OSCAR LEESER Mayor

Tommy Gonzalez City Manager



CITY COUNCIL BRIAN KENNEDY, DISTRICT 1 Alexsandra Annello, District 2 Cassandra Hernandez, District 3

> JOE MOLINAR, DISTRICT 4 ISABEL SALCIDO, DISTRICT 5 ART FIERRO, DISTRICT 6 HENRY RIVERA, DISTRICT 7 CHRIS CANALES, DISTRICT 8

MINUTES FOR REGULAR COUNCIL MEETING

May 23, 2023 COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY 9:00 AM

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### ROLL CALL

The City Council of the City of El Paso met on the above time and date. Meeting was called to order at 9:01 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Brian Kennedy, Alexsandra Annello, Cassandra Hernandez, Joe Molinar, and Art Fierro, Late arrivals: Henry Rivera at 9:04, Isabel Salcido at 9:08 a.m., and Chris Canales at 9:18 a.m.

### INVOCATION EL PASO POLICE CHAPLAIN ROBERT HEMPHILL. JR. PH.D

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### PLEDGE OF ALLEGIANCE

Mr. Philip Laign

.....

### MAYOR'S PROCLAMATIONS

### Texas Tech University Health Sciences Center El Paso's 10th Anniversary Day

### Internal Audit Awareness Month

### Young Women's STEAM Research & Preparatory Academy Day

The Regular City Council meeting was **RECESSED** at 10:31 a.m. in order to take photos with the honorees.

The Regular City Council meeting was **RECONVENED** at 11:04 a.m.

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### NOTICE TO THE PUBLIC

Motion made by Mayor Pro Tempore Annello, seconded by Representative Rivera, 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 Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales NAYS: None

### CONSENT AGENDA – APPROVAL OF MINUTES:

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

\*Motion made, seconded, and unanimously carried to **APPROVE** the minutes of the Regular 1. City Council Meeting of May 9, 2023, the Agenda Review of May 8, 2023, the Work Session of March 27, 2023, the Work Session of April 11, 2022, the Special Meeting of May 11, 2023, the Special Meeting of May 16, 2023, and the Special Meeting of April 14, 2022.

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#### CONSENT AGENDA – REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS: .....

#### REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS 2.

\*NO ACTION was taken on this item.

#### **CONSENT AGENDA – RESOLUTIONS**

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

..... 3.

### \*RESOLUTION

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

That the City Manager, or designee, is authorized to sign a Concession License Agreement between the City of El Paso ("City") and 24 Hour Flower, Inc. ("Concessionaire") to allow Concessionaire to operate automated retail machines at the El Paso International Airport, with Concessionaire's payment to the City being the greater of an amount based on the square footage of the concession site or a percentage of the revenues derived from the automated retail machines, for a one year term, with an option to renew the Agreement for four additional one-year terms.

4.

5.

#### \*RESOLUTION

.....

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

That the City Manager, or designee, is authorized to sign a First Amendment to Ground Lease Agreement by and between the City of El Paso, Texas, a municipal corporation existing under the laws of the State of Texas (the "Lessor"), and 60 Walter Jones Blvd., LLC, a Wyoming Limited Liability Company, ("Lessee") to add 317,360.18 square feet of land to the property leased under the Ground Lease entered by the parties on March 31, 2023.

#### Goal 3: Promote the Visual Image of El Paso

..... \*RESOLUTION

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WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GARCIA SOLEDAD, 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:

186 Elvira Way, more particularly described as Lot 22 & 23 & 22.7 Ft Of 24 (8524 Sq Ft), Block 3, Salas Subdivision, City of El Paso, El Paso County, Texas, PID #S048-999-0030-9100

to be \$1984.50, 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 5th day of January, 2022, 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 NINE HUNDRED EIGHTY FOUR AND 50/100 DOLLARS (\$1984.50) 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.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, REYES MIGUEL & 3, 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:

2824 Nations Ave, more particularly described as Lot 20 & 21 & E 1/2 Of 22 (7500 Sq Ft), Block 14, Military Heights Subdivision, City of El Paso, El Paso County, Texas, PID #M436-999-0140-7100

to be \$415.00, 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 26th day of April, 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 FOUR HUNDRED FIFTEEN AND 00/100 DOLLARS (\$415.00) 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.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, REYES MIGUEL & 3, 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:

2824 Nations Ave, more particularly described as Lot 20 & 21 & E 1/2 Of 22 (7500 Sq Ft), Block 14, Military Heights Subdivision, City of El Paso, El Paso County, Texas, PID #M436-999-0140-7100

to be \$363.00, 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 17th day of May, 2018, 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 THREE AND 00/100 DOLLARS (\$363.00) 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.

### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, REYES MIGUEL & 3, 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:

2824 Nations Ave, more particularly described as Lot 20 & 21 & E 1/2 Of 22 (7500 Sq Ft), Block 14, Military Heights Subdivision, City of El Paso, El Paso County, Texas, PID #M436-999-0140-7100

to be \$452.00, 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 17th day of August, 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 FIFTY TWO AND 00/100 DOLLARS (\$452.00) 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.

#### \*RESOLUTION

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, PARRA MANUELA H, 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:

5025 Sierra Madre Dr, more particularly described as Lot 1137B (8562 Sq Ft), Block 44, Mountain View Subdivision, City of El Paso, El Paso County, Texas, PID #M851-999-0440-0100

to be \$810.00, 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 12th day of August, 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 TEN AND 00/100 DOLLARS (\$810.00) 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.

### \*RESOLUTION

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, ORTIZ JULIA D, 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:

5617 Homer Cir, more particularly described as Lot 13 (6300 Sq Ft), Block 9, Beumont Subdivision, City of El Paso, El Paso County, Texas, PID #B300-999-0090-2500

to be \$342.00, 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 20th day of August, 2019, 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 TWO AND 00/100 DOLLARS (\$342.00) 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.

### \*RESOLUTION

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, ORTIZ JULIA D, 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:

5617 Homer Cir, more particularly described as Lot 13 (6300 Sq Ft), Block 9, Beaumont Subdivision, City of El Paso, El Paso County, Texas, PID #B300-999-0090-2500

to be \$1371.00, 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 6th day of August, 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 ONE THOUSAND THREE HUNDRED SEVENTY ONE AND 00/100 DOLLARS (\$1371.00) 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.

### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, RAMIREZ GUSTAVO & HERMINIA, 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:

5226 Montview Ct, more particularly described as Lot E 48 Ft Of 36 & 37 (1680 Sq Ft), Block 2, Hadlocks Suburban Gardens Subdivision, City of El Paso, El Paso County, Texas, PID #H042-999-0020-5500

to be \$405.50, 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 18th day of February, 2022, 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 FIVE AND 50/100 DOLLARS (\$405.50) 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.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, HOLGUIN ARMANDO, 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:

512 Emerson St, more particularly described as Lot 16 (Exc W 10.01 Ft) (18023.94 Sq Ft), Block 3, Linda Vista Gardens Subdivision, City of El Paso, El Paso County, Texas, PID #L362-999-0030-6100

to be \$357.00, 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 17th day of July, 2019, 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 FIFTY SEVEN AND 00/100 DOLLARS (\$357.00) 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.

### \*RESOLUTION

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, MONCADA GUADALUPE, 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:

206 Wooldridge Dr, more particularly described as Lot 17, Block 3, Ramona Place Subdivision, City of El Paso, El Paso County, Texas, PID #R155-999-0030-8100

to be \$329.00, 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 16th day of December, 2019, 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 NINE AND 00/100 DOLLARS (\$329.00) 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.

### \*RESOLUTION

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, SAENZ CECILIA, 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:

7281 Plum Ave, more particularly described as Lot 9, Block 37, Cedar Grove Park Subdivision, City of El Paso, El Paso County, Texas, PID #C301-999-0370-4100

to be \$515.00, 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 18th day of February, 2022, 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 FIFTEEN AND 00/100 DOLLARS (\$515.00) 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.

### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SAENZ CECILIA, 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:

7281 Plum Ave, more particularly described as Lot 9, Block 37, Cedar Grove Park Subdivision, City of El Paso, El Paso County, Texas, PID #C301-999-0370-4100

to be \$363.00, 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 January, 2019, 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 THREE AND 00/100 DOLLARS (\$363.00) 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.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SAENZ CECILIA, 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:

7281 Plum Ave, more particularly described as Lot 9, Block 37, Cedar Grove Park Subdivision, City of El Paso, El Paso County, Texas, PID #C301-999-0370-4100

to be \$342.13, 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 September, 2015, 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 TWO AND 13/100 DOLLARS (\$342.13) 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.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, RIVEROL CARLOS R & JULIE C/O DEAN R L, 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:

8100 Dempsey Ave, more particularly described as Lot 1 (9180 Sq Ft), Block 56, Cielo Vista Park Subdivision, City of El Paso, El Paso County, Texas, PID #C518-999-0560-0100

to be \$820.88, 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 18th day of January, 2022, 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 TWENTY AND 88/100 DOLLARS (\$820.88) 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.

### \*RESOLUTION

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, GOMEZ ANA B, 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:

7765 Acapulco Ave, more particularly described as Lot 7 (7200 Sq Ft), Block 24, Hacienda Heights #3 Subdivision, City of El Paso, El Paso County, Texas, PID #H012-999-0240-3700

to be \$362.50, 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 2nd day of February, 2022, 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 TWO AND 50/100 DOLLARS (\$362.50) 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.

### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, RIVEROL CARLOS R & JULIE C/O DEAN R L, 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:

8100 Dempsey Ave, more particularly described as Lot 1 (9180 Sq Ft), Block 56, Cielo Vista Park Subdivision, City of El Paso, El Paso County, Texas, PID #C518-999-0560-0100

to be \$299.13, 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 13th day of February, 2014, 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 NINETY NINE AND 13/100 DOLLARS (\$299.13) 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.

### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, STEWART JAMES W & TOMAS L, 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:

5948 Deer Ave, more particularly described as Lot Ely 29.80 Ft Of 10 2980.00 Sq Ft, Block 1, Cascade Park Subdivision, City of El Paso, El Paso County, Texas, PID #C203-999-0010-1050

to be \$357.75, 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 4th day of January, 2022, 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 FIFTY SEVEN AND 75/100 DOLLARS (\$357.75) 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.

### **\*RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CASTILLO MARIA T, 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:

3829 Tierra Zafiro Dr, more particularly described as Lot 85 (4459.21 Sq Ft), Block 89, Tierra Del Este #18 Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-0890-6375

to be \$329.00, 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 18th 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 NINE AND 00/100 DOLLARS

(\$329.00) 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.

#### \*RESOLUTION

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, PACHECO GUADALUPE 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:

274 Liberty St, more particularly described as Lot 18, Block 2, Independence Replat B Subdivision, City of El Paso, El Paso County, Texas, PID #I254-999-0020-3500

to be \$296.25, 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, 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 NINETY SIX AND 25/100 DOLLARS (\$296.25) 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.

### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, PACHECO GUADALUPE 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:

274 Liberty St, more particularly described as Lot 18, Block 2, Independence Replat B Subdivision, City of El Paso, El Paso County, Texas, PID #I254-999-0020-3500

to be \$331.50, 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 23rd day of July, 2019, 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 ONE AND 50/100 DOLLARS (\$331.50) 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.

### \*RESOLUTION

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, PACHECO GUADALUPE 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:

274 Liberty St, more particularly described as Lot 18, Block 2, Independence Replat B Subdivision, City of El Paso, El Paso County, Texas, PID #I254-999-0020-3500

to be \$329.00, 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 12th day of December, 2019, 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 NINE AND 00/100 DOLLARS (\$329.00) 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.

#### \*RESOLUTION

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, PACHECO GUADALUPE 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:

274 Liberty St, more particularly described as Lot 18, Block 2, Independence Replat B Subdivision, City of El Paso, El Paso County, Texas, PID #I254-999-0020-3500

to be \$404.00, 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 June, 2020, 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 FOUR AND 00/100 DOLLARS (\$404.00) 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.

#### \*RESOLUTION

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, PACHECO GUADALUPE 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:

274 Liberty St, more particularly described as Lot 18, Block 2, Independence Replat B Subdivision, City of El Paso, El Paso County, Texas, PID #I254-999-0020-3500

to be \$369.00, 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 12th day of August, 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 NINE AND 00/100 DOLLARS (\$369.00) 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.

#### \*RESOLUTION

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, PACHECO GUADALUPE 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:

274 Liberty St, more particularly described as Lot 18, Block 2, Independence Replat B Subdivision, City of El Paso, El Paso County, Texas, PID #I254-999-0020-3500

to be \$348.50, 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 29th day of July, 2022, 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 EIGHT AND 50/100 DOLLARS (\$348.50) 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.

#### \*RESOLUTION

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, PACHECO GUADALUPE 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:

274 Liberty St, more particularly described as Lot 18, Block 2, Independence Replat B Subdivision, City of El Paso, El Paso County, Texas, PID #I254-999-0020-3500

to be \$283.63, 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 June, 2014, 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 THREE AND 63/100 DOLLARS (\$283.63) 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.

#### \*RESOLUTION

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, PACHECO GUADALUPE 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:

274 Liberty St, more particularly described as Lot 18, Block 2, Independence Replat B Subdivision, City of El Paso, El Paso County, Texas, PID #I254-999-0020-3500

to be \$301.38, 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 4th day of December, 2015, 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 ONE AND 38/100 DOLLARS (\$301.38) 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.

#### \*RESOLUTION

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, ESPINOZA JORGE, 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:

11600 Sheila Dr, more particularly described as Lot 14, Block 7, Vista Granada Subdivision, City of El Paso, El Paso County, Texas, PID #V894-999-0070-2700

to be \$309.00, 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 January, 2020, 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 NINE AND 00/100 DOLLARS (\$309.00) 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.

#### \*RESOLUTION

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, ESPINOZA JORGE, 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:

11600 Sheila Dr, more particularly described as Lot 14, Block 7, Vista Granada Subdivision, City of El Paso, El Paso County, Texas, PID #V894-999-0070-2700

to be \$437.50, 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 29th day of July, 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 THIRTY SEVEN AND 50/100 DOLLARS (\$437.50) 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.

### \*RESOLUTION

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, BARAY LEONEL & 1, 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:

325 Mc Cune Rd, more particularly described as Lot 36 (0.469 Ac), Block 2, North Loop Gardens #2 Subdivision, City of El Paso, El Paso County, Texas, PID #N446-999-0020-7700

to be \$676.25, 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 29th 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 SEVENTY SIX AND 25/100 DOLLARS (\$676.25) 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.

#### \*RESOLUTION

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, GARCIA JOSE & 4, 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:

1017 Wyatt Dr, more particularly described as Lot Tr 636 (8036 Sq Ft), Block , Loma Terrace #4-C Subdivision, City of El Paso, El Paso County, Texas, PID #L536-999-001D-5300

to be \$405.50, 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 22nd day of February, 2022, 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 FIVE AND 50/100 DOLLARS (\$405.50) 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.

### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GARZA-PENA SOCORRO, 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:

205 Yolanda Dr, more particularly described as Lot 24 Exc S Pt (6.40 Ft On St 87.55 Ft On S 17.50 Ft On W 84.09 Ft On N) (7402 Sq Ft), Block 27, Thomas Manor #10 Subdivision, City of El Paso, El Paso County, Texas, PID #T240-999-0270-4700

to be \$795.00, 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 February, 2022, 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 SEVEN HUNDRED NINETY FIVE AND 00/100 DOLLARS (\$795.00) 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.

### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, RAMIREZ MARIA D J, 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:

305 Lomaland Dr, more particularly described as Lot Tr 9-B (0.244 Ac) & Tr 9-C (0.008 Ac) (0.252 Ac), Block 14, Ysleta Subdivision, City of El Paso, El Paso County, Texas, PID #Y805-999-0140-0925

to be \$359.50, 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 28th day of January, 2022, 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 FIFTY NINE AND 50/100 DOLLARS (\$359.50) 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.

### \*RESOLUTION

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, GARCIA JOSE & 4, 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:

1017 Wyatt Dr, more particularly described as Lot Tr 636 (8036 Sq Ft), Block, Loma Terrace #4-C Subdivision, City of El Paso, El Paso County, Texas, PID #L536-999-001D-5300

to be \$346.50, 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 9th day of July, 2014, 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 SIX AND 50/100 DOLLARS (\$346.50) 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.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GARCIA ANTONIO & JOSEFINA, 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:

7702 Hermosillo Dr, more particularly described as Lot 43 (7200.00 Sq Ft), Block 12, Hacienda Heights #2 Subdivision, City of El Paso, El Paso County, Texas, PID #H012-999-0120-8500

to be \$329.00, 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 30th day of April, 2019, 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 NINE AND 00/100 DOLLARS (\$329.00) 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.

### \*RESOLUTION

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, WILLIAMS HOWARD T, 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:

1813 Larry Hinson Dr, more particularly described as Lot 9, Block 147, Vista Del Sol #27 Subdivision, City of El Paso, El Paso County, Texas, PID #V893-999-1470-1700

to be \$362.50, 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 13th day of January, 2022, 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 TWO AND 50/100 DOLLARS (\$362.50) 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.

### \*RESOLUTION

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, GARCIA ANTONIO & JOSEFINA, 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:

7702 Hermosillo Dr, more particularly described as Lot 43 (7200.00 Sq Ft), Block 12, Hacienda Heights #2 Subdivision, City of El Paso, El Paso County, Texas, PID #H012-999-0120-8500

to be \$329.00, 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 21st day of February, 2020, 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 NINE AND 00/100 DOLLARS (\$329.00) 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.

#### \*RESOLUTION

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, GARCIA ANTONIO & JOSEFINA, 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:

\*\*7702 Hermosillo Dr, more particularly described as Lot 43 (7200.00 Sq Ft), Block 12, Hacienda Heights #2 Subdivision, City of El Paso, El Paso County, Texas, PID #H012-999-0120-8500

to be \$337.50, 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 2nd day of March, 2022, 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 SEVEN AND 50/100 DOLLARS (\$337.50) 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.

\*\*Discrepancy between agenda attachment and resolution for 7702 Hermosillo This item will be resubmitted for approval on a future agenda.

#### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ROJAS YUNUEM, 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:

1211 N Florence St, more particularly described as Lot 6 & S 1/2 Of 7, Block 14, Alexander Subdivision, City of El Paso, El Paso County, Texas, PID #A462-999-0140-2100

to be \$306.50, 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 12th day of August, 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 SIX AND 50/100 DOLLARS (\$306.50) 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.

### **\*RESOLUTION**

**WHEREAS**, in accordance with Chapter 9.04 of the El Paso City Code, DOMINGUEZ AURELIO C/O VILLALOBOS 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:

671 Tepic Dr, more particularly described as Lot 29 (9800 Sq ft), Block 105, Chaparral Park Subdivision, City of El Paso, El Paso County, Texas, PID #C340-999-1050-5700

to be \$343.00, 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 January, 2022, 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 THREE AND 00/100 DOLLARS (\$343.00) 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.

### \*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SOTO AMANDA 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:

6261 Dew Dr, more particularly described as Lot 21 (7280 Sq Ft), Block 4, Coronado Country Club Foothills Subdivision, City of El Paso, El Paso County, Texas, PID #C809-999-0040-4100

to be \$329.00, 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 12th day of January, 2022, 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 NINE AND 00/100 DOLLARS (\$329.00) 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.

6.

#### RESOLUTION

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

That the El Paso City Council hereby renames the entire length of the street currently known as Vocational Drive, which begins at Mimosa Avenue and ends at Alameda Avenue, and authorizes the City Manager to take the necessary steps to change the name from Vocational Drive to Opportunity Drive. This is located within the City of El Paso, El Paso County, Texas.

Mayor Leeser and Representative Hernandez commented.

.....

Ms. Maribel Guillen, Riverside High School Principal, commented.

### **1<sup>ST</sup> MOTION**

\*Motion made, seconded, and unanimously carried to **MOVE** the item to the **REGULAR AGENDA**.

### 2<sup>ND</sup> AND FINAL MOTION

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

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales.

NAYS: None

REGULAR CITY COUNCIL MEETING MINUTES MAY 23, 2023

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

#### ..... \*RESOLUTION

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

THAT the Mayor is hereby authorized to sign the third amendment to the Interlocal Agreement between the City of El Paso (the "City") and the Ysleta Independent School District (the "District"), signed August 28, 2012, which set out to enhance the quantity and quality of recreational and athletic facility uses available to the residents of the City, at no cost to the City through the shared use of public indoor and outdoor athletic and recreational facilities, owned by each entity. This third amendment would extend the Agreement three (3) months to allow additional time to enter into a new agreement. In addition, the City Manager or designee is hereby authorized to execute any necessary documents to carryout the agreement.

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

.....

8.

7.

#### \*RESOLUTION

WHEREAS, the Texas Open Meetings Act, Texas Government Code 551.001 et. seq. ("TOMA") allows members of the governing body to attend meetings by videoconference, and the City's Rules of Order require that members notify the City Clerk no later than the Wednesday before each meeting at noon if attending by videoconference in order to post on the agenda; and

WHEREAS, the TOMA requires that a quorum of Council be present at the meeting location in order to constitute a meeting; and

WHEREAS, in order to maintain a quorum during each meeting, beginning on the meeting week of June 5, 2023, up to two members of Council may appear by videoconference at each meeting in accordance with this resolution.

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

That up to two members of City Council may attend the City Council Meetings by videoconference at each Council meeting on a first come, first served basis each meeting week beginning June 5, 2023.

Members who wish to attend by videoconference must notify the City Clerk no later than noon on the Wednesday before each meeting.

In order to ensure equity among the members of Council, members may request to attend by videoconference no more than three months in advance, and shall not request to attend by videoconference more than one regular meeting week in a row without prior approval of Council.

Up to two members may participate in any Special City Council meeting by videoconference on a first come first served basis by notifying the City Clerk prior to the agenda being posted.

#### \_\_\_\_\_

#### RESOLUTION ORDERING THE ADOPTION OF CITY CHARTER AMENDMENTS PASSED AT THE MAY 2023 CITY SPECIAL ELECTION

9.

WHEREAS, the City Council of the City of El Paso ordered a special election to be held in said City on May 6, 2023, for the purpose of determining whether certain amendments to the City Charter should be adopted; and

**WHEREAS**, the election officers who held said election have duly made returns of the results thereof, and said returns have been duly delivered to said City Council.

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

1. (a) That the City Council officially finds, determines, and declares the result of said Special Election for the submission of City Charter Amendments and that the following **City Charter Amendments by propositions C**, **D**, **E**, **I**, and **J** did receive a majority vote and therefore did carry.

(b) That the City Council declares, in accordance with the provisions of Section 9.005 of the Texas Local Government Code, that the **City Charter Amendments passed by propositions C**, **D**, **E**, **I**, and **J**, the full text of which are attached hereto as Exhibit A are adopted, and that this Resolution shall constitute the entry of an order in the records of the City declaring that such amendments to the City Charter are adopted.

(c) That the City Council declares that the following adopted **City Charter Amendments passed by propositions C**, **D**, **E**, **I**, and **J** are effective immediately upon the adoption of this Resolution.

2. That on file in the City Clerk's Office and made a part hereof by reference are copies of the mechanical precinct tabulations of the votes cast at the 2023 City Special Election showing the number of votes cast in each precinct for the Special Election.

3. That this Resolution is adopted subject to the right of any person to contest such election in any way provided by law.

4. That this Resolution was acted upon in accordance with the law by the presiding officer and the City Council and was deemed by said City Council that upon passage of the Resolution, it shall take effect immediately.

5. This Resolution shall be spread upon the minutes of the City Council, and the City Clerk shall record the Charter Amendments so adopted in the separate book kept in her office for such purpose. The City Manager shall certify to the Secretary of State an authenticated copy of the Charter as amended under the City's seal showing the approval of the voters of the City in accordance with Section 9.007 of the Texas Local Government Code and the City Clerk shall record these adopted amendments in the book kept for this purpose in accordance with Section 9.008 of the Texas Local Government Code.

### **EXHIBIT A**

#### AMENDMENT C Text of Amendment

Amending Section 3.5 of the City Charter, relating to City Council Procedures and Rules, to read in pertinent part as follows:

### Section 3.5 A CITY COUNCIL PROCEDURES AND RULES

Meetings. Regular meetings of the Council shall be held in Council chambers no less than once every other week at such times as may be prescribed by resolution, except that Council may reschedule meetings by resolution to allow for City holidays, but must have no less than two regular meetings per month. The Mayor may cancel a meeting if necessary due to a Federal, State or Local declared emergency.

**Ballot Proposition** 

FOR () Should section 3.5A of the City Charter be amended to allow Council to reschedule meetings by resolution to allow for City holidays but shall hold no less than two regular meetings per month.

AGAINST ()

#### AMENDMENT D Text of Amendment

Section 3.5 A CITY COUNCIL PROCEDURES AND RULES

Meetings. Regular meetings of the Council shall be held in Council chambers no less than once every other week at such times as may be prescribed by resolution, except that Council may reschedule meetings by resolution to allow for City holidays, but must have no less than two regular meetings per month. The Mayor may cancel a meeting if necessary due to a Federal, State or Local declared emergency.

Ballot Proposition

FOR () Should section 3.5A of the City Charter be amended to allow the Mayor to cancel a meeting if necessary due to a Federal, State, or Local declared emergency?

AGAINST ()

### AMENDMENT E Text of Amendment

Amending Sections 3.9B relating to Ordinances, 3.10B relating to emergency ordinances, 6.1-12 relating to civil service hearing officers to read in pertinent part as follows:

Section 3.9 ORDINANCES IN GENERAL.

B. Legislative Procedure. Except as provided in Section 3.13, an ordinance may be introduced by any Council member at any meeting of the Council. A proposed ordinance must be filed with the City Clerk in sufficient time for inclusion on the agenda for the Council meeting at which it is to be introduced. Upon such filing the City Clerk shall distribute copies to each member of the Council and to the City Manager. No ordinance shall be adopted finally except at a regular open meeting of the Council following notice, publication, and a public hearing. The notice shall contain:

- 1. The proposed ordinance or a brief summary thereof;
- 2. The places where copies of it have been filed and the times when they are available for public examination; and
- 3. The time and place for the public hearing. The notice shall be published by any contemporary means of information sharing, including but not limited to publication in a newspaper of general circulation in the City or placement on a website at least five

days prior to the public hearing. The hearing may be held by a designated Council committee or the Council separately or in connection with any Council meeting and may be adjourned to a specified time. All interested persons present shall have an opportunity to be heard. As soon as practicable after adoption of any ordinance, the City Clerk shall publish it again, with notice of its adoption, in abstract form, by any contemporary means of information sharing. These abstracts must state, at a minimum, the purpose of the ordinance and, where penal, the penalty provided. In any event, the publication must be written so as to be understood by an average person.

Section 3.10B EMERGENCY ORDINANCES.

Procedures. An emergency ordinance shall be introduced in the form and manner prescribed for ordinances generally, except that it may be introduced on one-hour public notice, and shall contain, after the enacting clause, a declaration stating that an emergency exists and describing the emergency in clear and specific terms. An emergency ordinance may be adopted with or without amendment or rejected at the meeting at which it is introduced, but the unanimous vote of the Council members present shall be required for adoption.

Section 6.1-12 HEARING OFFICERS.

The Commission will appoint one or more compensated hearing officers to hear appeals made under Section 6.13-4. The need for hearing officers in excess of one shall be determined jointly by the Commission and the City Manager. Hearing officers will perform those duties and functions necessary to render a recommendation to the Commission on the matter in dispute.

The hearing officers will serve at the Commission's pleasure, and will be procured through the City's procurement process. Ballot Proposition

FOR () Shall Sections 3.9B, 3.10B, 6.1-12 of the City Charter be amended to eliminate provisions which have become inoperative because they have been superseded by state law; replace obsolete references, and update terminology to current legal usage?

AGAINST ()

#### AMENDMENT NO. I Text of Amendment

Amending Section 6.13-11D of the City Charter, relating to pensions plans to read in pertinent part as follows:

Section 6.13-11D PENSION PLANS.

Firemen and Policemen Pension Fund of El Paso. The City shall continue to augment the Firemen and Policemen Pension Fund of El Paso in a manner consistent with the laws of Texas. To augment the Firemen and Policemen Pension Fund, the Council shall in each fiscal year beginning after May 2023, appropriate no less than eighteen percent of the total amount expended for wages of the participants, and may increase this contribution rate as allowed by the relevant state law requirements based on a qualified actuary's report; provided, however, that in the event age limits for participation in the pension fund, or any division of the fund, are increased as permitted by law and the raising of the age limits causes an increase in funding costs as determined by an actuary, the City shall appropriate an amount equal to such cost increase notwithstanding that such increased appropriation may exceed the otherwise

determined percent of the total amount expended for wages of the participants. Notwithstanding the foregoing, if the City elects to pick up participant contributions to the Firemen and Policemen Pension Fund of El Paso under Section 414(h) of the Internal Revenue Code of 1986, as amended (the "Code"), then the participant contributions picked up by the City shall be derived from a corresponding reduction in participant cash salaries and treated as a contribution by the City solely for determining tax treatment of such contributions under the Code. The picked up contributions by the City shall not be considered a contribution or required contribution by the City for any other purpose, including the limitations for the total amount expended for salaries of the participants designated in this Section 6.13-11.D. Notwithstanding the foregoing, the City shall have the authority to contract with the Firemen and Policemen Pension Fund to make a one1time contribution (either in lump sum or installments) to the Firemen and Policemen Pension Fund solely for an underfunded liability as of December 31, 2003 or the date of contribution, under such conditions as the City in its sole discretion may require and provided that (a) such authority, action and/or contribution complies with the Firemen and Policemen Pension Fund plan documents and all applicable statutes, laws, rules and regulations, and (b) a binding written agreement between the Citv and the Firemen and Policemen Pension Fund has been reached regarding (i) the amount of such under-funded liability, if any, (ii) the amount to be contributed by the City for such underfunded liability, and (iii) procedures (including, if necessary, amendments to the Firemen and Policemen Pension Fund plan documents) for managing the Firemen and Policemen Pension Fund on a going forward basis.

#### Ballot Proposition

FOR () Should section 6.13-11D relating to the police and fire pension fund be amended to establish that the City of El Paso shall contribute to the El Paso Policemen and Firemen Pension Fund no less than eighteen percent of the total amount expended for wages of the participants, and any increase to the contribution rate shall be as allowed by state law?

AGAINST ()

#### AMENDMENT NO. J Text of Amendment

Amending Section 3.20B of the City Charter, relating to the Chief Internal Auditor to read in pertinent part as follows:

Section 3.20B Internal Audit Function

- 1. The Council shall establish and create an internal audit function to ensure that appropriate internal audits will be performed in accordance with professionally recognized auditing standards of the operations of all City departments, offices, agencies and programs.
- 2. The function shall be staffed by a Chief Internal Auditor and such other appropriate positions as are authorized by the Council who shall report to the Chief Internal Auditor.
- 3. Consistent with the provisions of this Charter, the Council shall by ordinance or resolution provide for the powers and duties of the Chief Internal Auditor as needed for the performance of the function.
- 4. The Financial Oversight and Audit Committee shall maintain legislative oversight over the internal audit function as provided in Section 3.6 B.
- 5. On and after the effective date of this amendment, the Chief Internal Auditor shall be appointed and removed by, and report to the Council. The Chairman of the Financial

Oversight and Audit Committee shall maintain operational oversight over the internal audit function. The City Manager shall be responsible for the implementation of any audit recommendations for changes to City administrative procedures and operations as requested by the Council.

#### **Ballot Proposition**

FOR () Should Section 3.20B of the El Paso City Charter be amended to change the reporting structure of the Chief Internal Auditor so the position reports directly to City Council?

#### AGAINST ()

Mayor Leeser and Representatives Kennedy, Annello, and Hernandez commented.

The following City staff members commented:

- Mr. Kristen Hamilton-Karam, Deputy City Attorney
- Ms. Karla Nieman, City Attorney
- Ms. Laura Prine, City Clerk
- Mr. Juan Gonzalez, Senior Assistant City Attorney

#### 1<sup>ST</sup> MOTION

\*Motion made, seconded, and unanimously carried to **MOVE** the item to the **REGULAR AGENDA**.

#### 2<sup>ND</sup> AND FINAL MOTION

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

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

10.

#### \*RESOLUTION

.....

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

That the Mayor be authorized to sign the First Amended Operational Policy Agreement between the City of El Paso ("City") and the El Paso Metropolitan Planning Organization ("MPO") establishing the duties and responsibilities of the MPO and the City as the Fiscal Agent for the MPO.

Mr. Harrison Plourde, El Paso Metropolitan Planning Organization Assistant Director, commented.

.....

11.

#### \*RESOLUTION

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

That the City Manager be authorized to sign the First Amendment to the Operating and Maintenance Agreement for Star on the Mountain with the El Paso Chamber of Commerce, to extend the term by 10 years through April 30, 2034, in consideration of the El Paso Chamber of Commerce investing approximately \$250,000 in upgrades to the Star on the Mountain.

Mayor Leeser commented.

Mr. Tommy Gonzalez, City Manager, commented.

Ms. Lisa Turner, citizen, commented.

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

12. \*RESOLUTION

**WHEREAS**, the Texas Department of Transportation ("TxDOT") issued a call for projects in December 2022 for communities to apply for funding assistance through the Transportation Alternatives Set-Aside (TA) Program; and

**WHEREAS**, TA funds may be used for development of planning documents to assist communities of any size in developing non-motorized transportation networks; and

**WHEREAS**, the City of El Paso's Capital Improvement Department ("CID") submitted a preliminary application for TA funding for development of an "Active Transportation Plan" to provide a strategy for improving infrastructure and creating a culture of active transportation in the City of El Paso ("Project"); and

**WHEREAS**, TxDOT has notified CID that the City is eligible to submit a 2023 TA Detailed Application ("Detailed Application") for funding for the Project; and

**WHEREAS**, as part of the Detailed Application, CID must submit a Council Resolution stating that the Council supports the Project and is committed to the Project's development and implementation; and

**WHEREAS**, the TA funds require a local match for selected projects, comprised of cash or Transportation Development Credits (TDCs), if eligible; and

WHEREAS, the City is eligible to use TDCs in lieu of a local cash match; and

**WHEREAS**, the City would be responsible for all non-reimbursable costs and 100% of overruns (if any), if the Project is selected for TA funding.

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

That the City of El Paso supports funding the City of El Paso Active Transportation Plan as described in the 2023 TA Detailed Application, including the planning activities; TxDOT's direct state cost for oversight; and the required local match (if any).

That the City of El Paso is willing to commit to the Project's development, financing, management, adoption and implementation of completed planning documents.

That the City of El Paso is willing and able to enter into an agreement with TxDOT by resolution or ordinance, should the Project be selected for funding.

13.

#### \*RESOLUTION

**WHEREAS**, the Texas Department of Transportation ("TxDOT") issued a call for projects in December 2022 for communities to apply for funding assistance through the Transportation Alternatives Set-Aside (TA) Program; and

**WHEREAS**, TA funds may be used for development of preliminary engineering (plans, specifications, and estimates and environmental documentation) and construction of pedestrian and/or bicycle infrastructure; and

**WHEREAS**, the City of El Paso's Capital Improvement Department ("CID") submitted a preliminary application for TA funding for design and construction of buffered bike lanes on three corridors (Pebble Hills, Montwood, and Lomaland) to connect to the existing bicycle facility network ("Project"); and

**WHEREAS**, TxDOT has notified CID that the City is eligible to submit a 2023 TA Detailed Application ("Detailed Application") for funding for the Project; and

**WHEREAS**, as part of the Detailed Application, CID must submit a Council Resolution stating that the Council supports the Project and is committed to the Project's development and implementation; and

**WHEREAS**, TA funds require a local match for selected projects, comprised of cash or Transportation Development Credits (TDCs), if eligible; and

WHEREAS, the City is eligible to use TDCs in lieu of a local cash match; and

**WHEREAS**, the City of El Paso would be responsible for all non-reimbursable costs and 100% of overruns (if any), if the Project is selected for TA funding.

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

That the City of El Paso supports funding the Connected Bike Lanes – Pebble Hills-Montwood-Lomaland project as described in the 2023 TA Detailed Application, including the preliminary engineering budget (if any); the construction budget; TxDOT's direct cost for oversight; and the required local match (if any).

That the City of El Paso is willing to commit to the Project's development, implementation, construction, maintenance, management, and financing.

That the City of El Paso is willing and able to enter into an agreement with TxDOT should the Project be selected for funding.

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

14.

**WHEREAS**, the Texas Department of Transportation ("TxDOT") issued a call for projects in December 2022 for communities to apply for funding assistance through the Transportation Alternatives Set-Aside (TA) Program; and

**WHEREAS**, TA funds may be used for development of preliminary engineering (plans, specifications, and estimates and environmental documentation) and construction of pedestrian and/or bicycle infrastructure; and

WHEREAS, the City of El Paso's Capital Improvement Department ("CID") submitted a preliminary application for TA funding for design and construction of the PDN Trail Shared Use Path from Magoffin/Cotton to Paisano at Gateway Boulevard North, including pedestrian illumination, high visibility crosswalks, street trees, irrigation, and wayfinding signage ("Project"); and

**WHEREAS**, this segment of the PDN Trail will provide pedestrian and bicycle connectivity from Downtown to Ascarate Park; and

**WHEREAS**, TxDOT has notified CID that the City is eligible to submit a 2023 TA Detailed Application ("Detailed Application") for funding the Project; and

**WHEREAS**, as part of the Detailed Application, CID must submit a Council Resolution stating that the Council supports the Project and is committed to the Project's development and implementation; and

**WHEREAS**, the TA funds require a local match for selected projects, comprised of cash or Transportation Development Credits (TDCs), if eligible; and

WHEREAS, the City is eligible to use TDCs in lieu of a local cash match; and

**WHEREAS**, the City would be responsible for all non-reimbursable costs and 100% of overruns (if any), if the Project is selected for TA funding.

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

That the City of El Paso supports funding the PDN Trail Shared Use Path from Magoffin /Cotton to Paisano at Gateway Boulevard North as described in the 2023 TA Detailed Application, including the preliminary engineering budget (if any); the construction budget; TxDOT's direct state cost for oversight; and the required local match (if any).

That the City of El Paso is willing to commit to the Project's development, implementation, construction, maintenance, management, and financing.

That the City of El Paso is willing and able to enter into an agreement with TxDOT by resolution or ordinance, should the Project be selected for funding.

15.

#### \*RESOLUTION

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

**THAT** the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for ELP Montana Ave. COEP 1 (2022) project, which has an estimated total project cost of \$376,620.69 of which the estimated local government participation amount is estimated at \$58,555.48. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

# CONSENT AGENDA –RE-APPOINTMENTS:

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

**16.** \*Motion made, seconded, and unanimously carried to **RE-APPOINT** Mayra Maldonado to the Committee on Border Relations by Representative Cassandra Hernandez, District 3.

Goal 3: Promote the Visual Image of El Paso

17.	*Motion made, seconded, and unanimously carried to <b>RE-APPOINT</b> Kenneth Gorski to the City Plan Commission by Representative Joe Molinar, District 4.	
18.	*Motion made, seconded, and unanimously carried to <b>RE-APPOINT</b> Marisela Rios to the City Plan Commission by Representative Cassandra Hernandez, District 3.	
Goal 4: Enhance El Paso's Quality of Life through Recreational, Cultural and Educational Environments		
19.	*Motion made, seconded, and unanimously carried to <b>RE-APPOINT</b> Patrice M. Hills to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Art Fierro, District 6.	
	CONSENT AGENDA – APPOINTMENTS:	
Goal 3: Promote the Visual Image of El Paso		
20.	*Motion made, seconded, and unanimously carried to <b>APPOINT</b> Charles Mais to the Historic Landmark Commission by Representative Brian Kennedy, District 1.	
21.	*Motion made, seconded, and unanimously carried to <b>APPOINT</b> Martha Isabel Aguayo as a Regular Member to the Zoning Board of Adjustment by Representative Art Fierro, District 6.	
22.	*Motion made, seconded, and unanimously carried to <b>APPOINT</b> Mario A. Silva to the Historic Landmark Commission by Representative Henry Rivera, District 7.	
Goal 4: Enhance El Paso's Quality of Life through Recreational, Cultural and Educational Environments		
23.	*Motion made, seconded, and unanimously carried to <b>APPOINT</b> Sandie Olivar to the Parks and Recreation Advisory Board by Representative Brian Kennedy, District 1	
Goal 6: Set the Standard for Sound Governance and Fiscal Management		
24.	*Motion made, seconded, and unanimously carried to <b>APPOINT</b> Holt Grambling to the Bond Overview Advisory Committee by Mayor Oscar Leeser.	
Goal 8: Nurture and Promote a Healthy, Sustainable Community		
25.	*Motion made, seconded, and unanimously carried to <b>APPOINT</b> Lilia B. Limon to the El Paso Housing Finance Corporation by Mayor Oscar Leeser.	
26.	*Motion made, seconded, and unanimously carried to <b>APPOINT</b> Gilda Wilson to the AmeriCorps Seniors Advisory Council by Representative Alexsandra Annello, District 2.	
CONSENT AGENDA – NOTICE OF CAMPAIGN CONTRIBUTIONS		
Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community		

**27.** \*Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code, receipt of a campaign contribution by Representative Isabel Salcido in the amount of \$1,000 from Maria Teran.

REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL Goal 2: Set the Standard for a Safe and Secure City			

**WHEREAS**, every day, more than 120 Americans are killed by gun violence and more than 200 are shot and wounded, with an average of more than 17,000-gun homicides every year; and

**WHEREAS**, Americans are 26 times more likely to die by gun homicide than people in other high-income countries; and

**WHEREAS,** El Paso County had 327 gun-related deaths between 2018-2021, with a rate of 9.6 deaths per 100,000 people, a crisis that costs the taxpayers an average of \$274,000 per death.

**WHEREAS**, cities across the nation, including the City Of El Paso, are working to end the senseless violence with evidence-based solutions; and

**WHEREAS**, gun violence prevention is more important than ever as we see an increase in firearm homicides, and nonfatal shootings across the country, increased calls to domestic violence hotlines, and an increase in city gun violence;

**WHEREAS,** National Gun Violence Awareness Day, which falls on June 2, 2023, marks the beginning of Wear Orange Weekend, a time to honor the lives lost to gun violence and to advocate for sensible gun laws.

WHEREAS, in January 2013, Hadiya Pendleton was tragically shot and killed at age 15; and on June 2, 2023 to recognize the 26th birthday of Hadiya Pendleton (born: June 2, 1997), people across the United States will recognize National Gun Violence Awareness Day and wear orange in tribute to Hadiya Pendleton and other victims of gun violence; and the loved ones of those victims; and

**WHEREAS**, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the hands of people who should not have access to them, and encourage responsible gun ownership to help keep our families and communities safe.

**NOW, THEREFORE BE IT RESOLVED**, that the City Of El Paso declares the first Friday in June, June 2, 2023, to be National Gun Violence Awareness Day and all citizens are encouraged to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

Representative Fierro read the resolution into the record.

Ms. Myndi Luevanos, gun safety advocate and Moms Demand Action group member, accepted the resolution.

Ms. Lisa Turner, citizen, commented.

Motion made by Representative Fierro, seconded by Representative Salcido, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales.

NAYS: None

### Goal 3: Promote the Visual Image of El Paso

29.

#### RESOLUTION

**WHEREAS,** A longtime El Pasoan and mainstay in the competitive high school world of wrestling, Coach Anthony Carter has led the Hanks High School Wrestling program for more than three decades; and

WHEREAS, Coach Carter began coaching at Hanks during the 1990-91 season but it wasn't until 1999-2000 when girls wrestling was sanctioned by the University Interscholastic League in which he took the reins of the Hanks Girls Wrestling Program, leading the girls wrestling program to six straight state titles from 2014-2019; and

**WHEREAS,** In 2008, Coach Carter was inducted into the Texas Wrestling Hall of Fame and locally has been recognized by El Paso Times as Coach of the Year over 10 times; and

WHEREAS, The National Federation of State High School Associations, the governing body for all U.S. high-school athletics, named Coach Carter the 2016 National Coach of the Year for boys' wrestling, making him the only high-school coach in the state of Texas to win this honor for the 2015-16 school year, and in addition, Carter was also named the 2015-16 Coach of the Year by the Texas Girls Coaches Association for the 4A, 5A, and 6A UIL divisions combined; and

WHEREAS, Coach Carter has been an inspiration and motivator helping wrestlers to gain confidence and reach their full potential. He has been behind 30 state champions, with his wrestlers going on to collegiate sport with over 30 wrestlers taking their talent to over 15 different colleges; and

WHEREAS, Coach Carter has been the force behind Hanks Wrestling, mentoring so many students in and outside the mats and after 30 years, he will retire, not only leaving behind a legacy of champions but also of thousands of practices, of the lessons of losing and trying again, and the grind it takes to be a good athlete and a better teammate.

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

That the City Council recognize Coach Anthony Carter for his accomplished tenure as a wrestling coach, for his contributions to Hanks High School, to high school wrestling and to all the students privileged to have been trained by him and even in retirement, he will always be referred to as, Coach.

Representative Hernandez read the resolution into the record.

Coach Anthony Carter commented.

Mayor Leeser and Representative Rivera commented.

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

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales.

NAYS: None

30.

#### RESOLUTION

.....

**WHEREAS**, the City of El Paso welcomes all Veterans from all over our nation to celebrate and honor their bravery, service, courage, and sacrifices; and

**WHEREAS**, the history that Fort Bliss' 1st Armored Division and City of El Paso share has unified our community with the same mission of supporting our Veteran community and their families; and

**WHEREAS**, the City of El Paso is the home of approximately 165,000 Service members and Military families; and

**WHEREAS**, Veterans participate and make a direct economic impact in our community of \$6,000,000,000 each year; and

**WHEREAS**, the City of El Paso was ranked 7th nationwide in best cities for Veterans homebuyers and established a rental assistance program in 2020 to assist Veterans and reduced the number of homeless Veterans in the City of El Paso; and

**WHEREAS**, it is an honor for the City of El Paso to continue working with Fort Bliss' 1<sup>st</sup> Armored Division who synchronize resources to provide a good quality of life to men and women that served our country and their families; and

**WHEREAS**, our Veterans and their families are strong voters, engaged in the community, and always willing to lend a hand to those in need; and

**WHEREAS**, the City of El Paso was named as one of only five communities across the nation as a 2023 Great American Defense Communities by the Association of Defense Communities; and

**WHEREAS**, the City of El Paso has increased its support by hiring a Chief Military Officer and developing initiatives that serves and honors the Veteran community; and

**WHEREAS**, an informative website hosted by the City of El Paso was created to provide valuable information and assist Veterans and their families; and

**WHEREAS**, a Veterans Affairs Advisory Committee was formed to serve and offer services to the city's large Veteran population; and

**WHEREAS**, a monthly video program is produced known as, "Sun City Bliss" to inform the Veteran and Military community of the services, activities, and events the City and Fort Bliss provides; and

**WHEREAS**, the City of El Paso hosts an Annual Veterans Luncheon, for over 700 veteran employees; and

WHEREAS, in 2015, El Paso City Council approved the implementation of the policy "Veteran Employment Incentive" which includes a bonus rebate for companies that hire Veterans and host Veterans job fairs; and

WHEREAS, Fort Bliss' 1st Armored Division and the City of El Paso established a partnership and launched "The Bridge Fellowship" that assists military members to transition into successful post-military career; and

WHEREAS, the City of El Paso installed a monument at Cleveland Square to honor the brave men of Company E who fought in World War II; and

WHEREAS, the voice, sacrifice, and service of our Veterans in our community is highly valued and recognized by the City of El Paso; and

WHEREAS, the City of El Paso fully supports the County of El Paso as the Veterans Capital of the United States of America where every day in the City of El Paso is VETERANS DAY.

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

THAT, EVERYDAY IN EL PASO IS VETERANS DAY.

Representative Molinar read the resolution into the record.

Mayor Leeser and Representative Kennedy commented.

Mr. Paul Albright, Chief Military Officer with the City of El Paso, commented.

The following persons present for the recognition commented:

- 1. Col. Jim Brady, United States Army Garrison Commander
- 2. Mr. David Garcia, Army Veteran and ambassador of the El Paso Veterans Capital of the United States
- 3. Mr. Ricardo Samaniego, El Paso County Judge
- 4. Ms. Linda Mays, United States Army Veteran

Ms. Lisa Turner, citizen, commented.

#### 1<sup>ST</sup> MOTION

\*Motion made, seconded, and unanimously carried to **REVISE** the item to add Representative Brian Kennedy as a co-sponsor of the item.

#### 2<sup>ND</sup> AND FINAL

Motion made by Representative Molinar, seconded by Representative Kennedy, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales.

NAYS: None

31.

#### RESOLUTION

WHEREAS, El Paso, Texas, is home to Fort Bliss, which is the second-largest military

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installation in the U.S., is the single largest employer in the region, and is home to more than 2.5 million people; and

WHEREAS, a substantial part of El Paso's outreach strategy is guided by the landmark El Paso Veterans Needs Assessment that was launched in 2020, which shares the story of military life beyond installation fence lines and is imperative to the 'One Community' mission; and

**WHEREAS,** the City's Military and Veteran Affairs Department sets a high standard with an impressive collection of outreach programs designed to meet the needs of military veterans and their families; and

**WHEREAS,** the City of El Paso and Fort Bliss partnered to create "Sun City Bliss", which provides updates, resources and city happenings to veterans, military families and residents in the El Paso region and airs on the city's social media, City TV, and Fort Bliss platforms; and

**WHEREAS,** the Association of Defense Communities is a 300 plus member organization dedicated to building strong communities that support America's military in every defense community/state in the nation; and

WHEREAS, the Association of Defense Communities hosts the Great American Defense Communities (GADC) program which recognizes and celebrates communities with an exceptional commitment to improving the lives of service members, veterans and their families; and

**WHEREAS,** with great honor, the Association of Defense Communities has recognized the City of El Paso, Texas, as one of its 2023 Great American Defense Communities; and

**WHEREAS,** City Representative Cassandra Hernandez wishes to promote this honorable distinction by allocating \$1,000 to support the placement of recognition banners along Airway Boulevard leading to the El Paso International Airport.

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

That the City of El Paso proudly accepts the recognition as a Great American Defense Community; authorizes that the City's Chief Military Officer facilitate the placement of banners along Airway Boulevard, and that the City Council of El Paso declares that the expenditure of District 3 discretionary funds in an amount not to exceed \$1,000.00 to support the placement of recognition banners along Airway Boulevard leading to the El Paso International Airport serves the public purpose of honoring servicemembers and supporting the Fort Bliss vision and economic development efforts. Further, the City Manager is authorized to execute any related agreements, amendments to such agreements, and documents necessary to carry out the purpose of this Resolution.

Representative Hernandez commented.

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

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales. NAYS: None

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

### 32. **RESOLUTION**

**WHEREAS,** In May of 2010, United States Army First Sergeant (Retired) Dan Webb, formed Veterans At Breakfast with the cooperation of The New Clock Restaurant located at 8409 Dyer Street, El Paso, Texas 79904 in Northeast El Paso; and

**WHEREAS,** Dan Webb formed Veterans At Breakfast to provide a comfortable, relaxing atmosphere where like-minded Veterans from all military services, military occupations, and ranks could come together and enjoy a cup of coffee in a social setting while working together in support of our Veteran Community, and

WHEREAS, The mission of Veterans At Breakfast is to provide a comfortable atmosphere for Veterans, regardless of their branch of service, to gather and socialize, network, discuss issues, receive informational updates, and raise community awareness of issues affecting Veterans, and

**WHEREAS**, Veterans At Breakfast charges no registration fee, no membership fee, nor a formal commitment to be a member but welcomes Veterans to meet, share experiences and information, and capitalize on networking opportunities, and

WHEREAS, Veterans At Breakfast supports our Community by conducting food drives during the Thanksgiving and Christmas holidays, a Candy Drive during Easter, which is the largest Veterans community effort in support of El Paso's children, and a Summer Cookout which brings Fort Bliss Units and Soldiers together with El Paso Veterans to share a free meal and enjoy socializing, mentorship, and networking. It also provides food and clothing to El Paso's homeless, and

WHEREAS, Veterans At Breakfast recognizes Veterans' birthdays and newcomers to our Veteran community, recognizes sick and shut-in Veterans, family members, and departed loved ones. It also has a Veteran of the Year Award, which recognizes individual Veterans who have supported our Veteran Community, and

WHEREAS, Veterans At Breakfast works with the El Paso Veterans & Riders Association (EPVRA), the Veterans One-Stop Center, and other Veteran organizations in support of our Veterans and the community. This collaboration has resulted in the distribution of over 200,000 pounds of food and other necessities for our Veterans, Fort Bliss, El Paso, and surrounding communities, and

**WHEREAS,** Dan Webb (President and Founder), Leamon "Monty" Montgomery (Public Affairs), and Gene Yellock (Treasurer) along with its members invite all to its monthly breakfast held on the last Thursday of each month, except December, starting at 0830 hours (that's 8:30 am. for you civilian types).

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

That the City of El Paso proudly honors and recognizes the significant contributions from Veterans At Breakfast to our community and May 23, 2023, shall be known as, "**Veterans at Breakfast Day**."

Representative Kennedy read the resolution into the record.

The following members of the Veterans at Breakfast group commented:

- Mr. Daryl Mond
- Mr. Dan Webb
- Mr. Larry Hatfield
- Ms. Dorothy Byrd

Mayor Leeser and Representative Molinar commented.

Ms. Lisa Turner, citizen, commented.

#### **1<sup>ST</sup> MOTION**

\*Motion made, seconded, and unanimously carried to MOVE the item to the FOREFRONT of the Regular Agenda before item 31.

#### 2<sup>ND</sup> AND FINAL MOTION

Motion made by Representative Kennedy, seconded by Representative Molinar, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales.

NAYS: None

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

..... 33.

#### **ITEMS 33 AND 34 WERE TAKEN TOGETHER**

Presentation and discussion by the El Paso Harm Reduction Alliance, represented by Dr. Luis Garza, Christopher Bailey, Jamie Bailey, Christine Zimmerly, Jaime Diaz, and Paul Enriquez, on the importance of City-wide Narcan distribution, how the City can further implement harm reduction strategies, and testimony from community stakeholders.

The following members of Project Vida presented a PowerPoint presentation (copy on file in the City Clerk's Office).

- Dr. Luis Garza. Chief Medical Officer
- Mr. Christopher Bailey, Peer Recovery Support Specialist
- Ms. Jamie Bailey, Lead Peer Recovery Support Specialist

Representative Annello commented.

The following members of the public commented:

- 1. Mr. Paul Enriquez
- 2. Ms. Marisela Tavares
- 3. Mr. Gilbert Sheperd
- 4. Mr. Chad Horn
- 5. Ms. Katie O'Brien
- 6. Ms. Christine Zimmerly
- 7. Mr. Adan Dominguez
- 8. Ms. Lonnie Spooner

- 9. Mr. Omar Carmona
- 10. Letter of support submitted by The Harm Reduction Alliance on behalf of several individuals was read into the record by the City Clerk

NO ACTION was taken on this item.

34.

#### RESOLUTION

**WHEREAS**, the use of opioids, such as hydrocodone, oxycodone, Fentanyl, carfentanyl, tramadol, methadone, and heroin can be fatal or cause severe side effects; and

**WHEREAS**, from April 2020 to April 2021 the U.S. Centers of Disease for Control and Prevention reported 100,000 Americans have died of opioid-related causes, resulting in a 28 percent increase from the year before; and

**WHEREAS**, El Paso County has experienced an upward trend of drug overdose deaths, particularly those resulting from opioids, and the years 2020 to 2021 saw a 126 percent increase from 128 acute drug toxicity deaths in 2020 to 162 deaths in 2021; and

**WHEREAS**, this year the El Paso County Medical Examiner released the "El Paso County Medical Examiner Annual Report 2021," which shows that acute drug toxicity is the number one cause of accidental deaths in El Paso County, ahead of blunt force injuries and drowning; and

WHEREAS, the 2021 report shows that overdose deaths in which Fentanyl was detected rose by 260 percent—from 23 during the pandemic confinement year of 2020 to 60 in 2021; and

WHEREAS, previous studies indicate that it is possible to effectively reduce the impact of opioid use disorder through various approaches, including improved syndromic and disease surveillance, community-based outreach and linguistically accessible public education, expanded access to medically assisted treatment, prescription drug take-back and disposal, use of Fentanyl testing strips, and the increased availability and training on the use of Naloxone; and

WHEREAS, lack of access to safe stable housing for people experiencing homelessness risks the health and safety of residents and makes it harder to access life-saving services; and

**WHEREAS**, Naloxone, a treatment that reverses the effects of a drug overdose, is not widely accessible for use by community members and social service agencies; and

WHEREAS, El Paso's Harm Reduction Alliance, comprised of organizations such as Punto de Partida, Project Vida, and the Recovery Alliance of El Paso, have identified a gap in the availability of Medication-Assisted Treatment (MAT) for patients with opioid use disorder (OUD); and

**WHEREAS**, patients often experienced a seven-to-ten-day delay between choosing to seek treatment and being able to begin treatment in a MAT program; and

**WHEREAS**, with the delay comes the guarantee of withdrawal symptoms, which can be a deterrent for those trying to get help and an increased risk of overdose and death; and

WHEREAS, earlier this year, the El Paso Police Department, the Fire Department, and

the Public Health's Public Education teams expressed their intent to increase availability and distribution of Naloxone and other drugs that treat overdoses for first responders caring for overdose patients, as well as education related to emergency response to overdose cases, and education and training for overdose patients, families, schools, and the general public; and

**WHEREAS**, the El Paso Police Department has received over 120 donated doses of nasal administered Naloxone and have an alert notification system advising when a particular batch is 6 months from expiration, which is meant to ensure they have enough in stock to replenish the upcoming doses and distribute them as needed; and

WHEREAS, the El Paso City Council supported the City's participation in both the Johnson & Johnson and Distributor Settlements to allow the City to receive its allocation of settlement funds for use in opioid mitigation measures and to participate in other opioid litigation settlements; and

**WHEREAS**, the City has received its first annual settlement payment allocations totaling approximately \$384,000, which are intended to be used to provide Naloxone to our community as well as provide training for first responders to be able to administer the medication;

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

City Council supports the City Manager in current efforts to address the escalating public health crisis caused by drug overdoses and addiction and encourages greater interdepartmental coordination and regional coordination with public safety, healthcare, and service providers, as well as with the El Paso Harm Reduction Alliance and the local mental health consortium to equitably implement harm reduction strategies and promote community health and wellness.

#### **BE IT FURTHER RESOLVED:**

The City Manager is directed to invest in harm reduction strategies utilizing the opioid settlement payments to address the overdose crisis, including the following immediate harm reduction strategies:

- Ensure an adequate supply of Naloxone kits are available on all first responder vehicles.
- Increase access to Naloxone and training through City channels other than the Emergency Medical Services or the El Paso Police Department, including but not limited to El Paso Public Health Department, El Paso Public Libraries, El Paso Parks and Recreation, and Sun Metro/Mass Transit vehicles.
- Increase access to Medication-Assisted Treatment (MAT), Naloxone, and support services and operations for community partners focused on harm reduction strategies.
- Work on enhancing partnerships with the El Paso Harm Reduction Alliance and the local mental health consortium, and other local resources, including but not limited to organizations such as Project Vida, Punto de Partida, the Recovery Alliance of El Paso, and Emergence Health Network, to facilitate rapid assessment, screening and referral to harm reduction services, medication-assisted therapy, and behavioral health providers.

Look into creating a City needle exchange program by partnering with other local organizations.

#### **BE IT FURTHER RESOLVED:**

The City Manager shall provide a directive to the Public Health Director with the objective to develop a comprehensive local plan of action that develops and prioritizes strategies related to prevention, treatment, and support services for substance use disorders. The Public Health Director should provide biannual reports to Council and include collaboration with harm reduction organizations to identify strategies and action around the following topics:

- Align housing policies to coincide with drug treatment.
- Assess mental and behavioral health access to treatment gaps.
- Assess state and federal grant opportunities for additional funding.
- Evaluate harm reduction strategies and research national best practices.

#### **BE IT FURTHER RESOLVED:**

The City Manager is directed to create a data dashboard to provide continuous sharing of overdose high-level data with other City departments and community partners and improve data collection, integration, and dissemination of information, and tracking inpatient and outpatient treatment availability to ensure clients are linked to necessary services. This should incorporate system-track overdoses by El Paso Emergency Services, the El Paso County Medical Examiner's Office, hospital partners, and other relevant software data and provide additional internal or contracted staffing support to implement within one-year.

Data metrics should include, but should not limited to the following:

- Behavioral health treatment rate for patients with a primary diagnosis of opioid use disorder;
- Doses of Naloxone distributed;
- Doses of Naloxone administered by first responders;
- Fatal overdoses;
- Nonfatal overdoses.

#### **BE IT FURTHER RESOLVED:**

The City Manager is directed to create a public education campaign within the next year to warn about the dangers of Fentanyl, mental health stigma, and youth education, including:

- The development and implementation of a public awareness campaign including educational materials that focus on the prevention of drug use, risks of substance use and misuse, and community resources available in treatment, recovery, harm reduction, and safe disposal of unused prescription drugs.
- The development and implementation of an education campaign for health care providers about up-to-date and safe prescribing practices for the treatment of pain and pain management and finding other non-opioid pain management options.
- The development and implementation of an initiative to encourage physicians to refer patients to MAT treatment when an opiate use disorder is suspected or identified.
- Support expansion of street-level interventions, educational outreach, and linking clients to the appropriate prevention, treatment, harm reduction, or recovery programs.

Mayor Leeser and Representatives Annello, Salcido, Rivera, and Canales commented.

Chief Mario D'Agostino, Deputy City Manager, commented.

The following members of the public commented:

- 1. Mr. Christopher Bailey
- 2. Ms. Jamie Bailey

- 3. Mr. Chad Horn
- 4. Mr. Adan Dominguez

#### 1<sup>ST</sup> MOTION

\*Motion made, seconded, and unanimously carried to **REVISE** the item to add Representative Isabel Salcido as a co-sponsor of the item.

#### 2<sup>ND</sup> AND FINAL MOTION

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

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales.

NAYS: None

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

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**35. ITEM:** Discussion and action to direct the City Manager to identify budget adjustments to reduce the property tax rate for the next fiscal year 2024, such as but not limited to; no new revenue or by reducing four cents per \$100.00 of property value to further ease the burden on the taxpayers and while still maintaining a high level of all City services and present the recommendations at the first proposed budget meeting

Mayor Leeser and Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales commented.

The following City staff members commented:

- Ms. Nicole Cote, Managing Director of the Office of Management and Budget and Purchasing and Strategic Sourcing
- Mr. Robert Cortinas, Chief Financial Officer
- Mr. Cary Westin, Chief Transition Officer
- Ms. Tracey Jerome, Deputy City Manager
- Ms. Karla Nieman, City Attorney

Motion made by Representative Salcido, seconded by Representative Fierro, and carried to **DIRECT** the City Manager to identify budget adjustments to reduce the property tax rate for the next fiscal year 2024, such as but not limited to; no new revenue, to further ease the burden on the taxpayers and while still maintaining a high level of all City services and present the recommendations at the first proposed budget meeting.

AYES: Representatives Hernandez, Salcido, Fierro, and Rivera. NAYS: Representatives Kennedy, Annello, Molinar, and Canales. Mayor Leeser broke the tie by voting "AYE". **THE MOTION PASSED.** 

The Regular City Council meeting was **RECESSED** at 12:37 p.m.

The Regular City Council meeting was **RECONVENED** at 12:47 p.m.

# CALL TO THE PUBLIC – PUBLIC COMMENT:

The following members of the public commented;

- 1. Ms. Melissa Harcrow
- 2. Ms. Maralyn Ortiz
- 3. Mr. Ron Comeau
- 4. Mr. Efrain Saucedo
- 5. Statement submitted by Mr. Raul Escobedo and signed by Mr. Agustin Galicia was read into the record by the City Clerk
- 6. Mr. Steven Strumer
- 7. Ms. Lisa Turner
- 8. Mr. Arnulfo Hernandez
- 9. Ms. Wally Cech

A motion was made, seconded, and unanimously carried to **SUSPEND** the Rules of Order to allow for an additional speaker after the sign-up period.

The Regular City Council meeting was **RECESSED** at 1:14 p.m. for lunch

The Regular City Council meeting was **RECONVENED** at 1:48 p.m.

# REGULAR AGENDA – FIRST READING OF ORDINANCES:

Motion made by Representative Rivera, seconded by Representative Molinar, 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 Kennedy, Annello, Molinar, and Rivera NAYS: None NOT PRESENT FOR THE VOTE: Representatives Hernandez, Salcido, Fierro, and Canales

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

36. An Ordinance amending Title 20 (Zoning), Chapter 20.02 (General Provisions and Definitions), Article II (Definitions); Title 20 (Zoning), Chapter 20.16 (Screening and Fencing), 20.16.030 (Permitted Walls), Subsection B; Title 20 (Zoning), Appendix A (Table of Permissible Uses), Table 4.00 (Office & Research Services); Title 20 (Zoning), Appendix A (Table of Permissible Uses), Table 5.00 (Manufacturing, Processing & Assembling); Title 20 (Zoning), Appendix A (Table of Permissible Uses), Table of Permissible Uses), Table 5.00 (Manufacturing, Processing & Assembling); Title 20 (Zoning), Appendix A (Table of Permissible Uses), Table 0 (Permissible Uses), Table 11.00 (Recreation, Amusement & Entertainment); Title 20 (Zoning), Appendix C (Table of Parking Requirements and Standards), Table 4.00 (Office & Research Services); Title 20 (Zoning), Appendix C (Table of Parking Requirements and Standards), Table 4.00 (Office & Research Services); Title 20 (Zoning), Appendix C (Table of Parking Requirements and Standards), Table 4.00 (Office & Research Services); Title 20 (Zoning), Appendix C (Table of Parking Requirements and Standards), Table 4.00 (Office & Research Services); Title 20 (Zoning), Appendix C (Table of Parking Requirements and Standards) of the El Paso City Code to establish definitions for uses; clarify requirements; update the table of permissible uses; update the table of parking requirements and standards.

#### PUBLIC HEARING WILL BE HELD ON JUNE 21, 2023

37. An Ordinance of the City Council of the City of El Paso, Texas, amending Ordinance No. 018749 concerning Tax Increment Reinvestment Zone Number Ten, City of El Paso, Texas, established pursuant to Chapter 311 of the Texas Tax Code, by reducing the boundaries of Tax Increment Reinvestment Zone Number Ten, City of El Paso, Texas.

#### Goal 3: Promote the Visual Image of El Paso

38. An Ordinance vacating a 53 square-foot public utility easement, located within Lot 3, Block 10, Rio Valley Subdivision Replat A, City of El Paso, El Paso County, Texas.

Subject Property: 6524 Ta Suil Pl. Applicant: El Paso Accent Homes, LLC, SUET22-00007

#### ..... PUBLIC HEARING WILL BE HELD ON JUNE 6, 2023 FOR ITEMS 37 AND 38

**39.** An Ordinance changing the zoning of a portion of Tracts 10E and 11D. Section 36. Block 80. Township 2, Texas and Pacific Railway Surveys and a portion of Lot 1, Block 1, Pars Commercial Village, 11248 and 11254 Montana Avenue and 3667 George Dieter Drive, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) and C-1 (Commercial) to C-3 (Commercial) and from C-4/c (Commercial/conditions) to C-3/c (Commercial/conditions), and imposing conditions. 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: 11248 and 11254 Montana Avenue and 3667 George Dieter Drive Applicant: Abdolkarim Saadatkhah - PZRZ22-00044

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**40.** An Ordinance changing the zoning of all Lots 8 thru 10, the Northern 20.73 feet of Lot 7, the Eastern 8.15 feet of Lots 11 thru 13, the East 8.15 feet of the Northern 20.73 feet of Lot 14 and Northern 98.73 of the Alley, Block 199, Campbell's Addition, 222 S. Campbell Street, City of El Paso, El Paso County, Texas from C-4 (Commercial) to C-5 (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: 222 S. Campbell Street Applicant: City of El Paso - PZRZ23-00001

..... PUBLIC HEARING WILL BE HELD ON JUNE 21, 2023 FOR ITEMS 39 THROUGH 40

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#### **REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:**

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

..... 41.

#### RESOLUTION

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

**THAT** the City Manager be authorized to sign an agreement for physical exams, drug screening, and drug and alcohol testing services for the City's Police Department between the City of El Paso ("City") and Occupational Health Centers of the Southwest, P.A. dba Concentra Medical Centers, contract 2023-0259R Physical Examinations and Drug Testing Screening for a three (3) year initial term estimated award of \$278,827.50. The award is to include a two (2) year optional amount of \$ I 85,885.00 for a total five (5) year award from the date this Agreement is approved by the City Council, for a total amount of \$464,712.50.

Representative Hernandez commented.

Ms. Rhonda Easter, Purchasing and Strategic Sourcing Assistant Director, commented.

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

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales.

NAYS: None

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

**42.** Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Fierro, and unanimously carried to **AWARD** Solicitation 2023-0369 Wheel and Axle Alignment, Steering and Suspension Parts and Service (Re-Bid) to Stanley Munro dba Stanley Spring and Suspension for an initial term of three (3) years for an estimated amount of \$360,000.00. The award also includes a two (2) year option for an estimated amount of \$240,000.00. The total amount of the contract, including the initial term plus the option for a total of five (5) years, is for an estimated amount of \$600,000.00. This contract will allow for the servicing of wheel and axle alignment, steering and suspension for all City vehicles.

Contract Variance:

The difference based in comparison to the previous contract is as follows: A decrease of \$240,000.00 for the initial term, which represents a 40.00% decrease due to reflection of actual expenditures.

Department:	Streets and Maintenance
Vendor:	Stanley Munro dba Stanley Spring and Suspension
	El Paso, TX
Item(s):	All
Initial Term:	3 Years
Option to Extend:	2 Years
Annual Estimated Award:	\$120,000.00
Initial Estimated Award:	\$360,000.00 (3 Years)
Total Estimated Award:	\$600,000.00 (5 Years)
Account No.:	532 - 3600 - 531250 - 37020 - P3701
Funding Source:	Internal Service Fund
District(s):	All

This is a Best Value Contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Stanley Munro dba Stanley Spring and Suspension, the highest ranked bidder based on evaluation factors established for this procurement.

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales.

NAYS: None

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

REGULAR AGENDA - FUBLIC HEARINGS AND SECOND READING OF ORDINANCES

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

ITEMS 43 THROUGH 49 WERE TAKEN TOGETHER

#### ORDINANCE 019499

The City Clerk read an Ordinance entitled: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A PURCHASE AND SALE AGREEMENT, A DEED, AND ANY OTHER DOCUMENTS NECESSARY TO CONVEY TO CASAS GENESIS, LLC, APPROXIMATELY 0.1303 ACRES OF LAND LEGALLY DESCRIBED AS A LOT 3, BLOCK 5, MESQUITE TRAILS #2, AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS.

#### 44. ORDINANCE 019500

The City Clerk read an Ordinance entitled: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A PURCHASE AND SALE AGREEMENT, A DEED, AND ANY OTHER DOCUMENTS NECESSARY TO CONVEY TO PHILLIP & HENRY, LLC., APPROXIMATELY 0.222 ACRES OF LAND LEGALLY DESCRIBED AS LOT 52-A, BLOCK 14, SHEARMAN UNIT FOUR REPLAT A, CITY OF EL PASO, EL PASO COUNTY, TEXAS.

#### ORDINANCE 019501

The City Clerk read an Ordinance entitled: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A PURCHASE AND SALE AGREEMENT, A DEED, AND ANY OTHER DOCUMENTS NECESSARY TO CONVEY TO RENE ALEJANDRO SAENZ AND CYNTHIA ANN SAENZ, APPROXIMATELY 0.147 ACRES OF LAND LEGALLY DESCRIBED AS TRACT 25-C AND TRACT 25-B-1, BLOCK 17, UPPER VALLEY SURVEYS IN EL PASO COUNTY, TEXAS.

#### 46.

45.

#### ORDINANCE 019502

The City Clerk read an Ordinance entitled: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A PURCHASE AND SALE AGREEMENT, A DEED AND ANY OTHER DOCUMENTS NECESSARY TO CONVEY TO PUNTA DE AGUA, LLC., APPROXIMATELY 0.1628 ACRES OF LAND, LEGALLY DESCRIBED AS LOT 2, LESS NE PORTION OF BLOCK 4, PECAN GROVE SUBDIVISION, AN ADDITION TO CITY OF EL PASO, EL PASO COUNTY, TEXAS.

#### 47.

#### ORDINANCE 019503

The City Clerk read an Ordinance entitled: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A PURCHASE AND SALE AGREEMENT, A DEED AND ANY OTHER DOCUMENTS NECESSARY TO CONVEY TO CASAS GENESIS, LLC., APPROXIMATELY 0.12 ACRES OF LAND LEGALLY DESCRIBED AS LOT 1, BLOCK 22, PASEOS DEL SOL UNIT TWO AMENDING PLAT, CITY OF EL PASO, EL PASO COUNTY, TEXAS.

#### 48.

#### ORDINANCE 019504

The City Clerk read an Ordinance entitled: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A PURCHASE AND SALE AGREEMENT, A DEED AND ANY OTHER DOCUMENTS NECESSARY TO CONVEY TO MARCO MALDONADO, APPROXIMATELY 0.025 ACRES OF LAND LEGALLY DESCRIBED AS A LOT 25, BLOCK 3, COLONIA MIRAMONTE ADDITION UNIT ONE, CITY OF EL PASO, EL PASO COUNTY, TEXAS.

#### 49.

#### **ORDINANCE 019505**

The City Clerk read an Ordinance entitled: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A PURCHASE AND SALE AGREEMENT, A DEED AND ANY OTHER

DOCUMENTS NECESSARY TO CONVEY TO TERRY TAYLOR AND SUSAN K. TAYLOR, APPROXIMATELY 49.156 ACRES OF LAND LEGALLY DESCRIBED AS WITHIN SECTION 28, TOWNSHIP 15 SOUTH, RANGE 5 WEST, NEW MEXICO PRINCIPAL MERIDIAN, SIERRA COUNTY, NEW MEXICO.

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

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

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales.

NAYS: None

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

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#### Goal 3: Promote the Visual Image of El Paso

50. ORDINANCE 019506

The City Clerk read an Ordinance entitled: AN ORDINANCE VACATING A 0.081 ACRE PORTION OF OREGON STREET RIGHT-OF-WAY, LOCATED WITHIN ALEXANDER ADDITION, CITY OF EL PASO, EL PASO COUNTY, TEXAS.

Motion duly made by Representative Canales, 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 Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales NAYS: None

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

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51.

#### **ORDINANCE 019507**

The City Clerk read an Ordinance entitled: AN ORDINANCE, AMEND TITLE 12, CHAPTER 12.88 (SCHEDULES), SECTION 12.88.150 (SCHEDULE XIV - SPEED LIMITS), TO AMEND PARAGRAPH E (THIRTY MILES PER HOUR) BY ADDING ITEM 5 DESERT PASS ST. FROM S. RESLER DR. TO A POINT 300 FEET PAST DESERT TRAIL DR.; THE PENALTY BEING PROVIDED IN CHAPTER 12.84 OF THE EL PASO CITY CODE.

Motion duly made by Representative Canales, 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 Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales NAYS: None

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

#### ..... ORDINANCE 019508

The City Clerk read an Ordinance entitled: AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.150 (SCHEDULE XIV-SPEED LIMITS), TO AMEND PARAGRAPH G (FORTY MILES PER HOUR); AND TO AMEND PARAGRAPH F (THIRTY-FIVE MILES PER HOUR) BY ADDING 107. SOCORRO DRIVE (FM 258) BETWEEN A POINT 400 FEET SOUTHEAST OF SOUTHSIDE ROAD AND THE SOUTHEAST CITY LIMITS; THE PENALTY BEING PROVIDED IN CHAPTER 12.84 OF THE EL PASO CITY CODE.

Motion duly made by Representative Rivera, seconded by Representative Canales, 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 Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales NAYS: None

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:**

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Goal 8: Nurture and Promote a Healthy, Sustainable Community

53.

52.

#### A RESOLUTION APPROVING AMENDMENTS TO THE ARTICLES OF INCORPORATION AND TO THE BY-LAWS OF THE CITY OF EL PASO HEALTH FACILITIES DEVELOPMENT CORPORATION AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, the Health Facilities Development Act, Chapter 221, Texas Health and Safety Code, as amended, (the "Act"), authorizes the creation of development corporations for acquiring, constructing, providing, improving, financing and refinancing health facilities in order to assist the maintenance of the public health; and

WHEREAS, on September 1, 1981, the City Council of the City of El Paso, Texas (the "City"), by a resolution, authorized the creation of the City of El Paso Health Facilities Development Corporation (the "Corporation"); and

WHEREAS, the Secretary of State of the State of Texas (the "Secretary of State") duly accepted for filing on September 2, 1981, Articles of Incorporation of the Corporation which were subsequently amended on November 12, 1985 (as amended, the "Articles of Incorporation") which Articles of Incorporation are incorporated herein by reference thereto for all purposes; and

WHEREAS, Section 221.016 of the Act provides that the Articles of Incorporation may be amended to contain any provision that is lawful under the Act if the governing body of the City, by appropriate resolution, determines that such amendment is advisable and authorizes or directs that such amendment be made; and

WHEREAS, the City Council of the City finds that an amendment to the Articles of Incorporation to increase the number of directors on the Board of Directors of the Corporation from six (6) to nine (9) members is advisable and further that the Corporation's By-Laws should be amended to reflect such change.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL PASO, TEXAS HEREBY FINDS, DECLARES AND RESOLVES THAT:

SECTION 1: That the findings and declarations contained in the preambles to this Resolution are hereby repeated and incorporated herein as a part of this Resolution.

SECTION 2: That the City Council hereby finds and determines that the amendment to the Articles of Incorporation and to the By-Laws of the Corporation to increase the number of directors on the Board of Directors from six (6) to nine (9) members are advisable, and the City Council hereby authorizes and directs that such amendments be made to the Articles of Incorporation and By-Laws.

SECTION 3: That the City Council hereby approves the amendment to the Articles of Incorporation in substantially the form attached hereto as Exhibit "A" and authorizes the Mayor and City Clerk of the City to execute the Articles of Amendment to the Articles of Incorporation and to cause the same to be filed with the Secretary of State in accordance with the requirements and provisions of Section 221.017 of the Act.

SECTION 4: That, pursuant to the amendment to the Articles of Incorporation, the Board of Directors and officers of the Corporation shall consist of the following individuals:

Oscar Leeser, President of the Corporation Brian Kennedy Alexsandra Annello, Vice President of the Corporation Cassandra Hernandez Joe Molinar, Treasurer of the Corporation Isabel Salcido Art Fierro Henry Rivera Chris Canales

The City Clerk of the City is hereby appointed as Secretary of the Corporation.

SECTION 5: That this Resolution shall take effect immediately from and after its adoption.

#### EXHIBIT A

#### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CITY OF EL PASO HEALTH FACILITIES DEVELOPMENT CORPORATION

Pursuant to the provisions of Section 221.016 of the Health Facilities Development Act, Texas Health and Safety Code, as amended, the undersigned public nonprofit Corporation adopts the following Articles of Amendment to its Articles of Incorporation which increases the number of its Board of Directors from six (6) to nine (9).

#### ARTICLE ONE

The name of the Corporation is City of El Paso Health Facilities Development Corporation.

#### ARTICLE TWO

Article VI of the Articles of Incorporation is hereby amended so as to read as follows:

"A. All powers of the Corporation shall be vested in a Board of Directors consisting of nine (9) persons, or such greater or lesser number (if then permitted by the Health Facilities Development Act), to be equivalent at all times with the total number of positions constituting the City Council of the City of El Paso, Texas (including the Mayor of the City). The Board of Directors shall be composed in its entirety of persons who are members of the City Council of the City of El Paso, Texas (including the City), and whose terms of office shall be fixed by and coterminous with, their respective terms of office as

members of the City Council of the City of El Paso, Texas (but in no event, shall any term exceed six (6) years). Each Director shall hold office for the term for which he or she is appointed and until his or her successor shall have been appointed and qualified. All vacancies from whatever cause shall be filled by the governing body of the City of El Paso, Texas. The Directors shall serve as such without compensation except that they shall be reimbursed for their actual expenses incurred in the performance of their duties for and on behalf of the Corporation.

B. All other matters pertaining to the internal affairs of the Corporation shall be governed by the By-Laws of the Corporation as adopted by its Board of Directors, so long as such By-Laws are not inconsistent with these Articles of Incorporation, the Health Facilities Development Act, or any other laws of the State of Texas. The power to alter, amend, or repeal the By-Laws or to adopt new By-Laws shall be vested in the Board of Directors so long as the same is approved by the governing body of the City of El Paso, Texas."

#### ARTICLE THREE

The name and current address of the sponsoring entity for this Corporation is the City of El Paso, Texas, and its current address is: 300 N. Campbell, El Paso, Texas 79901. On May 23, 2023, the governing body of the City of El Paso, Texas, duly adopted a Resolution specifically authorizing the amendments set forth herein to the Corporation's Articles of Incorporation (as evidenced by a copy of such Resolution attached hereto as an exhibit) and has approved these Articles of Amendment to the Articles of Incorporation.

Ms. Karla Nieman, City Attorney, commented.

Mr. Paul Braden, Outside Bond Counsel, commented.

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

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, and Rivera. NAYS: None

NOT PRESENT FOR THE VOTE: Representative Canales

REGULAR CITY COUNCIL MEETING MINUTES MAY 23. 2023

#### **ADJOURN**

Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried to **ADJOURN** this meeting at 3:03 p.m.

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales NAYS: None

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk