

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 20, 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 9:01 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Brian Kennedy, Cassandra Hernandez, Joe Molinar, Isabel Salcido, and Henry Rivera. Alexandra Annello participated via videoconference. Late arrivals: Art Fierro at 9:03 a.m. and Chris Canales at 9:05 a.m. Early departures: Alexandra Annello at 3:45 p.m. and Chris Canales at 5:15 p.m.

INVOCATION EL PASO POLICE CHAPLAIN JOE MARATTA

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

National HIV Testing Day

National Mosquito Control Awareness Week

El Paso Athletic Hall of Fame and El Paso Sports Commission Week

Elder Abuse Awareness Month

The Regular City Council meeting was **RECESSED** at 9:52 a.m. in order to take photos with the honorees.

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

NOTICE TO THE PUBLIC

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

AYES: Representatives Kennedy, Anello, 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 June 6, 2023, the Agenda Review of June 5, 2023, the Work Session of June 5, 2023, the Work Session of February 27, 2023, and the Work Session of January 18, 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
.....

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

3. ***RESOLUTION**

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

That the City Manager be authorized to sign an Air Cargo Center Agreement between the City of El Paso ("Lessor") and Science Applications International Corporation, a Delaware corporation ("Lessee"), for office and warehouse space, loading dock, vehicle parking space, ground service equipment parking apron, the vehicle parking area and the roadway and a fenced in area at 301 George Perry Blvd., Suites C & D, El Paso, Texas.

4. ***RESOLUTION**

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

That the City Manager, or designee, be authorized to sign an Easement Agreement between the City of El Paso ("Grantor") and SFPP, L.P. ("Grantee") for a term of twenty years. Said easement, which will be used by Grantee to transport liquid petroleum products, shall consist of two areas located within the City of El Paso, El Paso County, Texas, as set forth below:

1. Area 1: A thirty-five (35) foot wide easement situated within the corporate limits of the City of El Paso, El Paso County, Texas, as a portion of Sections 27, 33, 34, and 40, Block 80, Township 2, Texas and Pacific Railway Company Surveys and a portion of Lot 1, Block 1, Butterfield Trail Aviation Park, Unit Two.
2. Area 2: A thirty-five (35) foot wide easement situated within the corporate limits of the City of El Paso, El Paso County, Texas, as a portion of Sections 22, 23, 26, and 27, Block 80, Township 2, Texas and Pacific Railway Company Surveys and a portion of Lot 1, Block 2, Butterfield Trail Aviation Park, Unit Two.

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Goal 2: Set the Standard for a Safe and Secure City
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5.

***RESOLUTION**

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

That the Mayor be authorized to exercise the option to renew the term of the Interlocal Agreement between the City of El Paso ("City") and the El Paso County Hospital District d/b/a University Medical Center ("UMC") for the City to provide certain personnel and routine ambulance vehicle maintenance services for UMC's Mobile Stroke Unit in exchange for UMC paying the City an amount not to exceed \$130,000.00 annually for the City's staffing services and separate amount not to exceed \$7,200.00 annually for the City's routine ambulance vehicle maintenance services, for the first one (1) year term of the three one (1) year renewal options.

Goal 3: Promote the Visual Image of El Paso

6.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, WP CAMPUS PARK WEST 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:

6869 S Desert Blvd, more particularly described as Lot Nly Pt OF 1 (204.70 Ft On St- 462.25 Ft On S- 223.20 Ft On W- Irreg On N) (106301.0 Sq Ft), Block 1, Campus Park #1 Subdivision, City of El Paso, El Paso County, Texas, PID #C070-999-0010-0125

to be \$392.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 30th day of 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 NINETY TWO AND 00/100 DOLLARS (\$392.00) 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 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:

949 Gomez Rd, more particularly described as Lot Tr 1-N (2.0637 Ac), Block 10, Upper Valley Subdivision, City of El Paso, El Paso County, Texas, PID #U819-999-0100-01N0

to be \$379.50, 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 24th 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 SEVENTY NINE AND 50/100 DOLLARS (\$379.50) 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, PUGH STEPHEN THOMAS, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

316 Bird Ave, more particularly described as Lot 3 (11115 Sq Ft), Block , Marwood Replat Subdivision, City of El Paso, El Paso County, Texas, PID #M141-999-0000-0300

to be \$2621.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 18th day of 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 TWO THOUSAND SIX HUNDRED TWENTY ONE AND 00/100 DOLLARS (\$2621.00) 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, BEST DEAL INSUTALTION & CONTRACTING 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:

119 Atlantic Rd, more particularly described as Lot 1, Block 1, Pacific Park #2 Subdivision, City of El Paso, El Paso County, Texas, PID #P013-999-U201-0100

to be \$427.00, 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 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 FOUR HUNDRED TWENTY SEVEN AND 00/100 DOLLARS (\$427.00) 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, STEPHANIDIS TEDDIE, 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:

3600 Monroe Ave, more particularly described as Lot 31 & 32 (6600 Sq Ft), Block 25, Morningside Heights Subdivision, City of El Paso, El Paso County, Texas, PID #M794-999-0250-9100

to be \$469.00, 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 FOUR HUNDRED SIXTY NINE AND 00/100 DOLLARS (\$469.00) 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, MCTA 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:

4905 Wichita Cir, more particularly described as Lot 2070, Block 85, Mountain View Subdivision, City of El Paso, El Paso County, Texas, PID #M851-999-0850-2100

to be \$462.75, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 27th 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 SIXTY TWO AND 75/100 DOLLARS (\$462.75)** to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GUERRERO GLORIA & MARTHA, 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:

3410 Hamilton Ave, more particularly described as Lot 25 & 26 (6000 Sq Ft), Block 43, Grandview Subdivision, City of El Paso, El Paso County, Texas, PID #G686-999-0430-7100

to be \$932.90, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 29th day of 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 NINE HUNDRED THIRTY TWO AND 90/100 DOLLARS (\$932.90) 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, MOUNTAIN SHADOW APARTMENTS C/O MOUNTAIN SHADOW APARTMENTS 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:

2527 Morehead Ave, more particularly described as Lot 14 & 15 (6000 Sq Ft), Block 33, Military Heights Subdivision, City of El Paso, El Paso County, Texas, PID #M436-999-0330-3100

to be \$381.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 13th 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 EIGHTY ONE AND 50/100 DOLLARS (\$381.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, TORRES GREGORIO & CARMEN FI, 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:

3214 Idalia Ave, more particularly described as Lot 25 & 26 (6000 Sq Ft), Block 24, Grandview Subdivision, City of El Paso, El Paso County, Texas, PID #G686-999-0240-7300

to be \$420.60, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 5th day of 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 FOUR HUNDRED TWENTY AND 60/100 DOLLARS (\$420.60) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GONZALEZ VICTORIA R, 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:

3510 Mc Kinley Ave, more particularly described as Lot 27 & 28 (6000 Sq Ft), Block 53, Grandview Subdivision, City of El Paso, El Paso County, Texas, PID #G686-999-0530-7900

to be \$358.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 26th day of 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 50/100 DOLLARS (\$358.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

7801 Hacienda Ave, more particularly described as Lot 1, Block 2, Hervey Place Subdivision, City of El Paso, El Paso County, Texas, PID #H333-999-0020-0100

to be \$334.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 12th day of 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 THIRTY FOUR AND 00/100 DOLLARS (\$334.00) 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, ANGELOS TOM, 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:

1800 Wainwright Dr, more particularly described as Lot 23, Block 8, Terry Allen Subdivision, City of El Paso, El Paso County, Texas, PID #T188-999-0080-6700

to be \$682.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 27th day of 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 SIX HUNDRED EIGHTY TWO AND 00/100 DOLLARS (\$682.00) 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, SANDOVAL JOSE E & GLORIA R, 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:

5329 Olan Ct, more particularly described as Lot 8 (7035 Sq Ft), Block 6, Skyview Subdivision, City of El Paso, El Paso County, Texas, PID #S502-999-0060-7100

to be \$577.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 31st day of 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 FIVE HUNDRED SEVENTY SEVEN AND 00/100 DOLLARS (\$577.00) 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, BOSQUE JOSE L & LILIA S, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

5829 Porpoise Dr, more particularly described as Lot 8 (6700 Sq Ft), Block 17, Dolphin Terrace Subdivision, City of El Paso, El Paso County, Texas, PID #D672-999-0170-2900

to be \$1258.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 29th day of 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 ONE THOUSAND TWO HUNDRED FIFTY EIGHT AND 00/100 DOLLARS (\$1258.00) 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, COTTONTAIL HOMES 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:

10040 Alcan St, more particularly described as Lot 54 (7150 Sq Ft), Block 7, Colonia Verde Subdivision, City of El Paso, El Paso County, Texas, PID #C741-999-0070-5400

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

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

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

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

1023 Loma Verde Dr, more particularly described as Lot 3, Block 1, Ranchos De Santiago Subdivision, City of El Paso, El Paso County, Texas, PID #R241-999-0010-0300

to be \$510.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 21st day of 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 FIVE HUNDRED TEN AND 00/100 DOLLARS (\$510.00) 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, ALVAREZ 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:

2401 Red Sails Dr AB, more particularly described as Lot Sly 55 Ft Of 2 (Irreg On St 155.16 Ft On Sly 55 Ft On Wly 156.40 Ft On Nly) (7627 Sq Ft), Block 12, East Glen Subdivision, City of El Paso, El Paso County, Texas, PID #E054-999-0120-0760

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 20th 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 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, ANYSPA GROUP LLC-SERIES 3314 MARTINA PL, 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:

3314 Martina Pl, more particularly described as Lot 8 (5115.87 Sq Ft), Block 12, Staton Heights #3 Subdivision, City of El Paso, El Paso County, Texas, PID #S619-999-0120-0800

to be \$637.00, 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 15th 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 SIX HUNDRED THIRTY SEVEN AND 00/100 DOLLARS (\$637.00) 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, CHAN HON WAH & 1, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

2818 E Glen Dr AB, more particularly described as Lot S 53.50 Ft On N 107 Ft Of 12 (Homesite) (3210 Sq Ft), Block 2, East Glen Replat B Subdivision, City of El Paso, El Paso County, Texas, PID #E054-999-0020-4400

to be \$377.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 19th day of 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 SEVENTY SEVEN AND 00/100 DOLLARS (\$377.00) 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, DELGADO DANIELLE T, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

1512 Robert Wynn Dr, more particularly described as Lot 15, Block 226, Vista Del Sol #42 Subdivision, City of El Paso, El Paso County, Texas, PID #V893-999-2260-2900

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 7th 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 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, UNIGOB INVESTMENTS LLC SERIES D, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

9446 Nottingham Dr, more particularly described as Lot 12 (6000.00 Sq Ft), Block 13, Lancaster Addition #2 Subdivision, City of El Paso, El Paso County, Texas, PID #L201-999-0130-2300

to be \$317.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 18th day of February, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SEVENTEEN AND 00/100 DOLLARS (\$317.00) 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, 601 RESLER 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:

601 N Resler Dr, more particularly described as Lot Sely Pt Of 1 (193.52 Ft On Ely- 255.18 Ft On Sly- 73.14 Ft On Wly- 225 Ft On Nly) (30000 Sq Ft), Block 3, West Hills #2 Subdivision, City of El Paso, El Paso County, Texas, PID #W145-999-0030-0170

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 6th 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, GARCIA JESUS & MAGDALENA, 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:

1130 Myrtle Ave, more particularly described as Lot N 91.5 Ft Of 15 & W 12.1667 Ft Of 16 & N 84 Ft Of E 12.8333 Ft Of 16 (4420.20 Sq Ft), Block 16, Franklin Heights Subdivision, City of El Paso, El Paso County, Texas, PID #F607-999-0160-6400

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 13th 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 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, GARCIA JESUS & MAGDALENA, 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:

1130 Myrtle Ave, more particularly described as Lot N 91.5 Ft Of 15 & W 12.1667 Ft Of 16 & N 84 Ft Of E 12.8333 Ft Of 16 (4420.20 Sq Ft), Block 16, Franklin Heights Subdivision, City of El Paso, El Paso County, Texas, PID #F607-999-0160-6400

to be \$442.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 1st day of November, 2022, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount **FOUR HUNDRED FORTY TWO AND 00/100 DOLLARS (\$442.00)** 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, ZAPATA ALFREDO 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:

1300 E Paisano Dr, more particularly described as Lot 11 To 15, Block 72, Magoffin Subdivision, City of El Paso, El Paso County, Texas, PID #M028-999-0720-4600

to be \$450.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 12th day of 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 **FOUR HUNDRED FIFTY AND 00/100 DOLLARS (\$450.00)** 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, CJES INVESTMENTS LLC-SERIES HOLDINGS, 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:

3425 Pera Ave, more particularly described as Lot 9 & 12 (14000.00 Sq Ft), Block 11, East El Paso Subdivision, City of El Paso, El Paso County, Texas, PID #E014-999-0110-1100

to be \$459.12, 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 FOUR HUNDRED FIFTY NINE AND 12/100 DOLLARS (\$459.12) 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 ROBERT & MANUELA D C/O ROSE STERLING JONES, 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:

2909 Cypress Ave, more particularly described as Lot 5 (3500 Sq Ft), P-1 GARDEN, City of El Paso, El Paso County, Texas, PID #G126-999-0020-1700

to be \$595.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 5th day of 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 FIVE HUNDRED NINETY FIVE AND 00/100 DOLLARS (\$595.00) 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.

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

WHEREAS, Section 3.5(A) of the El Paso City Charter, as approved by the voters on November 3, 2015, requires that Regular meetings of the Council shall be held in Council chambers no less than once every other week at such times as may be prescribed by resolution;

WHEREAS, Section 3.5(A) of the Charter also allows "special meetings and informal work sessions of the Council [to] be called by the Mayor or a majority of the entire Council by giving written notice to the City Clerk";

WHEREAS, on December 1, 2015, Council established the regularly scheduled meetings, and also resolved to call standing Monday City Council Work Sessions;

WHEREAS, Council desires to allow for flexible days for the regular meetings and standing Work Sessions for weeks that are affected by holidays or other City closures; and

WHEREAS, City Council wishes to hold one standing Monday City Council Work Session and agenda review meeting per month rather than every meeting week.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL AS FOLLOWS;

1. **REGULAR CITY COUNCIL MEETINGS.** Commencing on Tuesday, February 16, 2021, and continuing every other Tuesday thereafter, the El Paso City Council shall conduct Regular City Council meetings to address the business of City Council, including but not limited to the adoption of ordinances, provided however, that if such Tuesday falls on the day after a City holiday or other closure, City Council may conduct the regular meeting on Wednesday of that same week if there is a standing City Council Work Session scheduled for that week.
2. **STANDING CITY COUNCIL WORK SESSIONS,** Commencing on the Monday before the second Regular City Council meeting in July, 2023 and continuing the Monday prior to the second Regular City Council meeting every month thereafter, the El Paso City Council shall conduct a standing Work Session for the purpose of reviewing the agenda prior to the relevant Tuesday Regular City Council Meeting and any other matter which a Council member or the City Manager determine is appropriate for a standing City Council Work Session, or Executive Session items as determined appropriate by the City Attorney. However, if there is a City holiday or other closure on such Monday, City Council may conduct the standing work session on Tuesday of that same week.
3. By the adoption of this Resolution, the City Council Work Sessions are regularly scheduled and approved by a majority of Council. This Resolution shall constitute notice to the City Clerk as required by Section 3.5 (A) and no further action by the Mayor or City Council shall be required to call City Council Work Sessions on the Monday immediately preceding the second Regular City Council Meetings each month, or the Tuesday immediately preceding Regular Wednesday City Council Meetings on weeks that the Council meeting is affected by a City holiday or other closure.
4. The City Manager is hereby authorized to set the agendas for the standing City Council Work Sessions and to cancel a standing City Council Work Session in the event he determines there is no need for a work session, or if a quorum of council is not available to attend the standing City Council Work Session.
5. That Exhibit "B", to the City Council Rules of Order when referring to call to the public during Regular City Council meetings shall include regular City Council meetings held on Wednesdays hereunder.
6. All City Council Rules and Procedures not expressly modified herein remain in full force and effect.

Mayor Leeser and Representatives Annello, Hernandez, Fierro, and Canales commented.

Ms. Tracey Jerome, Senior Deputy City Manager, commented.

Lisa Turner, citizen, commented.

1ST MOTION

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

2ND AND FINAL MOTION

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

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

NAYS: Representative Hernandez

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

8. *RESOLUTION

WHEREAS, on July 7, 2021, the City of El Paso ("City") awarded Contract No. 2021-0026 Central Business District, Phase IV ("Contract") to Lesna Construction, Inc.; and **WHEREAS**, pursuant to the Local Government General Requirements and Covenants, Item 8L, Paragraph 8, the City may terminate the Contract should the City determine that termination is in the best interest of the City; and

WHEREAS, the City has determined that termination of the Contract is in the best interest of the City and desires to terminate the Contract.

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

That the City Engineer is authorized to terminate Contract 2021-0026 (Central Business District, Phase IV) pursuant to the provisions of Local Government General Requirements and Covenants, Item 8L, Paragraph 8, and termination shall be effective upon approval by City Council. The City will make any final payment due to the Contractor upon termination of the Contract.

.....
9. *RESOLUTION

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

That the City Council approves the attached deductive change order in the amount of \$10,522,005.17 to Contract No. 2021-0026 Central Business District Phase IV ("Project"). The new contract amount of \$2,399,031.83 includes \$583,427.78 to be paid to the Project contractor, Lesna Construction, Inc., for illumination materials and incidentals. There is no change in contract time resulting from this change order. The City Manager, or designee, is authorized to execute any documents necessary to carry out the intent of this Resolution.

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

10. *RESOLUTION

WHEREAS, in 2009, funding for the Homeless Housing and Services Program (HHSP), a program administered by the Texas Department of Housing & Community Affairs (TDHCA), was established by the Texas State Legislature to address the needs of persons and families experiencing homelessness, or at risk of becoming homeless; and

WHEREAS, the Department of Community and Human Development (DCHD) is projecting level funding from the previous year, which would result in TDHCA appropriated General Revenue Funds in the amount of \$478,775.00 to award to the City of El Paso under 2023-2024 HHSP funding to be executed under two contracts; one contract for general HHSP funds totaling \$358,611 for homelessness prevention, homeless assistance and case management activities; the other for youth set-aside funds totaling \$120,164 for homeless assistance and case management. The period of both contracts to run through August 31st, 2024.

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

1. That the City Manager, or designee, be authorized to sign all contracts, contract amendments and related documents between the City of El Paso and the State of Texas and/or TDHCA for 2023-2024 HHSP funds; and
2. That the Director of DCHD, or designee, be authorized to sign all contracts, amendments and related documents between the City of El Paso and agencies receiving sub-awards from the City (Sub-Grantee Agencies) for 2023-2024 HHSP funds, as well as all certifications, performance reports, and related documents for TDHCA and Sub-Grantee Agencies.

11.

***RESOLUTION**

WHEREAS, in 2017, funding for the Ending Homelessness Fund (EHF), a program administered by the Texas Department of Housing and Community Affairs (TDHCA), was established by the Texas State Legislature to address the needs of persons and families experiencing homelessness, or at risk of becoming homeless; and

WHEREAS, the City of El Paso's Department of Community and Human Development (DCHD) has been awarded \$71,149 of 2023-2024 EHF funds by the TDHCA to be executed under one contract for homelessness prevention, homeless assistance, and case management activities.

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

That the City Manager, or designee, is authorized to sign all contracts, contract amendments and related documents between the City of El Paso and the State of Texas and/or Texas Department of Housing and Community Affairs for 2023-2024 EHF funds; and

That the Director of DCHD be authorized to sign all contracts, amendments and related documents between the City of El Paso and agencies receiving sub-awards from the City (Sub-Grantee Agencies) for 2023-2024 EHF funds, as well as all certifications, performance reports, and related documents for TDHCA and Sub-Grantee Agencies. Further, that the City Manager or designee, is authorized to exercise all rights under the signed agreements including termination and reallocation of funds.

CONSENT AGENDA – SPECIAL APPOINTMENTS:

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

12.

***RESOLUTION**

WHEREAS, the By-laws and Procedures for the Metropolitan Planning Organization's Transportation Policy Board (TPB) provide that the City of El Paso's representation on the TPB shall be equal to the number of unincorporated Texas municipalities who have representation on the TPB; and

WHEREAS, the TPB bylaws provide that representatives of local units of government shall be appointed by and serve at the pleasure of the appointing local units of government they represent; and

WHEREAS, there has become a vacancy regarding a City representative on the TPB;
and

WHEREAS, the City of El Paso now desires to appoint Interim City Manager, Cary Westin, as a City representative to the TPB replacing City Manager, Tomas Gonzalez.

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

That Interim City Manager, Cary Westin, be appointed as a City Representative to the Transportation Policy Board (TPB) for the Metropolitan Planning Organization to replace City Manager, Tomas Gonzalez, effective immediately.

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CONSENT AGENDA –RE-APPOINTMENTS:
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Goal 7: Enhance and Sustain El Paso’s Infrastructure Network
.....

13. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Camille Maldonado-Rivera to the City Accessibility Advisory Committee by Mayor Oscar Leeser.
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.....
CONSENT AGENDA –APPOINTMENTS:
.....

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

14. *Motion made, seconded, and unanimously carried to **APPOINT** Juan Carlos Gomez to the Capital Improvements Advisory Committee by Representative Alexsandra Annelo, District 2.
.....

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

15. *Motion made, seconded, and unanimously carried to **APPOINT** Christina Olivares to the Americorps Seniors Advisory Council by Representative Cassandra Hernandez, District 3.
.....

.....
CONSENT AGENDA – APPLICATIONS FOR TAX REFUNDS:
.....

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

16. *Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds listed below and posted on the attachment with this agenda:

1. Leticia Perez, in the amount of \$2,952.24 made an overpayment on May 11, 2023, of 2022 taxes. (Geo. #V893-999-0690-1500)

2. Projectxyz Inc, in the amount of \$45,926.74 made an overpayment on February 1, 2023, of 2022 taxes. (Geo. #X581-999-2170-0201)

3. Projectxyz Inc, in the amount of \$8,874.79 made an overpayment on February 1, 2023, of 2022 taxes. (Geo. #X581-999-2170-0225)
.....

.....
REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL
.....

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

.....
17. ITEM: Discussion and action regarding proposed amendments to the Emergency and Transfer Ambulance Services (Title 9).

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

The following City staff members commented:

- Fire Chief Jonathan Killings
- Assistant Fire Chief Gustavo Tavaréz
- Ms. Karla Nieman, City Attorney

The following members of the public commented:

1. Robert Campion
2. Ray Mancera
3. Carlos Alarcon
4. Rachel Harracksingh
5. Tony Baird

Motion made by Representative Kennedy, seconded by Representative Rivera, and unanimously carried to **DIRECT** the City Attorney and staff to meet with the Fire Department and service providers and return with recommendations for a new ordinance for Emergency and Transfer Ambulance Services contained in Title 9 to include uniformed criteria and standards and to suspend approval of any new franchise license applications until a new ordinance has been adopted and return to City Council within 120 days.

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

NAYS: None

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

.....
18. ITEM: Discussion and action that the City Council accept the donation of \$1,500 from Marathon Petroleum, Inc. for the Summer Festival to be held at Seville Recreation Center in District 2.

Lisa Turner, citizen, commented.

Motion made by Mayor Pro Tempore Anello, seconded by Representative Molinar, and unanimously carried to **ACCEPT** the donation of \$1,500 from Marathon Petroleum, Inc. for the Summer Festival to be held at Seville Recreation Center in District 2.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Kennedy and Fierro

.....
19. RESOLUTION

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

That the City Council declares that the expenditure of District 2 discretionary funds, in an amount not to exceed \$3,000.00, for a Summer Festival at Seville Recreational Center, which serves the municipal purpose of enhancing El Paso's quality of life through recreational, cultural and educational environments as well as by fostering community pride and encouraging civic engagement; and

Further, that the City Manager, or designee, be authorized to effectuate any budget transfers and execute any contracts and/or related documents necessary to ensure that the funds are properly expended for the municipal purpose.

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

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Kennedy and Fierro

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

20.

RESOLUTION

WHEREAS, the Office of District 3 hosts several community initiatives throughout the year to strengthen relationships between the public and their local government and to increase community togetherness and well-being; and

WHEREAS, August 26, 2022, the Office of District 3, along with the Parks and Recreation Department hosted a Movies in the Park event, where a free movie and snacks were provided to the community; and

WHEREAS, the 2022 event had such an overwhelming attendance of families, that the Office of District 3 recognized that there is a clear demand for these types of neighborhood gatherings, and this year, District 3 plans to partner again with the Parks and Recreation Department to have three movie events at three City parks in District 3 throughout the Summer; and

WHEREAS, Office of District 3 will use private donations to fund the Movies in the Park events and expenses to include but not limited to promotion, resident outreach, movies and movie playing equipment, additional park lighting, and refreshments; and

WHEREAS, ZTEX Construction Inc. provides construction services throughout the City and County of El Paso and builds partnerships with communities by sponsoring and participating in a variety of community events and beautification efforts; and

WHEREAS, ZTEX Construction Inc. has been gracious in contributing to community initiatives in previous years and seeks to donate \$5,000.00 to the District 3 Movies in the Park series.

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

That the City Council accepts the donation in the amount of \$5,000.00 from ZTEX Construction Inc. to be used towards the District 3 Movies in the Park series; and

That the City Council declares that the expenditure of District 3 discretionary funds in the amount of \$5,000.00 to be paid towards the cost of the District 3 Movies in the Park series serves a municipal purpose by setting the standard for a safe and secure City, promoting the visual image of El Paso, enhancing El Paso's quality of life, promoting transparent and consistent communication among all members of the community, and nurturing and promoting a healthy and sustainable community; and

That the City Manager is authorized to effectuate any budget transfers necessary to ensure that the funds are properly expended for such purpose and is authorized to execute any related agreements, amendments to such agreements, and documents necessary to carry out the purpose of this Resolution.

Motion made by Representative Hernandez, seconded by Representative Rivera, 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

.....
Goal 6: Set the Standard for a Healthy, Sustainable Community
.....

21. **ITEM:** Discussion and action on the Mutual Release between the City of El Paso and the City Manager relating to his separation from employment.

Mayor Leeser and Representatives Annello, Hernandez, Molinar, and Fierro commented.

Ms. Lea Ream, outside counsel, commented.

Lisa Turner, citizen, commented.

Motion made by Mayor Pro Tempore Annello, seconded by Representative Fierro, and unanimously carried to **APPROVE** the Mutual Release between the City of El Paso and the City Manager relating to his separation from employment.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Kennedy

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

22. **RESOLUTION**

WHEREAS, the Borderland Rainbow Center was founded on September 2, 2016 by Dr. Brenda Risch with the pursuit of addressing inequality and injustices facing the LGBTQIA+ Community in the Borderland region; and

WHEREAS, the mission of the Borderland Rainbow Center is to create a space in which lesbian, gay, bisexual, transgender, queer/questioning, intersex (LGBTQI) people and their allies can heal, grow, and empower themselves and others; and

WHEREAS, the Borderland Rainbow Center is located at 2714 Wyoming Ave in El Paso, Texas and is the only LGBTQIA+ Community center within a 300-mile radius that serves residents of El Paso County, Deming County, Otero County, and Ciudad Juarez, Mexico; and

WHEREAS, the Borderland Rainbow Center is governed according research-based best practices for LGBTQIA people and their allies and connects them to resources for improved physical and mental health, economic stability, legal rights, education, spiritual and cultural enrichment; including lifesaving therapy, support groups and intergenerational services; and

WHEREAS, the Borderland Rainbow Center drives their commitment to building a community-driven space for and by our community by additionally offering a weekly pantry that serves over 350 people and community events that bring together people of various backgrounds to a safe space to learn and grow together; and

WHEREAS, the Borderland Rainbow Center is operated by a dedicated staff to include Lorena Edwards, Fernando Mendez, Andi Rose Ticareno, Veronica Camacho, Diana Martinez, Julie Lucas, Ashley Heidelbrecht, Alex Jacquez, Luis Orozco, and others who are committed to the cause; and

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

Recognizes the invaluable service and support the Borderland Rainbow Center provides the LGBTQIA+ Community in the El Paso region and that the City reaffirms its commitment to promoting equality and dignity of all people no matter sexual, gender or questioning identity and that this recognition aligns with the City's values of prioritizing integrity, respect, excellence, accountability and people.

Representative Hernandez read the resolution into the record.

The following members of the public commented:

1. Wesley Lawrence
2. Nydia Reveles
3. Andi Tiscareno
4. Aurelio Valdez, Jr.
5. Kenneth Bell, statement was read into the record
6. Amber Perez
7. Carol Cassady
8. Irene Batres
9. Lisa Turner
10. Diana Martinez

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the **FOREFRONT** of the Regular agenda.

2ND AND FINAL MOTION

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

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

NAYS: None

.....

23. **ITEM:** Discussion and action to direct the City Manager and City Attorney to develop a plan to uplift the LGBTQIA+ voices and community by creating a plan to include the following 4 recommendations that are important to ensure a safe community for everyone:

1. To create an office of equality and an equality and inclusion board.
2. To work together in collaboration with the Borderland Rainbow Center to create a One El Paso Safer Together campaign.
3. Deprioritize the enforcement of seeking gender-affirming care.
4. Deprioritize the enforcement of Drag Bans in our city limits.

Mayor Leeser and Representatives Kennedy, Anello, Hernandez, Molinar, Rivera, and Canales commented.

The following City staff members commented:

- Ms. Tracey Jerome, Senior Deputy City Manager
- Ms. Karla Nieman, City Attorney

The following members of the public commented:

1. Wesley Lawrence
2. Nydia Reveles
3. Andi Tiscareno
4. Aurelio Valdez, Jr.
5. Amber Perez
6. Carol Cassady
7. Irene Batres
8. Lorena Edwards
9. Diaz Camacho
10. Qian Xaria
11. Lisa Turner
12. Maria Lupe De La O
13. Jorge Soriano
14. Diana Martinez
15. Ivonne Diaz

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the **FOREFRONT** of the Regular agenda.

2ND MOTION

Motion made by Representative Hernandez, seconded by Representative Rivera, and carried to **AMEND** recommendations 2, 3 and 4 as follows:

2. To work together in collaboration with the Borderland Rainbow Center **and other community stakeholders who prioritize equality and inclusion** to create a One El Paso Safer Together campaign.
3. Deprioritize the enforcement of seeking **or receiving** gender-affirming care **in our city limits. Taxpayer Dollars shall not be used frivolously for programs or efforts to criminalize people who seek access to gender-affirming care, city funds shall not be used to solicit, catalog, report, or investigate reports of those seeking gender-affirming care, and police shall make investigating those seeking gender-affirming care their lowest priority.**

4. Deprioritize the enforcement of ~~Drag Bans~~ **attacks on Drag Performance and local businesses** in our city limits.

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

NAYS: Representatives Kennedy and Molinar

3RD MOTION

Motion made by Representative Canales, seconded by Representative Salcido, and carried to **AMEND** recommendation 1 as follows:

1. To create an **City office of equality and an equality-working in the area of diversity, equity, and inclusion and an advisory board on matters of diversity, equity, and inclusion.**

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

NAYS: Representatives Kennedy and Molinar

4TH MOTION

Motion made by Representative Rivera, seconded by Representative Hernandez, and unanimously carried to **AMEND** the following language:

Discussion and action to direct the City Manager and City Attorney to ~~develop~~ **return within 180 days with a solid ground** plan to ~~uplift the LGBTQIA+ voices and community by creating a plan to include the following 4 recommendations that are important to ensure a safe community for everyone~~ and guidance on how to implement all recommendations listed.

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

NAYS: None

5TH AND FINAL MOTION

Motion made by Representative Rivera, seconded by Representative Hernandez, and unanimously carried to **DIRECT** the City Manager and City Attorney to return within 180 days with a solid ground plan and guidance on how to implement all recommendations listed as follows:

1. To create a City office working in the area of diversity, equity, and inclusion and an advisory board on matters of diversity, equity, and inclusion.
2. To work together in collaboration with the Borderland Rainbow Center and other community stakeholders who prioritize equality and inclusion to create a One El Paso Safer Together campaign.
3. Deprioritize the enforcement of seeking or receiving gender-affirming care in our city limits. Taxpayer Dollars shall not be used frivolously for programs or efforts to criminalize people who seek access to gender-affirming care, city funds shall not be used to solicit, catalog, report, or investigate reports of those seeking gender-affirming care, and police shall make investigating those seeking gender-affirming care their lowest priority.
4. Deprioritize the enforcement of attacks on Drag Performance and local businesses in our city limits.

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

NAYS: None

CALL TO THE PUBLIC – PUBLIC COMMENT:

.....
The following members of the public commented:

1. Rosalynn Carrasco
2. Linda Hanner
3. Elizabeth Crawford
4. Barbara Valencia
5. Mark Fierro
6. Efrain Saucedo
7. Wally Cech

.....
The Regular City Council meeting was **RECESSED** at 12:40 p.m. for lunch.

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

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

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Motion made by Representative Rivera, seconded by Representative Hernandez, 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 Annello, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Kennedy

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

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24. An Ordinance amending Title 9 (Health and Safety), Chapter 9.52 (Fire Prevention Code) of the El Paso City Code to adopt the 2021 Edition of the International Fire Code and to provide for local amendments to the 2021 International Fire Code, the penalty being as provided in Section 9.52.030.12 (Violations Penalties) of the El Paso City Code.

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Goal 3: Promote the Visual Image of El Paso

-
25. An Ordinance amending Title 18 (Building and Construction), Chapter 18.02 (Administrative Code), Chapter 18.08 (Building Code), Chapter 18.10 (Residential Code), Chapter 18.12 Mechanical Code), Chapter 18.16 (Electrical Code), Chapter 18.20 (Plumbing Code), Chapter 18.24 (Gas Code), Chapter 18.28 (Existing Building Code), Chapter 18.30 (Pool and Spa Code), Chapter 18.50 (Property Maintenance Code), Chapter 18.60 (Flood Damage Prevention Code), Chapter 18.70 (Energy Conservation Code), adopting the 2021 International Building Code, and adopting appropriate local amendments, the penalty being as provided in 18.02.115 of the El Paso City Code.

.....
PUBLIC HEARING WILL BE HELD ON JULY 5, 2023 FOR ITEMS 24 AND 25

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26. An Ordinance changing the zoning of portion of Simeon Hart Survey No. 2 and the south ½ of Lot 2, Old Fort Bliss, 1720 W. Paisano Drive and 1820 W. Paisano Drive, City of El Paso, El Paso County, Texas from M-2/h (Heavy Manufacturing/historic) and M-2 (Heavy Manufacturing) to G-MU/h (General Mixed Use/historic) and G-MU (General Mixed Use), approving a master zoning plan, 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: 1720 and 1820 W. Paisano Dr.
Applicant: Sami DiPasquale, Abara, Inc., PZRZ23-00005

PUBLIC HEARING WILL BE HELD ON JULY 18, 2023

27. An Ordinance vacating a portion of City Right-Of-Way over Father Rahm Avenue Right-Of-Way, Sixth Avenue Right-Of-Way, and Ochoa Street Right-Of-Way within Block 81, Campbell Addition, City of El Paso, El Paso County, Texas.

Subject Property: 700 S. Ochoa Street
Applicant: Centro De Salud Familiar La Fe, SURW22-00016

PUBLIC HEARING WILL BE HELD ON JULY 5, 2023

28. An Ordinance changing the zoning of Tract 40, O.A. Danielson Survey No. 310, City of El Paso, El Paso County, Texas from R-3 (Residential) to C-4 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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

Subject Property: North of Rojas Drive and East of George Dieter Drive
Applicant: EPX Construction, PZRZ23-00010

PUBLIC HEARING WILL BE HELD ON JULY 18, 2023

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

29. Motion made by Representative Hernandez, seconded by Representative Canales, and unanimously carried to **AWARD** Solicitation 2023-0469 Reconstruction of Taxiway G to Jordan Foster Construction, LLC for an estimated total amount of \$12,834,416.00. The El Paso International Airport is reconstructing Taxiway Golf through a full-depth taxiway pavement reconstruction project to include taxiway safety and object-free areas of the pavement.

Department:	Capital Improvement
Award to:	Jordan Foster Construction, LLC El Paso, TX
Item(s):	All
Initial Term:	240 Consecutive Calendar Days
Base Bid I:	\$8,258,748.50
Base Bid II:	\$4,236,902.50
Additive Alternate I:	\$338,765.00
Total Estimated Award:	\$12,834,416.00
Funding Sources:	Airport Enterprise Airport Improvement Plan Supplemental Airport Infrastructure Grant Bipartisan Infrastructure Law
Accounts:	562-3010-580270-62335-G62A193901 562-3080-580270-62335-G62A234901
District(s):	All

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend the award as indicated to Jordan Foster Construction, LLC, the sole lowest responsive and responsible bidder.

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

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes that are necessary for the proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Kennedy

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30. Motion made by Representative Hernandez, seconded by Representative Rivera, and unanimously carried to **AWARD** Solicitation 2023-0430 Relocation of Taxiway M to Jordan Foster Construction, LLC for an estimated award of \$14,737,000.00. The El Paso International Airport is constructing improvements to include relocating Taxiway Mike to the runway threshold to allow ease of access to Runway 8R from the cargo apron.

Department:	Capital Improvement
Award to:	Jordan Foster Construction, LLC El Paso, TX
Item(s):	Base Bid I
Initial Term:	307 Consecutive Calendar Days
Base Bid I:	\$14,758,870.00
Total Estimated Award:	\$14,758,870.00
Funding Sources:	Airport Enterprise Airport Improvement Plan Supplemental Airport Infrastructure Grant Bipartisan Infrastructure Law
Accounts:	562-3010-580270-62335-G62A193901 562-3080-580270-62335-G62A193901
District(s):	All

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend the award as indicated to Jordan Foster Construction, LLC, the lowest responsive and responsible bidder.

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

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes that are necessary for the proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Kennedy

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Goal 2: Set the Standard for a safe and Secure City
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ITEMS 31 THROUGH 33 WERE TAKEN TOGETHER

31.

R E S O L U T I O N

WHEREAS, on May 10, 2022 the City of El Paso ("City") awarded Contract No. 2022-0007R Collection Services for Delinquent Fines and Fees ("Contract") to Delgado Acosta Spencer Linebarger & Perez, LLP, ("Vendor"); and

WHEREAS, the City desires to terminate the Contract, pursuant to the provisions of Section PART 7 – CONTRACT CLAUSES, Section 8.A. Termination for Convenience of the Contract.

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

That the Purchasing Director is authorized to notify Vendor that City is terminating awarded Contract No. 2022-0007R Collection Services for Delinquent Fines and Fees for convenience pursuant to the termination provisions of Contract, and that the termination shall be effective as of June 20, 2023.

32.

R E S O L U T I O N

WHEREAS, there is a substantial need for the legal services to be provided pursuant to the Agreement for Delinquent Court Fines and Fees Services;

WHEREAS, these legal services cannot be adequately performed by the attorneys and supporting personnel of the City of El Paso at a reasonable cost;

WHEREAS, these legal services cannot reasonably be obtained from attorneys in private practice under a contract providing only for the payment of hourly fees, without regard to the outcome of the matter, because of the nature of delinquent court fines and fees penalties provided by Texas Code of Criminal Procedure 103.0031 and because the City of El Paso does not desire to allocate the additional funds to pay the estimated amounts required under a contract only for the payment of hourly fees;

WHEREAS, Delgado Acosta Spencer Linebarger & Perez, LLP, is well qualified and competent to perform the legal services required to comply with the terms of the contract;

WHEREAS, Delgado Acosta Spencer Linebarger & Perez, LLP has provided these specialized legal services to the City of El Paso in the past and has been well satisfied with the quality and outcome of the legal services provided, and;

WHEREAS, the contract with Delgado Acosta Spencer Linebarger & Perez, LLP is the result of a procurement issued by the City of El Paso and to which Delgado Acosta Spencer Linebarger & Perez, LLP submitted a proposal to provide the requested services; and

WHEREAS, the parties agree that the contract for delinquent court fines and fees penalties is fair and reasonable.

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

That after having provided adequate notice as required by Sec. 2254.1036 of the Texas Government Code, the Agreement for Delinquent Court Fines and Fees Services, pursuant to Solicitation 2023-0282R Collection Services for Delinquent Fines and Fees – Municipal Court, is awarded to Delgado Acosta Spencer Linebarger & Perez, LLP and that the City Manager, or his designee, is authorized to execute the Agreement and any related documents with Delgado Acosta Spencer Linebarger & Perez, LLP required to effectuate this award.

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

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Kennedy

33. Motion made by Representative Rivera, seconded by Representative Fierro, and unanimously carried to **AWARD** Solicitation No. 2023-0282R Collections Fines and Fees to Delgado Acosta Spencer Linebarger & Perez, LLP., for an initial four (4) year term for an estimated amount of \$3,796,035.80. The award also includes three (3), one (1) year options for an estimated amount of \$2,847,026.85. The total value of the contract is, including the initial term plus the options, for a total of seven (7) years, for an estimated amount of \$6,643,062.65. This contract will allow collection services for the Municipal Court.

Contract Variance:

The variance is based on the recovery rate percentage compared to the previous contract as follows: Warrants decreased by 26%, Capias Pro Fine decreased by 20% and Civil decreased by 30%. The decrease is due to the changes in the recovery rate categories.

Department:	Municipal Court
Vendor:	Delgado Acosta Spencer Linebarger & Perez, LLP El Paso, TX
Item(s):	All
Initial Term:	4 Years
Option to Extend:	Years (3), one (1) Year
Annual Estimated Award:	\$949,008.95
Initial Term Estimated Award:	\$3,796,035.80
Total Estimated Award:	\$6,643,062.65
Account No.:	111-203400-1000-11030
Funding Source:	Collection Agency Payable
District(s):	All

This is a Request for Proposal, service contract.

The Purchasing & Strategic Sourcing and Municipal Court Departments recommend the award as indicated to Delgado Acosta Spencer Linebarger & Perez, LLP the highest-ranked proposer based on evaluation factors established for this procurement.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Kennedy

34.

R E S O L U T I O N

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

THAT the City Manager be authorized to sign an agreement to provide baseline physical exams services for the City's Fire Department between the City of El Paso ("City") and Occupational Health Centers of the Southwest, P.A. dba Concentra Medical Centers; contract 2023-0117R Baseline Physical Examinations for Firefighters for a three (3) year initial term estimated award of \$3,523,200.00. The award is to include a two (2) year optional amount of \$2,348,800.00 for a total five (5) year award from the date this Agreement is approved by the City Council, for a total amount of \$5,872,000.00.

Representative Annello commented.

The following City staff members commented:

- Fire Chief Jonathan Killings
- Ms. Rhonda Easter, Purchasing and Strategic Sourcing Assistant Director

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

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

NAYS: Representative Annello

Goal 3: Promote the Visual Image of El Paso

35. Motion made by Representative Hernandez, seconded by Representative Salcido, and unanimously carried to **AWARD** Solicitation No. 2023-0295R Comprehensive Plan Update 2023 to CallisonRTKL, Inc., for an initial term of two (2) years, the award also includes a one (1) year option. The total amount of the contract is, including the initial term plus the option for a total of three (3) years, for an estimated amount of \$1,499,618.00. This contract will allow for the update of the City's Comprehensive Plan, Plan El Paso, adopted in 2012.

Contract Variance: Not Applicable

Department:	Capital Improvement
Vendor:	CallisonRTKL, Inc. Washington, DC
Item(s):	All
Initial Term	2 years
Option to Extend:	1 year

Total Estimated Award: \$1,499,618.00
Account No.: 2020 CIP
Funding Source: 190-4746-38290-580280-PCP20PLANDOCS
District(s): All

This is a Request for Proposal.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend the award as indicated to CallisonRTKL, Inc. the highest-ranked offeror based on the evaluation factors established for this procurement. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

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

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

36. Motion made by Representative Hernandez, seconded by Representative Rivera, and unanimously carried to **AWARD** Solicitation 2023-0028R Disparity Study to Keen Independent Research, LLC for a one (1) year term for an estimated amount of \$329,940.00. This contract will conduct Minority Business Enterprise (MBE), Women Business Enterprise (WBE), Disadvantaged Business Enterprise (DBE) and Airport Concession Disadvantaged Business Enterprise (ACDBE) disparity studies.

Contract Variance: No variance, new contract.

Department: Purchasing & Strategic Sourcing
Vendor: Keen Independent Research, LLC
Denver, CO
Item(s): All
Term: 1 Year
Total Estimated Award: \$329,940.00
Account No.: 215-522150-4930-16010-P22ROPSDISPSTU
Funding Source: Capital Projects - Internal
District(s): All

This is a Request for Proposal, a service contract.

The Purchasing & Strategic Sourcing Department recommends award as indicated to Keen Independent Research, LLC the highest-ranked proposer based on evaluation factors established for this procurement.

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

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

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

ITEMS 37 AND 38 WERE TAKEN TOGETHER

37. Motion made by Representative Fierro, seconded by Representative Salcido, and unanimously carried to **DELETE** the award of Solicitation 2023-0258 Collector and above Street Resurfacing 2023 to International Eagle Enterprises, Inc. for an estimated amount of \$18,285,400.00 for a total term of seven hundred thirty (730) consecutive calendar days. This program will provide a new asphaltic riding surface to the project locations, including Street Rights of Way as needed, as well as repair of damaged concrete parkway structures and ancillary items such as roadway striping and markings as needed.

Department: Streets and Maintenance
Award To: International Eagle Enterprises Inc.
El Paso, TX
Item(s): All
Initial Term: 730 Consecutive Calendar Days
Total Estimated Award: \$18,285,400.00
Funding Sources: Street Maintenance Funds 2022 Community Progress Bond Top
50 Arterials 2022 Community Progress Bond Residentials
General Funds
Accounts: 532-2560-32120-522270-PCP23STY4RES
190-4825-29110-580270-PCP23STMSTRART
190-4825-29110-522270-PCP23STMSTRRES
532-1000-32040-522270-P3230
District(s): All

This is Competitive Sealed Proposal, a unit price contract.

The Purchasing & Strategic Sourcing, Streets, and Maintenance Departments recommend an award as indicated to International Eagle Enterprises Inc, the highest-ranked offeror.

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

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes that are necessary for the proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

38. Motion made by Representative Fierro, seconded by Representative Salcido, and unanimously carried to **DELETE** the award of Solicitation 2023-0267 Residential Street Resurfacing to ALLIED PAVING CO. OF EL PASO, INC. dba Allied Paving Company for a total estimated award of \$15,766,286.60. The contract will provide a new asphaltic riding surface to the project Residential Streets, as well as repair of damaged concrete structures and other ancillary items such as roadway striping and markings as needed.

Department: Streets and Maintenance
Award To: ALLIED PAVING CO. OF EL PASO, INC. dba Allied Paving
Company
El Paso, TX

Item(s): All
 Initial Term: 730 Consecutive Calendar Days
 Base Bid: \$15,766,286.60
 Total Estimated Award: \$15,766,286.60
 Funding Source: Street Maintenance Funds 2022 Community Progress Bond Top
 50 Arterials 2022 Community Progress Bond Residentials
 General Funds
 Account: 522270-532-2560-32120-PCP23STY4RES
 580270-190-4825-29110-PCP23STMSTRART
 522270-190-4825-29110-PCP23STMSTRRES
 522270-532-1000-32040-P3230
 District(s): All

This is Competitive Sealed Proposal, unit price contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to ALLIED PAVING CO. OF EL PASO, INC. dba Allied Paving Company, the highest ranked offeror.

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

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

Ms. Karla Nieman, City Attorney, commented.

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

NAYS: None

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39. Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Fierro, and unanimously carried to **AUTHORIZE** the Managing Director of Purchasing & Strategic Sourcing Department to issue Purchase Order(s) to H.D. Industries, Inc., the sole and authorized distributor for the 2023-0539 Pro Patch Proprietary Parts, for a term of three (3) years for an estimated amount of \$120,000.00, with a stipulation that H.D. Industries, Inc. provides an updated sole source letter and affidavit each year. This contract will allow for the purchase of all parts for the Pro Patch Asphalt Pothole Patcher used by the Streets and Maintenance Department.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$20,000.00 per year, which represents a 33.33% increase due to increased parts prices.

Department: Streets and Maintenance

Award To: H.D. Industries, Inc.
Jacksonville, TX
Initial Term: 3 Years
Annual Estimated Amount: \$40,000.00
Total Estimated Amount: \$120,000.00
Account No.: 532-3600-531210-37020-P3701 (Parts)
Funding Source: Internal Service Fund
District(s): All

This is a Sole Source contract in accordance with Texas Local Government Code 252.022(a)(7)(a).

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to H.D. Industries, Inc., the sole and authorized distributor.

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

NAYS: None

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40. Motion made by Representative Rivera, seconded by Representative Fierro, and unanimously carried to **AWARD** Solicitation 2023-0410 Preformed Street Markings to Geveko Markings, Inc. for a total term of three (3) years for an estimated amount of \$1,205,104.80. Preformed Street Markings materials are essential in order to provide the public with safe roadways, bike lanes, and crosswalks.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$580,768.20 for the initial term, which represents a 93.02% increase due to an additional item added to the contract.

Department: Streets and Maintenance
Vendor: Geveko Markings, Inc.
Gainesville, GA
Item(s): All
Total Term: 3 Years
Annual Estimated Amount: \$401,701.60
Total Estimated Award: \$1,205,104.80 (3 Years)
Account No.: 532 - 1000 - 531220 - 32020 - P3254
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 Geveko Markings, Inc., the lowest, responsive, and responsible bidder.

Representative Hernandez commented.

Mr. Richard Bristol, Streets and Maintenance Director, commented.

AYES: Representatives Kennedy, Annello, 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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41. Motion made by Representative Canales, seconded by Representative Hernandez, and unanimously carried to **AUTHORIZE** the Managing Director of the Purchasing & Strategic Sourcing Department to issue a Purchase Order(s) to Hologic Sales and Services, LLC, the sole distributor for the Hologic Testing Supplies for Public Health Department for a term of three (3) years for an estimated amount of \$225,000.00, with the stipulation that the vendor provides an updated sole source letter and affidavit each year. This contract will allow the Public Health Department to purchase associated kits, assays, and reagents for their Panther instrument system.

Contract Variance:

There is no variance, the estimated amount remains the same.

Department:	Public Health
Vendor:	Hologic Sales and Services, LLC Marlborough, MA
Initial Term:	3 years
Annual Estimated Award:	\$75,000.00 (1 year)
Total Estimated Award:	\$225,000.00 (3 years)
Account No.:	531120-341-1000-41130
Funding Source:	General Fund
District(s):	All
Reference No.	2023-0520

The Purchasing & Strategic Sourcing and the Public Health Departments recommend award as indicated to Hologic Sales and Services, LLC the sole distributor for Hologic Testing Supplies.

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

NAYS: None

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REGULAR AGENDA – EMERGENCY ORDINANCES
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Goal 2: Set the Standard for a Safe and Secure City
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ITEMS 42 AND 43 WERE TAKEN TOGETHER

42. ORDINANCE 019515

**AN EMERGENCY ORDINANCE EXTENDING EMERGENCY
ORDINANCE NO. 019333 AUTHORIZING THE CITY MANAGER TO ASSIGN
PERSONNEL AND RESOURCES TO ASSIST IN ADDRESSING
THE HUMANITARIAN AND PUBLIC SAFETY CRISIS RESULTING FROM A MASS
MIGRATION THROUGH EL PASO**

WHEREAS, on May 23, 2022, the Mayor and City Council of the City of El Paso (the "City") passed an Emergency Ordinance No. 019333 "Authorizing the City Manager to Assign Personnel and Resources to Assist in Addressing the Humanitarian and Public Safety Crisis Resulting from a Mass Migration through the City of El Paso"; and

WHEREAS, thousands of migrants from Latin America gathered at or near the U.S.-Mexico border in hopes that President Biden would ease immigration restrictions that will make it easier to enter the United States; and

WHEREAS, the Biden administration ended the COVID-19 public health emergency on May 11, 2023 ending all use of Title 42 as a mechanism to control the border; and

WHEREAS, on the eve of the expiration of Title 42, there were an estimated 152,000 migrants in northern Mexico with approximately 60,000 in the State of Chihuahua, and 35,000 in Ciudad Juarez according to U.S. federal statistical records; and

WHEREAS, the Southwest had 182,114 land border encounters in the month of April, 2023; and

WHEREAS, the El Paso sector of U.S. Customs and Border Patrol (“CBP”) had 41,894 land border encounters in the month of April, 2023 and a total of 307,463 encounters for federal fiscal year 2023; and

WHEREAS, when the CBP Central Processing Center is over capacity and the non-governmental organizations (NGOs) space is unavailable, that is when the potential for street releases arises; and

WHEREAS, CBP has released many migrants onto downtown streets leaving many migrants without shelter; and

WHEREAS, in the month of May 2023, approximately 2,612 migrants have been released into the community weekly; and

WHEREAS, in response to the street releases, the El Paso City-County Office of Emergency Management (“OEM”) reallocated twenty-nine COVID-19 Operations staff to assist as migrant shelter surge staff, and on May 17, 2022, this staff began orientation training at Casa del Refugiado, the NGO’s largest hospitality site; and

WHEREAS, OEM has created a job specification, for general disaster operations to include humanitarian relief duties to hire and assign staff to assist with NGO capacity with over 40 staff currently assigned; and

WHEREAS, beginning in late August 2022, the El Paso sector experienced a surge of over 2,000 migrants presenting themselves daily to CBP, primarily made up of unsponsored single adults from Venezuela, resulting in over 1,000 street releases by CBP; and

WHEREAS, in the Fall of 2022, the City expended significant resources to create and staff a Welcome Center to assist with transportation assistance, providing long-distance charter services and over 39,000 meals to over 19,300 migrants through October 20, 2022; and

WHEREAS, due to this high volume, the number of refugees and asylum seekers released to the NGO and the City’s Migrant Welcome Center, was over 1,000 on a daily basis; and

WHEREAS, on September 7, 2022, the City and OEM stood up a migrant Welcome Center to assist with transportation assistance providing services and meals to over 19,300 migrants through October 20, 2022, and

WHEREAS, the release of mass groups of people without access to potable water, food, or shelter exposes the migrants and El Paso residents to the origination and spread of potential and actual disease; and

WHEREAS, in response to the number of migrants arriving at the border, on January 5, 2023, the Department of Homeland Security created a humanitarian parole program for migrants from Cuba, Haiti, and Nicaragua similar to the program already available to Venezuelans; and

WHEREAS, on January 8, 2023, President Biden visited the border to assess the situation in part because the number of migrants has gained the attention of the media and national leadership; and

WHEREAS, there are significant public safety and security concerns related to the wave of migration, including but not limited to the risk to injury or loss of life with migrants in El Paso streets with little or no resources on days that reach hot or cold temperatures and the inherent risks that come with increased demand on local shelters; and

WHEREAS, on March 12, 2023, border officials barricaded and closed down the Paso del Norte bridge due to a breach of public safety involving hundreds of migrants present on the bridge due to rumors about the relaxation of immigration restrictions circulated on social media sites; and

WHEREAS, for these reasons, the City is faced with the imminent threat of widespread injury or loss of life resulting from a surge in transient migrants traveling to the region; and

WHEREAS, there is the potential for loss of property for both residents and migrants due to those who would take financial advantage of this wave of migrants; and

WHEREAS, the Director of Aviation has the authority, as granted by the El Paso City Council, to manage the day-to-day operation of the El Paso International Airport ("EPIA") and to ensure that those operations are conducted in compliance with the rules and regulations regarding airports under Title 14 of the Code of Federal Regulations, Chapter 22 of the Texas Transportation Code, and Title 14 of the El Paso City Code, as well as federal, state, and local health and safety regulations to ensure the health, safety, and welfare of all occupants and travelers making use of EPIA facilities; and

WHEREAS, EPIA in recent past, became saturated with migrants awaiting air travel and could need to take measures to preserve the health and safety of its customers, employees and the public, as well as measures to secure its facilities as the demand for air travel increases exponentially; and

WHEREAS, the City of El Paso is home to 4 international ports of entry between Texas and Mexico; and

WHEREAS, based on mass migration events in the recent past, the City anticipates significant delays at the international ports-of-entry to include trade; and

WHEREAS, the encampment of large groups of migrants on City rights of way, parks and other City property has led to street closure and cessation of the streetcar service; and

WHEREAS, in awaiting the due support of the federal government, the City finds that the expenditure of public funds for staff to coordinate resources and supplies, serve as shelter surge staff and transport migrants released in the City of El Paso accomplishes a valid public

purpose of protecting public infrastructure, and protecting the health, safety and welfare of the citizens of El Paso; and

WHEREAS, in order to protect the health of persons in the municipality, the City Council wishes to continue to assist the local NGO with surge staff, coordination of resources and supplies, and transportation in light of the continued high number of community releases; and

WHEREAS, OEM and the City have and will continue to prepare and evaluate the need for mass emergency sheltering thanks to the expiration of Title 42 and other regional migration surges that may impact the El Paso region; and

WHEREAS, the El Paso City Charter Section 3.10, allows for the adoption of one or more emergency ordinances to meet a public emergency affecting life, health, property, or the public peace; and

WHEREAS, Section 121.003 of the Texas Health & Safety Code states that a municipality may enforce any law that is reasonably necessary to protect public health; and

WHEREAS, Section 122.006 of the Texas Health & Safety Code provides home-rule municipalities express authority to adopt rules to protect the health of persons in the municipality, including quarantine rules to protect the residents against communicable disease; and

WHEREAS, this Ordinance shall remain in effect until otherwise terminated, re-enacted, superseded by a conflicting ordinance, El Paso Local Health Authority Ordinance, state or federal law, or repealed automatically as of the 31st day following the date on which it was adopted unless re-enacted pursuant to City Charter Section 3.10.

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

1. That the Emergency Ordinance No. 019333 passed and adopted by the City Council of the City of El Paso on May 23, 2022 is hereby re-enacted and shall continue for thirty (30) days unless re-enacted in accordance with City Charter Section 3.10 or until terminated by City Council, whichever is sooner.
2. This ordinance is adopted as an emergency measure with the unanimous vote of the City Council Representatives present and the consent of the Mayor and pursuant to City Charter Section 3.10.

43.

ORDINANCE 019516

**AN EMERGENCY ORDINANCE
EXTENDING EMERGENCY ORDINANCE NO. 019485 DUE TO A
HUMANITARIAN, SECURITY, AND ECONOMIC CRISIS
RESULTING FROM A MASS MIGRATION THROUGH EL PASO**

WHEREAS, on May 8, 2023 the El Paso City Council of passed Emergency Ordinance No. 019485 "Due to a Humanitarian, Security, and Economic Crisis Resulting from a Mass Migration through the City of El Paso (the "City"); and

WHEREAS, for federal fiscal year 2023, Southwest encounters were at 1,234,930 of which 500,130 were Title 42; and

WHEREAS, the El Paso sector of CBP had 41,894 land border encounters in the month of April, 2023; and

WHEREAS, thousands of migrants from Latin America gathered at or near the U.S.-Mexico border awaiting processing after Title 42, which is a COVID-19 era mechanism, ended along with the expiration of the Public Health Emergency for COVID-19; and

WHEREAS, prior to the expiration of Title 42, there were an estimated 152,000 migrants in northern Mexico with approximately 60,900 in the State of Chihuahua, and 35,000 in Ciudad Juarez according to U.S. federal statistical records; and

WHEREAS, DHS has created an immigration benefit through which migrants from certain nations can request asylum and be paroled into the country; and

WHEREAS, upon the migrants' arrival into the United States, they are held by CBP who processes, sets for hearing and then releases migrants onto El Paso streets with little to no resources; and

WHEREAS, the number of migrants in need of shelter has exceeded the shelter space available through local, state, and federal partnerships; and

WHEREAS, the City lacks an extensive transportation infrastructure to facilitate the movement of migrants out of the region further increasing demand on shelters; and

WHEREAS, state and federal infrastructure and support is critical to support local efforts to effectively and safely care for mass groups of migrants entering the City; and

WHEREAS, U.S. Customs and Border Protection (CBP) has surged its personnel and resources along the southern border to increase processing capacity to ensure a humane environment for those being processed; and

WHEREAS, the primary challenge for the non-governmental organizations (NGOs) assisting in the effort is that the NGO's do not have the volunteer base to sustain or increase current capacity at their current hospitality sites; and

WHEREAS, the Office of Emergency Management has created a job specification, for general disaster operations to include humanitarian relief duties to hire and assign staff to assist with migrant operations; and

WHEREAS, in the Fall of 2022, the City expended significant resources to create and staff a Welcome Center to assist with transportation assistance, providing long-distance charter services and over 39,000 meals to over 19,300 migrants through October 20, 2022; and

WHEREAS, the number of migrants released into the community has been as high as 1,700 in a single day; and

WHEREAS, the volume of migrants at the border and released into the United States has gained the attention of international and national media; and

WHEREAS, there are significant public safety and security concerns related to the wave of migration, including but not limited to the risk to injury or loss of life with migrants in El

Paso streets with little or no resources on days that reach extremely high or freezing low temperatures and the inherent risks that come with increased demand on local shelters; and

WHEREAS, donations to the migrants from the public are best received at the assisting NGOs and shelters in lieu of delivery to spaces where migrants gather; and

WHEREAS, additional shelter space is being prepared for the thousands of migrants released into the community; and

WHEREAS, camping in public spaces is prohibited under Section 48.05 of the Texas Penal Code; and

WHEREAS, the City is faced with the imminent threat of widespread injury or loss of life resulting from a surge in transient migrants traveling to the region; and

WHEREAS, there is potential for loss of property for both residents and migrants due to those who would take advantage of this wave of migrants; and

WHEREAS, in recent months, the El Paso International Airport became saturated with migrants awaiting air travel and shelter, and the City of El Paso may need to take measures to preserve the health and safety of its customers, employees and the public, as well as measures to secure, clean and comply with all related legal requirements regarding its facilities as the demand for air travel can increase exponentially; and

WHEREAS, the City of El Paso is home to 4 of the 28 international ports of entry between Texas and Mexico; and

WHEREAS, based on mass migration events in the recent past including protests and closures of the international bridges, the City has experienced several significant delays at the international ports-of-entry to include trade delays; and

WHEREAS, the City of El Paso has determined that extraordinary measures must be taken to protect all people in and coming through the City; and

WHEREAS, City Charter Section 3.10 allows for the City Council to adopt an emergency ordinance to meet a public emergency affecting life, health, property or the public peace; and

WHEREAS, pursuant to City Charter Section 3.10, every emergency ordinance shall stand repealed automatically as of the 31st day following the date on which it was adopted, but may be re-enacted to continue a Disaster Declaration; and

WHEREAS, the condition necessitating the declaration of a state of disaster continues to exist.

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

1. That an emergency exists as described in clear and specific terms in the recitals above, which are incorporated herein.
2. That the state of disaster proclaimed for the City of El Paso by the Mayor on May 8, 2023 and extended by unanimous vote of City Council shall continue for thirty (30) days

unless re-enacted in accordance with City Charter Section 3.10 or until terminated by order of the City Council, whichever is sooner.

3. This ordinance is adopted as an emergency measure with the unanimous vote of the City Council Representatives present and the consent of the Mayor and pursuant to City Charter Section 3.10 and is effective upon adoption.

Fire Assistant Chief Jorge Rodriguez presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Canales, and unanimously carried that the Emergency Ordinances be **ADOPTED**.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Fierro

Mayor Leeser consented to the adoption of the Emergency Ordinances.

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REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES
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Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development
.....

44. ORDINANCE 019517

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 20 (ZONING), CHAPTER 20.02 (GENERAL PROVISIONS AND DEFINITIONS), ARTICLE II (DEFINITIONS); TITLE 20 (ZONING), CHAPTER 20.16 (SCREENING AND FENCING), 20.16.030 (PERMITTED WALLS), SUBSECTION B; TITLE 20 (ZONING), APPENDIX A (TABLE OF PERMISSIBLE USES), TABLE 4.00 (OFFICE & RESEARCH SERVICES); TITLE 20 (ZONING), APPENDIX A (TABLE OF PERMISSIBLE USES), TABLE 5.00 (MANUFACTURING, PROCESSING & ASSEMBLING); TITLE 20 (ZONING), APPENDIX A (TABLE OF PERMISSIBLE USES), TABLE 11.00 (RECREATION, AMUSEMENT & ENTERTAINMENT); TITLE 20 (ZONING), APPENDIX C (TABLE OF PARKING REQUIREMENTS AND STANDARDS), TABLE 4.00 (OFFICE & RESEARCH SERVICES); TITLE 20 (ZONING), APPENDIX C (TABLE OF PARKING REQUIREMENTS AND STANDARDS) OF THE EL PASO CITY CODE TO ESTABLISH DEFINITIONS FOR USES; CLARIFY REQUIREMENTS; UPDATE THE TABLE OF PERMISSIBLE USES; UPDATE THE TABLE OF PARKING REQUIREMENTS AND STANDARDS.**

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

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

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Annello

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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Goal 2: Set the Standard for a Safe and Secure City
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45.

ORDINANCE 019518

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A FRANCHISE FOR ELITE MEDICAL AIR TRANSPORT, LLC D/B/A EMERGENT AIR, TO OPERATE A NON-EMERGENCY AMBULANCE TRANSFER SERVICE.**

Mayor Leeser and Representatives Annelo, Hernandez, Salcido, Rivera, and Canales commented.

Fire Chief Jonathan Killings commented.

The following members of the public commented:

1. Robert Campion
2. Ray Mancera
3. Lee King
4. Carlos Alarcon
5. Cindy Ramos-Davidson, statement read into the record by the City Clerk
6. Tony Baird
7. Rachel Harrack Singh
8. Athenns Henry

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the **FOREFRONT** of the Regular agenda.

2ND MOTION

Motion made by Representative Annelo, seconded by Representative Rivera, to **TABLE** the item until after discussion of item #17.

AYES: Representatives Annelo, Molinar, Rivera

NAYS: Representatives Hernandez, Salcido, Canales

NOT PRESENT FOR THE VOTE: Representatives Kennedy and Fierro

Mayor Leeser broke the tie by voting "NAY". THE MOTION FAILED.

3RD AND FINAL MOTION

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

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

AYES: Representatives Hernandez, Salcido, and Canales

NAYS: Representatives Annelo, Molinar, Rivera

NOT PRESENT FOR THE VOTE: Representatives Kennedy and Fierro

Mayor Leeser broke the tie by voting "AYE". THE MOTION PASSED.

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

46.

ORDINANCE 019519

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF TRACTS 10E AND 11D, SECTION 36, BLOCK 80, TOWNSHIP 2, TEXAS AND PACIFIC RAILWAY SURVEYS AND A PORTION OF LOT 1, BLOCK 1, PARS COMMERCIAL VILLAGE, 11248 AND 11254 MONTANA AVENUE AND 3667 GEORGE DIETER DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-F (RANCH AND FARM) AND C-1 (COMMERCIAL) TO C-3 (COMMERCIAL) AND FROM C-4/C (COMMERCIAL/CONDITIONS) TO C-3/C (COMMERCIAL/CONDITIONS), AND IMPOSING CONDITIONS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Mr. Raul Garcia, Planning and Inspections Program Manager, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representative Hernandez commented.

The following members of the public commented:

1. Joanne D'Amico
2. Kevin James Trump

Motion duly made by Representative Hernandez, seconded by Representative Salcido, 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, Salcido, Fierro, Rivera and Canales
NAYS: Representative Molinar

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

47.

ORDINANCE 019520

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF ALL LOTS 8 THRU 10, THE NORTHERN 20.73 FEET OF LOT 7, THE EASTERN 8.15 FEET OF LOTS 11 THRU 13, THE EAST 8.15 FEET OF THE NORTHERN 20.73 FEET OF LOT 14 AND NORTHERN 98.73 OF THE ALLEY, BLOCK 199, CAMPBELL'S ADDITION, 222 S. CAMPBELL STREET, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM C-4 (COMMERCIAL) TO C-5 (COMMERCIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

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

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

AYES: Representatives Kennedy, 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**.

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REGULAR AGENDA – OTHER BUSINESS:
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Goal 7: Enhance and Sustain El Paso’s Infrastructure Network
.....

- 48. ITEM:** Discussion and action requesting City Council support for the submission of the staff recommended grant application to the FY23 US Department of Transportation (USDOT) Safe Streets for All (SS4A) grant program for the Network-Wide Safety Improvements along the El Paso’s High-Injury Network Project. The federal grant request is \$10 million. If awarded, the City would contribute \$2.5 million as part of the non-federal cost share.

Motion made by Representative Canales, seconded by Representative Molinar, and unanimously carried to **SUPPORT** the submission of the staff recommended grant application to the FY23 US Department of Transportation (USDOT) Safe Streets for All (SS4A) grant program for the Network-Wide Safety Improvements along the El Paso’s High-Injury Network Project. The federal grant request is \$10 million. If awarded, the City would contribute \$2.5 million as part of the non-federal cost share.

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

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

WHEREAS, on June 22, 2021, the City Council for the City of El Paso adopted the Final Action Plan for 2021-2022 and on that date Authorized the City Manager to sign and submit to the United States Department of Housing and Urban Development (HUD) the 2021-2022 Annual Action Plan to include all certifications contained therein; and

WHEREAS, on July 6, 2022, the City Council for the City of El Paso adopted the Final Action Plan for 2022-2023 and on that date Authorized the City Manager to sign and submit to the United States Department of Housing and Urban Development (HUD) the 2022-2023 Annual Action Plan to include all certifications contained therein; and

WHEREAS, the City Council, based on the recommendation of the Department of Community and Human Development, now desires to amend the 2021-2022 Annual Action Plan and 2022-2023 Annual Action plan to increase funding for three projects contained within those plans; and

WHEREAS, on May 20, 2023 the City of El Paso posted on its website public notice and allowed a 30-day public comment period regarding the proposed amendments to the 2021-2022 Annual Action Plan and 2022-2023 Annual Action Plan and City Council has duly considered public comment if any.

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

1. That the 2021-2022 Annual Action Plan is hereby amended as follows:

a. Increase the Community Development Block Grant (CDBG) project/activity budget for Wheelchair Ramps at Lakehurst Rd. and Saratoga Dr. to \$95,237.24 utilizing unprogrammed CDBG funds from prior years.

2. That the 2022-2023 Annual Action Plan is hereby amended as follows:

a. Increase the Community Development Block Grant (CDBG) project/activity budget for Wheelchair Ramps along Wadsworth Ave. to \$388,649.27 utilizing unprogrammed CDBG funds from prior years; and

b. Increase the Community Development Block Grant (CDBG) project/activity budget for Sidewalks along Byron St. to \$341,295.35 utilizing unprogrammed CDBG funds from prior years.

3. That the Department of Community and Human Development, through the Climate and Sustainability Officer, be authorized to make the above changes to the 2021-2022 Annual Action Plan and 2022-2023 Annual Action Plan in the United States Department of Housing and Urban Development's program system.

4. That the City Manager, or designee, be authorized to take any actions necessary to accomplish the intent of this resolution upon approval by the City Attorney's Office and Climate and Sustainability Officer.

5. Except as herein amended, the 2021-2022 Annual Action Plan and 2022-2023 Annual Action Plan remain in full force and effect.

Motion made by Representative Kennedy, 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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EXECUTIVE SESSION

Motion made by Representative Rivera, seconded by Representative Fierro, and unanimously carried that the City Council **RETIRE** into **EXECUTIVE SESSION** at 3:45 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

Motion made by Representative Hernandez seconded by Representative Rivera, and unanimously carried to **ADJOURN** the Executive Session at 6:00 p.m. and **RECONVENE** the meeting of the City Council at which time motions were made.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Annello, Fierro, and Canales
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EX1. Maria Ramirez, et al v. Ruben Escajeda Jr. and City of El Paso; Matter No. 17-1026-8594 (551.071)

Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Kennedy, and unanimously carried that the City Attorney's Office, in consultation with the City Manager, be authorized to **ACCEPT** the mediator's settlement proposal in *Maria Magdalena Ramirez, et al v. Ruben Escajeda, Jr. and City of El Paso, Texas*, Cause No. 3:17-CV-00193-DCG, in Matter No. 17-1026-8594, and to take all steps necessary, including the execution of any required documents, in order to effectuate this authority.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Annello, Fierro, and Canales

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EX2. Maria H. Torres v. City of El Paso; Matter 19-1045-089; (551.071)

Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Rivera, and unanimously carried that the City Attorney's Office be **AUTHORIZED** to **NEGOTIATE** the settlement and/or make a settlement offer in the case of Maria H. Torres v. City of El Paso, in Matter Number 19-1045-089, and to take all steps necessary, including the execution of any required documents, in order to effectuate this authority.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Annello, Fierro, and Canales

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EX3. TGS Rate Case Expense Severed from OS-22-9896 Settlement Proposal; HighQ#UTILITY-3; (551.071)

Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Rivera, and unanimously carried that the City Attorney in consultation with the City Manager be authorized to **APPROVE** the settlement in the *Texas Gas Service Statement of Intent to Change Gas Utility Rates – Rate Case Expenses*, under the Railroad Commission Docket No. OS-22-00010583, in Matter Number UTILITY-3, and to take all steps necessary, including the execution of any required documents, in order to effectuate this authority.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Annello, Fierro, and Canales

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EX4. 2023 TGS Rate Annual Gas Reliability Infrastructure Program Application for Annual Interim Rate Adjustment; HQ#UTILITY-4; (551.071)

Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Kennedy, and unanimously carried that the **CITY OF EL PASO**, after review of the Interim Rate Adjustment filed by the Texas Gas Service Company, a division of ONE Gas, Inc., on March 10, 2023, **FINDS:**

That the requested rate increase was improperly calculated and contains improper requests for rate increases and is therefore **DENIED**.

This Motion is intended to grant broad authority to the City Attorney's Office to take all action necessary to address these matters, including but not limited to, the initiation and response

to any, litigation, complaints, appeals, administrative or judicial proceedings or process regarding this matter.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Annelo, Fierro, and Canales

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EX5. EPE Request to Amend Rate Schedule No. 33; HQ#UTILITY-12; (551.071)

Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Rivera, and unanimously carried that the City Attorney in consultation with the City Manager be authorized to **APPROVE** the Proposed Rate Modification in the *El Paso Electric Petition to Modify Schedule No. 33 – Economic Development Rate Rider*, under the Texas Public Utility Commission, Docket No. 55113, in Matter Number UTILITY-12, and to take all steps necessary, including the execution of any required documents, in order to effectuate this authority.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Annelo, Fierro, and Canales

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EX6. City Attorney and City Manager annual performance evaluations. Matter No. 21-1043-688/HQ#23-816 (551.071 and 551.074)

NO ACTION was taken on this item.

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ADJOURN

Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried to **ADJOURN** this meeting at 6:09 p.m.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Annelo, Fierro, and Canales

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APPROVED AS TO CONTENT:



Laura D. Prine, City Clerk