

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**

---

**September 26, 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: 672-847-812#**

**AND**

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

**September 25, 2023  
9:00 AM**

**Teleconference phone number: 1-915-213-4096  
Toll free number: 1-833-664-9267  
Conference ID: 968-041-699#**

Notice is hereby given that an Agenda Review Meeting will be conducted on September 25, 2023 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on September 26, 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, September 25, 2023 Conference ID: 968-041-699#  
Regular Council Meeting, September 26, 2023 Conference ID: 672-847-812#**

**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 members of City Council will be present via video conference:**

**Brian Kennedy and Aleksandra Annelo**

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

### **ROLL CALL**

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

#### **PLEDGE OF ALLEGIANCE**

**Veterans of Foreign Wars Post Commanders**

**Natividad Lopez Jr, Texas VFW Deputy Inspector  
Robin Johnson, Texas VFW District 10 Commander  
Michelle Crittendon, Texas VFW District 10 Junior Vice Commander  
Ron Zlomke, Davis-Seamon VFW Post 812 Senior Vice Commander  
Billy Mikels, Northeast El Paso VFW Post 2451 Commander  
Wayne Strickland, Dennis L. Cunningham VFW Post 8550 Commander  
Salvador Rodriguez, Tigua VFW Post 8782 Commander  
Raul Reza, Tigua VFW Post 8782 Quartermaster  
Luis Navarro, Yucca VFW Post 8919 Senior Vice Commander  
Robert Lawlor, Yucca VFW Post 8919 Junior Vice Commander  
Luis Valdivia, Willie G. Barraza VFW Post 9173 Commander  
Ephram Sims, Madrid McLaughlin Navarrete VFW Post 10354 Commander**

#### **MAYOR'S PROCLAMATIONS**

**Disease Intervention Specialist Day**

**Buddy Walk for Down Syndrome Awareness Month**

## Tom Lea Celebration Month

### Benjamin Alire Sáenz's "Aristotle and Dante Discover the Secrets of the Universe" Day

#### 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 September 12, 2023. [23-1258](#)

##### **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 [23-130](#)

#### CONSENT AGENDA - RESOLUTIONS:

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

3. Resolution to authorize the City Manager, or designee, be authorized to sign the Third Amendment to Lease and Concession Agreement for the Development and Operation of News, Gifts & Specialty Retail Concessions at El Paso International Airport ("Concession Agreement") by and between the City of El Paso ("Lessor") and Paradies-El Paso, LLC ("Concessionaire") to extend the Primary Term an additional two (2) years and increase the Concessionaire's refurbishment obligation. [23-1247](#)

##### **District 3**

Airport, Sam Rodriguez, (915) 212-7301

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

4. That the City Council approve a modified Interlocal Agreement entered into by [23-1249](#)

and between the City of El Paso and the District Attorney of the 34th Judicial District, for the disposition of forfeited property in accordance with Chapter 59 of the Texas Code of Criminal Procedure.

**All Districts**

Police, Assistant Chief Julie Inciriaga, (915) 212-4308

- 5. That the Mayor be authorized to sign the Interlocal Agreement between the County of El Paso, Texas and the City of El Paso, Texas to submit a joint application to the Department of Justice under the 2023 Edward Byrne Memorial Justice Assistance Grant Program (JAG), in the amount of \$202,958.00. The funds received under the JAG program will be allocated 50% to the County of El Paso, Texas, \$101,479.00 and 50% to the City of El Paso, Texas, \$101,479.00. No cash match or in-kind is required.

[23-1253](#)

**All Districts**

Police, Interim Police Chief Peter Pacillas, (915) 212-4305  
Police, Assistant Chief Julia Inciriaga, (915) 212-4302

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

- 6. That the Solid Waste liens on the attachment posted with this agenda be approved (See Attachment A).

[23-1217](#)

**Districts 1, 2, 3, 4, 5, 7**

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

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

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

- 7. Melissa Harcrow to the Veterans Affairs Advisory Committee by Representative Chris Canales, District 8.

[23-1291](#)

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

**CONSENT AGENDA - BOARD APPOINTMENTS:**

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

- 8. Silvia Torezani as an Alternate Member to the Fair Housing Task Force by Representative Chris Canales, District 8.

