

Oscar Leeser  
Mayor

Cary Westin  
Interim 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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**August 15, 2023**

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

**Teleconference phone number: 1-915-213-4096  
Toll free number: 1-833-664-9267  
Conference ID: 888-641-50#**

**AND**

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

**August 14, 2023  
9:05 AM**

**Teleconference phone number: 1-915-213-4096  
Toll free number: 1-833-664-9267  
Conference ID: 284-374-531#**

Notice is hereby given that an Agenda Review Meeting will be conducted on August 14, 2023 at 9:05 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on August 15, 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, August 14, 2023 Conference ID: 284-374-531#**

Regular Council Meeting, August 15, 2023 Conference ID: 888-641-50#

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>

A quorum of City Council must participate in the meeting.

### ROLL CALL

### INVOCATION BY EL PASO POLICE SENIOR CHAPLAIN DAVID MAYFIELD

### PLEDGE OF ALLEGIANCE

### MAYOR'S PROCLAMATIONS

David L. Carrasco Job Corps Graduation Day

Black Business 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 August 1, 2023 and the Special Meeting of July 31, 2023. [23-1096](#)

#### **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 [23-126](#)

**CONSENT AGENDA - RESOLUTIONS:**

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

3. That the Solid Waste Liens on the attachment posted with this agenda be approved (See Attachment A). [23-1047](#)

**Districts 1, 2, 3, 4, and 6**

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

4. That the Planning and Inspection Liens on the attachment posted with this agenda be approved (See Attachment B). [23-1052](#)

**Districts 1, 2, 3, 6, and 8**

Planning and Inspections, Tony De La Cruz, (915) 212-1589

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

5. Approve a Resolution to update the City of El Paso Investment Policy for Fiscal Year 2024. [23-1051](#)

**All Districts**

Office of the Comptroller, Margarita Marin, (915) 212-1174

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

6. That the City Manager is authorized to sign a First Amendment to an Agreement for Professional Services Agreement by and between the CITY OF EL PASO and AECOM TECHNICAL SERVICES, INC., for a Project known as "Architect and Engineering Services for Traffic Management Center Upgrades," to provide additional basic services at an additional total cost of \$300,388.76, thereby extending the contract amount from \$3,518,769.71 to \$3,819,158.47; and that the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for the execution of the First Amendment. [23-1072](#)

**All Districts**

Capital Improvement Department, Joaquin Rodriguez, (915) 212-0065

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

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

7. Sharon S. Miles-Bonart to the Open Space Advisory Board by Representative Art Fierro, District 6. [23-1114](#)  
Members of the City Council, Representative Art Fierro, (915) 212-0006

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

8. James Pleasant II to the Regional Renewable Energy Advisory Council, as a non-voting member, by Nicole Ferrini, Climate & Sustainability Officer. [23-1103](#)  
Community and Human Development, Nicole Ferrini, (915) 212-1659
9. Rondriques A. Jackson to the Veterans Affairs Advisory Committee by Representative Aleksandra Annello, District 2. [23-1126](#)  
Members of the City Council, Aleksandra Annello, (915) 212-0002

**CONSENT AGENDA - BOARD APPOINTMENTS:**

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

10. Arlene Carroll to the Tax Increment Reinvestment Zone Number 5 by Mayor Oscar Leeser. [23-1127](#)  
Members of the City Council, Mayor Oscar Leeser, (915) 212-0021
11. Deborah A. Zuloaga to the Tax Increment Reinvestment Zone Number 5 by Mayor Oscar Leeser. [23-1128](#)  
Members of the City Council, Mayor Oscar Leeser, (915) 212-0021

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

12. Marlene Gonzalez to the Museums and Cultural Affairs Advisory Board by Representative Henry Rivera, District 7. [23-1136](#)  
Members of the City Council, Representative Henry Rivera, (915) 212-0007

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

13. Roberto Garza Jr. to the Veterans Affairs Advisory Committee by Representative Joe Molinar, District 4. [23-1104](#)  
Members of the City Council, Representative Joe Molinar, (915) 212-0004

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

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

14. 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 C) [23-1075](#)

**All Districts**

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

**CONSENT AGENDA - NOTICE FOR NOTATION:**

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

15. Accept the donation of popcorn from El Paso Disposal to go towards the District 3 Movies in the Park series. [23-1137](#)

Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003

**CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:**

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

16. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions of five hundred dollars or greater by Representative Joe Molinar in the amount of \$1,000.00 from Dr. Richard Teschner. [23-1135](#)

Members of the City Council, Representative Joe Molinar, (915) 212-0004

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

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

17. Discussion and action that the City Council declares that the expenditure of District 8 discretionary funds, in an amount not to exceed \$10,000.00, to cover costs of stage rental, audio/visual equipment, entertainment, hiring of off-duty law enforcement officers or private security officers, barrier rental for vehicle-pedestrian control, permitting fees, and/or portable restroom rental related to the holding of the Segundo Barrio Community Block Party by the Southside Neighborhood Association, serves the municipal purpose of fostering community pride, encouraging civic engagement and celebrating the heritage and culture of one of the oldest neighborhoods in El Paso's history. [23-1131](#)

**District 8**

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

18. Discussion and action that the City Council authorizes the expenditure of District 8 discretionary funds in an amount not to exceed THREE THOUSAND SEVEN HUNDRED TWENTY-SIX AND 86/100 DOLLARS (\$3,726.86) towards the costs of equipment rental, movie license fees, permits, staff time and other related items necessary for the support of the “Movies in the Park” event, a series of movie nights in parks located within District 8, and declares that this expenditure serves the municipal purpose of providing recreational and cultural activities to the residents of and visitors to the City of El Paso, which benefits the community and instills community pride.

[23-1132](#)

**District 8**

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

**REGULAR AGENDA - OPERATIONAL FOCUS UPDATES**

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

19. Presentation and discussion on the 88th Regular and Special Sessions of the Texas State Legislature.

[23-1055](#)

**All Districts**

Capital Improvement Department, Lindsey Adams, (915) 212-1622  
Capital Improvement Department, Yvette Hernandez, (915) 212-1860

**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: 888-641-50#**

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

- 20. An Ordinance amending Title 19 (Subdivision and Development Plats) adding Article 8 (Conflict of Laws) Chapter 8.1 (Conflict of Laws) in order to specify that in the event of a conflict between Title 19 (Subdivision and Development Plats) and Chapter 212 of the Texas Local Government Code that Chapter 212 controls. [23-1116](#)

**All Districts**

Planning and Inspections, Philip Etiwe, (915) 212-1553  
Planning and Inspections, Kevin Smith, (915) 212-1566

**PUBLIC HEARING WILL BE HELD ON AUGUST 29, 2023**

**REGULAR AGENDA – OTHER BUSINESS:**

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

- 21. Presentation of a State Resolution celebrating the City of El Paso's 150th birthday by the El Paso State Delegation. [23-1076](#)

**All Districts**

Capital Improvement Department, Lindsey Adams, (915) 212-1622  
Capital Improvement Department, Yvette Hernandez, (915) 212-1860

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

- 22. Discussion and action that the City Manager be authorized to sign a Chapter 380 Economic Development Program Agreement ("Agreement") by and between CITY OF EL PASO ("City") and N.M. Edificios, LLC, a Texas Limited Liability Company ("Applicant") in support of a project located at 19+/- acre site located off Burgundy Dr, near the intersection of I-10 & Loop 375, El Paso, TX 79907. The project includes construction or renovation of a development located on the Applicant's real property to promote economic development in the City. The Agreement requires the Applicant to make a minimum investment of \$31,050,000.00, retain its existing 174 full-time employees at or above the median wage for El Paso County, Texas for each year, and add an additional 30 full time employees at or above the median wage for El Paso County, Texas within the first five years of the Agreement. Over the term of the Agreement, the City shall provide economic incentives not to exceed \$1,078,910.00 in the form of a Property Tax Rebate; a Development Fee Rebate; and a Construction Materials Sales Tax Rebate. [23-1070](#)

**District 7**

Economic and International Development, Bill Allen, (915) 212-1619  
Economic and International Development, Elizabeth Triggs, (915) 212-0094

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

23. Discussion and action to approve the El Paso County 911 District FY 2023 - 2024 Budget to be presented by Scott Calderwood, Director. [23-1086](#)

**All Districts**

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

**REGULAR AGENDA – PUBLIC HEARING AND OTHER BUSINESS RELATED TO THE FY 2024 BUDGET AND FY 2024 TAX LEVY:**

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

24. Presentation, discussion, and action on the Proposed FY 2023 - 2024 Budget. [23-1080](#)

**All Districts**

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

25. Discussion and action on a Resolution that the Proposed Budget, as amended, for the City of El Paso, filed by the City Manager with the City Clerk on July 14, 2023, is hereby approved and adopted by the City Council as the Annual Budget for the Fiscal Year 2023 - 2024, which begins on September 1, 2023 and ends on August 31, 2024. [23-1082](#)

**All Districts**

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

26. Discussion and action to ratify the property tax rate reflected in the Annual Budget for FY 2023 - 2024 for the City of El Paso. [23-1107](#)

**All Districts**

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

27. Discussion and action on an Ordinance Levying FY 2023 - 2024 taxes. [23-1085](#)

**All Districts**

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

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

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

28. The linkage to the Strategic Plan is subsection 2.3 - Increase public safety operational efficiency. [23-1063](#)



Award Summary:

Discussion and action on the award of Solicitation No. 2023-0220 Oxygen Cylinders-Rental, Refill, and Delivery to Syoxsa, Inc., for an initial three (3) year term for an estimated amount of \$328,663.50. The award also includes a one (1), two (2) year option for an estimated amount of \$219,109.00. 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 \$547,772.50. This contract will allow oxygen to be administrated by first responders.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$127,164.75 for the initial term, which represents a 63.11% increase due to the annual quantity increasing and adding a new cylinder size. There is also an increase in the unit price per cylinder due to the current market conditions.

Department:	Fire
Vendor:	Syoxsa, Inc. El Paso, TX
Item(s):	All
Term:	3 Years
Option to Extend:	2 Years
Annual Estimated Award:	\$ 109,554.50
Initial Term Estimated Award:	\$ 328,663.50 (3 Years)
Total Estimated Award:	\$ 547,772.50 (5 Years)
Account No.:	322 - 522250 - 1000 - 22090 -P2217
Funding Source:	General Fund
District(s):	All

This is a Low bid, unit price contract.

The Purchasing & Strategic Sourcing and Fire Departments recommend award as indicated to Syoxsa, Inc., the lowest responsive and responsible bidder and to deem Linde Gas & Equipment, Inc., non-responsive due to modifying the bid form. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

**All Districts**

Fire, Chief Jonathan P. Killings, (915) 493-5609  
Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092

29. The linkage to the Strategic Plan is subsection 2.3 - Increase public safety operational efficiency.

[23-1065](#)

Award Summary:

Discussion and action on the award of Solicitation 2023-0403 Fire Station 38 to EMJ Construction, LLC for a total estimated award of \$5,788,541.00. This contract will be used for the construction of the new Fire Station #38 will be

located within a complex and adjacent to the Eastside Regional Command Center (ERCC) at 14301 Pebble Hills Boulevard.

Department: Capital Improvement  
Award to: EMJ Construction, LLC  
Chattanooga, TN  
Item(s): All  
Initial Term: 400 Consecutive Calendar days  
Base Bid: \$5,788,541.00  
Total Estimated Award: \$5,788,541.00  
Funding Sources: 2019 Public Safety Bond  
Accounts: 190-4820-29090-580270-PCP20FDSTATIO38  
District(s): 5

This is a Competitive Sealed Proposal, Lump Sum Contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to EMJ Construction, LLC, the highest-ranked offeror based on the evaluation criteria for this solicitation.

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 5**

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

- 30. The linkage to the Strategic Plan is subsection 2.3 - Increase public safety operational efficiency. [23-1102](#)

Award Summary:

Discussion and action that the Managing Director of Purchasing & Strategic Sourcing be authorized to issue a purchase order to the vendors indicated below, referencing Contract 2018-1411 Police Ordered and Non-Consent Towing of Motor Vehicles. This change order is to increase the contract by \$564,687.50 for a total amount not to exceed \$2,823,437.50. The change order is to cover the non-consent towing services for the El Paso Police Department through the remainder of the contract.

Contract Variance:  
No contract variance

Department: Police  
Vendor #1: Sohle Express Towing, Inc

Item(s): El Paso, TX  
Group 1 - GVW 10,000 lbs. or less,  
Group 1 - GVW 10,001 - 24,999 lbs. &  
Group 1 - GVW 25,000 lbs. and over  
El Paso, TX  
Total Estimated Amount: \$112,937.50

Vendor #2: AD Wrecker Service, Inc.  
El Paso, TX  
Item(s): Group 1 - GVW 10,000 lbs. or less,  
Group 1 - GVW 10,001 - 24,999 lbs. &  
Group 1 - GVW 25,000 lbs. and over  
Total Estimated Amount: \$112,937.50

Vendor #3: Andrea Villarreal dba Kamel Towing  
El Paso, TX  
Item(s): Group 1 - GVW 10,000 lbs. or less,  
Group 1 - GVW 10,001 - 24,999 lbs.  
Total Estimated Amount: \$112,937.50

Vendor #4: Raul Fernandez Jr. dba Dependable Towing  
El Paso, TX  
Item(s): Group 1 - GVW 10,000 lbs. or less,  
Group 1 - GVW 10,001 - 24,999 lbs.  
Total Estimated Amount: \$112,937.50

Vendor #5: 3H Towing, LLC  
El Paso, TX  
Item(s): Group 1 - GVW 10,000 lbs. or less  
Total Estimated Amount: \$112,937.50

Total Amount: \$564,687.50 (5 Vendors)  
Account No.: 321-21280-2811-522150  
Founding Source: Municipal Vehicle Storage Facility  
District(s): All

**All Districts**

Police, Interim Chief Peter F. Pacillas, (915) 212-4302  
Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092

**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. [23-1059](#)

Award Summary:

Discussion and action on the award of Solicitation 2023-0498 Chelsea Pocket

Park Construction to MARTINEZ BROS. CONTRACTORS, LLC for an estimated total award of \$967,883.61. The project will consist of but is not limited to the furnishing and installment of new concrete sidewalks, new concrete plaza with metal shelter 104' x 30', new benches, new picnic tables, new trash receptacles, new trees, new areas with screening, new lighting, new irrigation system, new park name and park rules signs, new pet waste dispensers, new bike rack, the resurfacing of existing parking lot, and repair of existing concrete sidewalks.

Department: Capital Improvement  
Award to: MARTINEZ BROS. CONTRACTORS, LLC  
El Paso, TX  
Item(s): All  
Initial Term: 240 Consecutive Calendar days  
Base Bid I: \$889,103.61  
Additive Alternate I: \$54,220.00  
Additive Alternate II: \$24,560.00  
Total Estimated Award: \$967,883.61  
Funding Sources: 2020 Capital Projects Fund  
Accounts: 190-4746-580270-38290-PCP20CHELSEADEM  
District(s): 2

This is a Low Bid procurement, Lump Sum contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to MARTINEZ BROS. CONTRACTORS, 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**

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

32. The linkage to the Strategic Plan is subsection 4.2 Create innovative recreational, educational and cultural programs.

[23-1062](#)

Discussion and action to request that the Managing Director of the Purchasing & Strategic Sourcing Department be authorized to issue Purchase Order(s) to

Bibliotheca, LLC the sole distributor for Bibliotheca Service and Maintenance for Libraries Department for a term of three (3) years for an estimated amount of \$171,924.63 with the stipulation that the vendor provides an updated sole source letter and affidavit each year. This contract will allow the Libraries Department to purchase Bibliotheca's certified support and maintenance.

**Contract Variance:**

The difference based in comparison to the previous contract is as follows: An increase of \$33,368.53 for the initial term, on an annual basis which represents a 139.39% increase due to the opening of additional locations that were not in operation during the pandemic. Additionally, an increase of equipment installed in branches that require this contract.

Department:	Libraries
Vendor:	Bibliotheca. LLC Norcross, GA
Total Estimated Award:	\$171,924.63
Account No.:	522020-453-1000-53000-P1506
Funding Source:	General Fund
District(s):	All
Reference No.	2023-0453

This is a Sole Source service contract.

**All Districts**

Libraries, Norma P. Martinez, (915) 212-3200  
Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092

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

**33.** Discussion and action that the City Manager be authorized to sign a two-year On-Call Agreement for Professional Services to perform traffic engineering services on a task order basis by and between the City of El Paso and each of the following three (3) consultants:

[23-1048](#)

1. HNTB Corp.
2. Huitt Zollars, Inc.
3. AECOM Technical Services, Inc.

Each On-Call Agreement will be for an amount not to exceed Five Hundred Thousand and No/100 Dollars (\$500,000.00), and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and authorization for the City Engineer to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) if the identified services are necessary for proper execution of identified project and if the increased amounts are within the appropriate budget identified for a project. In addition, the City Manager, or designee are authorized to establish the funding sources and make necessary budget transfers and execute any and all documents necessary for execution of

each On-Call Agreement.

**All Districts**

Capital Improvement Department, Yvette Hernandez, (915) 212-0065

34. Discussion and action that the City Manager be authorized to sign a two-year On Call Agreement for Professional Services to perform civil engineering services on a task-by-task basis by and between the City of El Paso and each of the following three (3) consultants:

[23-1061](#)

1. AECOM Technical Services, Inc.
2. CEA Engineering Group, Inc.
3. GRV Integrated Engineering Solutions, LLC

Each On-Call Agreement will be for an amount not to exceed Seven Hundred Fifty Thousand and No/100 Dollars (\$750,000.00), and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and authorization for the City Engineer to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) if the identified services are necessary for proper execution of identified project and if the increased amounts are within the appropriate budget identified for a project. In addition, the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each On Call Agreement.

**All Districts**

Capital Improvement Department, Joaquin Rodriguez, (915) 212-0065

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

35. The linkage to the Strategic Plan is subsection 8.6 Provide long-term, cost-effective, sustainable regional solid waste solutions.

[23-1064](#)

Discussion and action to request that the Managing Director of the Purchasing & Strategic Sourcing Department be authorized to issue Purchase Order(s) to Wagner Equipment Co. dba Wagner Power Systems the sole distributor for the CAT Certified Rebuild of Compactor - Landfill for Environmental Services Department for a one-time purchase for an estimated amount of \$846,461.98. This contract will allow the Environmental Services Department to purchase the rebuilding of compactor unit number 12118 at the Greater El Paso Landfill.

**Contract Variance:**

The difference based in comparison to a previous contract is as follows: An increase of \$191,532.02 for a similar compactor rebuild, which represents a 29.24% increase due to additional parts being used and current market conditions of raw material.

Department: Environmental Services  
Vendor: Wagner Equipment Co. dba Wagner Power Systems  
Aurora, CO

Total Estimated Award: \$846,461.98  
Account No.: 334-34130-P3470-3150-PESD00230-580290  
Funding Source: ESD Capital  
District(s): All  
Reference No. 2023-0571

This is a Sole Source service contract.

**All Districts**

Environmental Services Department, Ellen Smyth, (915) 212-6000  
Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092

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

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

36. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.85 (Parking Violations Bureau), to amend Section 12.85.010 (Parking Violations Bureau Established), Section 12.85.020 (Hearing Officers), Section 12.85.030 (Parking Citations); to update language to current usage; to allow substitute Associate Municipal Judges to serve as Hearing Officers; and to allow Commissioned Officers hired by Independent School Districts within the City limit to issue Parking Citations; The penalty being provided in Chapter 12.84.010 of the El Paso City Code. [23-1014](#)

**All Districts**

Police, Assistant Chief Victor Zarur, (915) 212-4307  
Municipal Courts, Lilia Worrell, (915) 212-5822

37. An Ordinance amending Title 10 (Public Peace, Morals and Welfare), Chapter 10.20 (Offenses by or against minors) of the El Paso City Code to remove curfew ordinance provisions located in sections 10.20.010 through 10.20.054. [23-1021](#)

**All Districts**

Police, Interim Assistant Chief Julia H. Inciriaga, (915) 212-4308

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

38. An Ordinance authorizing the City Manager to sign a deed and any other documents necessary to convey approximately 37.9194 acres of land situated in portions of sections 21, 28, and 29, Block 80, Township 1, Texas and Pacific Railroad Company Surveys, City of El Paso, El Paso County, Texas. [23-1000](#)

**District 4**

El Paso Water, Alex Vidales, (915) 594-5636

**REGULAR AGENDA - OTHER BUSINESS:**

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

39. Discussion and action that the City Manager be authorized to sign a First Amendment to that certain Subrecipient Agreement (“Agreement”) for the establishment and administration of the City of El Paso Small Business Grant and Interest Buy-Down Program by and between City of El Paso, a Municipal Corporation organized and existing under the laws of the State of Texas (the “City”), and LiftFund Inc., a Texas non-profit organization (“LiftFund”; “Sub-Recipient”; or “Contractor”) increasing the Funding Amount by \$605,000 to a total of \$3,105,000. [23-1081](#)

**All Districts**

Economic and International Development, Mirella Craigo, (915) 212-1617  
Economic and International Development, Elizabeth Triggs, (915) 212-0094

40. Discussion and action that the City Manager be authorized to execute a Subrecipient Agreement by and between the City of El Paso and the PEOPLEFUND, a Texas 501(c)(3) non-profit Community Development Financial Institution, to provide expanded access to capital and business education programming in El Paso, for an amount not to exceed \$500,000. [23-1084](#)

**All Districts**

Economic and International Development, Mirella Craigo, (915) 212-1617  
Economic and International Development, Elizabeth Triggs, (915) 212-0094

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

41. Discussion and action 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 Transportation Alternatives Set-Aside (TASA) Program grant improvements McRae (FM 2316) Shared Use Path Montwood to Album Phase 1, which has an estimated total project cost of \$3,080,099.00 of which the estimated local government participation amount is estimated at \$1,125,001.80 plus any cost overruns. [23-1074](#)

**District 3**

Capital Improvement Department, Joaquin Rodriguez, (915) 212-0065

42. Discussion and action on Trails and Trailheads, to include deprogramming two proposed trails “Ellis Lateral Connection Trail” and “Carolina to Emerson Trail”; transferring funds in the amount of \$537,141.68 from deprogrammed trails to “Rio Grande Trail North”; and moving forward with a feasibility study of Avispa Canyon as the proposed route for the “Mountain to River Trail”. [23-1077](#)

**District 1**

Capital Improvement Department, Yvette Hernandez, (915) 212-0065

**EXECUTIVE SESSION**

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/>