

Oscar Leeser
Mayor

Cary Westin
Interim City Manager



CITY COUNCIL
Brian Kennedy, District 1
Josh Acevedo, 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

February 27, 2024
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: 368-520-780#

AND

AGENDA REVIEW MEETING
COUNCIL CHAMBERS, CITY HALL
300 N. CAMPBELL AND VIRTUALLY
February 26, 2024
9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 601-437-297#

Notice is hereby given that an Agenda Review Meeting will be conducted on February 26, 2024 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on February 27, 2024 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, February 26, 2024 Conference ID: 601-437-297#

Regular Council Meeting, February 27, 2024 Conference ID: 368-520-780#

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/dfad29e838da41fd86052bb264abd397>

To Speak on Agenda Items:

<https://app.smartsheet.com/b/form/7086be5f4ed44a239290caa6185d0bdb>

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY THE MINISTRY COORDINATOR FOR THE EL PASO COUNTY SHERIFF'S OFFICE, AND CHAPLAIN EMERITUS FOR THE EL PASO POLICE DEPARTMENT SAM FARAONE

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

Women in Construction Week

Kailee Boyle Miss El Paso Teen Day

Ronald McDonald House Charities of El Paso 40th Anniversary

Purchasing Month

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA - APPROVAL OF MINUTES:

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

1. Approval of the Minutes of the Regular City Council Meeting of February 13, 2024. [24-260](#)

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 [24-50](#)

CONSENT AGENDA - RESOLUTIONS:

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

3. A Resolution that the City Manager, or designee, be authorized to sign an Office Space Rental Agreement between the City of El Paso and Mesa Airlines, Inc., for 281 square feet of office and related shared space in the Airport Terminal Building, located at 6701 Convair Road, El Paso, Texas 79925, for a one-year term with automatic renewal for four (4) additional terms of one (1) year each. [24-263](#)

District 3

Airport, Sam Rodriguez, (915) 212-7301

4. A Resolution that the Director of Aviation or designee be authorized to submit a minor boundary modification application and all supporting documents and coordination with taxing entities for letters of support, to the U.S. Foreign Trade Zones Board, which will modify the boundaries of Foreign Trade Zone (FTZ) 68 to include the following parcel: [24-274](#)

13490 Pellicano Drive, El Paso County, Texas 79928 which includes the following parcels:

79 TSP 3 SEC 19 T & PABST 2155 W ½ OF NE¼ OF NW¼ OF NE¼ (EXC NLY 60.00 FT) (4.5455 AC)

79 TSP 3 SEC 19 T & PABST 2155 E ½ OF NE¼ OF NW¼ OF NE¼ (EXC NLY 60.00 FT) (4.5455 AC)

79 TSP 3 SEC 19 T & PABST 2155 W ½ OF SE¼ OF NW¼ OF NE¼ (5.00 AC)

79 TSP 3 SEC 19 T & PABST 2155 E ½ of SE¼ OF NW¼ OF NE¼ (5.00 AC)

District 6

Airport, Sam Rodriguez, (915) 212-7301

5. A Resolution that the Director of Aviation or designee be authorized to submit a minor boundary modification application and all supporting documents and coordination with taxing entities for letters of support, to the U.S. Foreign Trade Zones Board, which will modify the boundaries of Foreign Trade Zone (FTZ) 68 to include the following parcel: [24-275](#)

12240 Paseo Del Este Blvd., El Paso County, Texas 79928 which is Building 1 of the new Van Trust Development Industrial Park (approximately 15 acres).
BLK 2 BILL BURNETT #1 REPLAT A LOT 1

District 6

Airport, Sam Rodriguez, (915) 212-7301

6. A Resolution that the City Manager, or designee, be authorized to sign a Lessor's Approval of Assignment between the City of El Paso and The Kennedy 1978 Trust, for the following property: [24-289](#)

All of Lots 7, 8, 9, and 10, Block 8, Butterfield Trail Industrial Park Unit Two, City of El Paso, El Paso County, Texas, municipally known and numbered as 15 Leigh Fisher Blvd., El Paso, Texas

