

OSCAR LEESER
MAYOR

CARY WESTIN
INTERIM 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

APRIL 23, 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 9:09 a.m. Mayor Oscar Leeser was present and presiding and the following Council Members answered roll call: Brian Kennedy, Josh Acevedo, Cassandra Hernandez, Joe Molinar, Art Fierro, and Henry Rivera. Late arrival: Chris Canales at 9:20 a.m. Isabel Salcido requested to be excused.

INVOCATION BY EL PASO POLICE CHAPLAIN JOE MARATTA

PLEDGE OF ALLEGIANCE

Scotsdale Elementary School

Mia Daniela Aguilera
Riley Jude Akers
Luis Enrique Alonso, Jr.
Vada Emmalyn Campero
Abraham Ignacio Dominguez
Gabriel Duran IV
Idaly Karina Echavarria
Emmett Kyle Groover
Genesis Vianey Gurrola
Jordan Josiah Herrera
Mila Rei Leggett
Nathan Jacob Maldonado Gonzalez
Skylar Renea Papaleo-Edmonds
Emilio Rocha
Arrek Leonardo Valenzuela
Dominic Gabriel Varela
Shane Mathew Adolfo Zavala

MAYOR'S PROCLAMATIONS

National Infant Immunization Week

Día de los Niños, Día de los Libros

El Paso Fashion Month

Economic Development Week

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The Regular City Council meeting was **RECESSED** at 9:43 a.m. in order to take photos with the honorees.

The Regular City Council meeting was **RECONVENED** at 10:09 a.m.

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NOTICE TO THE PUBLIC

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

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera and Canales

NAYS: None

ABSENT: Representative Salcido

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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 Agenda Review Meeting and the Work Session of April 8, 2024.

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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 Isabel Salcido from the from the Regular City Council Meeting of April 23, 2024.

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CONSENT AGENDA – RESOLUTIONS:

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

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

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

WHEREAS, Visit El Paso/Destination El Paso, the City of El Paso (the “City”) was selected to host the 2024 National LatinX Conference on HIV HCV SUD on May 2-4, 2024; and

WHEREAS, the City desires to support the event by entering into a contract (“Event Support Contract”) with Valley AIDS Council (“Valley AIDS”) including a \$35,000.00 site fee (“Site Fee”) and other miscellaneous expenses not to exceed \$10,000.00 (“Miscellaneous Expenses”) to be paid to Valley AIDS.

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

That, the City Manager is authorized to make necessary budget transfers and sign the Event Support Contract between the City and Valley AIDS in order for the City to host the 2024 National LatinX Conference on HIV HCV SUD including a \$35,000.00 Site Fee and Miscellaneous Expenses not to exceed \$10,000.00.

4.

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

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

That the City Manager, or designee, be authorized to sign a Concession License Agreement between the City of El Paso ("City") and SWYFT ("Concessionaire") to allow Concessionaire to operate automated retail machines at the El Paso International Airport, with Concessionaire's payment to the City being the greater of an amount based on the square footage of the concession site or a percentage of the revenues derived from the automated retail machines, for a one year term, with an option to renew the Agreement for four (4) additional one-year terms.

5.

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

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

That the City Manager, or designee, be authorized to sign an El Paso International Airport Concession License Agreement between the City of El Paso and E&F Enterprises, LLC dba Melek Multicenter, to provide automated banking, currency exchange and travel services in the concession site, located at the El Paso International Airport, 6701 Convair Rd., El Paso, Texas 79925, for a one-year term with automatic renewal for four (4) additional terms of one (1) year each.

6.

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

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

That the City Manager, or designee, be authorized to sign an Air Cargo Building Lease Agreement between the City of El Paso ("Lessor") and SPS ARS LLC, a Texas limited liability company ("Lessee"), for warehouse and office space, vehicle parking, loading dock at 6411 Convair Road, El Paso, Texas, in Air Cargo Center Building #2, for a one-year term with automatic renewal for four (4) additional terms of one (1) year each.

7.

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

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

That the City Manager, or designee, be authorized to sign a First Amendment of Ground Lease between the City of El Paso, Texas ("Lessor"), and EXETER 50 WALTER JONES, L.P. ("Lessee"), in conjunction with Lessee's first lien financing for the airport ground Lease dated May 12, 2020 for 50 Walter Jones Blvd., which amendment (1) provides that a receivership by the lender does not constitute a Lessee default under the Lease, (2) provides that if the Lease is rejected in bankruptcy while the mortgage is still outstanding, such lender has the option to lease the premises for the remaining term of the Lease; and (3) incorporates the new Federal Aviation Administration required lease provisions.

8.

***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 Director of Aviation, or designee, be authorized to sign on behalf of the City of El Paso, the Airline Operating Agreement and Terminal Building Lease, and Non- Signatory Airline Operating Agreement, which shall be in the formats attached hereto. All such agreements shall be approved "As to Form" by the City Attorney prior to execution.

9. *Motion made, seconded, and unanimously carried to **DELETE** a Resolution that the City Manager, or designee, be authorized to sign an Underground Electrical and Transformer Pad Easement, granting an easement to the El Paso Electric Company to provide electrical power to property located in the vicinity of El Paso International Airport, said easement more particularly described as:

A portion of Tracts 1C and 1C5, Section 40, Block 80, Township 2 and a portion of Section 33, Block 80, Township 2, Texas and Pacific Railway Company Surveys, El Paso County, Texas, as further described in the real property records of Clerk of El Paso County in the State of Texas in Book 123, Page 398 and Document No. 20220086561 and more particularly described on Exhibit "A" of the agreement, more commonly referred to as 8915 Montana Avenue, El Paso Texas.

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

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

That the City Manager, or designee, be authorized to sign an Underground Electrical and Transformer Pad Easement to accommodate an electrical transmission line to provide electrical power to property in the vicinity of the El Paso International Airport, said easement more particularly described as:

All of Lot 2, Block, 15, El Paso International Airport Tracts, Unit 11, City of El Paso, El Paso County, Texas, more commonly referred to as 1749 Hawkins, El Paso, Texas.

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

11.

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

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

That the City Manager be authorized to sign, on behalf of the City of El Paso, an Air Medical Services and Support Agreement between Air Methods, LLC, a Missouri limited liability company and the City of El Paso for operating the Flight Program from the Base Site located in the City of El Paso, El Paso County, Texas, offering medically necessary air medical transport services for an initial term of five (5) years with three (3) successive options to extend for 1 (one) year terms beyond the initial term.

Goal 3: Promote the Visual Image of El Paso

12.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, TRR 4133 INC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

3830 Polk Ave, more particularly described as Lot 17 3600 SQ FT, Block 59, MORNINGSIDE HEIGHTS Subdivision, City of El Paso, El Paso County, Texas, PID #M794-999-0590-4900

to be \$382.50, 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 6TH day of December, 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 TWO AND 50/100 DOLLARS (\$382.50) 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, SAENZ, EMANUEL B, 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:

3309 Nations Ave, more particularly described as Lot 11 & W 9 FT OF 10 & E 8 FT OF 12(5040 SQ FT), Block 34, GRANDVIEW Subdivision, City of El Paso, El Paso County, Texas, PID #G686-999-0340-3100

to be \$323.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 18TH day of 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 TWENTY THREE AND 00/100 DOLLARS (\$323.00) 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, ROBINSON, ALBERT S, 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:

4105 Sunrise Ave, more particularly described as Lot 7(6000 SQ FT), Block 5, DESERT HILLS Subdivision, City of El Paso, El Paso County, Texas, PID #D444-999-0050-3100

to be \$599.50, 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 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 FIVE HUNDRED NINETY NINE AND 50/100 DOLLARS (\$599.50) 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, ALANIZ NORMA R C/O RODRIGUEZ NAOMI, 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:

7223 Safford Ct, more particularly described as Lot 2, Block 53, RANCLAND HILLS #5 Subdivision, City of El Paso, El Paso County, Texas, PID #R221-999-0530-0800

to be \$343.50, 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 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 FORTY THREE AND 50/100 DOLLARS (\$343.50) 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, PEREZ, RODOLFO S & AURORA, 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:

3468 Edgerock Dr, more particularly described as Lot 1(7700 SQ FT), Block 16, Pebble Hills #2 Subdivision, City of El Paso, El Paso County, Texas, PID #P654-999-0160-0100

to be \$315.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 30th day of 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 FIFTEEN AND 00/100 DOLLARS (\$315.00) 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, SHELDON, RICHARD 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:

10360 Preston Dr, more particularly described as Lot 24, Block 10, SUN VALLEY #2 Subdivision, City of El Paso, El Paso County, Texas, PID #S816-999-0100-4700

to be \$2020.00, 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 December, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO THOUSAND TWENTY AND 00/100 DOLLARS (\$2,020.00) 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, GONZALEZ MARIAN, 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:

10056 Oakwood Dr, more particularly described as Lot 11(6428 SQ FT), Block 6, TERRACE HILLS Subdivision, City of El Paso, El Paso County, Texas, PID #T172-999-0060-4100

to be \$454.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 18TH day of 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 FOUR HUNDRED FIFTY FOUR AND 00/100 DOLLARS (\$454.00) 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, PRESLEY B J 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:

6716 Heartstone Ct, more particularly described as Lot 46(6272 SQ FT), Block 14, SHEARMAN #4 Subdivision, City of El Paso, El Paso County, Texas, PID #S363-999-0140-6800

to be \$303.50, 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 18TH 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 THREE AND 50/100 DOLLARS (\$303.50) 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, HERNANDEZ, VICTORIA 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:

1795 Victor Lopez Dr, more particularly described as Lot 8, Block 386, VISTA DEL SOL #65 Subdivision, City of El Paso, El Paso County, Texas, PID #V893-999-3860-0800

to be \$317.50, 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 2ND day of December, 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 SEVENTEEN AND 50/100 DOLLARS (\$317.50) 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, UGARTE, HECTOR P, 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:

11624 Cedar Crest Dr, more particularly described as Lot 7(7350 SQ FT), Block 279, VISTA DEL SOL #57 Subdivision, City of El Paso, El Paso County, Texas, PID #V893-999-2790-1300

to be \$428.50, 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 29TH 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 FOUR HUNDRED TWENTY EIGHT AND 50/100 DOLLARS (\$428.50) 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.

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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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13. *R E S O L U T I O N

WHEREAS, pursuant to the City's 2024 calendar year City Council regular meeting schedule, City Council is scheduled to meet on Monday, June 17, 2024 and Tuesday, June 18, 2024; and

WHEREAS, the City Council desires to reschedule the Monday, June 17, 2024 and Tuesday, June 18, 2024 meetings to Monday, June 10, 2024 and Tuesday, June 11, 2024.

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

That in conformity with Section 3.5A of the City Charter, the Work Session and Regular City Council meetings scheduled for June 17, 2024, and June 18, 2024, are hereby rescheduled for Monday, June 10, 2024, and Tuesday, June 11, 2024.

All City Council Rules and Procedures not expressly modified herein remain in full force and effect.

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Goal 7: Enhance and Sustain El Paso's Infrastructure Network
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14. *R E S O L U T I O N

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

THAT the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the design and construction of the Congestion Mitigation Air Quality Program grant improvements generally described as Bicycle and Pedestrian Improvements along Playa Drain, from Yarbrough Drive to Midway Drive, for a total estimated project cost of \$5,893,398.00 of which the estimated local government participation

amount is estimated at \$458,049.58 plus any cost overruns. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

CONSENT AGENDA – BOARD RE-APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

15. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Elizabeth Thurmond-Bengtson to the Zoning Board of Adjustment as a Regular Member by Mayor Oscar Leeser.
16. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Alfredo Borrego to the City Plan Commission by Representative Josh Acevedo, District 2.

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

17. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Deborah G. Hamlyn to the City of El Paso Employees Retirement Trust Board of Trustees by Mayor Oscar Leeser.

Goal 8: Nurture and Promote a Healthy, Sustainable Community

18. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Michael Bray to the Regional Renewable Energy Advisory Council by Representative Joe Molinar, District 4.
19. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Silvia Torezani to the Fair Housing Task Force by Representative Chris Canales, District 8.

CONSENT AGENDA – BOARD APPOINTMENTS:

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

20. *Motion made, seconded, and unanimously carried to **APPOINT** Maria Zampini to the Museums and Cultural Affairs Advisory Board by Representative Brian Kennedy, District 1.

Goal 8: Nurture and Promote a Healthy, Sustainable Community

21. *Motion made, seconded, and unanimously carried to **APPOINT** Gilberto Lopez to the City Accessibility Advisory Committee by Representative Isabel Salcido, District 5.

CONSENT AGENDA – APPLICATIONS FOR TAX REFUNDS:

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

22. *Motion made, seconded, and unanimously carried to **APPROVE** the tax refund to Tax Star Escrow, in the amount of \$3,919.93 for an overpayment made on January 24, 2024 of 2023 taxes, Geo. # H413-999-0040-1900. This action would allow us to comply with state law which requires approval by the legislative body of refunds of tax overpayments greater than \$2,500.00.

CONSENT AGENDA – NOTICE FOR NOTATION:

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

23. *Motion made, seconded, and unanimously carried to **NOTE** the P-Card Transactions for the period of February 21, 2024 - March 20, 2024 for Mayor, City Council Representatives, City Attorney's Office, City Manager's Office and staff.

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

24. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Joe Molinar in the amount of \$2,500.00 from the El Paso Fire Fighters Association, Local 51.

CONSENT AGENDA – REQUEST FOR PROPOSAL:

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

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

WHEREAS, on July 20, 2004, the City Council adopted a resolution approving the use of design-build as an alternative procurement method for construction projects, as permitted by Section 271.113 of the Texas Local Government Code (now Section 2269 of the Texas Government Code); and

WHEREAS, on April 17, 2018 the City Council approved a resolution amending the delegation of authority from the City Engineer to the Director of Purchasing & Strategic Sourcing ("Director") to determine which alternative construction project delivery method provides the best value for the City before advertising; and

WHEREAS, the Director considered the following criteria as a minimum basis for determining the circumstances under which the Design-build method for facilities is appropriate for the El Paso Public Safety Training Academy and Fire Department Headquarters and Vehicle Maintenance and Logistics Center project:

- (1) the extent to which the City can adequately define the project requirements;
- (2) the time constraints for the delivery of the project;
- (3) the ability to ensure that a competitive procurement can be held; and
- (4) the capability of the City to manage and oversee the project, including the availability of experienced personnel or outside consultants who are familiar with the design-build method of project delivery.

WHEREAS, the Director determined that the design-build method for facilities project for the El Paso Public Safety Training Academy and Fire Department Headquarters and Vehicle Maintenance and Logistics Center project is appropriate and provides the best value to the City; and

WHEREAS, the City of El Paso ("City") issued a Request for Qualifications as part of the design-build project delivery method for facilities projects through solicitation El Paso Public Safety Training Academy and Fire Department Headquarters and Vehicle Maintenance and Logistics Center 2022-0759R ("Project"); and

WHEREAS, the City desires to select, Jordan Foster Construction, LLC a Texas Limited Liability Corporation ("Design-Builder"), as the Design-build firm for the Project after

the evaluation of proposal submitted by Design-Builder, on the basis of the published selection criteria and additional information request on the ranking evaluations; and

WHEREAS, the City negotiated a contract with Design-Builder and desires to enter into a contract for preconstruction services associated with the El Paso Public Safety Training Academy and Fire Department Headquarters and Vehicle Maintenance and Logistics Center 2022-0759R with Design-Builder; and

WHEREAS, the initial contract award will commence the work prior to the execution of the design-build amendment and the parties understand that an amendment to establish the Guaranteed Maximum Price for the project will be subject to City Council approval.

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

That the City Manager is authorized to execute the Design-Build documents considered to be the agreement ("Contract") between the City of El Paso and Design-Builder, for the project known as the El Paso Public Safety Training Academy and Fire Department Headquarters and Vehicle Maintenance and Logistics Center 2022-0759R in an initial amount of \$276,574.73 for preconstruction services prior to the execution of the Design-Build Amendment which will include the Guaranteed Maximum Price; and that the City Engineer is authorized to approve additional preconstruction services in the amount of \$50,000 if the services are necessary for the proper execution of the project.

REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL:

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

26.

R E S O L U T I O N

WHEREAS, the Rails-to-Trails Conservancy, a non-profit organization dedicated to advocating for and creating a nationwide network of trails, has established a yearly Celebrate Trails Day held on the fourth Saturday of April as a day of national recognition for the value of trails in our communities; and

WHEREAS, this observance aligns with City of El Paso's strategic goal of enhancing El Paso's quality of life through recreational, cultural, and educational environments; and

WHEREAS, trails provide safe, equitable, and accessible recreational opportunities for residents of all ages and abilities, contributing to the physical and mental well-being of our community; and

WHEREAS, the Paso del Norte Trail offers a blend of connectivity, historical significance, and environmental conservation, which enhance the quality of life for our residents and visitors alike; and

WHEREAS, Celebrate Trails Day encourages individuals and families to explore and enjoy the network of trails available in our community, fostering a greater appreciation for these valuable facilities, environmental stewardship, and sustainable transportation; and

WHEREAS, the collaboration between local governments, non-profit organizations, businesses, and community members is essential in the maintenance, expansion, and promotion of our trails system;

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

Recognizes the importance of trails in promoting health, fitness, and conservation efforts, as well as in fostering community ties and economic development within our city and declares the fourth Saturday of April as “Celebrate Trails Day” and urges all residents to participate in this observance by exploring and supporting our local trails.

Representative Hernandez read the resolution into the record.

Ms. Iberty Trevino, Paso del Norte Friends of the Trail Coordinator, commented.

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

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

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- 27. ITEM:** Discussion and action to direct the City Attorney to draft an ordinance amendment to the Sound Amplification Permit to include the Downtown District.

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

Ms. Karla Nieman, City Attorney, commented.

Motion made by Mayor Pro Tempore Kennedy, seconded by Representative Molinar, and unanimously carried to **DIRECT** the City Attorney to draft an ordinance amendment to the Sound Amplification Permit to include the Downtown District.

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

28. RESOLUTION

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

That the City Council declares that the expenditure of District 7 discretionary funds, in an amount not to exceed \$5,500.00, to purchase two (2) radar-based traffic data collectors to be utilized by El Paso Police Department, this expenditure serves the municipal purpose of increasing public safety operation efficiency.

Representatives Fierro and Rivera commented.

Police Chief Peter Pacillas commented.

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

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

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

29.

RESOLUTION

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

That the City Council declares that the expenditure of District 4 discretionary funds, in an amount not to exceed \$60,000, to supplement the cost of Playground Equipment, Option #1, for the sole installation and use at Arlington Park located at 10360 Pasadena Circle located on District 4, serves the municipal purpose of fostering community pride, improving the visual impression of the community, creating innovative recreational programs, and aligning and implementing key investment strategies sustaining and enhancing park system operations and outdoor offerings; and

Further, that the City Attorney be authorized to negotiate and the City Manager be authorized to sign an appropriate contract and contract amendment to ensure that the funds are properly expended for the municipal purpose.

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

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

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

30. *Motion made, seconded, and unanimously carried to **DELETE** the discussion and action to direct the City Manager and the City Attorney to eliminate City Council regularly scheduled Executive Sessions and make all items part of the public City Council meeting, so that El Pasoans receive the same access to information that special interest groups are receiving from members attending Executive Session.

Mayor Leeser commented.

REGULAR AGENDA – OPERATIONAL FOCUS UPDATES:

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

31. Management update on Enhanced Library Card.

Ms. Norma Martinez, Libraries Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Leeser and Representatives Acevedo and Hernandez commented.

Ms. Dionne Mack, Deputy City Manager commented.

The following members of the public commented:

1. Mr. Alan Lizarraga
2. Ms. Margarita Arvizu
3. Ms. Susana Herrera
4. Mr. Fernando Garcia
5. Ms. Irma Cruz
6. Ms. Dulce Carlos
7. Ms. Samantha Singleton

NO ACTION was taken on this item.

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

- 32.** Presentation and discussion by the El Paso Central Appraisal District's Executive Director and Chief Appraiser Dinah Kilgore on the City of El Paso's 2024 Pre-Preliminary Values and Protest Period.

Ms. Dinah Kilgore, CAD Executive Director, and Mr. David Stone II, Deputy Chief Appraiser, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Leeser and Representative Hernandez commented.

NO ACTION was taken on this item.

The Regular City Council meeting was **RECESSED** at 11:11 a.m. in order to conduct a press conference related to Item EX1 of the agenda

The Regular City Council meeting was **RECONVENED** at 12:16 p.m.

CALL TO THE PUBLIC – PUBLIC COMMENT:

The following members of the public commented:

1. Ms. Wally Cech
2. Ms. Elizabeth Crawford
3. Mr. Ron Comeau
4. Ms. April Martinez
5. Mr. Albert Rivera
6. Ms. Patricia Osmond

REGULAR AGENDA – PUBLIC HEARING:

Goal 3: Promote the Visual Image of El Paso

- 33. ITEM:** A Public Hearing to discuss and review a proposed ordinance amending Land Use Assumptions, Capital Improvements Plan, and Impact Fees.

Mr. Russell Abeln, Assistant city Attorney, and Mr. Art Duran, El Paso Water Chief Financial Officer, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Leeser and Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, and Canales commented.

Ms. Karla Nieman responded to Representative Canales and provided legal advice.

Representative Canales verbally disclosed he has received campaign contributions from Woody and Gail Hunt, Doug Schwartz, Robert Foster, and Scott Schwartz.

The public hearing was **OPENED** at 1:35 p.m. on Tuesday, April 23, 2024 and the following members of the public commented:

1. Mr. Richard Dayoub
2. Mr. Jerry Kurtyka
3. Mr. Kenneth Bell
4. Mr. Miguel Escoto
5. Mr. Samuel Schulte
6. Mr. Harry Steven White
7. Ms. April Martinez
8. Mr. Don Driscoll
9. Ms. Ana Fuentes
10. Mr. Ray Adauto

1ST MOTION

Motion made by Representative Fierro, seconded by Representative Molinar, to set the impact fee at \$1,000 across the board.

AYES: Representatives Kennedy, Molinar, and Fierro

NAYS: Representatives Acevedo, Hernandez, Rivera, and Canales

ABSENT: Representative Salcido

THE MOTION FAILED.

2ND MOTION

Motion made by Representative Hernandez, seconded by Representative Canales, and carried to **APPROVE** Option (1) - 100% Calculated Impact Fees.

AYES: Representatives Acevedo, Hernandez, Rivera, and Canales

NAYS: Representatives Kennedy, Molinar, and Fierro

ABSENT: Representative Salcido

3RD AND FINAL MOTION

Motion made, seconded, and carried to **CLOSE** the **PUBLIC HEARING** at 3:21 p.m. on the proposed ordinance amending Land Use Assumptions, Capital Improvements Plan, and Impact Fees.

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

NAYS: Representative Molinar

ABSENT: Representative Salcido

REGULAR AGENDA – FIRST READING OF ORDINANCES:

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

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

Goal 3: Promote the Visual Image of El Paso

-
- 34.** An Ordinance amending the following provisions of the El Paso City Code Title 15 (Public Services), Chapter 15.22 (Water and Wastewater Impact Fees): Section 15.22.060 (Land Use Assumptions and Service Area) and Section 15.22.070 (Capital Improvement Plan) to update dates; Section 15.22.100 (Maximum Fee and Actual Fee to be Assessed) to update water and wastewater impact fee per service unit; and Appendix B (Impact Fee Assessment Schedules) to update the water and wastewater schedule.
-

PUBLIC HEARING WILL BE HELD ON MAY 7, 2024

-
- 35.** An Ordinance granting Special Permit No. PZST23-00012, to allow for infill development with reductions to minimum lot area and minimum average lot width on the property described as Lot 42, Block 20, Sun Valley Addition Section Three, 5204 Sun Valley Drive, City of El Paso, El Paso County, Texas, pursuant to section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code.

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

Subject Property: 5204 Sun Valley Dr.

Applicant: Goal Development Group, PZST23-00012

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PUBLIC HEARING WILL BE HELD ON MAY 21, 2024

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

-
- 36.** An Ordinance amending Ordinance No. 16143 relating to Fines, Fees and Penalties in effect in the El Paso City Code to add authorization for a fee for Library Cards and Enhanced Library Cards.
-

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

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- 37.** An Ordinance approving the adoption of an ad valorem property tax exemption for qualified commercial child-care facilities and amending Title 3 (Revenue and Finance) of the El Paso Municipal Code, Chapter 3.04 (Property Taxes) by adding section 3.04.042 (Exemption- Child-care facilities) for entities that qualify under the current code. This Ordinance shall be effective January 1, 2024 upon adoption by the City Council of the City of El Paso.
-

PUBLIC HEARING WILL BE HELD ON MAY 7, 2024 FOR ITEMS 36 AND 37

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

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- 38. ITEM:** Discussion and action on the award of Task Order #1 for solicitation 2022-0678, Fire Station 15 (FS 15) Renovation to Keystone Contractors & Engineers for a total estimated award of \$1,451,588.63.

Ms. Yvette Hernandez, City Engineer, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Motion made by Representative Fierro, seconded by Representative Rivera, and unanimously carried to **AWARD** the Task Order.

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

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39. Motion made by Representative Fierro, seconded by Representative Rivera, and unanimously carried to **AWARD** Solicitation 2023-0278R Prisoner Transport Security to Universal Protection Service, LP dba Allied Universal Security Services for a three (3) year term for an estimated amount of \$5,644,812.33. The award also includes a two (2) year option for an estimated amount of \$4,009,896.22. The total value of the contract is, including the initial term plus the option, for a total of five (5) years, for an estimated amount of \$9,654,708.55. This contract will provide prisoner booking, transportation, and watch services for the El Paso Police Department.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$312,123.31 annually, which represents a 19.89%, increase due to the current market conditions.

Department:	Police
Award to:	Universal Protection Service, LP dba Allied Universal Security Services
City & State:	Pasadena, CA
Item(s):	All
Initial Term:	3 Years
Option Term:	2 Years
Total Contract Time:	5 Years
Annual Estimated Award:	\$1,881,604.11
Initial Term Estimated Award:	\$5,644,812.33
Option Term Estimated Award:	\$4,009,896.22
Total Estimated Award	\$9,654,708.55
Account(s)	321 - 521150 - 1000 - 21100
Funding Source(s):	General Funds
District(s):	All

This was a Request for Proposals Procurement - service contract.

The Purchasing & Strategic Sourcing Department and Police Department recommend award as indicated to Universal Protection Service, LP dba Allied Universal Security Services the highest ranked bidder 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.

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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

40.

ORDINANCE 019613

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 15 (PUBLIC SERVICES), CHAPTER 15.08 (STREET RENTALS), SECTION 15.08.120 (SPECIAL PRIVILEGE LICENSES AND PERMITS) TO ADD NEW USES FOR THE SIDEWALK CAFE AND PARKING PARKLET PROGRAMS AND ADOPT THE RIGHT-OF-WAY CAFE DESIGN GUIDELINES. THE PENALTY IS AS PROVIDED IN SECTION 15.08.125.**

Ms. Daniela Quesada, City Architect, introduced the item.

Ms. Stephanie Barrios-Urrieta, Architectural Intern, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Leaser commented.

Mr. Cary Westin, Interim City Manager, 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, Acevedo, Hernandez, Molinar, Fierro, Rivera and Canales

NAYS: None

ABSENT: Representative Salcido

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

41.

ITEMS 41 AND 42 WERE TAKEN TOGETHER

ORDINANCE 019614

The City Clerk read an Ordinance entitled: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL PASO, TEXAS, APPROVING AMENDMENT NUMBER TWENTY- THREE TO THE PROJECT AND FINANCING PLAN FOR TAX INCREMENT REINVESTMENT ZONE NUMBER FIVE, CITY OF EL PASO, TEXAS, AMENDING THE PLAN TO UPDATE THE PROJECTED TAX INCREMENT REINVESTMENT ZONE REVENUE AND ESTABLISHING PROJECT COST CATEGORIES.**

42.

ORDINANCE 019615

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE NO. 016528 TO MODIFY REQUIREMENTS FOR MEMBERSHIP ON THE BOARD OF**

DIRECTORS OF THE TAX REINVESTMENT ZONE NUMBER FIVE, CITY OF EL PASO, TEXAS.

Ms. Patricia Osmond, citizen, commented.

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

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

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera and Canales

NAYS: None

ABSENT: Representative Salcido

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

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Goal 2: Set the Standard for a Safe and Secure City
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43.

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ORDINANCE 019616
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The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 9 (HEALTH AND SAFETY) CHAPTER 9.85 (EMERGENCY AND TRANSFER AMBULANCE SERVICES), SECTION 9.85.060 (FRANCHISE - APPLICATION - CONTENTS) TO ADD A PROCESS FOR DENIAL OF FRANCHISE APPLICATION; SECTION 9.85.070 (FRANCHISE - APPLICATION; REVIEW; HEARING) TO ADD FACTORS CONSIDERED FOR PUBLIC CONVENIENCE AND NECESSITY; SECTION 9.85.130 (VIOLATION - PENALTY) TO MOVE TO SECTION 9.85.140 AND BE REPLACED WITH (SUSPENSION; REVOCATION: APPEAL) GIVING DUE PROCESS AFTER SUSPENSION OR REVOCATION, OF THE EL PASO CITY CODE.**

Mayor Leeser commented.

Assistant Fire Chief Gustavo Tavarez commented.

The following members of the public commented:

1. Mr. Robert Campion
2. Ms. Rachel Harracksingh
3. Mr. Tony Baird

Motion duly made by Representative Fierro, seconded by Representative Kennedy, 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, Acevedo, Hernandez, Molinar, Fierro, Rivera and Canales

NAYS: None

ABSENT: Representative Salcido

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 3: Promote the Visual Image of El Paso

44.

ORDINANCE 019617

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF THE PROPERTY DESCRIBED AS A PORTION OF LOTS 20 AND 21, BLOCK 92, BASSETT ADDITION, 2607 MONTANA AVENUE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM A-2 (APARTMENT) TO S-D (SPECIAL DEVELOPMENT), PURSUANT TO SECTION 20.04.360, AND APPROVING A DETAILED SITE DEVELOPMENT PLAN PURSUANT TO SECTION 20.04.150 AND 20.10.360 OF THE EL PASO CITY CODE TO ALLOW FOR A BUSINESS OFFICE AS PERMITTED IN THE S-D (SPECIAL DEVELOPMENT) ZONE DISTRICT. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

THE PROPOSED REZONING AND DETAILED SITE DEVELOPMENT PLAN MEET THE INTENT OF THE FUTURE LAND USE DESIGNATION FOR THE PROPERTY AND IS IN ACCORDANCE WITH PLAN EL PASO, THE CITY'S COMPREHENSIVE PLAN.

Motion duly made by Representative Canales, 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, Acevedo, Hernandez, Molinar, Fierro, Rivera and Canales

NAYS: None

ABSENT: Representative Salcido

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

45.

ORDINANCE 019618

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PARCEL OF LAND BEING A PORTION OF TRACT 1, NOW KNOWN AS TRACK 1B1 AND PORTION OF TRACK 1B, NOW KNOWN AS TRACT 1B, BLOCK 8, YSLETA GRANT, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-F (RANCH AND FARM) TO C-1 (COMMERCIAL), AND IMPOSING CONDITIONS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

THE PROPOSED REZONING MEETS THE INTENT OF THE FUTURE LAND USE DESIGNATION FOR THE PROPERTY AND IS IN ACCORDANCE WITH PLAN EL PASO, THE CITY'S COMPREHENSIVE PLAN.

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, Acevedo, Hernandez, Molinar, Fierro, Rivera and Canales

NAYS: None

ABSENT: Representative Salcido

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

46.

ORDINANCE 019619

The City Clerk read an Ordinance entitled: **AN ORDINANCE RESTATING A SPECIAL PRIVILEGE LICENSE GRANTED TO THE COUNTY OF EL PASO BY ORDINANCE 019432 THAT AUTHORIZED THE CONSTRUCTION, INSTALLATION, FUTURE MAINTENANCE, USE AND REPAIR OF 540 LINEAR FEET OF ALL NECESSARY, DESIRABLE, SUBSURFACE WIRES, CABLES, UNDERGROUND CONDUIT, MANHOLES OR OTHER RELATED INFRASTRUCTURE. ADDITIONALLY, THIS ORDINANCE WILL ALLOW FOR THE EXPANSION OF THE INFRASTRUCTURE TO INCLUDE AN ADDITIONAL 635 LINEAR FEET OF 3" CONDUIT FOR FIBER OPTIC CABLE AND THE ADDITION OF ONE MORE MANHOLE FOR A TERM OF FIVE (5) YEARS WITH TWO (2) RENEWABLE FIVE (5) YEAR TERMS.**

Motion duly made by Representative Canales, 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, Acevedo, Hernandez, Molinar, Fierro, Rivera and Canales

NAYS: None

ABSENT: Representative Salcido

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

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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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47.

ORDINANCE 019620

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 2 (ADMINISTRATION AND PERSONNEL), CHAPTER 2.92 (ETHICS), TO AMEND SECTION 2.92.020 DEFINITION OF CANDIDATE AND 2.92.080(E) TO INCLUDE A REQUIREMENT FOR CANDIDATES TO PROVIDE NOTICE OF CONTRIBUTIONS OF \$500 OR MORE FOR NOTATION ON THE CITY COUNCIL AGENDA IN THE SAME MANNER AS MEMBERS OF CITY COUNCIL.**

Ms. Patricia Osmond, citizen, commented.

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

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

AYES: Representatives Kennedy, Acevedo, Fierro, Rivera and Canales

NAYS: Representative Molinar

ABSTAIN: Representative Hernandez

ABSENT: Representative Salcido

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

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REGULAR AGENDA – OTHER BUSINESS:
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Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development
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48.

R E S O L U T I O N

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

That the City Manager, or designee, be authorized to sign the Peer-To-Peer Car Sharing Company Operating Agreement between the City of El Paso and Turo, Inc., to which Owners provide Vehicles to Airport Customers through the Operator's proprietary website, mobile application, and/or other platform, located at the El Paso International Airport, 6701 Convair Rd. El Paso, Texas 79925, for a one-year term with automatic renewal for four (4) additional terms of one (1) year each.

Representative Hernandez commented.

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

AYES: Representatives Acevedo, Molinar, Fierro, Rivera, and Canales

NAYS: Representative Hernandez

NOT PRESENT FOR THE VOTE: Representative Kennedy

ABSENT: Representative Salcido
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49.

ITEMS 49 THROUGH 51 WERE TAKEN TOGETHER

R E S O L U T I O N

WHEREAS, members of the U.S. Congress may request funding to support specific community projects within their districts as part of the annual federal appropriations process; and

WHEREAS, such funding is referred to as "Community Project Funding" within the U.S. House of Representatives; and

WHEREAS, the Office of Congressman Tony Gonzales is currently accepting Community Project Funding requests; and

WHEREAS, the City of El Paso has identified the Fire Station 12 Reconstruction Project (the "Project") as worthy of funding through the Community Project Funding process; and

WHEREAS, funds received for the Project would be used to replace the aging and functionally obsolete Fire Station 12 in Northeast El Paso; and

WHEREAS, the Project would not require matching funds from the City of El Paso.

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

THAT City staff is authorized to submit an application to the Office of Congressman Tony Gonzales requesting funds from the Community Project Funding program in the amount of \$8,800,000.00, with no match required 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 said application;

THAT the City Manager, or designee, is authorized to sign any documents necessary to accept a grant resulting from said 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, and revisions that increase, decrease or de-obligate program funds;

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

50.

R E S O L U T I O N

WHEREAS, members of the U.S. Congress may request funding to support specific community projects within their districts as part of the annual federal appropriations process;

WHEREAS, such funding is referred to as "Community Project Funding" within the U.S. House of Representatives;

WHEREAS, the Office of Congresswoman Veronica Escobar is currently accepting Community Project Funding requests;

WHEREAS, the City of El Paso has identified the following described projects (collectively referred to herein as, the "Projects") as worthy of funding through the Community Project Funding process:

- Ysleta Port of Entry Project Developmental Study: Funds would be used to, among other things, conduct a feasibility study focusing on the expansion of the Ysleta Port of Entry and to conduct a benefit-cost analysis, traffic analysis, and greenhouse gas analysis;
- Innovation Factory-Phase II Project: Funds would be used to construct spaces designed to provide cost-savings for early stage manufacturing and aerospace companies through training, back-office support, environmental management, project design and value chain, and access to advanced manufacturing, testing, and evaluation equipment;
- Aerospace and Defense Technology Training Center Design Project: Funds would be used to complete engineering design and environmental documents necessary to construct the Aerospace and Defense Technology Training Center, which is a facility designed to provide education and training in demand industries for veterans, active duty and transitioning military and their dependents;
- Advanced Manufacturing District Project: Funds would be used to supplement federal and local funds to construct a building shell, site infrastructure, parking lots, and truck yard at the Advanced Manufacturing District located at the El Paso International Airport;

- Union Plaza Renovation Project: Funds would be used to renovate several components of the historic El Paso Union Depot, including the renovation of 92 office windows and the installation of ADA compliant ramps and doors;

WHEREAS, none of the Projects would require matching funds from the City of El Paso.

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

THAT City staff is authorized to submit applications to the Office of Congresswoman Veronica Escobar requesting funds from the Community Project Funding program, in the amounts so specified, for the following Projects:

- Ysleta Port of Entry Developmental Study Project. Requesting funding in the amount of \$4,000,000.00, with no matching funds from the City;
- Innovation Factory-Phase II Project: Requesting funding in the amount of \$3,000,000.00, with no matching funds from the City;
- Aerospace and Defense Technology Training Center Design Project: Requesting funding in the amount of \$1,000,000.00, with no matching funds from the City;
- Advanced Manufacturing District Project: Requesting funding in the amount of \$5,000,000.00, with no matching funds from the City;
- Union Plaza Renovation Project: Requesting funding in the amount of \$1,000,000.00, with no matching funds from the City;

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

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

THAT the City Manager, or designee, is authorized to sign any documents related to grants resulting from the applications, including, but not limited to, revisions to project scopes, and revisions that increase, decrease or de-obligate program funds;

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

51.

RESOLUTION

WHEREAS, members of the U.S. Congress may request funding to support specific community projects within their districts as part of the annual federal appropriations process; and

WHEREAS, such funding is referred to as "Community Project Funding" within the U.S. House of Representatives; and

WHEREAS, the Office of Congresswoman Veronica Escobar is currently accepting Community Project Funding requests; and

WHEREAS, the City of El Paso has identified the Sun Metro Electric Vehicle Charging

Station Network Project (the “Project”) as worthy of funding through the Community Project Funding process; and

WHEREAS, funds received for the Project would be used to purchase and install on-route fast-charging stations throughout Sun Metro’s transit system to support and increase the efficiency of Sun Metro’s incoming electric vehicles and to help reduce greenhouse gas emissions throughout the City; and

WHEREAS, if awarded Community Project Funding, the Project would require matching funds from the City in the amount of \$436,000.00 that can be paid using the Sun Metro Fund Balance.

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

THAT City staff is authorized to submit an application to the Office of Congresswoman Veronica Escobar requesting funds from the Community Project Funding program in the amount of \$1,744,000.00, with a 20% match of \$436,000.00 from the City, for the Sun Metro Electric Vehicle (EV) Charging Station Network Project;

THAT the City Manager, or designee, is authorized to make any budget transfer necessary in regards to the City’s matching project funds in the amount of \$436,000.00 from Sun Metro’s Fund Balance in order to effectuate the Sun Metro Electric Vehicle (EV) Charging Station Network Project;

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

THAT the City Manager, or designee, is authorized to sign any documents necessary to accept a grant resulting from said 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, 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 said application and any grant resulting from said application.

Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried to **APPROVE** the Resolutions.

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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52.

R E S O L U T I O N

WHEREAS, on August 15, 2023, pursuant to Section 7.3D of the City of El Paso municipal code, the City Council approved the FY 2024 City budget by resolution (“Budget Resolution”); and

WHEREAS, Section 6 of the FY 2024 Budget Resolution authorizes the City Manager or designee to make budget transfers between departments and/or non-enterprise funds or reprogram funds within an enterprise department, not to exceed \$100,000, to the extent permitted by law and budget transfers between departments and/or non-enterprise department funds exceeding \$100,000 requiring City Council approval; and

WHEREAS, the El Paso Zoo and Botanical Garden require budget transfers in excess of \$100,000, which in accordance with Section 6 of the FY 2024 Budget Resolution, require Council approval; and

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

THAT, the City Manager, or designee, be authorized to effectuate the listed budget transfers, attached to this Resolution as Exhibit A, for the El Paso Zoo and Botanical Garden in support of the 2012 Quality of Life Projects.

Exhibit A

CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET TRANSFER REQUEST FY 2024

BT Number	Justification	Fund	Project	Amount	Project	Amount	Funding Source
2024-0496	Transfer project savings in to Komodo Exhibit, Leopard Exhibit, and South American Pavilion to complete projects - Quality of Life Zoo Program	4800	Decrease:		Increase:		GOP 2012 Quality of Life
			PCP13ZOOD11	\$ 2,596,904.25	PCP13ZOOA15	\$ 1,549,436.74	
			PCP13ZOOD07	\$ 320,780.04	PCP13ZOOA10	\$ 1,507,100.99	
			PCP13ZOOD02	\$ 173,510.06	PCP13ZOOA16	\$ 34,656.62	
			Total:	\$ 3,091,194.35	Total:	\$ 3,091,194.35	

1ST MOTION

*Motion made, seconded, and unanimously carried to **REVISE** the item.

2ND AND FINAL MOTION

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

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

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

- 53. ITEM:** Discussion and action on the Frontera Road Traffic Study and recommended treatments.

Mr. Joaquin Rodriguez, Grant Funded Programs Director, briefed Council members on the item.

Mayor Leeser and Representatives Hernandez and Molinar commented.

Mr. Robert Cortinas, Chief Financial Officer, commented.

The following members of the public commented:

1. Ms. Susan Martinez
2. Mr. Danny Pivarnick

Motion made by Mayor Pro Tempore Kennedy, seconded by Representative Rivera, and unanimously carried to **DIRECT** staff to identify a funding source for design and construction of recommended improvements up to \$325,000.

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

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EXECUTIVE SESSION

Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried that the City Council **RETIRE** into **EXECUTIVE SESSION** at 10:36 a.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 following:

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Fierro, and unanimously carried to **ADJOURN** the Executive Session at 10:58 a.m. and **RECONVENED** the meeting of the City Council at which time a motion was made.

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

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

.....
EX1. Discussion on potential economic development opportunities in Northeast El Paso, Texas. HQ#23-1857 (551.072) (551.087)

Mayor Leeser and Representatives Kennedy, Molinar, and Fierro commented.

Motion made by Mayor Pro Tempore Kennedy, seconded by Representative Molinar, and carried, to **APPROVE** a Term Sheet** for a performance-based incentive with Notes Live, Inc. for the development of a 12,500-seat amphitheater venue to be located at the Northeast Corner of Cohen Avenue and U.S. Highway 54 in El Paso, Texas. The incentive package includes a combination of rebates via Tax Increment Reinvestment Zone #11 on real and business personal property, sales and use, and mixed beverage taxes; an 8-year

Development Note backed by the Texas Economic Development Fund, and conveyance of City-Owned land. The proposed project will result in the construction of a state-of-the-art destination entertainment venue, a catalyst for the Cohen Entertainment District in line with the adopted Master Plan, the securing of an operator contract for a minimum 40 national touring events per year, and a minimum investment of \$80,000,000.

**Term Sheet available at the City Clerk's Office.

AYES: Representatives Kennedy, Acevedo, Molinar, Fierro, Rivera, and Canales

NAYS: Representative Hernandez

ABSENT: Representative Salcido

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<u>ADJOURN</u>
.....

Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Hernandez, and unanimously carried to **ADJOURN** this meeting at 3:45 p.m.

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk