Oscar Leeser Mayor

Tommy Gonzalez City Manager



CITY COUNCIL
Peter Svarzbein, District 1
Alexsandra Annello, 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

January 19, 2022 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: 900-496-018#

THE LOCAL HEALTH AUTHORITY STRONGLY RECOMMENDS THE USE OF MASKS IN ALL CITY FACILITIES AND INDOOR SPACES

AND

AGENDA REVIEW MEETING COUNCIL CHAMBERS, CITY HALL 300 N. CAMPBELL AND VIRTUALLY January 18, 2022 9:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 828-656-044

Notice is hereby given that an Agenda Review Meeting will be conducted on January 18, 2022 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on January 19, 2022 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, January 18, 2022 Conference ID: 828-656-044#
Regular Council Meeting, January 19, 2022 Conference ID: 900-496-018#

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:

Representatives Alexsandra Annello and Cassandra Hernandez

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY POLICE CHAPLAIN ROBERT HEMPHILL, JR. PH.D.

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

Veterans of Foreign Wars Post 812 Auxiliary Recognition Day

Desert Lynx Women's Basketball Champions 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 Minutes of the Regular City Council Meeting of December 14, 2021 and the Regular City Council Meeting of January 4, 2022.

22-86

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, or designee, is authorized to sign a First Amendment to Restated Butterfield Trail Industrial Park Lease and Lessor's Approval of Assignment by and between the City of El Paso, Stewart EFI Finishing Realty, and Hold'em Real Estate, LLC regarding the following described property: A portion of Lot 1 and a portion of Lot 4, Block 10, Butterfield Trail Industrial Park, Unit Two, an addition to the City of El Paso, El Paso County, Texas (approximately 122,006 SQ FT), commonly known as 44 Butterfield Circle, El Paso, Texas.

22-52

Term began on October 1, 1993 ("Effective Date"), and terminates on September 30, 2033; monthly rental fee is \$1,308.51.

District 2

Airport, Sam Rodriguez, (915) 212-7301

4. A Resolution to authorize the City Manager to sign an Air Cargo Lease Agreement between the City of El Paso and American Airlines, Inc., a Texas corporation, for use of space located at 6413 Convair Road, Air Cargo Building #2, El Paso, Texas 79925.

22-59

The term of this lease is one (1) year plus four (4) options of one (1) year each to automatically extend the term of the lease unless Lessee provides 90 days' notice to Lessor of its intent to terminate. The annual rental rate for the initial period is \$50,235.90.

District 2

Airport, Sam Rodriguez, (915) 212-7301

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

5. A Resolution amending Schedule C, of the City of El Paso Fiscal Year 2022 Budget Resolution to establish the permit fee on the Convenience Store Crime

Prevention Ordinance, Chapter 5.18.030(b) effective June 7, 2022.

All Districts

Police, Assistant Chief Victor Zarur, (915) 212-4307

Goal 3: Promote the Visual Image of El Paso

6. A Resolution that the City Manager be authorized to sign an agreement for professional services for the development of a Downtown Tree Plan and Design Standards by and between the City of El Paso and Surroundings Studios LLC in the amount of SIXTY FOUR THOUSAND SEVEN HUNDRED FIFTY AND 00/DOLLARS. (\$64,750.00) 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 execution of the amendments.

<u>22-28</u>

All Districts

Capital Improvement Department, Sam Rodriguez, (915) 212-1845

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

7. That the City Manager, or designee, is authorized to sign a Memorandum of Understanding with the El Paso Water Utilities - Public Service Board to provide for the construction of right of way and stormwater improvements at the intersection of Delta Drive and Manny Martinez Drive. Further, that the City Manager, or designee, is authorized to exercise all rights under the memorandum, perform all obligations under the memorandum, and sign any amendments to the memorandum.

22-51

District 3

Capital Improvement Department, Yvette Hernandez, (915) 212-1860

Goal 8: Nurture and Promote a Healthy, Sustainable Community

8. That the Mayor be authorized to sign a Third Amendment to the Interlocal Agreement for Shared Laboratory Services by and between the City of El Paso ("City"), a home rule municipal corporation, and El Paso County Hospital District d/b/a University Medical Center of El Paso ("UMC"), to add a provision to the Interlocal whereby UMC shall provide chest x-ray services to patients referred by the City.

22-20

All Districts

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

CONSENT AGENDA - BOARD RE-APPOINTMENTS:

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

9. Leticia Arreola to the Civil Service Commission by Representative Cassandra Hernandez, District 3.

<u>22-57</u>

CONSENT AGENDA - BOARD APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

10. Adrian Morales as an Alternate Member to the Zoning Board of Adjustment by Representative Alexsandra Annello, District 2.
 Members of the City Council, Representative Alexsandra Annello, (915) 212-0002
 11. Dion Castro to the City Plan Commission by Representative Isabel Salcido, District 5.

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

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

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)

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

13. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contribution by Representative Cassandra Hernandez of \$1,000 from Eduardo and Margarita Escudero.

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

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

Goal 3: Promote the Visual Image of El Paso

Discussion and action to approve a Resolution authorizing the expenditure of District 3 discretionary funds in an amount of \$500, the expenditure of District 2 discretionary funds in the amount of \$500, and the expenditure of District 4 discretionary funds in the amount of \$500 to go towards the efforts to fund the

design, construct, and installation highway markers naming a specific portion or segment the Korean War Veterans Memorial Highway and declaring that such expenditure meets a municipal purpose to promote the visual image of El Paso by improving the visual impression of the community gateways.

All Districts

Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003 Members of the City Council, Representative Alexsandra Annello, (915) 212-0002 Members of the City Council, Representative Joe Molinar, (915) 212-0004

Discussion and action for City Council to approve a Resolution recognizing the Korean War Veteran Association (KWVA), Col. Joseph C. Rodriguez, Medal of Honor, Chapter 249 for their efforts with Texas State Senator Cesar Blanco, through the passage of SB 1704, to erect state highway signage honoring Korean War Memorial Veterans and supports the highway signage project designating a segment of Patriot Freeway (U.S. 54) as the "Korean War Memorial Highway".

22-85

All Districts

Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003 Members of the City Council, Representative Alexsandra Annello, (915) 212-0002 Members of the City Council, Representative Joe Molinar, (915) 212-0004

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

16. Discussion and action to authorize District 3 City Representative Cassandra Hernandez to attend Council meetings by video conference more than one regular meeting week in a row, on the meeting weeks of January 31, 2022, February 14, 2022 and of February 28, 2022.

22-33

All Districts

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

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

17. Discussion and action on a Resolution to appoint a member to the El Paso Water Utilities Public Service Board of Trustees in the area of expertise of Consumer or Citizen Advocacy as recommended by the El Paso Water Utilities Public Service Board Selection Committee:

<u>22-58</u>

- Ranked 1st Marybeth Stevens
- Ranked 2nd Luis Rosas
- Ranked 3rd Stefani Block Uribarri

All Districts

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

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

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

18. Council briefing on the status of the Public Safety Bond Capital Program.

22-54

All Districts

Capital Improvement Department, Sam Rodriguez, (915) 212-1845

19. Public Safety (Police and Fire) Staffing and Recruitment Update.

22-80

All Districts

Police, Assistant Chief Peter Pacillas, (915) 212-4302

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

20. Strategic Communications Update and City TV.

22-62

All Districts

Communications and Public Affairs, Laura Cruz-Acosta, (915) 212-1061

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: 900-496-018#

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 Thursday, 7:00 a.m. to 6:00 p.m.

Goal 3: Promote the Visual Image of El Paso

21.	An Ordinance granting a renewal of non-exclusive franchise to A-1 Disposal, to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code.	<u>22-35</u>
	All Districts Environmental Services, Ellen A. Smyth, (915) 212-6000	
	PUBLIC HEARING WILL BE HELD ON FEBRUARY 1, 2022	
22.	An Ordinance granting a renewal of non-exclusive franchise to Alareal Corporation, to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code.	<u>22-36</u>
	All Districts Environmental Services, Ellen A. Smyth, (915) 212-6000	
	PUBLIC HEARING WILL BE HELD ON FEBRUARY 1, 2022	
23.	An Ordinance granting a renewal of non-exclusive franchise to Anvaco Corporation, to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code.	<u>22-37</u>
	All Districts Environmental Services, Ellen A. Smyth, (915) 212-6000	
	PUBLIC HEARING WILL BE HELD ON FEBRUARY 1, 2022	
24.	An Ordinance granting a renewal of non-exclusive franchise to Demcon Disposal Management, LLC, to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code.	<u>22-38</u>
	All Districts Environmental Services, Ellen A. Smyth, (915) 212-6000	
	PUBLIC HEARING WILL BE HELD ON FEBRUARY 1, 2022	
25.	An Ordinance granting a renewal of non-exclusive franchise to El Paso Disposal, LP, to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code.	<u>22-39</u>
	All Districts Environmental Services, Ellen A. Smyth, (915) 212-6000	
	PUBLIC HEARING WILL BE HELD ON FEBRUARY 1, 2022	
26.	An Ordinance granting a renewal of non-exclusive franchise to El Paso	22-40

Sanitation Systems, Inc, to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code. All Districts Environmental Services, Ellen A. Smyth, (915) 212-6000 PUBLIC HEARING WILL BE HELD ON FEBRUARY 1, 2022 An Ordinance granting a renewal of non-exclusive franchise to GCC of **22-41** America, Inc., to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions: the penalty as provided in Section 9.04.630 of the El Paso City Code. **All Districts** Environmental Services, Ellen A. Smyth, (915) 212-6000 PUBLIC HEARING WILL BE HELD ON FEBRUARY 1, 2022 An Ordinance granting a renewal of non-exclusive franchise to Heist Disposal, 22-42 Inc., to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code. **All Districts** Environmental Services, Ellen A. Smyth, (915) 212-6000 PUBLIC HEARING WILL BE HELD ON FEBRUARY 1, 2022 An Ordinance granting a renewal of non-exclusive franchise to JRG Disposal 22-43 Service, to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code. **All Districts** Environmental Services, Ellen A. Smyth, (915) 212-6000 PUBLIC HEARING WILL BE HELD ON FEBRUARY 1, 2022 An Ordinance granting a renewal of non-exclusive franchise to Loretto 22-44 Investment Corporation, to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code.

All Districts

27.

28.

29.

30.

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

PUBLIC HEARING WILL BE HELD ON FEBRUARY 1, 2022

31. An Ordinance granting a renewal of non-exclusive franchise to Moore Service, Inc., to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code.

	Environmental Services, Ellen A. Smyth, (915) 212-6000	
	PUBLIC HEARING WILL BE HELD ON FEBRUARY 1, 2022	
32.	An Ordinance granting a renewal of non-exclusive franchise to Sandoval Capital Inc. DBA Bronco Disposal, to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code.	<u>22-46</u>
	All Districts Environmental Services, Ellen A. Smyth, (915) 212-6000	
	PUBLIC HEARING WILL BE HELD ON FEBRUARY 1, 2022	
33.	An Ordinance granting a renewal of non-exclusive franchise to Southwest Disposal Inc, to operate and maintain a solid waste collection and hauler service within the City of El Paso subject to the franchise terms and conditions; the penalty as provided in Section 9.04.630 of the El Paso City Code.	<u>22-47</u>
	All Districts Environmental Services, Ellen A. Smyth, (915) 212-6000	
	PUBLIC HEARING WILL BE HELD ON FEBRUARY 1, 2022	
34.	An Ordinance amending Title 20 (Zoning) Section 20.18.140 (Prohibited Signs) and adding Section 20.18.320 (Mobile Billboards) to allow Mobile Billboards. The penalty being as provided in Section 20.24 of the El Paso City Code.	<u>22-64</u>
	All Districts Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Raul Garcia, (915) 212-1643	
	PUBLIC HEARING WILL BE HELD ON FEBRUARY 15, 2022	
35.	An Ordinance amending Title 15, (Public Services), Chapter 15.08 (Street Rentals), establishing Section 15.08.160 (Mobile Billboards) of the El Paso City Code to add regulations for Mobile Billboards. The penalty is as provided for in Section 15.08.160 of the El Paso City Code.	<u>22-65</u>
	All Districts Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Raul Garcia, (915) 212-1643	
	PUBLIC HEARING WILL BE HELD ON FEBRUARY 15, 2022	
	REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:	
Goal	2: Set the Standard for a Safe and Secure City	
36.	The linkage to the Strategic Plan is subsection 2.3 - Increase Public Safety Operational Efficiency.	<u>22-67</u>

All Districts

Award Summary:

Discussion and action that the Director of the Purchasing & Strategic Sourcing Department be authorized to issue a Purchase Order to Datamark, Inc., referencing Contract 2015-687R Customer Service Call Center - Staffing & Management Service Operations. This will be a change order to increase the contract by \$525,000.00 for a total amount not to exceed \$9,524,999.94. The change order will cover expenses for the remainder of the contract for Customer Service Call Center - Staffing & Management Service Operations for the 311-communication center.

Contract Variance:

There is not contract variance for the same services.

Department: Fire

Award to: Datamark, Inc.

El Paso, TX

Total Estimated Amount: \$525,000.00

Account No.: 322 - 520010 - 1000 - 22080 - P2218

Funding Source: General Funds

District(s): All

All Districts

Fire, Chief Mario D'Agostino, (915) 212-5605 Purchasing and Strategic Sourcing, Claudia Garcia, (915) 212-1181

37. The linkage to the Strategic Plan is subsection 2.3 - Increase Public Safety Operational Efficiency.

22-68

Award Summary:

Discussion and action that the Director of the Purchasing & Strategic Sourcing Department be authorized to issue a Purchase Order to Datamark, Inc., for the 2022-0393 Customer Service Call Center - Staffing & Management Service Operations for the Fire Department. This contract will allow services essential to the public safety of our community through support of our 911 Communications Center. The purchase order is for an amount not to exceed \$1,899,874.40 for a one (1) year term.

Contract Variance:

The difference in cost, based on the comparison from previous contract is as follows: An annual increase of \$399,874.41, which represents a 26.66% increase due the changes in cost of living and wages increasing.

Department: Fire

Award to: Datamark, Inc.

El Paso, TX

Term: One (1) Year

Total Estimated Amount: \$1,899,874.40

Account No.: 322 - 520010 - 1000 - 22080 - P2218

Funding Source: General Funds

District(s): All

This is a purchase pursuant to the Public Health and Safety Exemption, 252.022 (a) (2) of the Texas Local Government Code, services contract.

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

All Districts

Fire, Chief Mario D'Agostino, (915) 212-5605 Purchasing and Strategic Sourcing, Claudia Garcia, (915) 212-1218

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

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

22-63

Award Summary:

Discussion and action on the award of Solicitation 2021-1471 Animal Services HVAC Improvements (Re-Bid) to AAA General Contractors, LLC for a total estimated award of \$1,971,179.79. This project consists of replacing the existing HVAC system at the Animal Services and Dog Kennels Buildings located at 5001 Fred Wilson Avenue.

Department: Capital Improvement
Award to: AAA General Contractors, LLC

El Paso, TX

Item(s): Base Bid I

Initial Term: 210 Consecutive Calendar Days

Base Bid I: \$1,971,179.79

Total Estimated Award: \$1,971,179.79 Funding Source: 2020 Capital Fund

Account: 190-4746-38290-580220- PCP20ANMLSHELTE Account: 190-4746-38290-580220- PCP20ANMLHOUSIN

District(s): 2

This is a Low Bid procurement, lump sum contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to AAA General Contractors, LLC, the lowest responsive and responsible bidder and that Desert Contracting, LLC and PERIKIN Enterprises, LLC be deemed non-responsive due to submitting their bids on the incorrect solicitation documents.

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 2

Capital Improvement Department, Sam Rodriguez, (915) 212-1845 Purchasing and Strategic Sourcing, Claudia Garcia, (915) 212-0043

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 3: Promote the Visual Image of El Paso

39. An Ordinance amending Title 15 (Public Services), Chapter 15.08 (Street Rentals), Section 15.08.150 (Shared Mobility Devices), to update permit term and renewal requirements.

22-24

All Districts

Planning and Inspections, Philip F. Etiwe, (915) 212-1553 Planning and Inspections, Kevin Smith, (915) 212-1566

Goal 8: Nurture and Promote a Healthy, Sustainable Community

40. An Ordinance Amending Title 7 (Animals), Chapter 7.04 (Definitions And Administration), Section 7.04.010 (Definitions) to add Inclement Weather to the Definitions; Chapter 7.08 (Animals Generally), Section 7.08.050 (Standards For Animal Care) to add Inclement Weather Conditions to Unlawful Restraint Of A Dog; Chapter 7.12 (Dogs And Cats), Section 7.12.020 (Registration, Vaccination, and Microchips Required) to allow Veterinarians to exchange or return up to 100, unused, expired from the previous year Tags for current year tags; Chapter 7.15 (Grooming Services), Section 7.15.030 (Groomer License Application) to clarify the Contents of the Groomer's Application; Chapter 7.15, Section 7.15.070 (Denial) to Amend Conviction Timeframe Ineligibility; Chapter 7.15 (Grooming Services), Section 7.15.080 (Groomer License Suspension Or Revocation) to clarify the type of Investigation and Corrective Action Timeframe; Chapter 7.15, Section 7.15.090 (Shop Registration Required) to Clarify the type of Background Check required and allowing documents relevant to Application, Background Check, and Supporting Documents be available for Inspection; Chapter 7.15 (Grooming Services), Section 7.15.100 (Shop Registration Application) to Clarify the Issuance of Shop Registration Requirements; Chapter 7.15, Section 7.15.140 (Denial) to Clarify Denial Reasons for Permit Application; Chapter 7.28 (Animal Shelter Advisory Committee), Section 7.28.050 (Quorum And Procedures) to Amend Department; the Penalty as Provided in Section 7.04.080 of The El Paso City Code.

All Districts

Animal Services Department, Ramon Herrera, (915) 212-8742

EXECUTIVE SESSION

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

Representatives Alexsandra Annello and Cassandra Hernandez

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

<u>ADJOURN</u>

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings. If you need Spanish Interpreter 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/