

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

August 13, 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: 594-119-794#**

AND

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

**August 12, 2024
9:00 AM**

**Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 184-263-930#**

Notice is hereby given that an Agenda Review Meeting will be conducted on August 12, 2024 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on August 13, 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, August 12, 2024 Conference ID: 184-263-930#

Regular Council Meeting, August 13, 2024 Conference ID: 594-119-794#

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:

Chris Canales

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY EL PASO POLICE CHAPLAIN JOE MARATTA

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

National Black Business Month

National Immunization Awareness Month

Desert Defender Day

Southwest Transplant Alliance 50th Anniversary

Stephanie Han 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 30, 2024, the Agenda Review Meeting of July 29, 2024, the Work Session of July 29, 2024, and the Special Meeting of August 1, 2024. [24-1087](#)

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 [24-62](#)

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 assign the Lessor's Approval of Assignment by and among the City of El Paso, Almond Opportunity, LLC, a Nebraska Limited Liability Company ("Assignor"), and 220 S 17th, LLC, a Nebraska Limited Liability Company ("Assignee") for the following described property: [24-1070](#)

A portion of Lots 4 and 5, Block 8, Butterfield Trail Industrial Park Unit One, Replat "A", in the City of El Paso, Texas, as more particularly described by metes and bounds in the lease, and commonly known as 8 Zane Grey, El Paso, Texas.

District 3

Airport, Tony Nevarez, (915) 212-7300

Goal 3: Promote the Visual Image of El Paso

4. That the Solid Waste liens on the attachment posted with this agenda be approved (See Attachment A). [24-1074](#)

Districts 2, 3, 4, 5, 6, 7, 8

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

5. That the Planning and Inspections lien in the amount of \$16,549.69 for property located at 3626 Hayes Ave. be approved. [24-1075](#)

District 2

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

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

6. 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 a Highway Safety Improvement Program (HSIP) project on N. Lee Trevino Drive from Tom Weiskopf Drive to 0.1 mile south of Montwood Drive, including installation of warning/guide signs, school zone improvement, and the installation of dynamic speed feedback signs, which has an estimated total project cost of \$66,081.67 of which the estimated local government participation amount is estimated at \$6,288.00. 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. [24-1065](#)

Districts 3, 7

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

7. 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 Highway Safety Improvement Program (HSIP) (Improve traffic signals, school zone, feedback signs, and pavement marking) - Pebble Hills Boulevard from Saul Kleinfeld Drive to Kings Crest Drive, which has an estimated total project cost of \$282,271.04 of which the estimated local government participation amount is estimated at \$16,514.51 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. [24-1066](#)

District 6

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

8. 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 a Highway Safety Improvement Program (HSIP) project on Piedras Street from SH20 to Gateway East Boulevard, including the installation of LED flashing chevrons (curve) and edge marking, which has an estimated total project cost of \$59,870.74 of which the estimated local government participation amount is estimated at \$5,697.00 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. [24-1067](#)

District 8

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

9. 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 a Highway [24-1068](#)

Safety Improvement Program (HSIP) project on Resler Drive from Transmountain Road to Desert Pass, including improving traffic signals and installing flashing yellow arrow, which has an estimated total project cost of \$149,241.80 of which the estimated local government participation amount is estimated at \$12,426.00 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 1, 8

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

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 a Highway Safety Improvement Program (HSIP) project on Shadow Mountain Drive from SH 20 to 0.2 miles north of SH 20, including installation of pedestrian hybrid beacon and pedestrian crosswalk, which has an estimated total project cost of \$179,843.99 of which the estimated local government participation amount is estimated at \$14,973.85 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. [24-1069](#)

Districts 1, 8

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 a Highway Safety Improvement Program (HSIP) project on Stanton Street from Montana Avenue to Missouri Avenue, including the installation of warning/guide signs, wrong way driver warning markings and dynamic speed feedback signs, which has an estimated total project cost of \$75,491.52 of which the estimated local government participation amount is estimated at \$7,183.00 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. [24-1071](#)

District 8

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 a Highway Safety Improvement Program (HSIP) project on Yarbrough Drive from Montana Avenue to Cinecue Drive, including improving traffic signals and installing flashing yellow arrow, which has an estimated total project cost of \$117,195.30 of which the estimated local government participation amount is estimated at \$9,538.58 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. [24-1072](#)

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 a Highway Safety Improvement Program (HSIP) project on Edgemere Boulevard from McRae Boulevard to Tim Foster Street, including improving traffic signals and installing flashing yellow arrow, which has an estimated total project cost of \$206,578.07 of which the estimated local government participation amount is estimated at \$17,199.83 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. [24-1073](#)

Districts 3, 5, 6

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

14. A Resolution to authorize the Mayor to sign the FY22 Interlocal Agreement between the City of El Paso and the City of San Elizario, and that the FY22 Interlocal Agreement signed by the City of San Elizario on October 12, 2021 is hereby ratified by the City Council of the City of El Paso. [24-997](#)

All Districts

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

CONSENT AGENDA - BOARD RE-APPOINTMENTS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

15. Barbara Yancy-Tooks as a regular member to the Fair Housing Task Force by Representative Joe Molinar, District 4. [24-1088](#)
- Members of the City Council, Representative Joe Molinar, (915) 212-0004

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

16. That the tax refunds listed on the attachment posted with this agenda be approved. This action would allow us to comply with state law which requires approval by the legislative body of refunds of tax overpayments greater than \$2,500.00. (See Attachment B) [24-1063](#)

All Districts

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

CONSENT AGENDA - NOTICE FOR NOTATION:

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

17. For notation only, the P-Card Transactions for the period of June 21, 2024 - July 20, 2024 for Mayor, City Council Representatives, City Attorney's Office, City Manager's Office and staff. [24-1082](#)
- All Districts**
City Manager's Office, K. Nicole Cote, (915) 212-1092

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

18. For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Alejandra Chavez in the amount of \$1,000.00 from Kelly Tomblin, \$1,000.00 from Margarita Escudero, \$1,000.00 from Miguel Fernandez, \$2,000.00 from Richard Aguilar, and \$811.88 In-kind donation from Ann Morgan Lilly. [24-1077](#)
- City Clerk's Office, Laura D. Prine, (915) 212-0049
19. For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Renard Johnson in the amount of \$500.00 from Teresa Niño \$1,000.00 from Mark Austin, \$500.00 from Vince Carson, \$500.00 from Rick Lange, \$500.00 from Jack Chapman, \$1,000.00 from Donald Margo, \$500.00 from Rebecca and Alan Krasne, \$5,000.00 from Wayne Martin, \$500.00 from Ogechika Alozie, \$500.00 from Nancy Laster, \$1,250.00 from Alvaro Bustillos, \$1,000.00 from Hector Delgado, \$500.00 from Steven Buraczyk, \$500.00 from Daniel Kasuga, \$2,500.00 from Javier "Jay" Reyes, \$1,250.00 from F. James Volk, \$500.00 from Harris Hatfield, \$1,000.00 from Flor "Flower" Loya, and \$500.00 from Andrew Gallardo. [24-1094](#)
- City Clerk's Office, Laura D. Prine, (915) 212-0049
20. For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Renard Johnson in the amount of \$2,500.00 from J K Robison, \$1,000.00 from Laura Karam, \$500.00 from Ogechika Alozie, \$500.00 from LJ & Associations LLC, \$500.00 from Kathy Palacios, \$500.00 from Stephen Spurgin, and \$500.00 from Ann Morgan Lilly. [24-1097](#)
- City Clerk's Office, Laura D. Prine, (915) 212-0049
21. For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Renard Johnson in the amount of \$500.00 from Jay Kleberg, \$1,000.00 from David Rascon, \$500.00 from Scott Walker, \$5,000.00 from Alvin Johnson, \$500.00 from Lukin T Gilliland Jr., \$500.00 from Nicole [24-1098](#)

Velesiotis, \$1,000.00 from Rosa Santana, \$500.00 from Manny Pelaez, \$1,000.00 from Christian Archer, \$8,600.00 from Adam Frank, \$1,000.00 from Alvin Johnson, \$500.00 from Ogechika Alozie, \$500.00 from Andrea Weckstein, \$1,000.00 from JW & Lory Rogers, \$500.00 from Chris Hollins Campaign, and \$1,000.00 from Welcome Wilson Jr.

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

22. For notation pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Renard Johnson in the amount of \$500.00 from Gina Martinez, \$1,250.00 from Ricardo Mora \$1,250.00 from Cindy Osborn, \$750.00 from Jack Chapman, \$2,500.00 from Eduardo Fernandez, \$1,000.00 from Jacob Fraire, \$500.00 from Ogechika Alozie, \$1,500.00 from IBEW PAC Voluntary Fund, \$500.00 from Shari Schwartz, \$1,000.00 from Rogelio Lopez, \$500.00 from Stephen Vargas, \$1,000.00 from Frank X. Spencer, \$1,000.00 from Jean Vanderpool, \$2,000.00 from Roland Correa, \$500.00 from Donald Luciano, \$500.00 from Omar Veliz, and \$2,500.00 from Debra & Javier "Jay" Reyes.

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

23. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Mayor Pro Tempore Kennedy in the amounts of \$1,000.00 from Blake Barrow, \$500.00 from Keli & Calvin Griffin, \$500.00 from Karla Alba, \$500.00 from Richard Zooel Sanchez Munoz, \$500.00 from Ana Laura Perez Lara, \$500.00 from Jose Angel Flores, \$1,000.00 from William Christopher Saab, \$500.00 from John Thomas and Mary & Thompson, \$500.00 from Jose and Lilia Limon, and \$500.00 from Christina Acosta.

Members of the City Council, Representative Brian Kennedy, (915) 212-1000

24. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Josh Acevedo in the amount of \$250.00 from Xilonin Cruz-Gonzalez and \$500.00 from Raaheela Ahmed.

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

CONSENT AGENDA - REQUESTS TO ISSUE PURCHASE ORDERS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

25. 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. [24-1078](#)

Award Summary:

Request that the Managing Director of Purchasing & Strategic Sourcing be authorized to issue Purchase Order(s) to increase contract 2021-1258 Animal Food to Legend + White Animal Health Corp. This change order will increase referenced contract by \$233,762.84 for a total estimated amount not to exceed \$1,168,981.64. This change order will accommodate the price increases on food and formula for the remainder of the contract period.

Contract Variance:

Not Applicable.

Department: Animal Services
Award to: Legend + White Animal Health Corp.

City & State: Lincolnshire, IL
Current Contract Estimated Amount: \$935,218.80
Change Order Award: \$233,762.84
Total estimated Amount not to Exceed: \$1,168,981.64
Account(s): 225 - 2580 - 25110 - 531100
Funding Source(s): Animal Services Fund.
District(s): All

This was a Low Bid Award - unit price contract.

All Districts

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

CONSENT AGENDA - REQUEST FOR PROPOSAL:

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

- 26. The linkage to the Strategic Plan is subsection 2.3 Increase public safety operational efficiency. [24-1080](#)

Award Summary:

Request that the Managing Director of Purchasing & Strategic Sourcing be authorized to issue Purchase Order(s) to increase contract 2019-633R Medical Control Services to Texas Tech University Health Services Center at El Paso. This change order will increase referenced contract by \$176,832.88 for a total estimated amount not to exceed \$884,164.39. This change order will accommodate the six-month extension of time added to this contract.

Contract Variance:

Not Applicable.

Department: Fire
Award to: Texas Tech University Health Services

Center at El Paso
City & State: El Paso, Texas
Current Contract Estimated Amount: \$707,331.51
Change Order Award: \$176,832.88
Total estimated Amount not to Exceed: \$884,164.39
Account(s): 322 - 1000 - 22070 - 521120-P2212

Funding Source(s): General Fund.
District(s): All

This was a Request for Qualification - service contract.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Fire, Chief Jonathan P. Killings, (915) 212-5609

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

CONSENT AGENDA - BIDS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

27. The linkage to the Strategic Plan is subsection: 8.5 Improve air quality throughout El Paso.

[24-1083](#)

Award Summary:

The award of Solicitation No. 2024-0535 to Teledyne Instruments, Inc., dba Teledyne API for a one-time purchase for an estimated amount of \$93,606.00. This contract will allow the Environmental Service Department to replace the current air quality monitors at two sites and continue to collect data on particulate matter in the air and minimize data collection interruptions.

Contract Variance:

N/A

Department: Environmental Services Department
Award to: Teledyne Instruments, Inc., dba Teledyne API

City & State: Thousand Oaks, CA
Item(s): All
Initial Term: One-Time Purchase
Option Term: NA
Total Contract Time: One-Time Purchase
Annual Estimated Award: \$93,606.00
Initial Term Estimated Award: \$93,606.00
Option Term Estimated Award: NA
Total Estimated Award \$93,606.00
Account(s) 334 - 3150 - 34030 - 580290 - P3436 -
GT342423
Funding Source(s): Environmental Services-Capital
District(s): All

This was a Low Bid Procurement - (unit price contract).

The Purchasing & Strategic Sourcing Department and Environmental Services Department recommend award as indicated to Teledyne Instruments, Inc., dba Teledyne API the lowest responsive and responsible bidder.

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

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote (915) 212-1092
Environmental Services Department, Nick N. Ybarra (915) 212-6025

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

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

28. Discussion and action that the City Council declares that the expenditure of District 6 discretionary funds, in an amount not to exceed \$5,500.00, to purchase two (2) radar-based data collectors to be utilized by El Paso Police Department, this expenditure serves the municipal purpose of increasing public safety operation efficiency. [24-1135](#)

All Districts

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

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

29. Discussion and action to approve a Resolution that allocates the use of an amount not to exceed \$3,500 for the 2024 Annual Texas Municipal League (TML) Conference in Houston, TX. The expenditure is an allowable expense because TML is an organization that advocates, educates, and represents government entities in the entire state. [24-1127](#)

District 7

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

30. Discussion and action to authorize the expenditure of District 4 discretionary funds, in the amount not to exceed \$2,500.00, for the District 4 office to attend and participate at the 2024 Texas Municipal League Conference in Houston, Texas. Serving municipal purpose of increasing expertise and adeptness in performing the duties of a public official. [24-1128](#)

District 4

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

31. Discussion and action on the transfer of \$52,165.87 from the District 1 Discretionary Account to the District 1 General Fund on August 13, 2024. [24-1133](#)

District 1

Members of the City Council, Representative Brian Kennedy, (915) 212-1000

Goal 8: Nurture and Promote a Healthy, Sustainable Community

32. Discussion and action on a Resolution to appoint a member to the El Paso Water Utilities Public Service Board of Trustees in the area of expertise of Environmental or Health, as recommended by the El Paso Water Utilities Public Service Board Selection Committee: [24-797](#)

Ranked 1st: Dr. Hector Ocaranza
Ranked 2nd: Dr. Aldo Maspons

[POSTPONED FROM 06-11-2024]

All Districts

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

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: 594-119-794#

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

33. An Ordinance of the City Council of the City of El Paso, Texas, reaffirming the City's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code ("Act"); confirming the designation of a liaison for communication with interested parties; providing available tax incentives; and allowing for future nominations of qualified businesses and enterprise projects to be approved by resolution if nominee meets all requirements as established by the act and any other applicable state law. [24-1076](#)

All Districts

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

PUBLIC HEARING WILL BE HELD ON AUGUST 27, 2024

Goal 3: Promote the Visual Image of El Paso

34. An Ordinance amending Title 9 (Health and Safety), Chapter 9.04 (Solid Waste Management), Section 9.04.170 (Collection Providers) addressing the need for disposal of solid waste and recyclable materials at all commercial and mixed-use properties, By adding provisions to require notice and time to remedy violations, and for the enforcement of this section, of the El Paso City Code, promoting greater safety and improved service to the citizens of El Paso in the collection of solid waste and recyclables at commercial and mixed-use properties throughout the City of El Paso. [24-1044](#)

All Districts

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

PUBLIC HEARING WILL BE HELD ON AUGUST 27, 2024

35. An Ordinance amending Title 9 (Health and Safety), Chapter 9.04 (Solid Waste Management), Section 9.04.100 (Location for Collection) of the El Paso City Code to add alleys to approved excluded collection locations and establish alley collection service and procedures at designated locations and expand the requirements for sidedoor collection. [24-1046](#)

All Districts

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

PUBLIC HEARING WILL BE HELD ON AUGUST 27, 2024

36. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.44 (Stopping, Standing and Parking Generally), Section 12.44.010 (Where Signs Required) to add Alleys, Section 12.44.080 (Traffic Obstruction Prohibited) to add No Parking Signs, Section 12.44.160 (Parking in Alleys) to add Designation of Authority of the El Paso City Code. [24-1047](#)

All Districts

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

PUBLIC HEARING WILL BE HELD ON AUGUST 27, 2024

37. An Ordinance changing the zoning of a portion of Tracts 17C1 and 17C2, Section 8, Block 79, Township 2, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas from C-4/c (Commercial/conditions) to C-2/c (Commercial/condition), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [24-1059](#)

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: Picasso and Zaragoza
Applicant: Picasso Place, LLC, PZRZ24-00007

District 6

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

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 10, 2024

38. An Ordinance amending a condition placed on property by Ordinance No. 15959 which changed the zoning of a portion of Tracts 17C1 and 17C2, Section 8, Block 79, Township 2, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [24-1060](#)

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

Subject Property: Picasso and Zaragoza
Applicant: Picasso Place, LLC, PZCR24-00001

District 6

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

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 10, 2024

REGULAR AGENDA – PUBLIC HEARING AND OTHER BUSINESS RELATED TO THE FY 2025 BUDGET AND FY 2025 TAX LEVY:

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

39. Public hearing on an Ordinance levying FY 2024 - 2025 taxes. [24-1027](#)

ADOPTION WILL TAKE PLACE ON AUGUST 20, 2024

All Districts

City Manager's Office, K. Nicole Cote, (915) 212-1092

40. Public Hearing on the Proposed Budget, as amended, for the City of El Paso, filed by the City Manager with the City Clerk on July 15, 2024, which begins on [24-1134](#)

September 1, 2024 and ends on August 31, 2025.

All Districts

City Manager's Office, K. Nicole Cote, (915) 212-1092

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

41. 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 MNK Architects, Inc., a Texas For-Profit Corporation, for a project known as "Architect and Engineering Services for the El Paso Police Department Northeast Regional Command Center Renovation Project" for an amount not to exceed \$858,101.87; 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 \$958,101.87; 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 [24-1055](#)

District 4

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

42. The linkage to the Strategic Plan is subsection: 2.3 Increase public safety operational efficiency. [24-1064](#)

Award Summary:

Discussion and action on the award of Solicitation 2023-0683R Transport Medical Billing and Collections to Digitech Computer, LLC. for an initial term of three (3) years for an estimated amount of \$ 5,503,740.00. This contract will allow the Fire Department to manage the billing and collection services of EMS (Emergency Medical Services) and ambulance related transport.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$744,045.00 per year, which represents 68.23% due to an increase in requests for emergency ambulance services.

Department:	Fire
Award to:	Digitech Computer, LLC.
City & State:	Chappaqua, NY
Item(s):	All
Initial Term:	3 Year
Option Term:	N/A
Total Contract Time:	1 Year
Annual Estimated Award:	\$1,834,580.00

Total Estimated Award	\$5,503,740.00
Account(s)	322 - 1000 - 22070 - 522010 - P2212
Funding Source(s):	General Fund
District(s):	All

This was a Request for Proposals Procurement - Service contract.

The Purchasing & Strategic Sourcing Department and Fire Department recommend award as indicated to Digitech Computer, LLC. 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.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
 Fire, Chief Jonathan P. Killings, (915) 212-5609

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

- 43. The linkage to the Strategic Plan is subsection: 4.2 Create innovative recreational, educational and cultural programs. [24-1081](#)

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 2024-0518 DIGIE APP Website to Gibson Group TouchCity Limited, the sole service provider and developer, for a term of three (3) years for an estimated amount of \$119,028.00. Supplier will be required to provide an updated sole source letter and affidavit each year. This contract will provide continued maintenance services and software support to maintain the functionality of the DIGIE.org website.

Contract Variance:

The difference based in comparison to the previous contract is as follows: A decrease of \$223,378.40, represents a 65.24% cost decrease, due to the removal of implementation cost related to website development and upgrades to the existing digital wall and its components.

Department:	Museum and Cultural Affairs
Award to:	Gibson Group TouchCity Limited
City & State:	Wellington, New Zealand
Item(s):	All
Total Term:	3 Years
Annual Estimated Award:	\$37,790.00 Year 1
	\$39,321.00 Year 2
	\$41,917.00 Year 3

Total Estimated Award: \$119,028.00
Account(s): 239-1000-15240-522020-P1506
Funding Source(s): General Fund
District(s): All

Non-Competitive Procurement under Local Government General Exemption:
Section 252.022 -

(7) a procurement of items that are available from only one source - (D) captive replacement parts or components for equipment;

The Purchasing & Strategic Sourcing Department and Museum and Cultural Affairs Department, recommend award as indicated to Gibson Group TouchCity Limited 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.

Additionally, it is requested that the City Attorney's Office review and that the City Manager or designee be authorized to execute any related contract documents and agreements necessary to effectuate this award.

All Districts

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
Museums and Cultural Affairs, Ben Fyffe, (915) 212-1766

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

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

[24-1079](#)

Award Summary:

Discussion and action on the award of Solicitation 2024-0472 Traffic Signals Improvements to ZTEX Construction, Inc. for a total estimated amount of \$2,557,478.40. This project will consist of installation of traffic signals to enhance vehicular and pedestrian traffic flow at various intersections throughout the city. Intersections included in this project are Paseo del Norte and West Towne, Paseo del Norte and Northern Pass, Frontera and Roxbury School Flasher, and Hawkins and W H Burges.

Department: Capital Improvement
Award to: ZTEX Construction, Inc.
City & State: El Paso, TX
Item(s): Base Proposal I, II, III, IV
Contract Term: 217 Consecutive Calendar Days
Base Proposal I: \$535,417.10
Base Proposal II: \$925,101.40
Base Proposal III: \$461,450.60
Base Proposal IV: \$635,509.30
Total Estimated Award: \$2,557,478.40

Account(s): 190 - 4930 - 38290 - 580270 - PEDFY23016
 190 - 4825 - 29110 - 580270 - PCP23D1TSGNLPN7
 190 - 4825 - 29110 - 580270 - PCP23D1FLSHRFR1
 190 - 4825 - 29110 - 580270 - PCP23D3TSGNLHW6

Funding Source(s): TIRZ 10
 2022 Community Progress Bond

District(s): 1 & 3

This was a Competitive Sealed Proposal Procurement unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to ZTEX Construction, 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.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

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.

Districts 1,3

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092
 Capital Improvement Department, Yvette Hernandez, (915) 212-0065

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 3: Promote the Visual Image of El Paso

- 45. 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

- 46. An Ordinance changing the zoning of the following real property known as: [24-927](#)
 Parcel 1: 52.17 Acres of land out of a 381.90 Acre Tract (described in Volume 2526, Page 2033 Real Property Records of El Paso County, Texas), now known as Tract 1A, Section 16, Block 79, Township 3, Texas and Pacific

Railway Company Surveys, City of El Paso, El Paso County, Texas from R-3 (Residential) and R-F (Ranch and Farm) to C-4 (Commercial); and, Parcel 2: 9.72 Acre portion out of a 381.90 Acre Tract described in Volume 2526, Page 2033, Real Property Records of El Paso County, Texas, being Tract 1A, Section 16, Block 79, Township 3, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-2 (Commercial); and, Parcel 3: 15.00 Acres of land out of a 381.90 Acre Tract (described in Volume 2526, Page 2033, Real Property Records of El Paso County, Texas), now known as Tract 1A, Section 16, Block 79, Township 3, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to A-O (Apartment/Office), and imposing conditions. 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: Joe Battle Boulevard and North of Pellicano Drive
Applicant: County of El Paso, PZRZ23-00018

District 6

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Luis F. Zamora, (915) 212-1552

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

47. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.56 (Parking Meters), Section 12.56.070 (Applicability of Proceeds) to remove the Applicability of Proceeds from 2025 until 2042 for the Central Traffic District and the South El Paso District.

[24-1056](#)

All Districts

City Manager's Office, K. Nicole Cote, (915) 212-1092
International Bridges, Roberto Tinajero, (915) 212-7509

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

48. 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

REGULAR AGENDA - OTHER BUSINESS:

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

49. Discussion and action that the City Council approve the proposed communications plan and budget for the Special Election to revoke the remaining bond authority for the Multipurpose Performing Arts and Entertainment Facility on November 5, 2024.

24-1091

All Districts

Communications and Public Affairs, Laura Cruz-Acosta, (915) 212-1071

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/>