

Oscar Leeser  
Mayor

Tommy Gonzalez  
City Manager



CITY COUNCIL  
Brian Kennedy, District 1  
Alexandra Anello, 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

## **AGENDA FOR THE REGULAR COUNCIL MEETING**

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**April 25, 2023**

**COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY  
9:00 AM**

**THE LOCAL HEALTH AUTHORITY STRONGLY RECOMMENDS THE USE OF  
MASKS IN ALL CITY FACILITIES AND INDOOR SPACES**

**Teleconference phone number: 1-915-213-4096**

**Toll free number: 1-833-664-9267**

**Conference ID: 102-655-740#**

**AND**

**AGENDA REVIEW MEETING  
COUNCIL CHAMBERS, CITY HALL  
300 N. CAMPBELL AND VIRTUALLY**

**April 24, 2023**

**9:00 AM**

**Teleconference phone number: 1-915-213-4096**

**Toll free number: 1-833-664-9267**

**Conference ID: 327-077-614#**

Notice is hereby given that an Agenda Review Meeting will be conducted on April 24, 2023 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on April 25, 2023 at 9:00 A.M. Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>

Via television on City15,

YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with Council during public comment, and regarding agenda items by calling the following number:

1-915-213-4096 or Toll free number: 1-833-664-9267

**At the prompt please enter the corresponding Conference ID:**

**Agenda Review, April 24, 2023 Conference ID: 327-077-614#  
Regular Council Meeting, April 25, 2023 Conference ID: 102-655-740#**

**The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting on the following links:**

**For Call to the Public:**

**<https://app.smartsheet.com/b/form/dc001f113c14440db558b9da4e973ce2>**

**To speak on Agenda Items:**

**<https://app.smartsheet.com/b/form/cc20aad8258146ab8f63761079bd1091>**

**The following member of City Council will be present via video conference:**

**Representative Brian Kennedy**

**A quorum of City Council must participate in the meeting.**

### **ROLL CALL**

**INVOCATION BY EL PASO POLICE CHAPLAIN AND SUN VALLEY BAPTIST PASTOR DENNIS COFFMAN**

### **PLEDGE OF ALLEGIANCE**

**Pablo Villareal  
Rebecca Villareal  
Abigail Villareal  
Ximena Villareal**

### **MAYOR'S PROCLAMATIONS**

**Michelle Adjemian Day**

**Las Americas Day**

**Fabiola Campos-Lopez Day**

**Prevention of Cruelty to Animals Month**

## **NOTICE TO THE PUBLIC**

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

### **CONSENT AGENDA - APPROVAL OF MINUTES:**

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

1. Approval of the Minutes of the Regular City Council Meeting of April 11, 2023, the Work Session of April 10, 2023, and the Agenda Review Meeting of April 10, 2023. [23-526](#)

**All Districts**

City Clerk's Office, Laura D. Prine, (915) 212-0049

### **CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS [23-117](#)

### **CONSENT AGENDA - RESOLUTIONS:**

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

3. That the City Manager, or designee, is authorized to sign a Lessor's Approval of Assignment on Butterfield Trail Industrial Park Lease by and between the City of El Paso ("Lessor"), 50 Walter Jones Blvd., Inc. ("Assignor") and Exeter 50 Walter Jones Blvd., L.P. ("Assignee"), for the following property: [23-534](#)

Approximately 240,695 square feet of land being a portion of Lot 1, Block 15, Butterfield Trail Industrial Park Unit III, City of El Paso, El Paso County, Texas, municipally known as 50 Walter Jones Blvd., El Paso, Texas.

Initial term is forty (40) years plus one (1) additional options to extend for a period of ten (10) years and annual rent of \$57,766.80 or \$4,813.90 per month.

**District 3**

Airport, Sam Rodriguez, (915) 212-7301

4. That the City Manager, or designee, be authorized to sign a Lessor's Approval of Assignment of the General Aviation Commercial Ground Lease by and among the City of El Paso ("Lessor"), TJW Aviation, LLC ("Assignor"), and American Air Lodge, L.P. ("Assignee") for the following described property: [23-538](#)

Parcel 2C, being a portion of Lot 2, Block 4, El Paso International Airport Tracts, Unit 10, consisting of approximately 60,050 square feet of land, El Paso, El Paso County, Texas and municipally known and numbered as 1776 American Drive, El Paso, Texas.

Term: Current term expires on March 31, 2027 (no options to extend current lease). Rental Fee: 60,050 square feet at \$0.3996 = \$24,000 per annum or \$2,000.00 per month.

**District 3**

Airport, Sam Rodriguez, (915) 212-7301

- 5. Authorize the City Manager to sign a one-year Agreement between the City of El Paso; the United States of America (General Services Administration); El Paso Infrastructure Collaborative, LLC (EPIC); and Jose and Carmen Silva Family Limited Partnership (Silva) to preserve all terms and conditions in previous Lease Agreements regarding properties next to the Stanton bridge leased by the U.S. General Services Administration and occupied by the U.S. Customs and Border Protection. [23-552](#)

**All Districts**

International Bridges, Roberto Tinajero, (915) 212-7509

- 6. That the Mayor be authorized to sign a binational Cooperation Agreement between the City of El Paso ("City") and El Colegio de la Frontera Norte, Asociación Civil ("El COLEF") to conduct a longitudinal survey to collect information and capture cross-border social and economic activities for a period of twenty five (25) months for the amount of \$266,157.00 with an option to extend for an additional twenty four (24) months for an additional \$262,628.00. [23-561](#)

**All Districts**

International Bridges, Roberto Tinajero, (915) 212-7509

- 7. A Resolution authorizing the Mayor to sign a Sister City Agreement between the City of El Paso, State of Texas, and the City of Torreon, State of Coahuila, the United Mexican States. [23-556](#)

**All Districts**

Economic and International Development, Adriana Sudimack, (915) 710-3851  
Economic and International Development, Elizabeth Triggs, (915) 212-0094

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

- 8. That the Solid Waste liens on the attachment posted with this agenda be approved (See Attachment A). [23-517](#)

**Districts 3, 4, 5, 6**

Environmental Services Department, Nicholas Ybarra, (915) 212-6000

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

9. That the City Manager is authorized to execute the Department of the Army Easement for Electric Power or Communication Facility granted by the Secretary of the Army under Title 10, United States Code, Section 2668 to the City of El Paso to allow the City to access and use 5.739 acres, more or less, located on Fort Bliss west of Flager Street and Santa Fe Trail intersection for construction, operation and maintenance of an existing City emergency services radio tower and associated facilities for the transmission, reception and relay of the signals at no cost to the City. [23-544](#)

**All Districts**

Information Technology, Araceli Guerra, (915) 212-1409  
City Attorney's Office, Danielle Escontrias, (915) 212-0033

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

10. 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 Highway Safety Improvement Program (HSIP) -Titanic Ave at Howard St Traffic Circle project, which has an estimated total project cost of \$218,885.36 of which the estimated local government participation amount is estimated at \$87,123.65. 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. [POSTPONED FROM 04-11-2023] [23-479](#)

**District 2**

Capital Improvement Department, Yvette Hernandez, (915) 212-1860

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

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

11. Bertha A. Gallardo to the City Plan Commission by Mayor Oscar Leeser. [23-580](#)  
Members of the City Council, Mayor Oscar Leeser, (915) 212-0021
12. Angela Jimenez to the Historic Landmark Commission by Representative Art Fierro, District 6. [23-583](#)  
Members of the City Council, Representative Art Fierro, (915) 212-0006

**CONSENT AGENDA - BOARD APPOINTMENTS:**

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

13. Veronica Carrillo to the Fair Housing Task Force by Representative Chris Canales, District 8. [23-574](#)

Members of the City Council, Representative Chris Canales, (915) 212-0008

14. Ruben Ramirez to the Veterans Affairs Advisory Committee by Mayor Oscar Leeser.

[23-579](#)

Members of the City Council, Mayor Oscar Leeser, (915) 212-0021

### **CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:**

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

15. That the tax refunds listed on the attachment posted with this agenda be approved. 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. (See Attachment B)

[23-531](#)

#### **All Districts**

Tax Office, Maria O. Pasillas, (915) 212-1737

### **CONSENT AGENDA - BIDS:**

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

16. The linkage to the Strategic Plan is subsection 8.3 Enhance animal services to ensure El Paso's pets are provided a safe and healthy environment.

[23-535](#)

#### **Award Summary:**

The award of Solicitation 2023-0402 Rescue Concentrate Disinfectant to Midwest Veterinary Supply, Inc for a three (3) year term for an estimated amount of \$118,512.00. This contract will allow maintaining the animal shelter spaces clean and disinfected.

#### **Contract Variance:**

There is no contract variance, unit cost remains the same.

Department:	Animal Services
Vendor:	Midwest Veterinary Supply, Inc. Lakeville, MN
Item(s):	All
Term:	3 years
Annual Estimated Award:	\$39,504.00
Total Estimated Award:	\$118,512.00
Account No.:	225 - 2580 - 25110 - 531110
Funding Source:	Animal Services Funds
District(s):	All

This is a Low Bid, unit price contract.

The Purchasing & Strategic Sourcing and the Animal Services Departments recommend award as indicated to Midwest Veterinary Supply, Inc., the lowest responsive and responsible bidder.

**All Districts**

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092  
Animal Services, Terry K. Keschull, (915) 212-8742

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

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

17. Discussion and action to direct the City Manager and the City Attorney to contact state agencies as they relate to ongoing Public Safety legislation, appropriations; to include any state efforts to establish a new Department of Public Safety "DPS" Regional Headquarters in El Paso. [23-527](#)

**All Districts**

Members of the City Council, Representative Henry Rivera, (915) 212-0007

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

18. Discussion and action to recognize the El Paso County Juvenile Probation Department and their efforts towards Global Youth Service Day 2023. [23-575](#)

**All Districts**

Members of the City Council, Representative Aleksandra Anello, (915) 212-0002

19. Discussion and action to recognize April 29, 2023 as Día de los Niños, Día de los Libros, and recognize the work of the Public Libraries and Parks and Recreation Department as they provide free books to children at the event. [23-576](#)

**All Districts**

Members of the City Council, Representative Aleksandra Anello, (915) 212-0002

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

20. Discussion and action to direct the City Manager to implement a city program to provide free menstrual products in all City facilities. [23-572](#)

**All Districts**

Members of the City Council, Representative Aleksandra Anello, (915) 212-0002  
Members of the City Council, Representative Isabel Salcido, (915) 212-0005  
Members of the City Council, Representative Chris Canales, (915) 212-0008

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

21. Discussion and action on approving a Resolution to implement a City of El Paso municipal ID program. [23-578](#)

**All Districts**

Members of the City Council, Representative Aleksandra Anello, (915) 212-0002

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

22. Discussion and action to direct the City Manager to have staff supply each representative with a monthly report on general fund, discretionary fund, and gas card usage for the transparent use of tax dollars and financial management. [23-584](#)

**All Districts**

Members of the City Council, Representative Art Fierro, (915) 212-0006

23. Discussion and take action to direct the City Manager to clarify whether City Council Members' gas cards apply to the city's "lame duck" policy, including an explanation of the procedures and a summary of the guidelines. If no policy currently exists, direct the City Manager to develop a policy. [23-585](#)

**All Districts**

Members of the City Council, Representative Art Fierro, (915) 212-0006

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

24. Discussion and action to recognize April 2023 as Parkinson's Disease Awareness Month. Parkinson's disease is a serious and life-changing disorder, and the observance of Parkinson's Disease Awareness Month unites people around the world in their commitment to improve the quality of life for those fighting the disease. [23-582](#)

**All Districts**

Members of the City Council, Representative Art Fierro, (915) 212-0006

25. Discussion and action on a Resolution declaring that the expenditure of discretionary funds from City Council District 2 in the amount not to exceed \$1,000 to fund the registration costs of the 2023 National Neighborhood USA Conference for the Presidents of Recognized Neighborhood Associations in District 2, serves a municipal purpose of cultivating an environment conducive to strong, economic development, promoting the visual image of El Paso, enhancing El Paso's quality of life and nurturing and promoting a healthy, sustainable community. [23-581](#)

**District 2**

Members of the City Council, Representative Aleksandra Anello, (915) 212-0002

**REGULAR AGENDA - OPERATIONAL FOCUS UPDATES**

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



26. Presentation on the “City Watch Camera Expansion Project”.

[23-530](#)

**All Districts**

Police, Assistant Chief Humberto Talamantes, (915) 212-4309

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

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

Call to the Public will begin at 12:00 p.m. Requests to speak must be received by 9:00 a.m. on the date of the meeting. Sixty minutes in total will be devoted for Call to the Public. This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

Members of the public may communicate with Council during public comment, and regarding agenda items by calling 1-915-213-4096 or toll free number 1-833-664-9267 at the prompt please enter the following Conference ID: 102-655-740#

A sign-up form is available on line for those who wish to sign up in advance of the meeting at: <https://app.smartsheet.com/b/form/dc001f113c14440db558b9da4e973ce2>

**REGULAR AGENDA - FIRST READING OF ORDINANCES:**

**INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:**

**Public comment typically is not taken during the first reading of ordinances. Public comments are invited at the date of the scheduled public hearing.**

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 9:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk’s office, 300 N. Campbell, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

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

27. An Ordinance granting Elite Medical Transport of Texas, LLC., a franchise extension and amending Ordinance No. 019172 to modify its franchise rate, and to operate a non-emergency ambulance transfer service.

[23-521](#)

**All Districts**

Fire, Chief Jonathan Killings, (915) 212-5665

**PUBLIC HEARING WILL BE HELD ON MAY 9, 2023**

28. An Ordinance granting Dominion Ambulance, LLC., a franchise extension and amending Ordinance No. 019171 to modify its franchise rate, and to operate a non-emergency ambulance transfer service. [23-522](#)

**All Districts**

Fire, Chief Jonathan Killings, (915) 212-5665

**PUBLIC HEARING WILL BE HELD ON MAY 9, 2023**

29. An Ordinance granting South Texas Ambulance Response, Inc., D/B/A Revive Mobile Health, a franchise extension and amending Ordinance No. 019426 to modify its franchise rate, and to operate a non-emergency ambulance transfer service. [23-523](#)

**All Districts**

Fire, Chief Jonathan Killings, (915) 212-5665

**PUBLIC HEARING WILL BE HELD ON MAY 9, 2023**

30. An Ordinance granting Life Ambulance Service, Inc. a franchise extension and amending Ordinance No. 019173 to modify its franchise rate, and to operate a non-emergency ambulance transfer service. [23-524](#)

**All Districts**

Fire, Chief Jonathan Killings, (915) 212-5665

**PUBLIC HEARING WILL BE HELD ON MAY 9, 2023**

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

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

31. The linkage to the Strategic Plan is subsection 4.1 - Deliver bond projects impacting quality of life across the city in a timely, efficient manner. [23-528](#)

**Award Summary:**

Discussion and action on the award of Solicitation No. 2023-0232 Cleaning Services for Public Art Sites to Edith Castañon dba Señor Clean for an initial three (3) year term for an estimated amount of \$508,350.00. The award also includes a two (2) year option for an estimated amount of \$338,900.00. 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 \$847,250.00. This contract will allow MCAD to have the art sites clean.

**Contract Variance:**

No contract variance

**Department:**

Museum and Cultural Affairs Department

**Vendor:**

Edith Castañon dba Señor Clean

	El Paso, TX
Items(s):	All
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$169,450.00
Initial Term Estimated Award:	\$508,350.00 (3 years)
Total Estimated Award:	\$847,250.00 (5 years)
Account No.:	454-4005-522150-54320 54320 PBARTQLMCD85
Funding Source:	Public Art Fund
District(s):	All

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing and Museum and Cultural Affairs Departments recommend award as indicated to Edith Castañon dba Señor Clean, the sole bidder offering the best value based on evaluation factors established for this procurement.

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

**All Districts**

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092  
 Museums and Cultural Affairs, Benjamin E. Fyffe, (915) 212-1766

32. The linkage to the Strategic Plan is subsection 4.1 - Deliver bond projects impacting quality of life across the city in a timely, efficient manner.

[23-529](#)

**Award Summary:**

The award of Solicitation 2023-0373 Modesto Gomez Park Improvements to Keystone GC, LLC for a total estimated award of \$1,662,667.66. The project consists of removal and disposal of existing chain link fencing, concrete and asphalt. Park improvements including installation of new chain link fencing, irrigation system, and asphalt, repair of existing asphalt, reseeding a portion of the park and new infield mix and sod at the baseball field. The additive alternate would include removal and disposal of the concrete/asphalt walking trail and installation of a new walking trail around the perimeter of the park.

Department	Capital Improvement
Award To:	Keystone GC, LLC El Paso, TX
Item(s):	Base Bid and Additive Alternate
Initial Term:	240 Consecutive Calendar Days
Base Bid:	\$1,557,812.78
Additive Alternate:	\$104,854.88
Total Estimated Award:	\$1,662,667.66
Funding Source:	2012 Quality of Life Bond
Account:	190 - 4800 - 580270 - 29010 - PCP13PRKA14
District(s):	2

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Keystone GC, 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.

**District 2**

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-092  
Capital Improvement Department, Yvette Hernandez, (915) 212-1845

- 33. The linkage to the Strategic Plan is subsection 4.1 - Deliver bond projects impacting quality of life across the city in a timely, efficient manner.

[23-548](#)

**Award Summary:**

Discussion and action on the award of Solicitation 2023-0311 Blackie Cheshier Park Storage Facility Improvements to BLACK STALLION CONTRACTORS INC. for a total estimated award of \$684,219.55. The project will consist of removal of existing sidewalk, curb, gutter, fence, asphalt, and installation of site improvements to include the construction of pre-fabricated metal building.

Department	Capital Improvement
Award To:	BLACK STALLION CONTRACTORS INC. El Paso, TX
Item(s):	Base Bid
Initial Term:	210 Consecutive Calendar Days
Base Bid:	\$684,219.55
Total Estimated Award:	\$684,219.55
Funding Source:	2012 Quality of Life Bond
Account:	190 - 4800 - 580270 - 29010 - PCP13PRKA17
District(s):	7

This is a Low Bid procurement, lump sum contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to BLACK STALLION CONTRACTORS INC.,

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.

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.

**District 7**

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092  
Capital Improvement Department, Yvette Hernandez, (915) 212-1860

**REGULAR AGENDA - OPERATIONAL FOCUS UPDATES**

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

- 34. Annual presentation to council on the Stormwater Utility. [23-551](#)

**All Districts**

El Paso Water, Gilbert Trejo, (915) 594-5501

**REGULAR AGENDA – INTRODUCTIONS AND PUBLIC HEARINGS:**

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

- 35. An Ordinance authorizing the issuance of City of El Paso, Texas, Water and Sewer Revenue Bonds in an aggregate amount not to exceed \$192,215,000 for system improvements and to refund certain obligations issued for system improvements; and resolving matters which are necessary to effect such issuance, including the delegation of matters relating to the sale and issuance of the bonds to an authorized City officer or employee within certain specified parameters. [23-540](#)

**All Districts**

El Paso Water, Arturo Duran, (915) 594-5549

- 36. An Ordinance authorizing the issuance of “City of El Paso, Texas, Municipal Drainage Utility System Revenue Refunding Bonds, Series 2023” in an amount not to exceed \$25,330,000 to refund certain previously issued obligations of the City; and resolving matters which are necessary to effect such issuance, including the delegation of matters relating to the sale and issuance of the bonds to an authorized City officer or employee within certain specified parameters. [23-541](#)

**All Districts**

El Paso Water, Arturo Duran, (915) 594-5549

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

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

37. An Ordinance granting Special Permit No. PZST22-00009, to allow for a governmental use, building on the property described as Lot 1, Block 47, Pebble Hills Unit 4 Replat, 10832 Ivanhoe Drive, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.260 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. [23-384](#)

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: 10832 Ivanhoe Drive  
Applicant: Brad Thompson - Capital Improvement Department, City of El Paso, PZST22-00009

**District 3**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Luis Zamora , (915) 212-1552

38. An Ordinance changing the zoning of Lots 9, 10, and 11, Block 3, Hughes Subdivision, 5649 Beacon Avenue, City of El Paso, El Paso County, Texas from M-1 (Light Manufacturing) to A-O (Apartment/Office). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [23-385](#)

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: 5649 Beacon Avenue  
Applicant: Brian Eduardo Acosta Gonzalez, PZRZ21-00028

**District 2**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Luis Zamora, (915) 212-1552

39. An Ordinance changing the zoning of the property described as a portion of Blocks 7, 10, 11, 14, Alleys, Grandview Avenue and closed Streets Highland Park Addition, 1901 Grandview Avenue, City of El Paso, El Paso County, Texas from R-5 (Residential) and C-1/c (Commercial/condition) to S-D/c (Special Development/conditions), Pursuant to Section 20.04.360, imposing conditions, 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 medical office and front, rear, side, and side street yard setback reductions 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. [23-392](#)

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: 1901 Grandview Avenue  
Applicant: Physician Reliance, LLC. - PZRZ22-00032

**District 8**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Andrew Salloum, (915) 212-1603

- 40.** An Ordinance changing the zoning of the West Twenty Feet of Lot 19, and all of Lots 20 through 23, Block 64, Cotton Addition, 1820 Myrtle Avenue, City of El Paso, El Paso County, Texas from M-1 (Light Manufacturing) to G-MU (General Mixed Use) and approving a Master Zoning Plan with reduction to minimum district area required and 100% parking reduction. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [23-393](#)

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: 1820 Myrtle Avenue  
Applicant: L & T 1820, LLC. - PZRZ22-00033

**District 8**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Andrew Salloum, (915) 212-1603

**REGULAR AGENDA - OTHER BUSINESS:**

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

- 41.** Discussion and action on a Resolution authorizing the City Manager or designee to submit FY2024 grant application for the Motor Vehicle Crime Prevention Authority (MVCPA) and to accept, alter, decline, modify, terminate, and/or execute all necessary documents related to the grant. The grant period will be from September 1, 2023 to August 31, 2024. Requesting grant funding for \$2,010,810.22 for personnel salaries, travel, and operating expenses. Cash Match amount will be \$ 563,652.43. If awarded, the grant will provide financial support to the Police Department's Auto Theft Task Force to combat motor vehicle theft, burglary of motor vehicles, and fraud-related motor vehicle crime. [23-554](#)

**All Districts**

Police, Assistant Chief Humberto Talamantes, (915) 212-4309  
Police, Interim Chief Peter Pacillas, (915) 212-4300

- 42.** Discussion and action to approve budget transfer to increase FY2023 Confiscated Funds and appropriations a total of \$750,000 in State and Federal Confiscated funds. [23-569](#)

**All Districts**

Police, Interim Chief Peter Pacillas, (915) 212-4300

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

43. Presentation, discussion and action of the 2nd Quarter Financial Report, adoption of the revised City of El Paso Budget Policy which allows for the establishment of a Pay for Futures Fund to solely support Police, Fire and civilian compensation increases, and to authorize the City Manager or his designee to allocate \$15 million in sales tax revenue surplus from FY 2023 for the Pay for Futures Fund. [23-537](#)

### All Districts

City Manager's Office, K. Nicole Cote, (915) 212-1092

## Goal 8: Nurture and Promote a Healthy, Sustainable Community

44. Presentation and introduction to the 49th Year (2023-2024) Annual Action Plan for the following Federal Department of Housing and Urban Development (HUD) Entitlement Grants: Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Housing Opportunities for Persons with Aids (HOPWA), and Emergency Solutions Grant (ESG) programs. Following this introduction, a 30-day public comment period will commence, after which the Final Annual Action Plan will be presented to Council for approval. [23-549](#)

### All Districts

Community and Human Development, Nicole Ferrini, (915) 212-1659

## EXECUTIVE SESSION

**The following member of City Council will be present via video conference:**

**Representative Brian Kennedy**

The City Council of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
Section 551.089	DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING



## **ADJOURN**

### **NOTICE TO THE PUBLIC:**

Sign Language interpreters are provided for regular City Council meetings. If you need Spanish Interpreter Services, you must email [CityClerk@elpasotexas.gov](mailto:CityClerk@elpasotexas.gov) at least 72 hours in advance of the meeting.

**ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET ON THURSDAY PRIOR TO THE MEETING AT THE ADDRESS BELOW:**

<http://www.elpasotexas.gov/>