

OSCAR LEESER
MAYOR

TOMMY GONZALEZ
CITY MANAGER



CITY COUNCIL
BRIAN KENNEDY, DISTRICT 1
ALEXSANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ, DISTRICT 3
JOE MOLINAR, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
ART FIERRO, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CHRIS CANALES, DISTRICT 8

MINUTES FOR REGULAR COUNCIL MEETING

JUNE 6, 2023
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 9:00 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Brian Kennedy, Alexsandra Annelo, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Art Fierro, and Henry Rivera. Late arrival: Chris Canales at 9:07 a.m.

INVOCATION EL PASO POLICE CHAPLAIN RABBI LEVI GREENBERG

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

Personal Attendant Appreciation Day

Juneteenth Independence Day

Texas Police Athletic Federation Texas Police Games Week

National Cancer Survivor Month

The Regular City Council meeting was **RECESSED** at 9:51 a.m. in order to take photos with the honorees and convene the meetings of the Health Facilities Development Corporation and Mass Transit Department Board.

The Regular City Council meeting was **RECONVENED** at 10:39 a.m.

NOTICE TO THE PUBLIC

Motion made by Mayor Pro Tempore Annelo, seconded by Representative Kennedy, 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, Annelo, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

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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 May 23, 2023, the Agenda Review of May 22, 2023, the Work Session of May 8, 2023, the Work Session of May 22, 2023, the Work Session of January 17, 2023 and the Special Meeting of June 28, 2022.

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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 2: Set the Standard for a Safe and Secure City
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3. ***RESOLUTION**

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

That the following part-time Substitute Associate Municipal Judge be reappointed in accordance with the El Paso City Code Section 2.44.030 to serve four-year terms from June 26, 2023 through June 25, 2027. Any part time Substitute Associate Municipal Judge whose term expired on June 25, 2023, not expressly named in this resolution is not reappointed. The action of the appointing authority is to appoint only those individual named in this Resolution.

Re-Appointment Part-Time Judge:
David Rutledge

That the following full-time Substitute Associate Municipal Judges are re-appointed in accordance with the El Paso City Code Section 2.44.030 to serve four years terms from June 26, 2023 through June 25, 2027.

Re-Appointment Full-Time Judges:
Alfonso Dominguez
Carl Horkowitz

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, OROPEZA LORENA, 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:

200 Flynn Dr, more particularly described as Lot 30 (8377.50 Sq Ft), Block 4, La Paz Estates Subdivision, City of El Paso, El Paso County, Texas, PID #L069-999-0040-5900

to be \$344.00, 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 11th day of May, 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 FOUR AND 00/100 DOLLARS (\$344.00) 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, CHEVALIER JUANA C, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

512 Reynolds St, more particularly described as Lot 116 (6000 Sq Ft), Block 20, Loretto Place Subdivision, City of El Paso, El Paso County, Texas, PID #L681-999-0200-2900

to be \$457.00, 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 April, 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 FIFTY SEVEN AND 00/100 DOLLARS (\$457.00) 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, JUAREZ LUPE, 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:

10901 Elkhart Dr, more particularly described as Lot 44, Block 54, Pebble Hills #6 Subdivision, City of El Paso, El Paso County, Texas, PID #P654-999-0540-8700

to be \$317.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 12th day of January, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SEVENTEEN AND 50/100 DOLLARS (\$317.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ORTEGA ERICA, 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:

1933 Ratner Cir, more particularly described as Lot 32, Block 116, Vista Del Sol #35 Subdivision, City of El Paso, El Paso County, Texas, PID #V893-999-1160-6300

to be \$408.00, 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 April, 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 EIGHT AND 00/100 DOLLARS (\$408.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, NAVA CAROLINA, 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:

2036 Diciembre Dr, more particularly described as Lot 11, Block 56, Vista Del Sol #14 Subdivision, City of El Paso, El Paso County, Texas, PID #V893-999-0560-2100

to be \$336.00, 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 4th day of May, 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 SIX AND 00/100 DOLLARS (\$336.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

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

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

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

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

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

to be \$337.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 2nd day of March, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED THIRTY SEVEN AND 50/100 DOLLARS (\$337.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, WHITFIELD ELMER JR & LOUISE, 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:

10373 Kellogg St, more particularly described as Lot 2 (7943 Sq Ft), Block 59, Sun Valley Subdivision, City of El Paso, El Paso County, Texas, PID #S816-999-0590-0500

to be \$523.00, 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 January, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED TWENTY THREE AND 00/100 DOLLARS (\$523.00) 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, PANOCO PROPERTIES LLC, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

9406 Montgomery Dr, more particularly described as Lot 4 (6273 Sq Ft), Block 56, Tobin Park #3 Subdivision, City of El Paso, El Paso County, Texas, PID #T527-999-0560-1000

to be \$339.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 17th day of March, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED THIRTY NINE AND 00/100 DOLLARS (\$339.00) 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, LOPEZ DAVID, 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:

5200 Coronell Ave, more particularly described as Lot 1, Block 27, Milagro Hills #3 Subdivision, City of El Paso, El Paso County, Texas, PID #M425-999-0270-0100

to be \$2054.42, 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 April, 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 THOUSAND FIFTY FOUR AND 42/100 DOLLARS (\$2054.42) 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, MILLARD JAMES G, 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:

14684 Friesian Trail Dr, more particularly described as Lot 22, Block 314, Tierra Del Este #67 Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-3140-2200

to be \$358.00, 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 April, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FIFTY EIGHT AND 00/100 DOLLARS (\$358.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, RODRIGUEZ ROSEANN, 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:

11967 Roseann Ct, more particularly described as Lot 12 (13992.89 Ac), Block 1, Acosta Subdivision Subdivision, City of El Paso, El Paso County, Texas, PID #A135-999-0010-1200

to be \$469.50, 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 19th day of January, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED SIXTY NINE AND 50/100 DOLLARS (\$469.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

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

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

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

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

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

8831 Sunland Rd, more particularly described as Lot Tr 39 (0.413 Ac), Sundland Gardens Subdivision, City of El Paso, El Paso County, Texas, PID #S850-999-0010-8900

to be \$429.00, 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 February, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount **FOUR HUNDRED TWENTY NINE AND 00/100 DOLLARS (\$429.00)** 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, NEVAREZ JULIO C, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

9266 Roseway Dr, more particularly described as Lot Tr 121 (0.247 Ac), Block _____, North Valumbrosa #2 Subdivision, City of El Paso, El Paso County, Texas, PID #N525-999-0010-4600

to be \$324.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 18th day of February, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY FOUR AND 50/100 DOLLARS (\$324.50) 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, CARBAJAL NANCY, 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:

9313 Ramirez Ct, more particularly described as Lot 292 (6196 Sq Ft), Singh #3 Subdivision, City of El Paso, El Paso County, Texas, PID #S455-999-001C-8500

to be \$456.00, 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 24th day of February, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED FIFTY SIX AND 00/100 DOLLARS (\$456.00) 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, HANSEN VICTORIA, 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:

9329 San Lorenzo Ave, more particularly described as Lot 104 & 105 (12100 Sq Ft), Singh #2 Subdivision, City of El Paso, El Paso County, Texas, PID #S450-999-0010-2700

to be \$405.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 22nd day of February, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED FIVE AND 50/100 DOLLARS (\$405.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ESCOBAR ANDRES, 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:

9341 Leonardo Ave, more particularly described as Lot Tr 137 (5150 Sq Ft), North Valumbrosa #2 Subdivision, City of El Paso, El Paso County, Texas, PID #N525-999-0010-6200

to be \$431.00, 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 February, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED THIRTY ONE AND 00/100 DOLLARS (\$431.00) 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, PUENTES HECTOR R H & MORENO ROSA 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:

9727 Vallarta Dr, more particularly described as Lot 24, Block 10, Colonia Del Prado Subdivision, City of El Paso, El Paso County, Texas, PID #C72-999-9010-04700

to be \$343.50, 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 10th day of February, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY THREE AND 50/100 DOLLARS (\$343.50) 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, ZUBIA RUBEN, 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:

9895 Sayers Dr, more particularly described as Lot 24 (7444.99 Sq Ft), Block 4, Valley South Subdivision, City of El Paso, El Paso County, Texas, PID #V258-999-0040-4700

to be \$343.50, 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 10th day of February, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY THREE AND 50/100 DOLLARS (\$343.50) 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, ESPINOZA BARBARA 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:

8359 Dell Haven Dr, more particularly described as Lot 9 (6100 Sq Ft), Block 11, Marian Manor Subdivision, City of El Paso, El Paso County, Texas, PID #M095-999-0110-6500

to be \$405.57, 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 24th day of February, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED FIVE AND 57/100 DOLLARS (\$405.57) 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, HERNANDEZ RICHARD JR & RICHARD SR, 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:

10609 Vista Alegre Dr, more particularly described as Lot 4 (10450 Sq Ft), Block 4, Eastridge Subdivision, City of El Paso, El Paso County, Texas, PID #E090-999-0040-0700

to be \$362.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 13th day of January, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SIXTY TWO AND 50/100 DOLLARS (\$362.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, DUGAN RICHARD 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:

505 Valplano Dr, more particularly described as Lot 2 (9083.26 Sq Ft), Block 42, Chaparral Park #13 Subdivision, City of El Paso, El Paso County, Texas, PID #C340-999-0420-0300

to be \$776.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 12th day of May, 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 SEVENTY SIX AND 50/100 DOLLARS (\$776.50) 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.

5.

***RESOLUTION**

A RESOLUTION APPROVING A DETAILED SITE DEVELOPMENT PLAN FOR ALL OF LOT 1, BLOCK 3, KEYSTONE BUSINESS PARK, REPLAT "A", AND ALL OF LOTS 2 AND 3, BLOCK 3, KEYSTONE BUSINESS PARK, 4500 OSBORNE DRIVE, 4440 DONIPHAN DRIVE, AND 4420 DONIPHAN DRIVE, 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, Clever 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:

All of Lot 1, Block 3, Keystone Business Park, Replat "A", and all of Lots 2 and 3, Block 3, Keystone Business Park, 4500 Osborne Drive, 4440 Doniphan Drive, and 4420 Doniphan Drive, 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) 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 6: Set the Standard for Sound Governance and Fiscal Management

6. *RESOLUTION

WHEREAS, pursuant to the City's 2023 calendar year City Council regular meeting schedule, City Council is scheduled to meet on Wednesday, June 21, 2023; and

WHEREAS, the City Council desires to reschedule the June 21, 2023 meeting to Tuesday, June 20, 2023, and cancel the Work Session on June 20, 2023, due to "Juneteenth" an El Paso city holiday that will take place on June 19, 2023.

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

That in conformity with Section 3.5A of the City Charter, the regular City Council meeting scheduled on June 21, 2023, is hereby rescheduled, for Tuesday, June 20, 2023. All City Council Rules and Procedures not expressly modified herein remain in full force and effect.

7. *RESOLUTION

WHEREAS, pursuant to Section 33.011(j)(1) of the Tax Code, the governing body of a taxing unit shall waive penalties and interest on a delinquent tax of the taxpayer submits evidence sufficient to show that the taxpayer delivered payment for the tax before the delinquency to the United States Postal Service for delivery by mail, but an act or omission of the postal service resulted in the taxpayer's payment being postmarked after the delinquency date; and

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

WHEREAS, pursuant to Section 33.011(d) of the Tax Code, taxpayer, TRILOGY LEASING CO, LLC ("Taxpayer") requested a waiver of penalties and interest on March 30, 2023, before the 181st day after the delinquency date, in the amount of \$369.51 for the 2022 delinquent taxes for the property with the following legal description(s):

Legal Description

LEASED CMP IN TDC 30
LEASED CMP IN TDC 34
LEASED CMP IN TDC 38
LEASED CMP IN TDC 42
LEASED CMP IN TDC 50

WHEREAS, taxpayer submits evidence sufficient to show that the taxpayer delivered payment for the tax before the delinquency to the United States Postal Service for delivery by mail, but an act or omission of the postal service resulted in the taxpayer's payment being postmarked after the delinquency date.

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

THAT the Taxpayer, TRILOGY LEASING CO, LLC, has met the requirements of Section 33.011 of the Tax Code for the request of waiver of penalties and interest and the City waives the penalty and interest amount on the 2022 delinquent taxes pursuant to Section 33.011(j)(1) of the Tax Code in the amount of \$369.51, for the property with the following legal description(s):

Legal Description

LEASED CMP IN TDC 30
LEASED CMP IN TDC 34
LEASED CMP IN TDC 38
LEASED CMP IN TDC 42
LEASED CMP IN TDC 50

8.

***RESOLUTION**

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

THAT the City Attorney is authorized to retain outside counsel, Kaplan Kirsch Rockwell, attorney Eric T. Smith in matters regarding general airport legal issues.

Goal 8: Nurture and Promote a Healthy, Sustainable Community

9.

***RESOLUTION**

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

That the City Manager, or designee, be authorized to sign and submit to the Department of Housing and Urban Development (HUD) the 2023-2024 Annual Action Plan, Form SF-424 and Form SF 424 D, all certifications and assurances contained therein, and any documents necessary to comply with HUD requirements; and

That the City Manager, or designee, be authorized to sign Grant Agreements with HUD for the four entitlement grants covered by the Annual Action Plan: The Community Development Block Grant, the Emergency Solutions Grant, the HOME Investment Partnerships Program and the Housing Opportunities for Persons with AIDS Program; and

That the City Manager, or designee, be authorized to sign all Letters of Support, Certifications of Local Government Approval, Release of Liens, Assurances and Certifications

of Consistency with the Consolidated Plan required by HUD or the State of Texas for grant applications or applications for Low Income Housing Tax Credits for programs covered by the Consolidated Plan or related Community Development programs; and

That the City Manager, or designee, subject to completion of environmental review, be authorized to sign all contracts and documents with subrecipients related to the implementation and performance of the activities contained in the 2023-2024 Annual Action Plan and corresponding programs.

The City Manager, or designee, is authorized herein to sign amendments to such contracts and documents which add to or reduce funding, including but not limited to the deobligation of funds by mutual termination, and extensions to the contract period; and

That the City Manager, or designee, be authorized to sign all contracts and documents with subrecipients related to the implementation and performance of the specific Public Facilities activities to be contained in the 2024-2025 Annual Action Plan and 2025-2026 Annual Action Plan. Those specific Public Facilities activities are the 1208 Myrtle Avenue Emergency Shelter Renovations Phase II and the Housing Opportunities Management Enterprises Ruben E. Salazar Apartments Phases I and II. Those specific Public Facilities activities are approved by City Council via this resolution and are contingent upon the City's receipt of sufficient Community Development Block Grant (CDBG) funds to implement the projects.

The City Manager, or designee, is authorized herein to sign amendments to such contracts and documents which add to or reduce funding, including but not limited to the deobligation of funds by termination, and extensions to the contract period; and

That the City Manager, or designee, be authorized to sign all Environmental Assessments, Requests for Release of Funds, Certifications, and Performance Reports required by the U.S. Department of Housing and Urban Development for activities covered by the 2023-2024 Annual Action Plan and related Community Development programs as well as the specific Public Facilities activities to be contained in the 2024-2025 and 2025-2026 Annual Action Plans; and

That the City Manager, or designee, be authorized to sign agreements to secure matching funds which add to amounts allocated under the regular budget; and to sign amendments to matching fund agreements, including extensions to the contract period.

That the City Manager, or designee, be authorized to sign all amendments, subordination agreements, loan modification agreements, release of liens, assumption agreements, and other similar documents related to transactions performed under all previous Action Plans and previous entitlement grants provided such documents are approved by the City Attorney's office as to form and comply with department policies and procedures; and

That the City Manager be authorized to execute letters of support, certifications, and other similar documents, that allow third parties to secure funding from state, federal, and local agencies which further the goals of the City's Annual Action Plan.

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CONSENT AGENDA –RE-APPOINTMENTS:
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Goal 8: Nurture and Promote a Healthy, Sustainable Community
.....

10. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Ron Comeau to the Animal Shelter Advisory Committee by Representative Joe Molinar, District 4.

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11. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Ruben Ramirez to the Veterans Affairs Advisory Committee by Mayor Oscar Leeser.
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CONSENT AGENDA –APPOINTMENTS:

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Goal 8: Nurture and Promote a Healthy, Sustainable Community

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12. *Motion made, seconded, and unanimously carried to **APPOINT** Michael Bray to the Regional Renewable Energy Advisory Council by Representative Joe Molinar, District 4.
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13. *Motion made, seconded, and unanimously carried to **APPOINT** Alfred Reeves to the Americorps Seniors Advisory Council by Representative Brian Kennedy, District 1.
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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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14. *Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds listed below and posted on the attachment with this agenda:
1. Rocio Garibay, in the amount of \$4,500.00 made an overpayment on March 09, 2023 of 2022 taxes. (Geo. #C741-999-0170-5900)
2. Flowar Properties LLC, in the amount of \$5,422.03 made an overpayment on February 8, 2022 of 2021 taxes. (Geo. #F607-999-0240-0600)
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CONSENT AGENDA – BIDS:

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

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15. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation 2023-0058 Mattresses and Box Springs to RNM Mattress, LLC dba Popular Mattress, for a term of three (3) years for an estimated amount of \$77,625.00. The award also includes a two (2) year option for an estimated amount of \$51,750.00. The total amount of the contract is, including the initial term plus the option for a total of five (5) years, for an estimated amount of \$129,375.00. This contract will provide mattresses and box springs for various fire stations.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$6,277.50 for the initial term, which represents an 8.80% increase due to a rise in the cost of materials.

Department:	Fire
Vendor:	RNM Mattress, LLC dba Popular Mattress El Paso, TX
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$ 25,875.00
Initial Term Estimated Award:	\$ 77,625.00 (3 years)
Total Estimated Award:	\$129,375.00 (5 years)
Account No.:	533040 - 322 - 1000 - 22090 - P2217
Funding Source:	General Fund

District(s): All

This is a Low-Bid, unit-priced contract.

The Purchasing & Strategic Sourcing and Fire Departments recommend award as indicated to RNM Mattress, LLC dba Popular Mattress, the lowest responsive and responsible bidder.

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

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Goal 7: Enhance and Sustain El Paso's Infrastructure Network
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16. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation 2023-0409 Crack Seal Material to CrafcO, Inc. for a total term of three (3) years for an estimated amount of \$384,300.00. This purchase will allow the Streets and Maintenance Department to purchase the material used in its asphalt crack sealing program, which is a preventative road maintenance process that helps keep open cracks from spreading and preserves the life of the pavement.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$33,504.00 for the initial term, which represents a 13.32% increase due to price increases.

Department:	Streets and Maintenance
Vendor:	CrafcO, Inc. Chandler, AZ
Item(s):	All
Total Term:	3 Years
Total Estimated Award:	\$384,300.00 (3 Years)
Account No.:	532 - 1000 - 532030 - 32120 - P3210
Funding Source:	General Fund
District(s):	All

This is a Low Bid, Unit Price Contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to CrafcO, Inc., the lowest, responsive and responsible bidder and that the bid submitted by Maxwell Products, Inc. be deemed non-responsive for altering the bid form.

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

WHEREAS, on February 15, 2022, the City of El Paso ("City") awarded Contract No. 2021-0885R Electronic Medical Records (EMR) System to CureMD.com, Inc ("Vendor");

WHEREAS, the City desires to terminate the Contract for Default, pursuant to the provisions of Part 7 – Contract Clauses – Section 8B of the Contract.

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

That the Managing Director of Purchasing & Strategic Sourcing is authorized to notify CureMD.com, Inc that the City is terminating awarded Contract No. 2021-0885R Electronic Medical Records (EMR) System for Default pursuant to the provisions and requirements of the Contract, and that the termination shall be effective as of June 6, 2023.

REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL

Goal 3: Promote the Visual Image of El Paso

18. RESOLUTION

WHEREAS, Post-Traumatic Stress Disorder (PTSD) has been recognized as an official mental health diagnosis by the Diagnostic and Statistical Manual of Mental Disorders since 1980; and

WHEREAS, anyone can develop PTSD when they experience or witness a traumatic event, and approximately 12 million people will have post-traumatic stress disorder within a given year; and

WHEREAS, Veterans of the Armed Forces and active-duty military members are disproportionately impacted by PTSD; and

WHEREAS, many post-traumatic stress responses remain unreported, undiagnosed, and untreated due to a lack of awareness about post-traumatic stress and the persistent stigma associated with mental health conditions; and

WHEREAS, post-traumatic stress significantly increases the risk of post-traumatic stress responses, including anxiety, depression, homelessness, substance abuse, and suicide, especially if left untreated; and

WHEREAS, El Pasoans can call the 9-8-8 Suicide and Crisis Line or the Emergence Health Network Crisis line at 915-779-1800 if they or a loved one are experiencing a mental health crisis; and

WHEREAS, June is recognized as Post Traumatic Stress Disorder Awareness Month, a time for people to raise awareness of Post-Traumatic Stress Disorder treatment and recovery.

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

THAT, the City of El Paso recognizes June as Post-Traumatic Stress Disorder to bring awareness to those with PTSD and to encourage people to reach out to their fellow citizens to provide support and remove the stigma associated with this disorder.

Mr. Rene Hurtado, Chief of Staff for Emergence Health Network, commented.

Representative Molinar read the resolution into the record.

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

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

NAYS: None

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

19.

RESOLUTION

WHEREAS, for 248 years women have proudly served in the United States armed forces in both unofficial and official capacities to secure and preserve the freedom and liberty of the people of the United States; and

WHEREAS, women's contributions to the success of the American Revolution include, but are not limited to, the spinning of "Liberty Cloth," picketing merchants selling British imports, writing propaganda, and firing cannons on the battlefields; and

WHEREAS, women, some disguised as men, commanded troops, and fought in battles such as Cathay Williams, the only woman to serve as a Buffalo Soldier, and Buffalo Calf Road Woman, who knocked Lieutenant Colonel George Custer off his horse in the Battle of Little Bighorn; and

WHEREAS, thousands of women enlisted in the U.S. Army Nurse Corps and Navy Nurse Corps, often tending to the killed and wounded on the battlefield; and thousands of "Hello Girls" operated switchboards near the front lines in World War I; and

WHEREAS, in World War II, 350,000 women enlisted in the Women's Army Corps, the Navy Women's Reserve, the Marine Corps Women's Reserve, the Coast Guard Women's Reserve, the Women Airforce Service Pilots, the Army Nurse Corps, and the Navy Nurse Corps; and

WHEREAS, in 1948 Congress passed the Women's Armed Services Integration Act, allowing women to serve as permanent members of the United States Armed Forces, but restricting each branch to 2% of women, of which many went on to courageously serve in MASH units in the Korean War combat theater; and

WHEREAS, women who volunteered to serve in the Vietnam War in the health, communications, intelligence, and administration fields, and continued to face the horrors of combat, with eight women killed, were finally allowed to be promoted to general and command units, but still faced a ten-year obstacle to the building of the Vietnam Women's Memorial; and

WHEREAS, during Desert Shield/Desert Storm, although barred from combat, 40,000 servicewomen deployed serving in more roles than were previously open, such as plane and helicopter pilots, and where more women found themselves engaged in combat as the lines of engagement were continuously blurred; and

WHEREAS, since September 11, 2001, over 300,000 women, have deployed to Iraq and Afghanistan, and whose courageous actions and exemplary performances have further opportunities for women by way of the lifting of combat restrictions, 9,000 Combat Action Badges, 114 Army Rangers, 940 tankers, infantry, and cavalry scouts; and

WHEREAS, an estimated 1,000 women have been Killed in Action, 100 were Prisoners of War, and countless others wounded in combat since 1773, and despite being the fastest growing subgroup of Veterans, women Veterans continue to face barriers to equality and recognition amongst their male counterparts and the civilian community, and furthermore declare they will no longer be invisible.

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

That the City of El Paso recognizes June 12th, 2023 as **“Women Veterans Day”** to recognize and honor the service and sacrifices of the women who volunteered to serve in the United States Armed Forces.

Representative Kennedy read the resolution in to the record.

Ms. Melissa Harcrow, Women Veterans Coordinator for West Texas with the Texas Veterans Commission, commented.

Ms. Lisa Turner, National Chair for Advocacy for the Transgender Veterans of America.

1ST MOTION

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

2ND AND FINAL MOTION

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

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

NAYS: None

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

20. Presentation, discussion, and action regarding proposed amendments to the Noise Ordinance (Title 9) and Amplified Sound Permit (Title 5), including but not limited to an update on progress toward the direction provided by the City Council in June 2022 to continue public outreach and the solicitation of a third-party expert to evaluate and recommend proposed amendments.

Mayor Leeser and Representatives Molinar, Fierro and Canales commented.

Mr. Steve Alvarado, Code Enforcement Director, provided a brief update to Council.

Mr. Cary Westin, Interim City Manager, 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. Mr. Miguel Rico
2. Ms. Elizabeth Crawford
3. Mr. Ron Comeau
4. Mr. Steven Strumer

5. Mr. Efrain Saucedo
6. Ms. Lisa Turner
7. Mr. Eddie Chavez
8. Mr. Arnulfo Hernandez
9. Ms. Wally Cech

.....
 The Regular City Council meeting was **RECESSED** at 1:26 p.m. for lunch until 2:00 p.m.

REGULAR AGENDA – FIRST READING OF ORDINANCES:

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

AYES: Representatives Kennedy, Anello, Hernandez, Molinar, Salcido, Rivera, and Canales
 NAYS: None
 RECUSED: Representative Fierro

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

21. An Ordinance granting a franchise for Elite Medical Air Transport, LLC d/b/a Emergent Air, to operate a non-emergency ambulance transfer service.

.....
PUBLIC HEARING WILL BE HELD ON JUNE 20, 2023

Goal 3: Promote the Visual Image of El Paso

22. An Ordinance changing the zoning of the South 200 feet of Lot 33, Map of Sunrise Acres No. 2, 4819 Titanic 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: 4819 Titanic Avenue
 Applicant: Gisela R. Herrera, PZRZ22-00027

PUBLIC HEARING WILL BE HELD ON JULY 5, 2023

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

23. **RESOLUTION**

WHEREAS, on April 18, 2013, the El Paso City Council approved a Resolution authorizing the City Manager to take all action necessary to establish the University Medical Center Quiet Zone and Five Points Quiet Zone ("2013 Resolution").

WHEREAS, through the 2013 Resolution, Council authorized the City Manager to take

such actions as permanently closing street crossings over Union Pacific Railroad Company property; installing gate systems; installing raised medians; installing warning signage; installing guard-railing; installing illumination; and modifying existing traffic patterns.

WHEREAS, through the 2013 Resolution, Council further authorized the City Manager to negotiate with the Texas Department of Transportation for the reconstruction of the Carolina Bridge and to establish funding sources and make budget transfers necessary to accomplish the establishment of the Quiet Zones.

WHEREAS, presently, the Union Pacific Railroad Company (“UPRC”) is requesting that the City enter into an Authorization and Reimbursement Agreement – Public Road Crossing Improvements – Surface, Signal and Signal Interconnect (“Reimbursement Agreement”).

WHEREAS, the Reimbursement Agreement would provide for the UPRC to perform the work to replace gates and a signal cabin on Rick Francis Street (formerly, Concepcion Street).

WHEREAS, pursuant to the Reimbursement Agreement, the City would reimburse UPRC for its work in an estimated amount of \$548,322.00 (“Reimbursement Amount”).

WHEREAS, the money necessary for the Reimbursement Amount is available in the City’s earmarked funding for the quiet zone project.

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

THAT the City Manager is authorized to sign an “Authorization and Reimbursement Agreement – Public Road Crossing Improvements – Surface, Signal and Signal Interconnect” with the Union Pacific Railroad Company, authorizing the Union Pacific Railroad Company to perform the necessary work on Rick Francis Street in relation to the University Medical Center Quiet Zone and agreeing that the City shall reimburse the Union Pacific Railroad Company for its performance of the work.

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

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

NAYS: None

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

24. Motion made by Representative Rivera, seconded by Representative Canales, and unanimously carried to **AUTHORIZE** the Purchasing Director to issue a purchase order for the award of solicitation 2023-0415 Mast Arm Poles to Consolidated Electrical Distributors, Inc. dba Wildcat Electric Supply for a one (1) year term for an estimated amount of \$1,391,088.00. This contract will allow the purchase of mast arm and street light poles.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$78,840.42 for the initial term, which represents a 6.01% increase due to an increase in price for steel items.

Department: Streets and Maintenance
Vendor: Consolidated Electrical Distributors, Inc. dba Wildcat Electric Supply
Houston, TX
Item(s): All
Initial Term: 1 Year
Total Estimated Award:\$1,391,088.00
Account No.: 532-1000-532030-32020-P3252
Funding Source: General Fund
District(s): All

This is a Low Bid, Unit Price Contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Consolidated Electrical Distributors, Inc. dba Wildcat Electric Supply the sole responsible, responsive bidder.

Mayor Leeser commented.

Ms. Nicole Cote, Managing Director for the office of Management and Budget and Purchasing and Strategic Sourcing commented.

Ms. Lisa Turner, citizen, commented.

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

NAYS: None

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Goal 8: Enhance and Sustain El Paso's Infrastructure Network
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25.

RESOLUTION

WHEREAS, in 2021, the City of El Paso formally approved contract No. 2021-1443 with Advanced Business Software, LLC pursuant to the Public Health and Safety Exemption, Texas Local Government Code 252.022 (a) (2), services contracts.; and

WHEREAS, the City Council Agenda posting for August 3, 2021 stated that the award was for an initial amount of \$60,000.00 to develop and implement the software captures and maintains patient information and treatment for programs such as prevention, intervention, and mobilization services.; and

WHEREAS, a Contract Modification was administratively executed on June 22, 2022 for an increase of \$15,000.00 to meet the current contract and funds being expensed; and

WHEREAS, the parties now desire that City Council ratify the expended amounts associated with the continued use of this contract and to include updated pricing for maintenance and support for an additional 24 months at \$216,000 with all award terms and conditions remaining the same.

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

That the City Council ratify the additional expenditures in the amount of \$91,663 associated with the continued use of Health Information Management System, Contract No. 2021-1443 with Advanced Business Software, LLC and that the City Council accept pricing for

subscription and access to the Public Health Information Management System (PHIMS) for an additional 24 months in the amount of \$216,000. The terms and conditions of the ratified award will remain unmodified including the ability to terminate the subscription and access to the (PHIMS) with thirty days' notice. The City shall review the Award annually prior to the new fiscal year and terminate the Award in the event adequate funding is not allocated.

Mayor Leeser and Representatives Kennedy, Annelo, Rivera, and Canales commented.

The following City staff members commented:

- Ms. Nicole Cote, Managing Director for the office of Management and Budget and Purchasing and Strategic Sourcing
- Ms. Paula Salas, Purchasing Agent
- Dr. Hector Ocaranza, Health Authority
- Mr. Cary Westin, Interim City Manager

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

AYES: Representatives Annelo, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: Representative Kennedy

NOT PRESENT FOR THE VOTE: Representative Hernandez

26.

RESOLUTION

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

THAT, the City Manager be authorized to sign Contract 2023-0194 Citywide Litter Control Contract by and between the City of El Paso and both WorkQuest f/k/a TIBH Industries, Inc., a private non-profit corporation and the certifying party, and Border TM Industries, Inc. d/b/a Xceed Resources, the performing party, to provide specified cleaning and maintenance services for certain properties managed by the City of El Paso's Environmental Services Department and the El Paso International Airport for a term of thirty six (36) months from the effective date of the Agreement and one (1) one-year option to extend, which may be exercised by the City Manager administratively. This is a service requirement contract at a currently estimated cost to the City of El Paso of \$1,798,661.33 for the initial term and an estimated \$2,410,145.30 if the option to extend is exercised.

Representatives Annelo and Rivera commented.

The following City staff members commented:

- Ms. Paula Salas, Purchasing Agent
- Mr. Nicholas Ybarra, Environmental Services Director
- Mr. Sam Rodriguez, Chief Operations Officer
- Ms. Nicole Cote, Managing Director for the office of Management and Budget and Purchasing and Strategic Sourcing
- Mr. Cary Westin, Interim City Manager

Motion made by Mayor Pro Tempore Annelo, seconded by Representative Salcido, and carried to **APPROVE** the Resolution.

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

.....
REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES
.....

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

27. ORDINANCE 019509
.....

The City Clerk read an Ordinance entitled: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL PASO, TEXAS, AMENDING ORDINANCE NO. 018749 CONCERNING TAX INCREMENT REINVESTMENT ZONE NUMBER TEN, CITY OF EL PASO, TEXAS, ESTABLISHED PURSUANT TO CHAPTER 311 OF THE TEXAS TAX CODE, BY REDUCING THE BOUNDARIES OF TAX INCREMENT REINVESTMENT ZONE NUMBER TEN, CITY OF EL PASO, TEXAS.**

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

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

The following City staff members commented:

- Ms. Elizabeth Triggs, Economic and International Development Director
- Mr. Cary Westin, Interim City Manager
- Mr. Robert Cortinas, Chief Financial Officer

The following members of the public commented:

1. Mr. Rick Bonart
2. Ms. Lisa Turner

Motion duly made by Mayor Pro Tempore Annelo, 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, Annelo, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

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

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

28. ORDINANCE 019510
.....

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING FOR THE PROPERTY DESCRIBED AS A PORTION OF BLOCK 3, WEINER SUNSET TRACTS UNIT 2, LOT 2 & THE ENTIRETY OF J M JETT SURVEY 155 ABSTRACT 48 TRACTS 14-B AND 8, A F MILLER SURVEY 210 ABSTRACT 3594 TRACTS 11 AND 12-B, 201 E.**

SUNSET ROAD, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-4 (RESIDENTIAL) TO C-4 (COMMERCIAL), AND IMPOSING A CONDITION. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.

THE PROPOSED REZONING MEETS THE INTENT OF THE FUTURE LAND USE DESIGNATION FOR THE PROPERTY AND IS IN ACCORDANCE WITH PLAN EL PASO, THE CITY'S COMPREHENSIVE PLAN.

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

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

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

NAYS: None

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

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29.

ORDINANCE 019511

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOT 1, BLOCK 1, TOWER SUBDIVISION, 1271 TOWER TRAIL LANE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM M-1 (LIGHT MANUFACTURING) 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.**

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

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

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

NAYS: None

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

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30.

ORDINANCE 019512

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOTS 1 THRU 10, BLOCK 44, HARTS SURVEY NO. 9, 901 NORTH STANTON STREET, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM A-2 (APARTMENT) AND C-4 (COMMERCIAL) TO G-MU (GENERAL MIXED USE) AND APPROVING A MASTER ZONING PLAN. 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 Canales, seconded by Representative Rivera, and carried that the Ordinance be **ADOPTED**.

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

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

NAYS: None

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

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31.

ORDINANCE 019513

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF THE NORTH ½ OF TRACT 23 AND THE SOUTH 25 FEET OF TRACT 24, CROSSROADS SUBDIVISION, 5037 CROSSROADS DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-5 (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.**

Motion duly made by Alternate Mayor Pro Tempore Molinar, 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, Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

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

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32.

ORDINANCE 019514

The City Clerk read an Ordinance entitled: **AN ORDINANCE VACATING A 53 SQUARE-FOOT PUBLIC UTILITY EASEMENT, LOCATED WITHIN LOT 3, BLOCK 10, RIO VALLEY SUBDIVISION REPLAT A, CITY OF EL PASO, EL PASO COUNTY, TEXAS.**

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

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

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

NAYS: None

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

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

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

33. Discussion and action requesting City Council support for the submission of the staff recommended grant application to the FY23 Defense Manufacturing Community Support Program (DMCSP) federal discretionary grant administered by the Department of Defense (DOD) for the Advanced Manufacturing District Innovation Factory Phase II Project.

Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Fierro, and unanimously carried to **SUPPORT** the submission of the staff recommended grant application to the FY23 Defense Manufacturing Community Support Program (DMCSP) federal discretionary grant administered by the Department of Defense (DOD) for the Advanced Manufacturing District Innovation Factory Phase II Project.

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

NAYS: None

34. Discussion and action requesting City Council support for the submission of the staff recommended grant application to the FY23 Department of Defense-Defense Critical Infrastructure Program (DCIP) grant program for the El Paso Training and Events Campus (ETEC).

Mayor Leeser and Representatives Annello and Hernandez commented.

The following City staff members commented:

- Mr. Omar Martinez, Grants and Strategic Initiatives Manager
- Mr. Sam Rodriguez, Chief Operations Officer
- Mr. Paul Albright, Military Program Administrator
- Mr. Cary Westin, Interim City Manager

Motion made by Representative Hernandez, seconded by Representative Rivera, and carried to **SUPPORT** the submission of the staff recommended grant application to the FY23 Department of 23-809 Page 13 of 15 Defense-Defense Critical Infrastructure Program (DCIP) grant program for the El Paso Training and Events Campus (ETEC).

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

NAYS: Representative Annello

NOT PRESENT FOR THE VOTE: Representative Kennedy

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

35. **RESOLUTION**

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

That the following part-time Substitute Associate Municipal Judges be appointed in

accordance with the El Paso City Code Section 2.44.030 to serve four-year terms beginning on June 26, 2023 and expiring on June 25, 2027.

Appointments Judges:

Sara Elizabeth Priddy
Roberto Antonio Ramos

Representatives Kennedy and Hernandez commented.

Ms. Lilly Worrell introduced the item.

Ms. Sara Priddy and Mr. Roberto Ramos introduced themselves and provided a brief summary of their qualifications.

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

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

NAYS: None

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

36.

RESOLUTION

WHEREAS, on April 26, 2022, the El Paso City Council approved a Professional Services Agreement with a consultant to assist the City in implementing its Vision Zero Action Plan.

WHEREAS, the City Council of the City of El Paso, at its regular public meeting on September 9, 2022, unanimously adopted a resolution endorsing the Vision Zero goal of eliminating traffic deaths and serious injuries on City of El Paso streets, with an emphasis on protecting the most vulnerable users of our transportation systems.

WHEREAS, the Vision Zero Task Force, comprised of external stakeholders and representatives from relevant City Departments has worked collaboratively over the past eight months to develop and refine the El Paso Vision Zero Action Plan based on extensive public engagement and data driven analysis of crash data.

WHEREAS, the El Paso Vision Zero Action Plan identifies specific strategies designed to eliminate all traffic fatalities and severe injuries, while increasing safe, healthy, equitable mobility for all.

WHEREAS, the El Paso Vision Zero Action Plan adopts the following guiding principles based on the Federal Highway Administration Safe System Approach as the guiding paradigm to address roadway safety:

- Death and serious injuries are unacceptable.
- Everyone deserves to be safe.
- Humans make mistakes.
- Humans are vulnerable.
- Responsibility is shared.
- Safety is proactive.

- Redundancy is crucial.

WHEREAS, the El Paso Vision Zero Action Plan identifies a High Injury Network comprised of the street segments and intersections within the City of El Paso street network with the highest frequency of serious injuries and fatalities and makes recommendations for prioritizing improvements along this Network.

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

1. That the El Paso Vision Zero Action Plan as attached be adopted as the comprehensive safety action plan for the City of El Paso;
2. That the City Manager be authorized to begin implementation of the Vision Zero Action Plan in a manner generally consistent with the strategy, policy, and project recommendations contained within the Plan;
3. That adoption of the Vision Zero Action Plan shall not commit the City of El Paso to specific funding levels or implementation strategies, but shall provide guidance for the City's vision for ending traffic fatalities and serious injuries on El Paso streets.

Mr. Joaquin Rodriguez, Transportation Planning Administrator, and City consultant Mr. Brandon Gonzalez, Southwest Regional Manager for Alta, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

The following members of the Vision Zero Task Force commented:

- Mr. Nahum Apodaca
- Mr. Scott White

Mayor Leeser and Representatives Salcido and Canales commented.

Mr. Omar Martinez, Grants and Strategic Initiatives Manager, commented.

Ms. Lisa Turner, citizen, commented.

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

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

NAYS: None

37.

RESOLUTION

WHEREAS, the City of El Paso, the County of El Paso, and El Paso Electric Company ("EPEC") are seeking to advance their clean energy initiatives, ensure equity and inclusion in the region's energy transition, as well as modernize and increase the resiliency of energy infrastructure located within their region; and

WHEREAS, the City of El Paso, the County of El Paso, and EPEC recognize that improved availability of regional electric vehicle charging infrastructure assists the region with advancing those initiatives; and

WHEREAS, EPEC is a local utility company in the City of El Paso that has expertise in the areas of renewable energy operations and energy services, electricity transmission and distribution operations, EV charging infrastructure and distributed energy resources grid management, smart grid applications, and billing and metering; and

WHEREAS, the City of El Paso, the County of El Paso, and EPEC intend to collaborate and work together on (i) developing an EV Charging Infrastructure network for the El Paso region, and (ii) submit an application to the U.S. Department of Transportation (“USDOT”) Federal Highway Administration (“FHWA”) Charging and Fueling Infrastructure Discretionary Grant (“CFIDG”) Program (“Grant”) to fund the development of this infrastructure (“Purpose”); and

WHEREAS, the City of El Paso, the County of El Paso, and wish to enter into a nonbinding Memorandum of Understanding (“MOU”) to accompany their Grant Program application.

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

- 1. That the City Manager, or designee, is authorized to apply for and submit the Grant application to the USDOT pursuant to the Purpose.
- 2. That the City Manager, or designee, is authorized to execute the MOU, in substantially the same form as attached as Exhibit A**.
- 3. That the City Manager, or designee, is authorized to execute any related documents required to effectuate the Grant application and administer the grant agreements, if any.

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

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

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

.....
EXECUTIVE SESSION

Motion made by Representative Mayor Pro Tempore Annello, seconded by Representative Canales, and unanimously carried that the City Council **RETIRE** into **EXECUTIVE SESSION** at 2:00 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 the executive session items:

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.074 PERSONNEL MATTERS

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

Representative Hernandez joined the Executive Session virtually at 2:10 p.m.

Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried to **ADJOURN** the Executive Session at 2:51 p.m. and **RECONVENE** the meeting of the City Council.

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

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EX1. City Attorney and City Manager Annual Performance Evaluations, Matter No. 21-1043-688, HQ# 23-816. (551.071) (551.074)

NO ACTION was taken on this item.

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ADJOURN
.....

Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Canales, and unanimously carried to **ADJOURN** this meeting at 2:51 p.m.

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

.....
APPROVED AS TO CONTENT:



Laura D. Prine, City Clerk