION IN INITIATIVES, AND PROVIDE A PROCEDURE FOR CITIZENS TO INITIATE CITY ORDINANCES; SECTION 6.1-4 TO AUTHORIZE THE CITY TO CREATE A POLICY REGARDING MEMBERSHIP ON THE CIVIL SERVICE COMMISSION TO REFLECT THE COMMUNITY AND CITY WORKFORCE; SECTION 6.7-1 AND 6.8-1 TO ALLOW THE CITY TO ESTABLISH MORE FLEXIBLE POLICIES IN HIRING EMPLOYEES; SECTION 6.13-11D TO ESTABLISH THE CITY CONTRIBUTION TO THE POLICE AND FIRE PENSION FUND OF NO LESS THAN 18% OF THE WAGES OF THE PARTICIPANTS, AND REMOVE THE LIMIT ON THE CITY'S CONTRIBUTION; SECTION 3.20B TO CHANGE THE REPORTING STRUCTURE FOR THE CHIEF INTERNAL AUDITOR TO REPORT DIRECTLY TO CITY COUNCIL; SUCH ELECTION TO BE HELD WITHIN THE CITY, ON MAY 6, 2023; MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION; AND AUTHORIZING A CONTRACT WITH EL PASO COUNTY TO FURNISH ELECTION SERVICES AND EQUIPMENT; PROVIDING FOR SEVERABILITY AND SETTING AN EFFECTIVE DATE.**

The following City staff members presented a PowerPoint presentation (copy on file in the City Clerk's Office) and answered questions posed by Council members:

- Ms. Laura Cruz-Acosta, Strategic Communications Director
- Mr. Robert Cortinas, Chief Financial Officer
- Ms. Kristen Hamilton-Karam, Senior Assistant City Attorney

Mayor Leeser and Representatives Kennedy, Annelo, Hernandez, Salcido, and Canales commented.

The following City staff members commented:

- Mr. Edmundo Calderon, Chief Internal Auditor
- Ms. Karla Nieman, City Attorney

The following members of the public commented:

1. Ms. Lisa Turner
2. Mr. Rick Bonart
3. Ms. Veronica Carbajal, statement read into the record by Representative Annelo



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

Motion made by Representative Hernandez, seconded by Representative Rivera, to **STRIKE** out Section 3.20B in its entirety.

AYES: Representatives Hernandez and Rivera

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

ABSENT: Representative Molinar

**THE MOTION FAILED.**

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

Motion made by Mayor Pro Tempore Annello, seconded by Representative Kennedy, and carried to **AMEND** the first paragraph of the proposed ordinance language under **Section 3.11 Initiative**, to read as follows:

~~Any registered voter or group of registered voters, referred to in this section as the committee, may initiate an ordinance that complies with federal, state and local law by filing with the City Clerk a statement that they intend to circulate a petition, however no ordinance may be initiated through this process appropriating or allocating City funds, zoning or rezoning, levy of taxes, setting utility rates, purchase or sale of an interest in real property or granting a franchise. Such statement must include the names and addresses of the committee members **petitioners**, and the full text of the proposed ordinance., and the designated lead committee member.~~

and **REMOVE** any reference of “the committee” throughout **Section 3.11**.

AYES: Representatives Kennedy, Annello, Salcido, and Fierro

NAYS: Representatives Hernandez, Rivera, and Canales

ABSENT: Representative Molinar

**3<sup>RD</sup> MOTION**

Motion made by Representative Kennedy, seconded by Representative Annello, and carried to **AMEND** the proposed ordinance language under **Section 3.20B.2 and 3.20B.5** Internal Audit Function and **AMEND** Ballot Proposition **J** to read as follows:

~~Section 3.20B 2. The function shall be staffed by a Chief Internal Auditor and such other appropriate positions as are authorized by the Council who shall report to the Chief Internal Auditor. City employees in such positions shall be protected by the Civil Service System rights and processes that are afforded to classified employees, even if considered unclassified by other sections of this Charter or the City’s Civil Service System.~~

Section 3.20B 5. On and after the effective date of this amendment, the Chief Internal Auditor shall be appointed and removed by, and report to the Council. The ~~City Manager~~ **Chairman of the Financial Oversight Audit Committee** shall maintain operational oversight over the internal audit function. **The City Manager shall** be responsible for the implementation of any audit recommendations for changes to City administrative procedures and operations as requested by the Council.