[23-1292](#)

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

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

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

9. 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)

[23-1252](#)

**All Districts**

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

**CONSENT AGENDA - NOTICE FOR NOTATION:**

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

10. For notation only, the P-Card Transactions for the period of July 21 - August 20, 2023 for Mayor, City Council Representatives, and staff.

[23-1254](#)

**All Districts**

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

**CONSENT AGENDA - REQUESTS TO ISSUE PURCHASE ORDERS:**

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

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

[23-1243](#)

**Award Summary:**

Request that the Managing Director of Purchasing & Strategic Sourcing be authorized to issue a Purchase Order to Integrity Employee Assistance, Inc. dba WellConnect, referencing Contract 2018-1148R Stress Management. This change order is to increase the contract by \$59,950.00 for a total amount not to exceed \$299,750.00. The change order is to cover the stress management services for the El Paso Police Department through the remainder of the contract.

**Contract Variance:**

No contract variance.

**Department:**

Police

**Vendor:**

Integrity Employee Assistance, Inc., dba  
WellConnect

El Paso, TX

**Total Estimated Amount:**

\$59,950.00

**Account No.:**

321-21100-1000-522150

**Funding Source:**

General Fund

**District(s):**

All

**All Districts**

**CONSENT AGENDA - BIDS:**

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

12. 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. [23-1225](#)

Award Summary:

The award of Solicitation 2023-0310 Rio Grande to Country Club Paved Trail to ALLEN CONCRETE, LLC for a total estimated award of \$403,421.31. The project will consist of enhancing the Rio Grande North paved trail from Country Club Road to the existing Rio Grande Trail in the upper valley, covering a distance of about 1,625 linear feet. The enhancements encompass the installation of new concrete pavement and Continuously Reinforced Concrete Pavements (CRCP), construction of ADA-compliant 10’ wide sidewalks and ramps, incorporation of amenities like benches, trash receptacles, pet waste stations, a kiosk, signing, handrails, chicane, a gate, as well as implementation of traffic control measures.

Department:	Capital Improvement
Award to:	ALLEN CONCRETE, LLC El Paso, TX
Item(s):	All
Initial Term:	210 Consecutive Calendar days
Base Bid I:	\$403,421.31
Total Estimated Award:	\$403,421.31
Funding Sources:	Quality of Life
Accounts:	190-4800-580270-29010- PCP13PRKE01E
District(s):	1

This is a Low Bid procurement, Unit Price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to ALLEN CONCRETE, 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 4**

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

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

13. 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.

[23-1244](#)

Award Summary:

The award of Solicitation No. 2023-0136 Microchips to Pethealth Services (USA) Inc., for an initial three (3) year term for an estimated amount of \$262,500.00. The award also includes a one (1), two (2) year option for an estimated amount of \$175,000.00. 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 \$437,500.00. This contract will allow the Animal Services department to purchase microchips to implant in adopted animals.

Contract Variance:

The difference based in comparison to the previous contract is as follows: A decrease of \$49,350.00 which represents 15.82%. This is due to the unit price for microchips decreasing to include the quantities reduced for this new contract.

Department:	Animal Services
Vendor:	Pethealth Services (USA) Inc. Buffalo, NY
Item(s):	All
Term:	3 Years
Option to Extend:	2 Years
Annual Estimated Award:	\$ 87,500.00
Initial Term Estimated Award:	\$ 262,500.00 (3 Years)
Total Estimated Award:	\$ 437,500.00 (5 Years)
Account No.:	225 - 531100 - 2580 - 25110
Funding Source:	Animal Services Fund
District(s):	All

This is a Low bid, unit price contract.

The Purchasing & Strategic Sourcing and Animal Services Departments recommend award as indicated to Pethealth Services (USA) Inc., the lowest responsive and responsible bidder and to deem iTech Devices, Inc., non-responsive due not completing and uploading all required forms. 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  
Animal Services, Terry K. Kebschull, (915) 212-8742

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

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

14. Discussion and action to authorize the expenditure of District 5 discretionary funds, in an amount not to exceed \$4,000.00, for the office of District 5 to attend and participate at the 2023 Texas Municipal League Conference in Dallas, Texas, serving municipal purpose by enhancing education and government participation covering all our municipal vision and strategic goals. [23-1289](#)

**District 5**

Members of the City Council, Representative Isabel Salcido, (915) 212-0005

15. Discussion and action requesting that the Mayor send a letter on behalf of the City of El Paso to the Texas Historical Commission in support of the National Register of Historic Places nomination of the proposed Downtown El Paso Historic District, the boundaries of such as originally proposed by El Paso County on June 29, 2020. [23-1295](#)

**All Districts**

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

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

16. Discussion and action to approve a Resolution recognizing Saúl Armendáriz, better known as Cassandro for his illustrious 35-year career in lucha libre, becoming one of the foremost exótico luchadores in the world and to commend Cassandro for sharing his life story which contributes to the vibrant culture shared by the sister cities of El Paso and Ciudad Juarez. [23-1293](#)

**All Districts**

Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003  
Members of the City Council, Representative Isabel Salcido, (915) 212-0005

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

17. Discussion and action on a Resolution that the City Council declares that the expenditure of District 2 discretionary funds in the amount of \$2,000.00; the expenditure of District 4 discretionary funds in the amount of \$2,000.00; and the expenditure of District 6 discretionary funds in the amount of \$1,000.00 for use towards the construction and installation of a trailhead sign at the Knapp Property serves the municipal purpose of enhancing El Paso's quality of life through the betterment of recreational, cultural, and educational environments [23-1294](#)



and promoting a healthy community.

**All Districts**

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

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

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

**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: 672-847-812#**

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

- 18. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.78 (International Bridges), Section 12.78.010 (Tolls for International Bridges) to add Description of Buses, Chapter 12.78 (International Bridges), Section 12.78.020 (Toll Collection for Pick Up Trucks) to add Or Any Other Vehicle to the title of Toll Collection for Pick Up Trucks of the City Code.

**[23-1238](#)**

**All Districts**

International Bridges, Roberto Tinajero, (915) 212-7500

**PUBLIC HEARING WILL BE HELD ON OCTOBER 10, 2023**

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

19. An Ordinance terminating the A-1 Outdoor Marketing non-exclusive franchise for waste containers on sidewalks and other City property.

[23-1246](#)

**All Districts**

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

**PUBLIC HEARING WILL BE HELD ON OCTOBER 10, 2023**

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

20. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV-Speed Limits), to amend Paragraph H (Forty Five Miles Per Hour) Item 19. Upper Valley Road between Country Club Road and Borderland Road, be DELETED; and to amend Paragraph (Forty Five Miles Per Hour) Item 30. Westside Drive between Country Club Road and Borderland Road, be DELETED; and to amend Paragraph F (Thirty Five Miles Per Hour) to ADD Item 107. Upper Valley Road between Country Club Road and Borderland Road; and to amend Paragraph F (Thirty Five Miles Per Hour) to ADD Item 108. Westside Drive between Country Club Road and Borderland Road; the penalty being provided in Chapter 12.84 of the El Paso City Code.

[23-1248](#)

**District 1**

Streets and Maintenance, Jiann-Shing Yang, (915) 212-7069

**PUBLIC HEARING WILL BE HELD ON OCTOBER 10, 2023**

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

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

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

[23-1224](#)

Discussion and action that the Managing Director of the Purchasing & Strategic Sourcing Department be authorized to issue Purchase Order(s) to Sub-Aquatics, Inc., dba Breathing Air Systems, the sole distributor of the Responder series Air and Light Trailers for the Fire Department for a one-time purchase for an estimated amount of \$215,688.17. This contract will allow the Fire Department during an emergency response to refill their oxygen cylinders.

Contract Variance:

There is no variance, this is a new contract.

Department:

Fire

Vendor:

Sub-Aquatics, Inc. dba Breathing Air

Systems

	Reynoldsburg, OH
Total Estimated Award:	\$215,688.17
Account No:	580060-322-4932-22090-PIF23FDCAP
Funding Source:	Fire Capital
District(s):	All
Reference No.	2023-0461

This is a Sole Source, one-time purchase contract.

The Purchasing & Strategic Sourcing and Fire Department recommend award as indicated to Sub-Aquatics, Inc. dba Breathing Air Systems.

**District 2**

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

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

- 22. The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life. [23-1209](#)

Award Summary:

Discussion and action to request that the Managing Director of Purchasing & Strategic Sourcing be authorized to issue a Purchase Order to Leedsman Construction DBA Traffic Control Specialists Sales & Rentals, referencing Contract 2021-1127 Barricade Rental Services. This will be a change order to increase the award by \$241,795.13 for a total amount not to exceed \$1,246,475.63. This change order will add capacity due to increased usage that resulted from unexpected events such as the migrant crisis and to continue supporting events such as WinterFest activities.

Department:	Streets and Maintenance
Award to:	Leedsman Construction DBA Traffic Control Specialists Sales & Rentals El Paso, TX
Total Estimated Award:	\$241,795.13
Account No:	532 - 1000 - 524110 - 32120 - P3210
Funding Source:	General Fund
District(s):	All

This is a Low Bid, unit price contract. [POSTPONED FROM 09-12-2023]

**All Districts**

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092  
 Streets and Maintenance, Richard J. Bristol, (915) 212-7000

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

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

23. An Ordinance amending Title 9 (Health and Safety), Chapter 9.04 (Solid Waste Management) to delete the construction and demolition manifest requirement in section 9.04.280 (Manifest Requirement) and to delete references to the said manifest in sections 9.04.020 (Definitions), 9.04.460 (Hauler Records) and 9.04.480 (Suspension, Revocation of a Hauler Permit; Appeals); the penalty being as provided in Section 9.04.630 of the El Paso City Code. [POSTPONED FROM 09-12-2023] [23-1109](#)

**All Districts**

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

24. An Ordinance vacating a 940 square-foot public utility easement, located within Lot 27, Block 21, Vista Real Unit Two, an addition to the City of El Paso, El Paso County, Texas. [23-1196](#)

Subject Property: 12077 Banner Crest Dr.  
Applicant: Elia A. Quiroga, SUET23-00002

**District 6**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Juan C. Naranjo, (915) 212-1604

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

25. An Ordinance authorizing the City Manager to execute a quitclaim (tax resale) deed conveying all right, title and interest to Texas Tech University Health Sciences Center, to the following and described parcel: [23-1206](#)

Lot 6, the East part of Lot 5, and part of Lot 7, Block 3, Hadlock's Suburban Gardens, an addition to the City of El Paso, El Paso County, as described in volume 3778 page 352, Official Public Records of Real Property of El Paso County, Texas.

in accordance with Section 34.05 (h) of the Tax Code. Section 34.05 (h) permits the City to sell a property for the total amount of the judgment and the sale of the property does not require the consent of each taxing entity entitled to receive proceeds from the sale.

**District 2**

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

**REGULAR AGENDA - OTHER BUSINESS:**

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

26. Discussion and action requesting City Council support for the submission of the staff recommended grant application to the FY23 Distressed Area Recompete Pilot Program Phase 1 (Recompete Phase 1) for the Borderplex Region Workforce Recompete Initiative. The federal grant request is \$750,000. There [23-1251](#)

is no required match for this grant submission.

**All Districts**

Economic and International Development, Adriana Sudimack, (915) 212-1632  
Economic and International Development, Elizabeth Triggs, (915) 212-0094

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

27. Discussion and action on the Resolution that the City reviews and approves the issuance of the Unlimited Tax Bonds, Series 2023 by Paseo Del Este Municipal Utility District No. 4 with the acknowledgement that the issuance of such bonds does not constitute debt issuance by the City of El Paso.

[23-1240](#)

**All Districts**

City Manager's Office, Robert Cortinas, (915) 212-1067

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

28. 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 Album to Montana Phase 2, which has an estimated total project cost of \$2,507,793.09 of which the estimated local government participation amount is \$917,339.60 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.

[23-1242](#)

**District 3**

Capital Improvement Department, Joaquin Rodriguez, (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

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

**Discussion and action on the following:**

**EX1.** Complaint against elected official. Matter No. HQ # 1453 (551.071) (551.074)

[23-1286](#)

Outside Counsel, Frank Garza, (210) 349-6484

**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/>