

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

November 07, 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: 658-250-141#

Notice is hereby given that a Regular Meeting of the City Council of the City of El Paso will be conducted on November 7, 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: 658-250-141#

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

For Call to the Public:

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

To speak on Agenda Items:

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

The following member(s) of City Council will be present via video conference:

Representative Henry Rivera

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY EL PASO POLICE CHAPLAIN RABBI LEVI GREENBERG

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

Alzheimer's Disease Awareness Month

Municipal Court Week

Border Network for Human Rights

El Paso Global Entrepreneurship Week

WinterFest 2023 presented by Scherr Legate

Veterans Day

TAPS PERFORMANCE BY

Fernanda Gomez-Luna

Andrew Freeman

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 Agenda Review Meeting of October of October 23, 2023, and the Work Session of October 23, 2023.

[23-1454](#)

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 [23-134](#)

CONSENT AGENDA - RESOLUTIONS:

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

3. That the City Manager, or designee, is authorized to sign a First Amendment to the Ground Lease Agreement by and between the City of El Paso, Texas, a municipal corporation existing under the laws of the State of Texas (the "Lessor"), and ELP Land Holdings I, LLC, a Delaware Limited Liability Company ("Lessee") to exclude 242,932.80 square feet of land to the property leased under the Ground Lease entered by the parties on March 28, 2023 and adjust the due diligence and rent commencement periods in the lease. [23-1444](#)

District 3

Airport, Sam Rodriguez, (915) 212-7301

4. That the City Manager, or designee, be authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), Portilla Properties and Investment Group, LLC ("Assignor"), and Francis Properties I, LTD ("Assignee") for the following described property: [23-1446](#)

The northerly 181 feet of Lot 2, 3 and 4, Block 11, El Paso International Airport Tracts, Unit 8, Replat "A", City of El Paso, El Paso County, Texas, comprised of 70,590 SF, commonly known as 8630 Boeing, El Paso, Texas.

District 3

Airport, Sam Rodriguez, (915) 212-7301

5. A Resolution authorizing the Mayor to sign, on behalf of the City of El Paso, the First Amendment to an Interlocal Agreement between the City of El Paso (the "City") and the El Paso Downtown Management District (the "District") in order to amend the contribution cap on the City's proportionate share of costs for Sanitation Services. For Group A Services, the annual payment cap will increase from \$147,350 to \$195,167. For Group B Services, the annual payment cap will increase from \$86,125 to \$116,870. [23-1459](#)

District 8

Economic and International Development, Karina Brascgalla, (915) 212-1570
Economic and International Development, Elizabeth Triggs, (915) 212-0094

6. That the City Manager or designee be authorized to sign an Air Cargo Building Lease Agreement between the City of El Paso ("Lessor") and Blue Origin, LLC, a Washington Limited Liability Company ("Lessee"), for office and warehouse [23-1475](#)

space, storage space, loading dock, and vehicle parking space located at Air Cargo Center, 301 George Perry Blvd., Suites A and B, El Paso, Texas (the "Lease"); and the City Manager is further authorized to execute for and on behalf of Lessor any and all other instruments and documents contemplated by or related to the Lease, including the related broker agreement between the City of El Paso and CBRE, Inc. and Kidder Matthews, Inc., provided that there is no modification to rental due under the Lease or the term of the Lease, or any modification to the broker's agreement.

District 3

Airport, Sam Rodriguez, (915) 212-7301

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

7. The City shall provide the facilities and equipment for the El Paso Community College Fire Technology Academy; and the Mayor and City Council recognize that this Agreement will serve a public purpose and governmental purpose of enhancing the health and safety of the local population, specifically in the area of fire protection preparedness. The CITY and EPCC are authorized to enter into this Agreement under the provisions of Chapter 791, Texas Government Code.

[23-1441](#)

All Districts

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

Goal 3: Promote the Visual Image of El Paso

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

[23-1440](#)

Districts 1, 2, 3, 4, 6, 7, 8

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

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

9. The closure of right-of-way within the City of El Paso for the Sun Bowl Thanksgiving Day Parade & Turkey Trot from 5:00 a.m. to 2:00 p.m. on Thursday, November 23, 2023, serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City Manager be authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street(s) in excess of four hours for portions of Copia St. between La Luz Ave. and Tularosa Ave. upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA30 agreement between the City of El Paso and State of Texas Department of Transportation. (CSEV23-00064)

[23-1452](#)

Districts 2 and 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Armida Martinez, (915) 212-1605

10. A Resolution to authorize the City Manager to accept a \$100,000 bequest from the Estate of Lineaus Lorette. [23-1455](#)

All Districts

Museums and Cultural Affairs, Edward Hayes, Jr., (915) 212-3052

11. That the closure of rights-of-way within the City of El Paso for WinterFest Opening Day from Saturday, November 18, 2023 6:00 a.m. to 3:00 a.m. on Sunday, November 19, 2023, serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City Manager be authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street (s) in excess of four hours for portions of Mesa St. between Franklin Ave. and Texas Ave. upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA30 agreement between the City of El Paso and State of Texas Department of Transportation. (CSEV23-00124) [23-1471](#)

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Armida Martinez, (915) 212-1605

12. The closure of rights-of-way within the City of El Paso for the Winterfest Parade from Saturday, November 18, 2023 6:00 a.m. to 3:00 a.m. on Sunday, November 19, 2023 for Mesa St. and Saturday, November 18, 2023 12:00 p.m. to 11:00 p.m. for Texas Ave., serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City Manager be authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street (s) in excess of four hours for portions of Mesa St. between Franklin Ave. and Paisano Dr. and Texas Ave. between Oregon St. and Ange St. upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA30 agreement between the City of El Paso and State of Texas Department of Transportation. (CSEV23-00073) [23-1474](#)

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Armida Martinez, (915) 212-1605

Goal 8: Nurture and Promote a Healthy, Sustainable Community

13. A Resolution to approve an amendment to the City's 2022-2023 (48th Year) Annual Action Plan and 2023-2024 (49th Year) Annual Action Plan for the Community Development Block Grant Entitlement (CDBG-EN) as follows: [23-1463](#)

a. Revise: 2022-2023 Wainwright Park Improvements; 4500 Lawrence Ave; El Paso, Texas 79904: This public facility project will be reduced in the 48th Year (2022-2023) CDBG program, and is currently being recommended for funding under the forthcoming CDBG funding cycle. Revised total 2022-2023 project budget will be \$263,587.50 to cover architectural and engineering services.

b. Revise: 2022-2023 Sidewalks along Byron St; Along Byron St between Mobile Ave and Memphis Ave; El Paso, Texas 79930: This public facility project will be reduced in the 48th Year (2022-2023) CDBG program, and is currently being recommended for funding under the forthcoming CDBG funding cycle. Revised total 2022-2023 project budget will be \$99,668.63 to cover architectural and engineering services.

c. Revise: 2022-2023 Wheelchair Ramps along Wadsworth Ave; Intersections along Wadsworth Ave between Olga St and Sidney St; El Paso, Texas 79924: This public facility project will be reduced in the 48th Year (2022-2023) CDBG program, and is currently being recommended for funding under the forthcoming CDBG funding cycle. Revised total 2022-2023 project budget will be \$104,840.00 to cover architectural and engineering services.

d. Revise: 2023-2024 Opportunity Center for the Homeless 1208 Myrtle Emergency Shelter Renovations; 1208 Myrtle Ave; El Paso, Texas 79901: This public facility project will be reduced from the 49th Year (2023-2024) CDBG program, and is currently being recommended for funding under forthcoming CDBG funding cycles. Revised total 2023-2024 project budget will be \$256,867.00 to cover architectural and engineering services.

e. Add: Housing Opportunity Management Enterprises, Salazar Apartments; 311 South Eucalyptus St; El Paso, Texas 79905: This public facilities project will fully rehabilitate the Ruben E. Salazar Apartments and will be completed more quickly than the projects identified above. As such, the redirected funds and an additional \$900,000 in available funding identified from enhanced project efficiencies will be redistributed to the Housing Opportunity Management Enterprises Salazar Apartments, a project approved by City Council on June 6, 2023. Revised total 2023-2024 project budget will be \$3,524,481.04.