**BALLOT PROPOSITION J**

Should Section 3.20B of the El Paso City Charter be amended to change the reporting structure of the Chief Internal Auditor so the position reports directly to City Council, ~~and to provide civil service protection to employees in positions that report to the Chief Internal Auditor.~~

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

NAYS: Representative Hernandez and Rivera

ABSENT: Representative Molinar

#### **4<sup>TH</sup> MOTION**

Motion made by Mayor Pro Tempore Annello, seconded by Representative Kennedy, and carried to **AMEND** the fifth paragraph of the proposed ordinance language under **Section 3.11 Initiative** to read as follows:

If Council does not adopt, or adopts the proposed ordinance in an amended form, the City Council thereafter must place the proposed ordinance on the ballot at a uniform election no later than the next citywide general election specified in State law meeting all deadlines. If the proposal receives the favorable vote of a majority of those voting in that election it shall thereupon become a City ordinance. Initiative ordinances adopted or approved by the electors shall be published and may be amended or repealed by the Council, as in the case of other ordinances; provided, however, that no ordinance adopted at the polls under an initiative may be amended or repealed by the Council within ~~one year~~ **two years** of adoption.

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

NAYS: Representative Hernandez and Rivera

ABSENT: Representative Molinar

#### **5<sup>TH</sup> MOTION**

Motion made by Mayor Pro Tempore Annello, seconded by Representative Canales, and carried to **AMEND** the third paragraph of the proposed ordinance language under **Section 3.11 Initiative** to read as follows:

If the committee still wishes to seek adoption of the ordinance after Council fails to adopt, or does not agree to Council's amendments, it will then have ~~180~~ **365** calendar days after notice from the City Clerk to complete the petition by gathering signatures in the form required by state law, including but not limited to original signature, printed name, residence address and date of birth or voter registration of a number of registered voters equal to at least five percent of the voters who voted in the last general City election, or ~~10,000~~ **7,500**, whichever number is smaller. The petition must set forth the precise content of the ordinance desired by the petitioners.

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

NAYS: Representative Hernandez and Rivera

ABSENT: Representative Molinar

#### **6<sup>TH</sup> MOTION**

Motion made by Representative Canales, seconded by Representative Salcido, and unanimously carried to **AMEND** the fifth paragraph of the proposed ordinance language under **Section 3.11 Initiative** to read as follows:

If Council does not adopt, or adopts the proposed ordinance in an amended form, the City Council thereafter must place the proposed ordinance on the ballot at ~~a uniform election~~ **one of the next two uniform elections** no later than the next citywide general election specified in State law meeting all deadlines.

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

NAYS: None

ABSENT: Representative Molinar

**7<sup>TH</sup> MOTION**

Motion duly made by Mayor Pro Tempore Annello, seconded by Representative Kennedy, and carried that the Ordinance be **ADOPTED, AS AMENDED.**

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

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

NAYS: Representative Hernandez

ABSENT: Representative Molinar

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

**8<sup>TH</sup> MOTION**

Motion made, seconded, and unanimously carried to **RECONSIDER**, item 20, **Section 3.11 Initiative.**

**9<sup>TH</sup> MOTION**

Motion made by Representative Hernandez, seconded by Representative Annello, and unanimously carried to **AMEND** Ballot Proposition F language to reflect the changes in the amended text of the ordinance, to read as follows:

Should section 3.11 relating to the initiative petition of the City Charter be amended to remove the requirement for a second petition, and institute a process for the public to initiate a City ordinance, ~~and to clarify that no ordinance may be initiated through this process appropriating or allocating City funds, zoning or rezoning, levy of taxes, setting utility rates, purchase or sale of an interest in real property, or granting a franchise?~~

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

NAYS: None

ABSENT: Representative Molinar

**10<sup>TH</sup> MOTION AND FINAL MOTION**

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

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

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

NAYS: Representative Hernandez

ABSENT: Representative Molinar

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

.....  
21.

**ORDINANCE 019437**

The City Clerk read an Ordinance entitled: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL PASO, TEXAS, ORDERING A SPECIAL ELECTION FOR THE SUBMISSION OF CHARTER AMENDMENTS LISTED IN THE PETITION RECEIVED PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 9.004 TO CREATE**

**ARTICLE IX (CLIMATE POLICY) SECTIONS 9.1 (CLIMATE POLICY); 9.2 (DEFINITIONS); 9.3 (CLIMATE DIRECTOR); 9.4 (CLIMATE DEPARTMENT); 9.5 (CLIMATE IMPACT OF CITY DECISIONS); 9.6 (TRACKING CLIMATE EMISSIONS); 9.7 (CLIMATE JOBS); 9.8 (SOLAR ENERGY); 9.9 (RENEWABLE ENERGY GOALS); 9.10 (MUNICIPALIZATION OF EL PASO ELECTRIC); 9.11 (CLIMATE DISASTER MITIGATION, PREPAREDNESS AND RESPONSE); 9.12 (WATER CONSERVATION); 9.13 (ELIMINATION OF IMPEDIMENTS TO RENEWABLE ENERGY); 9.14 (CLIMATE COMMISSION); 9.16 (SEVERABILITY).**

Representatives Kennedy, Salcido, and Rivera commented.

The following City staff members commented:

- Ms. Kristen Hamilton-Karam, Senior Assistant City Attorney
- Mr. Robert Cortinas, Chief Financial Officer
- Mr. Tommy Gonzalez, City Manager

The following members of the public commented:

1. Mr. Jose Miguel Reyes
2. Mr. Miguel Escoto
3. Mr. Jesus Reyes
4. Ms. Angel Ulloa
5. Mr. Matthew Rodriguez
6. Ms. Vanessa Medrano
7. Mr. Joshua Simmons
8. Ms. Carol Cassady

Motion duly made by Mayor Pro Tempore Annello, seconded by Representative Canales, 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, Hernandez, Salcido, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Molinar

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**  
.....

**22.**

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

**WHEREAS**, on March 11, 2021, President Joseph R. Biden signed the American Recovery Plan Act of 2021 into law and appropriated \$3 billion to be awarded by the United States Department of Commerce’s Economic Development Administration (EDA) to assist communities nationwide in their efforts to build back better by accelerating economic recovery and building local economies that will be resilient to future shocks; and

**WHEREAS**, through the American Recovery Plan Act, funding became available across six programs, including the Build Back Better Regional Challenge; and

**WHEREAS**, in October of 2021, City Council supported the City's participation in the West Texas Aerospace Manufacturing Coalition ("Coalition") led by UTEP's Aerospace center and the submission of the Coalition's application to the Build Back Better Regional Challenge Phase 1; and

**WHEREAS**, in December of 2021, from a pool of 529 applicants, the EDA announced that this coalition was one of sixty coalitions nationwide awarded Phase 1 Funding under the Build Back Better Challenge, and invited the Coalition to apply for Phase 2; and

**WHEREAS**, the Coalition's application requested \$100 million dollars to fund several projects, among them the construction of an Advanced Manufacturing District; and

**WHEREAS**, on September 2, 2022, EDA announced that the Coalition's application was selected, however, only \$40 million dollars were approved by the EDA; and

**WHEREAS**, out of the \$40 million dollar grant, the Coalition allocated \$25 million dollars to the construction of three buildings within the Advanced Manufacturing District; and

**WHEREAS**, at the end of construction, the three buildings within the Advanced Manufacturing District will be leased to manufacturers in the advanced manufacturing, defense, aerospace, and related industries; and

**WHEREAS**, related to but separate from the EDA grant, the City of El Paso has completed the construction of the Innovation Factory located 501 George Perry Blvd ("Innovation Factory"); and

**WHEREAS**, although no EDA funds were used for the construction of the Innovation Factory, the Innovation Factory is a crucial component of the Advanced Manufacturing Campus and was constructed to bolster defense and manufacturing capabilities by attracting and assisting new entrants into those industries in the region while also building the skills of our area's workforce; and

**WHEREAS**, on August 1, 2022 City Council approved the appropriation of \$3,000,000 of grant funds from the Coronavirus State and Local Fiscal Recovery Funds to assist impacted or disproportionately impacted small businesses in the manufacturing industry sector; and

**WHEREAS**, such funds will be used to assist tenants leasing space at the Innovation Factory that meet the requirements of the Coronavirus State and Local Fiscal Recovery Fund; and

**WHEREAS**, the City wishes to set the framework for the leasing, operation, and maintenance of the Advanced Manufacturing Campus and Innovation Factory in accordance to the requirements of the EDA grant and the Coronavirus State and Local Fiscal Recovery Fund.

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

1. That the Director of Aviation is authorized to create and amend policies for the lease of the Innovation Factory and buildings within the Advanced Manufacturing Campus to

businesses engaged in the aerospace, defense, advanced manufacturing and related sectors, as determined by the Director of Aviation, in compliance with all applicable grant and FAA requirements.

2. That the Director of Aviation, or designee, is authorized to execute and amend leases of space within the Innovation Factory and buildings constructed within the Advanced Manufacturing Campus provided such leases are approved by the City Attorney's Office as to form.
3. That the Director of Aviation, or designee, is authorized to exercise all rights within the executed agreements including termination of such leases.
4. That the Director of Aviation, or designee, is authorized to execute any MOU or similar agreements with community partners such as UTEP for the provision of services and use of space at the Innovation Factory and other buildings located in the Advanced Manufacturing Campus provided such agreements are approved by the City Attorney's Office as to form.
5. That the Director of Aviation, or designee, is authorized to execute any related documents required to execute the policies and agreements authorized by this resolution.
6. That the Director of Economic Development is authorized to create a policy to use the appropriated Coronavirus State and Local Fiscal Recovery Funds to assist small businesses with the payment of rents and related expenses at the Innovation Factory.
7. That the Director of Economic Development, or designee, is authorized to execute any grant agreements, if necessary, with small businesses to cover rents and related expenses
8. That the Director of Economic Development, or designee, is authorized to exercise all rights within the executed grant agreement including termination of such agreements, if any.
9. That the Director of Economic Development, or designee, is authorized to execute any related documents required to execute the grant policy and administer the grant agreements, if any.
10. The City Manager, or designee, is authorized to perform any budget transfers in accordance to the purposes of this resolution.

Representative Anello commented.

The following City staff members commented:

- Ms. Elizabeth Triggs, Economic and International Development Director
- Mr. Sam Rodriguez, Chief Operations Officer

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

AYES: Representatives Kennedy, Hernandez, Salcido, Fierro, Rivera, and Canales

NAYS: Representative Anello

ABSENT: Representative Molinar

- .....
- 23. ITEM:** Discussion and action requesting City Council support for the submission of the staff recommended Five Points Reconstruction and Paso Del Norte & Stanton Bridges Feasibility Study grant applications to the FY23 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) federal discretionary grant program administered by the Department of Transportation (DOT) and intended to help communities build transportation projects that have significant local or regional impact and improve safety and equity.

Mr. Omar Martinez, Grants and Strategic Initiatives Manager, commented.

Representative Annello commented.

Motion made by Representative Rivera, seconded by Representative Annello, and unanimously carried to **SUPPORT** the submission of the grant applications.

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

NAYS: None

ABSENT: Representative Molinar

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

.....

**ITEMS 24 AND 25 WERE DISCUSSED TOGETHER**

**24.**

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

**WHEREAS**, El Paso MHMR d/b/a Emergence Health Network ("EHN"), a Local Mental Health Authority and Community Center is established under the Texas Health and Safety Code; and

**WHEREAS**, on or about December 10, 2018, the City of El Paso ("City") and EHN had entered into an Interlocal Agreement ("Original Agreement") to establish and operate a Crisis Intervention Team ("CIT"); and

**WHEREAS**, on November 30, 2022, the Original Agreement between the City and EHN expired and the Parties continued to operate the CIT while negotiating the terms of this Interlocal Agreement ("Agreement").

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

1. That City Council ratify the operational costs of CIT for the months of December 2022, January 2023, and February 2023 as enumerated in the Agreement.
2. That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and El Paso MHMR d/b/a Emergence Health Network for the purpose of continuing to operate a Crisis Intervention Team ("CIT") in the City of El Paso.

Police Lieutenant Robert Pisarcik and Ms. Isaura Valdez, Administrative Services Manager, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Leeser and Representatives Kennedy, Annello, Fierro, and Rivera commented.

Mr. Tommy Gonzalez, City Manager, commented.

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

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

NAYS: None

ABSENT: Representative Molinar

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25.

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

**WHEREAS**, El Paso MHMR d/b/a Emergence Health Network (“EHN”), a Local Mental Health Authority and Community Center is established under the Texas Health and Safety Code; and

**WHEREAS**, the City of El Paso (“City”) and Emergence Health Network desire to work together to carry out various functions for the smooth operation of the 9-1-1 system and desire to develop the capacity to respond to 9-1-1 calls related to mental health emergencies; and

**WHEREAS**, the CITY and EHN agree that there is mutual benefit to establish a mechanism for diversion of mental health crisis calls from the 9-1-1 system to EHN; and

**WHEREAS**, in accordance with the City of El Paso Procurement and Sourcing Policy, the requirements of these procurements will be fulfilled by a non-competitive award.

**NOW THEREFORE, 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 and EHN with the mutual benefits to establish a mechanism for diversion of mental health crisis diversions from the 9-1-1 system to EHN.

Fire Chief Jonathan Killings presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

The following members of the public commented:

1. Mr. Scott Calderwood
2. Ms. Deliris Montanez

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

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

NAYS: None

ABSENT: Representative Molinar

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26.

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

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

That the Mayor be authorized to sign an Interlocal Agreement (the “Agreement”) by and between the City of El Paso (“City”) and County of El Paso, Texas (“County”) for funding of the Office of Emergency Management (“OEM”) from November 1, 2022 through October 31, 2023, subject to automatic renewal for four (4) additional one (1) year periods. The total costs and expenses for the Office of Emergency Management is presently \$818,353.46; pursuant to the Agreement, the City will pay 79% (\$646,499.23), the County shall assume 21% (\$171,854.23).



For each additional renewal year thereafter, the City's corresponding percentage shall decrease by 1%, and the County's percentage shall increase by 1%.

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

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

NAYS: None

ABSENT: Representative Molinar

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

**27.**

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

**WHEREAS**, by way of a Resolution on April 12, 2005, City Council adopted the 2014-2024 Public Art Master Plan dated October 28, 2014, as the primary guideline in determining and appropriating expenditures from the public art fund; and

**WHEREAS**, under the provisions of the City Code Chapter 2.40 (Department of Museums and Cultural Affairs) Section 2.40.70 (Art in Municipal Places) and Section 2.40.80 (Administration of the Public Art Program and Establishment of the Public Art Committee) the City of El Paso provided for art in municipal places, established a means of funding acquisition or commissioning of art for municipal places and established that the Public Art committee and the Museums and Cultural Affairs Advisory Board shall submit an annual Public Art Plan to the City Council; and

**WHEREAS**, the 2023 Public Art Plan (the "Plan") attached hereto as Exhibit "A" was approved by the Public Art Committee ("PAC") and the Museums and Cultural Affairs Advisory Board ("MCAAB"); and

**WHEREAS**, the City Council may accept or reject any portion of this Plan; and

**WHEREAS**, the City Council, having taken into consideration the recommendation of the PAC and MCAAB, determines that the Plan is reasonable and appropriately adopted and that said Plan serves the public purpose of enhancing the quality of life of the citizens of El Paso through the development of fine arts and cultural properties and by encouraging the integration of art in the architecture of municipal structures.

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

1. That the 2023 Public Art Plan, attached hereto, be and is hereby officially adopted.
2. That 2023 Plan includes current art projects in progress initiated in 2021 and new projects to be initiated in Fiscal Year 2023 and on, and describes the planned location, proposed budget, timetable, and artist selection process for each project, and contains updates on public art projects in progress.
3. That adoption of the Plan is fully funded through 2010, 2011, 2012, 2013, 2017, 2018, and 2019 Certificates of Obligation; the 2012 Infrastructure and Quality of Life Bonds; and the 2019 Public Safety Bonds.
4. That the City Manager or a designee is authorized to enter into contracts and amendments to contracts to carry out the Amended Plan as described in Exhibit "A"\*\*\*.

