

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
March 28, 2022
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 Leeser present and presiding. The following Council Members answered roll call: Peter Svarzbein, Alexsandra Annello, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga. Cassandra Hernandez requested to be excused.

The agenda items for the March 28, 2022 Regular City Council Meeting were reviewed.

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4. CONSENT AGENDA – RESOLUTIONS

A Resolution authorizing the City Manager or designee to submit grant application 3007107 for the City of El Paso Police Department project identified as "El Paso 2021 OPSG" through the Office of the Governor of the State of Texas, Homeland Security Grant Division, including all related paperwork, including but not limited to , authorization of budget transfers, and/or revisions to the operation plan, and to accept, reject, amend, and/or terminate the grant which will provide financial assistance to the City of El Paso. In the event of loss or misuse of grant funds, the City of El Paso assures that it will return the funds to the Office of the Governor in full. Requesting \$1,371,163.35, no cash match required. Grant period will be from March 01, 2022 - February 28, 2023.

Representative Annello commented.

Assistant Police Chief Humberto Talamantes commented.

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36. REGULAR AGENDA – OTHER BUSINESS

Discussion action that the City Council approves a change order in the amount of \$3,310,893.80 to ZTEX Construction, Inc. for Contract Number 2019-882 Street Resurfacing 2019. This secures 2019 prices.

Representative Annello commented.

Mr. Harold Kutz, Streets and Maintenance Assistant Director, commented.

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37. REGULAR AGENDA – OTHER BUSINESS

Discussion and action that the City consents to the assignment of the rights, duties and obligations under the contract 2006-015 to Assignee, who agrees to perform all duties under the contract as the Friedman contract is transferred to Waste Connections of El Paso, LB d/b/a BARCO. The termination clause will be amended such that the contractor shall have the option to require the City to reimburse it for any fees due and its unrecoverable investments in plant and facilities including its investment in real estate in the amount of \$160,000 (Termination/Transfer fee) 1) if the City exercises its right to terminate for convenience 2) if the Contractor suffers a material financial

hardship from the contract as a result of significant changes in the scope or nature of the project or 3) if the Contractor terminates the Contract because of default by the City. [POSTPONED FROM 03-15-2022]

Representatives Molinar and Rodriguez commented.

Ms. Ellen Smyth, Managing Director for Environmental Services and Sun Metro, commented.

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Motion made by Representative Rodriguez, seconded by Representative Molinar, and unanimously carried to **ADJOURN** this meeting at 9:26 a.m.

AYES: Representatives Svarzbein, Annello, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

ABSENT: Representatives Hernandez

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk