

OSCAR LEESER
MAYOR

DIONNE MACK
CITY MANAGER



CITY COUNCIL
BRIAN KENNEDY, DISTRICT 1
JOSH ACEVEDO, DISTRICT 2
CASSANDRA HERNANDEZ, DISTRICT 3
JOE MOLINAR, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
ART FIERRO, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CHRIS CANALES, DISTRICT 8

MINUTES FOR REGULAR COUNCIL MEETING

OCTOBER 8, 2024
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 was present and presiding and the following Council Members answered roll call: Brian Kennedy, Josh Acevedo, Cassandra Hernandez, and Henry Rivera. Late arrival: Isabel Salcido and Chris Canales at 9:09 a.m. Absent: Joe Molinar and Art Fierro.

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

PLEDGE OF ALLEGIANCE

Scherr Law Firm Internship and Scholarship Program

Valeria Arellano – Loretto Academy
Luis Cruz-Reyes – Cathedral High School
Kimberly Escarcega – Canutillo High School
Jocelyn Rosales – Socorro High School

MAYOR'S PROCLAMATIONS

National Chiropractic Health Month

Domestic Violence Awareness Month

White Cane Day

Breast Cancer Awareness Month

Amigo Airsho Day

NOTICE TO THE PUBLIC

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

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

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CONSENT AGENDA – APPROVAL OF MINUTES:
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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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- 1. *Motion made, seconded, and unanimously carried to **APPROVE** the Minutes of the Regular City Council Meeting of September 24, 2024, the Agenda Review Meeting of September 23, 2024, and the Work Session of September 23, 2024.

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CONSENT AGENDA – REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:
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- 2. *Motion made, seconded, and unanimously carried to **EXCUSE** Representative Joe Molinar and Representative Art Fierro from the Regular City Council Meeting of October 08, 2024.

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CONSENT AGENDA – RESOLUTIONS:
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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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3. ***RESOLUTION**

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

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

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

That the City hereby adopts the restated and amended City of El Paso FY 2025 Investment Policy, which is attached hereto as Exhibit “A”** and incorporated herein by reference.

**Exhibit available in the City Clerk’s Office.

4. ***RESOLUTION**

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

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

WHEREAS, the Consolidated Tax Assessor/Collector now submits the tax roll to City of El Paso Council for approval as the 2024 tax roll.

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

THAT the tax roll attached hereto as Attachment A is hereby approved and constitutes the 2024 tax roll for all entities for which the Consolidated Tax Assessor/Collector collects taxes.

Attachment A

**2024 CONSOLIDATED TAX ROLL
(Excluding Anthony ISD - Pending November Rollback Election)**

Jurisdiction	Unit #	Total Parcels	Gross Market Value	Net Taxable Value	2024 Levy
CITY OF EL PASO	01	243,745	74,628,594,228	54,561,796,663	415,436,248
EL PASO ISD	03	108,696	35,740,900,247	21,670,135,614	217,321,700
CITY OF SOCORRO	04	16,780	3,116,855,463	2,270,716,886	15,143,411
YSLETA ISD	05	68,413	16,544,791,304	8,509,416,391	100,429,940
EL PASO COUNTY	06	443,336	92,229,985,319	69,267,202,704	295,301,953
EL PASO COMMUNITY COLLEGE	07	443,295	92,204,283,259	70,707,051,767	76,212,197
UNIVERSITY MEDICAL CENTER	08	443,297	92,204,279,838	71,341,369,483	156,612,811
SOCORRO ISD	09	104,025	27,533,157,153	16,680,839,206	170,048,760
CLINT ISD	10	125,246	3,935,855,277	2,132,769,710	23,234,084
FABENS ISD	11	5,408	564,738,727	263,038,674	2,853,023
TOWN OF CLINT	12	1,039	178,247,320	125,737,434	741,153
HORIZON REGIONAL MUD	14	110,880	3,519,913,648	2,840,647,933	18,827,446
EMERGENCY SERVICES DISTRICT #1	15	107,536	8,259,092,264	6,956,863,842	6,956,844
TOWN OF ANTHONY	17	1,905	374,727,810	290,636,527	2,582,451
CANUTILLO ISD	18	19,448	6,513,284,387	3,803,862,091	42,547,966
SAN ELIZARIO ISD	19	7,161	721,003,809	331,590,465	2,841,244
TORNILLO ISD	20	2,889	215,492,500	103,312,041	1,144,032
HACIENDAS DEL NORTE WATER DISTRICT	22	560	182,125,962	133,964,637	59,637
LOWER VALLEY WATER DISTRICT	25	38,884	5,524,921,546	4,098,985,856	5,931,886
EMERGENCY SERVICES DISTRICT #2	27	92,047	9,497,074,527	7,056,147,955	5,564,159
TORNILLO WATER DISTRICT	30	2,629	205,122,024	141,650,628	119,380
TOWN OF HORIZON CITY	31	9,379	2,095,246,025	1,625,697,018	9,093,532
DOWNTOWN MANAGEMENT DISTRICT	33	652	1,042,464,045	501,992,597	602,391
PASEO DEL ESTE MUD #10	34	1,404	434,308,529	363,295,880	2,394,483
PASEO DEL ESTE MUD #1	35	663	973,418,643	822,799,955	6,171,000
PASEO DEL ESTE MUD #3	36	1,361	387,672,302	340,086,104	2,359,177
PASEO DEL ESTE MUD #11	37	581	109,263,838	91,783,053	681,306
VILLAGE OF VINTON	38	1,236	271,507,464	181,848,449	1,457,401
PASEO DEL ESTE MUD #2	39	1,028	301,680,590	255,758,667	1,869,084
EL PASO COUNTY WCID #4	44	3,132	301,988,182	224,635,748	300,944
PASEO DEL ESTE MUD #5	49	1,006	299,689,576	266,990,981	1,829,422
PASEO DEL ESTE MUD #6	50	1,035	277,243,649	220,627,683	1,654,709
PASEO DEL ESTE MUD #7	51	1,179	267,534,896	243,720,696	1,680,211
PASEO DEL ESTE MUD #8	52	1,479	357,699,958	327,520,770	2,056,176
PASEO DEL ESTE MUD #9	53	1,212	313,026,889	281,760,363	1,986,411
PASEO DEL ESTE MUD #4	55	831	127,583,952	110,300,731	827,257
CITY OF SAN ELIZARIO	56	4,512	493,970,438	344,884,572	1,203,199
CITY OF EL PASO MMD #1	57	744	53,989,375	37,801,732	94,505
HMUD HUNT COMMUNITIES DA	58	1,387	230,475,180	214,334,364	482,252
HMUD HUNT PROPERTIES DA	59	39	6,852,117	6,434,092	14,477
HMUD RANCHO DESIERTO BELLO DA	60	489	83,413,925	80,915,969	182,061
HMUD RAVENNA DA	63	605	141,361,652	127,039,710	285,839
HMUD SUMMER SKY N DA	64	2	340,986	340,986	767
Totals					\$1,597,136,928

Source: Certified totals from CAD and TC502.