District 3

Airport, Sam Rodriguez, (915) 212-7301

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

7. A Resolution authorizing the City Manager or designee to submit grant application 3007109 for the City of El Paso Police Department project identified as "El Paso 2023 Operation Stone Garden" (OPSG) through the Office of the Governor of the State of Texas, Homeland Security Grant Division, including all related paperwork, including but not limited to , authorization of budget transfers, and/or revisions to the operation plan, and to accept, reject, amend, and/or terminate the grant which will provide financial assistance to the City of El Paso. In the event of loss or misuse of grant funds, the City of El Paso assures that it will return the funds to the Office of the Governor in full. Requesting \$1,609,255.00, no cash match required. Grant period will be from March 01, 2024 - February 28, 2025. [24-247](#)

All Districts

Police, Assistant Chief Humberto Talamantes, (915) 212-4309
Police, Chief Peter Pacillas, (915) 212-4305

8. A Resolution authorizing the City Manager, or designee, to submit to the Office of the Governor of the State of Texas, Criminal Justice Division, grant application number 2592811, for the City of El Paso Police Department project identified as "General Victim Services, FY2025" to provide financial assistance to the City of El Paso. Requesting \$138,069.36, with a cash match of \$34,517.35, for a total project amount of \$172,586.71. Grant period will be from October 1, 2024 - September 31, 2025. [24-248](#)

All Districts

Police, Assistant Chief Julia Inciriaga, (915) 212-4308
Police, Chief Peter Pacillas, (915) 212-4305

9. A Resolution authorizing the City Manager, or designee, to submit to the Office of the Governor of the State of Texas, Homeland Security Grant Division, grant application number 2950610 for the City of El Paso Police Department project identified as "State Homeland Security Program (SHSP) - LETPA Specialized [24-249](#)

Teams” to provide financial assistance to the City of El Paso. Requesting \$136,976.85. No cash match required. The grant period will be from September 1, 2024 - August 31, 2025.

All Districts

Police, Assistant Chief Humberto Talamantes, (915) 212-4309
Police, Chief Peter Pacillas, (915) 212-4305

10. A Resolution authorizing the City Manager, or designee, to submit to the Office of the Governor of the State of Texas, Homeland Security Grant Division, grant application number 5018401 for the City of El Paso Police Department project identified as “State Homeland Security Program (SHSP) - National Priority Area (NPA)” to provide financial assistance to the City of El Paso. Requesting \$72,336.00. No cash match is required. The grant period will be from September 1, 2024 - August 31, 2025.

[24-250](#)

All Districts

Police, Assistant Chief Humberto Talamantes, (915) 212-4309
Police, Chief Peter Pacillas, (915) 212-4305

11. A Resolution authorizing the City Manager, or designee, to submit to the Office of the Governor of the State of Texas, Homeland Security Grant Division, grant application number 2950710, for the City of El Paso Police Department project identified as “State Homeland Security Program (SHSP) - MATRIX Fusion Center” to provide financial assistance to the City of El Paso. Requesting \$455,997.51. No cash match is required. The grant period will be from September 1, 2024 - August 31, 2025.

[24-251](#)

All Districts

Police, Assistant Chief Humberto Talamantes, (915) 212-4309
Police, Chief Peter Pacillas, (915) 212-4305

12. A Resolution authorizing the City Manager, or designee, to submit to the Office of the Governor of the State of Texas, Criminal Justice Department, grant application number 5094701, FY2025 for the City of El Paso Police Department project identified as “Criminal Justice Grant - JAG” to provide financial assistance to the City of El Paso. Requesting \$42,181.00, no cash match required. Grant period will be from October 1, 2024 - September 30, 2025.

[24-252](#)

All Districts

Police, Assistant Chief Humberto Talamantes, (915) 212-4309
Police, Chief Peter Pacillas, (915) 212-4305

13. A Resolution authorizing the City Manager, or designee, to submit to the Office of the Governor of the State of Texas, Criminal Justice Division, and grant application number 3952705, FY2025 for the City of El Paso Police Department project identified as "Project Safe Neighborhoods" to provide financial assistance to the City of El Paso. Requesting \$23,760.00, no cash match is required. Grant period will be from October 1, 2024 - September 30, 2025.

[24-253](#)

All Districts

Police, Assistant Chief Humberto Talamantes, (915) 212-4309
Police, Chief Peter Pacillas, (915) 212-4305

Goal 3: Promote the Visual Image of El Paso

14. That the Planning and Inspection liens on the attachment posted with this agenda be approved. (See Attachment A) [24-246](#)

Districts 7,8

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

CONSENT AGENDA - BOARD APPOINTMENTS:

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

15. Representative Josh Acevedo to the Financial Oversight and Audit Committee by Mayor Oscar Leeser. [24-322](#)

Members of the City Council, Mayor Oscar Leeser, (915) 212-0021

Goal 8: Nurture and Promote a Healthy, Sustainable Community

16. Robert M. Munoz to the Americorps Seniors Advisory Council by Representative Henry Rivera, District 7. [24-326](#)

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

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). [24-278](#)

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. For notation only, the P-Card Transactions for the period of December 21, 2023- January 20, 2024 for Mayor, City Council Representatives, City Attorney's Office, City Manager's Office and staff. [24-306](#)

All Districts

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

19. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Joe Molinar in the amount of \$2,500.00 from JP & Mary Jon Bryan. [24-294](#)
- Members of the City Council, Representative Joe Molinar, (915) 212-0004

CONSENT AGENDA - REQUESTS TO ISSUE PURCHASE ORDERS:

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

20. The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life. [24-280](#)

Award Summary:

The request that the Managing Director of Purchasing & Strategic Sourcing be authorized to issue a Purchase Order to Traffic Logix Corporation, referencing Contract 2021-0039 Speed Cushions. This will be a change order to increase the award by \$103,200.00 for a total amount not to exceed \$1,121,574.99.

Department:	Streets & Maintenance
Award to:	Traffic Logix Corporation
City & State:	Spring Valley, NY
Current Contract Estimated Amount:	\$1,018,374.99
Change Order Award:	\$103,200.00
Total estimated Amount not to Exceed:	\$1,121,574.99
Account(s):	532-1000-522270-32020-P3250
Funding Source(s):	General Funding
District(s):	All

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-0043
Streets and Maintenance, Richard J. Bristol, (915) 212-7000

CONSENT AGENDA - BIDS:

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. [24-279](#)

Award Summary:

The award of Solicitation 2024-0059 Cat Litter Trays and Pet Carriers to C. Specialties, Inc. for an initial term of three (3) years for an estimated amount of

\$ 212,400.00. This contract will allow the Animal Services department to purchase cat litter trays and pet carriers to newly adopted shelter pets.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$21,057.00 annually, which represents a 42.33% increase due to the increase of quantity in product under this contract.

Department:	Animal Services
Award to:	C. Specialties, Inc.
City & State:	Indianapolis, IN 46268
Item(s):	All
Term:	3 Years
Annual Estimated Award:	\$70,800.00
Total Estimated Award	\$212,400.00
Account(s)	225 - 2580 - 25110 - 531100
Funding Source(s):	Animal Services Fund
District(s):	All

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing Department and Animal Services Departments recommend award as indicated to C. Specialties, Inc. the lowest responsive and responsible bidder.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Animal Services Department, Terry K. Kebschull, (915) 212-8742

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

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

- 22. Discussion and action to approve a Resolution that City Council accepts the recommendation from the Parks and Recreation Advisory Board and hereby approves the renaming of the Ponder Park, located at 7500 W. H. Burges Dr, El Paso, TX 79925, within the City of El Paso, El Paso County, Texas, as “James “Jim” Crouch Park”. [24-320](#)

District 3

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

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

- 23. Presentation and discussion by El Paso County Juvenile Probation Department [24-182](#)

on transforming juvenile justice. [POSTPONED FROM 01-30-2024 AND 02-13-2024]

All Districts

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

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

24. Discussion and action on directing the City Attorney to prepare a resolution amending the City Council Rules of Order, specifically *Section 13 - Right of Citizens to be Heard*, to specify: [24-323](#)

that public comment received in writing (“letters”) submitted to become part of the record in accordance with the already established procedure shall, upon request of the submitter, be read into the record by the City Clerk or staff designee;

and that the duration of the reading of each submitted letter shall be limited to three minutes, after which point the reading will be truncated but the entirety of the text will still be included as part of the record;

and that the reading of such letters will occur during the public comment period but after all speakers participating either in-person or remotely/telephonically have had the opportunity to address the City Council.

All Districts

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

25. Discussion and action to direct the City Manager to review, research, and consider a more robust paid parental leave policy for City of El Paso employees to include no less than four weeks paid prenatal leave and twelve weeks postpartum paid leave. Additionally, provide a policy proposal to the Women’s Rights Commission relating to Paid Parental Leave for review and recommendation prior to adoption. [24-321](#)

All Districts

Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003
Members of the City Council, Representative Isabel Salcido, (915) 212-0005
Members of the City Council, Representative Chris Canales, (915) 212-0008

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

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

26. Federal Programs update from the Office of Congresswoman Veronica Escobar. [24-268](#)

All Districts

Capital Improvement Department, Omar Martinez, (915) 479-0341
Capital Improvement Department, Yvette Hernandez, (915)212-0065

- 27. Federal Programs update from the Office of Congressman Tony Gonzales.

[24-270](#)

All Districts

Capital Improvement Department, Omar Martinez, (915) 479-0341
Capital Improvement Department, Yvette Hernandez, (915) 212-0065

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: 368-520-780#

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/dfad29e838da41fd86052bb264abd397>

REGULAR AGENDA - FIRST READING OF ORDINANCES:

INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

Public comment typically is not taken during the first reading of ordinances. Public comments are invited at the date of the scheduled public hearing.

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 9:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk’s office, 300 N. Campbell, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

Goal 3: Promote the Visual Image of El Paso

- 28. An Ordinance vacating a portion of city right-of-way over a portion of Paisano Drive as shown on right-of-way map of U.S. Highway 80, Control 1, Section 4, Job 9, City of El Paso, El Paso County, Texas.

[24-261](#)

Subject Property: Coldwell/Paisano ROW Vacation
Applicant: City of El Paso, SURW23-00014

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Adriana Martinez, (915) 212-1611

PUBLIC HEARING WILL BE HELD ON MARCH 12, 2024

29. An Ordinance changing the zoning of Lot 32, Block 14-C, Vista Del Sol Unit 10, Replat B, 1150 Vista De Oro Drive, City of El Paso, El Paso County Texas from P-I (Planned Industrial) to C-3 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [24-264](#)

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: 1150 Vista De Oro Drive
Applicant: Rogers Properties, LLC., PZRZ23-00032

District 7

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 MARCH 26, 2024

30. An Ordinance changing the zoning of a portion of Tract 92, Map of Sunrise Acres No. 2, 4707 Atlas Avenue, City of El Paso, El Paso County, Texas from R-4 (Residential) to A-2 (Apartment), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [24-266](#)

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: 4707 Atlas Avenue
Applicant: Helmut Group Inc., PZRZ23-00036

District 2

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 MARCH 26, 2024

31. An Ordinance changing the zoning of Lot 55 Rangers Rest No. 2 and a portion of Tract 3L, Block 55, Ysleta Grant Survey, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) and R-4 (Residential) to A-O (Apartment/Office). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [24-269](#)

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: 1165 Ranger Street
Applicant: Elton John Valentin Colon and Cristina Flores Parada,

District 7

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Andrew Salloum, (915) 212-1603

PUBLIC HEARING WILL BE HELD ON MARCH 26, 2024

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

32. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.041 (Schedule IVA-Parking Prohibited During Certain Hours-School Days Only), of the City Code, under Subsection B: No Parking 7:00 AM to 5:00 PM, on any street or parts of streets from Monday through Friday on any regularly scheduled school day; to delete Item 3. Luis Gomez Place; and amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII-Restrictions on Parking In Residential Districts) to add Zone W: No Stopping or Standing, Tow-Away Zone, 7:00 AM to 5:00 PM school days only, and to add Item 1. Luis Gomez Place, both sides of the cul de sac; the penalty being provided in Chapter 12.88 of the El Paso City Code. [24-256](#)

District 6

Streets and Maintenance, Sergio Reyes, (915) 212-7047

PUBLIC HEARING WILL BE HELD ON MARCH 12, 2024

33. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.44 Stopping, Standing and Parking Generally), Section 12.44.180 (Regulations Pertaining to Certain Special Situations), to add Item 33. Reserved for Consul General of El Salvador visitors: Two Parking Spaces, on the West side of 298 Leon St., convenient to the Consulate of El Salvador. No vehicles shall be parked in these spaces except the official vehicles of the Consul General of El Salvador and the vehicles of visitors designated by the Consul. [24-257](#)

District 8

Streets and Maintenance, Eduardo Munoz, (915) 212-7060

PUBLIC HEARING WILL BE HELD ON MARCH 12, 2024

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

34. The linkage to the Strategic Plan is subsection: 1.4 Grow the core business of air transportation. [24-223](#)

Award Summary:

Discussion and action on the award of Solicitation 2024-0056 Security Guard Services - Airport to KR Contracting, Inc. for an initial term of three (3) years for an estimated amount of \$6,178,869.90. The award also includes a two (2) year

option for an estimated amount of \$4,119,246.60. The total contract time is for five (5) years for a total estimated amount of \$10,298,116.50. This contract will provide security guard services at the El Paso International Airport.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$3,357,569.76 for the initial term, which represents a 119.01% increase attributed to additional hours being added to the contract, as well as an increase in hourly billable rate.

Department:	El Paso International Airport
Award to:	KR Contracting, Inc.
City & State:	Germantown, Maryland
Item(s):	All
Initial Term:	3 Years
Option Term:	2 Years
Total Contract Time:	5 Years
Annual Estimated Award:	\$2,059,623.30
Initial Term Estimated Award:	\$6,178,869.90
Option Term Estimated Award:	\$4,119,246.60
Total Estimated Award:	\$10,298,116.50
Account(s):	562 - 3000 - 62070 - 522120 562 - 3000 - 62110 - 522120
Funding Source:	Airport Operations Fund
District(s):	All

This was a Best Value Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing and El Paso International Airport Departments recommend award as indicated to KR Contracting, Inc. the highest ranked bidder based on the evaluation factors established in the evaluation criteria for this procurement and to deem The Kingdom Security Firm non-responsive due to not submitting a surety commitment letter.

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. [POSTPONED FROM 02-13-2024]

All Districts

Airport, Sam Rodriguez, (915) 212-7301
Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092

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

- 35. The linkage to the Strategic Plan is subsection: 2.4 Improve motorist safety and traffic management solutions.

[24-290](#)

Award Summary:

Discussion and action that the City Manager be authorized to sign, on behalf of the City of El Paso, an Amendment to the License and Services Agreement dated August 23, 2011 between Tyler Technologies, Inc., and the City of El Paso in the City of El Paso, El Paso County, Texas. This is to continue software, products, and services through Tyler Technologies.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$127,748.00 for the term, which represents a 34.38% increase due to the new annual recurring fees included in this contract.

Department:	Police
Award to:	Tyler Technologies, Inc.
City & State:	Plano, TX
Item(s):	All
Initial Term:	4 Years
Option Term:	NA
Total Contract Time:	4 Years
Annual Estimated Award:	\$371,595.00 (One-time) \$30,535.00 (Year 1) \$31,451.00 (Year 2) \$32,395.00 (Year 3) \$33,327.00 (Year 4)
Initial Term Estimated Award:	\$499,343.00
Option Term Estimated Award:	NA
Total Estimated Award:	\$499,343.00
Account(s):	321 - 2812 - 21270 - 533030
Funding Source(s):	Confiscated Funds
District(s):	All

Non-Competitive Procurement under Local Government General Exemption: Section 252.022 - (7) a procurement of items that are available from only one source - (D) captive replacement parts or components for equipment.

The Purchasing & Strategic Sourcing Department and Police Department recommend award as indicated to Tyler Technologies, Inc., under the exemption listed above.

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.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Police, Chief Peter Pacillas, (915) 212-4305

- 36. The linkage to the Strategic Plan is subsection: 2.4 Improve motorist safety and traffic management solutions. [24-291](#)

Award Summary:

Discussion and action that the Managing Director of Purchasing & Strategic Sourcing be authorized to issue Purchase Order(s) for Solicitation 2024-0370 Police Ordered and Non-Consent Towing to 3H Towing, LLC, AD Wrecker

Service, Inc., dba AD Towing & Recovery, Raul Fernandez Jr. dba Dependable Towing, Kamel Towing, Inc., and Sohle Express Towing, Inc., for six (6) months for an estimated amount of \$489,649.75 on a rotation and as needed basis.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$128,249.75 for the six (6) month term, which represents a 35.49% increase due to high rate of incidents and labor rate in the event of large-scale incidents.

Department: Police
Vendor #1: 3H Towing, LLC
City & State: El Paso, TX
Item(s): Group 1 - Item 1
Group 2 - Item 1

Initial Term: 6 months
Option Term: NA
Total Contract Time: 6 months
Annual Estimated Award: NA
Initial Term Estimated Award: \$97,929.95
Option Term Estimated Award: NA
Total Estimated Award: \$97,929.95

Vendor #2: AD Wrecker Service, Inc., dba AD Towing &
Recovery
City & State: El Paso, TX
Item(s): Group 1 - Item 1, 2 & 3
Group 2 - Item 1

Initial Term: 6 months
Option Term: NA
Total Contract Time: 6 months
Annual Estimated Award: NA
Initial Term Estimated Award: \$97,929.95
Option Term Estimated Award: NA
Total Estimated Award: \$97,929.95

Vendor #3: Raul Fernandez dba Dependable Towing
City & State: El Paso, TX
Item(s): Group 1 - Item 1 & 2
Group 2 - Item 1

Initial Term: 6 months
Option Term: NA
Total Contract Time: 6 months
Annual Estimated Award: NA
Initial Term Estimated Award: \$97,929.95
Option Term Estimated Award: NA
Total Estimated Award: \$97,929.95

Vendor #4: Kamel Towing, Inc.
City & State: El Paso, TX

Item(s):	Group 1 - Item 1 & 2 Group 2 - Item 1
Initial Term:	6 months
Option Term:	NA
Total Contract Time:	6 months
Annual Estimated Award:	NA
Initial Term Estimated Award:	\$97,929.95
Option Term Estimated Award:	NA
Total Estimated Award:	\$97,929.95
Vendor #5:	Sohle Express Towing, Inc.
City & State:	El Paso, TX
Item(s):	Group 1 - Item 1, 2 & 3 Group 2 - Item 1
Initial Term:	6 months
Option Term:	NA
Total Contract Time:	6 months
Annual Estimated Award:	NA
Initial Term Estimated Award:	\$97,929.95
Option Term Estimated Award:	NA
Total Estimated Award:	\$97,929.95
Annual Estimated Award:	NA
Initial Term Estimated Award:	\$489,649.75 (5 Vendors)
Option Term Estimated Award:	NA
Total Estimated Award:	\$489,649.75 (5 Vendors)
Account(s):	321 - 2811 - 21280 - 522070
Funding Source(s):	Police Tow Lot
District(s):	All

Non-Competitive Procurement under Local Government General Exemption: Section 252.022 - (2) a procurement necessary to preserve or protect the public health or safety of the municipality's residents.

The Purchasing & Strategic Sourcing Department and Police Department recommend award as indicated to 3H Towing, LLC, AD Wrecker Service, Inc., dba AD Towing & Recovery, Raul Fernandez Jr. dba Dependable Towing, Kamel Towing, Inc., and Sohle Express Towing, Inc., under the exemption listed above.

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.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Police, Chief Peter Pacillas, (915) 212-4305

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).

[24-276](#)

Award Summary:

Discussion and action on the Request that the Managing Director of Purchasing & Strategic Sourcing be authorized to issue Purchase Order(s) for Solicitation 2024-0306 Frozen Carnivore Diet to Milliken Meat Product, Ltd. for an initial term of three (3) years for an estimated amount of \$293,472.00. This contract will provide a well-balanced, complete frozen carnivore diet for all carnivorous animals at the City of El Paso Zoo.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$68,472.00 for the initial term which represents 30.43%. This is due to the addition of new food items and current market pricing.

Department:	Zoo
Award to:	Milliken Meat Products Ltd.
City & State:	Markham, Ontario, Canada
Item(s):	All
Initial Term:	3 Years
Option Term:	NA
Total Contract Time:	3 Years
Annual Estimated Award:	\$97,824.00
Initial Term Estimated Award:	\$293,472.00
Option Term Estimated Award:	NA
Total Estimated Award:	\$293,472.00
Account(s):	531100-452-3400-52140-P5241
Funding Source(s):	Animals & Animal Supplies
District(s):	All

Non-competitive unit price contract under Procurement Sourcing Policy Section 9.1.8.1 (2): If a contract cannot be awarded after two competitive procurements/selection process. The requirement can be fulfilled by a non-competitive award.

The Purchasing & Strategic Sourcing Department and Zoo recommend award as indicated to Milliken Meat Products, Ltd. under the exemption listed above.

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.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Zoo, Joseph Montisano, (915) 212-2800

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

38. The linkage to the Strategic Plan is subsection: 6.1 Recruit and retain a skilled and diverse workforce.

Award Summary:

Discussion and action on the award of Solicitation 2024-0080R Executive Recruitment Services for City Manager to Baker Tilly US, LLP for an estimated amount of \$42,585.00. This contract will assist the City with conducting a search to select a new City Manager.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$19,585.00, which represents a 85.15% increase due to additional scope of work added to the contract and price increases in the marketplace.

Department:	Human Resources
Award to:	Baker Tilly US, LLP
City & State:	Madison, WI
Item(s):	All
Initial Term:	Upon Completion
Option Term:	N/A
Total Contract Time:	Upon Completion
Annual Estimated Award:	N/A
Initial Term Estimated Award:	N/A
Option Term Estimated Award:	N/A
Total Estimated Award:	\$42,585.00
Account(s):	999-1000-99999-544110
Funding Source(s):	Non-Departmental
District(s):	All

This was a Request for Proposals Procurement - service contract.

The Purchasing & Strategic Sourcing and Human Resources Departments recommend award as indicated to Baker Tilly US, LLP—the highest ranked offeror based on the evaluation factors established in the evaluation criteria for this procurement.

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.

Additionally, it is requested that the City Attorney's Office review and that the City Manager or designee be authorized to execute any related contract documents and agreements necessary to effectuate this award. [POSTPONED FROM 01-30-2024]

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Human Resources, Mary Wiggins, (915) 212-1267

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.

[24-283](#)

Award Summary:

Discussion and action on (The) award of Solicitation 2023-0669 Guardrails and Wooden Posts (Re-Bid) to TAO Industries, Inc. dba Hawk Construction for an initial term of three (3) year(s) for an estimated amount of \$2,782,410.00. The total contract time is for three (3) years for a total estimated amount of \$2,782,410.00. This contract is to purchase guardrails and wooden posts which are vital assets that are utilized throughout the City of El Paso's transportation system.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$2,069,010.00 for the initial term, which represents a 290.02% increase due to additional scope being added to the contract and increase quantities needed for Guardrails and Wooden Posts.

Department:	Streets and Maintenance
Award to:	TAO Industries, Inc. dba Hawk Construction
City & State:	El Paso, Texas
Item(s):	All
Initial Term:	3 Years
Option Term:	N/A
Total Contract Time:	3 Years
Annual Estimated Award:	\$927,470.00
Initial Term Estimated Award:	\$2,782,410.00
Option Term Estimated Award:	N/A
Total Estimated Award	\$2,782,410.00
Account(s)	532-532030-1000-32120-P3210
Funding Source(s):	General Fund
District(s):	All

This is a Low Bid Award - unit price contract

The Purchasing & Strategic Sourcing Department and Streets and Maintenance Department recommend award as indicated to TAO Industries, Inc. dba Hawk Construction the lowest responsive and responsible bidder.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

All Districts

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

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 3: Promote the Visual Image of El Paso

40. An Ordinance changing the zoning of a portion of Tracts 2 and 3, Block D, Christy Tract, 7814 Craddock Avenue, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) and R-3A (Residential) to R-1 (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [24-148](#)

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: 7814 Craddock Ave.

Applicant: Romo Property Investments, LLC, PZRZ23-00031

District 7

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

Planning and Inspections, Andrew Salloum, (915) 212-1603

41. An Ordinance changing the zoning of Tracts 10A, 10B, 10B2C, 10D, 11B, 12A, 12B, 15A, 15J, 15J1, and 15J1A, Block 2, Ysleta Grant, Americas Avenue and Southwest of North Loop Drive, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm), C-3/sc (Commercial/special contract), and C-3/c (Commercial/conditions) to S-D (Special Development) and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [24-149](#)

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: Americas Ave. and Southwest of North Loop Dr.

Applicant: Americas 375 LLC, PZRZ23-00035

District 7

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

Planning and Inspections, Andrew Salloum, (915) 212-1603

42. An Ordinance releasing all conditions placed on property by Ordinance No. 16396 and 18811 which changed the zoning of Tracts 10A, 10B, 10B2C, 10D, 11B, 12A, 12B, 15A, 15J, 15J1, and 15J1A, Block 2, Ysleta Grant, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [24-150](#)

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: Americas Ave. and Southwest of North Loop Dr.

Applicant: Americas 375 LLC, PZCR23-00004

District 7

REGULAR AGENDA - OTHER BUSINESS:

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

- 43.** Discussion and action on a Resolution authorizing the City Manager to sign a Second Amendment to the Chapter 380 Economic Development Program Agreement ("Agreement") by and between the CITY OF EL PASO ("City") and LEGATE CO TEXAS, LLC ("Applicant") for the renovation of a mixed-use building located in downtown El Paso at 201 East San Antonio Avenue, El Paso, Texas 79901. The Amendment will replace Section 3.1.(2) to provide a 6-month extension; and Section 4.A. to reduce the Construction Materials Sales Tax Rebate by ten percent (10%). [24-259](#)

District 8

Economic and International Development, Jessica Torres, (915) 212-1699
Economic and international Development, Karina Brascgalla, (915) 212-1570

- 44.** Discussion and action on a Resolution authorizing the City Manager to sign an Agreement Regarding Mutual Cooperation (the "Agreement") between the CITY OF EL PASO (the "CITY"), and the PASO DEL NORTE COMMUNITY FOUNDATION (the "PDNCF"), a non-profit 501(c)(3) organization in El Paso, Texas (collectively, the "Parties") to coordinate the Business One Stop Shop (BOSS) Program (the "Program") to provide comprehensive support to small and micro-business owners, entrepreneurs, and provide a not-for-profit vehicle for gifts from private and other donors for the benefit of the BOSS Program for a term of five (5) years and shall automatically renew for successive additional one (1) year periods. [24-288](#)

All Districts

Economic and International Development, Mirella Craigo, (915) 212-1617
Economic and International Development, Karina Brascgalla, (915) 212-1570

- 45.** Discussion and action on a Resolution authorizing the City Manager to sign a Chapter 380 Economic Development Program Agreement ("Agreement") by and between CITY OF EL PASO ("City") and ML REAL PROPERTY, LLC ("Applicant") in support of an infill development project located at 1519 and 1525 Golden Hill Terrace, El Paso, Texas 79902. The Agreement requires the Applicant to make a minimum investment of \$2,000,000.00. Over the term of the Agreement, the City shall provide economic incentives not to exceed \$104,912.10 in the form of a Real Property Tax Rebate, a Construction Materials Sales Tax Rebate, and a Building Construction Fee Rebate. [24-258](#)

District 8

Economic and International Development, David Torres, (915) 212-0094
Economic and International Development, Karina Brascgalla, (915) 212-1570

Goal 3: Promote the Visual Image of El Paso

46. Discussion and action on a Resolution establishing a public hearing date to discuss and review the update of the land use assumptions and capital improvements plan and to determine the necessity to amend the City of El Paso's capital improvements plan.

24-265

All Districts

Planning and Inspections, Philip Etiwe, (915) 212-1553
Planning and Inspections, Kevin Smith, (915) 212-1566
El Paso Water, Adriana Castillo, (915) 594-5538

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 Interpretation Services, please email CityClerk@elpasotexas.gov by 12:00 p.m. on the Friday before 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/>