

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

July 30, 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: 171-317-137#**

AND

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

**July 29, 2024
9:00 AM**

**Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 112- 681-542#**

Notice is hereby given that an Agenda Review Meeting will be conducted on July 29, 2024 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on July 30, 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, July 29, 2024 Conference ID: 112- 681-542#

Regular Council Meeting, July 30, 2024 Conference ID: 171-317-137#

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>

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

Isabel Salcido

A quorum of City Council must participate in the meeting.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Daisy Girl Scouts Troop 64114

Analucia Vargas
Teagan Lee
Mia Arias
Lina Cosgrove
Bree Cosgrove
Orlyola Tantchou
Orlybella Tantchou
Valeria Borrego
Victoria Borrego
Ariel Wyatt

MAYOR'S PROCLAMATIONS

Gastroschisis Awareness Day

David L. Carrasco Job Corps Month

Giovanna Zubia Day

John Purvis Day

Professional Engineers Day

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 July 16, 2024, the Agenda Review Meeting of July 15, 2024, and the Work Session of July 15, 2024. [24-1013](#)

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 [24-61](#)

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 Overhead Electrical Easement, granting an easement to the El Paso Electric Company to provide electrical power to property located in the vicinity of El Paso International Airport, said easement more particularly described as: [24-989](#)

A portion of Lot 2, Block 2, Butterfield Trail Aviation Park Unit Two Replat "C" as recorded in Document No. 20200101637, El Paso County Plat Records, more particularly described on Exhibit "A", more commonly referred to as 3640 Global Reach, El Paso Texas.

All Districts

Airport, Tony Nevarez, (915) 212-7325

4. A Resolution that the Director of Aviation or designee be authorized to submit a minor boundary modification/subzone expansion application with all supporting [24-991](#)

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:

1601 N. Fabens Road, Fabens, El Paso County, Texas 79838, Subdivision L University lands

All Districts

Airport, Tony Nevarez, (915) 212-7325

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

5. That the El Paso City Council authorizes the submission to the Motor Vehicle Crime Prevention Authority of the grant application for the City of El Paso Police Department project identified as "Senate Bill 224 Catalytic Converter Grant FY24" to provide financial assistance to the City of El Paso. Requesting \$1,391,615.00. No cash match required. The grant period will be 12 months from the time the statement of grant award is received.

[24-990](#)

This is a resubmittal for an already approved item to comply with granting agency's resolution requirements.

All Districts

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

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

6. Approve a Resolution to amend the 2024 Public Art Plan to add two new projects - the Resler Extension funded by the 2022 Community Progress Bond and the New Central Regional Command to be funded by the 2019 Public Safety Bond. In addition, the artist selection process for the Eastside Regional Park Phase 2 Roundabout Memorial will be updated to an Invitation Competition and the El Paso International Airport (EPIA) Terminal Landscape Improvements will be a Direct Select process with an increased allocation of \$350,000 for a total of \$500,000.

[24-1008](#)

All Districts

Museums and Cultural Affairs, Ben Fyffe, (915) 212-0110

7. A Resolution authorizing the City Manager to sign an Agreement for Professional Services by and between the City of El Paso and Via Partnership, a Missouri, USA, Foreign Limited Liability Partnership (LLP), for the development of a ten-year Public Art Master Plan for the Museums and Cultural Affairs Department and Public Art Program, for a total contract amount not to exceed \$100,000.00 and a term of one year. Further, 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.

[24-1011](#)

All Districts

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

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

8. A Resolution authorizing the City Manager to sign a Possession and Use Agreement for Transportation Purposes with Additional Payment of Independent Consideration, with the State of Texas, acting by and through the Texas Department of Transportation, (the “State”), granting to the State the right to possession and use of City property for purposes of constructing a portion of State Highway 178 in exchange for payment to the City in the amount of \$3,000. The property subject to this Agreement is described as 0.0208 acre (908 square feet) of land located in the Nellie D. Mundy Survey Number 241, in northwest El Paso. This Agreement is entered into pending the final sale of said property to the State of Texas for the construction of a portion of Highway 178. [24-970](#)
- District 1**
Streets and Maintenance, Mary Lou Espinoza, (915) 867-2629
9. A Resolution authorizing the City Manager to sign a Building Lease between the City of El Paso (“Landlord”) and Air Methods, LLC, a Delaware Limited Liability Company (“Tenant”), for operating the Aviation and Clinical Crew Base Site located at 12230 Pine Springs, El Paso, Texas for a term of five years and authorizing the City Manager be authorized to make subsequent nonmaterial amendments to the Building Lease after review by the City Attorney. [24-999](#)
- District 6**
Streets and Maintenance, Mary Lou Espinoza, (915) 867-2629
10. A Resolution authorizing the City Manager to sign a Ground Lease between the City of El Paso (“Landlord”) and Air Methods, LLC, a Delaware Limited Liability Company (“Tenant”), for operating the Aviation and Clinical Crew Base Site located at 12230 Pine Springs, El Paso, Texas for a term of five years and authorizing the City Manager be authorized to make subsequent nonmaterial amendments to the Ground Lease after review by the City Attorney. [24-1015](#)
- District 6**
Streets and Maintenance, Mary Lou Espinoza, (915) 867-2629
11. A Resolution designating the Tax Assessor-Collector or their designee as the Designated Officer or Employee for the City in compliance with Section 26.04 of the Texas Property Tax Code. [24-1000](#)
- All Districts**
Tax Office, Maria O. Pasillas, (915) 212-1737

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

12. A Resolution that the Mayor is authorized to sign an Interlocal Agreement by and between the City of El Paso (“City”) and the El Paso Metropolitan Planning Organization (“EPMPO”) whereby the City shall pay an amount not to exceed \$150,000.00 towards the EPMPO’s local participation costs of an International Border Crossings System-wide Analysis (“Project”) as adopted in the EPMPO [24-1014](#)

“Regional Mobility Strategy 2050 Metropolitan Transportation Plan” and “Regional Mobility Strategy FY2023-2026 Transportation Improvement Program”.

All Districts

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

CONSENT AGENDA - BOARD RE-APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

13. Sal Masoud to the City Plan Commission by Representative Brian Kennedy, District 1. [24-1004](#)
Members of the City Council, Representative Brian Kennedy, (915) 212-1002

CONSENT AGENDA - BOARD APPOINTMENTS:

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

14. Jose Luis Salas to the Museums and Cultural Affairs Advisory Board by Representative Henry Rivera, District 7. [24-1023](#)
Members of the City Council, Representative Henry Rivera, (915) 212-0001

Goal 8: Nurture and Promote a Healthy, Sustainable Community

15. Elias Montoya to the Regional Renewable Energy Advisory Council, as non-voting member, by Nicole Ferrini, Climate & Sustainability Officer. [24-1028](#)
Members of the City Council, Community and Human Development, Nicole Ferrini, (915) 212-1659
16. Deanna Maldonado Rocha as a regular member to the Fair Housing Task Force by Representative Cassandra Hernandez, District 3. [24-1039](#)
Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003
17. Mathew Marquez as a regular member to the Fair Housing Task Force by Representative Art Fierro, District 6. [24-1042](#)
Members of the City Council, Representative Art Fierro, (915) 212-0006

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

18. That the tax refunds listed on the attachment posted with this agenda be [24-994](#)

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 A)

All Districts

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

19. 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 exceeding the three (3) year limit. (See Attachment B)

[24-996](#)

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

20. Accept the generous grant of \$20,000 from Marathon Petroleum Refinery for the Ability Fellows Program. The program is a paid fellowship initiative that addresses the barriers young adults with disabilities encounter when seeking job opportunities in the City of El Paso. This generous donation will offer hands-on experience, professional development, and civic engagement skills in the city's workforce from August to December 2024. The program was developed in collaboration with local organizations aiming to promote workforce development and inclusivity.

[24-1052](#)

Further, we thank Marathon Petroleum Refinery for their continued support to workforce development and for supporting persons with all abilities.

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

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

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 \$1000 from Alonso Hernandez, \$5000 from Christina Stover, \$5000 from Guillermina Chavez, \$25 from Lorenza Lujan, \$2500 from Mark Hernandez, \$5000 from Raquel Hernandez, \$4000 from Raymond Alvarado, \$2500 from Ricardo Chavez, \$4000 from Rosa Alvarado, \$3500 from Ryan Kieffe, \$5000 from Stephen Hernandez, \$2500 from Sylvia Hernandez, and \$5000 from Zenia Hernandez.

[24-1024](#)

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

22. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contribution by Representative Josh Acevedo in the amount of \$1,000.00 from Daniel Anchondo. [24-1041](#)

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

23. For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Cynthia Trejo in the amount of \$1,000 from The Law Office of Steve Ortega, PLLC. [24-1045](#)

City Clerk's Office, Laura D. Prine, (915) 212-0049

CONSENT AGENDA - REQUEST FOR PROPOSAL:

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

24. The linkage to the Strategic Plan is subsection 7.3 - Enhance a regional comprehensive transportation system. [24-1005](#)

Award Summary:

The request that the Managing Director of Purchasing & Strategic Sourcing be authorized to decrease Contract 2020-224R Travel Demand Model. This will be a change order to decrease the award by \$75,000.00 for a total amount not to exceed \$635,000.00. This deductive change order is due to a discount provided while exercising the optional year of this contract.

Department:	Capital Improvement
Award to:	Replica, Inc.
City & State:	Leawood, KS
Current Contract Estimated Amount:	\$710,000.00
Change Order Amount:	-\$ 75,000.00
Total estimated Amount not to Exceed:	\$635,000.00
Account(s):	190-4746-38290-580270- PCP20PLANDOCS
Funding Source(s):	2020 Capital Improvement Plan
District(s):	All

This was a Request for Proposals - Service Contract.

All Districts

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

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

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

25. Discussion and action to authorize the expenditure of District 6 discretionary [24-1043](#)

funds, in an amount not to exceed \$3,500.00, to fund the attendance and participation in the 14th Annual Texas Tribune Festival for the office of District 6, serves a municipal purpose of setting the standard for sound governance and fiscal management, as well as cultivating an environment conducive to strong economic development.

District 6

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

26. Discussion and action to direct the City Manager to take the steps necessary to opt into healthcare coverage of gender-affirming care for City of El Paso employees; and, in advance of implementation, to conduct a review including benchmarking of coverage provided by peer cities and other local government entities, analysis of typical claims, and development of potential coverage options to be presented to the City Council within 60 days.

[24-1050](#)

All Districts

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

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

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

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: 171-317-137#

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

- 27. An Ordinance granting to Valu Advertising, LLC a non-exclusive franchise for waste containers on sidewalks and other city property. [24-716](#)

All Districts

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

PUBLIC HEARING WILL BE HELD ON AUGUST 13, 2024

- 28. An Ordinance amending the following provisions of El Paso City Code Title 20 (Zoning), Chapter 14 (Off-Street Parking, Loading and Storage Standards), Article I (Vehicular Parking), Section 050 (Parking Requirements and Standards) and Section 070 (Parking Reductions). The penalty is as provided in Chapter 20.24 of the El Paso City Code. [24-985](#)

All Districts

Capital Improvement Department, Yvette Hernandez, (915) 212-1860

PUBLIC HEARING WILL BE HELD ON AUGUST 27, 2024

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

- 29. An Ordinance ordering a Special Election to be held in the City of El Paso, Texas to determine whether to revoke the City’s authority to issue bonds for the Multipurpose Performing Arts and Entertainment Facility voted at the City’s November 6, 2012 Election; making provision for the conduct of the election; and resolving other matters incident and related to such election. [24-1040](#)

All Districts

City Manager’s Office, Cary Westin, (915) 212-0023

PUBLIC HEARING WILL BE HELD ON AUGUST 13, 2024

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

- 30. Discussion and action on a Resolution that the City Manager is authorized to sign a Street Improvement and Maintenance Agreement (“Agreement”) by and between the City of El Paso (“City”) and The Rim Area Neighborhood Association, Inc. (“Association”) for the design, installation, and maintenance of right-of-way and landscaping improvements for traffic calming on Hague Road between Stanton Street and Rim Road. [24-1009](#)

District 8

Capital Improvement Department, Joaquin Rodriguez, (915) 268-5148

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

31. The linkage to the Strategic Plan is subsection: 6.6 - Ensure continued financial stability and accountability through sound financial management, budgeting and reporting.

[24-1021](#)

Award Summary:

Discussion and action that the City Manager be authorized to sign Contract No. 2024-0412R Auditing Services and Grants for the Office of the Comptroller between the City of El Paso (“City”) and Forvis Mazars, LLP for auditing services for Office of the Comptroller for a five (5) year term from the effective date to be exercised by the City Manager or designee, for an estimated total cost of \$1,738,550.00 for the term; and that service provider is to be paid based on the services performed.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$263,550.00 for the term, which represents a 17.87%, increase due to the current market conditions for professional services.

Department:	Office of the Comptroller
Award to:	Forvis Mazars, LLP
City & State:	Dallas, TX
Item(s):	All
Initial Term:	5 Years
Option Term:	NA
Total Contract Time:	5 Years
Annual Estimated Award:	\$ 347,710.00
Initial Term Estimated Award:	\$1,738,550.00
Option Term Estimated Award:	NA
Total Estimated Award:	\$1,738,550.00
Account(s):	210- 1000 - 13130 - 52100
Funding Source(s):	General Fund
District(s):	All

This was a Request for Qualifications Procurement service contract.

The Purchasing & Strategic Sourcing Department and the Office of the Comptroller recommend award as indicated to Forvis Mazars, 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.

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
Office of the Comptroller, Margarita M. Marin, (915) 212-1174

- 32. The linkage to the Strategic Plan is subsection: 6.8 Support transparent and inclusive government.

[24-1003](#)

Award Summary:

Discussion and action that the City Manager be authorized to sign Contract No. 2024-0244R Cybersecurity Audits for the Internal Audit Department between the City of El Paso (“City”) and Global Solutions Group, Inc., for cybersecurity audit services for the Internal Audit Department for an initial three year term in an estimated total cost of \$600,000; and two, one-year options in an estimated total cost of \$400,000; for a total of five years, in an aggregated, estimated amount of \$1,000,000; and that service provider is to be paid based on the services performed.

Contract Variance:

Not applicable, this is a new contract.

Department:	Internal Audit
Award to:	Global Solutions Group, Inc.
City & State:	Oak Park, MI
Item(s):	All
Initial Term:	3 Years
Option Term:	2 - 1 Year
Total Contract Time:	5 Years
Annual Estimated Award:	\$200,000.00
Initial Term Estimated Award:	\$600,000.00
Option Term Estimated Award:	\$400,000.00
Total Estimated Award:	\$1,000,000.00
Account(s):	116 - 1000 - 522150 - 12030
Funding Source:	General Fund
District(s):	All

This was a Request for Qualifications Procurement service contract.

The Purchasing & Strategic Sourcing Department and Internal Audit Department recommend award as indicated to Global Solutions Group, Inc., 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.

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

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

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

[24-1006](#)

Award Summary:

Discussion and action on the award of Solicitation 2024-0124 Job Order Contracting and Facilities Construction to Noble General Contractors, LLC, Veliz Company, LLC dba Veliz Construction, Amstar, Inc., Jordan Foster Construction, LLC, and Mirador Enterprises, Inc. for an initial term of Two (2) years and three (3), one (1) year options. The length of each contract including the initial term plus options is five (5) years for an estimated total aggregate of \$40,000,000.00. The award of the contracts will allow to perform maintenance, repair, alteration, renovation, remediation, or minor construction for City of El Paso facilities using the Job Order contract method.

Department: Streets and Maintenance

Award to: Noble General Contractors, LLC
City & State: El Paso, TX
Initial Term: Two (2) Years
Option Terms: Three (3) - One (1) Year Terms

Award to: Veliz Company, LLC dba Veliz Construction
City & State: El Paso, TX
Initial Term: Two (2) Years
Option Terms: Three (3) - One (1) Year Terms

Award to: Amstar, Inc.
City & State: San Antonio, TX
Initial Term: Two (2) Years
Option Terms: Three (3) - One (1) Year Terms

Award to: Jordan Foster Construction, LLC
City & State: El Paso, TX
Initial Term: Two (2) Years
Option Terms: Three (3) - One (1) Year Terms

Award to: Mirador Enterprises, Inc.
City & State: El Paso, TX
Initial Term: Two (2) Years
Option Terms: Three (3) - One (1) Year Terms

Total Estimated Award: \$40,000,000.00
Account(s): Various
Funding Source(s): General Capital - City Wide Facilities
District(s): All

This was a Competitive Sealed Proposal Procurement price book (RS Means) requirements contract.

The Purchasing & Strategic Sourcing Department and Streets and Maintenance Department recommend award as indicated to Noble General Contractors, LLC, Veliz Company, LLC dba Veliz Construction, Amstar, Inc., Jordan Foster Construction, LLC, and Mirador Enterprises, Inc. the highest ranked offerors 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. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

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

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Capital Improvement Department, Yvette Hernandez, (915) 212-1860
Streets and Maintenance, Richard Bristol, (915) 212-7000

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 3: Promote the Visual Image of El Paso

- 34. An Ordinance granting a Special Privilege License to EPT Montecillo I-10 Development, LLC to permit the construction, installation, maintenance, use, and repair of a surface encroachment for two (2) Art Sculptures and Ancillary Items over City right-of-way at the roundabout intersection located at Vin Rambla Drive and Vin Roda Drive, additionally, this ordinance encompasses the placement of twenty three (23) wayfinding signs and nine (9) electric meters at various locations within the Montecillo Development; setting the license term for a term of ten years (10) with one (1) renewable ten (10) year term.

[24-934](#)

Location: Vin Rambla Drive and Vin Roda Drive, and various locations within the Montecillo Development

Applicant: EPT Montecillo I-10 Development, LLC, PSPN23-00007

District 8

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

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

35. An Ordinance authorizing the City Manager to execute a quitclaim (tax resale) deed conveying all right, title and interest to Ignacio Villanueva Macias, to the following and described parcel: [24-887](#)

Tract 11, (.48 Acre), Block 44, San Elizario, El Paso County, Texas.

In accordance with Section 34.05 (h) of the Tax Code. Section 34.05 (h) permits the City to sell a property for the total amount of the judgment and the sale of the property does not require the consent of each taxing entity entitled to receive proceeds from the sale.

All Districts

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

REGULAR AGENDA - OTHER BUSINESS:

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

36. Discussion and action on a Resolution authorizing the City Manager to execute a First Amendment to that certain Subrecipient Agreement dated January 31, 2023 by and between the City of El Paso and the Better Business Bureau Foundation El Paso ("BBB"), a 501(c)(3) non-profit organization, to revise the funding amount and increase it by \$140,000, the Scope of Work listed as Attachment "A," and the Budget listed as Attachment "B" of the agreement. [24-993](#)

All Districts

Economic and International Development, Mirella Tamayo, (915) 212-1617
Economic and International Development, Karina Bragalla, (915) 212-0094

37. Discussion and action on a Resolution authorizing the City Manager to execute a Subrecipient Agreement by and between the City of El Paso and LiftFund, providing \$200,000 to LiftFund to administer ARPA Act funds for the continuation of the Interest Buy-Down Program to small businesses affected by the COVID-19 pandemic. [24-1001](#)

All Districts

Economic and International Development, Mirella Tamayo, (915) 212-1617
Economic and International Development, Karina Bragalla, (915) 212-0094

38. Discussion and action on a Resolution authorizing the City Manager to execute a First Amendment to that certain Subrecipient Agreement dated January 31, 2023 by and between the City of El Paso and the Project Vida Inc. ("Project Vida"), a Texas non-profit corporation, to revise the funding amount and increase it by \$200,000, the Scope of Work listed as Attachment "A," and the Budget listed as Attachment "B" of the agreement. [24-1002](#)

All Districts

Economic and International Development, Mirella Tamayo, (915) 212-1617
Economic and International Development, Karina Bragalla, (915) 212-0094

39. Discussion and action on a Resolution authorizing the City Manager to execute a First Amendment of the Chapter 380 Economic Development Program Agreement dated May 6, 2014 by and between the CITY OF EL PASO, TEXAS, a home-rule municipality of El Paso County, Texas and TENET HOSPITALS LIMITED (hereinafter referred to as "TENET"), a Texas limited partnership, duly acting herein by and through its general partner, to revise the full-time definition, in exchange for a reduced Grant Period and total aggregate Grant amount. [24-1007](#)

District 1

Economic and International Development, Alejandra Fuentes, (915) 319-0120
Economic and International Development, Karina Bragalla, (915) 212-0094

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

40. Discussion and action that City Council approve a Task Order in the amount of \$443,865.47 to International Eagle Enterprises Inc. for the construction of Palomino Laramie Intersection Drainage Improvements. [24-1020](#)

District 4

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

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

41. Discussion and action on a Resolution of the City Council, of the City of El Paso, Texas, calling for the 2024 general election in the City of El Paso, to be held on November 5, 2024, to fill the expired terms of the Mayor, four District Representatives Nos 2, 3, 4 and 7 and five Municipal Court Judges Court Nos. 1, 2, 3, 4, 5, and the Judge of the Municipal Court of Appeals; and calling for a Special Election in the City of El Paso, to be held November 5, 2024, to fill a City Council vacancy in the office of Representative for District No. 1, and making provisions for the conduct of the election; and authorizing a contract with El Paso County to furnish election services and equipment. [24-905](#)

All Districts

City Clerk's Office, Laura D. Prine, (915) 212-0049

42. Discussion and action that the City Manager, or designee, be authorized to effectuate the listed budget transfers, attached to the Resolution as Exhibit A, for the Capital Improvement Department and Animal Services Department in support of El Paso Animal Service's relocation to 5625 Confetti Drive (Morehead); for the Museum and Cultural Affairs Division in support of project needs associated with the Mexican American Cultural Center; and for the El Paso Police Department's purchase of minor capital equipment. [24-1012](#)

All Districts

City Manager's Office, K Nicole Cote, (915) 212-1092
Capital Improvement Department, Yvette Hernandez, (915) 212-1065
Museums and Cultural Affairs, Ben Fyffe, (915) 212-1766
Police, Chief Peter Pacillas, (915) 212-4305

Goal 8: Nurture and Promote a Healthy, Sustainable Community

43. Discussion and action on the award of Task Order 14V-1 for Solicitation 2021-0811, Animal Services Kennels and HVAC Improvements to Veliz Company, LLC for a total estimated award of \$7,280,403.51.

[24-992](#)

District 8

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

44. Discussion and action on a Resolution authorizing the City Manager to sign an Agreement for Professional Services by and between the City of El Paso And Wright & Dalbin Architects, Inc., a Texas Company, for a project known as "Architect & Engineering Services for the Construction of the Doniphan Citizen Collection Station" for an amount not to exceed \$413,671.00; and that the City Engineer be 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 the increased amounts are within the appropriate budgets of the project for a total amount of \$513,671.00; 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.

[24-983](#)

District 1

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

EXECUTIVE SESSION

The City Council of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

- Section 551.071 CONSULTATION WITH ATTORNEY
- Section 551.072 DELIBERATION REGARDING REAL PROPERTY
- Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
- Section 551.074 PERSONNEL MATTERS
- Section 551.076 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS
- Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
- Section 551.089 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING

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

Discussion and action on the following:

EX1. Revocation and defeasance of general obligation bonds related to the 2012 bond election for the downtown multipurpose performing arts and entertainment facility. HQ#3170 (551.071)

[24-1054](#)

City Attorney's Office, Karla M. Nieman, (915) 212-0033

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/>