

Oscar Leeser  
Mayor

Dionne Mack  
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**

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**November 19, 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: 865-088-523#**

**AND**

**AGENDA REVIEW MEETING**  
**COUNCIL CHAMBERS, CITY HALL**  
**300 N. CAMPBELL AND VIRTUALLY**  
**November 18, 2024**  
**9:00 AM**

**Teleconference phone number: 1-915-213-4096**  
**Toll free number: 1-833-664-9267**  
**Conference ID: 118-163-259#**

Notice is hereby given that an Agenda Review Meeting will be conducted on November 18, 2024, at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on November 19, 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, November 18, 2024 Conference ID: 118-163-259#**  
**Regular Council Meeting November 19, 2024 Conference ID: 865-088-523#**

**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**

### **MAYOR'S PROCLAMATIONS**

**World AIDS Day**

**Hunger and Homelessness Awareness Week**

**Transgender Day of Remembrance in the City of El Paso**

**Alejandro Muñoz and Andy Vargas Day – Celebrating Borderless Innovation and Opportunity**

**Coach Danny McKillip 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 November 12, 2024 and the Special City Council Meeting of November 13, 2024. [24-1573](#)

### **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 [24-69](#)

## **CONSENT AGENDA - RESOLUTIONS:**

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

3. A Resolution nominating Tenet Hospitals Limited - Providence Memorial Campus as a Texas State Enterprise Zone Project. If designated, Tenet Hospitals Limited - Providence Memorial Campus will invest \$13.3M to upgrade the facility and update medical equipment, at the Hospitals of Providence Memorial Campus located at 2001 North Oregon Street, El Paso, Texas 79902; and retain 696 full-time positions and create an additional 15 full-time positions at that location over the term of the project's designation. [24-1557](#)

### **District 8**

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

4. A Resolution that the City Manager, or designee, be authorized to sign an Underground Electrical and Transformer Pad Easement, granting an easement to the El Paso Electric Company to provide electrical power to property in the vicinity of the El Paso International Airport legally described as a portion of Lot 1, Block 1, Butterfield Trail Aviation Park Unit One, City of El Paso El Paso County Texas. [24-1569](#)

### **All Districts**

Airport, Tony Nevarez, (915) 212-0330

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

5. The closure of right-of-way within the City of El Paso for the One Size Fits All (OSFA) Anniversary Party from 12:00 p.m. to 11:00 p.m. on Saturday, December 14, 2024, serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City Manager be authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting [24-1570](#)

by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street(s) in excess of four hours for a portion of Mesa St. between E. San Antonio St. and Overland Ave. upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA30 agreement between the City of El Paso and State of Texas Department of Transportation.

EVENT NAME: OSFA Anniversary Party  
PERMIT CASE NUMBER: CSEV24-00150  
EVENT DATE/HOURS: Saturday, December 14, 2024, at 3:00 p.m. to 9:00 p.m.  
TRAFFIC CONTROL: Saturday, December 14, 2024, at 12:00 p.m. to 11:00 p.m.  
STATE ROW IN USE: Mesa St. between E. San Antonio St. and Overland Ave.  
APPLICANT: Christian Euzarraga

**District 8**

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

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

- 6. Approve a Resolution that the tax roll is hereby approved and constitutes the final 2024 tax roll for all entities, including the ratified tax rate for Anthony Independent School District, for which the City Tax Assessor/Collector collects taxes. [24-1565](#)

**All Districts**

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

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

- 7. Resolution that the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and Town of Horizon City, Texas ("Horizon"), for the period of September 1, 2024 through August 31, 2025, for the City's Department of Animal Services to provide various animal services to the Town of Horizon City. [24-1545](#)

**All Districts**

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

- 8. A Resolution authorizing the Mayor to sign an Interlocal Agreement between the City of El Paso and City of Anthony, Texas, for the period of September 1, 2024, through August 31, 2025 for the provision of public health and environmental services by the City of El Paso to City of Anthony. [24-1546](#)

**All Districts**

Public Health, Veerinder Taneja, (915) 212-6502

- 9. That the Citizen Participation Plan for the City of El Paso be revised, as reflected in Attachment A of the Resolution, to: (a) provide revisions [24-1572](#)

recommended by the staff of the Department of Community and Human Development; and update current practices and procedures; (b) revise Criteria for Substantial Amendments; (c) revise Community Needs Assessment Process; (d) remove the Community Needs Advisory Committee for Citizen Participation and all mentions thereof; and (e) revise Assessment of Performance.

**All Districts**

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

**CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:**

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

10. A refund to Gerardo M. Vasquez in the amount of \$2,702.54 for an overpayment made on October 8, 2024 of 2024 taxes, Geo. # V893-999-0140-5300. 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. [24-1567](#)

**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**

11. Accept the recommended revisions to the agenda summary form used for council and agenda review items as directed by City Council on October 22, 2024. [24-1549](#)

**All Districts**

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

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

12. For notation only, Special Projects, Discretionary fund expenditures, and P-Card Transactions for the period of September 21, 2024 - October 20, 2024 for Mayor, City Council Representatives, City Attorney's Office, City Manager's Office and staff. [24-1596](#)

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**

13. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Joe Molinar in the amount of \$2,500.00 from Dr. Richard Teschner. [24-1603](#)  
Members of the City Council, Representative Joe Molinar, (915) 212-0004
14. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Joe Molinar in the amount of \$1,000.00 from the El Paso Fire Fighters Association, Local 51. [24-1604](#)  
Members of the City Council, Representative Joe Molinar, (915) 212-0004
15. For notation pursuant to Section 2.92.080 of the City Code, receipt of contributions by Representative Josh Acevedo in the amounts of \$100 from Claudia Guzman, \$1,000 from Deborah Kastrin, \$200 from Garrett Yancey, \$250 from Jesus Duarte, \$100 from Javier Paz, \$140 from Jorge Lopez, \$500 from Daniel Anchondo, \$500 from Sara E. Priddy, \$500 from Carlos Aguilar, \$2,500 from Woody L. & Gayle G. Hunt, \$100 from David & Cynthia Flores, \$450 from Jose Padilla, \$500 from Mary Gonzalez, and \$100 from Maria Elena Montes. [24-1608](#)  
Members of the City Council, Representative Josh Acevedo, (915) 212-0002
16. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Monica Reyes, Candidate for District 1 in the amounts of \$500.00 from Joseph C. Pickett Campaign and \$1,000.00 from Richard Zamora. [24-1597](#)  
City Clerk's Office, Laura D. Prine, (915) 212-0049
17. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Tamara Davis, candidate for District 5, in the amounts of \$250.00 from Davida Manor, \$100.00 from Victoria Thompson, \$100.00 from Vanessa Cyler, \$50.00 from Josh Swizzle, \$25.00 from Wade, and \$100.00 from Alex Coman. [24-1599](#)  
City Clerk's Office, Laura D. Prine, (915) 212-0049
18. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Renard Johnson, candidate for Mayor, in the amounts of \$500.00 from Erin Villaronga, \$500.00 from Ogechika Alozie, \$500.00 from Sylvia Miner, \$500.00 from Alejandra Nuno, \$500.00 from Jennifer Rae Arreola, \$500.00 from Barbara Armendariz, \$2,500.00 from Kevin Johnson, \$2,500.00 from Woody & Gayle Hunt, \$500.00 from Betty Wakefield, \$5,000.00 Emma Wollschlager, \$10,000.00 from Larry Wollschlager, \$1,000.00 from Thomas Carter, \$500.00 from Suzanne and Bruce Hubbard, \$5,000.00 from Woody & Gayle Hunt, \$5,500.00 from Aaron Chiu, \$2,500.00 from Ryan McCrory, \$500.00 from Jeanette Allen, \$1,500.00 from Plumbers and Steamfitters UA 412, \$1,000.00 from Kenia Arriola, \$2,500.00 from Johnny Escalante, \$500.00 from Patricia Gomez, \$15,000.00 from Alvin Johnson, \$500.00 from Angelica Rodriguez, \$500.00 from Brooks Vandivort, \$1,000.00 from Ryan Rodriguez, \$500.00 from Francisco Reyes, \$500.00 from Mark Soyster, \$7,500.00 from Ed

and Margarita Escudero, \$500.00 from Drew Hawley, \$1,000.00 from Steven Medlock, \$1,000.00 from Shirley Melchor, \$500.00 from Angelina Morales, \$1,000.00 from Lisa Peisen, \$1,000.00 from Barbara Armendariz, \$1,000.00 from Renard Johnson, \$750.00 from Joyce Wilson, \$5,000.00 from Scott Bain, from \$500.00 from Ann Horak, \$1,000.00 from Paul Gamboa, \$950.00 from Patricia Azarcon, \$1,000.00 from Tres Lilly, \$500.00 from Jason Vourazeris, \$501.00 from Siobhan Payne, \$500.00 from Allison Glass, \$1,000.00 from Ronnie Lowenfield, \$500.00 from Daniel Rubio, \$1,025.00 from Andrew Ainsa, \$1,000.00 from William Sanders, \$500.00 from Bram Watkins, \$500.00 from Renard Johnson, \$500.00 from Robert Feinberg, \$1,000.00 from William Sanders, \$600.00 from Alvin Johnson, \$1,100.00 from Alfonso Martinez Jr III, \$500.01 from Raul Viescas, \$500.00 from Gerald Rubin, \$500.00 from Manny Quesada, \$500.00 from Hector Delgado, \$1,000.00 from Steffen Poessiger, \$500.00 from Alexandra Riccillo, \$500.00 from Ronald Lowenfield, \$500.00 from Richard Mojica, \$750.00 from Edwardo Trevizo, \$500.00 from Mostafa Rifai, \$500.00 from Delgado Acosta, \$500.00 from Scott Adkins, \$2,250.00 from Renard Johnson, \$1,000.00 from Cliff Eisenberg, \$1,000.00 from Cesar Blanco, \$2,500.00 from MVT Services LLC, \$500.00 from Martha Vera, \$2,500.00 from Antonio Davalos, \$5,000.00 from Josefino Bencomo III, \$1,000.00 from Alvin Johnson, \$500.00 from Dionicio "Manny" Alvarez, \$1,650.00 from Bridget Smith, \$500.00 from Suzanne Ramos, \$500.00 from Ogechika Alozie, \$2,500.00 from International Brotherhood of Electrical Workers (IBEW) 960, \$500.00 from El Paso Association of Contractors (EPAC), \$1,000.00 from Richard Lange, \$1,000.00 from Alan Abbott, \$1,000.00 from Jack Chapman, \$500.00 from Lesley Briones, \$1,000.00 from Nolan Perez, \$500.00 from Richard De Santos, \$4,166.20 from Woody Hunt, \$100,000 Ysleta Del Sur, \$975 from Severo Hughston, and \$150,231.54 from Protect and Serve Political Action Committee.

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 Alejandra Chavez, candidate for District 1, in the amounts of \$1,000 from The El Paso Association of Fire Fighters Local 51, Inc. PAC, \$650 from Bridget J Smith, and \$2,500 from Woody & Gayle Hunt.

[24-1607](#)

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

## **REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL**

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

20. Discussion and action regarding the September 12, 2024, and October 11, 2024, El Paso Firemen and Policemen Fund Second-Tier Plan Cost-of-Living Adjustment correspondence submitted to the City Manager. [POSTPONED FROM 10-22-2024 AND 11-12-2024]

[24-1485](#)

#### **All Districts**

Members of the City Council, Representative Brian Kennedy, (915) 212-0001

### **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: 865-088-523#**

**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 a portion of Tract 3, Section 10, Block 80, Township 1, Texas and Pacific Railroad Company Surveys, City of El Paso, El Paso County, Texas from A-2/c (Apartment/condition) and C-2 (Commercial) to C-4 (Commercial) and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [24-1558](#)

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: Stan Roberts Sr. and US-54 Patriot Freeway  
Applicant: Ranchos Real IV, LTD, PZRZ24-00014

**District 4**

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

**PUBLIC HEARING WILL BE HELD ON DECEMBER 17, 2024**



22. An Ordinance releasing a condition placed on property by Ordinance No. 016754 which changed the zoning of a portion of Tract 3, Section 10, Block 80, Township 1, Texas and Pacific Railroad 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.

[24-1560](#)

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: Stan Roberts Sr. and US-54 Patriot Freeway  
Applicant: Ranchos Real IV, LTD, PZCR24-00004

**District 4**

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

**PUBLIC HEARING WILL BE HELD ON DECEMBER 17, 2024**

23. An Ordinance changing the zoning of a portion of Lot 11, Block 5, North Loop Gardens No. 1, 7705 North Loop Drive, City of El Paso, El Paso County, Texas from A-2 (Apartment) to C-4 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[24-1562](#)

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: 7705 North Loop Drive  
Applicant: Ruben and Martha Perez, PZRZ23-00042

**District 3**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Jose Beltran, (915) 212-1607

**PUBLIC HEARING WILL BE HELD ON DECEMBER 17, 2024**

24. An Ordinance changing the zoning of all of Lots 17C169, 17C170, 17C171, 17C172, 17C173 and remainder of Lot 17-C-174, out of Section 8, Block 79, T-3, Texas and Pacific Railway Company Survey (T. & P. RR. CO.), City of El Paso, El Paso County, Texas from R-3 (Residential) to C-4 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[24-1563](#)

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: Vista del Sol Dr. and Joe Battle Blvd.  
Applicant: Lubbock Christian University, PZRZ24-00022

**District 6**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Jose Beltran, (915) 212-1607

**PUBLIC HEARING WILL BE HELD ON DECEMBER 17, 2024**

25. An Ordinance changing the zoning of a portion of Tract 1, Picnic Grove Subdivision, City of El Paso, El Paso County, Texas from M-2/sc (Heavy Manufacturing/special contract) to C-4/sc (Commercial/special contract) and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[24-1564](#)

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: Inglewood Dr. and Alameda Ave.  
Applicant: Viva Property Land LLC, PZRZ24-00027

**District 7**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Jose Beltran, (915) 212-1607

**PUBLIC HEARING WILL BE HELD ON DECEMBER 17, 2024**

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

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

26. The linkage to the Strategic Plan is subsection: 7.5 Set one standard for infrastructure across the city.

[24-1551](#)

**Award Summary:**

Discussion and action on the request that the Managing Director of Purchasing & Strategic Sourcing be authorized to issue Purchase Order(s) to increase contract 2022-0618 Vehicle Offsite Fueling (Re-Bid) to Alon Brands, Inc. This change order will increase referenced contract by \$648,750.00 for a total estimated amount not to exceed \$3,243,750.00. This change order will add capacity to the current contract to increased fuel cost through the duration of the contract and while a replacement contract is awarded.

Department: Streets and Maintenance  
Award to: Alon Brands, Inc.  
City & State: Dallas, TX  
Current Contract Estimated Amount: \$2,595,000.00  
Change Order Award: \$648,750.00  
Total estimated Amount not to Exceed: \$3,243,750.00  
Account(s): 532-3600-37020-531240-P3701  
Funding Source(s): Internal Service  
District(s): All

This was a Low Bid Award - Requirements Contract.

**All Districts**

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092

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

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

27. An Ordinance authorizing the City of El Paso to sell to the State of Texas, acting by and through the Texas Department of Transportation, approximately 0.0208 acres of land located in the Nellie D. Mundy Survey Number 241, City of El Paso, El Paso County, Texas. [24-1498](#)

**District 1**

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

28. An Ordinance authorizing the City of El Paso to sell to the State of Texas, acting by and through the Texas Department of Transportation, approximately 0.5069 acres of land located in the Nellie D. Mundy Survey Number 241, City of El Paso, El Paso County, Texas. [24-1501](#)

**District 1**

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

29. An Ordinance amending Title 2 (Administration and Personnel), Chapter 2.64 (City Employees' Pension Fund), to amend the following: Section 2.64.030 (Board of Trustees-Membership) to create Subsection (D) regarding advocating for candidates in trustee elections; Section 2.64.190A (Contributions) to delete obsolete language; Subsection 2.64.200(B) to add language clarifying and defining "Preceding Retirement" under Section 2.64.200(B)(2) and create Subsection 2.64.200(B)(5) to define "Pensionable Gross Contributions"; Section 2.64.205(A)(3)(B) (Proportionate Retirement Benefits), to clarify years that apply for pension credit; Section 2.64.210, Subsection 2.64.210A, Subsection 2.64.210B, Subsection 2.64.210C(1), and Subsection 2.64.210E (Disability Pensions), Subsection 2.64.210C(3) and Subsection 2.64.210C(5) to define and clarify pension for employees who become disabled; and Section 2.64.230 (Death Benefits of Widows and Children) to add new Section (M) regarding proof of incapacitation. [24-1506](#)

**All Districts**

Human Resources, Mary L. Wiggins, (915) 212-1267

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

30. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), 12.88.180 (No Stopping or Standing Tow-Away Zone), Subsection A, TO ADD ITEM 119: N El Paso Street from Franklin Avenue to W Main Drive, west side. [24-1535](#)

**District 8**

Streets and Maintenance, Joshua E. Lerma, (915) 212-054

Streets and Maintenance, Richard Bristol, (915) 212-7015

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

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

31. Discussion and action on a Resolution authorizing the City Manager to execute a Chapter 380 Economic Development Program Agreement (“Agreement”) by and between CITY OF EL PASO (“City”) and POPULAR BUILDING EL PASO LLC (“Applicant”) in support of a downtown multi-family housing redevelopment project located at 301 E. San Antonio Ave., El Paso, Texas 79901. The Agreement requires the Applicant to make a minimum investment of \$35,000,000. Over the term of the Agreement, the City shall provide economic incentives not to exceed \$2,720,000 in the form of a Real Property Tax Rebate via TIRZ 5 Funds, a Construction Materials Sales Tax Rebate, and a Building Construction Fee Rebate; in addition to a 10-Year Development Note of \$4,000,000 via Impact Funds. [24-1571](#)

#### **District 8**

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

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

32. Discussion and action that the City Manager, or designee, be authorized to effectuate the listed budget transfer, attached to the Resolution as Exhibit A, for the Capital Improvement Department in support of allocating investment interest proceeds to set up budget for Art Museum expenditures associated for the HVAC system and the closure of project PCP20PRK011 - McKelligon Canyon Party Hall. [24-1568](#)

#### **All Districts**

Office of Management and Budget, K. Nicole Cote, 915-212-1092  
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

## **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](mailto: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](mailto: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/>