

Renard U. Johnson  
Mayor

Dionne Mack  
City Manager



CITY COUNCIL  
Alejandra Chávez, District 1  
Josh Acevedo, District 2  
Deanna Maldonado-Rocha, District 3  
Cynthia Boyar Trejo, District 4  
Ivan Niño, District 5  
Art Fierro, District 6  
Lily Limón, District 7  
Chris Canales, District 8

## **AGENDA FOR THE REGULAR COUNCIL MEETING**

---

**March 04, 2025**

**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: 328-735-307#**

**AND**

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

**March 3, 2025  
9:00 AM**

**Teleconference phone number: 1-915-213-4096  
Toll free number: 1-833-664-9267  
Conference ID: 263-782-857#**

Notice is hereby given that an Agenda Review Meeting will be conducted on March 3, 2025 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on March 4, 2025 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, March 3, 2025 Conference ID: 263-782-857#**

**Regular Council Meeting, March 4, 2025 Conference ID: 328-735-307#**

**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**

**Eastwood Middle School at the invitation of City Representative Deanna Maldonado-Rocha**

**Abigail Armendariz  
Mikayla Tabullo  
Noah Lung  
Kylie Vega  
Lucas Edens  
Gershon Mayeden  
Jaxyn McKinney  
Sofia Gallardo  
Isabella Carmona  
Elijah Rocha**

### **MAYOR'S PROCLAMATIONS**

**National Association of Women in Construction**

**Boot Capital of Texas**

**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 February 25, 2025, the Agenda Review Meeting of February 24, 2025, and the Work Session of February 24, 2025. [25-278](#)

**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 [25-82](#)

### **CONSENT AGENDA - RESOLUTIONS:**

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

3. A Resolution that the City Manager, or designee, be authorized to sign an Underground Electrical and Transformer Pad Easement to accommodate an electrical transmission line to provide electrical power to property in the vicinity of the El Paso International Airport, said easement more particularly described as A portion of Lot 2, Block 4, El Paso International Airport Tracts Unit 10, City of El Paso, El Paso County, Texas, and numbered as 1776 American Drive, El Paso, Texas 79925 and more particularly described on Exhibit "A" of the Resolution. [25-218](#)

**All Districts**

Airport, Tony Nevarez, (915) 212-7301

4. A Resolution that the City Manager, or designee, be authorized to sign a Concession License Agreement between the City of El Paso ("City") and Ready Credit Corporation ("Concessionaire") to allow Concessionaire to operate automated retail machines at the El Paso International Airport, with Concessionaire's payment to the City being the greater of an amount based on the square footage of the concession site or a percentage of the revenues derived from the automated retail machines, for a one year term, with an option to renew the Agreement for three (3) additional one-year terms. [25-260](#)

**District 3**

Airport, Tony Nevarez, (915) 212-7301

Airport, Debbie Olivas, (915) 212-7337

5. A Resolution that the City Manager, or designee, be authorized to sign a Fuel Site Lease between the City of El Paso and El Paso Fuel Facilities, LLC for the following parcel of Land: [25-261](#)

All of Lots 31 and 32, and the West 60 feet of Lot 33, Block 4, El Paso International Airport Tracts, Unit One, City of El Paso, El Paso County, Texas, consisting of approximately 42,640 square feet, more or less, of land and commonly known as 7619 Boeing Drive, El Paso, Texas.

**District 3**

Airport, Tony Nevarez, (915) 212-7301

Airport, Debbie Olivas, (915) 212-7337

6. That the City Council approves a Change Order No. 3 to Contract No. 2023-0430 for the ELP Relocation of Taxiway Mike with Jordan Foster Construction in the amount of \$251,910.40 for the additional cost related to greater construction efficiency, increased safety, and reduced impacts to airport operations. This notice provides for the additional scope of work, which allows for additional capacity to the awarded contract. Fourteen (14) additional calendar days will be added for the completion of the work. The new contract sum, including this Change Order notice is \$15,099,712.40. The City Manager, or designee, is hereby authorized to execute any documents and contract amendments needed to carry out the intent of this Resolution. [25-262](#)

**District 3**

Airport, Yvette Hernandez, (915) 212-1860

Airport, Tony Nevarez, (915) 212-7301

7. A Resolution authorizing the City Manager to sign an Agreement for Professional Services by and between the City of El Paso and WSP USA INC., for a project known as "Geotechnical and Material Testing Services for the El Paso International Airport Five Node Intersection Remediation" for an amount not to exceed \$287,695.00. In addition, the City Engineer is authorized to increase the contract amount up to \$50,000.00 without further authorization from City Council, if such services are necessary for the proper execution of the project and the increased amount is in the appropriate budget for the project. Further, the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of the Agreement for Professional Services. [25-266](#)

**District 3**

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

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

8. A Resolution authorizing the City Manager or designee to submit to the Public Safety Office of the State of Texas, grant application number 3060710, for the City of El Paso Police Department project identified as "West Texas Anti-Gang Center FY26" to provide financial assistance to the City of El Paso. Requesting \$9,132,162.40. No cash match is required. The grant period will be from [25-284](#)

September 1, 2025, - August 31, 2026.

**All Districts**

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

9. A Resolution authorizing the City Manager or designee to submit to the Public Safety Office of the State of Texas, grant application number 5407101 for the City of El Paso Police Department project identified as "Operation Lone Star Grant FY26" to provide financial assistance to the City of El Paso. Requesting \$600,000.00. No cash match is required. The grant period will be from September 1,2025,- August 31, 2026. [25-285](#)

**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**

10. A Resolution that City Council authorizes the Mayor to sign the Interlocal Agreement between the City of El Paso, Texas, and the Canutillo Independent School District to allow the shared use of public outdoor athletic and recreational facilities owned by each entity for a period of three years. In addition, the City Manager or designee is hereby authorized to execute any necessary documents to carry out the agreement. [25-257](#)

**District 1**

Parks and Recreation, Pablo Caballero, (915) 212-8018

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

11. A Resolution that the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and Town of Clint, Texas, for the period of September 1, 2024, through August 31, 2025 for the provision of public health and environmental services by the City of El Paso to Town of Clint. [25-253](#)

**All Districts**

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

12. A Resolution that the City Manager or their designee is authorized to sign the Third Amendment to the Professional Services Agreement for Relief Services, entered into by and between the City of El Paso ("City") and Dennis W. Flosi, DVM ("Contractor"), to increase the total compensation under the agreement from Ninety Thousand Dollars (\$90,000.00) to One Hundred Thirty Thousand Dollars (\$130,000.00) per twelve-month term. [25-263](#)

**All Districts**

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

13. A Resolution that the City Manager or their designee is authorized to sign the Fourth Amendment to the Professional Services Agreement for Relief Services, entered into by and between the City of El Paso ("City") and Kim Kane, DVM ("Contractor"), to increase the total compensation under the agreement from [25-264](#)

Ninety Thousand Dollars (\$90,000.00) to One Hundred Thirty Thousand Dollars (\$130,000.00) per twelve-month term.

**All Districts**

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

**CONSENT AGENDA - BOARD APPOINTMENTS:**

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

14. Andres Sandoval to the Committee on Border Relations by Representative Alejandra Chávez, District 1. [25-299](#)  
Members of the City Council, Representative Alejandra Chávez, (915) 212-0001

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

15. Francie McIntosh to the City Accessibility Advisory Committee by Representative Alejandra Chávez, District 1. [25-309](#)  
Members of the City Council, Representative Alejandra Chávez, (915) 212-0001
16. Laura L. Sanchez to the Animal Shelter Advisory Committee by Representative Alejandra Chávez, District 1. [25-313](#)  
Members of the City Council, Representative Alejandra Chávez, (915) 212-0001

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

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

17. 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 A) [25-258](#)
- All Districts**  
Tax Office, Maria O. Pasillas, (915) 212-0106

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

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

18. Discussion and action to authorize the expenditure of District 4 discretionary funds, in an amount not to exceed \$5,500.00, for the purchase and installation of a park bench at Joey Barraza and Vino Memorial Park to honor the memory of Cody L. Vaughn, serves the municipal purpose of enhancing the quality of [25-308](#)

life of the citizens of El Paso by improving the park and fostering community pride and encouraging civic engagement.

**District 4**

Members of the City Council, Representative Cynthia Boyar Trejo, (915) 212-0004

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

19. Discussion and action to authorize the expenditure of District 1 discretionary funds, in an amount not to exceed \$10,000 for the installation of two (2) Solar Streetlights, unit cost \$5,000 each for a total cost of \$10,000, to improve visibility for park users at Westgreen Park, serves the municipal purpose of enhancing and sustaining the community's safety and quality of life within the City. [25-310](#)

**District 1**

Members of the City Council, Representative Alejandra Chávez, (915) 212-0001

20. Discussion and action to authorize the expenditure of District 1 discretionary funds, in an amount not to exceed \$24,000 for the installation of two (2) Solar Streetlights, unit cost \$5,000 each for a total cost of \$10,000, to improve visibility at the intersection of Upper Valley and Gomez Road, and two (2) Solar Speed Feedback Signs, unit cost of \$7,000 each for a total cost of \$14,000, in opposing directions at the intersection of Upper Valley and Gomez Road, serves the municipal purpose of enhancing and sustaining the community's safety and quality of life within the City. [25-311](#)

**District 1**

Members of the City Council, Representative Alejandra Chávez, (915) 212-0001

21. Discussion and action to authorize the expenditure of District 1 discretionary funds, in an amount not to exceed \$14,000, for the installation of two (2) Solar Speed Feedback Signs unit cost of \$7,000.00 each for a total cost of \$14,000.00, in opposing directions on High Ridge Drive, serves the municipal purpose of enhancing and sustaining the community's safety and quality of life within the City. [25-312](#)

**District 1**

Members of the City Council, Representative Alejandra Chávez, (915) 212-0001

**REGULAR AGENDA - OPERATIONAL FOCUS UPDATES**

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

22. Presentation and discussion providing updates on the Department of Information Technology and Security Assurance Program functions and budget needs. [25-282](#)

**All Districts**

Information Technology, Carolyn Patrick, (915) 212-1408

**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: 328-735-307#

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**

23. An Ordinance Vacating a portion of Ninth Avenue and Alley Right-of-Way, Block 47, all within Campbell Addition, City of El Paso, El Paso County, Texas.

[25-265](#)

Subject Property: East of Mesa St. and North of Cesar Chavez Memorial Highway

Applicant: United States of America (General Services Administration), El Paso Infrastructure Collaborative, LLC, Jose and Carmen Silva Family Limited Partnership, City of El Paso SURW24-00003

**District 8**

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

**PUBLIC HEARING WILL BE HELD ON MARCH 18, 2025**

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



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

24. 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 Consor Engineers, LLC, a Florida, USA, Foreign Limited Liability Company (LLC) Authorized to Transact Business in Texas, for a project known as “Civil Engineering Professional Services for the Vista Del Sol Drive Resurfacing / Reconstruction Project” for an amount not to exceed \$702,394.90; 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 \$802,394.90; 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. This project was approved as part of the 2022 Community Progress Bond. [25-267](#)

**District 6**

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

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

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

25. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed, and any other documents necessary to convey approximately 2.112 acres of land, legally described as being all of Lots 1-16 and 21-32, and the vacated alley within Block 72, Cotton Addition, City of El Paso, El Paso County, Texas. [25-195](#)

Subject Property: 210 N. Lee St.

**District 8**

El Paso Water, Alex Vidales, (915) 594-5636

26. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed and any other documents necessary to convey approximately 20,948 acres of land, legally described as property consisting of all or partial sections of Township 7 and 8, Block 65, and all or partial sections of PSL, Block 77, and PSL Part I and PSL Part II, Block 63, also known as The Wildhorse Ranch, Culberson County, Texas. [25-210](#)

**Extraterritorial Jurisdiction**

El Paso Water, Alex Vidales, (915) 594-5636

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

27. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), 12.88.150 (Schedules XIV - Speed Limits), Subsection F (Thirty-Five Miles per Hour), to ADD item 110: Justice Street, from Montana Avenue to North City Limits; and an Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), 12.88.150 (Schedules XIV - Speed Limits), Subsection G (Forty Miles per Hour), to DELETE Item 47. Justice Street, from Edgemere Boulevard to the South City Limits. [25-194](#)

**District 5**

Streets and Maintenance, Joshua Lerma, (915) 212-7049

28. 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 120: Pollard Street, From Hayes Avenue to Truman Avenue, East Side; and to ADD Item 121: Truman Avenue, from Pollard Street to A point 420 Feet East, North Side. [25-201](#)

**District 2**

Streets and Maintenance, Joshua Lerma, (915) 212-7049

**REGULAR AGENDA - OTHER BUSINESS:**

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

29. Discussion and action of a Resolution authorizing the City Manager to execute a Chapter 380 Economic Development Program Agreement (“Agreement”) by and between the City of El Paso, a home-rule municipality (the “City”) and Schneider Electric USA, Inc., a Delaware Corporation (the “Applicant”), for the expansion of its operations within the city limits of the City of El Paso. [25-314](#)

**District 1**

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

**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/>