All Districts

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

CONSENT AGENDA - BOARD APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

- 14. Alexis F. Alvarez to the Zoning Board of Adjustment by Representative Joe Molinar, District 4, as a regular appointment. [23-1493](#)
Members of the City Council, Representative Joe Molinar, (915) 212-0004

- 15. Jorge E. Leon to the Zoning Board of Adjustment by Representative Joe Molinar, District 4, as an alternate appointment. [23-1495](#)

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

16. David W. Marino to the Capital Improvements Advisory Committee by Representative Joe Molinar, District 4. [23-1494](#)

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

17. Miguel Teran to the Building and Standards Commission by Representative Henry Rivera, District 7. [23-1496](#)

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

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

18. A refund to Sunflower Bank NA, in the amount of \$2,627.22 for an overpayment made on January 31, 2023 of 2022 taxes, Geo. # W813-999-0010-0100. 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. [23-1449](#)

All Districts

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

CONSENT AGENDA - BIDS:

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

19. The linkage to the Strategic Plan is subsection 2.1 Maintain standing as one of the nation's top safest cities. [23-1445](#)

Award Summary:

The award of Solicitation 2023-0350R Regional Catastrophic Prep Consultant - Pandemic to Perses Consulting LLC, for a one (1) year term for an estimated amount of \$197,000.00. This contract will allow the Fire department to develop a pandemic preparedness plan as well as training, exercises and activities.

Contract Variance:

No contract variance, new contract

Department:	Fire
Vendor:	Perses Consulting, LLC Nokesville, VA
Item(s):	All
Term:	1 Year
Total Estimated Award:	\$ 197,000.00
Account No.:	322-2720-22130-521000-G2222RCPGP

Funding Source: U.S. Department of Homeland Security Grant
District(s): All

This is a Request for Proposal, service contract.

The Purchasing & Strategic Sourcing and Fire Departments recommend award as indicated to Perses Consulting, LLC the highest ranked proposer based on evaluation factors established for this procurement.

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

All Districts

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

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

- 20. The linkage to the Strategic Plan is subsection 3.3 Establish a brand that celebrates and promotes El Paso’s unique identity and offerings. [23-1451](#)

Award Summary:

The award of Solicitation No. 2023-0349 On Call & Emergency Repairs & Maintenance - MCAD to El Paso J.A.G., Inc., for an initial three (3) year term for an estimated amount of \$487,500.00. This contract will allow the Museums and Cultural Affairs Department to purchase emergency repair and maintenance services for unforeseen incidents beyond the scope of regularly scheduled maintenance at all public art projects owned by the City of El Paso.

Contract Variance:

There is no Contract Variance

Department: Museums and Cultural Affairs
Vendor#1: El Paso J.A.G., Inc.
El Paso, TX
Item(s): All
Initial Term: 3 years
Annual Estimated Award: \$162,500.00
Total Estimated Award: \$487,500.00
Account No. 544250-454-1000-54240
522150-454-4005-54320-PBARTSTRET85

Funding Source: General Fund and Public Art Fund
District(s): All

This is a Low bid, requirements contract.

The Purchasing & Strategic Sourcing and Museums and Cultural Affairs Departments recommend award as indicated to El Paso J.A.G., Inc., the lowest responsive and responsible bidder. 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
Parks and Recreation, Benjamin E. Fyffe, (915) 212-1766

Goal 8: Nurture and Promote a Healthy, Sustainable Community

21. 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. [23-1423](#)

Award Summary:

The award of Solicitation No. 2023-0623 Animal Narcotics to Midwest Veterinary Supply, Inc., for a term of three (3) years for an estimated amount of \$376,118.97. This contract will allow the Animal Services department to purchase narcotic medications to treat shelter animals.

Contract Variance:

The difference based in comparison to the previous contract is as follows: There was an increase of \$262,678.86 which represents 231.56%. This is due to the addition of new medications and an increase in the price of medications.

Department:	Animal Services
Vendor:	Midwest Veterinary Supply, Inc. Lakeville, MN
Item(s):	All
Term:	3 Years
Annual Estimated Award:	\$ 125,372.99
Total Estimated Award:	\$ 376,118.97 (3 Years)
Account No.:	225-531120-2580-25120
Funding Source:	Clinical Medical Supplies
District(s):	All

This is a Low Bid, unit price contract.

The Purchasing & Strategic Sourcing and Animal Services Departments recommend award as indicated to Midwest Veterinary Supply, Inc., the lowest responsive and responsible bidder. 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. Keschull, (915) 212-8742

22. 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. [23-1453](#)

Award Summary:

That the City Manager be authorized to sign the 2023-2024 Amendment to Contract 2019-1366 Professional Services Agreement (DVM) for Relief Services by and between the City of El Paso and Kim Kane, DVM to provide veterinary services for the City of El Paso's Animal Services Department for a term of one (1) year from the effective date of the Agreement. This is a service requirement contract for a total estimated amount not to exceed \$90,000. This amendment is to continue the vendor's services for emergency surgeries and to continue providing medical attention to shelter pets.

Contract Variance:

No contract variance

This is a non-competitive, professional service agreement.

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. Keschull, (915) 212-8742

CONSENT AGENDA - REQUESTS TO ISSUE PURCHASE ORDERS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

- 23. The linkage to the Strategic Plan is subsection 8.1 - Deliver prevention, intervention and mobilization services to promote a healthy, productive and safe community.

[23-1442](#)

Award Summary:

Request that the Managing Director of Purchasing & Strategic Sourcing be authorized to issue a Purchase Order to Ace Government Services LLC, referencing Contract 2018-1156 Janitorial Services - Public Health and Police Department. This change order is to increase the contract by \$229,950.00 for a total amount not to exceed \$1,423,095.00. The change order is to cover the janitorial services for Public Health and Police Department through the remainder of the contract.

Contract Variance:

No contract variance

Department: Public Health
Vendor: Ace Government Services, LLC
El Paso, TX
Total Estimated Amount: \$229,950.00
Account No.: 314-41240-2140-52060-G4119AD

Funding Source: Public Health Grants
District(s): All

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Public Health, Hector I. Ocaranza, (915) 212-6502

CONSENT AGENDA - NOTICE FOR NOTATION:

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

24. Accept the donation of \$3,500 from Revive Medical Health for District 3 Holiday Community Initiatives aimed at distributing Thanksgiving turkeys to families in financial hardship within the community. [23-1489](#)
Members of the City Council, Representative Cassandra Hernandez, (915) 212-0033
25. Accept a donation of \$3,500 from ZTEX to the City for use by District 7 at the Pavo Real Senior Center for the purchase of turkeys for seniors in need this Thanksgiving. [23-1491](#)
Members of the City Council, Representative Henry Rivera, (915) 212-0007

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

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

26. Discussion and action on directing City Attorney to bring a proposed amendment to the Rules of Order back to Council relating to requests to appear by video conference at City Council Meetings and adherence to Roberts Rules of Order in executive session. [23-1488](#)
All Districts
Members of the City Council, Representative Brian Kennedy, (15) 212-0001
Members of the City Council, Representative Art Fierro, (915) 212-0006
27. Discussion and action to direct the City Manager and City Attorney to prepare an amendment to the Resolution adopted July 5, 2023 entitled *Process for City Council Members to Attend City Council Meetings by Videoconference Resolution* to establish a process for a member of Council to request on short notice to appear by video conference at a posted meeting in cases of unforeseen circumstances such as sudden illness, personal/family emergencies, or other urgent matters, in accordance with the Texas Open Meetings Act. [23-1492](#)
All Districts
Members of the City Council, Representative Chris Canales, (915) 212-0008

28. Discussion on plan of action from Noise Ordinance Cross Functional Team to include goals, data received from police, and timeframes to be presented to city council in 30 days.

[23-1490](#)

All Districts

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

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

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

Goal 8: Nurture and Promote a Healthy, Sustainable Community

29. Management update on development of multi-family affordable rental housing.

[23-1464](#)

All Districts

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

REGULAR AGENDA - OTHER BUSINESS:

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

30. Discussion and action on a cash assistance program for low or moderate-income families that have experienced a negative impact due to the pandemic.

[23-1469](#)

All Districts

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

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: 658-250-141#

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

31. An Ordinance designating a certain area as a reinvestment zone for commercial/industrial tax abatement in the City of El Paso, Texas, to be known as City of El Paso Reinvestment Zone No. 1; establishing the boundaries thereof; and providing for an effective date. [23-1456](#)

District 4

Economic and International Development, Karina Brascgalla, (915) 212 -1570
Economic and International Development, Elizabeth Triggs, (915) 212-0094

PUBLIC HEARING WILL BE HELD ON NOVEMBER 21, 2023

Goal 3: Promote the Visual Image of El Paso

32. An Ordinance changing the zoning for the property described as Tract 3, Section 3, and Tract 1, Section 4, Block 80, Township 1, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas from M-2/C (Heavy Manufacturing/Conditions) to C-4 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [23-1457](#)

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: 7000 Stan Roberts
Applicant: City of El Paso, PZRZ23-00038

District 4

Economic and International Development, Karina Brascgalla, (915) 212-1750
Economic and International Development, Elizabeth Triggs, (915) 212-0094

PUBLIC HEARING WILL BE HELD ON DECEMBER 5, 2023

33. An Ordinance releasing all conditions placed on property by Ordinance No. 19274 which changed the zoning of Tract 3, Section 3 and Tract 1, Section 4, Block 80, Township 1, Texas & Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [23-1458](#)

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: 7000 Stan Roberts
Applicant: City of El Paso, PZCR23-00005

District 4

Economic and International Development, Karina Brasgalla, (915) 212-1570
Economic and International Development, Elizabeth Triggs, (915) 212-0094

PUBLIC HEARING WILL BE HELD ON DECEMBER 5, 2023

34. An Ordinance amending Title 5 (Business License and Permit Regulations) to create Chapter 5.19 (Signage for Single-user Restrooms) and subsections thereunder in the El Paso City Code relating to signage for single-user restrooms; and creating a penalty.

[23-1460](#)

All Districts

Planning and Inspections, Philip F. Etiwe, (915) 212-1533
Planning and Inspections, Tony De La Cruz, (915) 212-1589

PUBLIC HEARING WILL BE HELD ON NOVEMBER 21, 2023

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

35. An Ordinance authorizing the City Manager to execute a quitclaim (tax resale) deed conveying all right, title and interest to Watermill Express, LLC, to the following and described parcel:

[23-1447](#)

0.16 Acre, More or Less, Out of Tract 5-B, Block 40, Ysleta Grant, An Addition to The City of El Paso, Texas, Being More Particularly Described in Volume 312, Page 1066, Deed Records 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 7

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

PUBLIC HEARING WILL BE HELD ON NOVEMBER 21, 2023

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

Goal 3: Promote the Visual Image of El Paso

36. The linkage to the Strategic Plan is subsection 3.1 Improve the visual impression of the community (gateways, corridors, intersections, and parkland).

[23-1466](#)

Award Summary:

Discussion and action that the City Manager be authorized to sign Contract 2024-0016 On Call Median Maintenance by and between the City of El Paso and both WorkQuest f/k/a TIBH Industries, Inc., a private nonprofit corporation and the certifying party, and Border TM Industries, Inc. d/b/a Xceed Resources, the performing party, to provide specified cleaning and maintenance services for certain properties managed by the City of El Paso's Environmental Services Department for a term of one (1) year from the effective date of the Agreement and two (2) one-year option to extend, which may be exercised by the City Manager administratively. This is a service requirement contract at a currently estimated cost to the City of El Paso of \$1,253,102.64 for the initial term and an estimated \$2,887,791.90 if the option to extend is exercised.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$579,507.79 for the initial term, which represents a 47.53% increase due to the additional cycles included and the square footage which was modified to only include the medians for the top 20 arterials under this contract.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Environmental Services, Nicholas N. Ybarra, (915) 212-6025

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

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

[23-1462](#)

Award Summary:

Discussion and action of the award of Solicitation No. 2024-0102 Sports Officials and Assigners (Re-Bid) to the vendors indicated below, for an initial term estimated amount of \$3,373,950.00. The award also includes a two (2) year option for an estimated amount of \$915,000.00. The total contract value is, including the initial term plus option is five (5) years, for an estimated amount of \$4,288,950.00.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An annual increase of \$502,950.00, which represents a 80.90% due to the "not to exceed cost per game" was increased by Parks and Recreation Department for officials, scorekeepers and assigners due to the current wage market for this new contract.

Department: Parks and Recreation
Vendor#1: Isabel Griego
El Paso, TX
Item(s): Group 1 - Volleyball

	Group 2 - Basketball
Initial Term:	3 years
Annual Estimated Award:	\$457,500.00
Total Estimated Award:	\$1,372,500.00 (3 years)
Vendor#2:	Marcelino Velasquez dba El Paso Umpires Association
Item(s):	El Paso, TX Group 1 - Volleyball Group 2 - Basketball
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$457,500.00
Initial Term Estimated Award:	\$1,372,500.00 (3 years)
Total Estimated Award:	\$2,287,500.00 (5 years)
Vendor#3:	Tommy E Hawkins dba Permian Basin USSSA
Item(s):	El Paso, TX Group 3 - Youth Baseball
Initial Term:	3 years
Annual Estimated Award:	\$457,500.00
Total Estimated Award:	\$1,372,500.00 (3 years)
Total Annual Amount:	\$1,124,650.00
Total Initial Term Amount	\$3,373,950.00 (3 years) (3 Vendors)
Total Estimated Award (5 yrs.)	\$2,287,500.00 (5 years - Vendor #2)
Account No.	522110-451-1000-51270-P5113
Funding Source:	General Fund
District(s):	All

This is a Low Bid, unit price contract.

The Purchasing & Strategic Sourcing and the Parks and Recreation Departments recommend award as indicated to Isabel Griego dba Chalk it Up! Enterprises LLC., Marcelino Velasquez dba El Paso Umpires Association and Tommy E Hawkins dba Permian Basin USSSA the lowest responsive and responsible bidders.

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
Parks and Recreation, Benjamin E. Fyffe, (915) 212-1766

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

38. The linkage to the Strategic Plan is subsection 6.7 - Deliver effective and

[23-1450](#)

efficient processes to maximize value in obtaining goods and services.

Award Summary:

Discussion and action on the award of Solicitation No. 2023-0137 Vending Machines to El Paso Snax Company for an initial three (3) year term for an estimated revenue to be generated during the initial term of \$370,262.00. The award also includes a two (2) year option for an estimated revenue amount of \$144,700.00. The total value of the contract is, including the initial term plus the option, for a total of five (5) years, for an estimated revenue to be generated of \$514,962.00. This contract will provide vending machine services to provide beverage, snack, and entrée machines to the City of El Paso sites that request to have a placement of vending machines.

Contract Variance:

The difference based in comparison to previous contract is as follows: An increase of \$2.00 for the minimum monthly guarantee to the City of El Paso, which represents a 7.14% increase due to the price increasing since the last time the service was procured.

Department: Public Health
Vendor: El Paso Snax Company
El Paso, TX
Item(s): All
Initial Term: 3 Years
Option to Extend: 2 Years
Annual Estimated Amount: \$123,420.67
Initial Term Estimated Award: \$370,262.00 (3 years)
Total Estimated Award: \$514,962.00 (5 years)
Account No.: 314-1000-450690-41160
Funding Source: General Fund - Revenue Generating
District(s): All

This is a Best Value procurement, revenue generating contract.

The Purchasing & Strategic Sourcing and Public Health Departments recommend award as indicated to El Paso Snax Company, the bidder offering the best value bid. 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
Public Health, Hector I. Ocaranza, (915)212-6502

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

39. The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life.

[23-1433](#)

Award Summary:

Discussion and action on the award of Solicitation 2023-0397 Horizontal Construction Improvements to Keystone GC, LLC for an initial term of two (2) years for a total estimated award of \$2,000,000.00. The award also includes three (3) one (1) year options for an estimated amount of \$3,000,000.00. The total value of the contract is, including the initial term plus the option for a total of four (4) years, for an estimated amount of \$5,000,000.00. This contract is an indefinite-delivery indefinite-quantity (IDIQ) contract to perform maintenance, repair, alteration, renovation, remediation, or minor construction projects on a task order basis. This contract will be pre-established prices and a coefficient to be used for each task order issued under this contract. This contracting method eliminates the need to procure each project separately allowing some time efficiencies on the delivery of qualified construction projects.

Department:	Capital Improvement
Award to:	Keystone GC, LLC El Paso, TX
Item(s):	All
Initial Term:	2 Years
Option Term:	3 Years
Initial Term Estimated Amount:	\$2,000,000.00 (2 Years)
Option Term Year 1 Amount:	\$1,000,000.00 (1 Year)
Option Term Year 2 Amount:	\$1,000,000.00 (1 Year)
Option Term Year 3 Amount:	\$1,000,000.00 (1 Year)
Total Estimated Award:	\$5,000,000.00 (5 Years)
Funding Sources:	Various Accounts
Accounts:	N/A
District(s):	All

This is a Competitive Sealed Proposal, price book (RS Means) Contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Keystone GC, 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. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

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.

All Districts

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

40. The linkage to the Strategic Plan is subsection 7.5 - Set one standard for infrastructure across the city.

[23-1465](#)

Award Summary:

Discussion and action on the award of Solicitation 2023-0656 Arboleda Street Remediation to KARLSRUHER, INC. dba CSA Constructors for a total estimated award of \$1,343,159.70. The general purpose of the project is to remediate the subsidence condition that is occurring within the City of El Paso right-of-way at 8624 Arboleda Drive, 8627 Arboleda Drive and associated street surface drainage improvements within the project limits. The project includes areas where sidewalks, driveways, private property rock walls and pavement distress has been observed and reported by the owners. The proposed repairs will include the regrading of Arboleda Drive, the construction of structural sidewalks and rock walls in the impacted areas, and the relocation of the water and/or sewer lines for the properties mentioned in the previous paragraph.

Department:	Capital Improvement
Award to:	KARLSRUHER, INC. dba CSA Constructors El Paso, TX
Item(s):	All
Initial Term:	120 Working Days
Base Bid I:	\$771,936.30
Base Bid II:	\$192,613.30
Base Bid III:	\$378,610.10
Total Estimated Award:	\$1,343,159.70
Funding Sources:	Capital Projects - Internal
Accounts:	532-4930-31040-580270-PIF22SAMSTORMRV
District(s):	7

This is a Competitive Sealed Proposal, Unit Price Contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to KARLSRUHER, INC. dba CSA Constructors, 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. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

District 7

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092

Goal 8: Nurture and Promote a Healthy, Sustainable Community

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

[23-1443](#)

Award Summary:

Discussion and action that the Managing Director of the Purchasing & Strategic Sourcing Department be authorized to issue Purchase Order(s) to Dumpster Devil, LLC the sole authorized dealer and supplier for sales of machines, parts and service in El Paso, Texas for the Dumpster Compactor Roller for Environmental Services Department for a one-time purchase for an estimated amount of \$165,000.00. This contract will allow the Environmental Services Department to purchase the rolling crusher for the customer collection station operations.

Contract Variance:

No contract variance, new purchase of equipment of this sort.

Department:	Environmental Services
Vendor:	Dumpster Devil, LLC Dover, DE
Total Estimated Award:	\$165,000.00
Account No.:	580290-334-3150-34100-P3410-PESD00230
Funding Source:	Environmental Services - Capital Fund
District(s):	All
Reference No.	2024-0150

This is a Sole Source, unit price contract.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Environmental Services, Nicholas N. Ybarra, (915) 212-6025

REGULAR AGENDA – EMERGENCY ORDINANCES:

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

42. 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.

[23-1472](#)

All Districts

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

43. 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. [23-1470](#)

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

44. 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. [POSTPONED FROM 10-24-2023] [23-1319](#)

All Districts

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

45. An Ordinance amending Title 14 (Aircraft and Airports), Chapter 14.20 (Airport Vehicular Traffic Regulations), Section 14.20.240 C (Regulations) of the El Paso City Code to expand veterans parking privileges to veterans with specialty plates issued by the State of New Mexico and to establish a maximum of five days of complimentary parking for veterans in the short-Term parking lot and complimentary parking with no time limit in the long-term parking lot at the El Paso International Airport; penalty as provided in 14.04.040 C. [23-1417](#)

All Districts

Airport, Sam Rodriguez, (915) 212-7301

Goal 3: Promote the Visual Image of El Paso

46. 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, 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. [23-1308](#)

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

47. 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

48. 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

49. 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

50. 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

51. 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

52. 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

53. An Ordinance vacating a 0.026 acre portion of Virginia Street right-of-way, located within Alexander Addition, City of El Paso, El Paso County, Texas. [23-1392](#)

Subject Property: Virginia Street
Applicant: Larry R. Wollschlager, SURW22-00014

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Alex Alejandre, (915) 212-1642

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

54. An Ordinance authorizing the City Manager to sign a lease and concession agreement with Holguin Productions, LLC for the lease of the facility located at San Jacinto Plaza known as the San Jacinto Plaza Café, consisting of 177 square feet for a three-year term commencing on the date the City approves the lease and ending three years from the rent commencement date, at an annual rent of \$5,400.00 and an annual concession fee of \$600.00 to be paid on a quarterly basis, and that there is an option to extend the term for two additional one year terms by the City Manager under the same terms and conditions. [23-1371](#)

District 8

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

REGULAR AGENDA - OTHER BUSINESS:

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

55. Discussion and action regarding a Public Hearing related to the issuance of Water Supply Revenue bonds by the Mission Economic Development Corporation (UW CMC LLC Project) in one or more series and in one or more dates. [23-1436](#)

All Districts

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

56. Discussion and action regarding a Resolution approving the issuance of Water Supply Revenue Bonds in an aggregate maximum stated principal amount of \$150,000,000, provided that the aggregate maximum stated principal amount of bonds to be issued on a tax-exempt basis is \$100,000,000. [23-1461](#)

All Districts

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

57. Discussion and action to authorize the City Manager or his designee to establish the funding source and make any necessary budget transfers for the [23-1467](#)

Special Election of 2023 and possible run-off Election not to exceed \$600,000.

All Districts

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

- 58.** Discussion and action to approve the Resolution to amend the FY 2023 Adopted Budget Resolution by correcting the dates in item 68: [23-1468](#)

That any non-expended funds in the General Fund appropriations allocated to each City Council representative at the end of FY 2023 shall be allocated to the discretionary fund of each respective City Council representative in FY 2023.

All Districts

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

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.** Holly, Johnson v. City of El Paso; Matter 16-1026-7551; (551.071) [23-1484](#)
City Attorney's Office, Carlos Gomez Baca Jr., (915) 212-0033
- EX2.** Discussion on Contract of Sale for 323 Chihuahua Street, El Paso, Texas; Matter HQ#23-859; (551.071) [23-1485](#)
City Attorney's Office, Roberta Brito, (915) 212-0033
City Attorney's Office, Evan Reed, (915) 212-0033
- EX3.** Discussion on potential economic development opportunities in Northeast El Paso. Matter No. 22-1007-2864 |HQ#23-478; (551.072) (551.087) [23-1486](#)
Economic and International Development, Elizabeth Triggs, (915) 212-0095

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 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/>