

Oscar Leeser  
Mayor

Tommy Gonzalez  
City Manager



CITY COUNCIL  
Peter Svarzbein, District 1  
Alexandra Annelo, 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**

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**April 26, 2022**

**COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY  
9:00 AM**

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

**Teleconference phone number: 1-915-213-4096**

**Toll free number: 1-833-664-9267**

**Conference ID: 811-848-124#**

**AND**

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

**April 25, 2022**

**9:00 AM**

**Teleconference phone number: 1-915-213-4096**

**Toll free number: 1-833-664-9267**

**Conference ID: 842-343-933#**

Notice is hereby given that an Agenda Review Meeting will be conducted on April 25, 2022 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on April 26, 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, April 25, 2022 Conference ID: 842-343-933#  
Regular Council Meeting, April 26, 2022 Conference ID: 811-848-124#**

**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](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 Cassandra Hernandez and Cissy Lizarraga**

**A quorum of City Council must participate in the meeting.**

### **ROLL CALL**

### **INVOCATION BY EL PASO POLICE CHAPLAIN JOE MARATTA**

### **PLEDGE OF ALLEGIANCE**

**Texas Bandits All-Stars Tiny Cadets**

**Genevieve Perez  
Rebekah Salcido  
Ximena Sotelo  
Isabella Diaz  
Mia Licon  
Hazelle Sanchez  
Ximena Jaquez  
America Pliego  
Andrea Garcia  
Mia Martinez  
Frida Escamilla  
Cristina Gonzalez  
Izabella Campos  
Mia Perez  
Melanie Cruz  
Valentina Villalobos  
Ximena Soria  
Aria Cordova  
Faith Duarte  
Gemma Rodriguez**

Emilie Reyes  
Adrielyn Rodriguez

**MAYOR'S PROCLAMATIONS**

**Child Abuse Prevention Month**

**Zuill Bailey Recognition Day**

**Texas Bandits All-Stars Tiny Cadets Day**

**RECOGNITIONS BY MAYOR**

**Under-Age Drinking Initiative (UADI) Contest**

**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 April 12, 2022, the [22-439](#)  
Agenda Review Minutes of April 11, 2022, the Work Session Minutes of  
December 9, 2019, and the Special Meeting of February 3, 2021.

**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** [22-491](#)

**CONSENT AGENDA - RESOLUTIONS:**

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

3. A Resolution to authorize the City Manager to sign a Lease Agreement between the City of El Paso ("Lessor") and B.H. Zane Grey Butterfield, LLC ("Lessee") regarding the following described property: A 5.0234 acres parcel portion of all of Lot 2 and a portion of Lot 2B, Block I, Butterfield Trail Industrial Park Unit One Replat "A," El Paso County Plat Records, consisting of approximately 218,818.9 square feet, City of El Paso, El Paso County, Texas, municipally known and numbered as 4 and 6 Butterfield Trail Blvd., El Paso, Texas. [22-452](#)

The term of this lease is an initial term of forty (40) years and one (1) ten-year option to extend the term of the lease. The annual rental fee for the land in the initial term will be \$84,000. The rent fee for the building will be a lump sum in the amount of \$1,145,000.00.

**District 2**

Airport, Sam Rodriguez, (915) 212-7301

4. A Resolution to authorize the City Manager to sign a Lease Agreement between the City of El Paso ("Lessor") and B.H. Zane Grey Butterfield, LLC ("Lessee") regarding the following described property: A 5.0681 acres parcel portion of Lots 2B and 2C, Block 1, Butterfield Trail Industrial Park Unit One Replat "A," El Paso County Plat Records, consisting of approximately 220,768.6 square feet, City of El Paso, El Paso County, Texas, municipally known and numbered as 9 Zane Grey Street, El Paso, Texas. [22-453](#)

The term of this lease is an initial term of forty (40) years and one (1) ten-year option to extend the term of the lease. The annual rental fee for the land in the initial term will be \$84,000. The rent fee for the building will be a lump sum in the amount of \$1,440,000.00.

**District 2**

Airport, Sam Rodriguez, (915) 212-7301

5. A Resolution to authorize the City Manager to sign a Lease Agreement between the City of El Paso ("Lessor") and B.H. 7108 Airport Road, LLC ("Lessee") regarding the following described property: A portion of Lots 1 and 2, Block 6, Butterfield Trail Industrial Park Unit One Replat A, consisting of approximately 44,262.9 square feet, City of El Paso, El Paso County, Texas, municipally known and numbered as 7108 Airport Rd., El Paso, Texas. [22-455](#)

The term of this lease is an initial term of forty (40) years and one (1) ten-year option to extend the term of the lease. The annual rental fee for the land in the initial term will be \$48,000. The rent fee for the building will be a lump sum in the amount of \$280,000.00.

**District 2**

Airport, Sam Rodriguez, (915) 212-7301

6. A Resolution to authorize the City Manager to sign a Lease Agreement between the City of El Paso ("Lessor") and B.H. 7619 Lockheed Drive, LLC. ("Lessee") regarding the following described property: Lot 15, Block 8, El Paso International Airport Tract Unit Two, City of El Paso, El Paso County, Texas, municipally known and numbered as 7619 Lockheed, El Paso, Texas. [22-456](#)

The term of this lease is an initial term of forty (40) years and one (1) ten-year option to extend the term of the lease. The annual rental fee for the land in the initial term will be \$27,600. The rent fee for the building will be a lump sum in the amount of \$340,000.00.

**District 2**

Airport, Sam Rodriguez, (915) 212-7301

7. A Resolution that the City Manager be authorized to sign a Lease Agreement by and between the City of El Paso (“Lessor”) and Halloran Family Joint Venture, LLC (“Lessee”), regarding real property described as, a 52,846.456 square foot parcel of land, more or less, being a portion of Tract 4A25, Block 2, Ascarate Grant, City of El Paso, El Paso County, Texas, (approximately 1.213 acres of land) and municipally known and numbered as 6901 Montana Ave., El Paso, Texas. [22-464](#)

The initial term is 40-year beginning at 12:00:00 a.m. on May 1, 2022 (“Effective Date”) for a monthly fee of \$4,179.27, plus one option to extend for 10 years.

**District 2**

Airport, Sam Rodriguez, (915) 212-7301

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

8. A Resolution authorizing the City Manager or designee to submit grant application 3060707 for the City of El Paso Police Department project identified as “West Texas Anti-Gang Program, FY2023” through the Office of the Governor of the State of Texas, Homeland Security Grant Division, including all related paperwork, including but not limited to, authorization of budget transfers, and/or revisions to the operation plan, and to accept, reject, amend, and/or terminate the grant which will provide financial assistance to the City of El Paso. In the event of loss or misuse of grant funds, the City of El Paso assures that it will return the funds to the Office of the Governor in full. Requesting \$33,746,878.50, no cash match required. Grant period will be from September 1, 2022 - August 31, 2023. [22-441](#)

**All Districts**

Police, Chief Gregory Allen, (915) 212-4302

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

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

9. That the City of El Paso accepts, with gratitude, the donation from the El Paso Zoological Society (“Society”) of the following: [22-437](#)

A donation of up to \$350,000 to the El Paso Zoo for repairs, renovations and improvements to the El Paso Zoo’s elephant barn.

That the City Council also authorizes the City Manager to sign any necessary documentation required for this donation (as long as such documentation does

not affect the approved budget of the City of El Paso) including signing the contract.

That the City of El Paso recognizes the donation to the Society by Mrs. Bowman, which enables these projects.

**All Districts**

Zoo, Joe Montisano, (915) 212-2800

10. That the closure of rights-of-way within the City of El Paso for the Sun City CRIT from 5:00 a.m. to 11:59 p.m. on Saturday, May 7, 2022, serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City Manager be authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street (s) in excess of four hours for portions of Mesa St. (SH 20) between Franklin Ave. and Overland Ave. and Texas Ave. (SH20) between Kansas St. and Oregon St. upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA30 agreement between the City of El Paso and State of Texas Department of Transportation. (CSEV21-00118) [22-446](#)

**District 8**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Klarissa Mijares, (915) 212-1544

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

11. A Resolution to find that the Taxpayer, MARTINEZ ANGEL A and ROSA A, has met the requirements of Section 33.011 of the Tax Code for the request of waiver of penalties and interest and the City waives the penalty and interest amount on the 2021 delinquent taxes pursuant to Section 33.011(a)(1) of the Tax Code in the amount of \$315.15, for the property with the following legal description: 83 VISTA DEL SOL #18 LOT 24 (5989.4050 SQ FT). [22-454](#)

