

OSCAR LEESER
MAYOR

CARY WESTIN
INTERIM CITY MANAGER



CITY COUNCIL
BRIAN KENNEDY, DISTRICT 1
JOSH ACEVEDO, 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

FEBRUARY 13, 2024
COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY
9:00 AM

ROLL CALL

The City Council of the City of El Paso met on the above time and date. Meeting was called to order at 9:03 a.m. Mayor Oscar Leeser was present and presiding and the following Council Members answered roll call: Brian Kennedy, Josh Acevedo, Cassandra Hernandez, Joe Molinar, and Henry Rivera. Isabel Salcido participated via video conference. Chris Canales participated via videoconference from 9:03 a.m. to 3:38 p.m. and in person for the remaining of the meeting. Late arrival: Art Fierro at 9:08 a.m.

INVOCATION BY EL PASO POLICE CHAPLAIN AND RABBI AT CHABAD LUBAVITCH, LEVI GREENBERG

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

National Girls and Women in Sports Day

National Engineers Week for Engineers at El Paso Electric, TXDOT El Paso District and UTEP

El Paso Children's Hospital Day

Teen Dating Violence Awareness Month

RECOGNITIONS BY MAYOR

Mayor's Distinguished Award

Ken Miyagishima
Former Mayor, City of Las Cruces

The Regular City Council meeting was **RECESSED** at 10:08 a.m. in order to take photos with the honorees.

The Regular City Council meeting was **RECONVENED** at 11:20 a.m.

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NOTICE TO THE PUBLIC

Motion made by Mayor Pro Tempore Kennedy, seconded by Representative Molinar, 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, Acevedo, Molinar, Salcido, Fierro, Rivera and Canales
NOT PRESENT FOR THE VOTE: Representative Hernandez

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CONSENT AGENDA – APPROVAL OF MINUTES:

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

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1. *Motion made, seconded, and unanimously carried to **APPROVE** the Minutes of the Regular City Council Meeting of January 30, 2024, the Special City Council Meeting of January 29, 2024, and the Special City Council Meeting of February 1, 2024.
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CONSENT AGENDA – REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

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

NO ACTION was taken on this item.

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CONSENT AGENDA – RESOLUTIONS:

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

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3. ***RESOLUTION**

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

That the Interim City Manager, or designee, be authorized to sign a Third Amendment to the Air Cargo Center Agreement by and between the City of El Paso and United Parcel Service, Inc. for 301 George Perry Blvd., Suite E, El Paso, Texas, to increase the aircraft parking apron and ground service equipment parking to 251,820 square feet, an increase of 29,820 square feet.

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4. ***RESOLUTION**

WHEREAS, the International Economic Development Council (“IEDC”) launched the Equitable Economic Development Playbook Initiative targeted at increasing equity and inclusion; and

WHEREAS, the City of El Paso (“City”) aims to improve government contracting for minority and women-owned businesses, increase equity and inclusion in its business climate, and provide procurements and opportunities for minority- and women-owned businesses; and

WHEREAS, on December 10, 2021 the City was selected as one of the five Equity Communities Cohort participants; and

WHEREAS, on February 1, 2022 the City Council for the City of El Paso ("Council") executed a Memorandum of Understanding with the IEDC, to provide support to the IEDC's Equity Communities Cohort to create an Equity Action Plan in accordance with the terms and conditions of the MOU and Council's authorization; and

WHEREAS, on July 12 - 14, 2022 the IEDC technical assistance team visited the City; and

WHEREAS, the IEDC technical assistance team developed an individualized Equity Action Plan for the City with specific recommendations in the areas of providing public/community matchmaking events, improve outreach on existing resources, record trainings and events, simultaneous Spanish language events, expand certification opportunities, having an informal bidding system, collect demographic data collection to effectively design and diversify programs and track their success, and establishing benefits/incentives for local minority- and women-owned businesses; and

WHEREAS, a key component of tracking success is analyzing metrics on the presence and engagement of business owners along with the procurement process. These strategies will not only better the growth and wealth of individual businesses, but it will also identify goals for diversifying contract recipients to better the economy and economic development of the City.

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

That the City Manager be authorized to direct City staff to follow and adopt the recommendations outlined in the International Economic Development Council (IEDC) Equitable Economic Development Playbook, attached to this Resolution as Exhibit A**, to create strategies to improve economic mobility for small businesses, particularly those that are minority- and women-owned in the City of El Paso, Texas.

**Exhibit available at the City Clerk's Office.

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Goal 3: Promote the Visual Image of El Paso
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5. *RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, PENN GARY, 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:

5965 Sixta Dr, more particularly described as Lot 4 (Exc Sely Tria) & Sely Tria Of 3 S # KBTXSN860A294 (10408.45 Sq Ft) 1983 Wayside 14X76, Block 3, Harvest Moon Farms Subdivision, City of El Paso, El Paso County, Texas, PID #H140-999-0030-0040

to be \$332.50, 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 1st day of September, 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 TWO AND 50/100 DOLLARS (\$332.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, EVANS DANIEL 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:

3829 Truman Ave, more particularly described as Lots 3 & 4 (6000.00 Sq Ft), Block 110, Morningside Heights Subdivision, City of El Paso, El Paso County, Texas, PID #M794-999-1100-0300

to be \$764.50, 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 June, 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 SIXTY FOUR AND 50/100 DOLLARS (\$764.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MASSIS CLEO, 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:

3521 Taylor Ave, more particularly described as Lots 5 & 6 (6000 Sq Ft), Block 90, Morningside Heights Subdivision, City of El Paso, El Paso County, Texas, PID #M794-999-0900-1500

to be \$345.50, 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 June, 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 FIVE AND 50/100 DOLLARS (\$345.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, RENTERIA VICTOR, 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:

505 Bataan Cir, more particularly described as Lot 29 Exc Tria Swc (55.11 Ft On S - 44.22 Ft On W - 64.88 Ft On NE) (4554 Sq Ft), Block 2, El Valle Subdivision, City of El Paso, El Paso County, Texas, PID #E416-999-0020-0600

to be \$694.00, 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 August, 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 SIX HUNDRED NINETY FOUR AND 00/100 DOLLARS (\$694.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

2419 Howze St, more particularly described as Lot 12 & S 1/2 Of 13, Block 132, Washington Heights Subdivision, City of El Paso, El Paso County, Texas, PID #W092-999-1320-8100

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 8th day of August, 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 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.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, STRAIT VILMA Z, 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:

1501 Weightman Cir, more particularly described as Lot 83 (9035.23 Sq Ft), Block 5, Foster Heights Subdivision, City of El Paso, El Paso County, Texas, PID #F524-999-0050-3700

to be \$381.50, 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 4th day of August, 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 EIGHTY ONE AND 50/100 DOLLARS (\$381.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SPENCE JERRY R & CONCEPCIO, 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:

7740 Mazatlan Dr, more particularly described as Lot 10 (7200 SQ Ft), Block 30, Hacienda Heights #4 Subdivision, City of El Paso, El Paso County, Texas, PID #H012-999-0300-6400

to be \$529.50, 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 August, 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 TWENTY NINE AND 50/100 DOLLARS (\$529.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MORRIS OLIN BRIAN, 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:

5201 Prince Edward Ave, more particularly described as Lot 10 & W 1 Ft Of 9, Block 32, Colonia Verde Subdivision, City of El Paso, El Paso County, Texas, PID #C741-999-0320-1900

to be \$671.00, 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 29th day of June, 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 SIX HUNDRED SEVENTY ONE AND 00/100 DOLLARS (\$671.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, REYES JUAN 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:

10218 Silver Strand Pl, more particularly described as Lot 31.73 Ft Of 5 3014.35 Sq Ft, Block 3, Cascade Park Nly Subdivision, City of El Paso, El Paso County, Texas, PID #C203-999-0030-0550

to be \$526.00, 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 19th 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 FIVE HUNDRED TWENTY SIX AND 00/100 DOLLARS (\$526.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SAUCEDO LORENZO & MANUELA, 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:

10452 Centaur Dr, more particularly described as Lot 37, Block 5, Apollo Heights #1 Subdivision, City of El Paso, El Paso County, Texas, PID #A642-999-0050-7300

to be \$499.00, 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 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 FOUR HUNDRED NINETY NINE AND 00/100 DOLLARS (\$499.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, BECKMANN RUBIN R & MARIA, 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:

10416 Centaur Dr, more particularly described as Lot 28 (6725 Sq Ft), Block 5, Apollo Heights Subdivision, City of El Paso, El Paso County, Texas, PID #A642-999-0050-5500

to be \$476.00, 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 June, 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 SEVENTY SIX AND 00/100 DOLLARS (\$476.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CHRESTMAN BRINARD 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:

4632 Tumbleweed Ave, more particularly described as Lot 25 (7822.50 Sq Ft), Block 5, North Point Subdivision, City of El Paso, El Paso County, Texas, PID #N460-999-0050-4900

to be \$279.00, 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 19th day of August, 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 TWO HUNDRED SEVENTY NINE AND 00/100 DOLLARS (\$279.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MASSEY CHRISTY 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:

10437 Orpheus Dr, more particularly described as Lot 18 (6430 Sq Ft), Block 10, Apollo Heights Replat Subdivision, City of El Paso, El Paso County, Texas, PID #A642-999-0100-3500

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 23rd day of August, 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 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.

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, FERNANDEZ ALFRED 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:

11685 Bunky Henry Ln, more particularly described as Lot 15 (5450.90 Sq Ft), Block 7, East Gate #1 Subdivision, City of El Paso, El Paso County, Texas, PID #E049-999-0070-1500

to be \$333.00, 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 August, 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 THREE AND 00/100 DOLLARS (\$333.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, LUCERO PEDRO & 2, 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:

8126 Starr Ave, more particularly described as Tr 15 (1.00 Acre), Cinecue Park Subdivision, City of El Paso, El Paso County, Texas, PID #C572-999-0010-0220

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 6th 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 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.

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

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

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

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

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

1065 Wyatt Dr, more particularly described as Tr 648 (7000 Sq Ft), Loma Terrace #4-C Subdivision, City of El Paso, El Paso County, Texas, PID #L536-999-001D-7700

to be \$371.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 28th day of June, 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 SEVENTY ONE AND 00/100 DOLLARS (\$371.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, OLIVAREZ ADOLFO & YOLANDA, 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:

9808 Gifford Dr, more particularly described as Lot 1 (5404.20 Sq Ft), Block 2, Prado Lindo Subdivision, City of El Paso, El Paso County, Texas, PID #P880-999-0020-0100

to be \$443.50, 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 26th 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 FOUR HUNDRED FORTY THREE AND 50/100 DOLLARS (\$443.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

6713 Paseo Redondo Ave, more particularly described as Lot 35 (7999 Sq Ft), Block 9, Chaparral Park #3 Subdivision, City of El Paso, El Paso County, Texas, PID #C340-999-0090-6900

to be \$360.00, 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 31st 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 AND 00/100 DOLLARS (\$360.00) 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. ***A RESOLUTION APPROVING A DETAILED SITE DEVELOPMENT PLAN FOR**

A PORTION LOT 5, BLOCK 2, THE VILLAGE AT EASTPOINTE, 8300 BURNHAM ROAD, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.04.150. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.

WHEREAS, Trevar Properties, LLC, (the "Owner") has applied for approval of a detailed site development plan which requires City Plan Commission and City Council approval. The detailed site development plan is subject to the development standards in the C-4/sc (Commercial/special contract) **District** regulations and subject to the approved Detailed Site Development Plan signed by the Applicant, the City Manager, and the Executive Secretary to the City Plan Commission. A copy of this plan is attached hereto as **Exhibit "B"**** and is incorporated herein by reference for all purposes; and,

WHEREAS, a report was made by the staff to the City Plan Commission, and a public hearing was held regarding such application;

WHEREAS, the City Plan Commission has approved and herein recommends Council approval of the subject detailed site development plan; and

WHEREAS, the City Council finds that the detailed site development plan meets all applicable requirements of the El Paso City Code:

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

1. Pursuant to requirements, the City Council hereby approves the detailed site development plan submitted by the Applicant, to **permit an office warehouse** as required under the **C-4/sc (Commercial/special contract) District** as per Section **20.04.150**, on the following described property, and as more particularly described by metes and bounds on the attached **Exhibit "A"****, incorporated by reference which is located in a **C-4/sc (Commercial/special contract) District**:

A portion of Lot 5, Block 2, The Village at Eastpointe, 8300 Burnham Road, City of El Paso, El Paso County, Texas.

2. A copy of the approved detailed site development plan, signed by the Applicant, the City Manager and the Secretary of the City Plan Commission, is attached hereto, as **Exhibit "B"**** and incorporated herein by reference.

3. All construction and development on the property shall be done in accordance with the approved detailed site development plan and the development standards applicable in the C-4/sc (Commercial/special contract) District regulations.

4. The Applicant shall sign an agreement to develop the property and to perform all construction thereon in accordance with the approved detailed site development plan and the standards applicable in the C-4/sc (Commercial/special contract)3 District. Such agreement shall be signed and filed with the Zoning Administrator and the Executive Secretary of the City Plan Commission before building permits are issued.

5. This approval shall be void if construction on the property is not started in accordance with the approved detailed site development plan within four (4) years from the date hereof.

**Exhibits available at the City Clerk's Office.

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

7.

RESOLUTION

WHEREAS, by way of a Resolution on April 12, 2005, City Council adopted the 2014-2024 Public Art Master Plan dated October 28, 2014, as the primary guideline in determining and appropriating expenditures from the public art fund; and

WHEREAS, under the provisions of the City Code Chapter 2.40 (Department of Museums and Cultural Affairs) Section 2.40.70 (Art in Municipal Places) and Section 2.40.80 (Administration of the Public Art Program and Establishment of the Public Art Committee) the City of El Paso provided for art in municipal places, established a means of funding acquisition or commissioning of art for municipal places and established that the Public Art committee and the Museums and Cultural Affairs Advisory Board shall submit an annual Public Art Plan to the City Council; and

WHEREAS, the City Council may accept or reject any portion of this Plan; and

WHEREAS, the City Council determines that the Plan is reasonable and appropriately adopted and that said Plan serves the public purpose of enhancing the quality of life of the citizens of El Paso through the development of fine arts and cultural properties and by encouraging the integration of art in the architecture of municipal structures.

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

1. That the 2024 Public Art Plan, attached hereto, be and is hereby officially adopted.
2. That 2024 Plan includes current art projects in progress and new projects to be initiated in Fiscal Year 2024 and on, and describes the planned location, proposed budget, timetable, and artist selection process for each project, and contains updates on public art projects in progress.
3. That adoption of the Plan is fully funded through 2010, 2011, 2012, 2013, 2017, 2018 and 2019 Certificates of Obligation; the 2012 Infrastructure and Quality of Life Bonds; and the 2019 Public Safety Bonds.
4. That the City Manager or a designee is authorized to enter into contracts and amendments to contracts to carry out the Amended Plan as described in Exhibit "A"**. If an artist identified in the Plan is unable or unwilling to finalize a contract with the City, then the City Manager is authorized to execute a contract and contract amendments with a new artist as selected by the Museum and Cultural Affairs Department approved by the Public Art Committee.

*Exhibit available at the City Clerk's Office.

Mr. Ben Fyffe, Cultural Affairs and Recreation Managing Director, and Ms. Claudia Cardoza, Museums and Cultural Affairs Assistant Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Leeser and Representatives Hernandez, Molinar, and Canales commented.

Mr. Cary Westin, Interim City Manager, commented.

The following members of the public commented:

1. Ms. Renee Miller
2. Ms. Patricia Osmond
3. Mr. Rick Bonart
4. Ms. Lisa Turner
5. Ms. Jenny Solo (submitted statement in opposition that was entered into the record)
6. Ms. Carrie Ring (submitted statement in opposition that was entered into the record)
7. Mr. Javier Acosta (submitted statement in opposition that was entered into the record)

1ST MOTION

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

2ND AND FINAL MOTION

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

AYES: Representatives Kennedy, Acevedo, Hernandez, Salcido, Fierro, Rivera, and Canales
NAYS: Representative Molinar

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

8.

.....
***RESOLUTION**
.....

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

THAT the Interim City Manager be authorized to sign an Underground Electrical and Transformer Pad Easement, granting an easement to the El Paso Electric Company to provide electrical power to the property described as a Portion of Section 17, Block 81, Township 2, Texas and Pacific Railway Company Surveys, and Lot 4, Block 1, Animal Services Pond, El Paso Texas.

9.

.....
***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 the replacement or rehabilitation of the El Paso Street Bridge over the Union Pacific Railroad (NBI #240720B23340001) as part of the Highway Bridge Replacement and Rehabilitation Program ("HBRRP") for a total estimated project cost of \$420,000.00 of which the estimated local government participation amount is \$0.00 plus the direct cost, if any, of any project cost item that is not eligible for federal participation under the HBRRP. 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.

10.

.....
***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 the replacement or rehabilitation of the Campbell Street Bridge over the Union Pacific Railroad (NBI #240720B23340001) as part of the Highway Bridge Replacement and Rehabilitation Program ("HBRRP") for a total estimated project cost of \$750,000.00 of which the estimated local government participation amount is \$0.00 plus the direct cost, if any, of any project cost item that is not eligible for federal participation under the HBRRP. 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 – BOARD RE-APPOINTMENTS:

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

11. *Motion made, seconded, and unanimously carried to **RE-APPOINT** 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

12. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Richarda Duffy Momsen to the Ethics Review Commission by Mayor Oscar Leeser.
13. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Bruce Yetter to the Ethics Review Commission by Representative Brian Kennedy, District 1.
14. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Arnulfo Hernandez to the Ethics Review Commission by Representative Art Fierro, District 6.
15. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Elena Grasheim to the Ethics Review Commission by Representative Cassandra Hernandez, District 3.

CONSENT AGENDA – BOARD APPOINTMENTS:

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

16. *Motion made, seconded, and unanimously carried to **APPOINT** Rose Lucero to the Committee on Border Relations by Representative Henry Rivera, District 7.

Goal 3: Promote the Visual Image of El Paso

17. *Motion made, seconded, and unanimously carried to **APPOINT** Margaret L. Livingston to the City Plan Commission by Mayor Oscar Leeser.
18. *Motion made, seconded, and unanimously carried to **APPOINT** Roberto Franco to the Capital Improvements Advisory Committee by Representative Henry Rivera, District 7.

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

19. *Motion made, seconded, and unanimously carried to **APPOINT** Larry John Porras to the Civil Service Commission by Representative Chris Canales, District 8.

20. *Motion made, seconded, and unanimously carried to **APPOINT** Homero Lucero to the Civil Service Commission by Representative Henry Rivera, District 7.
21. *Motion made, seconded, and unanimously carried to **APPOINT** Brigitte Ballou to the Ethics Review Commission by Representative Henry Rivera, District 7.

Goal 8: Nurture and Promote a Healthy, Sustainable Community

22. *Motion made, seconded, and unanimously carried to **APPOINT** Johanna Guillen as a Regular Member to the Fair Housing Task Force by Representative Henry Rivera, District 7.

CONSENT AGENDA – APPLICATIONS FOR TAX REFUNDS:

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

23. *Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds listed below:
1. MJ Real Properties Inc, in the amount of \$8,103.19 made an overpayment on August 25, 2023 of 2022 taxes. (Geo. #95)
 2. El Paso Paper Boy, in the amount of \$3,621.13 made an overpayment on January 17, 2024 of 2023 taxes. (Geo. #1995-999-1288-0034)
 3. Lily Dominguez, in the amount of \$6,946.13 made an overpayment on January 22, 2024 of 2023 taxes. (Geo. #N425-999-0390-2400)
 4. Border Investors Capital LLC, in the amount of \$6,296.13 made an overpayment on January 23, 2024 of 2023 taxes. (Geo. #S779-000-0200-1300)
 5. Lorena Ortiz, in the amount of \$3,721.19 made an overpayment on December 25, 2023 of 2023 taxes. (Geo. #T527-999-0410-8800)

REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL:

Goal 3: Promote the Visual Image of El Paso

24. RESOLUTION

WHEREAS, 9 year old Wilbur “Bookie” Coleman III, has a passion for helping others and for the past 3 years, he and his mother Cheree Coleman, have been putting that passion to serving El Pasoans in need; and

WHEREAS, in 2020, amidst the pandemic, Bookie began collecting disinfectant spray, wipes and hand sanitizer to create care packages for essential workers leading him to distribute 100 care packages to essential workers and to donate over 283 to nonprofits organization, shelters, and restaurants around the city.

WHEREAS, in addition to the sanitizing packages, Bookie helped disinfect the homes of 87 people who had contracted COVID-19.; and

WHEREAS, during an outing with this mother, Bookie witnessed a man holding a sign asking for food, which prompted him to ask the reason for this.

WHEREAS, in response, his mother Cheree explained what homelessness is; and

WHEREAS, after this encounter, Bookie took vested interest in feeding as many unhoused people that he could.

WHEREAS, this led to Bookie and his mother to organize a 501 (c) 3 Non -Profit Organization called “Bookie and Mommy’s Helping Hand”, which feeds the unhoused in the local community; and

WHEREAS, Bookie and his mother prepare hot meals for the homeless on Sundays called “This Is Not Your Last Supper” and again on Wednesday for “WasteLESS” Wednesday”.

WHEREAS, so far, Bookie and his mother have provided over 13,000 meals to the homeless; and

WHEREAS, these commendable efforts and dedication have led to Bookie earning the El Paso’s 2024 Youth Humanitarian Award, a prestigious accolade in remembrance and honor of Martin Luther King Jr.; and

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

Recognize and commend Wilbur “Bookie” Coleman III and his mother, Cheree Coleman for their significant efforts to provide aid during the pandemic and for feeding the hungry through their non-profit. They are prime examples of not only selfless service to the community but of kindness and empathy that makes El Paso special and the world better.

Representative Hernandez read the resolution into the record.

Ms. Cheree Coleman, honoree, commented.

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

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

NAYS: None

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Goal 2: Set the Standard for a Safe and Secure City
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25. *Motion made, seconded, and unanimously carried to **POSTONE TWO WEEKS** the presentation and discussion by El Paso County Juvenile Probation Department on transforming juvenile justice.

.....
Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community
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26. **ITEM:** Discussion and action to direct the City Manager, to have the Human Resources department put together a timeline based on the attached process to conduct a search for a City Manager from local candidates.

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

The following City staff members commented:

- Ms. Karla Nieman, City Attorney
- Ms. Mary Wiggins, Chief Human Resources Officer

The following members of the public commented:

1. Ms. Patricia Osmond
2. Ms. Lisa Turner
3. Mr. Rick Bonart

Motion made by Representative Hernandez, seconded by Representative Fierro, and unanimously carried to **DELETE** the item.

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

NAYS: None

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- 27. ITEM:** Discussion and action to direct the City Attorney to amend the Ethics Ordinance to require all candidates to report the amount of each contribution and the donor name by the last day of every month with the City Clerk for posting as notation on the next regular City Council meeting.

Mayor Leeser and Representatives Kennedy, Molinar, and Fierro commented.

Ms. Karla Nieman, City Attorney, commented.

The following members of the public commented;

1. Ms. Patricia Osmond
2. Ms. Lisa Turner

Motion made by Mayor Pro Tempore Kennedy, seconded by Representative Fierro, and carried to **DIRECT** the City Attorney to amend the Ethics Ordinance to require all candidates to report the amount of each contribution and the donor name by the last day of every month with the City Clerk for posting as notation on the next regular City Council meeting.

AYES: Representatives Kennedy, Acevedo, Salcido, Fierro, Rivera, and Canales

NAYS: Representative Molinar

ABSTAIN: Representative Hernandez

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- 28. ITEM:** Discussion and action on directing the City Attorney to prepare a resolution amending the City Council Rules of Order, specifically *Section 13 - Right of Citizens to be Heard*, to specify:

that public comment received in writing ("letters") submitted to become part of the record in accordance with the already established procedure shall, upon request of the submitter, be read into the record by the City Clerk or staff designee;

and that the duration of the reading of each submitted letter shall be limited to one minute, after which point the reading will be truncated but the entirety of the text will still be included as part of the record;

and that the reading of such letters will occur during the public comment period but after all speakers participating either in-person or remotely/telephonically have had the opportunity to address the City Council.

Representatives Kennedy, Fierro, and Canales commented.

Motion made by Mayor Pro Tempore Kennedy, seconded by Representative Fierro, and carried to **DELETE** the item.

AYES: Representatives Kennedy, Molinar, Salcido, Fierro, and Rivera

NAYS: Representatives Acevedo, Hernandez, and Canales

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

29.

R E S O L U T I O N

WHEREAS, a vacancy in the El Paso Water Utilities Public Service Board occurred on December 31, 2023 with the expiration of the second term of Dr. Kristina Mena, who filled the position which required expertise in the area of Communications, Public Administration or Education; and

WHEREAS, the City of El Paso adopted Ordinance Number 017167 which requires that any vacancy in the membership of the El Paso Water Utilities Public Service Board be filled by the City Council; and

WHEREAS, the City of El Paso by Resolution established the El Paso Water Utilities Public Service Board Selection Committee, to be comprised of the members of the Public Service Board and such additional members as appointed by the City Council to assist City Council in selecting eligible candidates to fill the vacancy; and

WHEREAS, under the Resolution, the El Paso Water Utilities Public Service Board Selection Committee reviews resumes submitted by persons interested in filling the vacant position and submits to the City Council the names and the ranking of three eligible candidates; and

WHEREAS, a quorum of the El Paso Water Utilities Public Service Board Selection Committee met on November 15, 2023 pursuant to the Texas Open Meetings Act and approved the selection and ranking of the top three eligible candidates for consideration and appointment by City Council.

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

THAT, a quorum of the El Paso Water Utilities Public Service Board Selection Committee met on November 15, 2023 pursuant to the Texas Open Meetings Act and approved the selection and ranking the following eligible candidates for consideration and appointment by the City Council to fill a vacancy on the El Paso Water Utilities Public Service Board in the area of Communications, Public Administration or Education:

Ranked 1st: Anna Gitter

Ranked 2nd: Keri Moe

Ranked 3rd: Abigail Tarango

THAT, the El Paso City Council hereby appoints Anna Gitter to fill the vacancy on the El Paso Water Utilities Public Service Board in the area of Communications, Public Administration or Education. The term of appointment shall commence on February 14, 2024 and shall be for a four (4) year term.

Representatives Acevedo, Hernandez, Rivera, and Canales commented.

The following members of the public commented:

1. Ms. Lisa Turner
2. Ms. Anna Gitter

Statements from Ms. Keri Moe and Ms. Abigail Tarango were read into the record.

1ST MOTION

Motion made by Representative Rivera, seconded by Representative Molinar, to **APPOINT Abigail Tarango** to the El Paso Water Utilities Public Service Board of Trustees.

AYES: Representatives Molinar, Salcido, and Rivera

NAYS: Representatives Kennedy, Acevedo, Hernandez, Fierro, and Canales

THE MOTION FAILED.

2ND MOTION

Motion made by Representative Fierro, seconded by Representative Kennedy, to **APPOINT Keri Moe** to the El Paso Water Utilities Public Service Board of Trustees.

AYES: Representatives Kennedy, Fierro, and Rivera

NAYS: Representatives Acevedo, Hernandez, Molinar, Salcido, and Canales

THE MOTION FAILED.

3RD AND FINAL MOTION

Motion made by Representative Acevedo, seconded by Representative Hernandez, and carried to **APPOINT Anna Gitter** to the El Paso Water Utilities Public Service Board of Trustees.

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Salcido, Rivera, and Canales

NAYS: Representative Fierro

CALL TO THE PUBLIC – PUBLIC COMMENT:

The following members of the public commented:

1. Ms. Elizabeth Crawford
2. Ms. Lisa Turner
3. Mr. Ron Comeau
4. Mr. Steven Strumer
5. Ms. Patricia Osmond
6. Mr. Richard Bonart
7. Mr. Eduardo Chavez
8. Mr. Mark Baker provided a statement related to LED streetlight hazards that was entered into the record

The Regular City Council meeting was **RECESSED** at 12:59 p.m. for lunch.

The Regular City Council meeting was **RECONVENED** at 2:04 p.m.

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REGULAR AGENDA – FIRST READING OF ORDINANCES:
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Motion made by Representative Rivera, seconded by Representative Fierro, 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, Acevedo, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

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

- 30.** An Ordinance changing the zoning of a portion of Tract 1G, Laura E. Mundy Survey No. 238, City of El Paso, El Paso County, Texas from R-3 (Residential) to C-3 (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: Desert South Blvd. and North of Vinton Ave.

Applicant: Wieland Properties, Joint Venture, PZRZ23-00029

-
31. An Ordinance changing the zoning of a portion of F. Neve Survey No. 8, 4625 Delta Drive, City of El Paso, El Paso County, Texas from R-5/sp (Residential/special permit) to G-MU/sp (General Mixed Use/special permit), approving a master zoning plan, 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: 4625 Delta Dr.

Applicant: Enrique Mata, PZRZ23-00016

.....
PUBLIC HEARING WILL BE HELD ON MARCH 12, 2024 FOR ITEMS 30 AND 31
.....

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:
.....

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

- 32.** *Motion made, seconded, and unanimously carried to **POSTPONE TWO WEEKS** the discussion and action on the award of Solicitation 2024-0056 Security Guard Services - Airport to KR Contracting, Inc. for an initial term of three (3) years for an estimated amount of \$6,178,869.90. The award also includes a two (2) year option for an estimated amount of \$4,119,246.60. The total contract time is for five (5) years for a total estimated amount of \$10,298,116.50. This contract will provide security guard services at the El Paso International Airport.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$3,357,569.76 for the initial term, which represents a 119.01% increase attributed to additional hours being added to the contract, as well as an increase in hourly billable rate.

Department:	El Paso International Airport
Award to:	KR Contracting, Inc.
City & State:	Germantown, Maryland
Item(s):	All
Initial Term:	3 Years
Option Term:	2 Years
Total Contract Time:	5 Years
Annual Estimated Award:	\$2,059,623.30
Initial Term Estimated Award:	\$6,178,869.90
Option Term Estimated Award:	\$4,119,246.60
Total Estimated Award:	\$10,298,116.50
Account(s):	562 - 3000 - 62070 - 522120 562 - 3000 - 62110 - 522120
Funding Source:	Airport Operations Fund
District(s):	All

This was a Best Value Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing and El Paso International Department recommend award as indicated to KR Contracting, Inc. the highest ranked bidder based on the evaluation factors established in the evaluation criteria for this procurement and to deem The Kingdom Security Firm non-responsive due to not submitting a surety commitment letter.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

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

Goal 8: Nurture and Promote a Healthy, Sustainable Community

- 33. ITEM:** Discussion and action on the award of Solicitation 2024-0193 Collection Services - Various City Facilities to Waste Connections Management Services, Inc., dba El Paso Disposal, LP for an initial term of three (3) year(s) for an estimated amount of \$930,795.00. The award also includes a two (2) year option for an estimated amount of \$620,530.00. The total contract time is for five (5) years for a total estimated amount of \$1,551,325.00. This contract will provide daily transportation of waste and recycle materials for the Environmental Services Department at various locations around the city.

Representatives Acevedo and Fierro commented.

The following City staff members commented:

- Ms. Karla Nieman, City Attorney
- Mr. Cary Westin, Interim City Manager

The following members of the public commented:

1. Ms. Bea Heist

2. Ms. Lisa Turner

1ST MOTION

Motion made by Representative Acevedo, seconded by Representative Kennedy, and carried that the City Council **RETIRE** into **EXECUTIVE SESSION** at 3:38 p.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.089 to discuss item 33:

Section 551.071 CONSULTATION WITH ATTORNEY

AYES: Representatives Kennedy, Acevedo, Hernandez, Salcido, Fierro, Rivera and Canales
NAYS: Representative Molinar

Representative Salcido was not present in Executive Session since she participated virtually; Representative Canales joined the executive session in person.

2ND MOTION

Motion made by Representative Molinar, seconded by Representative Fierro, and unanimously carried to **ADJOURN** the Executive Session at 4:41 p.m. and **RECONVENE** the meeting of the City Council at which time a motion was made:

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

3RD AND FINAL MOTION

Motion made by Mayor Pro Tempore Kennedy, seconded by Representative Fierro, and carried to **REJECT ALL BIDS** on Solicitation 2024-0193 Collection Services - Various City Facilities to Waste Connections Management Services, Inc., dba El Paso Disposal, LP for an initial term of three (3) year(s) for an estimated amount of \$930,795.00. The award also includes a two (2) year option for an estimated amount of \$620,530.00. The total contract time is for five (5) years for a total estimated amount of \$1,551,325.00. This contract will provide daily transportation of waste and recycle materials for the Environmental Services Department at various locations around the city.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$86,070.00 for the initial term, which represents a 10.19% increase due to the current wage market and fuel prices.

Department:	Environmental Services
Award to:	Waste Connections Management Services, Inc. dba El Paso Disposal, LP
City & State:	The Woodlands, Texas
Item(s):	All
Initial Term:	3 Years
Option Term:	2 Years
Total Contract Time:	5 Years
Annual Estimated Award:	\$310,265.00
Initial Term Estimated Award:	\$930,795.00
Option Term Estimated Award:	\$620,530.00
Total Estimated Award	\$1,551,325.00
Funding Source(s):	Environmental Fee

District(s): All

This was a Best Value Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing Department and Environmental Services Department recommend award as indicated to Waste Connections Management Services, Inc. dba El Paso Disposal, LP the highest ranked bidder based on the evaluation factors established in the evaluation criteria for this procurement.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

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

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Salcido, Fierro, and Rivera

NAYS: Representative Canales

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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

- 34. ITEM:** An Ordinance amending Ordinance No. 016528 to modify requirements for membership on the Board of Directors of the Tax Increment Reinvestment Zone Number Five, City of El Paso, Texas.

Ms. Karina Brascalla, Economic and International Development Interim Director, along with David Pettit and Natalie Moore, consultants, presented a PowerPoint presentation for Items 34 and 35 (copy on file in the City Clerk's Office).

Mayor Leeser and Representatives Acevedo, Hernandez, and Canales commented.

The following members of the public commented:

1. Mr. Joe Gudenrath
2. Ms. Lisa Turner

Motion made by Representative Canales, seconded by Representative Kennedy, and unanimously carried that the City Manager **INSTRUCT** staff to work with the City Attorney's Office to incorporate the recommendations of the TIRZ5 board in the proposed Amendment to Ordinance 016528 namely: to allow for the TIRZ5 Board of Directors to remain in its current form with the Board performing all of the duties required to assure compliance with Texas Tax Code Section 311, as may be amended; and that the Board shall not be authorized to issue bonds, impose taxes or fees, exercise eminent domain, or give final approval to the TIRZ5's Project and Finance Plan, said rights shall remain solely under the purview and authority of the City Council of the City of El Paso.

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Salcido, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Fierro

35. **ITEM:** An Ordinance of the City Council of the City of El Paso, Texas, approving amendment number twenty-three to the Project and Financing Plan for Tax Increment Reinvestment Zone Number Five, City of El Paso, Texas, amending the plan to update the projected tax increment reinvestment zone revenue and establishing project cost categories.

Mr. Joe Gudenrath, citizen, commented.

Motion made by Mayor Pro Tempore Kennedy, seconded by Representative Molinar, and unanimously carried to **DELETE** the item.

AYES: Representatives Kennedy, Acevedo, Hernandez, Molinar, Salcido, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Fierro

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

36. **ORDINANCE 019590**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 2 (ADMINISTRATION AND PERSONNEL), CHAPTER 2.44 (COURTS), SECTION 2.44.030 (JUDGES) TO UPDATE AND CLARIFY THE PROCESS OF FILLING VACANCIES IN THE POSITIONS OF MUNICIPAL COURT JUDGE OR SUBSTITUTE ASSOCIATE MUNICIPAL COURT JUDGE.**

Ms. Annabelle Casas, Municipal Court Assistant Director, commented.

Motion duly made by Representative Hernandez, seconded by Representative Fierro, 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, Acevedo, Hernandez, Salcido, Fierro, Rivera, and Canales

NAYS: Representative Molinar

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 6: Set the Standard for Sound Governance and Fiscal Management

37. **ORDINANCE 019591**

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 APPROXIMATELY 0.18 ACRES OF LAND DESCRIBED AS TRACTS 16E AND 16B3, BLOCK 1, UPPER VALLEY SURVEYS, IN THE CITY OF EL PASO, EL PASO COUNTY, TEXAS.**

Motion duly made by Mayor Pro Tempore Kennedy, seconded by Representative Fierro, 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, Acevedo, 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**.

38.

ORDINANCE 019592

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 APPROXIMATELY 0.73 ACRES OF LAND DESCRIBED AS TRACTS 4A1A, 4B1, AND 5A1, BLOCK 1, UPPER VALLEY SURVEYS, IN THE CITY OF EL PASO, EL PASO COUNTY, TEXAS.**

Motion duly made by Mayor Pro Tempore Kennedy, seconded by Representative Molinar, 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, Acevedo, 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**.

39.

ORDINANCE 19593

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING THE CIVIL SERVICE RULES AND REGULATIONS, ORDINANCE 8065, RULE 1, SECTION 2 (C) SECRETARY TO NAME THE HUMAN RESOURCES DIRECTOR OR DESIGNEE AS SECRETARY; AND RULE 1, SECTION 9 COMMISSION RECORDER TO ENABLE THE PERSON CARRYING OUT THE DUTIES OF THE RECORDER TO BE A CITY EMPLOYEE HIRED IN ALIGNMENT WITH THE CITY CHARTER.**

Motion duly made by Mayor Pro Tempore Kennedy, seconded by Representative Molinar, 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, Acevedo, 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:

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

40.

R E S O L U T I O N

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

That the City Manager be authorized to execute a Second Amendment of the Chapter 380 Grant Agreement dated December 11, 2012 by and between the **CITY OF EL PASO, TEXAS**, a home-rule municipality and **ADP, INC., (F/K/A/ ADP, LLC)**, a Delaware corporation, to revise the Full-Time Employment definition, shorten the Grant Period, and lower the aggregated Grant Amount.

Ms. Karina Brasgalla, Economic and International Development Interim Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

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

Mr. Cary Westin, Interim City Manager, commented.

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

AYES: Representatives Acevedo, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: Representative Kennedy

.....
The Regular City Council meeting was **RECESSED** at 5:29 p.m. to address technical issue.

The Regular City Council meeting was **RECONVENED** at 5:32 p.m.

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41.

R E S O L U T I O N

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

THAT the City Manager, or designee, be authorized to sign a Tax Increment Reinvestment Zone Reimbursement Agreement between the City of El Paso and Jordan Foster Construction ("Contractor") to reimburse Contractor for the construction, installation, and implementation of street improvements contained within the public right-of-way and generally located on W. Main Drive between N. Santa Fe Street and N. El Paso Street (the "Project"). Said reimbursement is limited to costs incurred by Contractor in connection with the Project and shall not exceed \$830,000.00.

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

The following City staff members commented:

- Ms. Karina Brasgalla, Economic and International Development Assistant Director
- Ms. Daniela Quesada, City Architect
- Mr. Cary Westin, Interim City Manager

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

AYES: Representatives Acevedo, Hernandez, Salcido, and Canales
NAYS: Representative Kennedy
NOT PRESENT FOR THE VOTE: Representatives Molinar, Fierro, and Rivera

.....
The Regular City Council meeting was **RECESSED** at 5:34 p.m. in order to convene the Downtown Development Corporation.

The Regular City Council meeting was **RECONVENED** at 6:05 p.m.

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42.

R E S O L U T I O N

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

THAT the City of El Paso approves capital improvements totaling approximately \$6,818,984.00 (Exhibit "A"**, attached hereto), which include \$2,501,484.00 of previously completed projects, thereby updating the document known as the "Five Year Capital Maintenance Improvement Plan for the Ballpark" for FY2024 through FY2028.

THAT the City of El Paso approves the use of 5-year Ballpark estimated revenues of \$6,825,000.00 as funding sources for the Plan.

THAT the City of El Paso authorizes the City Manager to make all necessary budget transfers to complete the improvements.

**Exhibit available at the City Clerk's Office.

Mayor Leeser commented.

Ms. Patricia Osmond, citizen, commented.

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

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

NAYS: None

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

-
43. ITEM: Discussion and action on a Resolution approving an alternative site for the Multipurpose Cultural and Performing Arts Center and directing the Interim City Manager to take necessary steps in preparation and support of the project.

Ms. Daniela Quesada, City Architect, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Leeser and Representatives Hernandez, Salcido, and Fierro commented.

The following City staff members commented:

- Ms. Laura Cruz-Acosta, Strategic Communications Director
- Mr. Cary Westin, Interim City Manager

Motion made by Representative Salcido, seconded by Representative Hernandez, and unanimously carried to **POSTPONE** the item for **FOUR WEEKS**.

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

NAYS: None

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

44.

R E S O L U T I O N

WHEREAS, Eco El Paso is a 501 (c) (3) nonprofit focused on sustainability in the desert climate of the City of El Paso (the "City"); and

WHEREAS, Eco El Paso initiated a tree planting program entitled "Million Trees El Paso"; and

WHEREAS, Million Trees El Paso's mission is to plant and care for at least one million native or drought-tolerant trees across the City, with the goal of restoring the City's tree canopy cover and reducing the heat island effect, while creating environmental and aesthetic benefits; and

WHEREAS, Eco El Paso intends to apply for a Community Forestry Grant through the Texas A&M Forest Service (the "Grant"); and

WHEREAS, if selected for the Grant, Eco El Paso would use the funds to plant trees, train tree stewards, and encourage local participation and service under the umbrella of 915 Treekeepers; and

WHEREAS, the City has actively collaborated with Eco El Paso in the 915 Tree Keepers program, with a current allocation of \$86,500 to that program; and

WHEREAS, Eco El Paso has asked the City for its support in Eco El Paso's submission of an application to the Texas A&M Forest Service FY24 Community Forestry Grants program.

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

THAT the City of El Paso supports Eco El Paso in its submission of a grant application to the Texas A&M Forest Service FY24 Community Forestry Grants program.

Mr. Omar Martinez, Grants and Strategic Initiatives Manager, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mr. Josh Simmons, Executive Director, and Ms. Blanca Ibarra, President of eco El Paso, commented.

Representatives Hernandez and Canales commented.

Ms. Laurie Marshall, citizen, commented.

Ms. Iberty Trevino submitted a statement of support that was entered into the record.

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

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

NAYS: None

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<u>ADJOURN</u>

.....

Motion made by Representative Hernandez, seconded by Representative Molinar, and unanimously carried to **ADJOURN** this meeting at 6:59 p.m.

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

NAYS: None

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk