

OSCAR LEESER
MAYOR



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

CARY WESTIN
INTERIM CITY MANAGER

**AGENDA REVIEW MINUTES
COUNCIL CHAMBERS AND VIRTUALLY
CITY HALL, 300 N. CAMPBELL
November 20, 2023
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:00 a.m. Mayor Leeser present and presiding. The following Council Members answered roll call: Brian Kennedy, Alexsandra Annello, Joe Molinar, Art Fierro, and Chris Canales. Isabel Salcido joined via videoconference. Late arrival: Henry Rivera at 9:02 a.m. Cassandra Hernandez was absent.

The agenda items for the November 21, 2023, Regular City Council Meeting were reviewed.
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3. CONSENT AGENDA – RESOLUTIONS

That the City Manager, or designee, be authorized to sign an Air Cargo Building Lease Agreement, by and between the City of El Paso, Texas, (“Lessor”), and The University of Texas at El Paso (“UTEP”) (“Lessee”), for warehouse space, loading dock, and to use a portion of the parking area and roadway, located at and in front of and adjacent to 6411 Convair Road, City of El Paso, El Paso County, Texas in Air Cargo Center Building #2, for a month to month lease not to exceed twelve months, with a monthly fee of \$830.00.

Mayor Leeser questioned the following City staff member:

- Mr. Sam Rodriguez, Chief Operations Officer

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12. CONSENT AGENDA – NOTICE FOR NOTATION

For notation only, the P-Card Transactions for the period of September 21 - October 20, 2023 for Mayor, City Council Representatives, City Attorney’s Office, City Manager’s Office and staff.

Mayor Leeser questioned the following City staff member:

- Ms. Nicole Cote, Office of Management and Budget Managing Director

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13. CONSENT AGENDA – BIDS

The award of Solicitation 2023-0675 Dodge Chrysler Parts and Service (Re-Bid) to Driveway Autos, LLC dba Viva Dodge, Chrysler, Jeep, Ram for an initial term of three (3) years for an estimated amount of \$105,000.00. The award also includes a two (2) year option for an estimated amount of \$70,000.00. The total contract time is for five (5) years for a total estimated amount of \$175,000.00. This contract will be utilized to support the repairs of all Chrysler manufactured vehicles and equipment in the City’s inventory. The majority of these vehicles are assigned to El Paso Police Department’s marked and unmarked inventory. This contract will be used to support EPPD’s daily operations to maintain safe neighborhoods.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$15,000.00, which represents a 16.67% increase due to additional time added to the contract.

Department:	Streets and Maintenance
Award to:	Driveway Autos, LLC dba Viva Dodge, Chrysler, Jeep, Ram
City & State:	El Paso, TX
Item(s):	All
Initial Term:	3 Years
Option Term:	2 Years
Total Contract Time:	5 Years
Annual Estimated Award:	\$35,000.00
Initial Term Estimated Award:	\$105,000.00
Option Term Estimated Award:	\$70,000.00
Total Estimated Award	\$175,000.00
Account(s)	532 - 3600 - 531210 - 37020 - P3701 (Parts) 532 - 3600 - 531250 - 37020 - P3701 (Service)
Funding Source(s):	Internal Service Fund
District(s):	All

This was a Low Bid Procurement - catalog contract.

The Purchasing & Strategic Sourcing Department and Streets and Maintenance Department recommend award as indicated to Driveway Autos, LLC dba Viva Dodge, Chrysler, Jeep, Ram the sole 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.

Mayor Leeser questioned the following City staff members:

- Ms. Jeanette Nevarez, Procurement Analyst
- Mr. Rene Barraza, Streets and Maintenance Administrative Services Manager

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15. REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL

Presentation and discussion by the El Paso Police Department on a strategic public safety plan to address incidents in and around the entertainment venues and house parties.

Mayor Leeser and Representative Rivera questioned the following City staff member:

- Mr. Cary Westin, Interim City Manager

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19. REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL

Presentation by local non-profit Project Regeneración regarding their concept for the restoration of Duranguito.

Mayor Leeser and Representatives Kennedy and Fierro questioned the following City staff members:

- Mr. Cary Westin, Interim City Manager
- Ms. Karla Nieman, City Attorney

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24. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance designating a certain area as a reinvestment zone for commercial/industrial tax abatement in the City of El Paso, Texas, to be known as City of El Paso Reinvestment Zone No. 1; establishing the boundaries thereof; and providing for an effective date.

Representative Canales questioned the following City staff member:

- Ms. Elizabeth Triggs, Economic and International Development Director

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28. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance changing the zoning of Tract 7B, and Tract 8, Block 52, Ysleta Grant, 9614 Socorro Road, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) and R-F/H (Ranch and Farm/Historic) to C-4 (Commercial) and C-4/H (Commercial/Historic), and imposing conditions. The penalty is as provided for in Chapter 20.24 of El Paso City Code.

The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with *Plan El Paso*, the City’s Comprehensive Plan.

Subject Property: 9614 Socorro Road
 Applicant: Octavio Saavedra, PZRZ22-00003

Mayor Leeser and Representative Annelo questioned the following City staff member:

- Mr. Raul Garcia, Planning and Inspections Project Manager

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Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried to **ADJOURN** this meeting at 9:19 a.m.

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

NAYS: None

ABSENT: Representatives Hernandez

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APPROVED AS TO CONTENT:

 Laura D. Prine, City Clerk