OSCAR LEESER MAYOR

TOMMY GONZALEZ CITY MANAGER



CITY COUNCIL PETER SVARZBEIN, DISTRICT 1 ALEXSANDRA ANNELLO, DISTRICT 2 CASSANDRA HERNANDEZ, DISTRICT 3 JOE MOLINAR, DISTRICT 4 ISABEL SALCIDO, DISTRICT 5 CLAUDIA L. RODRIGUEZ, DISTRICT 6 HENRY RIVERA, DISTRICT 7 CISSY LIZARRAGA, DISTRICT 8

AGENDA REVIEW MINUTES COUNCIL CHAMBERS AND VIRTUALLY CITY HALL, 300 N. CAMPBELL November 22, 2021 9:00 A.M.

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The City Council met at the above place and date. Meeting was called to order at 9:02 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Peter Svarzbein, Joe Molinar, Isabel Salcido, Henry Rivera, and Cissy Lizarraga. Alexsandra Annello participated via videoconference. Late arrivals: Claudia Rodriguez at 9:05 a.m. and Cassandra Hernandez at 9:06 a.m.

The agenda items for the November 23, 2021 Regular City Council and Mass Transit Board meetings were reviewed.

12. <u>CONSENT AGENDA – RESOLUTIONS</u>

That the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for HSIP-F24-Hercules Avenue Safety Lights (Dyer | Railroad) project, which has an estimated total project cost of \$679,744.00 of which the estimated local government participation amount is estimated at \$75,283.00. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

Representative Molinar commented.

Ms. Yvette Hernanez, Capital Improvement Department Grant Funded Programs Director, commented.

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31. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules) Section 12.88.030 (Schedule III - Parking prohibited at all times on certain streets) of the City Code to prohibit parking on portions of Piedras Street; the penalty being provided in Chapter 12.84 of the City Code.

Representative Rivera questioned the following City staff member:

• Ms. Hannah Allen, Traffic Engineering Associate for Streets and Maintenance

43. <u>REGULAR AGENDA – OTHER BUSINESS</u>

Discussion and action on a Resolution to approve a 13th amendment to the City's 2019-2020 (45th Year) Annual Action Plan for the Community Development Block Grant-Coronavirus Phase 3 (CDBG-CVIII) to:

a. Add \$1,530,181 in CDBG-CVIII funds to supplement the Inspira Hotel Emergency Shelter Project, operated by Endeavors.

Representatives Svarzbein, Hernandez, and Rivera questioned the following City staff member:

• Mr. Mark Weber, Program Manager for Community and Human Development.

Motion made by Representative Rivera, seconded by Representative Salcido, and unanimously carried to **ADJOURN** this meeting at 9:25 a.m.

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga NAYS: None

APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk