

Oscar Leeser  
Mayor

Tommy Gonzalez  
City Manager



CITY COUNCIL  
Peter Svarzbein, District 1  
Alexandra 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**

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**June 07, 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: 875-892-852#**

**AND**

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

**June 6, 2022**

**9:00 AM**

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

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

**Conference ID: 141-488-49#**

Notice is hereby given that an Agenda Review Meeting will be conducted on June 6, 2022 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on June 7, 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, June 6, 2022 Conference ID: 141-488-49#**  
**Regular Council Meeting, June 7, 2022 Conference ID: 875-892-852#**

**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>**

**For Call to the Public: <https://elpasotx.seamlessdocs.com/f/SpeakerSignUpFormPublic>**

**To speak on Agenda Items: <https://elpasotx.seamlessdocs.com/f/SpeakerSignUpFormItem>**

**The following member of City Council will be present via video conference on June 7, 2022:**

**Representative Cissy Lizarraga**

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

### **ROLL CALL**

### **INVOCATION BY EL PASO POLICE CHAPLAIN DAVID MAYFIELD**

### **PLEDGE OF ALLEGIANCE**

### **MAYOR'S PROCLAMATIONS**

**Joe Renteria Boys & Girls Clubs of El Paso Week**

**State Farm® 100th Anniversary Recognition Day**

**Elder Abuse Awareness Month**

### **NOTICE TO THE PUBLIC**

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

### **CONSENT AGENDA - APPROVAL OF MINUTES:**

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

1. Approval of Minutes of the Regular City Council Meeting of May 24, 2022, the Agenda Review of May 23, 2022, and the Emergency Meeting of May 23, 2022. [22-705](#)

**All Districts**

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

**CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

2. Excuse Representative Claudia Rodriguez from the June 7, 2022 Regular City Council Meeting. [22-706](#)

**CONSENT AGENDA - RESOLUTIONS:**

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

3. A Resolution that the City Manager be authorized to sign the 1st Amendment to the Chapter 380 Economic Development Program Agreement ("Agreement") between the CITY OF EL PASO and FLYZONE, LLC, to decrease the maximum, aggregated Grant payments due to the Applicant over the Term of the Agreement by 5 percent (from \$162,863 to \$154,720) as consideration for an approximate 5 percent reduction in the Minimum Investment required to be incurred by the Applicant (from \$12,414,000 to \$11,763,573). [POSTPONED FROM 05-24-2022] [22-597](#)

**District 8**

Economic and International Development, Jessica Cordova, (915) 212-1626  
Economic and International Development, Elizabeth Triggs, (915) 212-0094

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

4. That the Solid Waste liens on the attachment posted with this agenda be approved (See Attachment A) [22-668](#)

**Districts 2, 7**

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

5. Approve a Resolution that the City Manager is hereby authorized to sign a temporary Alcohol Sales in Memorial Park Reserve for the 2022 Art in the Park Event. Further, that the City Manager and/or the Managing Director of Cultural Affairs and Recreation be authorized to sign any certification reports and amendments related to this agreement, including amendments that change the certification amount if needed. [22-680](#)

**District 2**

Parks and Recreation, Ben Fyffe, (915) 212-1766

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

6. Approve a Resolution to authorize the City Manager or a designee to amend the 2022 Public Art Plan and enter into contracts and amendments to contracts to carry out the amended 2022 Public Art Plan. [22-688](#)

**District 2**

Museums and Cultural Affairs, Ben Fyffe, (915) 212-1766

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

7. That the City Manager be authorized to sign an Agreement for Professional Services by and between the CITY OF EL PASO and FOCUSED ADVOCACY, LLC, a Texas limited liability company, for professional consulting services related to legislative services, in the amount of \$10,000 per month, for a term of twelve (12) months beginning July 1, 2022 and ending June 30, 2023, with two options to extend for one additional year at the same terms. [22-683](#)

**All Districts**

Economic and International Development, Lindsey Adams, (915) 212-1622

Economic and International Development, Elizabeth Triggs, (915) 212-1619

8. That the City Manager be authorized to sign a First Amendment to the On-Call Agreement for Professional Services (Appraisal Services) between the City of El Paso and CBRE, Inc., (the "Agreement") amending the term of the Agreement from two years to three years; increasing the maximum contract amount for the term from \$100,000.00 to \$300,000.00; and providing for two one-year options to extend the Agreement with each option increasing the contract amount by an additional \$100,000.00, for a total contract amount, including options, not to exceed \$500,000.00. [22-685](#)

**All Districts**

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

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

9. A Resolution to authorize the City Manager to sign a Traffic Signal Agreement between the City of El Paso and Franklin Property Pros. whereby the City agrees to maintain the traffic signal improvements installed by Franklin Property Pros., located at the intersection of State Highway 659 (N. Zaragoza Rd) and Henry Brennan Dr. [22-667](#)

**District 6**

Streets and Maintenance, Randy Garcia, (915) 212-7005

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

10. That the City Manager be authorized to sign an Agreement between the CITY OF EL PASO and the EL PASO COMMUNITY FOUNDATION ("EPCF") to coordinate with the Shelter to promote programming initiatives, projects, and provide a not-for-profit vehicle for gifts from private and other donors for the benefit of the Shelter for a term of five (5) years and shall automatically renew [22-682](#)

for successive additional one (1) year periods.

**All Districts**

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

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

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

11. Michelle Dioselina Esparza to the Committee on Border Relations by Representative Joe Molinar, District 4. [22-669](#)  
Members of the City Council, Representative Joe Molinar, (915) 212-0004

12. Ann Marie Canales to the Committee on Border Relations by Representative Cissy Lizarraga, District 8. [22-715](#)  
Members of the City Council, Representative Cissy Lizarraga, (915) 212-0008

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

13. Deborah Zuloaga to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Joe Molinar, District 4. [22-700](#)  
Members of the City Council, Representative Joe Molinar, (915) 212-0004

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

14. Victor Barajas to the Bicycle Advisory Committee by Representative Aleksandra Annello, District 2. [22-664](#)  
Members of the City Council, Representative Aleksandra Annello, (915) 212-0002

**CONSENT AGENDA - BOARD APPOINTMENTS:**

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

15. Marisela Rios to the City Plan Commission by Representative Cassandra Hernandez, District 3. [22-723](#)  
Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003

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

16. Wesley Lawrence to the Regional Renewable Energy Advisory Council by Representative Cassandra Hernandez, District 3. [22-694](#)

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

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

17. Tax refund to North Point Capital, in the amount of \$3,132.30 for an overpayment made on February 17, 2020 of 2019 taxes. (Geo. # X579-000-3180-2001) [22-676](#)

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.

**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**

18. Accept the donation of \$2,500 from Marathon Petroleum and \$2,500 from ZTEX Construction for community engagement events in District 3. [22-697](#)

**District 3**

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

**CONSENT AGENDA - REQUESTS TO ISSUE PURCHASE ORDERS:**

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

19. The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life. [22-687](#)

**Award Summary:**

Request that the Director of Purchasing & Strategic Sourcing be authorized to issue a Purchase Order to MJ Mader Enterprises, Inc. dba Bio Dyne Chemical Co. referencing Contract 2022-0156 Motor Oil, Antifreeze, Lubricants, Transmission and Hydraulic Oils & Fluids. This will be a change order to increase the award by \$67,600.90 for a total amount not to exceed \$740,397.40. This change order will cover expenses for the remainder of the contract for the initial term.

Department: Streets and Maintenance  
Award to: MJ Mader Enterprises, Inc. dba Bio Dyne Chemical Co.  
El Paso, TX  
Total Estimated Amount: \$67,600.90  
Account No.: 532 - 3600 - 531240 - 37020 - P3701

Funding Source: Internal Service Fund  
District(s): All

**All Districts**

Streets and Maintenance, Richard Bristol, (915) 212-7000  
Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043

**CONSENT AGENDA - BIDS:**

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

20. The linkage to the Strategic Plan is subsection 2.3 - Increase public safety operational efficiency. [22-660](#)

The award of Solicitation 2022-0068 Engine and Transmission Lubricants, Coolants and Antifreeze to C&R Distributing, LLC for an initial term of three (3) years for an estimated amount of \$123,797.70. The award also includes, a two (2) year option for an estimated amount of \$82,531.80. The total value of the contract is, including the initial term plus the option for a total of five (5) years, for an estimated amount of \$206,329.50.

This contract will supply the El Paso Fire Department fleet with lubricants.

Contract Variance:

The difference based in comparison to the previous contract is as follows:

An increase of \$18,798.30 for the initial term, which represents a 17.90% increase due to market prices increased substantially due to a disruption in the international supply chain.

Department: Fire Department  
Award to: C&R Distributing, LLC  
El Paso, TX  
Item(s): All  
Annual Estimated Award: \$ 41,265.90  
Initial Term: \$ 123,797.70 (3 years)  
Option to Extend: \$ 82,531.80 (2 years)  
Total Estimated Award: \$ 206,329.50 (5 years)  
Account No.: 332-1000-22090-530040-P2216  
Funding Source: General Fund  
District(s): All

This is a Low Bid contract, unit price contract.

The Purchasing & Strategic Sourcing and Fire Departments recommend award as indicated to C&R Distributing, LLC, the sole, lowest responsive, responsible bidder. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

**All Districts**

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

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

21. Discussion and action on a Resolution condemning the May 24, 2022 attack at Robb Elementary School in Uvalde, Texas and expressing condolences and deepest sympathies to those lost, injured and impacted by the horrific tragedy. [22-720](#)

**All Districts**

Members of the City Council, Representative Henry Rivera, (915) 212-0007  
Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003  
Members of the City Council, Representative Peter Svarzbein, (915) 212-1002

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

22. Discussion and action to approve a Resolution recognizing and congratulating Destination El Paso and the El Paso Association of Fire Fighters IAFF Local 51 for their efforts to successfully secure El Paso as the location for the 2023 Texas State Association of Fire Fighters Convention. [22-696](#)

**All Districts**

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

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

23. Discussion and action following a presentation by Moms on Board (MOB) regarding their requests for the Parks and Recreation Department to provide additional all-abilities playgrounds, shade structures, restrooms, and other family-friendly amenities. [22-719](#)

**All Districts**

Members of the City Council, Representative Cissy Lizarraga, (915) 212-0008  
Members of the City Council, Representative Isabel Salcido, (915) 212-0005

24. Discussion and action formalizing the names of the City of El Paso Open Space Preserves to read "Lost Dog" and "Knapp Land Nature Preserve". [22-721](#)

**All Districts**

Members of the City Council, Representative Aleksandra Annelo, (915) 212-0002  
Members of the City Council, Representative Joe Molinar, (915) 212-0004

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

25. Presentation and update from HOME (a Texas municipal housing authority formerly known as the Housing Authority of the City of El Paso). [22-711](#)



**All Districts**

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

**REGULAR AGENDA - OPERATIONAL FOCUS UPDATES**

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

- 26. Council briefing from the Bond Overview Advisory Committee (BOAC).

[22-662](#)

**All Districts**

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

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

**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: 875-892-852#

A sign-up form is available on line for those who wish to sign up in advance of the meeting at: <https://elpasotx.seamlessdocs.com/f/SpeakerSignUpFormPublic>

**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**

27. An Ordinance changing the zoning of a portion of Lot 1, Block 4, Riverside International Industrial Center, 9751 Pan American Drive, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to M-1 (Light Manufacturing). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[22-585](#)

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: 9751 Pan American Drive  
Applicant: El Paso Water, PZRZ22-00004  
[POSTPONED FROM 05-24-2022]

**District 7**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Nina Rodriguez, (915) 212-1561

**PUBLIC HEARING WILL BE HELD ON JUNE 22, 2022**

28. An Ordinance changing the zoning of Lot 27, Block 6, Stiles Gardens, 7249 Dale Road, City of El Paso, El Paso County, Texas from A-2 (Apartment) to C-1 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[22-657](#)

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: 7249 Dale Road  
Applicant: Scott Winton, PZRZ21-00031

**District 3**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Luis Zamora, (915) 212-1552

**PUBLIC HEARING WILL BE HELD ON JUNE 22, 2022**

29. An Ordinance changing the zoning of a portion of Tract 3A, Nellie D. Mundy Survey No. 240, an addition to the City of El Paso, El Paso County, Texas from R-3 (Residential) to A-4 (Apartment), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[22-658](#)

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: State Highway Spur 16 and Isela Rubalcava Ave.  
Applicant: Westonlane, LLC, PZRZ22-00002

**District 1**

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

**PUBLIC HEARING WILL BE HELD ON JUNE 22, 2022**

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

30. An Ordinance authorizing the City Manager to execute a quitclaim (tax resale) deed conveying all right, title and interest in real property described as Lots Twenty-nine (29) and Thirty (30) in Block Two (2), Orchard Park Addition to the City of El Paso, El Paso County, Texas, to Figueroa Holdings, LLC (Figueroa), in accordance with Section 34.05 (h) of the Tax Code. This Deed is executed as a Corrected Tax Resale Deed, given and accepted in place of that deed executed by the City Manager, to Figueroa Holdings, LLC, so named in that instrument, dated September 14, 2018, and recorded in Ordinance Number 018848, in accordance with Section 34.05 (h) of the Tax Code. Said prior deed contained a clerical error in the property's legal description. This Deed corrects the error and confirms the deed described above, and it shall be effective as of and retroactive to September 14, 2018 for the following described real property: Lot Twenty-nine (29) and a portion of lot Thirty (30), (30 ft. on street, 116.6 ft. on the North, 44 ft. on the East, and 115 ft. on the South) 4255 sq. ft., in Block Two (2), Orchard Park Addition to the City of El Paso, El Paso County, Texas.

[22-670](#)

**District 8**

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

**PUBLIC HEARING WILL BE HELD ON JUNE 22, 2022**

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

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

31. Discussion and action on the award of Task Order 6V-1 for Solicitation 2021-0811, Fire Station 21 (FS 21) Renovation to Veliz Company, LLC for a total estimated award of \$1,458,799.08.

[22-663](#)

**District 4**

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

32. The linkage to the Strategic Plan is subsection 2.9 - Promote Building Safety

[22-686](#)

**Award Summary:**

Discussion and action on the award of Solicitation 2022-0574 On Call Demolition to ALAMO ENVIRONMENTAL, INC. dba Alamo1 for a total estimated award of \$1,674,528.35. This contract will facilitate the demolition of residential and commercial properties identified by the Building and Standards Commission that have been deemed dangerous and other capital project needs.

Department: Capital Improvement  
Award to: ALAMO ENVIRONMENTAL, INC. dba Alamo1  
San Antonio, TX

Item(s): All  
Initial Term: 3 Years  
Base Bid I: \$1,674,528.35  
Total Estimated Award: \$1,674,528.35  
Account No.: Various  
Funding Source: Various  
District(s): All

This is a low bid, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to ALAMO ENVIRONMENTAL, INC. dba Alamo1 the lowest responsive, 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.

**All Districts**

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

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

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

33. An Ordinance granting a Franchise for Elite Medical Air Transport, LLC d/b/a Emergent Air, to operate a non-emergency ambulance transfer service. [22-504](#)  
[POSTPONED FROM 05-24-2022]

**All Districts**

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

34. 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] [22-176](#)

FROM 03-01-2022, 04-26-2022, AND 05-10-2022]

**All Districts**

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

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

35. 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, 04-26-2022, AND 05-10-2022]

[22-216](#)

**All Districts**

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

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

**REGULAR AGENDA - OTHER BUSINESS:**

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

36. Discussion and action on a Resolution authorizing 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 Champlain Cable Texas Corporation, a Wyoming Corporation; Champlain Cable Texas Lease Corporation, a Wyoming Corporation; and Champlain Cable Corporation, a Delaware Corporation; (jointly as “Applicant”) in support of a plant expansion project located at 9600 Pan American Boulevard, El Paso, Texas, 79927. The project includes the expansion of existing manufacturing operations. The Agreement requires the Applicant to make a minimum investment of \$5,686,000. Over the term of the Agreement, the City shall provide economic incentives not to exceed \$285,279.00 in the form of a Property Tax Rebate; a Development Fee Rebate; and a Construction Materials Sales Tax Rebate.

[22-677](#)

**District 7**

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

Economic and International Development, Elizabeth Triggs, (915) 212-1619

37. 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 TransPerfect Translations International Inc. (“Applicant”) in support of a project which will establish an enterprise that will provide business services, translation, and global communications located in the City of El Paso. The Agreement requires the Applicant to make a minimum investment of \$1,560,000. Over the Term of the Agreement, the City will provide performance-based incentives in an aggregate

[22-678](#)

amount not to exceed \$26,424.

**District 1**

Economic and International Development, Kelly Kotlik, (915) 212-1616  
conomic and International Development, Elizabeth Triggs, (915) 212-0094

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

- 38. Discussion and action on a Resolution to establish City of El Paso Women's Commission comprised of members from across the community, inclusive of all, not a select or limited group, focused on Women's equality and protecting their rights. [22-699](#)

**All Districts**

City Manager's Office, Tracey Jerome, (915) 212-1783

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

- 39. Discussion and action that the City Manager be authorized to sign an Advance Funding Agreement Amendment #1 by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the Sean Haggerty Drive Extension project, for the design of a four lane bridge with pedestrian facilities from Nathan Bay Drive to Dyer Street, revising the project to include construction funding, and amending the estimated total project cost to \$21,691,922.00, of which the estimated local government participation amount is \$1,375,246.00. [22-690](#)

**District 4**

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

**EXECUTIVE SESSION**

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

**Representative 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

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

**Discussion and action on the following:**

**EX1.** City Attorney and City Manager annual performance evaluations. Matter No. 21-1043-688 (551.071) (551.074)

[22-702](#)

City Attorney's Office, Kristen Hamilton-Karam, (915) 212-0033

**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/>