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 May 23, 2022 9:00 A.M.

The City Council met at the above place and date. Meeting was called to order at 9:01 a.m. Mayor Leeser present and presiding. The following Council Members answered roll call: Alexsandra Annello, Joe Molinar, Isabel Salcido, Henry Rivera, and Cissy Lizarraga. Late arrivals: Peter Svarzbein at 9:03 a.m., Cassandra Hernandez at 9:03 a.m., and Claudia Rodriguez at 9:05 a.m.

The agenda items for the May 24, 2022 Regular City Council and Specials Mass Transit Board Meetings were reviewed.

4. CONSENT AGENDA – RESOLUTIONS

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).

Ms. Jessica Cordova, Economic Development Contract Compliance Coordinator, commented.

Representative Lizarraga commented.

21. REGULAR AGENDA – FIRST READING OF ORDINANCES

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.

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

Representative Rivera commented.

33. REGULAR AGENDA – OTHER BUSINESS

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 Parradame Family Partnership LP ("Applicant") in support of the rehabilitation of a 100-year-old mixed-use building located in Downtown El Paso. The Agreement requires the Applicant to make a minimum investment of \$481,000. Over the term of the Agreement the City will provide performance-based incentives in an aggregate amount not to exceed \$47,665.
Ms. Elizabeth Triggs, Economic and International Development Director, commented.
Representatives Svarzbein and Lizarraga commented.
EX5. <u>EXECUTIVE SESSION</u>
Application of El Paso Electric Company to Change Rates, Public Utility Commission of Texas Docket No. 52195. Matter No. 21-1008-174 (551.071)
Ms. Karla Nieman, City Attorney, commented.
Mayor Leeser commented.
Motion made by Representative Rivera, seconded by Representative Salcido, and unanimously carried to ADJOURN this meeting at 9:19 a.m.
AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga NAYS: None
APPROVED AS TO CONTENT:
Laura D. Prine, City Clerk