

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

May 07, 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: 511-687-613#**

AND

**AGENDA REVIEW MEETING
COUNCIL CHAMBERS, CITY HALL
300 N. CAMPBELL AND VIRTUALLY**

**May 6, 2024
9:00 AM**

**Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 634-244-371#**

Notice is hereby given that an Agenda Review Meeting will be conducted on May 6, 2024 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on May 7, 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, May 6, 2024 Conference ID: 634-244-371#

Regular Council Meeting, May 7, 2024 Conference ID: 511-687-613#

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 AND SUN VALLEY BAPTIST PASTOR DENNIS COFFMAN

PLEDGE OF ALLEGIANCE

Ramona STEM Academy

Daniela Arroyo

Victoria Arroyo

Betty Ila Brown

Dianna Jhonaitys Carrera Rosario

Angel Gabriel Cordova

Laila Sophia De La Torre

Eleanor Rose Estrada

Ximena Herrera

Esteban Carmelo Ibarra

Madelyn Grace Kieffe

Fernanda Martinez

Ariadne Montes-Rangel

Christian Ivan Nieto

Alonso Edwin Ortiz Zapata

Liam Tomas Perez

Violeta Alicia Perez Gaytan

John Joe Powers IV

Fernanda Liliana Ramos

Victoria Alessandra Rodriguez-Velasquez

Mia Guadalupe Samaniego Madrigal

MAYOR'S PROCLAMATIONS

Mental Health Awareness Month

Internal Audit Awareness Month

National Police Week - El Paso Police Officers Memorial Day

Community Development Block Grant Month

Walk, Bike and Roll to School Day

Foster Care Awareness 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 April 9, 2024, the Regular City Council Meeting of April 23, 2024, the Agenda Review Meeting of April 22, 2024, and the Work Session of April 22, 2024. [24-623](#)

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 [24-55](#)

CONSENT AGENDA - RESOLUTIONS:

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

3. That the City Manager be authorized to sign a Standstill Extension Agreement between the City of El Paso; the U.S. General Services Administration ("GSA"); the El Paso Infrastructure Collaborative, LLC ("EPIC"); and the Jose and Carmen Silva Family Limited Partnership ("Silva FLP"), preserving the terms and conditions of the existing lease and sublease agreements between the [24-622](#)

parties regarding the properties adjacent to the Stanton International Bridge (the “Stanton DCL Properties”); and extending the Standstill Agreement previously entered into by the parties for a period ending upon the earlier of the GSA’s acquisition of Stanton DCL Properties or May 18, 2025.

All Districts

International Bridges, Roberto Tinajero, (915) 212-7509

Goal 3: Promote the Visual Image of El Paso

- 4. That the Planning and Inspections liens on the attachment posted with this agenda be approved (See Attachment A). [24-621](#)

Districts 2 and 8

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

- 5. A Resolution approving the 2012-2022 updated Parks and Recreation Master Plan for the City of El Paso, Texas (“the Plan”) to be officially adopted with the following amendments: (1) The City’s Mission Statement is to be added, (2) The Plan is extended for an additional twelve (12) months to allow additional time to adopt a new Plan. [24-610](#)

All Districts

Parks and Recreation, Pablo Caballero, (915) 212-0092

Goal 8: Nurture and Promote a Healthy, Sustainable Community

- 6. A Resolution that the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and City of San Elizario, Texas, for the period of September 1, 2023, through August 31, 2024 for the provision of public health and environmental services by the City of El Paso to City of San Elizario. [24-571](#)

All Districts

Public Health, Dr. Hector I Ocaranza, 915-212-6502

- 7. A Resolution that the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and Village of Vinton, Texas, for the period of September 1, 2023, through August 31, 2024 for the provision of public health and environmental services by the City of El Paso to Village of Vinton. [24-574](#)

All Districts

Public Health, Dr. Hector I. Ocaranza, (915) 212-6502

- 8. A Resolution that the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and City of Anthony, Texas, for the period of September 1, 2023, through August 31, 2024 for the provision of public health and environmental services by the City of El Paso to City of Anthony. [24-575](#)

All Districts

Public Health, Hector I. Ocaranza, (915) 212-6502

9. A Resolution that the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and Town of Horizon City, Texas, for the period of September 1, 2023, through August 31, 2024 for the provision of public health and environmental services by the City of El Paso to Town of Horizon City. [24-604](#)

All Districts

Public Health, Hector I Ocaranza, (915) 212-6502

10. A Resolution that the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and Town of Clint, Texas, for the period of September 1, 2023, through August 31, 2024 for the provision of public health and environmental services by the City of El Paso to Town of Clint. [24-615](#)

All Districts

Public Health, Hector I Ocaranza, (915)-212-6502

CONSENT AGENDA - BOARD APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

11. Elizabeth Thurmond-Bengtson to the Zoning Board of Adjustment as a Regular Member by Mayor Oscar Leaser. [24-643](#)

Members of the City Council, Mayor Oscar Leaser, (915) 212-2001

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

12. Luis Terrazas to the Parks and Recreation Advisory Board by Representative Isabel Salcido, District 5. [24-630](#)

Members of the City Council, Representative Isabel Salcido, (915) 212-0005

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

13. 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 Scott Lynch and \$1,000 from Raul Hernandez. [24-652](#)

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

CONSENT AGENDA - REQUESTS TO ISSUE PURCHASE ORDERS:

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.

[24-620](#)

Award Summary:

Request that the Managing Director of Purchasing & Strategic Sourcing be authorized to issue Purchase Order(s) to increase contract 2022-0850 Veterinary Medical Supplies (Re-Bid III) to Manuel Talamantes, III dba El Paso Veterinary Supply. This change order will increase referenced contract by \$271,288.87 for a total estimated amount not to exceed \$1,436,572.99. This change order will consider manufacturer's price increases due to the volatility of the pharmaceutical market.

Contract Variance:

Not Applicable.

Department:	Animal Services
Award to:	Manuel Talamantes, III dba El Paso Veterinary Supply
City & State:	El Paso, TX
Current Contract Estimated Amount:	\$1,165,284.12
Change Order Award:	\$271,288.87
Total estimated Amount not to Exceed:	\$1,436,572.99
Account(s):	225 - 2580 - 25120 - 531120
Funding Source(s):	Animal Services Fund
District(s):	All

This was a Low Bid Award - unit price contract.

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) 212-0043
Animal Services, Terry K. Keschull, (915) 212-8742

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

Goal 3: Promote the Visual Image of El Paso

15. Discussion and action to approve a Resolution recognizing Correctional Officers for their service and dedication to maintaining safe and secure correctional facilities and declares the second week in May as “Correctional Officers Week.”

[24-651](#)

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

16. Discussion and action on a Resolution that expresses gratitude for Matthew Robert Tanner’s exceptional volunteer service and his demonstration of how volunteering can strengthen the bonds between individuals and create a more vibrant and resilient community. [24-655](#)

All Districts

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

17. Discussion and action to recognize May 11, 2024 as “Stamp Out Hunger Day”, and challenges the community to beat the 2022 food drive record and make this year’s drive the best and largest one-day food drive in the history of the City of El Paso. [24-653](#)

All Districts

Members of the City Council, Representative Josh Acevedo, (915) 212-0002

Goal 8: Nurture and Promote a Healthy, Sustainable Community

18. Discussion and action to approve a Resolution entitled, “Older Americans Month” in order to recognize and honor our elderly and their immense influence on every facet of American society through their wealth of life experience and wisdom. [24-644](#)

All Districts

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

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

19. Discussion and action to authorize the expenditure of District 6 discretionary funds, in an amount not to exceed \$4,000.00 to fund Representative Fierro’s attendance at the National Association of Latino Elected and Appointed Officials’ (NALEO) 41st Annual Conference serves a municipal purpose of setting the standard for sound governance and fiscal management and cultivating an environment conducive to strong economic development. [24-654](#)

District 6

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

20. Presentation and discussion on El Paso Animal Services Medical Operations. [24-606](#)

All Districts

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: 511-687-613#

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

21. An Ordinance changing the zoning of all of tracts 4C-1 and 4C-1B, Block 52, Ysleta Grant, City of El Paso, El Paso County, Texas from A-2/sc (Apartment/special contract) and A-2/H/sc (Apartment/Historic/special contract) to C-1/sc (Commercial/special contract) and C-1/H/sc (Commercial/Historic/special contract). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[24-549](#)

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 La Morenita Circle and West of Socorro Road
Applicant: B & B Socorro, LLC., PZRZ23-00028

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 JUNE 4, 2024

22. An Ordinance amending Title 5 (Business License and Permit Regulations), Chapter 5.03 (Amplified Sound Permit), Section 5.03.010 (Compliance Required) to remove the Downtown Management District exemption and Section 5.03.020 (Definitions) to amend the definition of residential property of the El Paso City Code; the penalty as provided in 5.03.130 of the El Paso City Code.

[24-657](#)

All Districts

Planning and Inspections, Philip Etiwe, (915) 212-1553
Planning and Inspections, Tony De La Cruz, (915) 212-1589

PUBLIC HEARING WILL BE HELD ON MAY 21, 2024

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

23. An Ordinance authorizing the City Manager to execute a quitclaim (tax resale) deed conveying all right, title and interest in real property described as The North 140 ft. of Lot 7, Block 4, Buena Vista Addition, El Paso County, Texas, to the City of El Paso ("City"), in accordance with Section 34.05(h) of the Tax Code.

[24-616](#)

Offer originated from The El Paso Municipal Drainage Utility, by and through El Paso Water Utilities Public Service Board, a component unit of the City of El Paso, a Texas municipal corporation ("EPWater").

District 8

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

PUBLIC HEARING WILL BE HELD ON MAY 21, 2024

24. An Ordinance authorizing the City Manager to execute a quitclaim (tax resale) deed conveying all right, title and interest in real property described as Tract 2-P-2-B, Block 6, Ascarate Grant, El Paso County, Texas, as described in Volume 2948, Page 1719, Official Records of El Paso County, Texas, to the City of El Paso ("City"), in accordance with Section 34.05(h) of the Tax Code.

[24-617](#)

Offer originated from The El Paso Municipal Drainage Utility, by and through El Paso Water Utilities Public Service Board, a component unit of the City of El Paso, a Texas municipal corporation ("EPWater").

District 7

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

PUBLIC HEARING WILL BE HELD ON MAY 21, 2024

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

25. The linkage to the Strategic Plan is subsection: (2.1 Maintain standing as one of the nation's top safest cities).

[24-627](#)

Award Summary:

Discussion and action on the award of Solicitation 2024-0117 Police Uniforms to Bazaar Uniforms and Men's Store LLC for an initial term of three (3) years for an estimated amount of \$957,000.00. The award also includes a two (2) year option for an estimated amount of \$638,000.00. The total contract time is for five (5) years for a total estimated amount of \$1,595,000.00. This contract will replenish uniforms for the City of El Paso Police Department.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$595,000.00; which represents a 59.50% increase due to increased pricing and the addition of Code Enforcement Unit.

Department:	Police Department
Award to:	Bazaar Uniforms and Men's Store LLC.
City & State:	El Paso, TX
Item(s):	All
Initial Term:	3 Years
Option Term:	2 Years
Total Contract Time:	5 Years
Annual Estimated Award:	\$319,000.00
Initial Term Estimated Award:	\$957,000.00
Option Term Estimated Award:	\$638,000.00
Total Estimated Award	\$1,595,000.00
Account(s)	531200 - 321 - 1000 - 21090
Funding Source(s):	General Fund
District(s):	All Districts

This was a Low Bid Procurement - catalog contract.

The Purchasing & Strategic Sourcing Department and Police Department recommend award as indicated to Bazaar Uniforms and Men's Store LLC 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.

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
Police, Chief Peter Pacillas, (915) 212-4305

26. The linkage to the Strategic Plan is subsection: (2.5 Take proactive approaches

[24-629](#)

to prevent fire/medical incidents and lower regional risk).

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 2024-0275 Maintenance Repair to Life Technologies Corporation the authorized service provider for an initial term of three (3) years for an estimated amount of \$154,187.52. This contract is necessary to uphold the warranty service agreement for the ABI and Quantstudio existing equipment, ensuring optimal operation.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An annual increase of \$7,306.04 which represents 16.57%. This is due to increased prices for services and an extension in the period of service from a one-year term to a three-year term of service.

Department:	Public Health
Award to:	Life Technologies Corporation
City & State:	Carlsbad, CA
Item(s):	All
Initial Term:	3 Years
Option Term:	NA
Total Contract Time:	3 Years
Annual Estimated Award:	\$51,395.84
Initial Term Estimated Award:	\$154,187.52
Option Term Estimated Award:	NA
Total Estimated Award:	\$154,187.52
Account(s):	522150-341-2235-41270-GT412029
Funding Source(s):	COVID-19 Relief Fund
District(s):	All

Non-competitive unit price contract under Texas Government Code, 252.022 (7) a procurement of items that are available from only one source, including (A) items that are available from only one source because of patents, copyrights, secret processes or natural monopolies. The requirement can be fulfilled by a non-competitive award.

The Purchasing & Strategic Sourcing Department and Public Health Department recommend award as indicated to Life Technologies Corporation 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
Public Health, Hector I. Ocaranza, (915) 212-6502

Goal 8: Nurture and Promote a Healthy, Sustainable Community

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

[24-638](#)

Award Summary:

Discussion and action on the award of Solicitation 2024-0285 Janitorial Services to Bella Luna Engineering & Building Maintenance for a term of three (3) year for an estimated amount of \$1,097,507.16. This contract will provide daily janitorial services across multiple clinics and location for the Department of Public Health.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$407,284.56, representing a 59.01% increase due to additional locations and current wage market.

Department:	Public Health
Award to:	Bella Luna Engineering & Building Maintenance
City & State:	El Paso, TX
Item(s):	All
Initial Term:	3 Years
Option Term:	N/A
Annual Estimated Award:	\$365,835.72
Total Estimated Award:	\$1,097,507.16
Account (s):	341-1000-41160-522060 341-1000-41130-522060 341-2140-41240-522060-P41A- GT4124GAF 341-2140-41240-522060-P41NE-GT4124GAF 341-2235-41355-522060-PHS13-G21CSLFRF 341-2235-41355-522150-PHS17-G21CSLFRF
Funding Source:	General Fund, Public Health Grants and COVID-19 Relief Fund
District(s):	All

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

The Purchasing & Strategic Sourcing Department and Department of Public Health recommend award as indicated to Bella Luna Engineering & Building Maintenance the highest ranked bidder based on the evaluation factors established in the evaluation criteria for this procurement and to deem Professional Janitorial Service of El Paso dba PJS of El Paso as nonresponsive due to failure to fulfill requirements on the bid form and Amanda Pauline Nyser dba Axiom Enterprise Solutions LLC and Technologies Link Business and Service Corporation as nonresponsive and nonresponsible due to failure of submitting the required surety 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.

All Districts

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

REGULAR AGENDA – INTRODUCTIONS AND PUBLIC HEARINGS :

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

28. An Ordinance authorizing the issuance of City of El Paso, Texas, Municipal Drainage Utility System Revenue Refunding Bonds in an aggregate amount not to exceed \$75,200,000 to refund certain previously issued obligations of the City; and resolving matters which are necessary to effect such issuance, including the delegation of matters relating to the sale and issuance of the bonds to an authorized City officer or employee within certain specified parameters. [24-631](#)

All Districts

El Paso Water, Arturo Duran, (915) 594-5549

29. An Ordinance authorizing the issuance of City of El Paso, Texas, Water and Sewer Revenue Refunding Bonds in an aggregate amount not to exceed \$40,480,000 to refund certain previously issued obligations of the City for debt service savings; and resolving matters which are necessary to effect such issuance, including the delegation of matters relating to the sale and issuance of the bonds to an authorized City officer or employee within certain specified parameters. [24-632](#)

All Districts

El Paso Water, Arturo Duran, (915) 594-5549

30. An Ordinance establishing a water and sewer utility system extendable commercial paper program and authorizing the issuance of program obligations in an aggregate principal amount not to exceed \$300,000,000 outstanding at any one time, prescribing the terms, features and characteristics of such obligations; making certain covenants and agreements in connection therewith; providing for the payment of the obligations; resolving other matters related thereto, including approval of a dealer agreement and issuing and paying agent agreement; and providing an effective date. [24-633](#)

All Districts

El Paso Water, Arturo Duran, (915) 594-5549

31. An Ordinance authorizing the issuance of City of El Paso, Texas, Water and Sewer Revenue Refunding Bonds in an aggregate amount not to exceed \$303,000,000 to refund certain system extendable commercial paper notes; and resolving matters which are necessary to effect such issuance, including the delegation of matters relating to the sale and issuance of the bonds to an authorized city officer or employee within certain specified parameters. [24-634](#)

All Districts

El Paso Water, Arturo Duran, (915) 594-5549

32. An Ordinance authorizing the issuance of City of El Paso, Texas, General Obligation Refunding Bonds, Series 2024 for debt service savings in an aggregate original principal amount of the Bonds not to exceed \$88,050,000; levying a continuing direct annual ad valorem tax for the payment of such Bonds; and resolving other matters which are necessary to effectuate such issuance; including the delegation of matters relating to the sale and issuance of such Bonds to an authorized City official within certain specified parameters. [24-625](#)

All Districts

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

REGULAR AGENDA – OTHER BUSINESS:

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

33. Discussion and action on a Resolution authorizing the defeasance and redemption of certain outstanding obligations of the City; approving and authorizing the execution of an agreement for the deposit of funds in an amount sufficient to defease and redeem such obligations in an aggregate principal amount of \$11,820,000; resolving other matters incident and related thereto; and providing an effective date. [24-624](#)

All Districts

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

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 3: Promote the Visual Image of El Paso

34. An Ordinance amending the following provisions of the El Paso City Code Title 15 (Public Services), Chapter 15.22 (Water and Wastewater Impact Fees): Section 15.22.060 (Land Use Assumptions and Service Area) and Section 15.22.070 (Capital Improvement Plan) to update dates; Section 15.22.100 (Maximum Fee and Actual Fee to be Assessed) to update water and wastewater impact fee per service unit; and Appendix B (Impact Fee Assessment Schedules) to update the water and wastewater schedule. [24-561](#)

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

35. 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. [24-480](#)

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

36. An Ordinance amending the Future Land Use Map (FLUM) contained in "*Plan 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. [24-484](#)

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

37. 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. [24-486](#)

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: 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

38. 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. [24-487](#)

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

39. 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. [24-488](#)

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

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

40. An Ordinance approving the adoption of an ad valorem property tax exemption for qualified commercial child-care facilities and amending Title 3 (Revenue and Finance) of the El Paso Municipal Code, Chapter 3.04 (Property Taxes) by adding section 3.04.042 (Exemption- Child-care facilities) for entities that qualify under the current code. This Ordinance shall be effective January 1, 2024 upon adoption by the City Council of the City of El Paso. [24-594](#)

All Districts

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

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

41. An Ordinance amending Ordinance No. 16143 relating to Fines, Fees and Penalties in effect in the El Paso City Code to add authorization for a fee for Library Cards and Enhanced Library Cards. [24-566](#)

All Districts

Libraries, Norma Martinez, (915) 212-3200

REGULAR AGENDA - OTHER BUSINESS:

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

42. Discussion and action on a Resolution amending Schedule C to include the fees for the Enhanced Library Card Fee, the Enhanced Library Card Replacement Fee, and the Kit Replacement Fee as described on Exhibit A attached to the Resolution. [24-560](#)

All Districts

Libraries, Norma Martinez, (915) 212-3200

43. Discussion and action that the Mayor is hereby authorized to sign the Interlocal Agreement between the City of El Paso (the “City”) and the El Paso County (the “County”). The City has initiated an Enhanced Library Card Project and the City and County desire to expand the jurisdiction that has access to an Enhanced Library Card and library services. The Agreement sets out the County pays the enhanced library card fee for those County residents outside the City of El Paso and sharing the cost of one employee that will be hired for the Enhanced Library Card Project. The term of the Agreement is for five years with the ability to be extended for five additional one year term extensions. In addition, the City Manager or designee is authorized to execute any necessary documents to carry out the agreement. [24-642](#)

All Districts

Libraries, Norma Martinez, (915) 212-3200

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

44. Discussion and action that the Mayor be authorized to sign an Agreement between the City of El Paso and the United States Department of Transportation to receive a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant for the Ysleta Port of Entry Pedestrian and Site Improvements in the estimated total project cost amount of FOURTEEN MILLION EIGHT HUNDRED THIRTY THOUSAND ONE HUNDRED THIRTY DOLLARS AND NO/100 (\$14,830,130.00) and to authorize the City Manager to make all necessary budget transfers prior to the execution of the project, provided such documents are provided by the City Attorney’s office as to form and comply with department policies and procedures. [24-626](#)

All Districts

International Bridges, Roberto Tinajero, (915) 212-7509

45. Discussion and action on a Resolution authorizing the City Manager to make necessary budget transfers and execute necessary documents to reprogram funding from the Citywide Wayfinding Project, in the amount of \$2,740,386.42, for use in the Sun City Lights Program, and authorizing the City Manager to direct staff to complete the following pending projects: [24-635](#)

1. District 2: Piedras St. Reconstruction Phase 2: Urban Pocket Park and Art installation;
2. Medical Center of the Americas (MCA) Boundary: Phase 2 improvements: Wayfinding signs, Art Lighting at Reynolds underpass, Art Murals;
3. District 6: Dick Shinaut Park: Improvements and light installations;
4. District 7: Pueblo Viejo Park: Pedestrian Improvements and light

installations

All Districts

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

46. Discussion and action on a Resolution authorizing the City Manager to sign a First Amendment to the Subrecipient Agreement by and between the City of El Paso, a municipal corporation organized and existing under the laws of the State of Texas, and FAB LAB EL PASO, a 501(c)(3) Texas non-profit organization for the continuation of the Additive Technician Master Badge - 3D Printing Program and the establishment of a Digital Discovery Program and Software Development + AI Integration Learning Pathway Program and increasing the Funding Amount by \$250,011 to a total not to exceed \$550,011.

[24-636](#)

All Districts

Economic and International Development, Mirella Craigo, (915) 212-1617
Economic and International Development, Karina Brascgalla, (915) 212-0094

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

47. Discussion and action on a Resolution authorizing the City Manager to sign the Guaranteed Maximum Price Amendment to the Standard Form of Agreement by and between the City of El Paso and Dantex General Contractors, Inc. for construction of 2023-0055R, El Paso Fire Department Special Operations Division Station establishing, among other provisions, the Guaranteed Maximum Price for the project in the amount of \$21,734,150.00; the Construction Manager's Fee in the amount of \$941,889.00, which is included in the Guaranteed Maximum Price; the time for completion of the project; and liquidated damages amounts.

[24-628](#)

District 8

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

48. Presentation and introduction to the 50th year (2024-2025) Annual Action Plan for the following Federal Department of Housing and Urban Development (HUD) Entitlement Grants: Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Housing Opportunities for People with Aids (HOPWA), and Emergency Solutions Grant (ESG) Programs. Following this introduction, a 30-day public comment period will commence, after which the Final Annual Action Plan will be presented to Council for approval.

[24-639](#)

All Districts

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

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.

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/>