

OSCAR LEESER
MAYOR

CARY WESTIN
INTERIM CITY MANAGER



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

MINUTES FOR REGULAR COUNCIL MEETING

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

ROLL CALL

The City Council of the City of El Paso met on the above time and date. Meeting was called to order at 9:04 a.m. Mayor Oscar Leeser was present and presiding and the following Council Members answered roll call: Brian Kennedy, Josh Acevedo, Cassandra Hernandez, Joe Molinar, and Henry Rivera. Chris Canales participated via videoconference. Late arrivals: Art Fierro at 9:06 a.m. and Isabel Salcido at 9:25 a.m. The invocation by El Paso Police Chaplain Joe Maratta and the Pledge of Allegiance were conducted prior to the arrival of a quorum.

MAYOR'S PROCLAMATIONS

National Black Business Month

National Immunization Awareness Month

Desert Defender Day

Southwest Transplant Alliance 50th Anniversary

Stephanie Han Day

NOTICE TO THE PUBLIC

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

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

CONSENT AGENDA – APPROVAL OF MINUTES:

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

1. *Motion made, seconded, and unanimously carried to **APPROVE** the minutes of the Regular City Council Meeting of July 30, 2024, the Agenda Review Meeting of July 29, 2024, and the Special Meeting of August 1, 2024, and **DELETE** the minutes of the Work Session of July 29, 2024.

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CONSENT AGENDA – REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

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, or designee, be authorized to sign the attached Lessor's Approval of Assignment by and among the City of El Paso, Almond Opportunity, LLC, a Nebraska limited liability company ("Assignor"), and 220 S 171\ LLC, a Nebraska limited liability company ("Assignee"), pursuant to Assignor's assignment to Assignee of Assignor's interest in and to the following lease at the El Paso International Airport: the Butterfield Trail Industrial Park Lease dated November 1, 1986 by and between the City, as Lessor, and Assignor, as Lessee, for the following property:

A portion of Lots 4 and 5, Block 8, Butterfield Trail Industrial Park Unit One, Replat "A", in the City of El Paso, Texas, as more particularly described by metes and bounds in the lease, and commonly known as 8 Zane Grey, El Paso, Texas.

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Goal 3: Promote the Visual Image of El Paso

4. *Motion made, seconded, and unanimously carried to **DELETE** the Solid Waste liens list below and posted as an attached with the agenda.

Address	Owner of Record	Amount	District
3700 KELTNER AVE	DOMINGUEZ LEO G	\$405.00	2
5951 GRIEMS CT	MENA MARIA ELENA	\$618.00	2
1820 ALABAMA ST	ODOM INVESTMENTS INC	\$426.25	2
5000 E YANDELL DR	MONTANEZ RICARDO R	\$473.00	2
3531 LA LUZ AVE	SANCHES SOLEDAD	\$895.50	2
8722 N GATEWAY BLVD	SCHMIDT JOHN H	\$793.50	2
7339 WISTERIA AVE	SOSA GREGORIO V	\$678.00	3

10200 BAYO AVE	MEDRANO VANESSA	\$464.00	3
10233 BAYO AVE	ONTIVEROS JESUS A	\$869.50	3
8225 CATALPA LN	MARTINEZ VINCENT A & BELINDA J	\$440.50	3
10401 SHANNON PL	CASTRO JUAN J & MARIA D C	\$350.50	3
9812 EUGENIA CT	BUSTER STEVEN D & CHERYL A	\$448.50	3
7356 ODELL LN	THIGPEN HORTENSE	\$2,968.50	4
5340 ISAIAS AVALOS LN	LEE BRANDON M & SZCZERBA ROBYN M	\$333.50	4
7137 RED MAN DR	LADWIG STEVEN J & DANIELLE	\$373.00	4
3345 TIERRA YVETTE LN	ROJAS ORALIO F	\$368.00	5
12356 TIERRA INCA DR	WANG RUTH R	\$372.50	5
12238 JOAQUIN ROMAN LN	MESSIAH HEMCHARD	\$354.00	5
11364 CRATER LAKE AVE	QUINTANILLA ELINSE D & MORALES ZAUDY S C	\$358.50	6
1731 ROBERT WYNN DR	MARTINEZ HECTOR A	\$354.00	7
10970 BEN CRENSHAW DR	ESP PROPERTIES LLC	\$616.00	7
8001 PORCHE ST	PORTILLO ADRIANA E	\$410.00	7
478 CRAIG WAY	ROARK CECIL J	\$320.00	7
371 PADRES DR	DIAZ ALFONSO SR	\$352.00	7
9613 GAIRLOCH DR	ELLIOTT MICHAEL D & JAIMEZ IRENE	\$400.00	7
2722 WYOMING AVE	VALENZUELA SANDRA	\$355.00	8

5.

***RESOLUTION**

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

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

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

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

3626 HAYES AVENUE, more particularly described as, 126 Morningside Heights, Lots 13 & 14 & E ½ of 15 (7500 SQ FT), City Of El Paso, El Paso County Texas, PID# M79499912604600

to be \$16,549.69, in accordance with the El Paso City Code Section 2.38.070 and 2.38.080 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the September 13, 2023, and approves the costs described herein.

2. The City Council, in accordance with Chapter 2.38.070 and 2.38.080 of the El Paso City Code, declares the above total amount SIXTEEN THOUSAND FIVE HUNDRED FORTY-NINE AND SIXTY-NINE CENTS (\$16,549.69) 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 El Paso 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.

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

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

THAT the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for a Highway Safety Improvement Program (HSIP) project on N. Lee Trevino Drive from Tom Weiskopf Drive to 0.1 mile south of Montwood Drive, including installation of warning/guide signs, school zone improvement, and the installation of dynamic speed feedback signs, which has an estimated total project cost of \$66,081.67 of which the estimated local government participation amount is estimated at \$6,288.00. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

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7. *RESOLUTION

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

THAT the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the design and construction of the highway improvement project generally described as HSIP (Improve traffic signals, school zone, feedback signs, and pavement marking) - Pebble Hills Boulevard from Saul Kleinfeld Drive to

Kings Crest Drive, which has an estimated total project cost of \$282,271.04 of which the estimated local government participation amount is estimated at \$16,514.51 plus any cost overruns. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

8.

***RESOLUTION**

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

THAT the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for a Highway Safety Improvement Program (HSIP) project on Piedras Street from SH20 to Gateway East Boulevard, including the installation of LED flashing chevrons (curve) and edge marking, which has an estimated total project cost of \$59,870.74 of which the estimated local government participation amount is estimated at \$5,697.00 plus any cost overruns. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

Ms. Lisa Turner, citizen, commented.

9.

***RESOLUTION**

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

THAT the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for a Highway Safety Improvement Program (HSIP) project on Resler Drive from Transmountain Road to Desert Pass, including improving traffic signals and installing flashing yellow arrow, which has an estimated total project cost of \$149,241.80 of which the estimated local government participation amount is estimated at \$12,426.00 plus any cost overruns. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

10.

***RESOLUTION**

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

THAT the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for a Highway Safety Improvement Program (HSIP) project on Shadow Mountain Drive from SH 20 to 0.2 miles north of SH20, including installation of pedestrian hybrid beacon and pedestrian crosswalk, which has an estimated total project cost of \$179,843.99 of which the estimated local government participation amount is estimated at \$14,973.85 plus any cost overruns. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

11.

***RESOLUTION**

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

THAT the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for a Highway Safety Improvement Program (HSIP) project on Stanton Street from Montana Avenue to Missouri Avenue, including the installation of warning/guide signs, wrong way driver warning markings and dynamic speed feedback signs, which has an estimated total project cost of \$75,491.52 of which the estimated local government participation amount is estimated at \$7,183.00 plus any cost overruns. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

12.

***RESOLUTION**

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

THAT the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for a Highway Safety Improvement Program (HSIP) project on Yarbrough Drive from Montana Avenue to Cinecue Drive, including improving traffic signals and installing flashing yellow arrow, which has an estimated total project cost of \$117,195.30 of which the estimated local government participation amount is estimated at \$9,538.58 plus any cost overruns. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

13.

***RESOLUTION**

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

THAT the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for a Highway Safety Improvement Program (HSIP) project on Edgemere Boulevard from McRae Boulevard to Tim Foster Street, including improving traffic signals and installing flashing yellow arrow, which has an estimated total project cost of \$206,578.07 of which the estimated local government participation amount is estimated at \$17,199.83 plus any cost overruns. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

Goal 8: Nurture and Promote a Healthy, Sustainable Community

14.

***RESOLUTION**

WHEREAS, on October 12, 2021, the Mayor of San Elizario approved a FY2022 Interlocal Agreement (“FY22 Interlocal Agreement”) pursuant to Chapter 791 of the Texas Government Code; and

WHEREAS, pursuant to the FY22 Interlocal Agreement, the City of El Paso provided certain public health and environmental services to the City of San Elizario that was necessary for the mutual advancement of the health and general welfare of the citizens of all jurisdictions concerned; and

WHEREAS, the parties wish to ratify the FY22 Interlocal Agreement.

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

THAT the Mayor is authorized to sign the FY22 Interlocal Agreement between the City of El Paso and the City of San Elizario; and

THAT the FY22 Interlocal Agreement signed by the City of San Elizario on October 12, 2021 is hereby ratified by the City Council of the City of El Paso.

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CONSENT AGENDA – BOARD RE-APPOINTMENTS:
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Goal 8: Nurture and Promote a Healthy, Sustainable Community
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- 15.** *Motion made, seconded, and unanimously carried to **RE-APPOINT** Barbara Yancy-Tooks as a regular member to the Fair Housing Task Force by Representative Joe Molinar, District 4.
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CONSENT AGENDA – APPLICATIONS FOR TAX REFUNDS:

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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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- 16.** *Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds greater than \$2,500.00 listed below:
1. Escrow Inc, in the amount of \$5,135.62 made an overpayment on January 16, 2024, of 2023 taxes. (Geo. # G686-999-0800-5700)
 2. Bella Sol Properties, in the amount of \$5,661.53 made an overpayment on April 07, 2024, of 2023 taxes. (Geo. #S812-999-0170-4700)
 3. Texstar Escrow, in the amount of \$3,423.02 made an overpayment on December 22, 2023, of 2023 taxes. (Geo. #X579-000-3170-0380)
 4. Texstar Escrow, in the amount of \$3,852.07 made an overpayment on December 22, 2023, of 2023 taxes. (Geo. #Z005-999-0040-9100)
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CONSENT AGENDA –NOTICE FOR NOTATION:

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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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- 17.** *Motion made, seconded, and unanimously carried to **NOTE** the P-Card Transactions for the period of June 21, 2024 - July 20, 2024 for Mayor, City Council Representatives, City Attorney’s Office, City Manager’s Office and staff.
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CONSENT AGENDA – NOTICE OF CAMPAIGN CONTRIBUTIONS:
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Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community

18. *Motion made, seconded, and carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Alejandra Chavez in the amount of \$1,000.00 from Kelly Tomblin, \$1,000.00 from Margarita Escudero, \$1,000.00 from Miguel Fernandez, \$2,000.00 from Richard Aguilar, and \$811.88 In-kind donation from Ann Morgan Lilly.

Ms. Lisa Turner, citizen, commented.

19. *Motion made, seconded, and carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Renard Johnson in the amount of \$500.00 from Teresa Niño \$1,000.00 from Mark Austin, \$500.00 from Vince Carson, \$500.00 from Rick Lange, \$500.00 from Jack Chapman, \$1,000.00 from Donald Margo, \$500.00 from Rebecca and Alan Krasne, \$5,000.00 from Wayne Martin, \$500.00 from Ogechika Alozie, \$500.00 from Nancy Laster, \$1,250.00 from Alvaro Bustillos, \$1,000.00 from Hector Delgado, \$500.00 from Steven Buraczyk, \$500.00 from Daniel Kasuga, \$2,500.00 from Javier "Jay" Reyes, \$1,250.00 from F. James Volk, \$500.00 from Harris Hatfield, \$1,000.00 from Flor "Flower" Loya, and \$500.00 from Andrew Gallardo.

20. *Motion made, seconded, and carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Renard Johnson in the amount of \$2,500.00 from J K Robison, \$1,000.00 from Laura Karam, \$500.00 from Ogechika Alozie, \$500.00 from LJ & Associations LLC, \$500.00 from Kathy Palacios, \$500.00 from Stephen Spurgin, and \$500.00 from Ann Morgan Lilly.

21. *Motion made, seconded, and carried to **NOTE** pursuant to Section 2.92.080 of the City Code receipt of campaign contributions by Renard Johnson in the amount of \$500.00 from Jay Kleberg, \$1,000.00 from David Rascon, \$500.00 from Scott Walker, \$5,000.00 from Alvin Johnson, \$500.00 from Lukin T Gilliland Jr., \$500.00 from Nicole Velesiotis, \$1,000.00 from Rosa Santana, \$500.00 from Manny Pelaez, \$1,000.00 from Christian Archer, \$8,600.00 from Adam Frank, \$1,000.00 from Alvin Johnson, \$500.00 from Ogechika Alozie, \$500.00 from Andrea Weckstein, \$1,000.00 from JW & Lory Rogers, \$500.00 from Chris Hollins Campaign, and \$1,000.00 from Welcome Wilson Jr.

22. *Motion made, seconded, and carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Renard Johnson in the amount of \$500.00 from Gina Martinez, \$1,250.00 from Ricardo Mora \$1,250.00 from Cindy Osborn, \$750.00 from Jack Chapman, \$2,500.00 from Eduardo Fernandez, \$1,000.00 from Jacob Fraire, \$500.00 from Ogechika Alozie, \$1,500.00 from IBEW PAC Voluntary Fund, \$500.00 from Shari Schwartz, \$1,000.00 from Rogelio Lopez, \$500.00 from Stephen Vargas, \$1,000.00 from Frank X. Spencer, \$1,000.00 from Jean Vanderpool, \$2,000.00 from Roland Correa, \$500.00 from Donald Luciano, \$500.00 from Omar Veliz, and \$2,500.00 from Debra & Javier "Jay" Reyes.

23. *Motion made, seconded, and carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Mayor Pro Tempore Kennedy in the amounts of \$1,000.00 from Blake Barrow, \$500.00 from Keli & Calvin Griffin, \$500.00 from Karla Alba, \$500.00 from Richard Zooel Sanchez Munoz, \$500.00 from Ana Laura Perez Lara, \$500.00 from Jose Angel Flores, \$1,000.00 from William Christopher Saab, \$500.00 from John Thomas and Mary & Thompson, \$500.00 from Jose and Lilia Limon, and \$500.00 from Christina Acosta.

24. *Motion made, seconded, and carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Representative Josh Acevedo in the amount of \$250.00 from Xilonin Cruz-Gonzalez and \$500.00 from Raaheela Ahmed.

CONSENT AGENDA – REQUEST TO ISSUE PURCHASE ORDERS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

25. *Motion made, seconded, and unanimously carried to **AUTHORIZE** the Managing Director of Purchasing & Strategic Sourcing to issue Purchase Order(s) to increase contract 2021-1258 Animal Food to Legend + White Animal Health Corp. This change order will increase referenced contract by \$233,762.84 for a total estimated amount not to exceed \$1,168,981.64. this change order will accommodate the price increases on food and formula for the remainder of the contract period.

Contract Variance:

Not Applicable.

Department:	Animal Services
Award to:	Legend + White Animal Health Corp.
City & State:	Lincolnshire, IL
Current Contract Estimated Amount:	\$935,218.80
Change Order Award:	\$233,762.84
Total estimated Amount not to Exceed:	\$1,168,981.64
Account(s):	225 - 2580 - 25110 - 531100
Funding Source(s):	Animal Services Fund.
District(s):	All

This was a Low Bid Award - unit price contract.

CONSENT AGENDA – REQUEST FOR PROPOSAL:

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

26. *Motion made, seconded, and unanimously carried to **AUTHORIZE** the Managing Director of Purchasing & Strategic Sourcing to issue Purchase Order(s) to increase contract 2019-633R Medical Control Services to Texas Tech University Health Services Center at El Paso. This change order will increase referenced contract by \$176,832.88 for a total estimated amount not to exceed \$884,164.39. This change order will accommodate the six-month extension of time added to this contract.

Contract Variance:

Not Applicable.

Department:	Fire
Award to:	Texas Tech University Health Services Center at El Paso
City & State:	El Paso, Texas
Current Contract Estimated Amount:	\$707,331.51
Change Order Award:	\$176,832.88
Total estimated Amount not to Exceed:	\$884,164.39
Account(s):	322 - 1000 - 22070 - 521120-P2212
Funding Source(s):	General Fund.

District(s): All

This was a Request for Qualification - service contract.

CONSENT AGENDA – BIDS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

27. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2024-0535 to Teledyne Instruments, Inc., dba Teledyne API for a one-time purchase for an estimated amount of \$93,606.00. This contract will allow the Environmental Service Department to replace the current air quality monitors at two sites and continue to collect data on particulate matter in the air and minimize data collection interruptions.

Contract Variance:

N/A

Department:	Environmental Services Department
Award to:	Teledyne Instruments, Inc., dba Teledyne API
City & State:	Thousand Oaks, CA
Item(s):	All
Initial Term:	One-Time Purchase
Option Term:	NA
Total Contract Time:	One-Time Purchase
Annual Estimated Award:	\$93,606.00
Initial Term Estimated Award:	\$93,606.00
Option Term Estimated Award:	NA
Total Estimated Award:	\$93,606.00
Account(s)	334 - 3150 - 34030 - 580290 - P3436 - GT342423
Funding Source(s):	Environmental Services-Capital
District(s):	All

This was a Low Bid Procurement - (unit price contract).

The Purchasing & Strategic Sourcing Department and Environmental Services Department recommend award as indicated to Teledyne Instruments, Inc., dba Teledyne API the lowest responsive and responsible bidder.

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

The Regular City Council meeting was **RECESSED** at 10:00 a.m. in order to convene the Mass Transit Department Board meeting.

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

REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL:

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

28. **RESOLUTION**

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

That the City Council declares that the expenditure of District 6 discretionary funds, in an amount not to exceed \$5,500.00, to purchase two (2) radar-based data collectors to be utilized by El Paso Police Department, this expenditure serves the municipal purpose of increasing public safety operation efficiency.

Ms. Lisa Turner, citizen, commented.

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

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

NAYS: None

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

WHEREAS, Representative Rivera, City Council Representative for District 7, wishes to allocate an amount not to exceed \$3,500.00 from District 7's discretionary funds to attend the 2024 TML Annual Conference; and

WHEREAS, the City Council finds that the expenditure of District 7 discretionary funds serves a municipal purpose of attending the 2024 Texas Municipal League Annual Conference.

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

THAT the City Council declares that the expenditure of District 7 discretionary funds in the amount of \$3,500.00 for the attendance to attend the 2024 Texas Municipal League Annual Conference serves a municipal purpose of increasing expertise and adeptness in performing the duties of a public official; and

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

Mayor Leeser and Representative Rivera commented.

Ms. Lisa Turner, citizen, commented.

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

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

NAYS: None

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30. RESOLUTION

WHEREAS, Representative Molinar, City Council Representative for District 4, wishes to allocate an amount not to exceed \$2,500.00 from District 4's discretionary funds to attend the 2024 TML Annual Conference; and

WHEREAS, the City Council finds that the expenditure of District 4 discretionary funds serves a municipal purpose of attending the 2024 Texas Municipal League ("TML") Annual Conference.

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

THAT the City Council declares that the expenditure of District 4 discretionary funds in the amount of \$2,500.00 for the attendance to attend the 2024 Texas Municipal League Annual Conference serves the municipal purpose of increasing expertise and adeptness in performing the duties of a public official; and

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

Lisa Turner, citizen, commented.

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

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

NAYS: None

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31. ITEM: Discussion and action on the transfer of \$52,165.87 from the District 1 Discretionary Account to the District 1 General Fund on August 13, 2024.

Representative Kennedy commented.

The following members of the public commented:

1. Ms. Susan Martinez
2. Mr. Peter Svarzbein
3. Ms. Lisa Turner

Motion made by Mayor Pro Tempore Kennedy, seconded by Representative Salcido, and carried to **APPROVE** the transfer of \$52,165.87 from the District 1 Discretionary Account to the General Fund on August 13, 2024.

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

NAYS: Representative Molinar

ABSTAINED: Representative Hernandez

NOT PRESENT FOR THE VOTE: Representative Salcido

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Goal 8: Nurture and Promote a Healthy, Sustainable Community

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32. RESOLUTION

WHEREAS, a vacancy in the El Paso Water Utilities Public Service Board will occur on July 1, 2023 with the expiration of the second term of Dr. Santiago, who filled the position which required expertise in the area of Environmental or Health; and

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

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

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

WHEREAS, a quorum of the El Paso Water Utilities Public Service Board Selection Committee met on May 22, 2024, pursuant to the Texas Open Meetings Act and approved the selection and ranking of the top three eligible candidates for consideration and appointment by City Council.

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

THAT, a quorum of the El Paso Water Utilities Public Service Board Selection Committee met on May 22, 2024 pursuant to the Texas Open Meetings Act and approved the selection and ranking the following eligible candidates for consideration and appointment by the City Council to fill a vacancy on the El Paso Water Utilities Public Service Board in the area of Environmental or Health:

Ranked 1st: Dr. Hector Ocaranza

Ranked 2nd: Dr. Aldo Maspons

THAT, the El Paso City Council hereby appoints Dr. Hector Ocaranza to fill the vacancy on the El Paso Water Utilities Public Service Board in the area of Environmental or Health. The term of appointment shall commence on July 10, 2024, and shall be for a four (4) year term.

Representative Hernandez commented.

Dr. Hector Ocaranza, appointee, commented.

Ms. Lisa Turner, citizen, commented.

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 Fierro, seconded by Representative Molinar, and unanimously carried to **APPROVE** the Resolution.

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

CALL TO THE PUBLIC – PUBLIC COMMENT:

The following members of the public commented:

1. Ms. Elizabeth Crawford
2. Mr. Ron Comeau
3. Matthew Guzman
4. Mr. Daniel Rubio
5. Ms. Leticia Marie Holtz
6. Ms. Lisa Turner

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

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

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

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

33. An Ordinance of the City Council of the City of El Paso, Texas, reaffirming the City's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code ("Act"); confirming the designation of a liaison for communication with interested parties; providing available tax incentives; and allowing for future nominations of qualified businesses and enterprise projects to be approved by resolution if nominee meets all requirements as established by the act and any other applicable state law.

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

34. An Ordinance amending Title 9 (Health and Safety), Chapter 9.04 (Solid Waste Management), Section 9.04.170 (Collection Providers) addressing the need for disposal of solid waste and recyclable materials at all commercial and mixed-use properties, By adding provisions to require notice and time to remedy violations, and for the enforcement of this section, of the El Paso City Code, promoting greater safety and improved service to the citizens of El Paso in the collection of solid waste and recyclables at commercial and mixed-use properties throughout the City of El Paso.
35. An Ordinance amending Title 9 (Health and Safety), Chapter 9.04 (Solid Waste Management), Section 9.04.100 (Location for Collection) of the El Paso City Code to add alleys to approved excluded collection locations and establish alley collection service and procedures at designated locations and expand the requirements for side door collection.
36. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.44 (Stopping, Standing and Parking Generally), Section 12.44.010 (Where Signs Required) to add Alleys, Section

12.44.080 (Traffic Obstruction Prohibited) to add No Parking Signs, Section 12.44.160 (Parking in Alleys) to add Designation of Authority of the El Paso City Code.

.....
PUBLIC HEARING WILL BE HELD ON AUGUST 27, 2024 FOR ITEMS 33 THROUGH 36
.....

37. An Ordinance changing the zoning of a portion of Tracts 17C1 and 17C2, Section 8, Block 79, Township 2, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas from C-4/c (Commercial/conditions) to C-2/c (Commercial/condition), 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: Picasso and Zaragoza
Applicant: Picasso Place, LLC, PZRZ24-00007

38. An Ordinance amending a condition placed on property by Ordinance No.15959 which changed the zoning of a portion of Tracts 17C1 and 17C2, Section 8, Block 79, Township 2, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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

Subject Property: Picasso and Zaragoza
Applicant: Picasso Place, LLC, PZCR24-00001

.....
PUBLIC HEARING WILL BE HELD ON SEPTEMBER 10, 2024 FOR ITEMS 37 AND 38
.....

.....
**REGULAR AGENDA – PUBLIC HEARING AND OTHER BUSINESS RELATED TO THE
FY2025 BUDGET AND FY 2025 TAX LEVY:**
.....

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

39. **ITEM:** Public hearing on an Ordinance levying FY 2024 - 2025 taxes.

The Public Hearing was **OPENED** at 10:29 a.m.

Mayor Leeser commented.

Mr. Robert Cortinas, Chief Financial Officer, commented.

Ms. Lisa Turner, citizen, commented.

Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried to **CLOSE** the public hearing at 10:35 a.m.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Salcido
.....

40. **ITEM:** Public Hearing on the on the Proposed Budget, as amended, for the City of El Paso, filed by the City Manager with the City Clerk on July 15, 2024, which begins on September 1, 2024 and ends on August 31, 2025.

The public hearing was **OPENED** at 10:35 a.m.

There were no comments from the public.

Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried to **CLOSE** the public hearing at 10:36 a.m.

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

NAYS: None

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

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

41.

R E S O L U T I O N

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

That the City Manager be authorized to sign an Agreement for Professional Services by and between the CITY OF EL PASO and MNK Architects, Inc., a Texas For-Profit Corporation, for a project known as “Architect And Engineering Services for the El Paso Police Department Northeast Regional Command Center Renovation Project” for an amount not to exceed \$858,101.87; that the City Engineer is authorized to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and to approve Additional Services for an amount not to exceed \$50,000.00 if such services are necessary for the proper execution of the project and that the increased amounts are within the appropriate budgets of the project for a total amount of \$958,101.87; and 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 the Agreement.

Representative Molinar commented.

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

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

NAYS: None

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42. **ITEM:** Discussion and action on the award of Solicitation 2023-0683R Transport Medical Billing and Collections to Digitech Computer, LLC. for an initial term of three (3) years for an estimated amount of \$ 5,503,740.00. This contract will allow the Fire Department to manage the billing and collection services of EMS (Emergency Medical Services) and ambulance related transport.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$744,045.00 per year, which represents 68.23% due to an increase in requests for emergency ambulance services.

Department: Fire
Award to: Digitech Computer, LLC.
City & State: Chappaqua, NY
Item(s): All
Initial Term: 3 Year
Option Term: N/A
Total Contract Time: 1 Year
Annual Estimated Award: \$1,834,580.00
Total Estimated Award: \$5,503,740.00
Account(s): 322 - 1000 - 22070 - 522010 - P2212
Funding Source(s): General Fund
District(s): All

This was a Request for Proposals Procurement - Service contract.

The Purchasing & Strategic Sourcing Department and Fire Department recommend award as indicated to Digitech Computer, LLC. the highest ranked offeror based on the evaluation factors established in the evaluation criteria for this procurement.

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

1st MOTION

*Motion made, seconded, and unanimously carried to **REVISE** the item.

2ND AND FINAL MOTION

Motion made by Representative Fierro, seconded by Representative Molinar, and unanimously carried to **AWARD, AS REVISED**, Solicitation 2023-0683R Transport Medical Billing and Collections to Digitech Computer, LLC. for an initial term of three (3) years for an estimated amount of \$ 5,503,740.00. This contract will allow the Fire Department to manage the billing and collection services of EMS (Emergency Medical Services) and ambulance related transport.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$744,045.00 per year, which represents 68.23% due to an increase in requests for emergency ambulance services.

Department: Fire
Award to: Digitech Computer, LLC.
City & State: Chappaqua, NY
Item(s): All
Initial Term: 3 Year
Option Term: N/A
Total Contract Time: 3 Years
Annual Estimated Award: \$1,834,580.00
Total Estimated Award: \$5,503,740.00
Account(s): 322 - 1000 - 22070 - 522010 - P2212
Funding Source(s): General Fund

District(s): All

This was a Request for Proposals Procurement - Service contract.

The Purchasing & Strategic Sourcing Department and Fire Department recommend award as indicated to Digitech Computer, LLC. the highest ranked offeror based on the evaluation factors established in the evaluation criteria for this procurement.

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

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

NAYS: None

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

43. Motion made by Representative Salcido, seconded by Representative Molinar, and unanimously carried to **AUTHORIZE** the Managing Director of Purchasing & Strategic Sourcing to issue Purchase Order(s) for Solicitation 2024-0518 DIGIE APP Website to Gibson Group TouchCity Limited, the sole service provider and developer, for a term of three (3) years for an estimated amount of \$119,028.00. Supplier will be required to provide an updated sole source letter and affidavit each year. This contract will provide continued maintenance services and software support to maintain the functionality of the DIGIE.org website.

Contract Variance:

The difference based in comparison to the previous contract is as follows: A decrease of \$223,378.40, represents a 65.24% cost decrease, due to the removal of implementation cost related to website development and upgrades to the existing digital wall and its components.

Department:	Museum and Cultural Affairs
Award to:	Gibson Group TouchCity Limited
City & State:	Wellington, New Zealand
Item(s):	All
Total Term:	3 Years
Annual Estimated Award:	\$37,790.00 Year 1 \$39,321.00 Year 2 \$41,917.00 Year 3
Total Estimated Award:	\$119,028.00
Account(s):	239-1000-15240-522020-P1506
Funding Source(s):	General Fund
District(s):	All

Non-Competitive Procurement under Local Government General Exemption:
Section 252.022 - (7) a procurement of items that are available from only one source - (D) captive replacement parts or components for equipment;

The Purchasing & Strategic Sourcing Department and Museum and Cultural Affairs Department, recommend award as indicated to Gibson Group TouchCity Limited under the exemption listed above.

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

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

Mayor Leeser and Representative Canales commented.

Mr. Ben Fyffe, Managing Director of Museums and Cultural Affairs.

Ms. Lisa Turner, citizen, commented.

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

NAYS: None

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

44. Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Salcido, and unanimously carried to **AWARD** Solicitation 2024-0472 Traffic Signals Improvements to ZTEX Construction, Inc. for a total estimated amount of \$2,557,478.40. This project will consist of installation of traffic signals to enhance vehicular and pedestrian traffic flow at various intersections throughout the city. Intersections included in this project are Paseo del Norte and West Towne, Paseo del Norte and Northern Pass, Frontera and Roxbury School Flasher, and Hawkins and W H Burges.

Department:	Capital Improvement
Award to:	ZTEX Construction, Inc.
City & State:	El Paso, TX
Item(s):	Base Proposal I, II, III, IV
Contract Term:	217 Consecutive Calendar Days
Base Proposal I:	\$535,417.10
Base Proposal II:	\$925,101.40
Base Proposal III:	\$461,450.60
Base Proposal IV:	\$635,509.30
Total Estimated Award:	\$2,557,478.40
Account(s):	190 - 4930 - 38290 - 580270 - PEDFY23016 190 - 4825 - 29110 - 580270 - PCP23D1TSGNLPN7 190 - 4825 - 29110 - 580270 - PCP23D1FLSHRFR1 190 - 4825 - 29110 - 580270 - PCP23D3TSGNLHW6
Funding Source(s):	TIRZ 10 2022 Community Progress Bond
District(s):	1 & 3

This was a Competitive Sealed Proposal Procurement unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to ZTEX Construction, Inc. the highest ranked offeror based on the evaluation factors established in the evaluation criteria for this procurement.

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

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.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Fierro

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REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:
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Goal 3: Promote the Visual Image of El Paso
.....

45. ORDINANCE 019658
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The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING TO VALU ADVERTISING, LLC A NON-EXCLUSIVE FRANCHISE FOR WASTE CONTAINERS ON SIDEWALKS AND OTHER CITY PROPERTY.**

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

The following City staff members commented:

- Mr. Nicholas Ybarra, Environmental Services Department Director
- Mr. Forrest Clancy, Environmental Services Department Assistant Director
- Mr. Cary Westin, Interim City Manager
- Ms. Karla Nieman, City Attorney
- Mr. Robert Cortinas, Chief Financial Officer

Ms. Lisa Turner, citizen, commented.

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

NAYS: Representatives Acevedo and Hernandez

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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46. ORDINANCE 019659
.....

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF THE FOLLOWING REAL PROPERTY KNOWN AS: PARCEL 1: 52.17 ACRES OF LAND OUT OF A 381.90 ACRE TRACT (DESCRIBED IN VOLUME 2526, PAGE 2033 REAL PROPERTY RECORDS OF EL PASO COUNTY, TEXAS), NOW KNOWN AS TRACT 1A, SECTION 16, BLOCK 79, TOWNSHIP 3, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-3 (RESIDENTIAL) AND R-F (RANCH AND FARM) TO C-4 (COMMERCIAL); AND, PARCEL 2: 9.72 ACRE PORTION OUT OF A 381.90 ACRE TRACT DESCRIBED IN VOLUME 2526, PAGE 2033, REAL PROPERTY RECORDS OF EL PASO COUNTY, TEXAS, BEING TRACT 1A, SECTION 16, BLOCK 79, TOWNSHIP 3, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM R-F (RANCH AND FARM) TO C-2 (COMMERCIAL); AND, PARCEL 3: 15.00 ACRES OF LAND OUT OF A 381.90 ACRE TRACT (DESCRIBED IN VOLUME 2526, PAGE 2033, REAL PROPERTY RECORDS OF EL PASO COUNTY, TEXAS), NOW KNOWN AS TRACT 1A, SECTION 16, BLOCK 79, TOWNSHIP 3, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM R-F (RANCH AND FARM) TO A-O (APARTMENT/OFFICE), AND IMPOSING CONDITIONS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

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

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

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

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

NAYS: None

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

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Goal 7: Enhance and Sustain El Paso’s Infrastructure Network
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47. ORDINANCE 019660

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.56 (PARKING METERS), SECTION 12.56.070 (APPLICABILITY OF PROCEEDS) TO REMOVE THE APPLICABILITY OF PROCEEDS FROM 2025 UNTIL 2042 FOR THE CENTRAL TRAFFIC DISTRICT AND THE SOUTH EL PASO DISTRICT.**

Representative Salcido commented.

Ms. Nicole Cote, Managing Director of the Office of Management and Budget, commented.

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

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

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Molinar

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

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

48.

ORDINANCE 019661

The City Clerk read an Ordinance entitled: **AN ORDINANCE ORDERING A SPECIAL ELECTION TO BE HELD IN THE CITY OF EL PASO, TEXAS TO DETERMINE WHETHER TO REVOKE THE CITY'S AUTHORITY TO ISSUE BONDS FOR THE MULTIPURPOSE PERFORMING ARTS AND ENTERTAINMENT FACILITY VOTED AT THE CITY'S NOVEMBER 6, 2012 ELECTION; MAKING PROVISION FOR THE CONDUCT OF THE ELECTION; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION.**

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

The following City staff members commented:

- Mr. Cary Westin, Interim City Manager
- Mr. Robert Cortinas, Chief Financial Officer
- Ms. Karla Nieman, City Attorney

Mr. Paul Braden, outside bond counsel, commented.

The following members of the public commented;

1. Ms. Lisa Turner
2. Mr. Max Grossman

Motion duly made by Mayor Pro Tempore Kennedy, seconded by Representative Rivera, and carried that the Ordinance be **ADOPTED**.

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

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

NAYS: Representatives Acevedo, Hernandez, and Salcido

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

REGULAR AGENDA – OTHER BUSINESS:

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

.....
49. ITEM: Discussion and action that the City Council approve the proposed communications plan and budget for the Special Election to revoke the remaining bond authority for the Multipurpose Performing Arts and Entertainment Facility on November 5, 2024.

Ms. Laura Cruz-Acosta, Strategic Communications Director, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

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

Mr. Cary Westin, Interim City Manager, commented.

Ms. Lisa Turner, citizen, commented.

Motion made by Representative Acevedo, seconded by Representative Salcido, and unanimously carried that the City Council **APPROVE** the proposed communications plan and budget for the Special Election to revoke the remaining bond authority for the Multipurpose Performing Arts and Entertainment Facility on November 5, 2024, and to include an analysis of the data with outcomes, a translation of data, and hire outside consultants if needed for this analysis and have the community meetings take place between August 13 and September 13, and for any other outreach through other mediums such as social media to be conducted after the in-person community meetings have taken place and for the communication to include a timeline of events from 2012 to the present and a list of all expenditures for bond series that have been sold but not fully utilized for the public to understand what they are voting on.

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

NAYS: None

.....

<u>ADJOURN</u>

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Motion made by Representative Salcido, seconded by Representative Acevedo, and unanimously carried to **ADJOURN** this meeting at 1:02 p.m.

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

NAYS: None

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk