

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

July 20, 2021

9:00 AM

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 380-712-178#

AND

AGENDA REVIEW MEETING

July 19, 2021

9:00 AM

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 791-481-288#

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 July 19, 2021 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on July 20, 2021 at 9:00 A.M. Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>

Via television on City15,

YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with Council during public comment, and regarding agenda items by calling the following number:

1-915-213-4096 or Toll free number: 1-833-664-9267

At the prompt please enter the corresponding Conference ID:

**Agenda Review, July 19, 2021 Conference ID: 791-481-288#
Regular Council Meeting, July 20, 2021 Conference ID: 380-712-178#**

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 Annelo, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY POLICE CHAPLAIN DENNIS COFFMAN

PLEDGE OF ALLEGIANCE

**Isabella Machorro
Olivia Machorro
Matteo Grijalva**

MAYOR'S PROCLAMATIONS

Paul and Stephanie Albright Appreciation Day

Latino Conservation Week

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 Regular City Council Meeting of July 7, 2021, the Agenda Review Meeting of July 6, 2021, the Work Session of July 6, 2021, and Minutes of the Special Meeting of July 9, 2019. [21-815](#)

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 3: Promote the Visual Image of El Paso

3. That the Solid Waste liens on the attachment posted with this agenda be approved. (See Attachment A) [21-779](#)

All Districts

Environmental Services, Ellen Smyth, (915) 212-6000

4. A Resolution authorizing the City Manager to sign an Annexation Agreement between the City and El Paso County, for 3.62 acres of real property, located adjacent to John Hayes St. South of Montwood Dr., that will specify the terms and conditions in which the property will be annexed should the City annex the property, as well as the services and schedule of service that the City will provide following annexation. Furthermore, that the City Manager or his designee is authorized to provide any and all notices required under law in order to annex this property. Subject Property: Berryville Street South of Montwood Dr. Applicant: El Paso County SUAX20-00002 [21-797](#)

District 5

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Karina Brasgalla, (915) 212-1604

Goal 8: Nurture and Promote a Healthy, Sustainable Community

5. Resolution that the City Manager or designee be authorized to sign a Local Government Approval for Nonprofit Organizations Conducting Emergency Solutions Grants (ESG) Shelter Activities letter approving the emergency shelter activities provided by El Paso Human Services, Inc., within the City of El Paso. [21-795](#)

All Districts

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

6. Resolution that the City Manager or designee be authorized to sign a Local Government Approval for Nonprofit Organizations Conducting Emergency Solutions Grants (ESG) Shelter Activities letter approving the emergency shelter activities provided by El Paso Center for Children, within the City of El Paso. [21-796](#)

All Districts

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

7. That the City Manager be authorized to sign an agreement between the City of El Paso and the El Paso Veterinary Medical Association (EPVMA) for the City of El Paso to transfer \$50,000 to the EPVMA to assist pet owners with the cost of veterinary needs. [21-812](#)

All Districts

Animal Services Department, Ramon Herrera, (915) 212-7297

CONSENT AGENDA - BOARD APPOINTMENTS:

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

8. Eugenia Posada to the Bicycle Advisory Committee by Representative Joe Molinar, District 4. [21-811](#)

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

9. Jonathan Bohannon to the Veterans Affairs Advisory Committee by Representative Joe Molinar, District 4. [21-798](#)

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

10. Juan M. Adame to the Community Development Steering Committee by Representative Cissy Lizarraga, District 8. [21-816](#)

Members of the City Council, Representative Cissy Lizarraga, (915) 212-0008

11. Sandra DiFrancesco to the Animal Shelter Advisory Committee by Representative Cassandra Hernandez, District 3. [21-818](#)

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

12. Christine Gallegos as a Regular Member to the Fair Housing Task Force by Representative Peter Svarzbein, District 1. [21-819](#)

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

13. Celeste Varela to the Animal Shelter Advisory Committee by Representative [21-820](#)

Alexsandra Annelo, District 2.

Members of the City Council, Representative Alexsandra Annelo, (915) 212-0002

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

14. 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) [21-784](#)

All Districts

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

15. That the tax refunds listed on the attachment posted with this agenda be approved. This action would allow us to comply with state law which requires approval by the legislative body of refunds of tax overpayments exceeding the three (3) year limit. (See Attachment C) [21-786](#)

All Districts

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

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

16. For notation pursuant to Section 2.92.110 of the City Code: receipt of campaign contributions by Representative Peter Svarzbein in the amount of \$500.00 from Deborah Kastrin; \$750.00 from Melinda and Meyer Marcus. [21-817](#)

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

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: 380-712-178#

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

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

17. An Ordinance approving amendment number twenty to the Project Plan and Reinvestment Zone financing plan for Tax Increment Reinvestment Zone (TIRZ) Number Five, City of El Paso, Texas, to allocate up to One Hundred Thousand dollars of the Tax Increment Reinvestment Zone annual revenue to the Downtown Management District Commercial Façade Improvement Program; adopting said amendments as required by section 311.011(e) Texas Tax Code. [21-792](#)

Districts 1 and 8

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

PUBLIC HEARING WILL BE HELD ON AUGUST 3, 2021

18. An Ordinance of the City Council of the City of El Paso, Texas, designating a noncontiguous geographic area within the City as a reinvestment zone pursuant to Chapter 311 of the Texas Tax Code, to be known as Reinvestment Zone Number Fourteen, City of El Paso; describing the boundaries of the Zone; creating a board of directors for the Zone; establishing a tax increment fund for the Zone; containing findings related to the creation of the Zone; providing a date for the termination of the Zone; providing that the Zone take effect immediately upon passage of the ordinance; providing a severability clause; and providing an effective date. [21-793](#)

Districts 2 and 3

Economic and International Development, Jessica L. Herrera, (915) 212-1624

PUBLIC HEARING WILL BE HELD ON AUGUST 3, 2021

Goal 3: Promote the Visual Image of El Paso

19. An Ordinance renewing a Special Privilege License to the El Paso Electric Company, Owner, and El Paso Parking Inc., Lessee, to permit off-street parking within a portion of Rim Road right-of-way, by extending the term for another five [21-801](#)

years.

Subject Property: South of Rim Rd. and West of El Paso St.
Applicant: El Paso Parking Inc. NESV2020-00005

District 1

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

PUBLIC HEARING WILL BE HELD ON AUGUST 3, 2021

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

20. The linkage to the Strategic Plan is subsection 4.1 - Deliver bond projects impacting quality of life across the city in a timely, efficient manner

[21-708](#)

Award Summary:

Discussion and action on the award of Solicitation 2021-1200 Liz Morayma Park Improvements to Horizone Construction I, Ltd. for an estimated award of \$1,153,900.14. This project consists of irrigation improvements that will connect to the existing irrigation system mainline. Additionally, there will be installation of 1 futsal court and 1 futsal/roller derby court, a new green sod area, a screening area, trees, shrubs, landscaping, and park amenities on new park area.

Department:	Capital Improvement
Award to:	Horizone Construction I, Ltd. El Paso, TX
Item(s):	Base Bid I, Additive Alternate I & Additive Alternate II
Initial Term:	330 Consecutive Calendar Days
Base Bid I:	\$1,103,000.00
Additive Alternate I:	\$7,671.92
Additive Alternate II:	\$43,228.22
Total Estimated Award:	\$1,153,900.14
Funding Source:	2019 Capital Plan
Account:	190-4745-38290-580270-PCP19PRK01
District:	2

This is a Low Bid procurement, unit price contract.

The Purchasing and Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Horizone Construction I, Ltd., 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.

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. [POSTPONED FROM 07-07-2021]

District 2

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

- 21. The linkage to the Strategic Plan is subsection 4.1 - Deliver bond projects impacting quality of life across the city in a timely, efficient manner.

[21-783](#)

Award Summary:

Discussion and action on the award of Solicitation 2021-1206 Wainwright & North East Basin Park Improvements to MARTINEZ BROS. CONTRACTORS, LLC for an estimated award of \$752,605.97. The proposed project supports residents' quality of life with amenities for outdoor recreation. Wainwright Park will provide a new city park with a playground, walking trail, sports court, benches and trash receptacles. North East Basin Park will provide a 10-foot hike and bike trail between Cross St. and Deer Ave.; the trail will be supplemented with trees, benches and trash receptacles.

Department:	Capital Improvement
Award to:	MARTINEZ BROS. CONTRACTORS, LLC El Paso, TX
Item(s):	Base Bid I and Base Bid II
Initial Term:	180 Consecutive Calendar Days
Base Bid I:	\$515,881.19
Base Bid II:	\$236,724.78
Total Estimated Award:	\$752,605.97
Funding Source:	2012 Quality of Life Bond
Account:	190/4800/29010/580270/PCP13PRKA16 / PCP13PRKA30
District(s):	2 and 4

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to MARTINEZ BROS. CONTRACTORS, LLC the lowest responsive and responsible bidder and that Roman Construction Associated, LLC be deemed non-responsible due to being indebted to the City of El Paso.

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 2 and 4

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

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

- 22. The linkage to Strategic Plan is subsection 6.2 - Implement employee benefits and services that promote financial security.

[21-750](#)

Award Summary:

Discussion and action on the award of Solicitation No. 2021-0806R Benefit Consulting Services to HUB International Texas, Inc., for an initial term of five (5) years for an estimated amount of \$534,600.00. The award also includes, two (2), two (2) year options for an estimated amount of \$427,680.00. The total contract value is, including the initial term plus options is nine (9) years, for an estimated amount of \$962,280.00. This contract will allow the City of El Paso to obtain general benefit consulting advice.

Contract Variance:

Staff is recommending that Council award the contract at the same amount awarded in 2012. Consequently, there is no increase and/or variance from the 2012 contracts.

Department:	Human Resources
Award to:	HUB International Texas, Inc. Fort Worth, TX
Item(s):	All
Initial Term:	5 years
Option to Extend:	2 terms of 2 years
Annual Estimated Award:	\$ 106,920.00
Initial Term Estimated Award:	\$ 534,600.00 (5 years)
Option Term Estimated Award:	\$ 427,680.00 (4 years)
Total Estimated Award:	\$ 962,280.00 (9 years)
Account No.:	209-3500-14045-521160-P1414
Funding Source:	Self Insurance Fund

District(s): All

This is a Request for Proposal, requirements contract.

The Purchasing & Strategic Sourcing and the Human Resources Departments recommend award as indicated to HUB International Texas, Inc., the highest ranked proposer based on evaluation factors established for this procurement. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed. [POSTPONED FROM 07-07-2021]

All Districts

Human Resources, Mary Michel, (915) 212-1267
Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 212-1181

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

23. The linkage to the Strategic Plan is subsection 7.4 Continue the strategic investment in City facilities and technology

[21-781](#)

Award Summary:

Discussion and action on the award of Solicitation 2021-0811 Job Order Contracting and Facilities Construction to Alpha Building Corporation and Veliz Company, LLC dba Veliz Construction. Each contract has an initial term of two (2) years for an estimated amount of \$4,000,000.00. Each contract also includes three (3), one (1) year options for an estimated amount of \$6,000,000.00. The length of each contract including the initial term plus options is five (5) years for an estimated contract amount of \$10,000,000.00. The award of the contracts will allow to perform maintenance, repair, alteration, renovation, remediation, or minor construction for City of El Paso facilities using the Job Order contract method.

Department:	Capital Improvement
Award to: Contractor 1	ALPHA BUILDING CORPORATION El Paso, TX
Initial Term:	2 years
Option to Extend:	Three (3), one (1) year terms
Annual Estimated Award:	\$ 2,000,000.00
Initial Term Estimated Award:	\$ 4,000,000.00 (2 years)
Option Estimated Award:	\$ 6,000,000.00 (3 years)
Total Estimated Award:	\$10,000,000.00 (5 years)
Award to: Contractor 2	Veliz Company, LLC dba Veliz Construction El Paso, TX
Initial Term:	2 years
Option to Extend:	Three (3), one (1) year terms
Annual Estimated Award:	\$ 2,000,000.00
Initial Term Estimated Award:	\$ 4,000,000.00 (2 years)
Option Estimated Award:	\$ 6,000,000.00 (3 years)
Total Estimated Award:	\$10,000,000.00 (5 years)

Total Award:
 Annual Estimated Award: \$ 4,000,000.00
 Initial Term Estimated Award: \$ 8,000,000.00 (2 years)
 Option Estimated Award: \$12,000,000.00 (3 years)
 Total Estimated Award: \$20,000,000.00 (5 years)
 Account No.: Various
 Funding Source: 2019 Public Safety Bond, 2012 Quality of Life & Certificates of Obligation
 Districts: All

This is a Competitive Sealed Proposal, Requirement Contract.

The Purchasing & Strategic Sourcing and the Capital Improvement departments recommend award as indicated to Alpha Building Corporation and Veliz Company, LLC dba Veliz Construction the highest ranked offerors based on evaluation factors established for this procurement.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

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

All Districts

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

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

[21-782](#)

Award Summary:

Discussion and action on the award of Solicitation 2021-0509 Airport Rapid Transit Systems (RTS) to MIRADOR ENTERPRISES, INC. for an estimated award of \$1,355,574.24. The purpose of the project is to improve the existing local bus service in El Paso along the Montana Street corridor by adding a new bus rapid transit service route, as well as providing a pickup location for rideshare users. A new enclosed station at the El Paso International Airport will be constructed that will follow the development of the Montana Rapid Transit System (RTS), that will also provide a pickup location for rideshare users. The station will consist of a climate controlled building, pedestrian lighting, new sidewalks, landscaping, bicycle racks and artwork.

Department: Capital Improvement
 Award to: MIRADOR ENTERPRISES, INC.
 El Paso, TX

Item(s):	Base Bid I, Base Bid II, Base Bid III and Base Bid IV
Initial Term:	182 Consecutive Calendar Days
Base Bid I:	\$1,173,364.79
Base Bid II:	\$ 21,249.83
Base Bid III:	\$ 75,792.14
Base Bid IV:	\$ 85,167.48
Total Estimated Award:	\$1,355,574.24
Funding Source:	2021 Certificate of Obligation/Federal Transit Administration
Account:	190/4746/38290/580270/PCP11MT050B 560/3210/38290/580270/PCP11MT050B
District(s):	3

This is a Competitive Sealed Proposal, lump sum contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to MIRADOR ENTERPRISES, INC. Negotiations with the highest ranked firm were unsuccessful and terminated. In accordance with the Competitive Sealed Proposal policy, after negotiation with the highest ranked firm were terminated the City initiated negotiation with the second highest ranked firm, MIRADOR ENTERPRISES, INC. Negotiation have been completed and a resultant contract successfully negotiated.

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.

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 – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 3: Promote the Visual Image of El Paso

- 25. An Ordinance granting Special Permit No. PZST21-00004, to allow for a 40' Ground-Mounted Personal Wireless Service Facility on the property described as a portion of Lot 1, Block 1, Centre Court Subdivision, 5901 Upper Valley Road, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.455 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. **THIS IS AN APPEAL.**

[21-673](#)

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: 5901 Upper Valley Road
Applicants: Romano & Associates, LLC.
PZST21-00004

District 1

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

26. An Ordinance amending the City of El Paso's Comprehensive Plan, "Plan El Paso". [21-730](#)

All Districts

Planning and Inspections, Philip F. Etiwe, (915) 212-1553; Karina Brasgalla, (915) 212-1604

27. An Ordinance granting a Special Privilege License to El Paso Independent School District for the maintenance, use and repair of an existing underground tunnel encroaching within a portion of Arizona Avenue between Kansas Street and Stanton Street; setting the license for a term of fifteen years (15) with one (1) renewable fifteen (15) year term. [21-733](#)

Subject Property: 1014 N. Stanton Applicant: El Paso Independent School District NESV2018-00014

District 8

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

28. An Ordinance authorizing the dedication for the use of the public as right-of-way 10.1947 acres of land legally described as a 10.1947 acre parcel situated within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of sections 22 and 23, Block 80, Township 2, Texas & Pacific Railway Company Surveys. [21-751](#)

Subject Property: South of Liberty Expressway and West of Purple Heart Highway Applicant: City of El Paso (El Paso International Airport) SURW21-00005

District 2

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

REGULAR AGENDA - OTHER BUSINESS:

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

29. Discussion and action that the City Manager be authorized to sign a two year On Call Agreement for Professional Services to perform civil engineering services on a task by task basis by and between the City of El Paso and each of the following two (2) consultants: [21-800](#)

1. CEA Engineering Group, Inc.
2. Dannenbaum Engineering Company - El Paso, LLC.

Each On Call Agreement will be for an amount not to exceed Seven Hundred Fifty Thousand and No/100 Dollars (\$750,000.00), and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and authorization for the City Engineer to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) if the identified services are necessary for proper execution of identified project and if the increased amounts are within the appropriate budget identified for a project. In addition, the City Manager, or his designee, is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each On Call Agreement.

All Districts

Capital Improvement Department, Sam Rodriguez (915) 212-1808

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 Annelo, 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

ADJOURN

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings. If you need Spanish Translation Services, you must email CityClerk@elpasotexas.gov at least 48 hours in advance of the meeting.

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

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