

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

August 16, 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: 289-774-046#

AND

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

August 15, 2022

9:00 AM

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 811-820-890#

Notice is hereby given that an Agenda Review Meeting will be conducted on August 15, 2022 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on August 16, 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, August 15, 2022 2022 Conference ID: 811-820-890#
Regular Council Meeting, August 16, 2022 Conference ID: 289-774-046#**

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:

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 AND SUN VALLEY BAPTIST PASTOR
DENNIS COFFMAN**

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

UTEP 915 Day

Adaptive Cyclers Plus Day

El Perro Grande Day

NOTICE TO THE PUBLIC

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

CONSENT AGENDA - APPROVAL OF MINUTES:

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

1. Approval of the Minutes of the Regular City Council Meeting of August 2, 2022, the Agenda Review of August 1, 2022, the Work Session of August 1, 2022, and the Special Meeting of August 1, 2022. [22-1026](#)

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 [22-1025](#)

CONSENT AGENDA - RESOLUTIONS:

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

3. That the City Manager be authorized to sign an Air Cargo Building Lease Agreement by and between the City of El Paso ("Lessor") and Global Aviation Services, LLC ("Lessee"), for warehouse space, loading dock, and to use a portion of the parking area and the roadway, located at the property known as Air Cargo Building #2, 6411 Convair Road, City of El Paso, El Paso County, Texas (approximately 5,100 SQ FT), municipally known and numbered as 6411 Convair Road, El Paso, Texas. [22-1009](#)

The term begins on August 16, 2022 ("Effective Date") and ends on August 15, 2023. The monthly fee is \$1,281.68. There are two options of one year each that can be exercised with a 90-day notice to the Lessor.

District 3

Airport, Sam Rodriguez, (915) 212-7300

4. That the City Manager be authorized to sign an Agreement for Professional Services by and between the CITY OF EL PASO and WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC., a Nevada Company authorized to do business in Texas, for a project known as "RUNWAY 8R-26L REHABILITATION GEOTECH & MATERIALS TESTING" for an amount not to exceed \$270,295.00; that the City Engineer is authorized to approve additional Basic Services and Reimbursable Expenses for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00); and to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00); if such services are necessary for the proper execution of the project and that the increased amounts are within the appropriate budgets of the project for a total amount of Three Hundred Seventy Thousand Two Hundred Ninety-Five Dollars and 00/100 Dollars (\$370,295.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for the execution of the Agreement. [22-1015](#)

All Districts

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

5. A Resolution to authorize the City Manager, or designee, to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), El Paso Sun Park, LTD ("Assignor") and Mountain Pass Business Park, LP ("Assignee") for real property described as, all of Lot 2, Block 15, El Paso International Airport Tracts, Unit 11, City of El Paso, El Paso County, Texas, more commonly referred to as 1749 Hawkins, El Paso, Texas. [22-1019](#)

The initial term is forty (40) years plus one (1) additional option to extend for a period of ten (10) years and annual rent is \$46,791.76.

District 3

Airport, Sam Rodriguez, (915) 212-7300

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

6. That the City Manager or Designee be authorized to sign the Interlocal Agreement between the County of El Paso, Texas and the City of El Paso, Texas to submit a joint application to the Department of Justice under the 2022 Edward Byrne Memorial Justice Assistance Grant Program (JAG), in the amount of \$210,519.00. The funds received under the JAG program will be allocated 50% to the County of El Paso, Texas \$105,259.50 and 50% to the City of El Paso, Texas, \$105,259.50. No cash match or in-kind is required. [22-1018](#)

All Districts

Police, Isaura Valdez, (915) 212-4311

Police, Chief Gregory K. Allen, (915) 212-4305

7. That the City Manager be authorized to sign a Memorandum of Understanding between the City of El Paso and the El Paso Independent School District (EPISD) relating to the use of off-duty El Paso Police Department (EPPD) officers as school resource officers (SROs) at EPISD campuses. [22-1033](#)

All Districts

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

Police, Chief Gregory K. Allen, (915) 212-4305

Goal 3: Promote the Visual Image of El Paso

8. That the Solid Waste liens on the attachment posted with this agenda be approved (See Attachment A). [22-1012](#)

All Districts

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

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

9. A Resolution authorizing the City Manager to sign a Lease Agreement by and between the CITY OF EL PASO ("Landlord") and WATERMILL EXPRESS, LLC. ("Tenant") for use of the property known as 8824 Alameda Ave., El Paso, Texas for an initial term of five (5) years with two (2) renewal terms of five (5) [22-1020](#)

years each.

All Districts

Capital Improvement Department, Mary Lou Espinoza, (915) 867-2629

10. Approve a Resolution to update the City of El Paso Investment Policy for fiscal year 2023. [22-1028](#)

All Districts

Office of the Comptroller, Margarita Munoz, (915) 212-1174

11. Approve a Resolution to accept the annual review of the Service and Assessment Plan for the El Paso Public Improvement District No. 2 (Eastside Sports Complex), approved on October 17, 2017. [22-1040](#)

District 5

Office of the Comptroller, Margarita Munoz, (915) 212-1174

12. A Resolution to find that the taxpayer, MORENO ALEJANDRO & KARLA S., 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(j)(1) of the Tax Code in the amount of \$662.92, for the property with the following legal description: 5 CORONADO OAKS #2 LOT 24 (15788.87 SQ FT). [22-1050](#)

All Districts

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

13. A Resolution that the City Manager or designee be authorized to sign a local government approval letter for nonprofit organizations conducting Emergency Solutions Grant (ESG) shelter activities, approving the emergency shelter activities provided by El Paso Center for Children, Inc. within the City of El Paso. [22-1023](#)

All Districts

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

CONSENT AGENDA - BOARD RE-APPOINTMENTS:

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

14. Gina Roe-Davis to the Greater El Paso Civic, Convention and Tourism Advisory Board by Mayor Oscar Leeser. [22-1059](#)

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

15. Johnny Escalante to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Peter Svarzbein, District 1. [22-1060](#)

Members of the City Council, Representative Peter Svarzbein, (915) 212-0001

CONSENT AGENDA - BOARD APPOINTMENTS:

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

16. Hala Abdel-Jaber to the Civil Service Commission by Representative Peter Svarzbein, District 1.

[22-1062](#)

Members of the City Council, Representative Peter Svarzbein, (915) 212-0001

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

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

17. Tax refund to Eduardo Luna, in the amount of \$3,615.08 for an overpayment made on July 17, 2022 of 2021 taxes. (Geo. # E014-999-0920-0100). 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.

[22-1022](#)

All Districts

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

CONSENT AGENDA - BIDS:

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

18. The linkage to the Strategic Plan is subsection 4.2 - Create innovative recreational, educational and cultural programs

[22-1041](#)

Award Summary:

The award of Solicitation No. 2022-0517 Fitness Equipment Maintenance and Repair Services to Delgado's Repair and Maintenance for an initial term of three (3) years for a total estimated award of \$105,000.00. The award also includes a two (2) year option for an estimated amount of \$70,000.00. The total value of the contract is, including the initial term plus the option for a total of two (2) years, for an estimated amount of \$175,000.00. The award will allow the Parks and Recreation Department to have access to repair services for all fitness equipment located at each of the City's recreational facilities.

Contract Variance:

No contract variance.

Department:

Parks and Recreation

Vendor:

Delgado's Repair and Maintenance
El Paso, TX

Initial Term: 3 years
Option to Extend: 2 years
Annual Estimated Award: \$35,000.00
Total Estimated Award: \$175,000.00 (5 years)
Account No.: 522150 - 451 - 1000 - 51230 - P5106
Funding Source: General Fund
District(s): All

This is a Low Bid Requirements contract.

The Purchasing & Strategic Sourcing and Parks and Recreation Departments recommend award as indicated to Delgado's Repair and Maintenance, the sole lowest responsive and responsible bidder.

All Districts

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218
Parks and Recreation, Benjamin E. Fyffe, (915) 212-1766

REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL

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

19. Discussion and action on a Resolution that the City of El Paso recognizes Eastwood High School senior, Alexis Montes, for finishing second at the USMC/USAW Junior and Cadet National Championships in Fargo, North Dakota and wishes her a successful last wrestling season as a Trooper. [22-1030](#)

District 7

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

20. Discussion and action on a Resolution that the City of El Paso celebrates the month of August as Ysleta High School 95th Anniversary Month in honor and commemoration of Ysleta High School's 95th year serving El Paso's Mission Valley. [22-1031](#)

District 7

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

21. Discussion and action to recognize the Santos family and the Fox Plaza Food City Supermarket, staff, and customers for the impact they have made since 1972 on past and future generations of El Paso citizens. [22-1068](#)

All Districts

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

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

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

22. Presentation, discussion and action on the City of El Paso's legislative agenda for the 88th Regular Session of the Texas State Legislature.

[22-1045](#)

All Districts

Economic and International Development, Lindsey Adams, (915) 212-1622
Economic and International Development, Elizabeth Triggs, (915) 212-0094

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: 289-774-046#

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

23. An Ordinance vacating a 1,947 square-foot portion of Grandview Avenue located within Block 7, Highland Park Addition, City of El Paso, El Paso County, Texas.

[22-1007](#)

Subject Property: 1901 Grandview Ave.
Applicant: Physician Reliance, LLC SURW22-00003

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Jorge Olmos, (915) 212-1607

PUBLIC HEARING WILL BE HELD ON AUGUST 30, 2022

24. An Ordinance vacating a 1,742 square-foot portion of a 20 foot wide alley and utility easement located within Block 2, Mills Map Addition, City of El Paso, El Paso County, Texas.

[22-1013](#)

Subject Property: 415 North Mesa St.
Applicant: Mills Plaza Properties VIII, LP SURW22-00002

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Jorge Olmos, (915) 212-1607

PUBLIC HEARING WILL BE HELD ON AUGUST 30, 2022

25. An Ordinance changing the zoning of the East ½ of Lot 22, Block B, Pioneer Subdivision, 6519 S. Angora Loop Street, City of El Paso, El Paso County, Texas from R-4 (Residential) to A-O (Apartment/Office). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[22-1017](#)

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: 6519 S. Angora Loop St.
Applicant: Sofia Aguilera, PZRZ21-00032

District 4

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

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 13, 2022

26. An Ordinance removing a condition placed on property by Ordinance No. 15503 which changed the zoning of Lot 1, Block 1, of Leegacy Subdivision, 1426 George Dieter Drive, City of El Paso, El Paso County, Texas, and which imposed a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[22-1034](#)

The proposed condition release 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: 1426 George Dieter Drive
Applicant: Dr. William Boushka, EBB Holding LLC, PZCR22-00002

District 6

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

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 13, 2022

27. An Ordinance changing the zoning of Tract 17-C-85, Section 8, Block 79, Township 3, Texas Pacific Railway Surveys, 1681 Joe Battle Boulevard, City of El Paso, El Paso County, Texas from R-3 (Residential) to C-3 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[22-1036](#)

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: 1681 Joe Battle Boulevard
Applicant: Vesir Properties LLC, PZRZ22-00013

District 6

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

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 13, 2022

28. An Ordinance changing the zoning of Tract 5A, Section 15, Block 80, Township 1, Texas and Pacific Railway Company Surveys, 12191 Railroad Drive, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to C-4 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[22-1037](#)

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: 12191 Railroad Drive
Applicant: Jose Frias, PZRZ22-00017

District 4

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

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 13, 2022

29. An Ordinance changing the zoning of the following real property known as: Parcel-7: the east 10 feet of Lot 4 and all of Lots 5, 6, and 7, Los Ranchitos Subdivision Replat, City of El Paso, El Paso County, Texas, from C-1 (Commercial) to R-4 (Residential); and, Parcel-8: Lots 8, 9, 10, 11, and 12, Los Ranchitos Subdivision Replat, City of El Paso, El Paso County, Texas, from C-2/sc (Commercial/special contract) to R-4/sc (Residential/special contract); and, Parcel-9: Lots 13, 14, 15, and 16, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from C-1/sc (Commercial/special contract) to R-4/sc (Residential/special contract); and, Parcel-10: Lot 85, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from C-1/sc (Commercial/special contract) to R-4/sc (Residential/special contract); and, Parcel-11: Lots 82, 83, and 84, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from C-1 (Commercial) to R-4 (Residential); and,

[22-1038](#)

Parcel-12: Lots 62 and 77, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from C-1 (Commercial) to R-4 (Residential); and, Parcel-13: Lot 76, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from C-1/sc (Commercial/special contract) to R-4/sc (Residential/special contract); and, Parcel-14: Lot 76, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from C- 1 (Commercial) to R-4 (Residential); and, Parcel-15: Tract 11, Section 38, Block 81, Township 1, T&P Railway Co. Surveys, City Of El Paso, El Paso County, Texas, from A-M/sc (Apartment/Mobile Home Park/special contract) to R-4/sc (Residential/special contract); and, Parcel-16: lots 22, 23, 24, and 51, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from R-4/sp (Residential/special permit) to R-4 (Residential), and that Special Permit Ordinance No. 12205 approved on December 20, 1994 is hereby rescinded; and, Parcel-17: Lots 27 and 28, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from R-4/sp (Residential/special permit) to R-4 (Residential), and that Special Permit Resolution No. SP 82-9 approved on June 1, 1982 is hereby rescinded; and, Parcel-18: Lots 54 and 55, Los Ranchitos Subdivision, City of El Paso, El Paso County, Texas, from A-O (Apartment/Office) to R-4 (Residential), The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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: 5510 Will Ruth Ave.
Applicant: El Paso Water, PZRZ22-00006

District 4

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

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 13, 2022

30. An Ordinance changing the zoning of Lot 1, Block 1, Shadow Mountain Unit 2, City of El Paso, El Paso County, Texas from C-1 (Commercial) to G-MU (General Mixed Use) and approving a Master Zoning Plan, and amending the Master Zoning Plan approved on July 19, 2016, by Ordinance No. 18541 for the rezoning to G-MU (General Mixed Use) of Lot 1, Block 1, Shadow Mountain, 201 Shadow Mountain Drive, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[22-1039](#)

The proposed rezoning and master zoning plan amendment 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: 201 Shadow Mountain Dr.
Applicant: Meyers Group, Oswaldo Hernandez, PZRZ22-00007

District 8

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

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 13, 2022

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

31. An Ordinance amending Ordinance 8064 (Classification and compensation Plan) to amend Section 4.5 (Observed Holidays) to add Cesar Chavez Day.

[22-998](#)

All Districts

Human Resources, Araceli Guerra, (915) 212-1241

PUBLIC HEARING WILL BE HELD ON AUGUST 30, 2022

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

32. Discussion and action that the City Manager be authorized to sign an Agreement for Professional Services by and between the City of El Paso and GARVER, LLC., an Arkansas Limited Liability Company, for a project known as “RUNWAY 8R-26L REHABILITATION ~ CONSTRUCTION MANAGEMENT & INSPECTION SERVICES” for an amount not to exceed ONE MILLION ONE HUNDRED SIXTY FOUR THOUSAND TWO HUNDRED AND 00/100 DOLLARS (\$1,164,200); that the City Engineer is authorized to approve additional Basic Services and Reimbursable Expenses for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00); and to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00); if such services are necessary for the proper execution of the project and that the increased amounts are within the appropriate budgets of the project for a total amount of ONE MILLION TWO HUNDRED SIXTY FOUR THOUSAND TWO HUNDRED AND 00/100 DOLLARS (\$1,264,200); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for the execution of the Agreement.

[22-1014](#)

All Districts

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

33. The linkage to the Strategic Plan is subsection: 1.5 - Stimulate economic growth through transit and bridges integration

[22-1046](#)

Award Summary:

Discussion and action on the request that the Director of the Purchasing & Strategic Sourcing Department be authorized to issue a Purchase Order to Duncan Parking Technologies, Inc., the sole source provider for the 2022-0643 Single Parking Meters for a term of three (3) years for an estimated amount of \$1,213,816.00, with the stipulation that the vendor provides an updated sole source letter and affidavit each year. This contract will allow standardization of single space parking meter system and eliminates any modifications or edits to current system.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$595,816.00 for the initial term, which represents a 96.41% increase due to additional supplies and services under this contract.

Department: International Bridges
Award to: Duncan Parking Technologies, Inc.
Milwaukee, WI
Initial Term: 3 years
Annual Estimated Award: \$404,605.33
Total Estimated Award: \$1,213,816.00 (3 years)
Account No.: 532090-564-3300-64850
Funding Source: Operating Fund
Districts(s): 1, 3 & 8
Sole Source No.: 2022-0643

This is a Sole Source contract.

The Purchasing & Strategic Sourcing and International Bridges Departments recommend that the contract be awarded as indicated to Duncan Parking Technologies, Inc. the sole source and authorized distributor for Duncan Parking Technologies manufactured parts and services. 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.

Districts 1, 3 and 8

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218
International Bridges, David A. Coronado, (915) 212-7505

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

- 34. The linkage to the Strategic Plan is subsection: 2.3 - Increase public safety operational efficiency. [22-1042](#)

Award Summary:

Discussion and action that the City Council ratify the award of Contract 2022-0476 Records Management Software to CentralSquare Technologies, LLC, the sole distributor for the Records Management Software (FireRECORDS) and that the City Council accept pricing for Maintenance and Support for a term of three (3) years for an estimated amount of \$310,430.01 with the stipulation that the vendor provides an updated sole source letter and affidavit each year. The terms and conditions of the ratified award are included in the Maintenance and Support Agreement. The award of this contract will allow to store asset management, hydrants, inspections and legacy incident records for open records requests.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$55,241.01, which represents a 21.65% increase due to price increases.

Department: Fire

Award to:	CentralSquare Technologies, LLC Lake Mary, FL
Term:	3 years
Annual Estimated Amount:	\$ 98,471.06 (Year 1) \$103,394.61 (Year 2) \$108,564.34 (Year 3)
Total Estimated Award:	\$310,430.01 (3 Years)
Account No.:	522150-239-1000-15240-P1506
Funding Source:	General Funds - Outside Contracts
Districts(s):	All
Sole Source No.:	2022-0476

This is a Sole Source, service contract.

The Purchasing & Strategic Sourcing and Fire Departments recommend award as indicated to CentralSquare Technologies, LLC the sole distributor for the Records Management Software (FireRECORDS).

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
Fire, Chief Jonathan P. Killings, (915) 493-5609

REGULAR AGENDA – INTRODUCTION AND PUBLIC HEARING:

Goal 3: Promote the Visual Image of El Paso

- 35. An Ordinance calling a Bond Election to be held in the City of El Paso, Texas, on November 8, 2022, making provisions for the conduct of the election and resolving other matters incident and related to such election. [22-1052](#)

All Districts

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

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 3: Promote the Visual Image of El Paso

- 36. An Ordinance granting Special Permit No. PZST22-00007, to allow for Infill Development with a reduction in lot area, lot depth, rear yard setback, and cumulative front and rear yard setback, and imposing a condition on the property described as a portion of Lot 25 and a portion of Lot 26, Block J, Thomas Manor Unit Six, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. [22-897](#)

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: 7764 & 7768 Hockney Street
Applicant: Armando Andres Saldivar, PZST22-00007

District 3

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

37. An Ordinance changing the zoning of a portion of Tracts 3 & 4, Block 6, Christy Tract, in Block 31, Ysleta Grant, 541 Schwabe Street, City of El Paso, El Paso County, Texas from R-3 (Residential) and R-F (Ranch and Farm) to R-5 (Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [22-909](#)

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: 541 Schwabe Street
Applicant: John Sayen and Rosa Isela Sayen, PZRZ22-00010

District 7

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

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

38. Public Hearing on the Proposed Budget, as amended, for the City of El Paso, filed by the City Manager with the City Clerk on July 14, 2022, which begins on September 1, 2022 and ends on August 31, 2023. [22-1044](#)

All Districts

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

REGULAR AGENDA - OTHER BUSINESS:

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

39. Discussion and action that the City Manager or designee on behalf of the City of El Paso ("City") be authorized to submit an application to the Office of the Governor, Texas Military Preparedness Commission for the Defense Economic Adjustment Assistance Grant ("DEAAG") for the construction of approximately 1,200 feet of a 120-foot wide roadway corridor from Bert Williams Drive, located in the City of El Paso, to Iron Dust-Off Drive, located on Department of Defense property, in order to provide a secure vehicle corridor between Fort Bliss and William Beaumont Army Medical Center, for an anticipated total project cost of \$3.7 million, with the City providing matching funds in the amount of \$2.85 million and with \$850,000 requested through the DEAAG grant. [22-1047](#)

All Districts

Airport, Sam Rodriguez, (915) 212-7301

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

40. Discussion and action on a Resolution to approve the creation of Court 5T - a temporary court - that will be presided over by Associate Judges, as assigned by the Presiding Judge. The time period will be from October 1, 2022 to September 30, 2023, to assist with the large number of pending cases caused by the reduction in docket counts, closures, and safe distancing requirements in response to the COVID-19 Pandemic. The Court will handle primarily traffic violations but will also hear Class C, accidents, and animal violations.

[22-1027](#)

All Districts

Municipal Courts, Lilia Worrell, (915) 212-5822

Goal 3: Promote the Visual Image of El Paso

41. Discussion and action on an appeal by the property owner of 1121 Terrace Court, El Paso, Texas in the Sunset Heights Historic District regarding a decision rendered by the Historic Landmark Commission (HLC) in HLC Case PHAP22-00022 on June 6, 2022, to deny a Certificate of Appropriateness for the referenced property.

[22-1049](#)

District 8

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

Planning and Inspections, Providencia Velasquez, (915) 212-1567

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

42. Discussion and action on the Resolution that the City reviewed and approves the issuance of the Unlimited Tax Bonds, Series 2022 by Paseo Del Este Municipal Utility District No. 4 with the acknowledgement that the issuance of such bonds does not constitute debt issuance by the City of El Paso.

[22-1016](#)

All Districts

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

43. Discussion and action on a Resolution calling for the 2022 General City Election in the City of El Paso, to be held on November 8, 2022, to fill the expired terms of District Representative Nos. 1, 5, 6 and 8 and El Paso Municipal Court Judge, Court No. 4; and making provisions for the conduct of the election; and authorizing a contract with El Paso County to furnish election services and equipment.

[22-1024](#)

All Districts

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

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.** Consultation with lawyer regarding City Manager and City Attorney employment agreements. Matter No. 22-1043-831 (551.071) [22-1057](#)
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 at least 72 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/>