

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 21, 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: 487-416-097#

AND

AGENDA REVIEW MEETING
COUNCIL CHAMBERS, CITY HALL
300 N. CAMPBELL AND VIRTUALLY
November 20, 2023
9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 803-306-168#

Notice is hereby given that an Agenda Review Meeting will be conducted on November 20, 2023 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on November 21, 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, November 20, 2023 Conference ID: 803-306-168#

Regular Council Meeting, November 21, 2023 Conference ID: 487-416-097#

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

For Call to the Public:

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

To speak on Agenda Items:

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

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

Isabel Salcido

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY EL PASO POLICE CHAPLAIN JOE MARATTA

PLEDGE OF ALLEGIANCE

Harmony School of Excellence – El Paso

**Aubree Vega
Gianna Vega
Esteban Perez
Cemile Simsek
Scarlet McHugh
Lila Finlay
Cattaleya Anthony
Zoe Carrillo
Aliah Medina
Diana Benavides
Eileen Situ
Alyssa Situ
Brielle Regalado
Ari Regalado
Miranda Varela
Elias Perales
Odin Cruz
Micah Griffin**

MAYOR'S PROCLAMATIONS

Public Health Thank You Day

Loretto Academy's 100th Anniversary

El Paso Figure Skating Club Day

El Paso County Medical Society's 125th Anniversary

RECOGNITIONS BY MAYOR

Mayor's Distinguished Award

**Mary E. González
State Representative, District 75**

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 Meetings of October 24, 2023 and November 7, 2023. [23-1481](#)

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 [23-135](#)

CONSENT AGENDA - RESOLUTIONS:

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

3. That the City Manager, or designee, be authorized to sign an Air Cargo Building [23-1525](#)

Lease Agreement, by and between the City of El Paso, Texas, (“Lessor”), and The University of Texas at El Paso (“UTEP”) (“Lessee”), for warehouse space, loading dock, and to use a portion of the parking area and roadway, located at and in front of and adjacent to 6411 Convair Road, City of El Paso, El Paso County, Texas in Air Cargo Center Building #2, for a month to month lease not to exceed twelve months, with a monthly fee of \$830.00.

District 3

Airport, Sam Rodriguez, (915) 212-7301

- 4. 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 space, storage space, loading dock, and vehicle parking space located at the 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.

[23-1526](#)

District 3

Airport, Sam Rodriguez, (915) 212-7301

Goal 3: Promote the Visual Image of El Paso

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

[23-1508](#)

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

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

CONSENT AGENDA - BOARD RE-APPOINTMENTS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

- 6. Edmundo Rodriguez to the City Accessibility Advisory Committee by Representative Chris Canales, District 8.

[23-1551](#)

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

CONSENT AGENDA - BOARD APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

- 7. Isaac H. Harder to the Historic Landmark Commission by Representative Joe Molinar, District 4.

[23-1549](#)

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

8. Heidi Avedician to the Zoning Board of Adjustment by Representative Cassandra Hernandez, District 3, as a regular appointment. [23-1553](#)
Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003

Goal 8: Nurture and Promote a Healthy, Sustainable Community

9. Luis Mata to the Animal Shelter Advisory Committee by Representative Henry Rivera, District 7. [23-1556](#)
Members of the City Council, Representative Henry Rivera, (915) 212-0007

CONSENT AGENDA - NOTICE FOR NOTATION:

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

10. Accept the donation of 20 turkeys for District 3 Holiday Community Initiative to distribute Thanksgiving turkeys to families in financial hardship within the community. [23-1543](#)
Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003
11. Accept the donation of \$3,500 from Marathon Refinery to go toward a holiday toy drive for the children of the Marmolejo affordable income housing complex. [23-1544](#)
Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003

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

12. For notation only, the P-Card Transactions for the period of September 21 - October 20, 2023 for Mayor, City Council Representatives, City Attorney's Office, City Manager's Office and staff. [23-1519](#)
All Districts
City Manager's Office, K. Nicole Cote, (915) 212-1092

CONSENT AGENDA - BIDS:

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

13. The linkage to the Strategic Plan is subsection: 7.5 Set one standard for infrastructure across the city. [23-1511](#)
Award Summary:
The award of Solicitation 2023-0675 Dodge Chrysler Parts and Service (Re-Bid) to Driveway Autos, LLC dba Viva Dodge, Chrysler, Jeep, Ram for an initial term

of three (3) years for an estimated amount of \$105,000.00. The award also includes a two (2) year option for an estimated amount of \$70,000.00. The total contract time is for five (5) years for a total estimated amount of \$175,000.00. This contract will be utilized to support the repairs of all Chrysler manufactured vehicles and equipment in the City's inventory. The majority of these vehicles are assigned to El Paso Police Department's marked and unmarked inventory. This contract will be used to support EPPD's daily operations to maintain safe neighborhoods.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$15,000.00, which represents a 16.67% increase due to additional time added to the contract.

Department:	Streets and Maintenance
Award to:	Driveway Autos, LLC dba Viva Dodge, Chrysler, Jeep, Ram
City & State:	El Paso, TX
Item(s):	All
Initial Term:	3 Years
Option Term:	2 Years
Total Contract Time:	5 Years
Annual Estimated Award:	\$35,000.00
Initial Term Estimated Award:	\$105,000.00
Option Term Estimated Award:	\$70,000.00
Total Estimated Award	\$175,000.00
Account(s)	532 - 3600 - 531210 - 37020 - P3701 (Parts) 532 - 3600 - 531250 - 37020 - P3701 (Service)
Funding Source(s):	Internal Service Fund
District(s):	All

This was a Low Bid Procurement - catalog contract.

The Purchasing & Strategic Sourcing Department and Streets and Maintenance Department recommend award as indicated to Driveway Autos, LLC dba Viva Dodge, Chrysler, Jeep, Ram the sole 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.

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
Streets and Maintenance, Richard J. Bristol, (915) 212-7000

Goal 8: Nurture and Promote a Healthy, Sustainable Community

14. 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. [POSTPONED FROM 11-07-2023]

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 2: Set the Standard for a Safe and Secure City

15. Presentation and discussion by the El Paso Police Department on a strategic public safety plan to address incidents in and around the entertainment venues and house parties.

[23-1542](#)

All Districts

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

Goal 3: Promote the Visual Image of El Paso

16. Discussion and action to approve a Resolution for the City to recognize El Paso County Veteran of the Year, Donna Juarez Sample for her unwavering dedication to the military community and commend her for tireless advocacy of service members, veterans, and their families. [23-1546](#)

All Districts

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

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

17. Discussion and action to review parking accessibility at City senior centers to include the availability of wheelchair ramps and number of disabled parking spots and to direct the City Manager to direct staff to update City Code to reflect the necessary accommodations required for ample parking accessibility at senior centers. [23-1545](#)

All Districts

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

18. Discussion and action to approve a Resolution recognizing November as Epilepsy Awareness Month. [23-1550](#)

All Districts

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

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

19. Presentation by local non-profit Project Regeneración regarding their concept for the restoration of Duranguito. [23-1552](#)

All Districts

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

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

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: 487-416-097#

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

20. 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 DECEMBER 12, 2023

21. An Ordinance authorizing the City Manager to sign a contract of sale with Wurldwide LLC, a Delaware Limited Liability Company for the sale of approximately 1,039 acres of property situated in Section 3, Block 80, Township 1, Texas and Pacific Railroad Survey, Abstract No. 2381 and Section 4, Block 80, Township 1, Texas and Pacific Railroad Survey, Abstract No. 9862, City of El Paso, El Paso County, Texas further being portions of tracts of land described in deeds to City of El Paso recorded in Volume 1176, Page 504, and Volume 1186, Page 178, Deed Records, El Paso County, Texas; known as tax parcels 78427 And 13470. [23-1510](#)

District 4

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

PUBLIC HEARING WILL BE HELD ON DECEMBER 4, 2023

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

22. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.041 (Schedule IV A-Parking Prohibited during certain hours- school days only, subsection B: No Parking, 7:00am to 5:00pm, Monday through Friday, School Days Only), to add Items 1. 2600 Tierra Cadiz Ct. from John Hayes St. to Tierra Murcia St. [23-1498](#)

District 5

Streets and Maintenance, Jose N. Hernandez, (915) 212-0151
Streets and Maintenance, Jiann-Shing Yang, (915) 212-7002

PUBLIC HEARING WILL BE HELD ON DECEMBER 5, 2023

23. An Ordinance to amend Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII - restrictions on Parking in Residential Districts) of the City Code, TO ADD under Subsection N (No Parking, 7:00am to 5:00pm, school days only) TO ADD ITEM 17. Tierra Murcia Street between Tierra Bilbao Drive and Charles Foster Avenue, both sides; to ADD ITEM 18. Petralia Avenue between Tierra Murcia Street and Wilhoit Place, both sides; TO ADD ITEM 19. Tierra Oviedo Avenue between Tierra Murcia Street and Wilhoit Place, both sides; TO ADD ITEM 20. Wilhoit Place between Ciambriello Avenue and Petralia Avenue, west side only; TO ADD ITEM 21. Tierra Gijon Place between Tierra Bilbao Drive and Ciambriello Avenue, west side only; TO ADD ITEM 22. Tierra Malaga Place between Tierra Bilbao Drive and Ciambriello Avenue, both sides; TO ADD ITEM 23. Tierra Bilbao Drive between Tierra Murcia Street and Tierra Gijon Place, both sides; TO ADD ITEM 24. Ciambriello Avenue between Tierra Murcia Street and Tierra Gijon Place, both sides; TO ADD ITEM 25. Ciambriello Avenue between Wilhoit Place and Tierra Gijon Place, south side only; The penalty being provided in Chapter 12.88 of the El Paso City Code. [23-1516](#)

District 5

Streets and Maintenance, Jose N. Hernandez, (915) 212-7002

PUBLIC HEARING WILL BE HELD ON DECEMBER 5, 2023

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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

24. 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

Goal 3: Promote the Visual Image of El Paso

25. An Ordinance granting Special Permit No. PZST23-00010, to allow for a [23-1372](#)

planned residential development on the property described as a portion of Lot 10 and 11, Block 4, Silverwood Subdivision and Tract 18A-1-A, Upper Valley Subdivision, 223 Silverwood Way, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.470 of the El Paso City Code. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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

Subject Property: 223 Silverwood Way
Applicant: Scott Lychwick, PZST23-00010

District 1

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

26. An Ordinance granting Special Permit No. PZST23-00007, to allow for infill development with reductions to side and rear yard setbacks, a 72% parking reduction, and an 85% density increase on the property described as being the south 75 feet of Lots 1, 2 and 3, and the south 75 feet of the west 15 feet of Lot 4, Block 32, Franklin Heights Addition, 150 Brown Street, City of El Paso, El Paso County, Texas, pursuant to section 20.10.280 Infill Development of the El Paso City Code. The penalty is being as provided for in Chapter 20.24 of the El Paso City Code.

[23-1374](#)

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

Subject Property: 150 Brown St.
Applicant: Opportunity Center for the Homeless, PZST23-00007

District 8

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

27. An Ordinance changing the zoning of the north 158 feet of Tract 187 and the north 158 feet of the east 90 feet of Tract 188, Sunrise Acres No. 1, 8687 Gateway South Boulevard, City of El Paso, El Paso County, Texas from R-4 (Residential) to C-2 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[23-1379](#)

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: 8687 Gateway South Boulevard
Applicant: Curtis Hammock, PZRZ23-00008

District 2

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

28. An Ordinance changing the zoning of Tract 7B, and Tract 8, Block 52, Ysleta Grant, 9614 Socorro Road, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) and R-F/H (Ranch and Farm/Historic) to C-4 (Commercial) and C-4/H (Commercial/Historic), and imposing conditions. The penalty is as provided for in Chapter 20.24 of El Paso City Code. [23-1386](#)

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: 9614 Socorro Road
Applicant: Octavio Saavedra, PZRZ22-00003

District 7

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

29. An Ordinance granting Special Permit No. PZST23-00002, to allow for infill development with reductions to lot depth, area, and setbacks standards on the property described as Lots 31 & 32, Block 130, East El Paso Addition, 1408 & 1410 N. Grama Street, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. [23-1387](#)

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

Subject Property: 1408 & 1410 N. Grama Street
Applicant: Juan Martinez & Olga G. Martinez, PZST23-00002

District 2

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

30. An Ordinance amending Title 20 (Zoning), Chapter 20.20 (Historic Landmark Preservation), Section 20.20.080 (Alterations and changes to landmarks and H-overlay properties) to delete section 20.20.080(A)(1). The penalty is as provided in Chapter 20.24 of the El Paso City Code. [23-1418](#)

All Districts

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Providencia Velazquez, (915) 212-1567

31. 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

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

- 32.** 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

REGULAR AGENDA - OTHER BUSINESS:

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

- 33.** Discussion and action on a Resolution authorizing the City Manager, or designee, to effectuate the purchase and closing of real property, consisting of approximately 24 acres of land located within El Paso County, described as a portion of the S/2 NW/4 of Section 17, Block 79, Township 3, T & P RR Surveys, El Paso County, Texas, for the purchase price of \$8,900,000. Further, the City Manager or designee is authorized to: (1) execute a Contract of Sale with Samaniego Joint Venture for the purchase of the property, (2) sign any and all documents related and/or necessary to effectuate the purchase and closing of the property, (3) exercise all rights and obligations as provided in the Contract of Sale, (4) sign any documents necessary to effectuate any rights or obligations in relation to the purchase and closing of the property, and (5) make any necessary budget transfers to effectuate the intent of this Resolution.

[23-1509](#)

Extraterritorial Jurisdiction

Environmental Services Department, Nicholas Ybarra (915) 212-6000
Streets and Maintenance, Mary Lou Espinoza (915) 867-2629

- 34.** Discussion and action that the City Manager, or designee, be authorized to effectuate the listed budget transfers, attached to the Resolution as Exhibit A, for the El Paso International Airport as necessary to execute the approved Capital Improvement Plan in FY 2024.

[23-1524](#)

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

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/>