If an artist identified in the Plan is unable or unwilling to finalize a contract with the City, then the City Manager is authorized to execute a contract and contract amendments with a new artist as selected by the Museum and Cultural Affairs Department approved by the Public Art Committee.

\*\* Exhibit A available in the City Clerk's Office.

Mr. Ben Fyffe, Managing Director of Cultural Affairs and Recreation, and Ms. Miriam Garcia, Public Arts Manager, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Annello and Fierro commented.

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

AYES: Representatives Kennedy, Hernandez, Salcido, Fierro, Rivera, and Canales

NAYS: Representative Annello

ABSENT: Representative Molinar

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

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- 28.** Presentation, discussion, and action on the FY 2022-2023 First Quarter Financial Report and to authorize the City Manager or his designee to execute the necessary budget transfers, not to exceed \$750,000, for a Special Election proposed to be held on May 6, 2023.

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

Motion made by Mayor Pro Tempore Annello, seconded by Representative Canales, and carried to **ACCEPT** the FY 2022-2023 First Quarter Financial Report and to **AUTHORIZE** the City Manager or his designee to execute the necessary budget transfers, not to exceed \$750,000, for a Special Election proposed to be held on May 6, 2023.

AYES: Representatives Kennedy, Annello, Hernandez, Salcido, Rivera, and Canales

NAYS: Representative Fierro

ABSENT: Representative Molinar

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**EXECUTIVE SESSION**

Motion made by Mayor Pro Tempore Annello, seconded by Representative Kennedy, and unanimously carried that the City Council **RETIRE** into **EXECUTIVE SESSION** at 2:28 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

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

NAYS: None

ABSENT: Representative Molinar

Motion made by Representative Rivera, seconded by Representative Canales, and unanimously carried to **ADJOURN** the Executive Session at 3:25 p.m. and **RECONVENE** the meeting of the City Council at which time a motion was made:

AYES: Representatives Kennedy, Hernandez, Salcido, Rivera, and Canales  
NAYS: None  
NOT PRESENT FOR THE VOTE: Representatives Annelo and Fierro  
ABSENT: Representative Molinar

.....  
**EX1.** Application of El Paso Electric Company to Amend its Certificate of Convenience and Necessity Regarding Generating Unit 6 at the Newman Generating Station. Public Utility Commission of Texas Docket No. 54605. Matter No. 22-1008-205 (551.071)

Motion made by Representative Rivera, seconded by Representative Hernandez, and unanimously carried that the City Attorney in consultation with the City Manager be **AUTHORIZED** to hire and retain outside counsel and any other necessary consultants, and to file an intervention in the *Application of El Paso Electric Company to Amend its Certificate of Convenience and Necessity Regarding Generating Unit 6 at the Newman Generating Station*, filed on January 30, 2023, under the Texas Public Utility Commission, Docket No. 54605, in Matter Number 23-1008-211, and to take all steps necessary, including the execution of any required documents, in order to effectuate this authority.

AYES: Representatives Kennedy, Annelo, Hernandez, Salcido, Rivera, and Canales  
NAYS: None  
NOT PRESENT FOR THE VOTE: Representative Fierro  
ABSENT: Representative Molinar

.....  
**EX2.** Proposed Facility Lease in Central El Paso and Anticipated El Paso Electric regulatory compliance filing. Matter No. 21-1003-1222 (551.071) (551.072)

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

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**EX3.** Discussion and action regarding the potential sale/purchase, exchange, lease, or value of real property located in Downtown El Paso. Matter No. 16-1040-1083.046 (551.071) (551.072).

\*Motion made, seconded, and unanimously carried to **DELETE** this item.

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**EX4** EPWU, Texas v. New Mexico, Original No. 141. Matter No. 13-1009-059 (551.071)

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

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**ADJOURN**

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Motion made by Representative Rivera, seconded by Representative Salcido, and unanimously carried to **ADJOURN** this meeting at 3:27 p.m.

AYES: Representatives Kennedy, Annelo, Hernandez, Salcido, Rivera, and Canales  
NAYS: None  
NOT PRESENT FOR THE VOTE: Representative Fierro  
ABSENT: Representative Molinar

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APPROVED AS TO CONTENT:

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Laura D. Prine, City Clerk