

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

MINUTES FOR REGULAR COUNCIL MEETING

September 27, 2022
COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY
9:00 AM

ROLL CALL

The City Council of the City of El Paso met on the above time and date. Meeting was called to order at 9:04 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Peter Svarzbein, Alexsandra Anello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, and Henry Rivera. Cissy Lizarraga participated via videoconference. Early departures: Mayor Leeser at 3:48 p.m. and Cassandra Hernandez at 4:00 p.m.

INVOCATION BY EL PASO POLICE CHAPLAIN DAVID MAYFIELD

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

Tom Lea Month

National Night Out

Disease Intervention Specialist Day

The Regular City Council meeting was **RECESSED** at 9:53 a.m. in order to take photos with the honorees.

The Regular City Council meeting was **RECONVENED** at 10:16 a.m.

NOTICE TO THE PUBLIC

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Hernandez, and unanimously carried to **APPROVE, AS REVISED** all matters listed under the Consent Agenda unless otherwise noted. (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}).

AYES: Representatives Svarzbein, Anello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

CONSENT AGENDA - APPROVAL OF MINUTES:

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

1. *Motion made, seconded, and unanimously carried to **APPROVE** the Minutes of the Regular City Council Meeting of September 13, 2022, the Agenda Review Meeting of September 12, 2022, and the Work Session of September 12, 2022.

CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

***NO ACTION** was taken on this item.

CONSENT AGENDA - RESOLUTIONS:

Goal 3: Promote the Visual Image of El Paso

3. *RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CADOGAN PROPERTIES INC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

358 Wild Willow Dr, more particularly described as Lot 2 (16649.37 Sq Ft), Block 6, Willow Bend #2 Subdivision, City of El Paso, El Paso County, Texas, PID #W418-999-0060-0200

to be \$915.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 3rd day of November, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount NINE HUNDRED FIFTEEN AND 00/100 DOLLARS (\$915.00)

to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, TROPICANA DEVELOPMENT INC C/O R L BOWLING III, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

Tr 1-A-2 (0.51 Ac), Johannsen Surv #185 Abs 2789 Subdivision, City of El Paso, El Paso County, Texas, PID #X185-999-0000-0250

to be \$808.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 1st day of October, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount EIGHT HUNDRED EIGHT AND 00/100 DOLLARS (\$808.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, HALL LESTER S, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

5320 Santa Teresa Dr, more particularly described as Lot 5 (13200 Sq Ft), Block 5, Los Arcos Estates Subdivision, City of El Paso, El Paso County, Texas, PID #L711-999-0050-0900

to be \$443.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 22nd day of November, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED FORTY THREE AND 00/100 DOLLARS (\$443.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, TIGER I HOLDINGS LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services

Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

5811 Juniper Creek Dr, more particularly described as Lot 8, Block 3, Valley Creek #3 Replat Amending Subdivision, City of El Paso, El Paso County, Texas, PID #V138-999-0030-0800

to be \$411.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 23rd day of December, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED ELEVEN AND 00/100 DOLLARS (\$411.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, RODARTE MANUELA O, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

209 Hardesty Pl, more particularly described as Lots 20 To 22, Block 2, Orchard Park Subdivision, City of El Paso, El Paso County, Texas, PID #O263-999-0020-5000

to be \$609.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 5th day of November, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount SIX HUNDRED NINE AND 00/100 DOLLARS (\$609.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SANTOSCOY PROPERTIES LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

4031 Chester Ave, more particularly described as Lots 11 To 16 (21000 Sq Ft), Block 37, Government Hill Subdivision, City of El Paso, El Paso County, Texas, PID #G569-999-0370-3100

to be \$320.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 7th day of October, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY AND 00/100 DOLLARS (\$320.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, HAMBLETON DOLORES, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

2606 Mountain Ave, more particularly described as Lots 26 To 29 (Homesite) (10648 Sq Ft), Block 27, Military Heights Subdivision, City of El Paso, El Paso County, Texas, PID #M436-999-0270-8100

to be \$484.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 23rd day of November, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED EIGHTY FOUR AND 00/100 DOLLARS

(\$484.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SANCHEZ ROBERTO & JUANA C, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

4522 Durazno Ave, more particularly described as Lot 23, Block 20, Lincoln Park Subdivision, City of El Paso, El Paso County, Texas, PID #L314-999-0200-7100

to be \$610.81, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 8th day of July, 2016, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount SIX HUNDRED TEN AND 81/100 DOLLARS (\$610.81) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, AVILA JAVIER E, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

E Pt Of 26 (50.05 Ft On W 91.58 Ft On N 37.04 Ft On E 91.39 Ft On S)(0.092 Ac), Park Side Subdivision, City of El Paso, El Paso County, Texas, PID #P376-999-0000-7700

to be \$340.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 22nd day of November, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY AND 00/100 DOLLARS (\$340.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, DIAZ RENE, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

7224 Barker Rd, more particularly described as Tr 6-B (1.833 Ac), Block 23, Ysleta Subdivision, City of El Paso, El Paso County, Texas, PID #Y805-999-023A-0660

to be \$1203.88, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 12th day of October, 2016, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE THOUSAND TWO HUNDRED THREE AND 88/100 DOLLARS (\$1203.88) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, LAKEVIEW LOAN SERVICING LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

4756 Loma De Plata Dr, more particularly described as Lot 15 (5715.15 Sq Ft), Block 30, North Hills #10 Subdivision, City of El Paso, El Paso County, Texas, PID #N425-999-0300-1500

to be \$632.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 27th day of October, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount SIX HUNDRED THIRTY TWO AND 00/100 DOLLARS (\$632.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CASILLAS VICTOR M, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

316 Milton Rd, more particularly described as Lot 5 (0.468 Ac), Block 2, North Loop Gardens #2 Subdivision, City of El Paso, El Paso County, Texas, PID #N446-999-0020-1100

to be \$361.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 3rd day of November, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SIXTY ONE AND 50/100 DOLLARS (\$361.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, VARELA GRACIELA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

7865 San Jose Rd, more particularly described as Tr 5-B (Homesite) (0.013 Ac), Block 17, Ysleta Subdivision, City of El Paso, El Paso County, Texas, PID #Y805-999-017A-0510

to be \$668.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 2nd day of November, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount SIX HUNDRED SIXTY EIGHT AND 00/100 DOLLARS (\$668.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, VARELA MANUEL M, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

8116 Alameda Ave, more particularly described as Pt Of 20 & 21 (77.91' On N 84.28' On NW 135 & 100' On SE 80.01' On S 230.22' On W) & 8-J Blk 33 Ysleta, San Jose Park Subdivision, City of El Paso, El Paso County, Texas, PID #S091-999-0010-9950

to be \$562.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 28th day of October, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED SIXTY TWO AND 00/100 DOLLARS (\$562.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, NEWMAN JAMES R & BEATRIZ A, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

11736 Trey Burton Dr, more particularly described as Wly 62.85 Ft Of 33 & Ely 0.75 Ft Of 32, Block 282, Vista Del Sol #57 Subdivision, City of El Paso, El Paso County, Texas, PID #V893-999-2820-6500

to be \$497.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 3rd day of November, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED NINETY SEVEN AND 50/100 DOLLARS (\$497.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GARLEY INVESTMENTS LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

513 S Piedras St, more particularly described as N Pt Of 10 (80 Ft On Piedras 209.35 Ft On S 51.25 Ft On W 257.4 Ft On N), Block 120, Bassett Subdivision, City of El Paso, El Paso County, Texas, PID #B202-999-1200-3100

to be \$286.46, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 23rd day of June, 2016, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED EIGHTY SIX AND 46/100 DOLLARS (\$286.46) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.
3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.
4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CADOGAN PROPERTIES INC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

192 Cactus Pointe Ct, more particularly described as Lot 8 (16293.00 Sq Ft), Block 1, Cactus Pointe Subdivision, City of El Paso, El Paso County, Texas, PID #C001-999-0010-0800

to be \$330.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 6th day of December, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED THIRTY AND 50/100 DOLLARS (\$330.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GONZALEZ GLORIA & 17, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY

OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

1008 S Oregon St, more particularly described as FRC 15 & 16 EXC RR R/W (3380 SQ FT), Block 46, Campbell Subdivision, City of El Paso, El Paso County, Texas, PID #C050-999-0460-6200

to be \$406.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 1st day of December, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED SIX AND 00/100 DOLLARS (\$406.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GONZALEZ GLORIA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

1010 S Oregon St, more particularly described as FRC 17 EXC RR R/W (676 Sq Ft), Block 46, Campbell Subdivision, City of El Paso, El Paso County, Texas, PID #C050-999-0460-6800

to be \$386.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 1st day of December, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED EIGHTY SIX AND 00/100 DOLLARS (\$386.00) to be

a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, VALENZUELA DAMARIZ, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines its reasonable expenses including administrative costs and the cost of removing the accumulated trash, vegetation and weeds or other rubbish located on the property known as:

4245 Camelot Heights Dr, more particularly described as Lot 35, Block 7, Camelot Heights #2 Replat B Subdivision, City of El Paso, El Paso County, Texas, PID #C007-999-0070-3500

to be \$347.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 30th day of November, 2021, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY SEVEN AND 50/100 DOLLARS (\$347.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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

4.

***R E S O L U T I O N**

WHEREAS the City of El Paso (the “City”) was selected to host the 2023 National Neighborhood USA conference (the “Event”); and

WHEREAS on July 6, 2022 the City of El Paso (the “City”) issued a proclamation for the month of July to be known as El Paso Neighborhoods USA conference month and recognized and honored the dedication and commitment of El Paso Neighborhood Coalition, Community and Human Development, Destination El Paso to bring the Neighborhoods USA conference to El Paso; and

WHEREAS the City of El Paso (the “City”) entered into an agreement with Neighborhood USA, under the City Manager’s delegation of authority, for the City to host the Event; and

WHEREAS City wishes to support the Event by entering into a contract (“Event Support Contract”) with Neighborhood, USA including authorizing the City Manager to accept donations in support of the Event.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That, the City Manager is authorized to sign the Event Support Contract between the City of El Paso and Neighborhoods, USA, to accept donations in support of the 2023 National Neighborhood USA conference, and make necessary budget transfers to effectuate the intent of this Resolution.

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

5.

***R E S O L U T I O N**

WHEREAS, pursuant to Section 33.011(a)(1) of the Tax Code, the governing body of a taxing unit shall waive penalties and may provide for the waiver of interest on a delinquent tax in an act or omission of an officer, employee, or agent of the taxing unit or appraisal district in which the taxing unit participates caused or resulted in the taxpayer’s failure to pay the tax before delinquency and if the tax is paid not later than the 21st day after the taxpayer knows or should know or should know of the delinquency; and

WHEREAS, pursuant to Section 33.011(d) a request for waiver of penalties and interest pursuant to Section 33.011(a)(1) must be made before the 181st day after the delinquency date; and

WHEREAS, pursuant to Section 33.011(d) of the Tax Code, taxpayer, ZELNY ERIK (“Taxpayer”) requested a waiver of penalties and interest on July 26, 2022, before the 181st day after the delinquency date, in the amount of \$1,765.65 for the 2021 delinquent taxes for the property with the following legal description:

148 TIERRA DEL ESTE #36 LOT 1 (6001.29 SQ FT)

WHEREAS, the Taxpayer paid the taxes owed on the property on July 12, 2022, which is not later than the 21st day after the date the taxpayer knew or should have known of the delinquency; and

WHEREAS, the Taxpayer’s failure to pay the tax before the delinquency date was a result of an act or omission of the appraisal district.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Taxpayer, ZELNY ERIK, 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(a)(1) of the Tax Code in the amount of \$1,765.65, for the property with the following legal description:

148 TIERRA DEL ESTE #36 LOT 1 (6001.29 SQ FT)

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

6. *R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO

That the City Manager be authorized to sign a Traffic Signal Agreement between the City of El Paso ("City") and Marmaxx Operating Corp., whereby the City agrees to maintain the traffic signal improvements installed by Marmaxx Operating Corp. Located at the intersection of Global Reach Dr. and George Perry Blvd. and the three-way traffic signal installed by Marmaxx located at 3900 Global Reach Dr. and Driveway 2.

.....
7. ITEMS 7 AND 8 WERE TAKEN TOGETHER

R E S O L U T I O N

WHEREAS, the Transportation Policy Board, comprised primarily of local elected officials, is the regional transportation policy board associated with the El Paso Metropolitan Planning Organization (EPMPO) and the regional forum for cooperative decisions on transportation; and,

WHEREAS, the El Paso Metropolitan Planning Organization on July 5, 2022 announced the availability of approximately \$6,258,334 for the current Transportation Alternatives Set- Aside Program call for projects; and,

WHEREAS, the City of El Paso intends to submit a transportation alternative project application for the McRae Shared Use Path Album to Montana project to the El Paso Metropolitan Planning Organization (EPMPO) prior to the October 21, 2022 deadline; and,

WHEREAS, the Transportation Policy Board requires the submittal of a resolution as part of the Transportation Alternatives Set-Aside Call for Project application submission with application or no later than October 28, 2022.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The City of El Paso supports the McRae Shared Use Path Album to Montana as applied for in the Transportation Alternatives Set-Aside Call for Projects FY 2024-2025 fund application.

Section 2. The City of El Paso will serve as the public sponsor and lead project contact on this project. The City of El Paso agrees to designate a single point of contact for the project.

Section 3. The City of El Paso commits to fund a minimum local cash match of 20% of the total project cost.

Section 4. The City of El Paso confirms that City of El Paso, not the Transportation Policy Board, will be responsible for any cost overruns.

Section 5. The City of El Paso understands and acknowledges that all awarded funding is provided on a reimbursement basis.

Section 6. The City of El Paso confirms the project timeline is realistic and commits that if the project is selected for funding, an agreement will be executed within one year of selection and the project will advance to construction within three years from the date of selection.

8.

RESOLUTION

WHEREAS, the Transportation Policy Board, comprised primarily of local elected officials, is the regional transportation policy board associated with the El Paso Metropolitan Planning Organization (EPMPO) and the regional forum for cooperative decisions on transportation; and,

WHEREAS, the El Paso Metropolitan Planning Organization on July 5, 2022 announced the availability of approximately \$6,258,334 for the current Transportation Alternatives Set- Aside Program call for projects; and,

WHEREAS, the City of El Paso intends to submit a transportation alternative project application for the McRae Shared Use Path Montwood to Album project to the El Paso Metropolitan Planning Organization (EPMPO) prior to the October 21, 2022 deadline; and,

WHEREAS, the Transportation Policy Board requires the submittal of a resolution as part of the Transportation Alternatives Set-Aside Call for Project application submission with application or no later than October 28, 2022.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The City of El Paso supports the McRae Shared Use Path Montwood to Album as applied for in the Transportation Alternatives Set-Aside Call for Projects FY 2024-2025 fund application.

Section 2. The City of El Paso will serve as the public sponsor and lead project contact on this project. The City of El Paso agrees to designate a single point of contact for the project.

Section 3. The City of El Paso commits to fund a minimum local cash match of 20% of the total project cost.

Section 4. The City of El Paso confirms that City of El Paso, not the Transportation Policy Board, will be responsible for any cost overruns.

Section 5. The City of El Paso understands and acknowledges that all awarded funding is provided on a reimbursement basis.

Section 6. The City of El Paso confirms the project timeline is realistic and commits that if the project is selected for funding, an agreement will be executed within one year of selection and the project will advance to construction within three years from the date of selection.

Representative Hernandez commented.

The following members of the public commented:

1. Mr. Ben Puebla
2. Ms. Bertha Puebla

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE THE ITEMS** to the Regular Agenda.

2ND AND FINAL MOTION

Motion made by Representative Hernandez, seconded by Representative Rivera, and unanimously carried to **APPROVE** the Resolutions.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Svarzbein

CONSENT AGENDA – BOARD APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

9. *Motion made, seconded, and unanimously carried to **APPOINT** Bertha A. Gallardo to the City Plan Commission by Mayor Oscar Leeser.
10. *Motion made, seconded, and unanimously carried to **APPOINT** Nadia Baem to the Historic Landmark Commission by Representative Peter Svarzbein, District 1.

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

11. *Motion made, seconded, and unanimously carried to **APPOINT** Rene D. Peña to the City of El Paso Employees Retirement Trust Board of Trustees by Mayor Oscar Leeser.

CONSENT AGENDA – APPLICATIONS FOR TAX REFUNDS

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

12. *Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds listed below and posted on the attachment with this agenda:
 1. Stewart Title, in the amount of \$2,552.01 made an overpayment on November 11, 2021 of 2021 taxes. (Geo. # C518-999-1010-0300)
 2. Prosperus Title & Escrow LLC, in the amount of \$4,014.78 made an overpayment on August 08, 2022 of 2021 taxes. (Geo. # L447-999-0540-8100)
 3. Roadrunner Recovery, in the amount of \$7,100.40 made an overpayment on July 29, 2022 of 2022 taxes. (Geo. # S658-999-0100-5000)

CONSENT AGENDA – NOTICE OF CAMPAIGN CONTRIBUTIONS

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

13. *Motion made, seconded, and carried to **ACCEPT** the notation pursuant to Section 2.92.080 of the City Code, of receipt of campaign contributions of Five Hundred Dollars or greater by Representative Isabel Salcido in the amounts of \$500 Paul and Suzanne Alexander Dipp; \$500 Julio Cesar Viramontes; \$2,000 Demetrio Jimenez; \$500 Joseph C. Gaskins; \$1,038.73 by Adam Frank; \$2,500 Raymond and Kathy Palacios; \$1,000 by Ruben Chavez; \$1,000 by Dan W. Olivas; \$1,000 by Eduardo A. and Maria R. Rodriguez; \$2,500 by Maria F. Teran; \$1,000 by Olivia Alba; \$500 by Jorge and Yvonne D. Ojeda; \$2,000 by Gary and Cecilia Porras; \$1,000 by Sergio and Mariza Garcia; \$1,000 by Dion J. Castro; \$2,500 by Richard A. Castro; \$500 by Oscar Venegas; \$2,500 by Edward and Margarita Escudero; \$1,000 by Duane E. Murphy; \$500 by Carmen Renee Jimenez; \$2,500 by Randall J. Bowling; \$2,500 by Robert Bowling.

.....
CONSENT AGENDA – REQUEST FOR PROPOSAL:
.....

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

14. **1ST MOTION**

*Motion made, seconded, and unanimously carried to **MOVE THE ITEM** to the Regular Agenda.

2ND AND FINAL MOTION

Motion made by Representative Rivera, seconded by Representative Salcido, and unanimously carried to **AWARD** Solicitation No. 2022-0245R Air Service Development Consulting Services to InterVISTAS Consulting, Inc. for an initial term of three (3) years for a total initial estimated award of \$225,000.00. The award also includes a two (2) year option for an estimated amount of \$150,000.00. The total value of the contract is, including the initial term plus the option for a total of five (5) years, for an estimated amount of \$375,000.00.

The difference based in comparison to the previous contract is as follows: An increase of \$75,000.00 for the initial term, which represents a 25% increase due to market conditions and inflation.

Department:	El Paso International Airport
Award to:	InterVISTAS Consulting, Inc. Washington, DC
Initial Term:	3 Years
Option:	2 Years
Initial Term Estimated Award:	\$ 225,000.00 (3 years)
Option Term Estimated Award	\$ 150,000.00 (2 years)
Total Estimated Award:	\$ 375,000.00 (5 years)
Account No.:	521160-562-3000-62030
Funding Source:	Airport Enterprise Funds
District(s):	All

This is a Request for Proposal, service contract.

The Purchasing & Strategic Sourcing and the El Paso International Airport Departments recommend award as indicated InterVISTAS Consulting, Inc. the highest ranked proposer for this procurement. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

Mr. Sam Rodriguez, Chief Operations Officer, presented a PowerPoint presentation, (copy on file in the City Clerk's Office).

Mayor Leeson and Representatives Svarzbein, Annello and Hernandez commented.

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

CONSENT AGENDA – BIDS:

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

15. *Motion made, seconded, and unanimously carried to **AWARD** the Solicitation 2022-0752 Oil/Water Separator Services (Re-Bid) to D&H United Fueling Solutions, Inc. for an initial three (3) year term for an estimated amount 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 five (5) years, for an estimated amount of \$175,000.00. This contract will allow oil and water separator services for Fleet Services.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$60,000.00 for the initial term, which represents a 133.33% increase due to increased labor costs and an increase in required services.

Department:	Streets and Maintenance
Vendor:	D&H United Fueling Solutions, Inc. San Antonio, TX
Item(s):	All
Initial Term:	3 Years
Option to Extend:	2 Years
Annual Estimated Award:	\$35,000.00
Initial Term Estimated Award:	\$105,000.00 (3 Years)
Total Estimated Award:	\$175,000.00 (5 Years)
Account Number:	532 - 3600 - 531250 - 37020 - P3701
Funding Source:	Internal Service Fund
District(s):	All

This is a Low Bid contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to D&H United Fueling Solutions, Inc., the lowest, responsible and responsive bidder.

In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL:

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

16. RESOLUTION

WHEREAS, Dr. Sylvia Acosta is an El Paso native, a Bel Air High School graduate, and has a doctorate in Educational Leadership from New Mexico State University. She was

named a Woman of Impact by El Paso Inc. in 2021 and an Outstanding Texas Child Advocate by Children at Risk, a national advocacy organization; and

WHEREAS, Dr. Acosta became CEO of the YWCA in 2017. She was previously a higher education administrator, serving as assistant Vice Chancellor at the University of California-Irvine for four years before returning to her hometown of El Paso; and

WHEREAS, Dr. Acosta guided the YWCA's response to the pandemic, secured more than \$40 million in donations and launched the renovation of three YWCA centers; and

WHEREAS, Dr. Acosta led the nonprofit's response to several crises in the region, to include the refugee surge in 2019, the mass shooting on Aug. 3, 2019, and the ongoing coronavirus pandemic. She spoke out against the separation of migrant children from their families, and the nonprofit helped to raise support for refugees. Dr. Acosta also testified before Congress after the mass shooting.

WHEREAS, the YWCA, which is El Paso's largest child-care provider, faced a significant challenge after COVID-19 began affecting El Paso on March 2020. Many child-care facilities had to close in efforts to slow the pandemic's spread, but under Dr. Acosta's leadership, the YWCA offered child-care services to first responders and medical providers so they could provide health services. During Dr. Acosta's tenure, the YWCA also expanded its after-school programs and provided no-cost child care to families impacted financially by the pandemic; and

WHEREAS, Dr. Sylvia Acosta, who led the YWCA Paso del Norte Region through the challenges of the COVID-19 pandemic and brought in the biggest gift in the history of the organization, resigned as Chief Executive Officer on Monday, June 27, 2022; and

WHEREAS, on July 2022, Dr. Acosta embarked on a new journey and started a new job as Senior Vice President and Chief Growth Officer for the National Minority Supplier Development Council; and

WHEREAS, the National Minority Supplier Development Council ("NMSDC") is a national organization, founded in 1972, that works nationally to help minorities advance into the corporate supply chain, scale their businesses and build wealth; and

WHEREAS, NMSDC works with 23 regional affiliates across the country. There are three NMSDC affiliates in Texas. El Paso is part of the Southwest MSDC affiliate in Austin, which also serves New Mexico, Oklahoma and Southwest Texas; and

WHEREAS, one of Dr. Acosta's conditions for a new job was being able to stay in El Paso and her new position allows her to stay in the Sun City; and

WHEREAS, in her new position, Dr. Acosta is in charge of Hispanic outreach and fundraising, and has expressed her goal is to raise \$50 million over the next several years; and

WHEREAS, Dr. Acosta's position is new and she will be building her department from the ground up. Part of her responsibility is to strengthen the organization through philanthropy. Dr. Acosta is also tasked with bringing in more Hispanic-owned businesses to the organization to connect them with opportunities for corporate supply chain contracts; and

WHEREAS, El Paso has many minority-owned businesses and entrepreneurs that could benefit from the offerings of the organization; and

WHEREAS, her new position gives her a momentous opportunity to work with an organization that is perfectly aligned with her personal values in social, racial and economic equity and at the same time gives her the opportunity to continue to do what she did at the YWCA, now on a more national level, and support minority-owned businesses in their ability to scale.

NOW, THEREFORE, BE IT RESOLVED, THAT THE CITY COUNCIL OF THE CITY OF EL PASO:

1. Recognizes Dr. Sylvia Acosta for her years of service as the CEO of the YWCA Paso del Norte Region; and
2. Congratulates her on her new position as Senior Vice President and Chief Growth Officer for the National Minority Supplier Development Council.

Representative Rivera read the Resolution into the record.

Mayor Leeser commented.

Dr. Sylvia Acosta, recipient, commented.

Motion made by Representative Rivera, seconded by Representative Rodriguez, and unanimously carried to **APPROVE** the Resolution.

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

NAYS: None

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

- 17. ITEM:** Discussion and action on the recognition of El Paso Fire Department (EPFD) Firefighter Armando Lopez for being the only first responder from El Paso to receive the 2022 Star of Texas Award from Governor Abbott.

Mayor Leeser and Representative Rivera commented.

Firefighter Armando Lopez commented.

Motion made by Representative Rivera, seconded by Representative Rodriguez, and unanimously carried to **RECOGNIZE** El Paso Fire Department (EPFD) Firefighter Armando Lopez for being the only first responder from El Paso to receive the 2022 Star of Texas Award from Governor Abbott.

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

NAYS: None

- 18. ITEM:** Discussion and action to direct city staff to develop solutions internally and in coordination with the City of Sunland Park, NM to mitigate the strain on city roadways as a result of increasing development within the State of New Mexico that connects directly to the City of El Paso streets.

Mayor Leeser and Representatives Svarzbein, Molinar, and Rivera commented.

The following City staff members commented:

- Ms. Karla Nieman, City Attorney
- Mr. Sam Rodriguez, Chief Operations Officer

The following members of the public commented:

1. Ms. Barbara Duchouquette
2. Mr. Robert Jacobs
3. Mr. Fernando Gomez
4. Ms. Patricia Sanders
5. Ms. Susan Martinez
6. Ms. Deliris Montanez Berrios

Mr. Al Lanza, citizen, asked that his opposition be noted into the record.

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE THE ITEM** to the **FOREFRONT** of the agenda.

2ND AND FINAL MOTION

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Salcido and unanimously carried for El Paso City staff, to include our City Manager and Legal City Department as other relevant parties to advocate on behalf of the residents of El Paso directly to the City Council, Mayor of the City of Sunland Park and all relevant City of Sunland Park's staff, including their City Manager and City Attorneys, to relate the concerns of public safety and traffic concerns about the proposed Sun River Estates Project and to **DIRECT** staff to **RETURN IN FOUR WEEKS** with options and explanations for restricting traffic on Frontera Road from Sunland Park New Mexico including an option for closing Frontera Road at the New Mexico State Line.

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

NAYS: None

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

19. RESOLUTION

WHEREAS, Chalk the Block was founded in 2008 as a one-day sidewalk chalk art competition with twelve participating artists that took place at Arts Festival Plaza. Since that time, the event has grown to be the largest public arts festival in the region; and

WHEREAS, with overwhelming support from private and public partners, local and touring artists, and audiences from both sides of the border, the event has expanded into a three-day celebration of art, color, and community; and

WHEREAS, over 45,000 people visit the event each year which is located in the heart of the El Paso Downtown Arts District and over 200 local and touring artists from all disciplines participate at Chalk the Block creating a fun, immersive, and diverse environment for people of all ages to enjoy; and

WHEREAS, the event features; temporary interactive art installations, live dance and theatrical performances, a sidewalk chalk art competition, live bands, art and food vendors, and access to hands-on activities and exhibits at our sister institutions the El Paso Museum of Art and El Paso Museum of History; and

WHEREAS, the Museum and Cultural Affairs Division (MCAD) is excited to announce the fifteenth anniversary of Chalk the Block which will take place in the heart of the Downtown Arts District on October 7-9, 2022; and

WHEREAS, this year's theme will be "15 years in the 915" to celebrate and commemorate the Chalk the Block inception. As part of this momentous celebration, MCAD will be showcasing the local artistic talent that makes El Paso unique; and

WHEREAS, the City of El Paso Museums and Cultural Affairs Department is also excited to announce that Raiz Federal Credit Union is the title sponsor of this year's Chalk the Block Festival; and

WHEREAS, this partnership with Raiz highlights MCAD's commitment to the City of El Paso and shared mission to amplify the vibrancy of our City by supporting opportunities for economic growth in the creative sector; and

WHEREAS, formerly known as El Paso Area Federal Credit Union, Raiz has strong roots in the City of El Paso. They guide members from all walks of life to focus on their goals and help them get there. Raiz is proud of their El Paso roots, as they envision a bold path forward, leading the way with passion.

NOW, THEREFORE, BE IT RESOLVED, THAT THE CITY COUNCIL OF THE CITY OF EL PASO:

1. Congratulates the City of El Paso's Museums and Cultural Affairs Department on the 15th year anniversary of the Chalk the Block festival to take place in the heart of the Downtown Arts District from October 7-9, 2022; and
2. Thanks Raiz Federal Credit Union for their service to our community and sponsorship of the festival; and
3. Recognizes the month of October as "Chalk the Block 15th Anniversary Month." Congratulations!

Representative Rivera read the Resolution into the record.

Mayor Leeser and Representative Svarzbein commented.

Ben Fyffe, Recreation and Cultural Affairs Managing Director, commented.

Ms. Alejandra Loeza, Marketing and PR Manager for Raiz Federal Credit Union, commented.

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE THE ITEM** to the **FOREFRONT** of the Agenda, before Item 18.

2ND AND FINAL MOTION

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Rivera, and unanimously carried to **APPROVE** the Resolution.

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

20.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, on Monday, August 12, 2022, the Canutillo Independent School District earned an “A” rating for overall academic performance from the Texas Education Agency for the 2021-2022 school year; and

WHEREAS, Canutillo ISD scored an overall 90 out of 100, achieving a high score with a total student enrollment of 6,076; and

WHEREAS, Canutillo ISD is the only district in the region to earn an “A” Rating for three straight years; and

WHEREAS, the school district earned an 86 for student achievement, 91 for school progress and 88 for closing gaps;

WHEREAS, Bill Childress Elementary School, Canutillo Elementary School, Congressman Silvestre & Carolina School and Northwest Early College High School scored “A,” and

WHEREAS, Deanna Davenport Elementary School, Gonzalo and Sofia Garcia Elementary School, Jose H. Damian Elementary School, Canutillo Middle School, Jose J. Alderete Middle School and Canutillo High School scored “B,” and

WHEREAS, Canutillo ISD was recently named the Best Small District in Texas by the HEB Excellence in Education Awards.

NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF EL PASO:

1. Recognizes the Canutillo Independent School District for earning an “A” score and excellent performance; and
2. Recognizes Canutillo ISD Superintendent Pedro Galaviz, the Ysleta ISD Board of Trustees, faculty, staff, students and parents for a successful 2021-2022 school year and great achievement

Mayor Leeser and Representative Svarzbein commented.

Ms. Atiana Mondregon and Ms. Leslie Reyes, Canutillo High School Students, commented.

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE THE ITEM** to the **FOREFRONT** of the Agenda.

2ND AND FINAL MOTION

Motion made by Representative Rivera, seconded by Representative Annello, and unanimously carried to **APPROVE** the Resolution.

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

REGULAR AGENDA – OPERATIONAL FOCUS UPDATES

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

21. Presentation on the FY 2022 Capital Project Year-in-Review Report.

Mr. Jerry DeMuro, Capital Improvement Department Assistant Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Hernandez and Rodriguez commented.

The following City staff members commented:

- Mr. Sam Rodriguez, Chief Operations Officer
- Mr. Tommy Gonzalez, City Manager

NO ACTION was taken on this item.

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

22. Budget Update.

Mr. Robert Cortinas, Chief Financial Officer, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Leeser and Representative Annello commented.

Mr. Tommy Gonzalez, City Manager, commented.

NO ACTION was taken on this item.

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

23. Presentation and discussion on the Street Infrastructure Program.

Mr. Sam Rodriguez, Chief Operations Officer, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representatives Svarzbein and Annello commented.

Mr. Tommy Gonzalez, City Manager, commented.

NO ACTION was taken on this item.

24. Management update on American Disabilities Act (ADA) and Living Independently Facilitated by Transportation (LIFT).

Ms. Tracey Jerome, Senior Deputy City Manager, introduced the item.

Ms. Ellen Smyth, Chief Transit and Field Operations Officer, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representative Annello commented.

NO ACTION was taken on this item.

.....
Goal 8: Nurture and Promote a Healthy, Sustainable Community
.....

25. Presentation and discussion on El Paso Animal Services Reunification and Pet Support.

The following Animal Services staff members presented a PowerPoint presentation (copy on file in the City Clerk's Office).

- Mr. Terry Kebschull, Director
- Mr. Adam Parra, Research and Management Assistant

NO ACTION was taken on this item.

.....
The Regular City Council Meeting was **RECESSED** at 11:31 a.m.

The Regular City Council Meeting was **RECONVENED** at 12:03 p.m.

.....
CALL TO THE PUBLIC – PUBLIC COMMENT:
.....

The following members of the public commented:

1. Ms. Elain Prickett
2. Ms. Denisse Lebeouf
3. Mr. Jesus Mendoza
4. Mr. Alfredo Espinoza
5. Mr. Michael Sarabia
6. Mr. Carlos Alarcon
7. Ms. Wally Cech

A motion was made, seconded, and carried to **SUSPEND THE RULES OF ORDER** to allow for additional speakers after the sign up period and to allow City Officials to interact with speakers.

Mayor Leeser and Representative Rodriguez commented.

The following City staff members commented:

- Mr. Paul Albright, City of El Paso Chief Military Officer
- Ms. Tracey Jerome, Senior Deputy City Manager

.....
REGULAR AGENDA – FIRST READING OF ORDINANCES:
.....

Motion made by Representative Annello, seconded by Representative Rivera, and unanimously carried that the following Ordinances having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

Goal 3: Promote the Visual Image of El Paso

26. An Ordinance changing the zoning of Lots 17 to 20, Block 52, Bassett, 2101 Texas Avenue, City of El Paso, El Paso County, Texas from A-3/SP (Apartment/Special Permit) to C-4 (Commercial). 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: 2101 Texas Avenue

Applicant: D & H Enrique Properties, LLC., PZRZ22-00020

27. An Ordinance granting Special Permit No. PZST22-00011, to allow for Infill Development with a reduction in rear yard setback and side street yard setback and 100% parking reduction on the property described as Lots 17 to 20, Block 52, Bassett, 2101 Texas Avenue, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development and 20.14.070 Parking Reduction of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code.

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: 2101 Texas Avenue

Applicant: D & H Enrique Properties, LLC., PZST22-00011

28. An Ordinance changing the zoning of a portion of Tract 4, Kilpatrick Subdivision, 8636 North Loop Drive, City of El Paso, El Paso County, Texas from A-2 (Apartment) to C-3 (Commercial) and imposing a condition. 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: 8636 North Loop Drive

Applicant: Rojas Pullman Trust, PZRZ22-00018

PUBLIC HEARING WILL BE HELD ON OCTOBER 25, 2022 FOR ITEMS 26 THROUGH 28

29. An Ordinance renewing and extending the Special Privilege License granted to the United States of America, acting by and through the Department of the Navy, Naval Facilities Engineering Command Southeast, as owner of the Naval Operations Support Center (NOSC) El Paso, to permit the continued use, maintenance and repair of a surface encroachment of curbing, guttering and security fence over a portion of city right-of-way along Truman Avenue and adjacent to the NOSC El Paso located at 4810 Pollard Street, El Paso, Texas; setting the license term for a term of one (1) year with six (6) additional one (1) year renewal options.

Subject Property: 4810 Pollard

Applicant: United States of America, Department of the Navy, PSPN22-00008

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

-
30. An Ordinance proposed by Initiative Petition under City Charter Section 3.11 to limit individual contributions to political campaigns for Mayor and City Council to \$1,000 per election and require donors to disclose their place of employment.
-
31. An Ordinance proposed by Initiative Petition under City Charter Section 3.11 to provide public financing for candidates for Mayor and City Council who voluntarily agree to limit their campaign contributions and expenditures and demonstrate community support for their candidacy.
-
32. An Ordinance proposed by Initiative Petition under City Charter Section 3.11 to use ranked choice voting for the election of Mayor and City Council where voters rank candidates in order of preference, and if no candidate receives a majority, the candidates with the fewest votes are eliminated and the votes they received are transferred to voter's second choice, and so on until there is a majority vote for one candidate, so long as permitted by state law.
-

PUBLIC HEARING WILL BE HELD ON OCTOBER 11, 2022 FOR ITEMS 29 THROUGH 32

.....

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

.....

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

.....

33. Motion made by Representative Annello, seconded by Representative Molinar, and unanimously carried to **AWARD** Solicitation 2022-0594 Traffic Signal Improvements to ZTEX CONSTRUCTION, INC. for an estimated total amount of \$5,942,984.00. The project scope consists of installation of traffic signals to address traffic congestion control deficiencies that will result in enhancing various intersections throughout the city for pedestrians, and vehicular traffic.

Department:	Capital Improvement
Award to:	ZTEX CONSTRUCTION, INC.
	El Paso, TX
Item(s):	Base Bid I
Initial Term:	510 Consecutive Calendar Days
Base Bid I:	\$5,942,984.00
Total Estimated Award:	\$5,942,984.00
Funding Source:	Traffic Signals CIP 2020
Accounts:	190-4746-580270-38290-PCP20TRAFFICSIG
District(s):	4, 5, 8

This is a Competitive Sealed Proposal, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to ZTEX CONSTRUCTION, INC., the sole 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.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

Goal 8: Nurture and Promote a Healthy, Sustainable Community

34.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign an Agreement for Professional Services by and between the CITY OF EL PASO and Carl Daniel Architects, Inc., a Domestic For-Profit Corporation, for a project known as "Architect & Engineering Services ~ El Paso Health Department Relocation, Phase I" for an amount not to exceed \$592,361.00; that the City Engineer is authorized to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and to approve Additional Services for an amount not to exceed \$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 \$692,361.00; 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.

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Rodriguez, and unanimously carried to **APPROVE** the Resolution.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 3: Promote the Visual Image of El Paso

35.

ORDINANCE 019384

The City Clerk read an Ordinance entitled: **AN ORDINANCE VACATING A 0.012 ACRE AND 0.018 ACRE PORTIONS OF CITY RIGHT-OF-WAY ADJACENT TO A PORTION OF PIONEER PLAZA, BLOCK 5 AND ALL OF LOT 28, BLOCK 6, MILLS ADDITION, CITY OF EL PASO, EL PASO COUNTY, TEXAS.**

Representative Annello commented.

Ms. Armida Martinez, Lead Planner, commented.

Motion duly made by Representative Lizarraga, seconded by Representative Rivera, and carried that the Ordinance be **ADOPTED**.

Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

36.

ORDINANCE 019385

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A SPECIAL PRIVILEGE LICENSE TO AIRWAVZ SOLUTIONS, INC. FOR THE CONSTRUCTION, INSTALLATION, MAINTENANCE, USE AND REPAIR OF 62 LINEAR FEET OF ALL NECESSARY, DESIRABLE, SUBSURFACE WIRES, CABLES, UNDERGROUND CONDUITS, MANHOLES OR OTHER STRUCTURES AND APPURTENANCES IN CONNECTION WITH TELECOMMUNICATION SYSTEMS AND FIBER OPTIC, CONDUIT AND CABLES WITHIN A PORTION OF CITY RIGHT-OF-WAY UNDERNEATH CURIE DRIVE; SETTING THE LICENSE TERM FOR A TERM OF FIVE (5) YEARS WITH TWO (2) RENEWABLE FIVE (5) YEAR TERMS.**

Motion duly made by Mayor Pro Tempore Svarzbein, seconded by Representative Annello, and carried that the Ordinance be **ADOPTED**.

Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

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

37.

ORDINANCE 019386

The City Clerk read an Ordinance entitled: **AN ORDINANCE TO AMEND THE 2025 MAJOR THOROUGHFARE PLAN TO DELETE A PORTION OF ROANOKE DR., A PROPOSED NORTH/SOUTH CONNECTION BETWEEN THREADGILL AVENUE AND WILL RUTH AVENUE.**

Motion duly made by Representative Molinar, seconded by Representative Svarzbein, and carried that the Ordinance be **ADOPTED**.

Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

.....
REGULAR AGENDA – OTHER BUSINESS:
.....

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

38. RESOLUTION

WHEREAS, on May 19, 2022 the Mayor of the City of El Paso ("City") issued an Emergency Ordinance due to a new wave of migration through the City of El Paso ("Ordinance 019333"); and

WHEREAS, on September 12, 2022, City Council ratified the award of 2022-0971 Charter Bus Transportation Services ("Contract"), under §§ 252.022(a)(1) – (2) of the Texas Local Government Code in an amount not to exceed \$2,000,000 from August 26, 2022 to December 31, 2023 to Gogo Charters LLC, for charter bus transportation services to migrants; and

WHEREAS, actual use and associated cost of the services covered by Contract are likely to exceed the initial award amount; and

WHEREAS, the City wishes to increase the amount of the Contract to allow the City to continue to use the Contract to provide transportation to migrants to other cities as may be needed.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Council of the City of El Paso authorize the Purchasing & Strategic Sourcing Director to increase contract 2022-0971 Charter Bus Transportation Services for an additional \$4,000,000 for a total amount not to exceed \$6,000,000.

RESOLUTION

WHEREAS, on May 19, 2022 the Mayor of the City of El Paso issued an Emergency Ordinance due to a new wave of migration through the City of El Paso ("Ordinance 019333"); and

WHEREAS, on September 9, 2022, the City approved the award of 2023-0061 Charter Bus Transportation Services to American Coach & Limousine, Inc. for charter bus transportation services - migrants;
And

WHEREAS, the City award for September 9, 2022 was executed under the authority of Emergency Ordinance 019333, §§ 252.022(a)(1) - (2) of the Texas Local Government Code; and

WHEREAS, as of September 18, 2022, the City has expended \$617,222 on award 2023-0061 On-Call Charter Bus Transportation Services; and

WHEREAS, the parties now desire that City Council ratify the award of 2023-0061 On-Call Charter Bus Transportation Services for an amount not to exceed \$6,000,000 from September 9, 2022 to December 31, 2023.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Council ratify the award of 2023-0061 On-Call Charter Bus Transportation Services to American Coach & Limousine, Inc., for charter bus transportation services to migrants and that the City Council accept pricing for these services for an amount not to exceed \$6,000,000. The terms and conditions of the ratified award are included in the Service Agreement. The award of this contract will allow to transport migrants to other cities as needed.

Ms. Tommy Gonzalez, City Manager, introduced the item.

The following City staff members presented a PowerPoint presentation (copy on file in the City Clerk's Office):

- Deputy City Manager Chief Mario D'Agostino
- Assistant Fire Chief Jorge Rodriguez
- Ms. Laura Cruz-Acosta, Strategic Communications Director

Mayor Leeser and Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga commented.

The following City staff members commented:

- Ms. Nicole Cote, Office of Management and Budget and Purchasing and Strategic Sourcing Managing Director
- Ms. Karla Nieman, City Attorney
- Mr. Sam Rodriguez, Chief Operations Officer

Motion made by Representative Molinar, seconded by Representative Svarzbein, and carried to **APPROVE** the Resolutions.

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Rivera, and Lizarraga

NAYS: Representatives Salcido and Rodriguez

.....
39. ITEM: Presentation and discussion on the Grants and Strategic Initiatives Program.

Ms. Elizabeth Triggs, Economic and International Development Director, commented.

Motion made by Representative Annello, seconded by Representative Rodriguez, and unanimously carried to **POSTPONE** the item for **TWO WEEKS**

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

.....
40. RESOLUTION

WHEREAS, on March 11, 2021, President Joseph R. Biden signed the American Recovery Plan Act of 2021 into law and appropriated \$3 billion to be awarded by the United States Department of Commerce's Economic Development Administration (EDA) to assist communities nationwide in their efforts to build back better by accelerating economic recovery and building local economies that will be resilient to future shocks; and,

WHEREAS, through the American Recovery Plan Act, funding became available across six programs, including the Build Back Better Regional Challenge; and,

WHEREAS, the Challenge is designed as a two-phase competition to (1) help regions develop transformational economic development strategies, and (2) fund the implementation of those strategies that will create and grow regional growth clusters through a collection of collaborative, aligned projects designed to grow new industries and scale existing ones; and,

WHEREAS, in October of 2021, City Council supported the City's participation in the West Texas Aerospace Manufacturing Coalition led by UTEP's Aerospace center and the submission of the Coalition's application to the Build Back Better Regional Challenge Phase 1; and,

WHEREAS, in December of 2021, from a pool of 529 applicants, the EDA announced that this coalition was one of sixty coalitions nationwide awarded Phase 1 Funding under the Build Back Better Challenge, and invited the Coalition to apply for Phase 2; and,

WHEREAS, on March 14, 2022, City Council voted unanimously to support the City of El Paso's Phase 2 application and grant match; and,

WHEREAS, on September 2, 2022, it was announced that this application was successful, and that USDOT has granted the City of El Paso a \$25,000,000 grant for this project, with a \$6,250,000 local match to develop and construct a 250-acre Advanced Manufacturing District located at the El Paso International Airport; and,

WHEREAS, the Advanced Manufacturing District will promote and retain a highly skilled workforce by fostering the growth of a leading technological industry in our region with an emphasis on aerospace and defense manufacturing.

BE IT THEREFORE RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to accept and sign a grant agreement for the Build Back Better Regional Challenge Phase 2 Grant from the United States Department of Commerce's Economic Development Administration (EDA) for the development and construction of the Advanced Manufacturing District; and

That this authorization shall include the original grant agreement, any related modifications, and any other documents when the form and substance of those documents have been reviewed and approved by the City Attorney's Office, and the authorization will include the ability to sign multiple agreements and documents, as the grant might be issued in various disbursements over time; and

The total grant amount shall include an estimated federal share of \$25,000,000 and an estimated match of \$6,250,000 to be paid for with Airport Enterprise Funds, totaling

\$31,250,000 for the development and construction of the Advanced Manufacturing District; and

That the City Manager may be authorized to approve and sign any budget transfers needed to establish appropriations in connection with this grant.

Ms. Carol Cassady, citizen, submitted a letter that was read into the record by the City Clerk.

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Rodriguez, and unanimously carried to **APPROVE** the Resolution.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

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

41.

R E S O L U T I O N

WHEREAS, on December 3, 2002 the City Council of the City of El Paso ('City') consented to the creation of Paseo Del Este Municipal Utility Districts Nos. 1 through 9 ("Districts") in the City of El Paso's Extraterritorial Jurisdiction; and

WHEREAS, the City's consent to the creation of the Districts was subject to several conditions; and

WHEREAS, one of the City's conditions for the creation of the Districts was that the City is to review and approve the Districts' bonds and notes prior to issuance and may place restrictions on the terms and provisions of each of the District's bonds and notes issued to provide service to the land and conditions on the sale of the District's bonds and notes to the extent such restrictions and conditions do not generally render the bonds and notes of the Districts unmarketable; and

WHEREAS, Paseo Del Este Municipal Utility District No. One ("M.U.D. No. 1") requested review and approval of the issuance of the Unlimited Tax Bonds, Series 2022A Bonds by M.U.D. No. 1 (the "Series 2022A Bonds"); and

WHEREAS, the City reviewed the proposed issuance of Series 2022A Bonds by M.U.D. No. 1 and desires to approve the issuance of the bonds.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City reviewed and approves the issuance of the Unlimited Tax Bonds, Series 2022A Bonds in the estimated amount of \$2,055,000, by Paseo Del Este Municipal Utility District No. 1, with the acknowledgement that the issuance of such bonds does not constitute debt issuance by the City of El Paso.

Ms. Carol Cassady, citizen, submitted a letter that was read into the record by the City Clerk.

Motion made by Representative Rodriguez, seconded by Representative Svarzbein, and unanimously carried to **APPROVE** the Resolution.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

.....
ADJOURN
.....

Motion made by Mayor Pro Tempore Svarzbein seconded by Representative Annello, and unanimously carried to **ADJOURN** this meeting at 5:07 p.m.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

.....
APPROVED AS TO CONTENT:
.....

Laura D. Prine, City Clerk