**All Districts**

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

12. A Resolution to find that the Taxpayer, MC CLURE BARBARA J, has met the requirements of Section 33.011 of the Tax Code for the request of waiver of penalties and interest and the City waives the penalty and interest amount on the 2021 delinquent taxes pursuant to Section 33.011(3)(A) of the Tax Code in the amount of \$401.89, for the property with the following legal description: 26 SCOTSDALE #4 LOT 33 (8284 SQ FT). [22-457](#)

**All Districts**

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

13. A Resolution to find that the Taxpayer, EL PASO TEACHERS' ASSOCIATION, has met the requirements of Section 33.011 of the Tax Code for the request of waiver of penalties and interest and the City waives the penalty and interest amount on the 2021 delinquent taxes pursuant to Section 33.011(a)(1) of the [22-458](#)

Tax Code in the amount of \$23.43 for the property with the following legal description: INV FURN MACH CMP.

**All Districts**

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

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

14. That the El Paso City Council authorizes the City Manager to sign an Equipment Lease Agreement by and between Dr. Alvaro Medina, DVM and the City of El Paso for use of the City's Department of Animal Services vehicle #17146, license plate number 1345554 and VIN 1FDUF5GTXG8A85175 as a spay/neuter van to be used to offer spay and neuter procedures, for an initial term from April 1, 2022 - March 31, 2023, and which may be renewed for two (2) consecutive periods of one (1) full year, in exchange for a minimum number of low cost spay and neuter procedures and the resulting reduction in the feral dog and cat population in the City of El Paso.

[22-438](#)

**All Districts**

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

15. A Resolution that allows for the consolidation of the following, previously-approved, affordable rental housing development loans taken out on properties located at 6806 Alameda and 6968 Alameda, El Paso, Texas, as recommended by the Director of Community and Human Development, as listed below:

[22-465](#)

Project Name: 6806 Alameda and 6968 Alameda loan consolidation

Project Type: Multiple Family Units

Project Address: 6806 Alameda and 6968 Alameda

District: 3

Funding Amount: \$1,093,485.75

**District 3**

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

**CONSENT AGENDA - BOARD RE-APPOINTMENTS:**

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

16. Debra Fraire to the Tax Increment Reinvestment Zone Number 5 by Mayor Oscar Leeser.

[22-476](#)

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

**CONSENT AGENDA - BOARD APPOINTMENTS:**

**Goal 3: Promote the Visual Image of El Paso**

17. Fermin Dorado to the Capital Improvement Advisory Committee by Representative Joe Molinar, District 4. [22-470](#)  
Members of the City Council, Representative Joe Molinar, (915) 212-0004

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

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

18. 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) [22-444](#)  
**All Districts**  
Tax Office, Maria O. Pasillas, (915) 212-1737

**CONSENT AGENDA - NOTICE FOR NOTATION:**

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

19. Accept the donation of \$281.30 from El Paso Disposal for the purchase of toys for a community engagement event that was hosted in District 3. [22-484](#)  
Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003

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

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

20. Discussion and action to congratulate and commend Chapin High School's boys' basketball team for being the first team in school's history to make the Sweet 16 and for having made it that far two times in a row and to request the City Clerk to submit an executed copy of this resolution to the head coach of the Chapin High School boys basketball team Rodney Lewis and the Chapin High School administration office. [22-485](#)  
**District 2**  
Members of the City Council, Representative Aleksandra Anello, (915) 212-0002
21. Discussion and action to recognize the El Paso County Juvenile Probation Department and their efforts for the 2022 Global Youth Service Day (GYSD). [22-486](#)  
**All Districts**  
Members of the City Council, Representative Aleksandra Anello, (915) 212-0002



22. Discussion and action to recognize the challenges that members of the transgender community face every day around the world and support creating an environment in which any resident can live without stigma and have the opportunity to flourish. [22-489](#)

**All Districts**

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

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

23. Discussion and action to direct the City Manager to develop a Fiscal Year 2023 Budget that includes a decrease in the overall property tax rate to minimize the financial impact on taxpayers and continue to execute the City's COVID-19 economic recovery plan. [22-492](#)

**All Districts**

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

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

Members of the City Council, Representative Henry Rivera, (915) 212-0007

24. Presentation and update from the El Paso Children's Hospital. [22-490](#)

**All Districts**

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

**REGULAR AGENDA - OPERATIONAL FOCUS UPDATES**

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

25. Presentation, update and discussion on the City's Intersection Safety Improvement Program. [22-442](#)

**All Districts**

Streets and Maintenance, Hannah Williams Allen, (915) 212-0118

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

26. Presentation on Community Health. [22-449](#)

**All Districts**

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

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

27. Budget Update - Presentation by the El Paso Central Appraisal District [22-466](#)

**All Districts**

City Manager's Office, K. Nicole Cote, (915) 212-1092

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

28. Update on the state of homelessness in El Paso.  
[POSTPONED FROM 04-12-2022]

[22-355](#)

**All Districts**

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

**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: 811-848-124#**

**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](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**

29. An Ordinance changing the zoning of being all of Tract 1D, U.S. Government Parcel #6, and a portion of Tract 14-A, and Tract 15-B, Block 27, Ysleta Grant, 175 Midway Drive, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) and C-4 (Commercial) to C-1 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[22-447](#)

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: 175 Midway Drive  
Applicant: Ysleta Independent School District, PZRZ21-00027

**District 3**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, David C. Samaniego, (915) 212-1608

**PUBLIC HEARING WILL BE HELD ON MAY 24, 2022**

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

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

30. The linkage to the Strategic Plan is subsection: 2.7 - Maximize Municipal Court efficiency and enhance customer experience.

[22-462](#)

Award Summary:

Discussion and action on the award of Solicitation 2022-0007R Collection Services for Delinquent Fines and Fees - Municipal Court to Delgado Acosta Spencer Linebarger & Perez, LLP for an initial four (4) year term for an estimated amount of \$3,796,035.80. The award also includes, three (3), one (1) year options for an estimated amount of \$2,847,026.85. The total value of the contract is, including the initial term plus the options, for a total of seven (7) years, for an estimated amount of \$6,643,062.65. This contract will allow collection services for the Municipal Court.

Contract Variance:

No contract variance

Department:	Municipal Court
Award to:	Delgado Acosta Spencer Linebarger & Perez, LLP El Paso, TX
Item(s):	All
Annual Estimated Award:	\$949,008.95
Initial Term:	\$3,796,035.80 (4 years)
Option to Extend:	\$2,847,026.85 (3 years)
Total Estimated Award:	\$6,643,062.65 (7 years)
Account No.:	111-1000-11030-203400
Funding Source:	Collection Agency Payable
Districts(s):	All

This is a Request for Proposal (RFP), service contract.

The Purchasing & Strategic Sourcing and Municipal Court Departments recommend award as indicated to Delgado Acosta Spencer Linebarger & Perez, LLP, the sole 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.

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**

Municipal Courts, Lilia Worrell (915) 212-5822  
Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218

- 31. The linkage to the Strategic Plan is subsection 2.3 - Increase public safety operational efficiency

[22-463](#)

**Award Summary:**

Discussion and action on the award of Solicitation 2022-0337 Fire Station 19 Building Renovations to DANTEX GENERAL CONTRACTORS, INC. for an award of Base Bid I: \$2,579,000.00 for a total estimated award of \$2,579,000.00. This contract will allow Fire Station 19 located at 2405 McRae Blvd to receive a full renovation of the existing building bringing it up current safety standards as well as modernizing the existing facility.

Department:	Capital Improvement
Award to:	DANTEX GENERAL CONTRACTORS, INC. El Paso, TX
Item(s):	All
Initial Term:	270 Consecutive Calendar Days
Base Bid I:	\$2,579,000.00
Total Estimated Award:	\$2,579,000.00
Account No.:	190 - 4820 - 29090 - 580270 - PCP21FS19RENOV7
Funding Source:	Public Safety Bond
District(s):	7

This is a Competitive Sealed Proposal, lump sum contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to DANTEX GENERAL CONTRACTORS, INC the highest ranked offeror.

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 7**

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

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

- 32. Discussion and action on the award of Task Order #4V-1 Leo Cancellare Pool Improvements for Solicitation 2021-0811 Job Order Contracting and Facilities Construction to Veliz Company, LLC for a total estimated award of \$3,075,479.46. [22-460](#)

**District 8**

Capital Improvement Department, Sam Rodriguez, (915) 212-1845  
Purchasing and Strategic Sourcing, Claudia Garcia, (915) 212-1218

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

- 33. The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life. [22-461](#)

**Award Summary:**

Discussion and action on the award of Solicitation 2022-0391 Street Resurfacing 2022 to ZTEX CONSTRUCTION, INC., for an initial term of three hundred sixty-five (365) consecutive calendar days for an estimated total amount of \$7,900,170.00. This award also includes a one (1) term option to extend for 100% of the original contract quantities for three hundred sixty-five (365) consecutive calendar days. The total value of the contract is, including the initial term plus the option, for a total of seven hundred thirty (730) consecutive calendar days, for an estimated amount of \$15,800,340.00. The contract consists of paving project streets, alley, parking lot or other paved surfaces necessary to enhance and sustain El Paso’s infrastructure Citywide. At project locations the program will provide a new asphaltic riding surface, updated pedestrian elements, and replace damaged concrete parkway structures and striping and markings

**Contract Variance:**

The difference based in comparison to the previous contract is as follows: An increase of \$1,229,464.00 for the initial term, which represents a 18.43% increase due to an increase in quantities of construction resurfacing materials needed.

Department:	Capital Improvement
Award to:	ZTEX CONSTRUCTION, INC.
Item(s):	El Paso, TX Base Bid I
Initial Term:	365 Consecutive Calendar Days
Option to Extend:	365 Consecutive Calendar Days
Initial Term Estimated Amount:	\$7,900,170.00 (365 Consecutive Calendar Days)
Total Estimated Amount:	\$15,800,340.00 (730 Consecutive Calendar Days)

Funding Source: Street Resurfacing  
Accounts: 532-2560-522270-32120  
District(s): All

This is a Competitive Sealed Proposal, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to ZTEX CONSTRUCTION, INC. the highest ranked offeror.

In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

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.

**All Districts**

Streets and Maintenance, Richard J. Bristol, (915) 212-7000  
Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218

**REGULAR AGENDA – INTRODUCTION AND PUBLIC HEARING:**

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

34. An Ordinance authorizing the issuance of “City of El Paso, Texas, Municipal Drainage Utility System Revenue Refunding Bonds, Series 2022A”, in an amount not to exceed \$25,330,000, to refund certain previously issued obligations of the City; and resolving matters which are necessary to effect such issuance, including the delegation of matters relating to the sale and issuance of the bonds to an authorized city officer or employee within certain specified parameters.

[22-440](#)

**All Districts**

El Paso Water, Arturo Duran, (915) 594-5549

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

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

35. An Ordinance amending Title 9 (Health and Safety), Chapter 9.40 (Noise), Section 9.40.020 (Applicability) to clarify the Reasonable Sensibilities Standard; Section 9.40.030 (Sound Level Violations) to clarify the maximum sound level, that sound levels apply to properties producing the noise, and the locations of sound readings; Section 9.40.040 (Vibration) to clarify that Vibration Violations can occur on any affected property; Section 9.40.070 (Penalties) to clarify that the city may seek civil action and penalties of up to \$1,000 per day; Section 9.40.080 (Enforcement) to clarify which departments have authority to enforce; the penalty as provided in Section 9.40.070 of the City Code. [POSTPONED FROM 03-01-2022] [22-176](#)

**All Districts**

Police, Assistant Chief Peter Pacillas, (915) 212-4308

**Goal 3: Promote the Visual Image of El Paso**

36. An Ordinance amending Title 5 (Business License and Permit Regulations), Chapter 5.03 (Amplified Sound Permit), Article I (General Provisions), Section 5.03.020 (A) and Section 5.03.020 (E) (Definitions), Article II (Permit Application Process) Section 5.03.040 (B) (3) (Permit Application Processing), Article III (Denial, Suspension, Revocation, and Appeals) Section 5.03.080 (B) (5) and Section 5.03.090 (A) (2), Article IV (Permit Standards), Section 5.03.110 (A) (Permit Standards), Article VI (Violation; Penalty) Section 5.03.130 (C) Violation and adding Section 5.03.130 (E); The penalty as provided in 5.03.130 of the El Paso City Code. [POSTPONED FROM 03-01-2022] [22-216](#)

**All Districts**

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

Planning and Inspections, Tony De La Cruz, (915) 212-1589

37. An Ordinance granting Special Permit No. PZST21-00018, to allow for a crematorium on the property described as Lots 6 and 7, Block 2, Golden Gate Commercial Park, 1755 Zaragoza Road, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [22-226](#)

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: 1755 Zaragoza Road

Applicant: Golden Gate Family LTD, PZST21-00018 [POSTPONED FROM 03-29-2022]

**District 6**

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

Planning and Inspections, David Samaniego, (915) 212-1608

38. An Ordinance amending various sections of Title 19 (Subdivision and Development Plats), to adopt the El Paso Street Design Manual, to update references to the design standards for construction to the street design manual, [22-409](#)

and to update standards of construction for streets. The Penalty is as provided in Chapter 19.42 of the El Paso City Code.

**All Districts**

Capital Improvement Department, Joaquin Rodriguez, (915) 328-8731

39. An Ordinance amending the 2025 proposed thoroughfare system, as incorporated into “*Plan El Paso*” to add context area classifications to all included thoroughfares and to make minor changes to the thoroughfare system based on existing conditions and development patterns. [22-410](#)

**All Districts**

Capital Improvement Department, Joaquin Rodriguez, (915) 328-8731

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

40. An Ordinance amending Ordinance 011469 merging the membership of the Foster Grandparent Program Advisory Council and the Retired and Senior Volunteer Program Advisory Council into the AmeriCorps Seniors Advisory Council. [22-412](#)

**All Districts**

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

**REGULAR AGENDA - OTHER BUSINESS:**

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

41. Discussion and action that the City Manager be authorized to sign a Professional Services Agreement for the project known as “Feasibility Study for the Multi-Purpose Performing Arts and Entertainment Center” to M. Arthur Gensler & Associates, Inc., a California, USA Foreign For-Profit Corporation. The Agreement will be for an amount not to exceed Seven Hundred Ninety-Eight Thousand Six Hundred Sixty-One and 00/100 Dollars (\$798,661.00). In addition, 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 each On-Call Agreement. [22-450](#)

**All Districts**

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

42. Discussion and action on a Resolution that the City Manager be authorized to sign a Chapter 380 Economic Development Program Agreement (“Agreement”) by and between City of El Paso (“City”) and Mills Plaza Properties V, LP a Texas limited partnership and Kress Tunnel, LLC a Texas limited liability company (collectively, “Applicant”) in support of a development project located at 211 North Mesa Street, El Paso, Texas, 79901. The project includes the redevelopment, rehabilitation and improvement of the Kress Building as well as, pending City approval, the development and construction of a sub-surface tunnel beneath North Oregon Street. The Agreement requires the Applicant to make a minimum investment of \$18.4 million. Over the term of the Agreement, [22-471](#)



the City shall provide economic incentives not to exceed \$2,049,000.

**District 8**

Economic and International Development, Elizabeth Triggs, (915) 212-0094

43. Discussion and action on a Resolution that the City Manager be authorized to sign a Consulting Services Agreement by and between the CITY OF EL PASO and the BETTER BUSINESS BUREAU OF EL PASO (“BBB”), for the BBB to provide marketing services for the “EPBUSINESSSTRONG AND BUY EL PASO PROGRAMS” in an amount not to exceed \$170,330.00.

[22-472](#)

**All Districts**

Economic and International Development, Mirella Tamayo Craigo, (915) 212-1619  
Economic and International Development, Elizabeth Triggs, (915) 212-0094

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

44. Discussion and action on the approval of an easement agreement between El Paso Electric Company and the City of El Paso to provide electrical services to the addition to the Westside Library located at 125 Belvidere Street.

[22-469](#)

**District 7**

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

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

45. Discussion and action that the City Manager, or designee, be authorized to sign an agreement for Professional Services by and between the City of El Paso, and Alta Planning + Design Inc. a California Corporation, for a project known as “Vision Zero Action Plan Consulting Services” for an amount not to exceed \$682,619.00. In addition, the City Manager, or designee, 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.

[22-451](#)

**All Districts**

Streets and Maintenance, Sam Rodriguez, (915) 212-1845

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

46. Discussion and action on a Resolution adopting a districting plan which establishes new Council representative district boundaries based on the 2020 U.S. Census data, to become effective immediately, and dissolving the Districting Commission, as they have completed their duties in the redistricting process per City Charter.

[22-459](#)

**All Districts**

Economic and International Development, Karina Brascgalla, (915) 212-1570  
Planning and Inspections, Philip Etiwe, (915) 212-1553

## **EXECUTIVE SESSION**

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

**Representatives Cassandra Hernandez 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 Interpreter Services, you must email [CityClerk@elpasotexas.gov](mailto: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/>