

Oscar Leeser
Mayor

Tommy Gonzalez
City Manager



CITY COUNCIL
Peter Svarzbein, District 1
Alexsandra Anello, District 2
Cassandra Hernandez, District 3
Joe Molinar, District 4
Isabel Salcido, District 5
Claudia L. Rodriguez, District 6
Henry Rivera, District 7
Cissy Lizarraga, District 8

AGENDA FOR THE REGULAR COUNCIL MEETING

April 27, 2021

3:30 PM

Teleconference phone number 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 597-290-992#

AND

AGENDA REVIEW MEETING

April 26, 2021

3:30 PM

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 882-562-502#

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that an Agenda Review Meeting will be conducted on April 26, 2021 at 3:30 P.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on April 27, 2021 at 3:30 P.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, April 26, 2021 Conference ID: 882-562-502#
Regular Council Meeting, April 27, 2021 Conference ID: 597-290-992#**

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:

**<https://www.elpasotexas.gov/city-clerk/meetings/city-council-meetings>
and
http://legacy.elpasotexas.gov/muni_clerk/Sign-Up-Form-Call-To-The-Public.php**

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

Mayor Oscar Leeser and Representatives Peter Svarzbein, Aleksandra Anello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga

A quorum of City Council must participate in the meeting.

At the request of the Mayor, the Invocation, Pledge of Allegiance, and Recognitions by Mayor have been temporarily suspended.

ROLL CALL

MAYOR'S PROCLAMATIONS

Southwestern Mill Distributors 100th Anniversary Recognition Day

Parkinson's Awareness Month

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA - APPROVAL OF MINUTES:

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

1. Approval of the Minutes of the Regular City Council Meeting of April 13, 2021, the Agenda Review Meeting of April 12, 2021, and the Work Session of April 12, 2021.

[21-460](#)

All Districts

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

CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

2. CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

CONSENT AGENDA - RESOLUTIONS:

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

- 3. That the City Manager be authorized to sign a Chapter 380 Agreement by and between the CITY OF EL PASO, a Texas home rule municipal corporation, and LIFTFUND, INC., in an amount not to exceed \$11,710 supporting of the administration of a small business relief program which will provide grants to eligible small businesses located in District 6 within the City of El Paso affected by the COVID-19 pandemic; effectuating the intent of the February 16, 2021 Resolution that authorized the expenditure of General Fund savings generated from the unfilled administrative position. [21-361](#)

District 6

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

- 4. The linkage to the Strategic Plan is subsection 1.1 - Stabilize and Expand El Paso's Tax Base and Activate Targeted Development. [21-483](#)

Award Summary:

Request that the City Manager be authorize to sign a Consulting and Planning Services Agreement between the City of El Paso and David Pettit Economic Development, LLC ("Contractor"), for Contractor to provide consulting and planning services related to Tax Increment Reinvestment Zones and Public Improvement Districts within the City of El Paso, for a term of 2 years, with the option to extend for an additional 2 years for an aggregated amount not to exceed \$355,000.00, including reimbursements for expenses not to exceed \$7,500.00.

Contract Variance:

The difference in price, based on comparison to the previous contract is as follows: An increase of \$55,000.00 for the initial term, which represents a 20% increase due to an expanded scope of services that includes professional consulting services to complement upcoming corridor studies and on-call consulting services.

Department: Economic Development
Award to: David Pettit Economic Development, LLC.
Fort Worth, TX
Initial Term: 2 years

Option to Extend: 2 years
Total Estimated Award: \$362,500.00 (4 years)
Funding Source: Economic Development outside Contracts
Account No.: 480-1000-48010-522150
Districts: All
Sole Source No.: 2021-1110

This is a non-competitive, Planning Services Agreement.

All Districts

Economic and International Development, Jessica Herrera, (915) 212-1624
Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181

Goal 3: Promote the Visual Image of El Paso

5. That the Solid Waste liens on the attachment posted with this agenda be approved (See Attachment A) [21-433](#)

Districts 1, 3, 6 & 8

Environmental Services, Ellen Smyth, (915) 212-6060

6. That the Board and Secure liens on the attachment posted with this agenda be approved (See Attachment B) [21-469](#)

Districts 4 & 7

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

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

7. A Resolution amending the Rules of Order for the El Paso City Council for the purpose of revising the order of the agenda items. [21-504](#)

All Districts

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

8. A Resolution to authorize the Mayor to sign an Interlocal Agreement between the City of El Paso and Texas A&M University for COVID-19 outreach, prevention and vaccination information within El Paso County. [POSTPONED FROM 04-13-2021] [21-354](#)

All Districts

Public Health, Angela Mora, (915) 212-6502

9. A Resolution that the City Council authorizes the Mayor to sign an Interlocal Agreement between the City of El Paso, Texas and the Town of Clint, Texas for a period of September 1, 2020 through August 31, 2021 for the provision of public health services and air quality services by the City of El Paso to the Town of Clint. [21-464](#)

All Districts

Public Health, Angela Mora, (915) 212-6502

CONSENT AGENDA - BOARD RE-APPOINTMENTS:

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

10. Jonathan Macias to the Fair Housing Task Force by Representative Aleksandra Annello, District 2. [21-498](#)

Members of the City Council, Representative Aleksandra Annello, (915) 212-0002

11. Miguel Hernandez to the Fair Housing Task Force by Representative Cassandra Hernandez, District 3. [21-499](#)

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

CONSENT AGENDA - BOARD APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

12. Isaac Moreno to the Zoning Board of Adjustment by Representative Isabel Salcido, District 5. [21-495](#)

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

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

13. Jerry Romero to the City of El Paso Employees Retirement Trust Board of Trustees by Mayor Oscar Leeser. [21-466](#)

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

14. George Zavala to the City Accessibility Advisory Committee by Mayor Oscar Leeser. [21-463](#)

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

15. Kenneth Bell as an Alternate Member to the Fair Housing Task Force by Representative Cassandra Hernandez, District 3. [21-473](#)

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

16. Patricia Y. Riley to the Animal Shelter Advisory Committee by Mayor Oscar Leeser. [21-474](#)

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

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

17. For notation pursuant to Section 2.92.110 of the City Code, receipt of campaign contribution by Representative Cassandra Hernandez: \$1,000 from the El Paso Municipal Police Officers Association. [21-493](#)
Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003
18. For notation pursuant to Section 2.92.110 of the City Code, receipt of campaign contributions of five hundred dollars or greater by Representative Cissy Lizarraga in the amounts of \$2,500 from Maria F. Teran; \$500 from Patrick W. Gorman; \$1,000 from James F. Scherr; \$2,500 from Stanley P. Jobe; \$2,500 from J. Kirk Robison; \$2,500 from Douglas A. Schwartz; \$500 from Eileen Karlsruher; \$2,500 from Richard Aguilar; \$1,000 from Thad Steele. [21-494](#)
Members of the City Council, Representative Cissy Lizarraga, (915) 212-0008
19. For notation pursuant to Section 2.92.110 of the City Code, receipt of campaign contributions by Representative Peter Svarzbein in the amount of \$1,000.00 from Ted Houghton. [21-500](#)
Members of the City Council, Representative Peter Svarzbein, (915) 212-1002
20. For notation pursuant to Section 2.92.110 of the City Code, receipt of campaign contributions by Representative Aleksandra Annelo: Maria Teran \$1,500. [21-489](#)
Members of the City Council, Representative Aleksandra Annelo, (915) 212-0002

CONSENT AGENDA - BIDS:

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

21. The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life. [21-465](#)

Award Summary:

The award of Solicitation 2021-0835 Rio Del Norte Improvements to TAO INDUSTRIES INC., dba HAWK Construction for an estimated award of \$127,524.76. The award of this project will support the installation of arm gates to allow access to authorized vehicles only. The project consists of installing gate foundations, installing and supplying gate power source, and modifying the road and medians to accommodate the gates.

Department: Capital Improvement
Award to: TAO INDUSTRIES INC., dba HAWK

Construction

Horizon City, TX

Item(s): All
Initial Term: 60 Consecutive Calendar Days
Base Bid I: \$127,524.76
Total Estimated Award: \$127,524.76
Account No.: 580270-38290-4741-190-PCP17ST022
Funding Source: 2017 Certificates of Obligation
District(s): 6

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to TAO INDUSTRIES INC., dba HAWK Construction, lowest responsive and responsible bidder and that Vertex Construction & Engineering, LLC be deemed non-responsive due to not providing proper documentation that demonstrates the required experience for this project.

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.

District 6

Capital Improvement Department, Sam Rodriguez, (915) 212-0065
Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181

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

[21-478](#)

Award Summary:

Request that the Director of Purchasing & Strategic Sourcing be authorized to issue a Purchase Order to Contractor's Barricade Service, Inc. dba Apache Barricade & Sign referencing Contract 2018-1095 Barricade Rental Service. This will be a change order to increase the award by \$326,361.88 resulting in a revised not to exceed total contract amount of \$1,631,809.38. This award will ensure the City has safe and adequate traffic control.

Department: Streets and Maintenance
Award to: Contractor's Barricade Service, Inc. dba Apache Barricade &

Sign

El Paso, TX

Total Estimated Amount: \$326,361.88

Account No.: 532-532030-32120-1000-P3210

Funding Source: Public Accesses - Maintenance & Repair

Districts: All

All Districts

Streets and Maintenance, Richard Bristol, (915) 212-7000

Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181

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

[21-480](#)

Award Summary:

The award of Solicitation No. 2021-0837 Alameda Avenue and Carolina Drive Intersection Improvements BLACK STALLION CONTRACTORS INC., for an estimated award of \$65,156.68. The purpose of the project is to provide vehicular access improvements to the business located at 7399 Alameda Avenue.

Department: Capital Improvement

Vendor: BLACK STALLION CONTRACTORS INC.
El Paso, TX

Item(s): All

Initial Term: 35 Consecutive Calendar Days

Base Bid 1: \$65,156.68

Total Estimated Award: \$65,156.68

Account No.: 190 - 4530 - 28330 - 580270 - PCP21ST001

Funding Source: Certificate of Obligation issued in 2011

District(s): 3

This is a Low Bid, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to BLACK STALLION CONTRACTORS INC., 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.

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.

District 3

Capital Improvement Department, Sam Rodriguez, (915) 212-0065
Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

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

24. Update on the Conservation Easements for Lost Dog & Knapp Land. [21-484](#)

Districts 1 & 4

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

CALL TO THE PUBLIC – PUBLIC COMMENT:

Call to the Public will begin at 5:30 p.m. Requests to speak must be received by 3:30 p.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: 597-290-992#

A sign-up form is available on line for those who wish to sign up in advance of the meeting at: http://legacy.elpasotexas.gov/muni_clerk/signup_form.asp

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 3:30 p.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 Friday, 8:00 a.m. to 5:00 p.m.

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

25. An Ordinance authorizing the City Manager to sign a Contract of Sale and Special Warranty Deed and any other documents necessary to convey to Yermoland Enterprises, Inc., a 0.6334 acres of land in a portion of Lots 3, 4 and 5, Block 5, Kessler Industrial District # 1, City of El Paso, El Paso County, Texas. [21-503](#)

District 7

El Paso Water, Rocio Alvarado, (915) 594-5493

PUBLIC HEARING WILL BE HELD ON MAY 11, 2021

Goal 3: Promote the Visual Image of El Paso

26. An Ordinance granting a non-exclusive franchise to “Elmshire, LLC” to place and maintain up to 150 waste containers on sidewalks and City property within the City of El Paso, subject to the terms and conditions described in the Ordinance. [21-455](#)

All Districts

Environmental Services, Ellen Smyth, (915) 212-6060

PUBLIC HEARING WILL BE HELD ON MAY 11, 2021

27. An Ordinance granting a non-exclusive franchise to “A1 Outdoor Marketing” to place and maintain up to 150 waste containers on sidewalks and other City property within the City of El Paso, subject to the terms and conditions described in the Ordinance. [21-456](#)

All Districts

Environmental Services, Ellen Smyth, (915) 212-6060

PUBLIC HEARING WILL BE HELD ON MAY 11, 2021

28. An Ordinance vacating a twenty-foot public utility easement located within a portion of Block 36, Clardy Fox Subdivision Unit Four, City of El Paso, El Paso County, Texas. [21-471](#)

District 3

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

Planning and Inspections, Armida R. Martinez, (915) 212-1605

PUBLIC HEARING WILL BE HELD ON MAY 11, 2021

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

29. An Ordinance authorizing the City Manager to sign a conservation easement, by and between the City of El Paso, El Paso Water Utilities, and the Frontera Land Alliance, to convey a conservation easement over the open space property commonly referred to as the “Lost Dog Property”. [21-476](#)

District 1

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

PUBLIC HEARING WILL BE HELD ON MAY 11, 2021

30. An Ordinance authorizing the City Manager to sign a conservation easement, by and between the City of El Paso, El Paso Water Utilities, and the Frontera Land Alliance, to convey a conservation easement over the open space property commonly referred to as the “Knapp Property”. [21-477](#)

District 4

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

PUBLIC HEARING WILL BE HELD ON MAY 11, 2021

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

31. An Ordinance amending Title 12, Chapter 12.88 (Schedules), Section 12.88.180 (No stopping or standing-Tow-away zone), Paragraph A, to add portions of Rio Del Norte Drive; the penalty being provided in Section 12.84 of the El Paso City Code. [21-457](#)

District 6

Streets and Maintenance, Richard Bristol, (915) 212-0151

PUBLIC HEARING WILL BE HELD ON MAY 11, 2021

32. An Ordinance amending Title 12, Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV - Speed limits), Paragraph J (fifty-five miles per hour), to establish a maximum speed limit on Stan Roberts Sr Avenue; the penalty being provided in Chapter 12.84 of the El Paso City Code. [21-458](#)

District 4

Streets and Maintenance, Richard Bristol, (915) 212-0151

PUBLIC HEARING WILL BE HELD ON MAY 11, 2021

33. An Ordinance amending Title 12, Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV - Speed limits), to amend Paragraph I (Fifty miles per hour) by deleting Subparagraph 6; to amend Paragraph H (Forty-five miles per hour) by deleting Subparagraphs 28 and 32; and to amend Paragraph H (Forty-five miles per hour) by amending Subparagraph 27, to reduce the speed limit on portions of Zaragoza Road; the penalty being provided in Chapter 12.84 of the El Paso City Code. [21-459](#)

Districts 5, 6 & 7

Streets and Maintenance, Richard Bristol, (915) 212-0151

PUBLIC HEARING WILL BE HELD ON MAY 11, 2021

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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

34. An Ordinance granting Dominion Ambulance, LLC, a franchise extension and amending Ordinance No. 018924, to modify its franchise rates, to operate a non-emergency ambulance transfer service. [21-425](#)

All Districts

Fire, Mario M. D'Agostino, (915) 212-5605

35. An Ordinance granting Elite Medical Transport of Texas, LLC d/b/a Elite Medical Transport, a franchise extension and amending Ordinance No. 018925, to modify its franchise rates, to operate a non-emergency ambulance transfer service; and repealing Ordinance No. 019111. [21-426](#)

All Districts

Fire, Mario M. D'Agostino, (915) 212-5605

36. An Ordinance granting Life Ambulance, Inc., a franchise extension and amending Ordinance No. 018926, to modify its franchise rates, to operate a non-emergency ambulance transfer service. [21-427](#)

All Districts

Fire, Mario M. D'Agostino, (915) 212-5605

Goal 3: Promote the Visual Image of El Paso

37. An Ordinance changing the zoning of Lot 1, Block 123, Pebble Hills Subdivision Unit 14, 11201 Pebble Hills Boulevard, City of El Paso, El Paso County, Texas from R-4 (Residential) to R-3 (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [21-346](#)

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: 11201 Pebble Hills Blvd.

Applicant: H2O Terra c/o Jose Hernandez PZRZ20-00024

District 3

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

38. An Ordinance granting Special Permit NO. PZST21-00002, to allow for a Planned Residential Development Overlay on the property described as Lot 2, Block 1, Country Club Place South Side Replat "B", City of El Paso, El Paso County, Texas, Pursuant to Section 20.10.470 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. [21-350](#)

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

Subject Property: 4808 Vista Del Monte Street

Applicants: Lee J. Shamaley, Jr.
PZST21-00002

District 8

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

39. An Ordinance granting Special Permit No. PZST20-00010 to allow for a professional office on the property described as Lots 29 and 30, Block 91, Basset's Addition, 2525 Montana Avenue, an addition to the City of El Paso, El Paso County, Texas, Pursuant to Section 20.04.260 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code.

[21-352](#)

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

Subject Property: 2525 Montana Avenue
Applicants: Colt GELJ Properties, LLC
PZST20-00010

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Adriana Martinez, (915) 212-1611

40. An Ordinance vacating a 87 square-foot portion of a 10-foot public utility easement located within a portion of Lot 14, Block 485, Tierra del Este Unit Seventy Four, City of El Paso, El Paso County, Texas.

[21-414](#)

Subject Property: 2401 Tierra Murcia St.
Applicant: Sanderson Village, LLC SUET21-00001

District 5

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Emily Diaz-Melendez, (915) 212-1612

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

41. An Ordinance amending Title 2 (Administration and Personnel) of the El Paso City Code, to amend Chapter 2.94 (Regulation of Lobbying Activities) Section 2.94.130 (Disqualification from Contracting). The penalty being as provided for in Chapter 2.94.130 of the El Paso City Code.

[21-418](#)

All Districts

Purchasing & Strategic Sourcing, Bruce D. Collins, (915) 212-1181

REGULAR AGENDA - OTHER BUSINESS:

Goal 3: Promote the Visual Image of El Paso

42. Discussion and action on a Resolution to convene the Districting Commission

[21-475](#)

as required by Article II, Section 2.4(B) of the City Charter.

All Districts

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

- 43.** Discussion and action on a Resolution to approve a 10th amendment to the City's 2019-2020 (45th Year) Annual Action Plan for the Community Development Block Grant-Coronavirus Phase 3 (CDBG-CVIII) to: [21-470](#)
- a. Add \$100,000 in CDBG-CVIII funds to create a COVID-19 Emergency Shelter Capacity Expansion Project for the Opportunity Center for the Homeless;
 - b. Add \$350,000 in CDBG-CVIII funds to supplement the Transportation for Homeless Individuals and Families Project, operated by Endeavors; and
 - c. Add \$250,000 in CDBG-CVIII funds to create a Case Management for Persons Experiencing Homelessness Project, operated by Project Amistad.

All Districts

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

- 44.** Discussion and action on a Resolution to approve an amendment to the City's 2020-2021 (46th Year) Annual Action Plan for the Community Development Block Grant Entitlement (CDBG-EN) to: [21-472](#)
- a. Delete the CDBG Playa Drain Trail Improvement from Whittier Dr. to Prado Rd. (\$295,800); and
 - b. Add \$295,800 in CDBG for a JP Shawver Park 3-Wall Handball Court project.

District 7

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

MEMBERS OF THE CITY COUNCIL

- 45.** Discussion and action initiating a 2021 City of El Paso Ad Hoc Charter Advisory Committee for the purpose of a City Charter Amendment Special Election to be held Tuesday, November 2, 2021. [21-492](#)
- Members of the City Council, Representative Joe Molinar, (915) 212-0004
- 46.** Discussion and action to direct the City Manager and City Attorney to explore and make recommendations to amend Title 3 (Revenue and Finance) of the El Paso Municipal Code, Chapter 3.04 (Property Taxes), Section 3.04.040 (Exemption - Residence Homestead) by increasing the Ad Valorem Property Tax Exemption for the market value of the residence homestead owned by an eligible disabled persons and persons sixty-five years of age or older. [21-496](#)
- Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003

47. Discussion and action to direct the City Manager to commence with the rezoning process of the land formerly known as TIRZ 12 and any other changes in order to be consistent with the conservation easement process and preservation of the land, and report back to City Council in no less than 90 days. [21-497](#)

Members of the City Council, Representative Peter Svarzbein, (915) 212-1002

48. Discussion and action to direct the City Manager to develop an Intersection Safety Improvement Program and bring back recommendations as part of the FY2022 budget discussions and to develop the framework for an El Paso Vision Zero program that incorporates all current City traffic safety programs and aligns with the Federal and State Vision Zero programs. [21-501](#)

Members of the City Council, Representative Aleksandra Anello, (915) 212-0002

EXECUTIVE SESSION

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

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

Mayor Oscar Leeser and Representatives Peter Svarzbein, Aleksandra Anello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga

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

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NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings.

**ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET ON THURSDAY
PRIOR TO THE MEETING AT THE ADDRESS BELOW:**

<http://www.elpasotexas.gov/>