

Oscar Leeser  
Mayor

Cary Westin  
Interim City Manager



CITY COUNCIL  
Brian Kennedy, District 1  
Alexsandra 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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**October 10, 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:157-779-784#**

Notice is hereby given that a Regular Meeting of the City Council of the City of El Paso will be conducted on October 10, 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 Conference ID: 157-779-784#**

**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 CHAPLAIN ROBERT HEMPHILL, JR. PH.D.

## PLEDGE OF ALLEGIANCE

### Scherr Law Firm's Inaugural Internship and Scholarship Program Recipients

Yamilette Contreras  
Brandon Enciso  
Sebastian Esparza  
Jacob Lozano

## MAYOR'S PROCLAMATIONS

National Health Education Week

Domestic Violence Awareness Month

Archtober Month

Indigenous Peoples' Day

Teentober Fest 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 26, 2023, the Agenda Review of September 25, 2023, and the Work Session of September 25, 2023. [23-1302](#)

#### **District 6**

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 [23-132](#)

**CONSENT AGENDA - RESOLUTIONS:**

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

- 3. A Resolution to amend Schedule C as set forth in Attachment A, to revise the maximum 24 hours use fee for the Airport’s short term public parking lot and to add a new fee for short term public parking in the west parking lot. [23-1327](#)

**All Districts**  
Airport, Sam Rodriguez, (915) 212-7301

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

- 4. That the Solid Waste liens on the attachment posted with this agenda be approved (See Attachment A). [23-1270](#)

**Districts 1, 2, 4, 5, 6, 7, and 8**  
Environmental Services Department, Nicholas Ybarra, (915) 212-6000

- 5. That the City of El Paso approve submission of the application for the Scrap Tire Disposal Reimbursement to the Rio Grande Council of Governments. [23-1314](#)

**All Districts**  
Environmental Services Department, Nicholas N. Ybarra, (915) 212-6000

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

- 6. Resolution that the 2023 Guidelines for the City Employees Charitable Campaign be adopted, designating the United Way of El Paso County as the Local Campaign Manager, and designating the City’s Chief Human Resources Officer or designee to act as the liaison to work with the Local Campaign Manager in the administration of the campaign. [23-1288](#)

**All Districts**  
Human Resources, Mary Wiggins, (915) 212-1267

- 7. Approve a Resolution that the tax roll is hereby approved and constitutes the 2023 tax roll for all entities which the City Tax Assessor Collector collects taxes. [23-1309](#)

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

- 8. Approve a resolution that the Taxpayer, SPOTT BARBARA M B, has met the requirements of Section 33.011 of the Tax Code for the request of waiver of penalties and interest and the City waives the penalty and interest amount on [23-1311](#)

the 2022 delinquent taxes pursuant to Section 33.011(a)(1) of the Tax Code in the amount of \$1,092.75, for the property with the following legal description:

11 FIESTA HILLS REPLAT LOT 13 (7234 SQ FT).

**All Districts**

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

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

9. That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso (“City”) and Texas Tech University Health Sciences Center at El Paso (“TTUHSC”), for the period of September 15, 2023 through September 14, 2025, under which TTUHSC will do the following for the City’s Department of Public Health’s clinical laboratories: (1) provide a Clinical Laboratory Improvement Amendments (CLIA) qualified faculty member to serve as the medical director; (2) review and approve quality control procedures; (3) make final determinations concerning abnormalities in clinical laboratory procedures; and (4) make recommendations on clinical procedure manuals; for which the City will pay TTUHSC \$1,791.00 per month, for a maximum compensation not to exceed \$42,984.00 over the two-year term. [23-1318](#)

**All Districts**

Public Health, Hector I. Ocaranza, (915) 710-2669

10. Approve a Resolution to authorize the City Manager to sign a Memorandum of Understanding (MOU) with El Paso Electric (EPE) to partner on a U.S. Environmental Protection Agency (EPA) Solar for All Grant. [23-1326](#)

**All Districts**

Climate and Sustainability, Nicole Ferrini, (915) 212-1659

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

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

11. Robert D. Garland III to the Building and Standard Commission by Representative Aleksandra Anello, District 2. [23-1346](#)

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

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

12. Phillip Thomas Laign, Jr. to the City Accessibility Advisory Committee by Representative Art Fierro, District 6. [23-1354](#)

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

**CONSENT AGENDA - BOARD APPOINTMENTS:**

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

13. Ryan Woodcraft to the Bond Overview Advisory Committee by Representative Joe Molinar, District 4. [23-1357](#)  
Members of the City Council, Representative Joe Molinar, (915) 212-0004

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

14. George Zavala to the City Accessibility Advisory Committee by Representative Aleksandra Annelo, District 2. [23-1345](#)  
Members of the City Council, Representative Aleksandra Annelo, (915) 212-0002
15. George Zavala as a regular member to the Fair Housing Task Force by Representative Art Fierro, District 6. [23-1355](#)  
Members of the City Council, Representative Art Fierro, (915) 212-0006
16. Mathew Marquez as an alternate member to the Fair Housing Task Force by Representative Art Fierro, District 6. [23-1353](#)  
Members of the City Council, Representative Art Fierro, (915) 212-0006

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

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

17. 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) [23-1310](#)  
**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**

18. Accept the donation of \$5,000 from Amerigroup for District 3 holiday community initiatives and events to include a Halloween event for children with sensory sensitivities, a Thanksgiving turkey giveaway for families in need and a Christmas event for children with disabilities. [23-1352](#)  
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**

19. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contribution by Representative Art Fierro in the amount of \$5,000 from Woody L. Hunt. [23-1348](#)
- Members of the City Council, Representative Art Fierro, (915) 212-0006

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

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

20. Discussion and action for the City of El Paso to use \$500,000 of its funds from the American Rescue Plan Act of 2021 (ARPA) to partner with Up Together, a 501(c)(3) nonprofit organization, to provide direct unrestricted financial assistance of \$500/month for 12 months to resident households facing financial hardship (defined as earning a household income at or below 80% AMI for the local El Paso County area) exacerbated by the negative economic impacts of the COVID-19 pandemic so that they can build power, reinforce their autonomy, and drive their own economic and social mobility. [23-1347](#)
- All Districts**  
Members of the City Council, Representative Aleksandra Anello, (915) 212-0002

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

21. Discussion and action to approve a Resolution for the City to declare October 11th of every year is “El Pasoan’s Coming Out Day”, by listening to the LGBTQIA+ community and working with LGBTQIA+ support organizations, together will foster a model city that is safe to Come Out in. [23-1350](#)
- All Districts**  
Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003  
Members of the City Council, Representative Henry Rivera, (915) 212-0007
22. Discussion and action to approve a Resolution for the City to declare the month of October of each year as Transgender History Month and pledges to continue to show its support and stand in solidarity with the Transgender Community honoring our diverse and intersectional community and that the City declares itself as a safe haven for Transgender and gender non-conforming families. [23-1351](#)
- All Districts**  
Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003  
Members of the City Council, Representative Henry Rivera, (915) 212-0007

## **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: 157-779-784#

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**

23. An Ordinance amending various sections of Title 20 (Zoning), Appendix A (Table of Permissible Uses), and Appendix B (Table of Density and Dimensional Standards) to adopt the Union Plaza Architectural and Design Guidelines and Update References. The penalty is as provided in Chapter 20.24 of the El Paso City Code. [23-1319](#)

#### **All Districts**

Capital Improvement Department, Daniela Quesada, (915) 212-1826

**PUBLIC HEARING WILL BE HELD ON OCTOBER 24, 2023**

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

24. An Ordinance changing the zoning of Lots 23, 24, 25, 26, and the East 17 feet of Lot 27, Block 43, Supplemental Map #1 of East El Paso Addition, 3410, [23-1308](#)

3412, and 3418 Gateway East Boulevard, City of El Paso, El Paso County, Texas from A-3 (Apartment) to C-3 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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

Subject Property: 3410, 3412, and 3418 Gateway East Boulevard  
Applicant: Alex Shaheen, PZRZ23-00015

**District 8**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Nataly Nevarez, (915) 212-1644

**PUBLIC HEARING WILL BE HELD ON NOVEMBER 7, 2023**

25. An Ordinance changing the zoning of the following real property known as: Parcel 1: A 0.367-acre portion of Tract 62E2, W.H. Glenn Survey 241 and Tract 4G2, Nellie D. Mundy Survey 240, City of El Paso, El Paso County, Texas, from C-1 (Commercial) to C-3 (Commercial) and, Parcel 2: A 18.228-acre portion of Tract 1B2, Nellie D. Mundy Survey 242, Tract 62E2, W.H. Glenn Survey 241 and Tracts 4G and 4G2, Nellie D. Mundy Survey 240, City of El Paso, El Paso County, Texas, from C-1 (Commercial), C-3/c (Commercial/conditions), and C-4/c (Commercial/conditions) to R-3A (Residential); and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[23-1317](#)

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: North of Cimarron Canyon Dr. and East of Resler Dr.  
Applicant: CSA Design Group, Inc., PZRZ23-00002

**District 1**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Nina Rodriguez, (915) 212-1561

**PUBLIC HEARING WILL BE HELD ON NOVEMBER 7, 2023**

26. An Ordinance amending a condition placed on Parcel 1 by Ordinance No. 15672 which changed the zoning of a 4.32-acre portion of Tract 1B2, Nellie D. Mundy Survey 242, Tract 62E2, W.H. Glenn Survey 241 and Tract 4G2, Nellie D. Mundy Survey 240, City of El Paso, El Paso, County, Texas, and which imposed a condition, and releasing all conditions placed on Parcel 2 by ordinance No. 15708 which changed the zoning of a 0.194-acre portion of Tract 4G, Nellie D. Mundy Survey 240, City of El Paso, El Paso County, Texas, and which imposed a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[23-1315](#)

The proposed condition amendment and release meet the intent of the Future Land Use designation for the property and is in accordance with



*Plan El Paso*, the City's Comprehensive Plan.

Subject Property: North of Cimarron Canyon Dr. and East of Resler Dr.  
Applicant: CSA Design Group, Inc., PZCR23-00002

**District 1**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Nina Rodriguez, (915) 212-1561

**PUBLIC HEARING WILL BE HELD ON NOVEMBER 7, 2023**

27. An Ordinance changing the zoning of Lot 39, Block 13, Tres Suenos Unit Four Amending Plat, City of El Paso, El Paso County, Texas from C-2/c (Commercial/conditions) to P-R II/c (Planned Residential II/conditions), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[23-1320](#)

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: South of Eastbrook Drive and East of Rich Beem Boulevard  
Applicant: Northtowne Village Joint Venture, PZRZ23-00011

**District 5**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Saul J. G. Pina, (915) 212-1612

**PUBLIC HEARING WILL BE HELD ON NOVEMBER 7, 2023**

28. An Ordinance releasing all conditions placed on property by Ordinance No. 16385 which changed the zoning of Lot 39, Block 13, Tres Suenos Unit Four Amending Plat, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[23-1324](#)

The proposed condition release 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: South of Eastbrook Drive and East of Rich Beem Boulevard  
Applicant: Northtowne Village Joint Venture, PZCR23-00001

**District 5**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Saul J. G. Pina, (915) 212-1612

**PUBLIC HEARING WILL BE HELD ON NOVEMBER 7, 2023**

29. An Ordinance changing the zoning of Lot 2, Block 6, The Village at Cimarron Unit Three, 7451 Cimarron Park Drive, City of El Paso, El Paso County, Texas from R-3A/c (Residential/conditions) to C-1 (Commercial), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[23-1323](#)

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: 7451 Cimarron Park Drive  
Applicant: Hunt Communities Development Co. II, LLC, PZRZ23-00019

**District 1**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Nina Rodriguez, (915) 212-1561

**PUBLIC HEARING WILL BE HELD ON NOVEMBER 7, 2023**

30. An Ordinance releasing all conditions placed on property by Ordinance No. 15672 which changed the zoning of Lot 2, Block 6, The Village at Cimarron Unit Three, 7451 Cimarron Park Drive, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[23-1325](#)

The proposed condition release 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: 7451 Cimarron Park Drive  
Applicant: Hunt Communities Development Co. II, LLC, PZCR23-00003

**District 1**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Nina Rodriguez, (915) 212-1561

**PUBLIC HEARING WILL BE HELD ON NOVEMBER 7, 2023**

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

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

31. The linkage to the strategic plan is subsection 6.11 - Provide efficient and effective services to taxpayers.

[23-1301](#)

Award Summary:

Discussion and action on the request that the Managing Director of the Purchasing and Strategic Sourcing Department be authorized to issue a Purchase Order(s) to US Postal Service for a three (3) year term. The US Postal Service is a permanent fixture of the Federal Government in order to comply with the requirements under the Texas Property Tax Code, Sec. 31.01. Tax Bills.

Contract Variance:

Not applicable, new contract.

Department: Tax Office  
Award To: US Postal Service  
El Paso, TX  
Term: 3 Years  
Total Estimated Amount: \$350,000.00  
Account No.: 540030 - 206 - 3700 - 1940  
Funding Source: Tax Office Enterprise Fund  
District(s): All  
Reference No.: 2024-0097

This is a Non-competitive, service contract.

The Purchasing & Strategic Sourcing and Tax Office Departments recommend award as indicated to US Postal Service.

**All Districts**

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092  
Tax Office, Maria O. Pasillas, (915) 212-1737

**REGULAR AGENDA – EMERGENCY ORDINANCES:**

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

32. Discussion and action on an Emergency Ordinance extending Emergency Ordinance No. 019333 authorizing the City Manager to assign personnel and resources to assist in addressing the humanitarian and public safety crisis resulting from a mass migration through El Paso. [23-1303](#)

**All Districts**

City Manager's Office, Mario M. D'Agostino, (915) 212-1069

33. Discussion and action on an Emergency Ordinance extending Emergency Ordinance No. 019485 due to a humanitarian, security, and economic crisis resulting from a mass migration through El Paso. [23-1307](#)

**All Districts**

City Manager's Office, Mario M. D'Agostino, (915) 212-1069

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

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

34. 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

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

35. 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

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

36. 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

### **REGULAR AGENDA - OTHER BUSINESS:**

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

37. Discussion and action on a presentation and adoption of the Resolution on the Targeted Zoning Code Assessment. [23-1321](#)

**All Districts**

Capital Improvement Department, Alex Hoffman, (915) 212-1564

38. Discussion and action that the City Manager be authorized to execute an Incentive Agreement by and between the City of El Paso and Hiller Measurements, Inc. a Texas Corporation, providing \$1,232,000 in support of the establishment of a Proteus Design Center at the Innovation Factory located at the El Paso International Airport; which will provide student internship opportunities and support the use of industry-leading tools to grow the industries of aeronautics, defense, telecommunications, and power storage. [23-1328](#)

**District 3**

Airport, Sam Rodriguez, (915) 212-7300

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

39. Presentation, discussion, and action by the Financing of Election Campaigns Cross-Functional Team providing information on key activities, efforts, and processes. [23-1330](#)

**All Districts**

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

40. Discussion and action on a Resolution of the City Council of the City of El Paso, Texas, calling for a Special Election to fill a City Council vacancy in the office of Representative for District No. 2, to be held on December 9, 2023; making provisions for the conduct of the Special Election; and authorizing a contract with El Paso County to furnish election services and equipment. [23-1356](#)

**District 2**

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

**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 Surface Transportation Program grant improvements to Railroad Dr. from Purple Heart Highway to Shrub Oak Dr. for a total estimated project cost of \$23,822,361.00 of which the local government participation amount is estimated at \$3,366,523.56. 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. [23-1305](#)

**District 4**

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

42. Discussion and action to authorize the Interim City Manager or his designee on behalf of the City of El Paso to sign all required documents and submit an application to the Office of the Governor Texas Military Preparedness Commission for the Defense Economic Adjustment Assistance Grant (DEAAG) for construction of the McGregor Range Waterline Booster Station Replacement Project. [23-1331](#)

**All Districts**

El Paso Water, Rene Leon, (915) 594-5613

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

**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**

- EX1.**    Kenny, Antoinette, Individually, and as Representative of the Estate of KenMaj Dion Graham vs. City of El Paso; Cause No. 2021DCV3399. Matter No. 21-1036-3445.001 (551.071) [23-1340](#)  
City Attorney's Office, Matthew Marquez, (915) 212-0033
- EX2.**    Purchase, exchange, lease, or value of real property located in Downtown El Paso. HQ#23-1582 (551.071) (551.072) [23-1341](#)  
City Attorney's Office, Roberta Brito, (915) 212-0033  
Capital Improvement Department, Sam Rodriguez, (915) 212-7301
- EX3.**    Purchase, exchange, lease, or value of real property located in East El Paso. HQ#23-308 (551.071) (551.072) [23-1342](#)  
City Attorney's Office, Juan S. Gonzalez, (915) 212-0033  
Environmental Services Department, Nicholas Ybarra, (915) 212-6000
- EX4**    Discussion on potential economic development opportunities in Northeast El Paso. Matter No. 22-1007-2864 | HQ#23-478 (551.072) (551.087) [23-1343](#)  
Economic and International Development, Elizabeth Triggs, (915) 212-0095
- EX5.**    Economic Incentives for an Infill Development located in West El Paso. Matter No. 22-1007-3008 | HQ#23-1273 (551.087) [23-1344](#)  
Economic and International Development, Elizabeth Triggs, (915) 212-0095
- EX6.**    Workplace Complaint submitted to the City by Chief Internal Auditor. (551.071) [23-1349](#)  
Outside Counsel, Lea Ream, (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/>