

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 27, 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 9:05 a.m. Mayor Oscar Leeser was present and presiding and the following Council Members answered roll call: Brian Kennedy, Josh Acevedo, Cassandra Hernandez, Isabel Salcido, and Henry Rivera. Late arrivals: Art Fierro at 9:09 a.m. and Chris Canales at 9:13 a.m. Joe Molinar requested to be excused.

INVOCATION BY THE MINISTRY COORDINATOR FOR THE EL PASO COUNTY SHERIFF'S OFFICE, AND CHAPLAIN EMERITUS FOR THE EL PASO POLICE DEPARTMENT SAM FARAONE

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

Women in Construction Week

Kailee Boyle Miss El Paso Teen Day

Ronald McDonald House Charities of El Paso 40th Anniversary

Purchasing Month

The Regular City Council meeting was **RECESSED** at 9:44 a.m. in order to take photos with the honorees.

The Regular City Council meeting was **RECONVENED** at 10:09 a.m.

NOTICE TO THE PUBLIC

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

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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 February 13, 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

*Motion made, seconded, and unanimously carried to **EXCUSE** Alternate Mayor Pro Tempore Molinar from the Regular City Council Meeting of February 27, 2024
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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 an Office Space Rental Agreement between the City of El Paso and Mesa Airlines, Inc., for 281 square feet of office and related shared space in the Airport Terminal Building, located at 6701 Convair Road, El Paso, Texas 79925, for a one-year term with automatic renewal for four (4) additional terms of one (1) year each.
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4. *RESOLUTION

WHEREAS, the City of El Paso, as recipient of a grant of authority from the U.S. Foreign Trade Zones Board, is authorized to establish, operate, and maintain Foreign Trade Zone No. 68; and

WHEREAS, the City of El Paso, by and through its Department of Aviation, established, owns, operates, and maintains Foreign Trade Zone No. 68 in order to expedite and encourage foreign commerce in the El Paso region; and

WHEREAS, the City of El Paso desires to submit a minor boundary modification application to the U.S. Foreign Trade Zones Board to modify the boundaries of Foreign Trade Zone No. 68 to include a new site which will be used primarily for distribution operations; and

WHEREAS, the City of El Paso desires the minor boundary modification be subject to the activation limit under the traditional site framework,

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

That the Director of the Aviation or designee be authorized to submit a minor boundary

modification application, including all supporting documents and coordination with taxing entities for letters of support, to the U.S. Foreign Trade Zones Board, which will modify the boundaries of Foreign Trade Zone No. 68 to include the following:

Legal description- 13490 Pellicano Drive, El Paso County, Texas 79928 which includes the following parcels:

79 TSP 3 SEC 19 T & PABST 2155 W Y2 OF NE ¼ OF NW ¼ OF NE ¼ (EXC NLY 60.00 FT) (4.5455 AC)

79 TSP 3 SEC 19 T & PABST 2155 E ½ OF NE¼ OF NW ¼ OF NE ¼ (EXC NLY 60.00 FT) (4.5455 AC)

79 TSP 3 SEC 19 T & PABST 2155 W ½ OF SE¼ OF NW¼ OF NE Y4 (5.00 AC)

79 TSP 3 SEC 19 T & PABST 2155 E ½ of SE¼ OF NW¼ OF NE 1/4 (5.00 AC)

and to perform all other actions necessary to effectuate this boundary modification.

5.

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

WHEREAS, the City of El Paso, as recipient of a grant of authority from the U.S. Foreign Trade Zones Board, is authorized to establish, operate, and maintain Foreign Trade Zone No. 68; and

WHEREAS, the City of El Paso, by and through its Department of Aviation, established, owns, operates, and maintains Foreign Trade Zone No. 68 in order to expedite and encourage foreign commerce in the El Paso region; and

WHEREAS, the City of El Paso desires to submit a minor boundary modification application to the U.S. Foreign Trade Zones Board to modify the boundaries of Foreign Trade Zone No. 68 to include a new site which will be used primarily for distribution operations; and

WHEREAS, the City of El Paso desires the minor boundary modification be subject to the activation limit under the traditional site framework,

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

That the Director of the Aviation or designee be authorized to submit a minor boundary modification application, including all supporting documents and coordination with taxing entities for letters of support, to the U.S. Foreign Trade Zones Board, which will modify the boundaries of Foreign Trade Zone No. 68 to include the following:

Legal description - BLK 2 BILL BURNETT #1 REPLAT A LOT 1, City of El Paso, El Paso County, Texas (15 acres), commonly known as 12240 Paseo de! Este Blvd, El Paso, Texas 79928

and to perform all other actions necessary to effectuate this boundary modification.

6.

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

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

That the City Manager, or designee, be authorized to sign a Lessor's Approval of Assignment between the City of El Paso and The Kennedy 1978 Trust, for the following described property:

All of Lots 7,8,9, and 10, Block 8, Butterfield Trail Industrial Park Unit Two, City of El Paso, El Paso County, Texas, municipally known and numbered as 15 Leigh Fisher Blvd., El Paso, Texas.

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Goal 2: Set the Standard for a Safe and Secure City
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7.

RESOLUTION

WHEREAS, the City of El Paso (the "City") is eligible to apply for grants through the Public Safety Office of the State of Texas ("PSO"); and

WHEREAS, the El Paso City Council seeks to receive grant funding through the HSGD grant/application number 3007109 for the El Paso Police Department project identified as "El Paso OPSG"; and

WHEREAS, the El Paso City Council designates the City Manager or his designee as the City's authorized official.

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

1. THAT, the City Manager or his designee is authorized to submit to the Public Safety Office, grant application number 3007109, for the City of El Paso Police Department project identified as "El Paso 2023 OPSG" to provide financial assistance to the City of El Paso.

2. THAT, the City of El Paso shall provide all applicable matching funds for said grant if applicable.

3. THAT, the City Manager or his designee is authorized to apply for, accept, reject, alter and/or terminate said grant.

4. THAT, the City Council agrees that in the event of loss or misuse of said grant funds, the City of El Paso will return all funds for said grant to the Public Safety Office of the State of Texas.

5. BE IT FURTHER RESOLVED THAT, the City Manager or his designee is authorized to sign any related paperwork, including but not limited to, the actual grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections or extensions of the grant agreement which increase, decrease or de-obligate program funds, provided that no additional City funds are required.

Assistant Police Chief Humberto Talamantes briefed Council members on the item.

Mayor Leeser and Representative Canales commented.

The following City staff members commented:

- Police Chief Peter Pacillas
- Ms. Karla Nieman, City Attorney

1ST MOTION

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

2ND AND FINAL MOTION

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

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

NAYS: Representative Canales

ABSENT: Representative Molinar

8.

***RESOLUTION**

WHEREAS, the City of El Paso (the "City") is eligible to apply for grants through the Public Safety Office of the State of Texas ("CJD"); and

WHEREAS, the El Paso City Council seeks to receive grant funding through the grant/application number 2592811 for the El Paso Police Department project identified as "General Victim Services FY2025"; and

WHEREAS, the El Paso City Council designates the City Manager or his designee as the City's authorized official.

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

1. THAT, the City Manager or his designee is authorized to submit to the Public Safety Office of the State of Texas, grant application number 2592811, for the City of El Paso Police Department project identified as "General Victim Services, FY2025" to provide financial assistance to the City of El Paso.

2. THAT, the City of El Paso shall provide all applicable matching funds for said grant if applicable.

3. THAT, the City Manager or designee is authorized to apply for, accept, reject, alter and/or terminate said grant.

4. THAT, the City Council agrees that in the event of loss or misuse of said grant funds, the City of El Paso will return all funds for said grant to the Public Safety Office of the State of Texas.

5. BE IT FURTHER RESOLVED THAT, the City Manager or designee is authorized to sign any related paperwork, including but not limited to, the actual grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections or extensions of the grant agreement which increase, decrease or de-obligate program funds, provided that no additional City funds are required.

9.

***RESOLUTION**

WHEREAS, the City of El Paso (the "City") is eligible to apply for grants through the Public Safety Office of the State of Texas ("PSO"); and

WHEREAS, the El Paso City Council seeks to receive grant funding through the grant/application number 2950610, for the El Paso Police Department project identified as "SHSP LETP A - Specialized Teams"; and

WHEREAS, the El Paso City Council designates the City Manager or his designee as the City's authorized official.

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

1. **THAT**, the City Manager or his designee is authorized to submit to the Public Safety Office of the State of Texas, grant application number 2950610, for the City of El Paso Police Department project identified as "SHSP LETPA - Specialized Teams" to provide financial assistance to the City of El Paso.
2. **THAT**, the City of El Paso shall provide all matching funds for said grant if applicable.
3. **THAT**, the City Manager or designee is authorized to apply for, accept, reject, alter and/ or terminate said grant.
4. **THAT**, the City Council agrees that in the event of loss or misuse of said grant funds, the City of El Paso will return all funds for said grant to the Public Safety Office of the State of Texas.
5. **BE IT FURTHER RESOLVED THAT**, the City Manager or designee is authorized to sign any related paperwork, including but not limited to, the actual grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections, or extensions of the grant agreement which increase, decrease, or de-obligate program funds, provided that no additional City funds are required.

Ms. Lisa Turner, citizen, commented.

10.

***RESOLUTION**

WHEREAS, the City of El Paso (the "City") is eligible to apply for grants through the Public Safety Office of the State of Texas ("PSO"); and

WHEREAS, the El Paso City Council seeks to receive grant funding through the PSO grant/application number 5018401 for the El Paso Police Department project identified as "SHSP NPA"; and

WHEREAS, the El Paso City Council designates the City Manager or his designee as the City's authorized official.

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

1. **THAT**, the City Manager or his designee is authorized to submit to the Public Safety Office of the State of Texas, grant application number 5018401, for the City of El Paso Police Department project identified as "SHSP NPA" to provide financial assistance to the City of El Paso.
2. **THAT**, the City of El Paso shall provide all matching funds for said grant if applicable;

3. THAT, the City Manager or designee is authorized to apply for, accept, reject, alter and/ or terminate said grant; and

4. THAT, the City Council agrees that in the event of loss or misuse of said grant funds, the City of El Paso will return all funds for said grant to the Public Safety Office of the State of Texas.

5. BE IT FURTHER RESOLVED THAT, the City Manager or designee is authorized to sign any related paperwork, including but not limited to, the actual grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections, or extensions of the grant agreement which increase, decrease, or de-obligate program funds, provided that no additional City funds are required.

Ms. Lisa Turner, citizen, commented.

11.

***RESOLUTION**

WHEREAS, the City of El Paso (the "City") is eligible to apply for grants through the Public Safety Office of the State of Texas ("PSO"); and

WHEREAS, the El Paso City Council seeks to receive grant funding through the grant/ application number 2950710 for the El Paso Police Department project identified as "SHSP - MATRIX Fusion Center"; and

WHEREAS, the El Paso City Council designates the City Manager or his designee as the City's authorized official.

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

1. THAT, the City Manager or his designee is authorized to submit to the Public Safety Office of the State of Texas, grant application number 2950710, for the City of El Paso Police Department project identified as "SHSP - MATRIX Fusion Center" to provide financial assistance to the City of El Paso.

2. THAT, the City of El Paso shall provide all applicable matching funds for said grant if applicable.

3. THAT, the City Manager or designee is authorized to apply for, accept, reject, alter and/or terminate said grant.

4. THAT, the City Council agrees that in the event of loss or misuse of said grant funds, the City of El Paso will return all funds for said grant to the Public Safety Office of the State of Texas.

5. BE IT FURTHER RESOLVED THAT, the City Manager or designee is authorized to sign any related paperwork, including but not limited to, the actual grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections or extensions of the grant agreement which increase, decrease or de-obligate program funds, provided that no additional City funds are required.

Ms. Lisa Turner, citizen, commented.

12.

***RESOLUTION**

WHEREAS, the City of El Paso (the "City") is eligible to apply for grants through the Public Safety Office of the State of Texas ("PSO"); and

WHEREAS, the El Paso City Council seeks to receive grant funding through the grant/application number 5094701 FY2025 for the El Paso Police Department project identified as "Criminal Justice Grant - JAG"; and

WHEREAS, the El Paso City Council designates the City Manager or his designee as the City's authorized official.

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

1. THAT, the City Manager or his designee is authorized to submit to the Public Safety Office of the State of Texas, grant application number 5094701, for the City of El Paso Police Department project identified as "Criminal Justice Grant - JAG" to provide financial assistance to the City of El Paso.

2. THAT, the City of El Paso shall provide all applicable matching funds for said grant if applicable.

3. THAT, the City Manager or designee is authorized to apply for, accept, reject, alter and/or terminate said grant.

4. THAT, the City Council agrees that in the event of loss or misuse of said grant funds, the City of El Paso will return all funds for said grant to the Public Safety Office of the State of Texas.

5. BE IT FURTHER RESOLVED THAT, the City Manager or designee is authorized to sign any related paperwork, including but not limited to, the actual grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections or extensions of the grant agreement which increase, decrease or de-obligate program funds, provided that no additional City funds are required.

Ms. Lisa Turner, citizen, commented.

13.

***RESOLUTION**

WHEREAS, the City of El Paso (the "City") is eligible to apply for grants through the Public Safety Office of the State of Texas ("PSO"); and

WHEREAS, the El Paso City Council seeks to receive grant funding through the grant/application number 3952705 FY2025 for the El Paso Police Department project identified as "Project Safe Neighborhoods"; and

WHEREAS, the El Paso City Council designates the City Manager or his designee as the City's authorized official.

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

1. THAT, the City Manager or his designee is authorized to submit to the Public Safety Office of the State of Texas, grant application number 3952705, FY2025 for the City of El Paso Police

Department project identified as "Project Safe Neighborhoods" to provide financial assistance to the City of El Paso.

2. THAT, the City of El Paso shall provide all applicable matching funds for said grant if applicable;

3. THAT, the City Manager or designee is authorized to apply for, accept, reject, alter and/or terminate said grant; and

4. THAT, the City Council agrees that in the event of loss or misuse of said grant funds, the City of El Paso will return all funds for said grant to the Public Safety Office of the State of Texas.

5. BE IT FURTHER RESOLVED THAT, the City Manager or designee is authorized to sign any related paperwork, including but not limited to, the actual grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections or extensions of the grant agreement which increase, decrease or de-obligate program funds, provided that no additional City funds are required.

Ms. Lisa Turner, citizen, commented.

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

WHEREAS, in accordance with Chapter 2.38 of the El Paso City Code, Varela Graciela, in accordance with Chapter 2.38.070 and 2.38.080 of the El Paso City Code, after due notice and hearing, the City Council of the City of El Paso ordered the owner of the hereinafter described property to vacate the building, and relocate the tenants on said property and clear the property of all rubbish and debris, and the owner having failed after due notice to comply with such ORDER, the PLANNING AND INSPECTIONS DEPARTMENT, under the Building Official instructions, proceeded to vacate the Building, relocate the tenants, secure and maintain the Building secure until repaired or demolished, and clean the property of all rubbish and debris; and

WHEREAS, the Director of the Planning and Inspections Department has reported the cost of doing such work in the amount hereinafter set forth.

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

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

7865 San Jose Road, El Paso, Texas 79915, more particularly described as 17 Ysleta TR 5-B (Homesite) (0.13 AC), City of El Paso, El Paso County, Texas, PID #Y805999017A0510

to be \$3,190.00, in accordance with the El Paso City Code Section 2.38.070 and 2.38.080 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 6th day of October, 2023, and approves the costs described herein.

2. The City Council, in accordance with Chapter 2.38.070 and 2.38.080 of the El Paso City Code, declares the above total amount Three Thousand One Hundred Ninety AND

00/100 DOLLARS (\$3,190.00) 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 2.38 of the El Paso City Code, Westmount Assets Inc., in accordance with Chapter 2.38.070 and 2.38.080 of the El Paso City Code, after due notice and hearing, the City Council of the City of El Paso ordered the owner of the hereinafter described property to vacate the building, and relocate the tenants on said property and clear the property of all rubbish and debris, and the owner having failed after due notice to comply with such ORDER, the PLANNING AND INSPECTIONS DEPARTMENT, under the Building Official instructions, proceeded to vacate the Building, relocate the tenants, secure and maintain the Building secure until repaired or demolished, and clean the property of all rubbish and debris; and

WHEREAS, the Director of the Planning and Inspections 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:

1115 Myrtle Avenue, El Paso, Texas 79902., more particularly described as 15 Franklin Heights 23 & 24 (6000 Sq Ft), City of El Paso, El Paso County, Texas, PID #F60799901505700

to be \$565.00, in accordance with the El Paso City Code Section 2.38.070 and 2.38.080 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 25th day of September, 2023, and approves the costs described herein.

2. The City Council, in accordance with Chapter 2.38.070 and 2.38.080 of the El Paso City Code, declares the above total amount Five Hundred Sixty Five AND 00/100 DOLLARS (\$565.00) 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 2.38 of the El Paso City Code, Blea Deborah A, in accordance with Chapter 2.38.070 and 2.38.080 of the El Paso City Code, after due notice and hearing, the City Council of the City of El Paso ordered the owner of the hereinafter described property to vacate the building, and relocate the tenants on said property and clear the property of all rubbish and debris, and the owner having failed after due notice to comply with such ORDER, the PLANNING AND INSPECTIONS DEPARTMENT, under the Building Official instructions, proceeded to vacate the Building, relocate the tenants, secure and maintain the Building secure until repaired or demolished, and clean the property of all rubbish and debris; and

WHEREAS, the Director of the Planning and Inspections 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:

1407 Golden Hill Terrace, El Paso, Texas 79902., more particularly described as 81 Franklin Heights N 64 Ft of 19 & 20 & N 64 Ft of E 14 Ft of 18 (4094.64 Sq Ft), City of El Paso, El Paso County, Texas, PID #F60799908109200

to be \$2,480.00, in accordance with the El Paso City Code Section 2.38.070 and 2.38.080 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 6th day of October, 2023, and approves the costs described herein.

2. The City Council, in accordance with Chapter 2.38.070 and 2.38.080 of the El Paso City Code, declares the above total amount Two Thousand Four Hundred Eighty AND 00/100 DOLLARS (\$2,480.00) 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.

CONSENT AGENDA – BOARD APPOINTMENTS:

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

15. *Motion made, seconded, and unanimously carried to **APPOINT** Representative Josh Acevedo to the Financial Oversight and Audit Committee by Mayor Oscar Leeser.

Goal 8: Nurture and Promote a Healthy, Sustainable Community

16. *Motion made, seconded, and unanimously carried to **APPOINT** Robert M. Munoz to the Americorps Seniors Advisory Council by Representative Henry Rivera, District 7.

CONSENT AGENDA – APPLICATIONS FOR TAX REFUNDS:

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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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17. *Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds listed below:
1. El Paso Paper Box Inc, in the amount of \$3,621.13 made an overpayment on January 17, 2024 of 2023 taxes. (Geo. #1995-999-1288-0034)
 2. Arnaldo Gallardo, in the amount of \$5,117.53 made an overpayment on January 31, 2024 of 2023 taxes. (Geo. #A520-999-0570-1900)
 3. Basilio & Elsa Silva, in the amount of \$6,269.83 made an overpayment on January 23, 2024 of 2023 taxes. (Geo. #C801-999-0130-1900)
 4. Flowar Properties LLC, in the amount of \$3,597.12 made an overpayment on January 29, 2024 of 2023 taxes. (Geo. #F607-999-0240-0100)
 5. Jorge L. Carrillo, in the amount of \$32,510.60 made an overpayment on November 7, 2023 of 2023 taxes. (Geo. #G128-000-0050-2600)
 6. Roberto Rodriguez, in the amount of \$5,316.60 made an overpayment on January 9, 2024 of 2023 taxes. (Geo. #L478-999-0130-0200)
 7. Fred Loya Insurance Agency, Inc., in the amount of \$13,420.97 made an overpayment on January 5, 2024 of 2023 taxes. (Geo. #M473-999-0380-4900)
 8. Lourdes Delgadillo, in the amount of \$5,599.90 made an overpayment on January 15, 2024 of 2023 taxes. (Geo. #M638-999-0070-1700)
 9. Elizabeth Salas, in the amount of \$4,347.05 made an overpayment on January 29, 2024 of 2023 taxes. (Geo. #V893-999-5360-0800)

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CONSENT AGENDA – NOTICE FOR NOTATION:
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Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community
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18. *Motion made, seconded, and unanimously carried to **NOTE** the P-Card Transactions for the period of December 21, 2023- January 20, 2024 for Mayor, City Council Representatives, City Attorney’s Office, City Manager’s Office and staff.

Ms. Lisa Turner, citizen, commented.

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CONSENT AGENDA – NOTICE OF CAMPAIGN CONTRIBUTIONS:
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Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community
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19. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Joe Molinar in the amount of \$2,500.00 from JP & Mary Jon Bryan.

Ms. Lisa Turner, citizen, commented.

CONSENT AGENDA – REQUEST TO ISSUE PURCHASE ORDERS:

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

20. *Motion made, seconded, and unanimously carried to **AUTHORIZE** the Director of Purchasing & Strategic Sourcing Department to issue a Purchase Order to Traffic Logix Corporation, referencing Contract 2021-0039 Speed Cushions. This will be a change order to increase the award by \$103,200.00 for a total amount not to exceed \$1,121,574.99.

Department:	Streets & Maintenance
Award to:	Traffic Logix Corporation
City & State:	Spring Valley, NY
Current Contract Estimated Amount:	\$1,018,374.99
Change Order Award:	\$103,200.00
Total estimated Amount not to Exceed:	\$1,121,574.99
Account(s):	532-1000-522270-32020-P3250
Funding Source(s):	General Funding
District(s):	All

CONSENT AGENDA – BIDS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

21. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation 2024-0059 Cat Litter Trays and Pet Carriers to C. Specialties, Inc. for an initial term of three (3) years for an estimated amount of \$ 212,400.00. This contract will allow the Animal Services department to purchase cat litter trays and pet carriers to newly adopted shelter pets.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$21,057.00 annually, which represents a 42.33% increase due to the increase of quantity in product under this contract.

Department:	Animal Services
Award to: C.	Specialties, Inc.
City & State:	Indianapolis, IN 46268
Item(s):	All
Term:	3 Years
Annual Estimated Award:	\$70,800.00
Total Estimated Award	\$212,400.00
Account(s)	225 - 2580 - 25110 - 531100
Funding Source(s):	Animal Services Fund
District(s):	All

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing Department and Animal Services Departments recommend award as indicated to C. Specialties, Inc. the lowest responsive and responsible bidder.

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.

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REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL:

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

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22. RESOLUTION

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

THAT City Council accepts the recommendation from the Parks and Recreation Advisory Board and hereby approves the renaming of the Ponder Park, located at 7500 W. H. Burges Dr, El Paso, TX 79925, within the City of El Paso, El Paso County, Texas, as “James “Jim” Crouch Park”; and

THAT Lillian W. Crouch, (“Applicant”) shall incur the customary costs associated with the renaming of the park, such as installing or replacing signs with the park name or any other signs posted or affixed to a facility. Any proposed signs shall be reviewed and agreed upon by both the Parks and Recreation Department and Applicant, District 3.

Representative Hernandez read the Resolution into the record and made a floor amendment to change “Jimmy” to “Jim”.

Mayor Leeser commented.

The following members of the public commented:

- 1. Ms. Lilian Crouch
- 2. Mr. Robert Jetksi
- 3. Mr. Anthony Robinson

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

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

NAYS: None

ABSENT: Representative Molinar

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

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23. *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.

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Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community

24. *Motion made, seconded, and unanimously carried to **POSTPONE TWO WEEKS** the 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 three minutes, 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.

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Goal 8: Nurture and Promote a Healthy, Sustainable Community
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25. **ITEM:** Discussion and action to direct the City Manager to review, research, and consider a more robust paid parental leave policy for City of El Paso employees to include no less than four weeks paid prenatal leave and twelve weeks postpartum paid leave. Additionally, provide a policy proposal to the Women’s Rights Commission relating to Paid Parental Leave for review and recommendation prior to adoption.

Representatives Acevedo, Hernandez, Salcido, and Canales commented.

The following City staff members commented:

- Mr. Cary Westin, Interim City Manager
- Ms. Mary Wiggins, Chief Human Resources Officer

Ms. Lisa Turner, citizen, commented.

Ms. Melissa Harcrow submitted a statement of support that was entered into the record.

Motion made by Representative Hernandez, seconded by Representative Canales, and unanimously carried to **DIRECT** the City Manager to review, research, and consider a more robust paid parental leave policy for City of El Paso employees to include no less than four weeks paid prenatal leave and twelve weeks postpartum paid leave. Additionally, provide a policy proposal to the Women’s Rights Commission relating to Paid Parental Leave for review and recommendation prior to adoption.

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

NAYS: None

ABSENT: Representative Molinar

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REGULAR AGENDA – OPERATIONAL FOCUS UPDATES:
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Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development
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26. Federal Programs update from the Office of Congresswoman Veronica Escobar.

Mr. Omar Martinez, Grants and Strategic Initiatives Manager, introduced the item.

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

- Mr. Eduardo Lerma, Chief of Staff
- Ms. Zahraa Saheb, Legislative Director
- Ms. Emily Loya, District Director

Mayor Leeser and Representatives Hernandez and Fierro commented.

The following members of the public commented:

1. Ms. Cathy Chen-Arriaga
2. Ms. Mayra Maldonado
3. Ms. Laura Butler

NO ACTION was taken on this item.

27. Federal Programs update from the Office of Congressman Tony Gonzales.

Mr. Omar Martinez, Grants and Strategic Initiatives Manager, introduced the item.

Mr. Benjamin Shipkey, staffer for Congressman Gonzales, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Leeser commented.

Ms. Lisa Turner, citizen, commented.

NO ACTION was taken on this item.

CALL TO THE PUBLIC – PUBLIC COMMENT:

The following members of the public commented:

1. Ms. Elizabeth Crawford
2. Mr. Steven Stumer
3. Ms. Patricia Osmond
4. Ms. Barbara Valencia
5. Mr. Mark Fierro

REGULAR AGENDA – FIRST READING OF ORDINANCES:

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, Salcido, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Molinar

Goal 3: Promote the Visual Image of El Paso

28. An Ordinance vacating a portion of city right-of-way over a portion of Paisano Drive as shown on right-of-way map of U.S. Highway 80, Control 1, Section 4, Job 9, City of El Paso, El Paso County, Texas.

Subject Property: Coldwell/Paisano ROW Vacation
Applicant: City of El Paso, SURW23-00014

PUBLIC HEARING WILL BE HELD ON MARCH 12, 2024

29. An Ordinance changing the zoning of Lot 32, Block 14-C, Vista Del Sol Unit 10, Replat B, 1150 Vista De Oro Drive, City of El Paso, El Paso County Texas from P-I (Planned Industrial) to C-3 (Commercial), 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: 1150 Vista De Oro Drive
Applicant: Rogers Properties, LLC., PZRZ23-00032

30. An Ordinance changing the zoning of a portion of Tract 92, Map of Sunrise Acres No. 2, 4707 Atlas Avenue, City of El Paso, El Paso County, Texas from R-4 (Residential) to A-2 (Apartment), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with *Plan El Paso*, the City's Comprehensive Plan.

Subject Property: 4707 Atlas Avenue
Applicant: Helmut Group Inc., PZRZ23-00036

31. An Ordinance changing the zoning of Lot 55 Rangers Rest No. 2 and a portion of Tract 3L, Block 55, Ysleta Grant Survey, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) and R-4 (Residential) to A-O (Apartment/Office). 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: 1165 Ranger Street
Applicant: Elton John Valentin Colon and Cristina Flores Parada, PZRZ23-00027

PUBLIC HEARING WILL BE HELD ON MARCH 26, 2024 FOR ITEMS 29 THROUGH 31

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

32. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.041 (Schedule IVA-Parking Prohibited During Certain Hours-School Days Only), of the City Code, under Subsection B: No Parking 7:00 AM to 5:00 PM, on any street or parts of streets from Monday through Friday on any regularly scheduled school day; to delete Item 3. Luis Gomez Place; and amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII-Restrictions on Parking In Residential Districts) to add Zone W: No Stopping or Standing, Tow-Away Zone, 7:00 AM to 5:00 PM school days only, and to

add Item 1. Luis Gomez Place, both sides of the cul de sac; the penalty being provided in Chapter 12.88 of the El Paso City Code.

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33. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.44 Stopping, Standing and Parking Generally), Section 12.44.180 (Regulations Pertaining to Certain Special Situations), to add Item 33. Reserved for Consul General of El Salvador visitors: Two Parking Spaces, on the West side of 298 Leon St., convenient to the Consulate of El Salvador. No vehicles shall be parked in these spaces except the official vehicles of the Consul General of El Salvador and the vehicles of visitors designated by the Consul.
-

PUBLIC HEARING WILL BE HELD ON MARCH 12, 2024 FOR ITEMS 32 AND 33

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REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

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34. Motion made by Representative Fierro, seconded by Representative Rivera, and unanimously carried to **AWARD** 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 Airport Departments 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.

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

NAYS: None

ABSENT: Representative Molinar

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

35.

RESOLUTION

WHEREAS, City of El Paso and Tyler Technologies, Inc. (as successor-in-interest to Brazos Technology Corporation) are parties to an Agreement dated August 23, 2011, (the "Original Agreement");

WHEREAS, the City and Tyler modified the Original Agreement by an amendment dated August 18, 2021 (the "Brazos Amendment");

WHEREAS, the City and Tyler now desire to terminate the Brazos Amendment and replace it with updated terms to reflect the ongoing nature of their relationship, under the terms of this License and Services Agreement;

WHEREAS, Section 252.022(a)(7)(D) of the Texas Local Government Code allows expenditures for a procurement of items that are available from only one source, including captive replacement parts or components for equipment;

WHEREAS, the additional purchase of handheld devices for El Paso Police Department officers that are already in use by the department, and has current full interface with Full Court Enterprise, a software management program being utilized by El Paso Municipal Court, will provide continuity to the City; and

WHEREAS, this agreement will further the municipal purpose of allowing the El Paso Police Department to comply with racial profiling requirements as determined by state and federal law, in addition to providing yearly reporting as required by Texas Commission on Law Enforcement.

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

That the City Manager be authorized to sign, on behalf of the City of El Paso, an Amendment to the License and Services Agreement dated August 23, 2011 between Tyler Technologies, Inc., and the City of El Paso in the City of El Paso, El Paso County, Texas.

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

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

NAYS: None

ABSENT: Representative Molinar

36. Motion made by Representative Rivera, seconded by Representative Fierro, and unanimously carried to **AUTHORIZE** the Managing Director of Purchasing & Strategic Sourcing to issue Purchase Order(s) for Solicitation 2024-0370 Police Ordered and Non-Consent Towing to 3H Towing, LLC, AD Wrecker Service, Inc., dba AD Towing & Recovery, Raul Fernandez Jr. dba Dependable Towing, Kamel Towing, Inc., and Sohle Express Towing, Inc., for six (6) months for an estimated amount of \$489,649.75 on a rotation and as needed basis.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$128,249.75 for the six (6) month term, which represents a 35.49% increase due to high rate of incidents and labor rate in the event of large-scale incidents.

Department: Police
 Vendor #1: 3H Towing, LLC
 City & State: El Paso, TX
 Item(s): Group 1 - Item 1
 Group 2 - Item 1
 Initial Term: 6 months
 Option Term: NA
 Total Contract Time: 6 months
 Annual Estimated Award: NA
 Initial Term Estimated Award: \$97,929.95
 Option Term Estimated Award: NA
 Total Estimated Award: \$97,929.95

Vendor #2: AD Wrecker Service, Inc., dba AD Towing & Recovery
 City & State: El Paso, TX
 Item(s): Group 1 - Item 1, 2 & 3
 Group 2 - Item 1
 Initial Term: 6 months
 Option Term: NA
 Total Contract Time: 6 months
 Annual Estimated Award: NA
 Initial Term Estimated Award: \$97,929.95
 Option Term Estimated Award: NA
 Total Estimated Award: \$97,929.95

Vendor #3: Raul Fernandez dba Dependable Towing
 City & State: El Paso, TX
 Item(s): Group 1 - Item 1 & 2
 Group 2 - Item 1
 Initial Term: 6 months
 Option Term: NA
 Total Contract Time: 6 months
 Annual Estimated Award: NA
 Initial Term Estimated Award: \$97,929.95
 Option Term Estimated Award: NA
 Total Estimated Award: \$97,929.95

Vendor #4: Kamel Towing, Inc.
 City & State: El Paso, TX
 Item(s): Group 1 - Item 1 & 2
 Group 2 - Item 1
 Initial Term: 6 months

Option Term: NA
 Total Contract Time: 6 months
 Annual Estimated Award: NA
 Initial Term Estimated Award: \$97,929.95
 Option Term Estimated Award: NA
 Total Estimated Award: \$97,929.95

Vendor #5: Sohle Express Towing, Inc.
 City & State: El Paso, TX
 Item(s): Group 1 - Item 1, 2 & 3
 Group 2 - Item 1

Initial Term: 6 months
 Option Term: NA
 Total Contract Time: 6 months
 Annual Estimated Award: NA
 Initial Term Estimated Award: \$97,929.95
 Option Term Estimated Award: NA
 Total Estimated Award: \$97,929.95
 Annual Estimated Award: NA
 Initial Term Estimated Award: \$489,649.75 (5 Vendors)
 Option Term Estimated Award: NA
 Total Estimated Award: \$489,649.75 (5 Vendors)
 Account(s): 321 - 2811 - 21280 - 522070
 Funding Source(s): Police Tow Lot
 District(s): All

Non-Competitive Procurement under Local Government General Exemption:
 Section 252.022 - (2) a procurement necessary to preserve or protect the public health or safety of the municipality's residents.

The Purchasing & Strategic Sourcing Department and Police Department recommend award as indicated to 3H Towing, LLC, AD Wrecker Service, Inc., dba AD Towing & Recovery, Raul Fernandez Jr. dba Dependable Towing, Kamel Towing, Inc., and Sohle Express Towing, Inc., under the exemption listed above.

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.

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

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

37. Motion made by Representative Salcido, seconded by Representative Fierro, and unanimously carried to **AUTHORIZE** the Managing Director of Purchasing & Strategic to issue Purchase Order(s) for Solicitation 2024-0306 Frozen Carnivore Diet to Milliken Meat Product, Ltd. for an initial term of three (3) years for an estimated amount of \$293,472.00. This contract will provide a well-balanced, complete frozen carnivore diet for all carnivorous animals at the City of El Paso Zoo.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$68,472.00 for the initial term which represents 30.43%. This is due to the addition of new food items and current market pricing.

Department:	Zoo
Award to:	Milliken Meat Products Ltd.
City & State:	Markham, Ontario, Canada
Item(s):	All
Initial Term:	3 Years
Option Term:	NA
Total Contract Time:	3 Years
Annual Estimated Award:	\$97,824.00
Initial Term Estimated Award:	\$293,472.00
Option Term Estimated Award:	NA
Total Estimated Award:	\$293,472.00
Account(s):	531100-452-3400-52140-P5241
Funding Source(s):	Animals & Animal Supplies
District(s):	All

Non-competitive unit price contract under Procurement Sourcing Policy Section 9.1.8.1 (2): If a contract cannot be awarded after two competitive procurements/selection process. The requirement can be fulfilled by a non-competitive award.

The Purchasing & Strategic Sourcing Department and Zoo recommend award as indicated to Milliken Meat Products, Ltd. under the exemption listed above.

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.

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

NAYS: None

ABSENT: Representative Molinar

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

38. Motion made by Representative Hernandez, seconded by Representative Rivera, and carried to **AWARD** Solicitation 2024-0080R Executive Recruitment Services for City Manager to Baker Tilly US, LLP for an estimated amount of \$42,585.00. This contract will assist the City with conducting a search to select a new City Manager.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$19,585.00, which represents a 85.15% increase due to additional scope of work added to the contract and price increases in the marketplace.

Department:	Human Resources
Award to:	Baker Tilly US, LLP
City & State:	Madison, WI
Item(s):	All
Initial Term:	Upon Completion
Option Term:	N/A
Total Contract Time:	Upon Completion

Annual Estimated Award:	N/A
Initial Term Estimated Award:	N/A
Option Term Estimated Award:	N/A
Total Estimated Award:	\$42,585.00
Account(s):	999-1000-99999-544110
Funding Source(s):	Non-Departmental
District(s):	All

This was a Request for Proposals Procurement - service contract.

The Purchasing & Strategic Sourcing and Human Resources Departments recommend award as indicated to Baker Tilly US, LLP the highest ranked offeror 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.

Additionally, it is requested that the City Attorney's Office review and that the City Manager or designee be authorized to execute any related contract documents and agreements necessary to effectuate this award.

Ms. Mary Wiggins, Chief Human Resources Officer, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

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

Ms. Nicole Cote, Purchasing and Strategic Sourcing Managing Director, commented.

Ms. Lisa Turner, citizen, commented.

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

NAYS: Representative Acevedo

ABSENT: Representative Molinar

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

- 39.** Motion made by Representative Hernandez, seconded by Representative Fierro, and unanimously carried to **AWARD** Solicitation 2023-0669 Guardrails and Wooden Posts (Re-Bid) to TAO Industries, Inc. dba Hawk Construction for an initial term of three (3) year(s) for an estimated amount of \$2,782,410.00. The total contract time is for three (3) years for a total estimated amount of \$2,782,410.00. This contract is to purchase guardrails and wooden posts which are vital assets that are utilized throughout the City of El Paso's transportation system.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$2,069,010.00 for the initial term, which represents a 290.02% increase due to additional scope being added to the contract and increase quantities needed for Guardrails and Wooden Posts.

Department:	Streets and Maintenance
Award to:	TAO Industries, Inc. dba Hawk Construction
City & State:	El Paso, Texas
Item(s):	All

Initial Term:	3 Years
Option Term:	N/A
Total Contract Time:	3 Years
Annual Estimated Award:	\$927,470.00
Initial Term Estimated Award:	\$2,782,410.00
Option Term Estimated Award:	N/A
Total Estimated Award	\$2,782,410.00
Account(s)	532-532030-1000-32120-P3210
Funding Source(s):	General Fund
District(s):	All

This is a Low Bid Award - unit price contract The Purchasing & Strategic Sourcing Department and Streets and Maintenance Department recommend award as indicated to TAO Industries, Inc. dba Hawk Construction the lowest responsive and responsible bidder.

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.

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

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REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 3: Promote the Visual Image of El Paso

40. ORDINANCE 019595

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF TRACTS 2 AND 3, BLOCK D, CHRISTY TRACT, 7814 CRADDOCK AVENUE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-F (RANCH AND FARM) AND R-3A (RESIDENTIAL) TO R-1 (RESIDENTIAL). 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.

Motion duly made by Representative Rivera, 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: None
 ABSENT: 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**.

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ITEMS 41 AND 42 WERE TAKEN TOGETHER

41.

ORDINANCE 019596

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF TRACTS 10A, 10B, 10B2C, 10D, 11B, 12A, 12B, 15A, 15J, 15J1, AND 15J1A, BLOCK 2, YSLETA GRANT, AMERICAS AVENUE AND SOUTHWEST OF NORTH LOOP DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-F (RANCH AND FARM), C-3/SC (COMMERCIAL/SPECIAL CONTRACT), AND C-3/C (COMMERCIAL/CONDITIONS) TO S-D (SPECIAL DEVELOPMENT) 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.

42.

ORDINANCE 019597

The City Clerk read an Ordinance entitled: **AN ORDINANCE RELEASING ALL CONDITIONS PLACED ON PROPERTY BY ORDINANCE NO. 16396 AND 18811 WHICH CHANGED THE ZONING OF TRACTS 10A, 10B, 10B2C, 10D, 11B, 12A, 12B, 15A, 15J, 15J1, AND 15J1A, BLOCK 2, YSLETA GRANT, CITY OF EL PASO, EL PASO COUNTY, TEXAS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

THE PROPOSED CONDITION RELEASE 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.

Motion duly made by Representative Rivera, 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, Acevedo, Salcido, Fierro, Rivera, and Canales
- NAYS: None
- NOT PRESENT FOR THE VOTE: Representative Hernandez
- ABSENT: Representative Molinar

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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REGULAR AGENDA – OTHER BUSINESS:
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Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development
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43.

R E S O L U T I O N

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

That the City Manager be authorized to sign an Amendment to the Chapter 380 Economic Development Program Agreement (“Agreement”) by and between the **CITY OF EL PASO (“City”) and LEGATE CO TEXAS, LLC (“Applicant”)** for the renovation of a mixed-use building located in downtown El Paso at **201 East San Antonio Avenue, El Paso, Texas**

79901. The Amendment will extend the deadline to acquire building permits by an additional six (6) months in consideration of reducing the Construction Materials Sales Tax Rebate by ten percent (10%).

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

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

ABSENT: Representative Molinar

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44.

R E S O L U T I O N

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

That the City Manager be authorized to sign an Agreement Regarding Mutual Cooperation (the "Agreement") between the **CITY OF EL PASO** (the "CITY"), and the **PASO DEL NORTE COMMUNITY FOUNDATION** (the "PDNCF"), a non-profit 501(c)(3) organization in El Paso, Texas (collectively, the "Parties") to coordinate the Business One Stop Shop (BOSS) Program (the "Program") to provide comprehensive support to small and micro-business owners, entrepreneurs, and provide a not-for-profit vehicle for gifts from private and other donors for the benefit of the BOSS Program for a term of five (5) years and shall automatically renew for successive additional one (1) year periods.

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

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

ABSENT: Representative Molinar

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45.

R E S O L U T I O N

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

That the City Manager be authorized to sign a Chapter 380 Economic Development Program Agreement ("Agreement") by and between **CITY OF EL PASO** ("City") and **ML REAL PROPERTY, LLC** ("Applicant") in support of an infill development project located at 1519 and 1525 Golden Hill Terrace, El Paso, Texas 79902. The Agreement requires the Applicant to make a minimum investment of \$ 2,000,000.00. Over the term of the Agreement, the City shall provide economic incentives not to exceed \$ 1 04,912.10 in the form of a Real Property Tax Rebate, a Construction Materials Sales Tax Rebate, and a Building Construction Fee Rebate.

Representative Canales commented.

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

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

NAYS: Representative Kennedy

NOT PRESENT FOR THE VOTE: Representative Hernandez

ABSENT: Representative Molinar

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Goal 3: Promote the Visual Image of El Paso
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46.

R E S O L U T I O N

WHEREAS, Chapter 395 (Impact Fee Statute) of the Texas Local Government Code provides for the establishment and collection of impact fees; and

WHEREAS, on March 24, 2009, in accordance with the Impact Fee Statute, the City of El Paso adopted the land use assumptions and capital improvements plan under which an impact fee was imposed; and

WHEREAS, Texas Local Government Code Section 395.052 states that a political subdivision imposing an impact fee shall update the land use assumptions and capital improvements plan at least every five years; and

WHEREAS, the City of El Paso is a political subdivision that imposes water and wastewater impact fees in accordance with the Impact Fee Statute; and

WHEREAS, the City Council received an update on the land use assumptions and capital improvements plan on February 26th, 2024; and

WHEREAS, as a part of the process of modifying an impact fee under Texas Local Government Code, Chapter 395, the City Council must hold a public hearing to discuss and review the update of the land use assumptions and capital improvements plan and determine whether to amend the plan; and

WHEREAS, in accordance with Texas Local Government Code Section 395.053, the City of El Paso will hold a public hearing to discuss and review the update of the land use assumptions and capital improvements plan and determine whether to amend the plan;

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

The City Council of the City of El Paso, Texas hereby sets a public hearing date for March 12th, 2024 at 9:00 am in the City Council Chambers on the 1st floor of City Hall, 300 North Campbell Street, El Paso, El Paso County, Texas to discuss and review the update of the land use assumptions and capital improvements plan and determine whether to amend the plan.

Mr. Kevin Smith, Planning and Inspections Assistant Director, commented.

Representative Canales commented.

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

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

ABSENT: Representative Molinar
.....

ADJOURN

.....
Motion made by Representative Fierro, seconded by Representative Canales, and unanimously carried to **ADJOURN** this meeting at 12:24 p.m.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

ABSENT: Representative Molinar

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk