

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

June 22, 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: 255-787-832#

AND

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

June 21, 2022

9:00 AM

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 707-337-420#

Notice is hereby given that an Agenda Review Meeting will be conducted on June 21, 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 22, 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 21, 2022 Conference ID: 707-337-420#
Regular Council Meeting, June 22, 2022 Conference ID: 255-787-832#

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:

Representative Peter Svarzbein

A quorum of City Council must participate in the meeting.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

El Paso Athletic Hall of Fame and El Paso Sports Commission Week

National Cancer Survivor Month

Karla Yvette Sierra Day

RECOGNITIONS BY MAYOR

Star on the Mountain Award – Sergeants Major Academy's 50th Anniversary

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 June 7, 2022, the Agenda Review Meeting of June 6, 2022, the Work Session of June 6, 2022, the Special Meeting of June 6, 2022, the Work Session of May 23, 2022, the Work Session of June 6, 2020, and the March 30, 2020 Corrected Minutes. [22-743](#)

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 [22-815](#)

CONSENT AGENDA - RESOLUTIONS:

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

3. That the City Manager, or designee, be authorized to sign an Underground Electrical and Transformer Pad Easement, granting an easement to the El Paso Electric Company to provide electrical power to property located at the intersection of Hawkins Boulevard and Shuttle Columbia Drive, legally described as a 0.0357- acre Portion of Lot 2, Block 21, El Paso International Airport Tracts Unit 11, City of El Paso, El Paso County, Texas a subdivision recorded in Volume 71, Page 29, File No. 96028634 of the plat records of El Paso County, Texas. [22-745](#)

District 3

Airport, Sam Rodriguez, (915) 212-7300

4. That the City Manager be authorized to sign a Consent to Assignment from MARTIN BUILDING, LLC, to 204 MILLS PARTNERS, LLC, with respect to the City of El Paso's Chapter 380 Agreement for the renovation, restoration and rehabilitation of a commercial property located at 204 E. Mills, El Paso, Texas. [22-776](#)

District 8

Economic and International Development, M. Alejandra Fuentes, (915) 212-1618
Economic and International Development, Elizabeth Triggs, (915) 212-1619

5. That the City Council approves the recommendation of the Board of Directors of the City of El Paso Municipal Management District No. 1 that the following persons be named directors of the District for four-year terms expiring in June 2026: [22-756](#)

- James Feagin

- Brent D. Harris
- Scott Weaver

District 4

Economic and International Development, Melissa Chaidez, (915) 212-1633
 Economic and International Development, Elizabeth Triggs, (915) 212-1619

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

6. That the City Manager be authorized to sign Addendum No. 1 to Collective Bargaining Agreement between the City of El Paso and El Paso Municipal Police Officers' Association relating to the implementation of the Lateral Police Officer Program. [22-779](#)

All Districts

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

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

7. 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. [22-739](#)

All Districts

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

8. A Resolution finding that the relocation of El Paso Electric poles, lines, conduits, other construction or improvements is necessary when associated with various City of El Paso projects and that, in accordance with Ordinance 16090, the City of El Paso requires El Paso Electric to change the route or position of its poles, lines, conduits or other construction at the Company's expense; authorizing the City Manager or his/her designee to sign a Letter of Resolution directing El Paso Electric to change the route or position of its infrastructure in order to facilitate the construction and work associated with City construction projects; and authorizing and directing the City Engineer or his/her designee to coordinate with El Paso Electric to identify the specific El Paso Electric infrastructure that will need to be relocated to accommodate the construction of the City improvements, any adjacent property, public areas, and rights of way. [22-767](#)

All Districts

Economic and International Development, Karina Bragalla, (915) 212-1570

CONSENT AGENDA - BOARD APPOINTMENTS:

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

9. Holt Grambling to the Tax Increment Reinvestment Zone Number Five by Mayor Oscar Leeser. [22-820](#)

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

10. Alfredo Borrego to the Community Development Steering Committee by Representative Aleksandra Annelo, District 2. [22-819](#)

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

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

11. 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) [22-750](#)

All Districts

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

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

12. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contribution of five hundred dollars or greater by Representative Claudia L. Rodriguez in the amount of \$2,500.00 from JP Bryan. [22-816](#)

Members of the City Council, Representative Claudia L. Rodriguez, (915) 212-0006

CONSENT AGENDA - REQUESTS TO ISSUE PURCHASE ORDERS:

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

13. The linkage to the Strategic Plan is subsection 1.4 - Grow the core business of air transportation. [22-774](#)

Award Summary:

That the Director of the Purchasing & Strategic Sourcing Department be authorized to issue Purchase Orders for 2022 - 0699 Airport Advertisement at

the Chihuahuas' Stadium to MountainStar Sports Group, LLC dba El Paso Stadium Operations Company, for a term of three (3) years. The total contract estimated amount is \$386,362.50. This contract will allow the El Paso International Airport to promote initiatives, projects, or announcements at Southwest University Park.

Contract Variance:
N/A

Department: El Paso International Airport
Award to: MountainStar Sports Group, LLC dba El Paso Stadium
Operations Company
El Paso, TX
Term: Three (3) Years
Year 1: \$125,000.00
Year 2: \$128,750.00
Year 3: \$132,612.50
Total Estimated Amount: \$386,362.50
Account No.: 562-3000-62030-521170
Funding Source: Airport Operations Funds
District(s): All

This purchase is pursuant Texas Local Government Code Exemption 252.022 (16) advertising, other than legal notices.

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

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218
Airport, Sam Rodriguez, (915) 212-1845

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

Goal 3: Promote the Visual Image of El Paso

- 14. Discussion and action on a Resolution recognizing the month of June 2022 as Pride Month and accepting a donation of a Progress Pride flag from EP Sun City Pride and to have City Hall fly the Progress Pride flag every year in June in solidarity with the LGBTQIA+ Community. [22-817](#)

All Districts

Members of the City Council, Representative Henry Rivera, (915) 212-0007
Members of the City Council, Representative Aleksandra Anello, (915) 212-0002

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

- 15. Discussion and action to approve a Resolution recognizing June 19, 2022 as Juneteenth Independence Day and recognizing organizations and citizens of El [22-823](#)

Paso who celebrate this important day to our nation.

All Districts

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

16. Discussion and action approving a Resolution authorizing the use of District 1 discretionary funds in the amount of \$6,259.00, to supplement funding the Borderland Neighborhood Association's Project of purchasing and installing a security camera system for Borderland Park.

[22-825](#)

District 1

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

17. Discussion and action to direct the City Manager to designate March 31st of each year as an official City of El Paso holiday as part of continued efforts to address systemic barriers to racism and better include, celebrate, and uplift communities of color in honor of Cesar Chavez Day.

[22-826](#)

All Districts

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

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

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

18. Texas Department of Transportation (TxDOT) operational update on projects currently in design and estimated completion dates for construction projects to include reporting on aesthetic/landscaping elements.

[22-766](#)

All Districts

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

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: 255-787-832#

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

- 19.** An Ordinance changing the zoning of a portion of Tract 9A1, 9B1, Laura E. Mundy Survey 238 and a portion of Nellie D. Mundy Survey No. 244, City of El Paso, El Paso County, Texas from R-5/c (Residential/conditions) to C-2/c (Commercial/conditions) and from R-5/sp (Residential/special permit) to C-2 (Commercial) and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [22-754](#)

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: Generally North of Transmountain Road and East of Interstate 10
Applicant: EP Transmountain Residential, LLC. PZRZ22-00009

District 1

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

PUBLIC HEARING WILL BE HELD ON JULY 19, 2022

- 20.** An Ordinance granting Special Permit No. PZST22-00004, to allow for a governmental use, building (Environmental Service Department - Citizen Collection Station) on the property described as Lot 3, Block 1, Castner Range Subdivision #1, 9135 Stahala Drive, City of El Paso, El Paso County, Texas, Pursuant to Section 20.04.320 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. [22-755](#)

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: 9135 Stahala Drive
Applicant: City of El Paso, PZST22-00004

District 4

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

PUBLIC HEARING WILL BE HELD ON JULY 19, 2022

21. An Ordinance changing the zoning of Tract 4-A-1, Tract 4-A-2, Tract 4-B, Tract 4-C, Tract 4-D, Block 14, Ysleta Grant, 8100 North Loop Drive, City of El Paso, El Paso County, Texas from R-3 (Residential) to C-2 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[22-775](#)

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: 8100 North Loop Drive
Applicant: Ray Mancera, PZRZ22-00001

District 7

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Saul Pina, (915) 212-1612

PUBLIC HEARING WILL BE HELD ON JULY 19, 2022

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

22. An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, Special Warranty Deed and any other documents necessary to convey to Franklin Mountain Communities, LLC, approximately 1.73 acres of land being described as a portion of Section 20, Block 81, Township 1 and portion of Section 19, Block 80, Township 1, Texas & Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas.

[22-758](#)

District 4

El Paso Water, Alex Vidales, (915) 594-5636

PUBLIC HEARING WILL BE HELD ON JULY 6, 2022

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

23. This linkage to Strategic Plan is subsection 4.2 - Create innovative recreational, educational and cultural programs.

[22-771](#)

Discussion and action on the request that the Director of Purchasing & Strategic Sourcing be authorized to issue a purchase order to Sirsi Corporation dba SirsiDynix referencing Contract 2019-814 Integrated Library Services System Software. This change order is to increase the contract by \$92,018.10 for a total amount not to exceed \$998,628.23. The change order is to add the maintenance of the SirsiDynix mobile app and inclusion of eResource Central gateway services and connectors for the remainder of the contract.

Contract Variance:
No contract variance

Department: Library
Award to: Sirsi Corporation dba SirsiDynix
Lehi, UT
Total Estimated Amount: \$92,018.10
Account No.: 239-522290-1000-15240-P1506
Funding Source General Funds
District(s): All

This is a Sole Source, service contract.

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218
Libraries, Norma Martinez, (915) 212-5822

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

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

[22-772](#)

Award Summary:

Discussion and action of the award of Solicitation No. 2022-0194R Benefit Consulting Services to Gallagher Benefits Services, Inc., for an initial term of five (5) years for an estimated amount of \$738,750.00. The award also includes a three (3) year option for an estimated amount of \$443,250.00. The total contract value is, including the initial term plus options is eight (8) years, for an estimated amount of \$1,182,000.00.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$204,150.00 for the initial term, which represents a 38.19% increase due to higher hourly rates and new services added to this contract.

Department: Human Resources
Award to: Gallagher Benefits Services, Inc.
Rolling Meadows, IL
Item(s): All
Initial Term: 5 years
Option to Extend: 3 years
Annual Estimated Award: \$ 147,750.00
Initial Term Estimated Award: \$ 738,750.00 (5 years)
Option Term Estimated Award \$ 443,250.00 (3 years)
Total Estimated Award: \$1,182,000.00 (8 years)
Account No.: 209-3500-14045-521160-P1414
Funding Source Self Insurance Fund
District(s): All

This is a Request for Proposal, requirements contract.

The Purchasing & Strategic Sourcing and the Human Resources Departments recommend award as indicated to Gallagher Benefits Services, Inc., the highest ranked proposer based on evaluation factors established for this procurement. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218
Human Resources, Araceli Guerra, (915) 212-1401

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

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

[22-768](#)

Discussion and action on the award of Solicitation 2022-0508 Pebble Hills Blvd, Airport Rd, Vista del Sol Dr, Arterial Lighting and Landscape Improvements to MARTINEZ BROS. CONTRACTORS, LLC for Base Bid I: \$437,229.91, Base Bid II: \$1,182,994.67, Base Bid III: \$3,513,400.73 and Additive Alternate I: \$358,576.05 for a total estimated award of \$5,492,201.36. This project consists of arterial lighting and landscape improvements along Pebble Hills, Airport Rd. and Vista del Sol.

Department: Capital Improvement
Award to: MARTINEZ BROS. CONTRACTORS, LLC
El Paso, TX
Item(s): Base Bid I, II, III & Additive Alternate I
Initial Term: 570 Consecutive Calendar Days
Base Bid I: \$437,229.91
Base Bid II: \$1,182,994.67
Base Bid III: \$3,513,400.73
Additive Alternate I: \$358,576.05
Total Estimated Award: \$5,492,201.36
Account No.: 190 - 4745 - 28900 - 580220 - PCP20ST013
Funding Source: 2019 Capital Plan
District(s): 3,6,7

This is a Competitive Sealed Proposal, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to MARTINEZ BROS. CONTRACTORS, LLC 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.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

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

Districts 3, 6 and 7

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218
Capital Improvement Department, Yvette Hernandez, (915) 212-1860

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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

26. 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, 04-26-2022, 05-10-2022, AND 06-07-2022] [22-176](#)

All Districts

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

Goal 3: Promote the Visual Image of El Paso

27. 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, 05-10-2022, AND 06-07-2022] [22-216](#)

All Districts

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Tony De La Cruz, (915) 212-1589

28. An Ordinance amending the Future Land Use Map (FLUM) contained in “Plan El Paso” for the properties legally described as Tract 1C, Block 1 and Tract 1A, Block 2, Ysleta Grant, 9879 North Loop Drive, City of El Paso, El Paso County, Texas, from O-3, Agriculture to G-7, Industrial and/or Railyards. [22-521](#)

Subject Property: 9879 North Loop Drive
Applicant: Hunt Eastlake Industrial, LLC. PLCP21-00004
[POSTPONED FROM 05-10-2022]

District 6

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

29. An Ordinance changing the zoning of Tract 1C, Block 1 and Tract 1A, Block 2, Ysleta Grant, 9879 North Loop Drive, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to C-4/c (Commercial/condition) and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [22-522](#)

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: 9879 North Loop Drive
Applicant: Hunt Eastlake Industrial, LLC, PZRZ21-00017
[POSTPONED FROM 05-10-2022]

District 6

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

30. An Ordinance amending the Future Land Use Map (FLUM) contained in “Plan El Paso” for the properties legally described as Tract 2, 2B, and 3D, Block 2, Ysleta Grant, City of El Paso, El Paso County, Texas, from O-3, Agriculture to G-4, Suburban (Walkable). [22-523](#)

Subject Property: North of Inglewood Drive and West of North Loop Drive
Applicant: BRE Development, LLC. PLCP21-00005
[POSTPONED FROM 05-10-2022]

District 7

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

31. An Ordinance changing the zoning of Tracts 2, 2B, and 3D, Block 2, Ysleta Grant, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to A-O/c (Apartment/Office/condition), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [22-524](#)

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: North of Inglewood Drive and West of North Loop Drive
Applicant: BRE Development, LLC. PZRZ21-00035
[POSTPONED FROM 05-10-2022]

District 7

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

Planning and Inspections, Andrew Salloum, (915) 212-1603

32. 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

33. 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

34. 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

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

35. 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 2**
Tax Office, Maria O. Pasillas, (915) 212-1737

REGULAR AGENDA - OTHER BUSINESS:

Goal 3: Promote the Visual Image of El Paso

36. Discussion and action on the proposed programs and projects for inclusion as part of the Community Progress Bond. [22-773](#)
- All Districts**
Capital Improvement Department, Yvette Hernandez, (915) 212-1860
37. Discussion and action on the final draft of "Onward Alameda" Corridor Plan for Alameda Avenue (SH-20) from downtown to the east side city limit. [22-691](#)
- Districts**
Capital Improvement Department, Joaquin Rodriguez, (915) 212-328-8731

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. [POSTPONED FROM 06-07-2022] [22-699](#)
- All Districts**
City Manager's Office, Tracey Jerome, (915) 212-1783

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

39. Discussion and action on the Resolution that the City reviews and approves the [22-736](#)

issuance of the Unlimited Tax Bonds, Series 2022 by Paseo Del Este Municipal Utility District No. 6 with the acknowledgement that the issuance of such bonds does not constitute debt issuance by the City of El Paso.

All Districts

City Manager's Office, Robert Cortinas, (915) 212-1067

40. Presentation of, and discussion and action on, the recommendations of the Ad Hoc Charter Advisory Committee.

[22-744](#)

All Districts

Office of Strategic Communications, Laura Cruz-Acosta, (915) 212-1071

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

41. Discussion and action on Sunglow and Lockheed Median Improvements Solicitation 2021-1339 Landscape Maintenance Agreement between the City of El Paso ("City") and the Texas Department of Transportation to maintain specified landscape improvements on the Lockheed Drive/Sunglow Way Median Improvement project, located next to US 62/180 (Montana Avenue).

[22-692](#)

District 3

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

42. Discussion and action that the City Council approves a deductive change order in the amount of \$273,689.01 to Jordan Foster Construction, LLC for the 2018-1613R Hawkins Boulevard Reconstruction Contract. The City Manager, or designee, is authorized to execute any documents and contract amendments needed to carry out this action.

[22-764](#)

District 3

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

43. Discussion and action on a Resolution approving recommendations, as set forth in Exhibit A and Exhibit B, for the Neighborhood Improvement Program (NIP) Round 5 projects funded under the 2012 Quality of Life (QOL) bond, and Round 4 Project Adjustment/Reallocations.

[22-751](#)

All Districts

Community and Human Development, Nicole Ferrini, (915) 212-1659
Community and Human Development, Nickole Rodriguez, (915) 212-1673

EXECUTIVE SESSION

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

Representative Peter Svarzbein

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.** Purchase, sale, exchange or value of real property located in Northeast El Paso, Texas. Matter No. 21-1004-1393 (551.072) [22-807](#)
Economic and International Development, Elizabeth Triggs, (915) 212-0094
- EX2.** Max Grossman Lawsuit v. City of El Paso; Texas Supreme Court, Case No. 21-1105. Matter No. 17-1001-171.001 (551.071) [22-829](#)
City Attorney's Office, Karla M. Nieman, (915) 212-0033
- EX3.** Daniel Tovar v. City of El Paso Cause No.:2019DCV1249. Matter No. 19-1005-1751 (551.071) [22-799](#)
City Attorney's Office, Michael K. Lasley, (915) 212-0033
- EX4.** TGS Annual Gas Reliability Infrastructure Program ("GRIP") Application for Annual Interim Rate Adjustment - RRC #00008972. Matter No. 22-1008-189 (551.071) [22-801](#)
City Attorney's Office, Donald Davie, (915) 212-0033
- EX5.** Discussion regarding the value and purchase/sale of real property managed by the El Paso Water Utilities located in Central/East El Paso, Texas. Matter No. 21-1009-1122 (551.072) [22-822](#)
Capital Improvement Department, Samuel Rodriguez, (915) 212-0065
- EX6.** Purchase, sale or value of real property located in West El Paso. Matter No. 20-1004-1140 (551.072) [22-808](#)

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

- EX7.** Purchase, lease, exchange of real property located near East El Paso, Texas. [22-810](#)
Matter No. 22-1004-1384 (551.072)

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

- EX8.** Purchase, lease, exchange of real property located in East El Paso, Texas. [22-811](#)
Matter No. 22-1004-1370 (551.072)

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

- EX9** Economic Incentives for a Technology Firm to be located in the City of El Paso. [22-806](#)
Matter No. 22-1007-2887 (551.087)

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

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 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/>