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

## April 09, 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: 929-180-757#

## AND

## AGENDA REVIEW MEETING COUNCIL CHAMBERS, CITY HALL 300 N. CAMPBELL AND VIRTUALLY April 8, 2024 9:00 AM Teleconference phone number: 1-915-213-4096 Toll free number: 1-833-664-9267 Conference ID: 625-940-22#

Notice is hereby given that an Agenda Review Meeting will be conducted on April 8, 2024 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on April 9, 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, April 8, 2024 Conference ID: 625-940-22#

Regular Council Meeting, April 9, 2024 Conference ID: 929-180-757#

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 EL PASO POLICE CHAPLAIN ROBERT HEMPHILL, JR. PH.D.

## PLEDGE OF ALLEGIANCE

## MAYOR'S PROCLAMATIONS

Occupational Therapy Month

## Sexual Assault Awareness Month

## National Public Safety Telecommunicators Week

## Patti Diaz Day

## Earth Day Celebration 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 March 26, 2024,<br/>the Agenda Review Meeting of March 25, 2024, and the Work Session of March<br/>25, 2024.24-503

#### 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

## **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 Underground Electrical and Transformer Pad Easement to accommodate an electrical transmission line to provide electrical power to property in the vicinity of the El Paso International Airport, said easement more particularly described as:

A portion of Lot 14 and 15, Block 3, Unit 5, El Paso International Airport Tracts replat of Unit 5, El Paso County, Texas.

#### **District 3**

Airport, Sam Rodriguez, (915) 212-7301

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

4. A Resolution authorizing the Mayor to sign an Interlocal Cooperation Agreement between the Department of Public Safety of the State of Texas ("DPS") and the City of El Paso ("City") to provide and establish an automated Failure to Appear ("FTA") system in the City of El Paso, El Paso County, Texas. This resolution is an amendment to add contract changes by the Department of Public Safety that were mandated in the 88th Legislative Session. Changes include: 1) Inclusion of indigency as mandated by House Bill 291, 88th Legislative Session, 2) Option to acquire occupational license while license on hold for 2 years plus additional 2 years, 3) change to provide clarity regarding specific responsibilities held by each party, and 4) language to account for future changes to the current statute ensuring agreement remains in compliance with the latest legal requirements. [POSTPONED FROM 03-26-2024]

#### All Districts

Municipal Courts, Lilia Worrell, (915) 212-5822 Municipal Courts, Annabelle Casas, (915) 212-5205

**5.** That the City Manager or his designee be authorized to submit a grant application to the Public Safety Office of the State of Texas, grant application

24-53

	number 3060709 for the City of El Paso Police Department project identified as "West Texas Anti-Gang Center" to provide financial assistance to the City of El Paso. Requesting \$2,808,349.15. No cash match is required. The grant period will be from September 1, 2024 - August 31, 2025.		
	All Districts Police, Assistant Chief Humberto Talamantes, (915) 212-4309		
6.	A Resolution that the City Manager be authorized to sign Amendment No. 1 to the Articles of Agreement between the City of El Paso and the El Paso Municipal Police Officers' Association ("EPMPOA") for the contract period covering September 1, 2023 through August 31, 2027.	<u>24-502</u>	
	All Districts Police, Chief Peter Pacillas, (915) 212-4000		
Goal 3: Promote the Visual Image of El Paso			
7.	That the Solid Waste liens on the attachment posted with this agenda be approved. (See Attachment A)	<u>24-474</u>	
	<b>Districts 2, 3, 4, 8</b> Environmental Services Department, Nicholas N. Ybarra, (915) 212-6000		
8.	That the Planning and Inspection Liens on the attachment posted with this agenda be approved. (See Attachment B)	<u>24-421</u>	
	<b>Districts 7 and 8</b> Planning and Inspections, Tony De La Cruz, (915) 212-1589		

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

9. That the closure of rights-of-way within the City of El Paso for the IM Novelties Texas Pop Up show from 3:00 p.m. to 10:00 p.m. on Saturday May 4, 2024, serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, 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 Texas Avenue between Mesa and Stanton Street upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA 30 agreement between the City of El Paso and State of Texas Department of Transportation. (CSEV24-00010).

#### **District 8**

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

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

**10.** A Resolution to authorize the City Manager, or designee, to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the Transportation Alternatives Set-Aside Program TA23 Connected Bike Lanes project which has an estimated total project cost of \$1,934,910.82 of which the estimated local government participation amount is \$0.00 plus any cost overruns. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

#### Districts 3, 5, 6, 7

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

**11.** A Resolution to authorize the City Manager, or designee, to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the design and construction of the highway improvement project generally described as HSIP-Install Raised Median-McCombs Street from Woodrow Bean Transmountain to Railroad Drive, which has an estimated total project cost of \$478,241.00 of which the estimated local government participation amount is estimated at \$45,847.00 plus any cost overruns. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

#### **District 4**

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

12. A Resolution to authorize the City Manager, or designee, to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the design and construction of the highway improvement project generally described as HSIP- Install Traffic Signal -Yarbrough Drive at San Paulo Drive, which has an estimated total project cost of \$476,902.76 of which the estimated local government participation amount is estimated at \$45,128.00 plus any cost overruns. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

#### Districts 3, 7

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

**13.** A Resolution to authorize the City Manager, or designee, to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the design and construction of the Surface Transportation Program grant improvements project generally described as Reconstruct Existing Roadway on Sun Valley Street (from Gateway Boulevard North to Kenworthy Street) for a total estimated project cost of \$6,176,887.08 of which the estimated local government participation amount is estimated at \$477,807.66 plus any cost overruns. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry 24-477

24-490

24-491

<u>24-492</u>

out the obligations of the City under this agreement.

#### District 4

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

**14.** A Resolution to authorize the City Manager, or designee, to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the design and construction of the Congestion Mitigation and Air Quality Program grant improvements to Sunland Park Dr. Shared Use Path from Cadiz Street to SH20/Mesa Street for a total estimated project cost of \$5,292,041.20 of which the estimated local government participation amount is estimated at \$412,571.36 plus any cost overruns. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

#### **District 8**

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

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

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

15.	Brandon Carrillo to the City Plan Commission by Representative Chris Canales, District 8.	<u>24-511</u>		
	Members of the City Council, Representative Chris Canales, (915) 212-0008			
16.	Veronica Carrillo to the Fair Housing Task Force by Representative Chris Canales, District 8.	<u>24-519</u>		
	Members of the City Council, Representative Chris Canales, (915) 212-0008			
<b>CONSENT AGENDA - BOARD APPOINTMENTS:</b>				
Goal 3: Promote the Visual Image of El Paso				
17.	Audrey Gutierrez to the Zoning Board of Adjustment by Representative Isabel Salcido, District 5.	<u>24-505</u>		
	Members of the City Council, Representative Isabel Salcido, (915) 212-0005			
Goal 4: Enhance El Paso's Quality of Life through Recreational, Cultural and Educational Environments				
18.	Ofelia Mletzko to the Museums and Cultural Affairs Advisory Board by Representative Henry Rivera, District 7. [POSTPONED FROM 03-26-2024]	<u>24-460</u>		

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

## CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

24-495

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

A refund to Aztec Contractors, Inc., in the amount of \$11,136.68 for an overpayment made on February 1, 2024 of 2023 taxes, Geo. # 1113-999-1167-1634. 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.

#### All Districts

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

## **CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:**

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

20.For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign<br/>contributions by Representative Art Fierro in the amount of \$1,000 from Richard<br/>Aguilar, \$1,000 from Robert L. Bowling IV and \$1,000 from Robert and Paige<br/>Bowling.24-517

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

21. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Cassandra Hernandez in the amounts of \$500 from Norma and Ricardo Chavez, \$1,000 from Manuel Moreno, \$1,200 from Raquel Hernandez, \$1,000 from Heidi Avedician, and \$500 from Javier Camacho.

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

## **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 to recognize April 9, 2024 as El
 24-518

 Paso Commission for Women Hall of Fame Honorees Day and their efforts in civic leadership.
 24-518

#### All Districts

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

## **REGULAR AGENDA - OPERATIONAL FOCUS UPDATES**

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

**23.** Presentation and discussion on El Paso Animal Services Animal Protection <u>24-469</u> Officers.

#### All Districts

Animal Services Department, Terry K. Kebschull, (915) 212-8742

#### 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: 929-180-757#

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

24. An Ordinance amending Title 15 (Public Services), Chapter 15.08 (Street Rentals), Section 15.08.120 (Special Privilege Licenses and Permits) to add new uses for the Sidewalk Cafe and Parking Parklet Programs and adopt the Right-Of-Way Cafe Design Guidelines. The penalty is as provided in Section 15.08.125.

<u>24-489</u>

#### All Districts

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

#### PUBLIC HEARING WILL BE HELD ON APRIL 23, 2024

25. An Ordinance of the City Council of the City of El Paso, Texas, approving 24-499 amendment number twenty-three to the Project and Financing Plan for Tax Increment Reinvestment Zone Number Five, City of El Paso, Texas, amending the plan to update the projected tax increment reinvestment zone revenue and establishing project cost categories. **District 8** Economic and International Development, Karina Brasgalla, (915) 212-0094 PUBLIC HEARING WILL BE HELD ON APRIL 23, 2024 An Ordinance amending Ordinance No. 016528 to modify requirements for 26. 24-500 membership on the Board of Directors of the Tax Reinvestment Zone Number Five, City of El Paso, Texas. **District 8** Economic and International Development, Karina Brasgalla, (915) 212-0094 PUBLIC HEARING WILL BE HELD ON APRIL 23, 2024 Goal 2: Set the Standard for a Safe and Secure City 27. An Ordinance Amending Title 9 (Health and Safety) Chapter 9.85 (Emergency 24-471 and Transfer Ambulance Services), Section 9.85.060 (Franchise - Application -Contents) To add a process for Denial of Franchise application; Section 9.85.070 (Franchise - Application; Review; Hearing) To add factors considered for Public convenience and necessity; Section 9.85.130 (Violation - Penalty) To move to Section 9.85.140 and be replaced with (Suspension; Revocation: Appeal) Giving Due Process after suspension or revocation, of the El Paso City Code. All Districts Fire, Chief Jonathan P. Killings, (915) 212-5665 PUBLIC HEARING WILL BE HELD ON APRIL 23, 2024 Goal 3: Promote the Visual Image of El Paso 28. An Ordinance amending the Future Land Use Map (FLUM) contained in "Plan 24-484 *El Paso*" for the properties legally described as a portion of Tract 12-B, Block 24, Socorro Grant, City of El Paso, El Paso County, Texas, from O-1, Preserve to G-7, Industrial and/or Railyards. Subject Property: South of Winn Rd. and East of Southside Rd. Applicant: City of El Paso - El Paso Water, PLCP24-00001 District 7

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

#### PUBLIC HEARING WILL BE HELD ON MAY 7, 2024

29. An Ordinance changing the zoning of a portion of Tract 12-B, Block 24, Socorro Grant, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to M-1 (Light Manufacturing), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

The proposed rezoning request is based on the proposed Comprehensive Plan and Future Land Use Map (FLUM) amendment (PLCP24-00001) request of *Plan El Paso*, the City's adopted comprehensive plan.

Subject Property: South of Winn Rd. and East of Southside Rd. Applicant: City of El Paso - El Paso Water, PZRZ23-00012

**District 7** Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Nina Rodriguez, (915) 212-1561

#### PUBLIC HEARING WILL BE HELD ON MAY 7, 2024

30. An Ordinance restating a Special Privilege License granted to the County of El Paso by Ordinance 019432 that authorized the construction, installation, future maintenance, use and repair of 540 linear feet of all necessary, desirable, subsurface wires, cables, underground conduit, manholes or other related infrastructure. Additionally, this ordinance will allow for the expansion of the infrastructure to include an additional 635 linear feet of 3" conduit for fiber optic cable and the addition of one more manhole for a term of five (5) years with two (2) renewable five (5) year terms.

Location: generally, along a portion of Ochoa Street, First Avenue and South Florence Street

Applicant: County of El Paso, PSPN23-00008

**District 8** Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Armida R. Martinez, (915) 212-1605

#### PUBLIC HEARING WILL BE HELD ON APRIL 23, 2024

31. An Ordinance granting Special Permit No. PZST23-00009, to allow for Infill Development with a reduction in rear yard setback and side street yard setback and 85% parking reduction on the property described as a portion of Lots 14, 15, and 16, Block 118, Supplemental Map No. 1 of East El Paso Addition, 1205 N. Copia 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 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.

24-486

24-482

Subject Property: 1205 N. Copia Applicant: Victor Robles, PZST23-00009

#### District 2

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

#### PUBLIC HEARING WILL BE HELD ON MAY 7, 2024

**32.** An Ordinance changing the zoning of the property described as Tracts 407 and 408, Sunrise Acres #1, 8935 Mercury Street, City of El Paso, El Paso County, Texas from R-4 (Residential) to S-D (Special Development), pursuant to Section 20.10.360 and approving a detailed site development plan with reduction to side yard setback pursuant to Section 20.04.150 and 20.10.360 of the El Paso City Code to allow for a single-family dwelling and a triplex as permitted in the S-D (Special Development) zone district. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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

Subject Property: 8935 Mercury Street Applicant: Gary L. Herman and Shawn M. Schulz, PZRZ23-00026

#### District 2

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

#### PUBLIC HEARING WILL BE HELD ON MAY 7, 2024

**33.** An Ordinance changing the zoning of a portion of Tracts 63 and 64, Cinecue Park Subdivision, 471 Fresno Drive, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to R-3 (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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

Subject Property: 471 Fresno Drive Applicant: Jose Angel Avila and Jacqueline Avila, PZRZ23-00030

#### **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 MAY 7, 2024

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

**34.** An Ordinance amending Title 2 (Administration and Personnel), Chapter 2.92 (Ethics), to amend Section 2.92.020 Definition of Candidate and 2.92.080(E) to

<u>24-507</u>

24-488

include a requirement for candidates to provide notice of contributions of \$500 or more for notation on the City Council Agenda in the same manner as Members of City Council.

All Districts City Attorney's Office, Karla M. Nieman, (915) 212-0049

#### PUBLIC HEARING WILL BE HELD ON APRIL 23, 2024

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

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

35. Discussion and action on a Resolution authorizing the City Manager to sign an 24-433 Agreement for Professional Services by and between the CITY OF EL PASO and Consor Engineers, LLC, a Florida, USA, Foreign Limited Liability Company authorized to transact business in Texas, for a project known as "PROJECT MANAGEMENT SERVICES FOR THE EL PASO PUBLIC SAFETY AND FIRE **DEPARTMENT HEADQUARTERS & MAINTENANCE AND LOGISTICS** CENTER PROJECT" for an amount not to exceed \$3,654,641.62; And that the City Engineer is authorized to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and to approve Additional Services for an amount not to exceed \$50,000.00 if such services are necessary for the proper execution of the project and that the increased amounts are within the appropriate budgets of the project for a total amount of \$3,754,641.62; and 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 the execution of the Agreement.

#### All Districts

Capital Improvement Department, Yvette Hernandez, (915) 212-0065

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

24-333

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

**36.** An Ordinance changing the zoning of a portion of Tracts 17C-174 and 17C-175, Section 8, Block 79, Township 3, Texas and Pacific Railway Company Survey, South of Vista del Sol Drive and West of Joe Battle Boulevard, City of El Paso, El Paso County, Texas from R-3 (Residential) to C-3 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with *Plan El Paso*, the City's Comprehensive Plan.

Subject Property: South of Vista del Sol Dr. and West of Joe Battle Blvd. Applicant: El Paso Vista HY RE, LLC, PZRZ23-00034

#### **District 6**

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

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

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

**37.** Discussion and action on a Resolution authorizing the City Manager to sign a Contract of Sale with the Board of Trustees of the El Paso Independent School District for the purchase of approximately 13 acres located at 7024 Cielo Vista Drive, El Paso, Texas, for a purchase price of \$4.76 million dollars; and authorizing the City Manager to sign all documents necessary to effectuate the purchase; to use the 2019 Public Safety Bond funds for said purchase; and to effectuate any budget transfer necessary to ensure that the funds are expended in accordance with the bond requirements.

#### District 3

Capital Improvement Department, Yvette Hernandez, (915)212-0065

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

**38.** Discussion and action on a Resolution approving an alternative site for the Multipurpose Cultural and Performing Arts Center and directing the Interim City Manager to take necessary steps in preparation and support of the project. [POSTPONED FROM 02-13-2024, 03-12-2024, AND 03-26-2024]

## <u>24-215</u>

24-476

#### All Districts

Capital Improvement Department, Sam Rodriguez, (915) 212-7301 Capital Improvement Department, Daniela Quesada, (915) 212-1826

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

39. Discussion and action approving a Resolution that the City Council of the City of El Paso supports the tenets of the Supply El Paso Procurement Playbook, attached to the Resolution as Exhibit A, including the creation of the Supply El Paso Board as a collective body comprised of City of El Paso leadership and representatives from other local governmental entities, financial and banking institutions, private agencies, businesses, chambers of commerce, and other key stakeholders that endeavors to bridge gaps between procurement opportunities, support organizations and regional vendors by fostering a strong marketplace for local firms.

#### All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092 Economic and International Development, Mirella Craigo, (915) 212-1617

## 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 551.071CONSULTATION WITH ATTORNEYSection 551.072DELIBERATION REGARDING REAL PROPERTYSection 551.073DELIBERATION REGARDING PROSPECTIVE GIFTSSection 551.074PERSONNEL MATTERSSection 551.076DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITSSection 551.087DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONSSection 551.089DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED<br/>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.

Si usted necesita servicios de interpretación en español, favor de enviar un correo electrónico a CityClerk@elpasotexas.gov a mas tardar a las 12:00 p.m. del viernes previo a la fecha de la junta.

## ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET ON THURSDAY PRIOR TO THE MEETING AT THE ADDRESS BELOW:

http://www.elpasotexas.gov/