5.

***RESOLUTION**

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

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

WHEREAS, pursuant to Section 33.011(d) of the Tax Code, taxpayer, LONE STAR TITLE ("Taxpayer") requested a waiver of penalties and interest on July 26, 2024, before the 181st day after the delinquency date, in the amount of \$763.53 for the 2023 delinquent taxes for the Property with the following legal description:

17 CHAPARRAL PARK #10 LOT 7 (11700 SQ FT)

WHEREAS, the Taxpayer paid the taxes owed on the property on July 26, 2024, which is not later than the 21st day after the date the taxpayer knew or should have known of the delinquency; and

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

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

THAT the Taxpayer, LONE STAR TITLE, has met the requirements of Section 33.011 of the Tax Code for the request of waiver of penalties and interest and the City waives the penalty and interest amount on the 2023 delinquent taxes pursuant to Section 33.011(a)(1) of the Tax Code in the amount of \$763.53, for the property with the following legal description:

17 CHAPARRAL PARK #10 LOT 7 (11700 SQ FT)

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

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

That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso (the "City") and Town of Anthony, Texas ("Anthony"), for the period of September 1, 2024 through August 31, 2025, for the City's Department of Animal Services to provide various animal services to Anthony and for which Anthony shall pay to the City of El Paso ONE HUNDRED TEN AND NO/100 DOLLARS (\$110.00) and a daily handling fee of TWENTY-SEVEN AND NO/100 DOLLARS (\$27.00) for each dog or cat retrieved and an impound fee of SIXTY AND NO/100 DOLLARS (\$60.00) and a daily handling fee of THIRTY-THREE AND NO/100 DOLLARS (\$33.00), for any animal other than a dog or cat, such as but not limited to livestock, pig, or chicken ("Other Animal"), and EIGHTY-FIVE AND NO/100 DOLLARS (\$85.00) and a daily handling fee of THIRTY-THREE and NO/100 DOLLARS (\$33.00) for any horse retrieved from the Town of Anthony or by residents of the Town of Anthony, with the possibility for automatic renewal at the rates set forth in Schedule C to the City's Budget Resolution for the applicable fiscal year.

7.

***RESOLUTION**

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

That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso (the "City") and Town of Clint, Texas ("Clint"), for the period of September 1, 2024 through August 31, 2025, for the City's Department of Animal Services to provide various animal services to Clint and for which the Clint shall pay to the City of El Paso ONE HUNDRED TEN AND NO/100 DOLLARS (\$110.00) and a daily handling fee of TWENTY-SEVEN AND NO/100 DOLLARS (\$27.00) for each dog or cat retrieved and an impound fee of SIXTY AND NO/100 DOLLARS (\$60.00) and a daily handling fee of THIRTY-THREE AND NO/100 DOLLARS (\$33.00), for any animal other than a dog or cat, such as but not limited to livestock, pig, or chicken ("Other Animal"), and EIGHTY-FIVE AND NO/100 DOLLARS (\$85.00) and a daily handling fee of THIRTY-THREE AND NO/100 DOLLARS (\$33.00) for any horse retrieved from the Town of Clint or by residents of the Town of Clint, with the possibility for automatic renewal at the rates set forth in Schedule C to the City's Budget Resolution for the applicable fiscal year.

8.

***RESOLUTION**

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

That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso (the "City") and County of El Paso, Texas ("County"), for the period of September 1, 2024 through August 31, 2025, for the City's Department of Animal Services to provide various animal services to the County and for which the County shall pay to the City of El Paso ONE HUNDRED TEN AND 0/100 DOLLARS (\$110.00) and a daily handling fee of TWENTY-SEVEN AND 0/100 DOLLARS (\$27.00) for each dog or cat retrieved and an impound fee of \$60.00 and a daily handling fee of THIRTY-THREE AND 0/100 DOLLARS (\$33.00), for a livestock animal other than a dog or cat, such as but not limited to livestock, pig, or chicken ("Other Animal"), and an impound fee of \$85.00 and a daily handling fee of TWENTY-THREE AND 0/100 DOLLARS (\$23.00) for an equine animal or exotic animal from the unincorporated areas of the County and delivered to the Shelter either by the County or by residents of the unincorporated areas of the County with the possibility for automatic renewal at the rates set forth in Schedule C to the City's Budget Resolution for the applicable fiscal year.

CONSENT AGENDA – SPECIAL APPOINTMENT:

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

9.

***RESOLUTION**

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

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

WHEREAS, pursuant to Section 375.064(a) of the Code, the Board of Directors of the District ("Board") convened a meeting open to the public on August 22, 2024 for the purpose of recommending a slate of persons to serve as members of the Board; and

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

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

That the City Council approve the recommendation of the Board of Directors of the El Paso Downtown Management District that the following persons be named directors of the District for the terms indicated:

<u>Nominee</u>	<u>Term #</u>	<u>Expiration Date</u>
Nadia Baem	2	August 2027
Edgar Lopez	2	August 2027
Michael Parra	1*	August 2027
Mark Osborn	2	August 2027
Kelly Tomblin	1	August 2027
Robert (Beto) Burton	1	August 2027
Kathrin Berg	1	August 2027

*Indicates candidate was appointed to a partial term and is being nominated for his/her first full term.

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CONSENT AGENDA – BOARD RE-APPOINTMENTS:

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

- 10. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Police Chief Peter Pacillas to the El Paso County 911 District Board of Managers by Mayor Oscar Leeser.
- 11. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Mario D’Agostino to the El Paso County 911 District Board of Managers by Mayor Oscar Leeser.

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Goal 3: Promote the Visual Image of El Paso

- 12. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Martha Isabel Aguayo to the Zoning Board of Adjustment by Representative Art Fierro, District 6, as a regular member.

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Goal 8: Nurture and Promote a Healthy, Sustainable Community

- 13. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Elisa Morales to the Women’s Rights Commission by Representative Cassandra Hernandez, District 3.

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CONSENT AGENDA – BOARD APPOINTMENTS:

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

- 14. *Motion made, seconded, and unanimously carried to **APPOINT** Daniel James Veale to the Greater El Paso Civic, Convention and Tourism Advisory Board by Mayor Oscar Leeser.

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Goal 3: Promote the Visual Image of El Paso

15. *Motion made, seconded, and unanimously carried to **APPOINT** Louis Edwards to the Historic Landmark Commission by Representative Cassandra Hernandez, District 3.

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Goal 8: Nurture and Promote a Healthy, Sustainable Community
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16. *Motion made, seconded, and unanimously carried to **APPOINT** Cynthia Alarcon Retana to the Women's Rights Commission by Representative Isabel Salcido, District 5.

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CONSENT AGENDA – APPLICATIONS FOR TAX REFUNDS:
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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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17. *Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds greater than \$2,500 listed below:
1. GECU, in the amount of \$39,243.07 made an overpayment on December 30, 2023 of 2023 taxes. (Geo. #H774-000-0040-0400)
 2. Joseph R. Vargas, in the amount of \$3,639.33 made an overpayment on December of 2021 of 2021 taxes. (Geo. # E054-999-0460-2100)

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18. *RESOLUTION

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

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

WHEREAS, taxpayer, Power Concrete and Equipment Inc (“Taxpayer”) has applied for a refund with the tax assessor for their 2020 property taxes that were overpaid on January 22, 2021 in the amount of \$109.49 (One Hundred and Nine and 49/100 Dollars) for all taxing entities; and

WHEREAS, City Council may extend the deadline for the Taxpayer’s application for the overpayment of the 2020 taxes for a period not to exceed two years on a showing of good cause by the taxpayer; and

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

THAT THE City finds that Power Concrete and Equipment Inc showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2020 taxes and the tax refund in the amount of \$109.49 (One Hundred and Nine and 49/100 Dollars) is approved.

***RESOLUTION**

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

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

WHEREAS, taxpayer, Peraton Enterprise Solutions LLC through Perspecta Engineering Inc (“Taxpayer”) has applied for a refund with the tax assessor for their 2020 property taxes that were overpaid on March 31, 2021 in the amount of \$18.12 (Eighteen and 12/100 Dollars) for all taxing entities; and

WHEREAS, City Council may extend the deadline for the Taxpayer’s application for the overpayment of the 2020 taxes for a period not to exceed two years on a showing of good cause by the taxpayer; and

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

THAT THE City finds that Peraton Enterprise Solutions LLC through Perspecta Engineering Inc showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2020 taxes and the tax refund in the amount of \$18.12 (Eighteen and 12/100 Dollars) is approved.

***RESOLUTION**

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

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

WHEREAS, taxpayer, J & S Auto Sales (“Taxpayer”) has applied for a refund with the tax assessor for their 2020 property taxes that were overpaid on February 1, 2021 in the amount of \$63.70 (Sixty-Three and 70/100 Dollars) for all taxing entities; and

WHEREAS, City Council may extend the deadline for the Taxpayer’s application for the overpayment of the 2020 taxes for a period not to exceed two years on a showing of good cause by the taxpayer; and

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

THAT THE City finds that J & S Auto Sales showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2020 taxes and the tax refund in the amount of \$63.70 (Sixty-Three and 70/100 Dollars) is approved.

***RESOLUTION**

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

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

WHEREAS, taxpayer, MARIA I & FRANCISCO GARCIA (“Taxpayer”) has applied for a refund with the tax assessor for their 2020 property taxes that were overpaid on March 18, 2021 in the amount of \$44.25 (Forty-Four and 25/100 Dollars) for all taxing entities; and

WHEREAS, City Council may extend the deadline for the Taxpayer’s application for the overpayment of the 2020 taxes for a period not to exceed two years on a showing of good cause by the taxpayer; and

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

THAT THE City finds that MARIA I & FRANCISCO GARCIA showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2020 taxes and the tax refund in the amount of \$44.25 (Forty-Four and 25/100 Dollars) is approved.

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

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

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

WHEREAS, taxpayer, Idaho Housing through Lereta LLC (“Taxpayer”) has applied for a refund with the tax assessor for their 2020 property taxes that were overpaid on November 18, 2020 in the amount of \$100 (One Hundred and No/100 Dollars) for all taxing entities; and

WHEREAS, City Council may extend the deadline for the Taxpayer’s application for the overpayment of the 2020 taxes for a period not to exceed two years on a showing of good cause by the taxpayer; and

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

THAT THE City finds that Idaho Housing through Lereta LLC showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2020 taxes and the tax refund in the amount of \$100 (One Hundred and No/100 Dollars) is approved.

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

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

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

WHEREAS, taxpayer, Bellamy & Schultz PLLC, through Stavros & Kelly PLLC,

("Taxpayer") has applied for a refund with the tax assessor for their 2020 property taxes that were overpaid on November 25, 2020 in the amount of \$492.05 (Four Hundred and Ninety-Two and 5/100 Dollars) for all taxing entities; and

WHEREAS, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2020 taxes for a period not to exceed two years on a showing of good cause by the taxpayer; and

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

THAT THE City finds that Bellamy & Schultz PLLC, through Stavros & Kelly PLLC, showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2020 taxes and the tax refund in the amount of \$492.05 (Four Hundred and Ninety-Two and 5/100 Dollars) is approved.

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

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

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

WHEREAS, taxpayer, EAN Holdings LLC through D'Roman LLC ("Taxpayer") has applied for a refund with the tax assessor for their 2020 property taxes that were overpaid on May 7, 2021 in the amount of \$386.29 (Three Hundred and Eighty-Six and 29/100 Dollars) for all taxing entities; and

WHEREAS, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2020 taxes for a period not to exceed two years on a showing of good cause by the taxpayer; and

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

THAT THE City finds that EAN Holdings LLC through D'Roman LLC showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2020 taxes and the tax refund in the amount of \$386.29 (Three Hundred and Eighty-Six and 29/100 Dollars) is approved.

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

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

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

WHEREAS, taxpayer, Charles R Sutton ("Taxpayer") has applied for a refund with the tax assessor for their 2020 property taxes that were overpaid on February 1, 2021 in the

amount of \$281.15 (Two Hundred and Eighty-One and 15/100 Dollars) for all taxing entities; and

WHEREAS, City Council may extend the deadline for the Taxpayer’s application for the overpayment of the 2020 taxes for a period not to exceed two years on a showing of good cause by the taxpayer; and

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

THAT THE City finds that Charles R Sutton showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2020 taxes and the tax refund in the amount of \$281.15 (Two Hundred and Eighty-One and 15/100 Dollars) is approved.

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CONSENT AGENDA –NOTICE OF CAMPAIGN CONTRIBUTIONS:
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Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community
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19. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Cassandra Hernandez in the amount of \$2,000 from Pablo Duran.

20. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Cassandra Hernandez in the amounts of \$500 from Cristian Lira and \$2000 from Pablo Lopez.

21. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Mayor Pro Tempore Kennedy in the amounts of \$5,000 from Dennece Knight, \$500 from David Austin, \$1,000 from Suzanne Dipp, \$500 from Richard Nacim, \$3,000 from Thomas Georges, \$2,500 from William Kastrin, \$1,000 from Enrique Escobar, \$1,000 from Sharon & Phil Robinet, \$1,000 from Silvestre Reyes, \$500 from Lorraine Fender, \$500 from Andrew Avila, \$1,000 from Dennis & Donna Neesen, and \$500 from Bruce King.

22. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Isabel Salcido in the amounts of \$30,000.00 from Salvador Robledo, \$1,000.00 from Elvira Salcido and \$1,000.00 from Erica Salcido.

23. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Josh Acevedo in the amounts of \$1,000 from Deborah Kastrin, \$1,000 from Edward C. Houghton, IV, \$1,000 from Steve Ortega, \$2,500 from Woody L. and Gayle G. Hunt, \$2,500 from L. Frederick Francis, \$100 from Roger Martinez, \$250 from Bill Burton, \$1,000 from Kirk Robinson, \$100 from Peter Spier, \$250 from Juan Uribe, \$1,000 from Georgina Williams, and \$250 from Francisco Ortega.

24. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Isabel Ceballos Otten, Candidate for District 2, in the amounts of a \$2,500.00 personal loan from Isabel Ceballos Otten to the campaign, \$500.00 from Joseph C. Pickett Campaign fund, \$1,000.00 from G. Malooly, and \$2,500.00 in kind from Andrew Lira.

25. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Alejandra Chavez, Candidate for District 1, in the amounts of \$1,000 from Salvador Perches, \$500 from Adair and Donald Margo, \$500 from Maria and Sergio Alvarez, \$1,000 from Ryan McCrory, \$500 from Amy O'Rourke, and a \$1,396.43 in kind from Ann Lilly.

26. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Monica Reyes, Candidate for District 1, in the amounts of \$526.63 from Angel Olivas, \$3,247.50 (In Kind) from Silvestre Reyes, Jr., \$526.63 from Norma Carpenter, \$526.63 from Cindy Jimenez Turner, \$1,052.95 from Priscilla Terrazas, \$1,064.37 (In Kind) from Sylvia Borunda Firth, \$1,000.00 from Melissa N. Ramirez, \$500.00 from Miguel Zaragoza Lopez, \$30,000.00 (Loan to Campaign) from Monica Reyes, \$1,000.00 from Jorge A. Valenzuela, \$1,000.00 from Shane Edmonson, \$500.00 from Rosalva Saenz, \$5,000.00 from Fred Loya, \$1,000.00 from Mr. & Mrs. Frank Spencer, \$500.00 from Frank Spencer, III, and \$500.00 from Aguayo Chiropractic.

27. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Renard Johnson, candidate for Mayor, in the amounts of \$500.00 from Brian Allen, \$10,000.00 from Alvin Johnson, \$10,000.00 from Julio Chiu, \$500.00 from Dee Margo, \$500.00 from Susan Drewry, \$1,000.00 from Keith Mahar, \$500.00 from Christina DeVore, \$500.00 from John Panahi, \$500.00 from Jose Villarreal, \$5,000.00 from Edward Escudero, \$1,000.00 from Jaime Mart, \$500.00 from Rodolfo Laucirica, \$2,500.00 from Chris Lyons, \$500.00 from Alec Mahar, \$5,000.00 from Miguel Fernandez, \$500.00 from Demetrius McDaniel, \$500.00 from Richard Porras, \$1,000.00 from Thomas Hutchinson, \$1,500.00 from Nancy and Stuart Shiloff, \$3,000.00 from Julio Chiu, \$500.00 from Bruce Gulbas, \$500.00 from Daniel Kasuga, \$500.00 from Monique/Steffen Poessiger, \$2,000.00 from Amy O'Rourke, \$500.00 from David Wysong, \$500.00 from Cecilia Mesta, \$1,000.00 from Alvin Johnson, \$500.00 from David Alvidrez, \$2,500.00 from Judith Robison, \$1,000.00 from Lisa Peisen, \$5,000.00 from Pamela Agullo, \$500.00 from Leonard Goodman, and \$2,000.00 from Brent Harris.

28. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Cynthia Trejo, candidate for District 4, in the amounts of \$1,000.00 from Edward Escudero and \$2,500.00 from Woody Hunt.

29. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Ivan Niño, Candidate for District 5 in the amounts of \$500.00 from Pedro Nino, \$600.00 from Wendy Nino, \$500.00 Javier Iglesias, and \$2,500.00 from L. Frederick Francis.

CONSENT AGENDA - REQUEST FOR PROPOSALS:

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

30. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation 2024-0095R Title Services to the following suppliers: 1) Lone Star Title Company of El Paso, Inc. and 2) WestStar Bank Holding Company, Inc. and Subsidiaries dba WestStar Title, LLC for a total estimated amount of \$300,000.00. This contract will assist with title search and closing services needs for real estate transactions.

Department: Streets and Maintenance
Award to Supplier 1: Lone Star Title Company of El Paso, Inc.
City & State: El Paso, TX

Item(s): Title Search/Report Services
Initial Term: 3 Years
Option Terms: 2 Years
Total Contract Time: 5 Years

Award to Supplier 2: WestStar Bank Holding Company, Inc. and Subsidiaries
dba WestStar Title, LLC
City & State: El Paso, TX
Item(s): Title Search/Report Services and Title and closing
Services
Initial Term: 3 Years
Option Terms: 2 Years
Total Contract Time: 5 Years
Total Estimated Award: \$300,000.00
Account(s) 532-1000-32080-521110
Funding Source(s): General Fund
District(s): All

This was a Request for Proposals Procurement service contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated 1) Lone Star Title Company of El Paso, Inc. and 2) WestStar Bank Holding Company, Inc. and Subsidiaries dba WestStar Title, LLC the highest ranked offerors based on the evaluation factors established in the evaluation criteria for this procurement.

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

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

Additionally, it is requested that the City Attorney's Office review and that the City Manager or designee be authorized to execute any related contract documents and agreements necessary to effectuate this award.

REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

31. **ITEM:** Discussion and action to approve and adopt a letter by the El Paso City Council in support of the U.S. General Services Administration's (GSA) identification of Alternative 4 for the Bridge of the Americas port project in El Paso, Texas before the 45-day public comment period, which ends on November 4, 2024, pending review and approval from the City Attorney's Office.

Mr. Robert Tinajero, International Bridges Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Leeser and Representatives Acevedo, Hernandez, Salcido, Rivera, and Canales commented.

The following City staff members commented:

- Ms. Karina Brasgalla, Economic Development Interim Director
- Mr. Omar Martinez, Assistant Director of Legislative Affairs
- Mr. Ian Voglewede, Strategic and Legislative Affairs Director
- Ms. Kristen Hamilton-Karam, Deputy City Attorney

The following members of the public commented:

1. Mr. Jerry Kurtyka
2. Mr. Xavier Miranda
3. Ms. Hilda Villegas
4. Ms. Celia Aguilar
5. Ms. Maria Rodriguez
6. Ms. Maria Luisa de Amaya
7. Ms. Josefina Lerma
8. Ms. Brittany Medellin
9. Ms. Cemelli de Aztlan
10. Ms. Veronica Carbajal
11. Ms. Angel Ulloa
12. Mr. Samuel Schulte
13. Ms. Alicia Villa
14. Mr. Fred Borrego
15. Ms. Carmen Rodriguez submitted a written statement.

Motion made by Representative Acevedo, seconded by Representative Salcido, and unanimously carried to **APPROVE AND ADOPT** a letter by the El Paso City Council in support of the U.S. General Services Administration’s (GSA) identification of Alternative 4 for the Bridge of the Americas port project in El Paso, Texas before the 45 day public comment period, which ends on November 4, 2024, pending review and approval from the City Attorney’s Office.

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

NAYS: None

ABSENT: Representatives Molinar and Fierro

-
- 32. ITEM:** Discussion and action that the City of El Paso supports the Application by Project Amistad to the to the U.S. Environmental Protection Agency (EPA) Fiscal Year (FY) 2024 Community Change grant program requesting funds in the amount of \$20,000,000.00 for the Pollution Reduction Strategy: Mobility and Transportation Options for Preventing Air Pollution and Improving Public Health and Climate Resilience-Track 1; and authorizing the City Manager or designee to provide a letter of support.

Ms. Andrea Ramirez, Chief Executive Officer from Project Amistad, commented.

Mr. Omar Martinez, Assistant Director of Legislative Affairs, commented.

Representatives Hernandez and Canales commented.

1ST MOTION

Motion made by Representative Canales, seconded by Representative Salcido, and unanimously carried to **AMEND** the item by inserting the words “and complete the statutory partner worksheet provided by the Environmental Protection Agency (EPA)” at the end of the sentence.

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

NAYS: None
ABSENT: Representatives Molinar and Fierro

2ND AND FINAL MOTION

Motion made by Representative Canales, seconded by Representative Salcido, and unanimously carried to **SUPPORT** the Application by Project Amistad to the to the U.S. Environmental Protection Agency (EPA) Fiscal Year (FY) 2024 Community Change grant program requesting funds in the amount of \$20,000,000.00 for the Pollution Reduction Strategy: Mobility and Transportation Options for Preventing Air Pollution and Improving Public Health and Climate Resilience-Track 1; and **AUTHORIZING** the City Manager or designee to provide a letter of support and complete the statutory partner worksheet provided by the Environmental Protection Agency (EPA).

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

.....
REGULAR AGENDA – OPERATIONAL FOCUS UPDATES:
.....

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

33. Update Council on the International Bridges Crossborder Survey.

Mr. Robert Tinajero, International Bridges Director, and Mr. Carlos Olmedo, Strategic Project Manager, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Mayor Leeser and Representatives Acevedo and Hernandez commented.

NO ACTION was taken on this item.

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The Regular City Council meeting was **RECESSED** at 11:39 a.m. in order to convene the Mass Transit Department Board meeting.

The Regular City Council meeting was **RECONVENED** at 12:19 p.m.

.....
CALL TO THE PUBLIC – PUBLIC COMMENT:
.....

The following members of the public commented:

1. Ms. Elizabeth Crawford
2. Mr. Ron Comeau
3. Ms. Eugena Darden
4. Mr. Julio Aleman
5. Ms. Teodora Villanueva
6. Ms. Elvira Ortega
7. Ms. Martha Robali
8. Ms. Louise Ross spoke on behalf of Ms. Wally Cech

.....
The Regular City Council meeting was **RECESSED** at 1:04 p.m. for a lunch break.

The Regular City Council meeting was **RECONVENED** at 2:08 p.m.

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

.....
Motion made by Representative Rivera, seconded by Representative Salcido, and carried that the following Ordinance, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing.

AYES: Representatives Acevedo, Salcido, Rivera, and Canales
NAYS: Representative Hernandez
NOT PRESENT FOR THE VOTE: Representative Kennedy
ABSENT: Representatives Molinar and Fierro

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

.....
34. An Ordinance granting to River Elms, LLC a non-exclusive franchise for waste containers on sidewalks and other City property.

.....
PUBLIC HEARING WILL BE HELD ON OCTOBER 22, 2024

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

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

.....
35. Motion made by Representative Hernandez, seconded by Representative Rivera, and unanimously carried to **AWARD** Solicitation 2024-0503 Rubber Removal and Friction Testing to CKS Runway Services, LLC for an initial term of three (3) years for an estimated amount of \$306,000.00. The award also includes a two (2) year option for an estimated amount of \$204,000.00. The total contract time is for five (5) years for a total estimated amount of \$510,000.00. This contract for rubber removal and friction testing is necessary to maintain the skid resistance of runways, as per Federal Aviation Administration guidelines. Regular friction testing and rubber removal ensure safe aircraft landings by removing accumulated rubber from the touchdown zones, which improves braking effectiveness. This maintenance helps ensure shorter stopping distances and enhances safety, especially in wet or slippery conditions, minimizing the risk of runway incidents.

Contract Variance:
The difference based in comparison to the previous contract is as follows: An increase of \$206,002.00 for the initial term, which represents a 206.01% increase in annual quantities and adding one additional year to the initial performance period.

Department:	El Paso International Airport
Award to:	CKS Runway Services, LLC
City & State:	Madison, MS
Item(s):	All
Initial Term:	3 Years
Option Term:	2 Years
Total Contract Time:	5 Years
Annual Estimated Award:	\$102,000.00
Initial Term Estimated Award:	\$306,000.00
Option Term Estimated Award:	\$204,000.00
Total Estimated Award	\$510,000.00
Account(s)	562-3000-62110-522150
Funding Source(s):	Airport Operations
District(s):	All

This was a Low Bid Procurement unit price contract.

The Purchasing & Strategic Sourcing Department and El Paso International Airport recommend award as indicated to CKS Runway Services, LLC the lowest responsive and responsible bidder.

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

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

AYES: Representatives Acevedo, Hernandez, Salcido, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Kennedy

ABSENT: Representatives Molinar and Fierro

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

36. Motion made by Representative Salcido, seconded by Representative Rivera, and carried to **POSTPONE TWO WEEKS** Solicitation No. 2024-0076 Security Guard Services Zoo to TriCorps Security, Inc., for a term of three (3) years for an estimated amount of \$1,459,800.00. This contract will allow the Zoo to maintain its facilities safe for the public and employees.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$202,140.00 for the annual term, which represents a 16.07% increase due to the increase in hourly rate.

Department:	Zoo
Award to:	TriCorps Security, Inc.
City & State:	Oklahoma City, OK
Item(s):	All
Initial Term:	3 Years
Option Terms:	NA
Total Contract Time:	3 Years
Total Annual Estimated Award:	\$486,600.00
Total Initial Term Estimated Award:	\$1,459,800.00
Total Option Term Estimated Award:	NA
Total Estimated Award:	\$1,459,800.00
Account(s)	452-3400-52130-522120-P5234
Funding Source(s):	Zoo Operations
District(s):	All

This was a Best Value Bid Procurement unit price contract.

The Purchasing & Strategic Sourcing Department and Zoo Department recommend award as indicated to TriCorps Security, Inc., the highest ranked bidder based on the evaluation factors established in the evaluation criteria for this procurement and to deem Carl Wayne Govan dba Texas Crime Prevention & Investigation non responsive due to failure to submit the required bid form.

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

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

Mayor Leeser and Representatives Salcido and Rivera commented.

The following City staff members commented:

- Ms. Paula Salas, Lead Procurement and Contract Analyst
- Ms. Dionne Mack, City Manager

AYES: Representatives Kennedy, Acevedo, Salcido, and Rivera

NAYS: Representatives Hernandez and Canales

ABSENT: Representatives Molinar and Fierro

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37. Motion made by Representative Hernandez, seconded by Representative Canales, and unanimously carried to **AWARD** Solicitation No. 2024-0605 Police Ordered and Non Consent Towing (Re Bid) to 1) AD Wrecker Service, Inc., dba AD Towing & Recovery, 2) Chacon Business Group, Inc. dba Chacon Towing, 3) Raul Fernandez Jr. dba El Paso Dependable Towing LLC, 4) Kamel Towing, Inc., and 5) Sohle Express Towing, Inc., for an initial term of three (3) years for an estimated amount of \$2,451,000.00. The award also includes a one (1), two (2) year option for an estimated amount of \$1,634,000.00. The total amount of the contract, including the initial term plus the option for a total of five (5) years, is for an estimated amount of \$4,085,000.00 on a rotation and as needed basis. This contract will allow the Police department to receive services in response to accidents and to transport vehicles to the El Paso Police Department Municipal Vehicle Storage Facility.

Contract Variance:

The difference based in comparison to the previous contract is as follows: A decrease of \$486,898.50 annual term, which represents a 16.57% decrease due to the short term contract only for 6 months and to make sure there was enough capacity until new contract is awarded.

Department:	Police
Award to Supplier 1:	AD Wrecker Service, Inc., dba AD Towing & Recovery
City & State:	El Paso, TX
Item(s):	All
Initial Term:	3 Years
Option Terms:	2 Years
Total Contract Time:	5 Years
Annual Estimated Award:	\$163,400.00
Initial Term Estimated Award:	\$490,200.00
Option Term Estimated Award:	\$326,800.00
Total Estimated Award:	\$817,000.00

Award to Supplier 2:	Chacon Business Group, Inc. dba Chacon Towing
City & State:	Atascosa, TX
Item(s):	All
Initial Term:	3 Years
Option Terms:	2 Years
Total Contract Time:	5 Years
Annual Estimated Award:	\$163,400.00

Initial Term Estimated Award: \$490,200.00
Option Term Estimated Award: \$326,800.00
Total Estimated Award: \$817,000.00

Award to Supplier 3: Raul Fernandez Jr. dba El Paso Dependable Towing LLC
City & State: El Paso, TX
Item(s): Group 1 Item 1 GVW 10,000 lbs or less
Group 1 Item 3 GVW 25,000 lbs and over
Group 2
Initial Term: 3 Years
Option Terms: 2 Years
Total Contract Time: 5 Years
Annual Estimated Award: \$163,400.00
Initial Term Estimated Award: \$490,200.00
Option Term Estimated Award: \$326,800.00
Total Estimated Award: \$817,000.00

Award to Supplier 4: Kamel Towing, Inc.
City & State: El Paso, TX
Item(s): All
Initial Term: 3 Years
Option Terms: 2 Years
Total Contract Time: 5 Years
Annual Estimated Award: \$163,400.00
Initial Term Estimated Award: \$490,200.00
Option Term Estimated Award: \$326,800.00
Total Estimated Award: \$817,000.00

Award to Supplier 5: Sohle Express Towing, Inc.
City & State: El Paso, TX
Item(s): All
Initial Term: 3 Years
Option Terms: 2 Years
Total Contract Time: 5 Years
Annual Estimated Award: \$163,400.00
Initial Term Estimated Award: \$490,200.00
Option Term Estimated Award: \$326,800.00
Total Estimated Award: \$817,000.00

Total Annual Estimated Award: \$817,000.00
Total Initial Term Estimated Award: \$2,451,000.00 5 vendors
Total Option Term Estimated Award: \$1,634,000.00
Total Estimated Award: \$4,085,000.00
Account(s) 321-2811-21280-522070
Funding Source(s): Police Tow Lot
District(s): All

This was a Best Value Bid Procurement unit price contract.

The Purchasing & Strategic Sourcing Department and Police Department recommend award as indicated to 1) AD Wrecker Service, Inc., dba AD Towing & Recovery, 2) Chacon Business Group, Inc. dba Chacon Towing, 3) Raul Fernandez Jr. dba El Paso Dependable Towing LLC, 4) Kamel Towing, Inc., and 5) Sohle Express Towing, Inc., the highest ranked bidders based on the evaluation factors established in the evaluation criteria for this procurement and to deem

3H Towing LLC non responsive for not filling out the bid form and Moises Garcia dba Moy's Towing Services LLC for failure to submit the required surety letter.

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

Additionally, it is requested that the City Attorney's Office review and that the City Manager or designee be authorized to execute any related contract documents and agreements necessary to effectuate this award.

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

Representative Rivera commented.

Ms. Paula Salas, Lead Procurement and Contract Analyst, commented.

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

NAYS: None

ABSENT: Representatives Molinar and Fierro

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

38. Motion made by Representative Rivera, seconded by Representative Canales, and unanimously carried to **AWARD** Solicitation 2025-0051 ArcGIS Enterprise to Environmental Systems Research Institute, Inc. dba Esri, the sole source provider for geographic information systems (GIS) licensing software, maintenance, and online service for a term of three (3) years for an estimated amount of \$1,085,000.00. Supplier will be required to provide an updated sole source letter and affidavit each year. This contract will provide the City with additional needed software licenses, additional professional services, and training.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$282,000.00 for the initial term, which represents a 35.12% increase due to added products and increase of online users.

Department:	Information Technology
Award to:	Environmental Systems Research Institute, Inc. dba Esri
City & State:	Redlands, CA
Item(s):	All
Initial Term:	3 Years
Option Term:	NA
Total Contract Time:	3 Years
Annual Estimated Award:	\$350,000.00 Year 1 \$365,000.00 Year 2 \$370,000.00 Year 3
Initial Term Estimated Award:	\$1,085,000.00
Option Term Estimated Award:	NA
Total Estimated Award:	\$1,085,000.00
Account(s):	522150-239-1000-15240-P1506
Funding Source(s):	General Fund
District(s):	All

Non Competitive Procurement under Local Government General Exemption: Section 252.022 (7) a procurement of items that are available from only one source - (A) items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies.

The Purchasing & Strategic Sourcing Department and Information Technology Department recommend award as indicated to Environmental Systems Research Institute, Inc. dba Esri under the exemption listed above.

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

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

NAYS: None

ABSENT: Representatives Molinar and Fierro

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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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- 39.** Motion made by Representative Canales, seconded by Representative Rivera, and unanimously carried to **AWARD** Solicitation 2025-0092 Newspaper Legal Notices to Gannett Media Corp., dba Gannett Texas/New Mexico LocaliQ the sole source provider for the newspaper legal notices for a term of three (3) years for an estimated amount of \$1,200,000.00. Supplier will be required to provide an updated sole source letter and affidavit each year. This service will allow the City to publish legal notices pursuant to the State of Texas Local Government Code.

Contract Variance:

The difference based in comparison to the previous contract is as follows: A decrease of \$600,000.00 for the initial term, which represents a 33.33% decrease for the same services and historical data.

Department:	Purchasing & Strategic Sourcing
Award to:	Gannett Media Corp., dba Gannett Texas/New Mexico LocaliQ
City & State:	Cincinnati, OH
Item(s):	All
Initial Term:	3 Years
Option Term:	NA
Total Contract Time:	3 Years
Annual Estimated Award:	\$400,000.00
Initial Term Estimated Award:	\$1,200,000.00
Option Term Estimated Award:	NA
Total Estimated Award:	\$1,200,000.00
Account(s):	Various Accounts
Funding Source(s):	Various Sources
District(s):	All

Non Competitive Procurement under Local Government General Exemption: Section 252.022 (7) a procurement of items that are available from only one source (A) items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies.

The Purchasing & Strategic Sourcing Department recommend award as indicated to Gannett Media Corp., dba Gannett Texas/New Mexico LocaliQ under the exemption listed above.

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

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

NAYS: None

ABSENT: Representatives Molinar and Fierro

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

- 40.** Motion made by Representative Hernandez, seconded by Representative Rivera, and unanimously carried to **AWARD** Solicitation 2024-0341 Sean Haggerty Drive Extension and Bridge Construction to Jordan Foster Construction, LLC for a total estimated amount of \$26,003,480.41. The project will consist of construction of a new 4 lane bridge, roadway approaches, pedestrian/bicycle accommodations, aesthetic lighting, illumination, a canopy bridge structure and drainage structures.

Department:	Capital Improvement
Award to:	Jordan Foster Construction, LLC
City & State:	El Paso, TX
Items:	Base Bid I, Base Bid II, Additive Alternate 1, and Additive Alternate 2
Contract Term:	348 Working Days
Base Bid I:	\$20,664,033.26
Base Bid II:	\$3,419,470.32
Additive Alternate 1:	\$1,242,600.00
Additive Alternate 2:	\$677,376.83
Total Estimated Award:	\$26,003,480.41
Accounts:	190-4743-38290-580270-PCP21TRAN04 190-4930-99999-580270-PCP21TRAN04 190-4970-38230-580270-PCP21TRAN04 190-4950-38170-580270-PCP21TRAN04
Funding Sources:	2018 Certificates of Obligations El Paso Water Utilities
Capital Projects District:	Texas Department of Transportation 4

This was a Low Bid Procurement unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Jordan Foster Construction, LLC the lowest responsive and responsible bidder.

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

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

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

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

NAYS: None

ABSENT: Representatives Molinar and Fierro

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41. Motion made by Representative Rivera, seconded by Representative Salcido, and unanimously carried to **AWARD** Solicitation 2024-0041 Intelligent Transportation System at Bridge of the Americas and Zaragoza Ports of Entry Off System to Tri State Electric. Ltd., for a total estimated award of \$6,947,247.99. The project consists of the construction, acquisition, and installation of Intelligent Transportation Systems (ITS) at the Bridge of the Americas (BOTA) and Zaragoza Ports of Entry to increase security measures and expedite trade.

Department:	Capital Improvement
Award to:	Tri State Electric. Ltd.
City & State:	Vinton, TX
Item(s):	Base Bid I
Contract Term:	180 Standard Workweek Days
Base Bid I:	\$6,947,247.99
Total Estimated Award:	\$6,947,247.99
Account(s):	190-4950-580270-38170-PCP18IB005-GS9023TMFG
Funding Source(s):	Texas Mobility Fund Grant
District(s):	3 & 7

This was a Low Bid Procurement unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Tri State Electric. Ltd. the lowest responsive and responsible bidder.

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

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

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

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

NAYS: None

ABSENT: Representatives Molinar and Fierro

REGULAR AGENDA – OTHER BUSINESS:

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

RESOLUTION

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

THAT the El Paso city Council hereby approves the list of projects on Exhibit “A” attached hereto, totaling \$67,435,000.00, which establishes: 1) the “Comprehensive International Bridges Capital Improvement Program” as the approved list of International Bridges Capital Improvement Program projects for FY 2025 through FY 2029; and 2) the use of the identified funding sources. Further, the El Paso City Council hereby authorizes the City Manager to make all necessary budget transfers prior to the execution of the projects.

Exhibit “A”
5 Yr CIP – Bridges

IBD Funded Projects (FY25-29)	Budget Allocations		
	Total	IBD	Other
ITS at Zaragoza and BOTA (Off-System)	\$ 17,900,000	\$ -	\$ 17,900,000
Ysleta Pedestrian Improvements (RAISE Grant)	\$ 14,900,000	\$ 2,900,000	\$ 12,000,000
Toll Collection System Upgrades	\$ 11,000,000	\$ 11,000,000	\$ -
General Bridges / Facilities Repairs and Upgrades	\$ 5,000,000	\$ 5,000,000	\$ -
Stanton and PdN Bridges Traffic Study	\$ 500,000	\$ 500,000	\$ -
Stanton & PDN Project Development Study (RCN Grant)	\$ 2,000,000	\$ -	\$ 2,000,000
International Bridges Crossborder Survey Project	\$ 420,000	\$ 420,000	\$ -
Ysleta Modernization/Expansion Project Development Study	\$ 3,000,000	\$ -	\$ 3,000,000
Pavement Markings, Striping and Lane Dividers	\$ 1,725,000	\$ 1,725,000	\$ -
Ysleta Additional Lane and Lane Assignments	\$ 500,000	\$ 500,000	\$ -
International Bridges Inspections	\$ 260,000	\$ 260,000	\$ -
Ysleta Cargo Restroom and Breakroom Area Construction	\$ 600,000	\$ 600,000	\$ -
E-Fast Pass Dedicated Lane at Stanton Design and Construction	\$ 600,000	\$ 600,000	\$ -
Stanton/PDN E-Fast Pass Office Design and Construction	\$ 770,000	\$ 770,000	\$ -
Stanton Building Improvements Design and Construction	\$ 660,000	\$ 660,000	\$ -
City 1 Parking Lot Improvements	\$ 100,000	\$ 100,000	\$ -
PDN Parking Lot Improvements	\$ 100,000	\$ 100,000	\$ -
Ysleta E-Fast Pass Office Expansion Design and Construction	\$ 2,000,000	\$ 2,000,000	\$ -
Ysleta Building Improvements Design and Construction	\$ 600,000	\$ 600,000	\$ -
Grant Matching Funding	\$ 4,000,000	\$ 4,000,000	\$ -
Parking Meters Improvements and Equipment Upgrades	\$ 800,000	\$ 800,000	\$ -
<input type="checkbox"/> In-progress projects	Total	IBD	Other
	\$ 67,435,000	\$ 32,535,000	\$ 34,900,000

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

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

NAYS: None

ABSENT: Representatives Molinar and Fierro

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

43.

RESOLUTION

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

THAT the City of El Paso Council authorizes the submission of an application to the Office of the Governor Texas Military Preparedness Commission Fiscal Year 2025 Defense Economic Adjustment Assistance Grant (DEAAG) requesting funds in the amount of \$3,000,000.00, with a \$6,514,523.00 match from the City, for the Fire Station 12 Reconstruction Project;

THAT the City Manager, or designee, is authorized to sign any documents necessary for the proper submission of the Application;

THAT the City Manager, or designee, is authorized to sign any documents necessary to accept a grant resulting from the Application, after consultation with the City Attorney’s Office;

THAT the City Manager, or designee, is authorized to sign any documents related to a grant resulting from the Application, including, but not limited to, revisions to the project scope of work, revisions that increase, decrease or de-obligate program funds, revisions to the operation plan, and documents to reject, amend, correct, and/or terminate the grant;

THAT the City Manager, or designee, is authorized to explore funding sources and partnerships that leverage the strength of the Application and any grant resulting from the Application.

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

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

NAYS: None

ABSENT: Representatives Molinar and Fierro

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

44.

RESOLUTION

WHEREAS, on December 3, 2002, the City Council of the City of El Paso (“City”) consented to the creation of Paseo Del Este Municipal Utility Districts Nos. 1 through 9 (“District”) in the City of El Paso’s Extraterritorial Jurisdiction; and

WHEREAS, the City’s consent to the creation of the Districts was subject to several conditions; and

WHEREAS, one of the City’s conditions for the creation of the Districts was that the City is to review and approve the Districts’ bonds and notes prior to issuance and may place restrictions on the terms and provisions of each of the District’s bond and notes issued to provide service to the land and conditions on the sale of the District’s bonds and notes to the extent such restrictions and conditions do not generally render the bonds and notes of the Districts unmarketable; and

WHEREAS, Paseo Del Este Municipal District No. One (“M.U.D. No. 1”) requested review and approval of the issuance of the Unlimited Tax Bonds, Series 2024 Bonds Utility by M.U.D. No. 1 (the “Series 2024 Bonds”); and

WHEREAS, the City reviewed the proposed issuance of Series 2024 Bonds by M.U.D. No. 1 and desires to approve the issuance of the bonds.

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

That the City reviewed and approves the issuance of the Unlimited Tax Bonds, Series 2024 Bonds in the estimated amount of \$1,690,000, by Paseo Del Este Municipal Utility District No. 1, with the acknowledgement that the issuance of such bonds does not constitute debt issuance by the City of El Paso.

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

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

NAYS: None

ABSENT: Representatives Molinar and Fierro

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Goal 7: Enhance and Sustain El Paso's Infrastructure Network
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45.

R E S O L U T I O N

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

THAT the City of El Paso Council authorizes the submission of an application to the U.S. Department of Transportation (USDOT) Fiscal year 2025 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant program, with a \$5,000,000.00 match required from the City, for the Ysleta Port of Entry Southbound Commercial Facilities Expansion Project: Phase I.

THAT the City Manager, or designee, is authorized to sign any documents necessary for the proper submission of the Application;

THAT the City Manager, or designee, is authorized to sign any documents necessary to accept a grant resulting from the Application, after consultation with the City Attorney's Office;

THAT the City Manager, or designee, is authorized to sign any documents related to a grant resulting from the Application, including, but not limited to, revisions to the project scope of work, revisions that increase, decrease or de-obligate program funds, revisions to the operation plan, and documents to reject, amend, correct, and/or terminate the grant;

THAT the City Manager, or designee, is authorized to explore funding sources and partnerships that leverage the strength of the Application and any grant resulting from the Application.

Representative Hernandez commented.

Mr. Omar Martinez, Assistant Director of Legislative Affairs, commented.

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

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

NAYS: None

ABSENT: Representatives Molinar and Fierro

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Motion made by Representative Rivera, seconded by Representative Salcido, and unanimously carried to **ADJOURN** this meeting at 3:01 p.m.

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

NAYS: None

ABSENT: Representatives Molinar and Fierro

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk