

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 27, 2024
COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY
9:00 AM

ROLL CALL

The City Council of the City of El Paso met on the above time and date. Meeting was called to order at 9:06 a.m. Mayor Oscar Leeser was present and presiding and the following Council Members answered roll call: Brian Kennedy, Josh Acevedo, Joe Molinar, Isabel Salcido, and Chris Canales. Late arrivals: Henry Rivera at 9:11 a.m., Art Fierro at 9:17 a.m., and Cassandra Hernandez at 9:36 a.m. A moment of silence was observed in place of the invocation.

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

International Overdose Awareness Day

Lifeguards Recognition Day

Emcee N.I.C.E. on Education and Cultural Enrichment Day

Gold Out for Childhood Cancer Awareness

Afro-Latinx Week

El Paso Children's Hospital Childhood Cancer Awareness Month

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 Acevedo, Hernandez, Molinar, Salcido, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Kennedy and Fierro

CONSENT AGENDA – APPROVAL OF MINUTES:

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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 August 13, 2024, the Agenda Review Meeting of August 12, 2024, the Work Session of August 12, 2024, the Work Session of July 29, 2024, and the Special Meeting of August 19, 2024.

.....
CONSENT AGENDA – REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:
.....

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

NO ACTION was taken on this item.

.....
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 a Lessor's Approval of Assignment of the 7619 Lockheed Lease Agreement by and among the City of El Paso ("Lessor"), B.H. 7619 Lockheed Drive, LLC a California Limited Liability company ("Assignor") and Region 19 Education Service Center ("Assignee") regarding the following property:

Lot 15, Block 8, El Paso International Airport Tract Unit Two, consisting of approximately 31,647.0 square feet, City of El Paso, El Paso County, Texas, and municipally known and numbered as 7619 Lockheed Drive, El Paso, Texas.

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

4. ***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MONTANEZ RICARDO 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:

5000 E Yandell Dr, more particularly described as Lot 339 (69000 Sq Ft), Block 31, Loretto Place Subdivision, City of El Paso, El Paso County, Texas, PID #L681-999-0310-0500

to be \$473.00, 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 26th day of May, 2023, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED SEVENTY THREE AND 00/100 DOLLARS (\$473.00) 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, SANCHES SOLEDAD, 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:

3531 La Luz Ave, more particularly described as Lot 15 & 16 E 8 of 14 (8120 Sq Ft), Block 112, East El Paso Subdivision, City of El Paso, El Paso County, Texas, PID #E014-999-1120-5100)

to be \$895.50, 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 27th day of April, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount EIGHT HUNDRED NINETY FIVE AND 50/100 DOLLARS (\$895.50) 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, SCHMIDT JOHN 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:

8722 N Gateway Blvd, more particularly described as Lot N 53 Ft of W 130 Ft of 4 (6890 Sq Ft), Block 5, Del Norte Acres Subdivision, City of El Paso, El Paso County, Texas, PID #D361-999-0050-4400

to be \$793.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 2ND day of May, 2023, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount SEVEN HUNDRED NINETY THREE AND 50/100 DOLLARS (\$793.50) 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, CASTRO JUAN J & MARIA D C, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the

accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

10401 Shannon Pl, more particularly described as Lot 6 (7350 SQ FT), Block 7, Scotsdale Gardens Subdivision, City of El Paso, El Paso County, Texas, PID #S275-999-0070-1100

to be \$350.50, 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 6TH day of April, 2023, 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 AND 50/100 DOLLARS (\$350.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

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

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

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

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

9812 Eugenia Ct, more particularly described as Lot 7, Block 154, Eastwood Heights #7 Subdivision, City of El Paso, El Paso County, Texas, PID #E222-999-1540-3700

to be \$448.50, 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 25th day of April, 2023, 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 EIGHT AND 50/100 DOLLARS (\$448.50) 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, LADWIG STEVEN J & DANIELLE E, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

7137 Red Man Dr, more particularly described as Lot 11, Block 41, Mesquite Hill #7 Subdivision, City of El Paso, El Paso County, Texas, PID #M395-999-0410-1100

to be \$373.00, 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 9TH day of May, 2023, 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 THREE AND 00/100 DOLLARS (\$373.00) 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, ROJAS ORALIO F, 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:

3345 TIERRA YVETTE LN, more particularly described as Lot (Amending) Lot 12 (6072.96 SQ FT), Block 155, Tierra Del Este #38 Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-1550-1200

to be \$368.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 16th day of May, 2023, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SIXTY EIGHT AND 00/100 DOLLARS (\$368.00) 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, WANG RUTH 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:

12356 Tierra Inca Dr, more particularly described as Lot 18 (4725.00 Sq Ft), Block 53, Tierra Del Este #8 Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-0530-1800

to be \$372.50, 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 17TH day of May, 2023, 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 TWO AND 50/100 DOLLARS (\$372.50) 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, MESSIAH HEMCHARD, 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:

12238 Joaquin Roman Ln, more particularly described as Lot 17, Block 14, Sombras Del Sol #7 Subdivision, City of El Paso, El Paso County, Texas, PID #S541-999-0140-1700

to be \$354.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 24th day of May, 2023, 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 FOUR AND 00/100 DOLLARS (\$354.00) 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, QUINTANILLA ELINSE D & MORALES ZAUDY S C, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

11364 Crater Lake Ave, more particularly described as Lot 12 (5620.00 Sq Ft), Block 497, Vista Del Sol #108 Subdivision, City of El Paso, El Paso County, Texas, PID #V893-999-4970-1200

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 5th day of May, 2023, 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, ESP 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:

10970 Ben Crenshaw Dr, more particularly described as Lot 2 (38000.00 SQ FT), Block 213, Vista Del Sol #40 Subdivision, City of El Paso, El Paso County, Texas, PID #V893-999-2130-0900

to be \$616.00, 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, 2023, 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 SIXTEEN AND 00/100 DOLLARS (\$616.00) 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, PORTILLO ADRIANA E, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation

of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

8001 Porche St, more particularly described as Lot 1 (6539 Ft), Block 26, Thomas Manor #11 Subdivision, City of El Paso, El Paso County, Texas, PID #T240-999-0260-0100

to be \$410.00, 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, 2024, 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 TEN AND 00/100 DOLLARS (\$410.00) 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, ROARK CECIL J, 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:

478 Craig Way, more particularly described as Lot Tr 11 & NE 15 FT 10 & SW 10 FT OF TR 12 (8415 SQ FT), Block _____, Bonnie Anne Place Subdivision, City of El Paso, El Paso County, Texas, PID #B469-999-0010-4600

to be \$320.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 17th day of May, 2023, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY AND 00/100 DOLLARS (\$320.00) 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, DIAZ ALFONSO SR, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

371 Padres Dr, more particularly described as Lot 1 (104544 Sq Ft), Block 16, Capistrano Park Subdivision, City of El Paso, El Paso County, Texas, PID #C118-999-0160-0100

to be \$352.00, 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 May, 2023, 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 TWO AND 00/100 DOLLARS (\$352.00) 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, ELLIOTT MICHAEL D & JAIMEZ IRENE, 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:

9613 Gairloch Dr, more particularly described as Lot 26 (8300 Sq Ft), Block 24, Montclair #3 Subdivision, City of El Paso, El Paso County, Texas, PID #M638-999-0240-7000

to be \$400.00, 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 26th day of April, 2023, 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 AND 00/100 DOLLARS (\$400.00) 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, VALENZUELA SANDRA, 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:

2722 Wyoming Ave, more particularly described as Lot 5 & E 1/2 of 6 (4500.00 SQ FT), Block 73, Bassett Subdivision, City of El Paso, El Paso County, Texas, PID #B202-999-0730-1600

to be \$355.00, 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 25TH day of April, 2023, 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 FIVE AND 00/100 DOLLARS (\$355.00) 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 4: Enhance El Paso’s Quality of Life through Recreational, Cultural and Educational Environments
.....

5. *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 Amendment to Funding Agreement with The El Paso Children’s Museum Development Corporation by and between the City of El Paso (“City”) and The El Paso Children’s Museum Development Corporation (“EPC”) for the purpose of changing the frequency of the distribution of the City’s Funding Stipend Commitment from quarterly installments to monthly installments.

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

6. *RESOLUTION

WHEREAS, Chapter 372 of the Texas Local Government Code (the “Act”) allows for the creation of public improvement districts; and

WHEREAS, on April 27, 2017, Ranchos Real Land Holdings, LLC., owner of real property located within El Paso Public Improvement District No. 2 (Eastside Sports Complex)

delivered to the City of El Paso, Texas (the "City") a Petition (the "Petition") to create El Paso Public Improvement District No. 2 (Eastside Sports Complex) (the "District"); and

WHEREAS, after providing notices required by Section 372.009 of the Act, the City Council on May 30, 2017, conducted a public hearing on the advisability of the improvements and the creation of the District; and

WHEREAS, on June 27, 2017, the City Council passed a Resolution authorizing and approving the creation of the El Paso Public Improvement District No. 2 Eastside Sports Complex; and

WHEREAS, the authorization of the District took effect on June 30, 2017 when notice of the passage of the Resolution was published in a newspaper of general circulation in the City; and

WHEREAS, after statutory notice was provided, on October 17, 2017, the El Paso City Council approved Ordinance No. 018734 which approved the Service and Assessment Plan and the levying of assessments for the District; and

WHEREAS, the Act requires an annual review and update of the service plan for the purpose of determining the annual budget for improvements; and

WHEREAS, the City staff has reviewed the October 17, 2017 Service and Assessment Plan and has recommended that no changes or revisions are needed to the October 17, 2017 Service and Assessment Plan.

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

That the Service and Assessment Plan for the El Paso Public Improvement District No. 2 (Eastside Sports Complex) approved on October 17, 2017, as described in Ordinance No. 018734, has been reviewed annually as required by Chapter 372 of the Texas Local Government Code, and the City Council finds that there is no need to revise the adopted Service and Assessment Plan, and, as a result, there is no need to update the annual budget and all assessments shall remain the same as described in Ordinance No. 018734.

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

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 a Highway Safety Improvement Program (HSIP) project on Montwood Drive from Noviembre Drive to Ratner Circle, including school zone improvements, the installation of dynamic speed feedback signs, and installation of pavement markings, which has an estimated total project cost of \$41,350.03 of which the estimated local government participation amount is estimated at \$3,935.00 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.

8.

***RESOLUTION**

WHEREAS, the City of El Paso (the "City") has asked the State of Texas, by and through the Texas Department of Transportation ("TxDOT), to permit the City to construct, maintain, and operate a public shared use path on the highway right-of-way at Border Highway West (SL 375), from Racetrack Drive to Executive Center Boulevard;

WHEREAS, TxDOT has indicated its willingness to approve the establishment of such a shared use path, at no cost to the City, conditioned on the City entering into a Multiple Use Agreement with TxDOT for the purpose of determining the respective responsibilities of the TxDOT and the City.

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 a Multiple Use Agreement with the Texas Department of Transportation for the purpose of allowing the City to construct, maintain, and operate a public shared use path on the highway right-of-way at Border Highway West (SL 375).

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 Hazard Elimination Safety Project on Diana Drive from Louis Drive to Riley Court, including installation of a pedestrian hybrid beacon, a pedestrian crosswalk and sidewalks, which has an estimated total project cost of \$188,245.71 of which the estimated local government participation amount is estimated at \$17,912.00 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**

THAT the City Manager be authorized to sign the Consent to Assignment of Contract No. 2023-0157 Volvo, Gradall and Doosan Parts and Service by and between the City of El Paso, Sierra Machinery, Inc. ("Assignor") and ROMCO, Inc. ROMCO Equipment Co, LLC ("Assignee").

11.

***RESOLUTION**

WHEREAS, on May 18, 2019, the City of El Paso ("City") and CEA Engineering Group, Inc. ("Consultant") entered into an Agreement for Professional Services ("Agreement") wherein City engaged Consultant to perform professional project management services for a project known as "Railroad Drive Reconstruction," in exchange for payment from City in the amount of \$1,261,982.66; and

WHEREAS, the parties desire to amend the Agreement to require Consultant to provide additional services to City related to compliance with federal requirements; and

WHEREAS, in exchange for the additional services, City shall pay Consultant an additional amount not to exceed \$207,071.81, thereby increasing the original contract price from \$1,261,982.66 to \$1,469,054.47.

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

THAT the City Manager is authorized to sign the First Amendment to the Agreement for Professional Services between City and Consultant whereby Consultant shall provide additional services to City in exchange for additional payment from City in an amount not to exceed \$207,071.81.

.....
CONSENT AGENDA – BOARD RE-APPOINTMENTS:
.....

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

- 12. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Veronica M. Hernandez to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Cassandra Hernandez, District 3.

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

- 13. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Kathryn Lucero to the Women’s Rights Commission by Representative Henry Rivera, District 7.
- 14. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Melinda “Myndi” Luevano to the Women’s Rights Commission by Representative Art Fierro, District 6.

.....
CONSENT AGENDA – APPOINTMENTS:
.....

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

- 15. *Motion made, seconded, and unanimously carried to **APPOINT** Paula Patricia Flores Warnock to the Committee on Border Relations by Representative Joe Molinar, District 4.

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

- 16. *Motion made, seconded, and unanimously carried to **APPOINT** Joseph Gaskins to the Open Space Advisory Board by Mayor Oscar Leeser.

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

- 17. *Motion made, seconded, and unanimously carried to **APPOINT** Beatrice Santana-Gaskins to the El Paso Housing Finance Corporation by Mayor Oscar Leeser.

.....
CONSENT AGENDA –NOTICE OF CAMPAIGN CONTRIBUTIONS:
.....

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 Sam Armijo, Candidate for District 1, in the amount of \$5,000 from Joseph Sam Armijo, as a loan to the campaign.

19. *Motion made, seconded, and carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Alejandra Chavez, Candidate for District 1, in the amounts of \$1,000 from Audrey Ponzio, \$500 from Oscar Narvaez, \$500 from Juan Carlos Rolon, \$500 from Joseph Moody, \$500 from Alfonso Chavez, \$500 from Pedro Chavez, \$500 from Silvia Castillo, \$1,000 from Richard & Janet Bonner, \$1,500 from Raymond Palacios, and \$1,000 from Edward Houghton.

20. *Motion made, seconded, and carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Alejandra Chavez, Candidate for District 1, in the amounts of \$500 from John Dupree, \$500 from Thomas Vick, \$500 from Ebetual Pallares, \$500 in-kind from West Texas Chophouse LLC, \$1,000 from Steve Ortega, \$500 from Amanda Daniels, \$500 from Juan Jose Godinez, \$1,000 from Lane Gaddy, \$2,500 from Frederick Francis, and \$500 from German Hernandez.

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, candidate for Mayor, in the amounts of \$500.00 from Erika Gonzalez, \$1,000.00 from Ruben Guerra, \$500.00 from James Valenzuela, \$500.00 from Jennifer Horsley, \$500.00 from Paul Cross, \$1,000.00 from Teresita Corral, \$1,000.00 from Keith Mahar, \$2,000.00 from Julio Chiu, \$500.00 from Jose Luis Villarreal, \$2,500.00 from Douglas Schwartz, \$25,000.00 from Preston Brown, \$500.00 from Suleiman Masoud, \$1000.00 from William Caparis, \$500.00 from Ann Morgan Lilly, \$2500.00 from Woody and Gayle Hunt, \$1000.00 from Scott Hulse PAC, \$2500.00 from Josh and Tita hunt, \$500.00 from Hector Delgado, \$500.00 from Gary Nanez, \$2500.00 from Robert Foster, and \$975.00 from Severo Hughston LLC.

22. *Motion made, seconded, and carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Cynthia Boyar Trejo, Candidate for District 4, in the amounts of \$1,461.38 In-Kind Contribution from Ann Lilly, and \$1,623.75 In-Kind Contribution from Joyce Wilson.

CONSENT AGENDA – REQUEST FOR PROPOSAL:

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

23. RESOLUTION

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

THAT the City Manager is authorized to sign a Second Amendment to Baggage Handling Operations and Maintenance Agreement 2019-343R with Daifuku Services America Corporation, a Florida Corporation f.k.a. Elite Line Services, Inc., to extend the contract for six (6) months, amend Section III - Scope of Services, and to add Four Hundred Seventy-Eight Thousand Three Hundred Thirty-Eight Dollars and Twelve Cents (\$478,338.12) to the contract and that the amendment shall be effective as of September 3, 2024.

WHEREAS, the parties mutually desire to (1) amend the contract term to extend for six (6) months, and add contract capacity for Check Baggage Inspection System maintenance for a total amount of Three Hundred Thirty-Seven Thousand Three Hundred Eighty-Two Dollars and Eighty Eight Cents (\$337,382.88), (2) amend Section III - Scope of Services; to provide Passenger Boarding Bridge maintenance and repair for a total amount of One Hundred Forty

Thousand Nine Hundred Fifty-Five Dollars and Twenty-Four Cents (\$140,955.24) and that all other Award Terms and Conditions remain the same.

REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL:

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

24. *RESOLUTION

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

THAT City Council accepts the recommendation from the Parks and Recreation Advisory Board and hereby approves the renaming of Pollard Pond Park, located at 3090 St., El Paso, TX 79930, within the City of El Paso, El Paso County, Texas, as “Mario Navarro Park”; and

THAT Pollard Pond Park was not originally named for the purpose of honoring an outstanding individual but, rather, named for its geographic proximity to Pollard Street; and

THAT Elizabeth Flores (“Applicant”) shall incur the customary costs associated with the renaming of the park, such as installing or replacing signs with the park name or any other signs posted or affixed to a facility. Any proposed signs shall be reviewed and agreed upon by both the Parks and Recreation Department and Applicant, District 2; and

THAT the renaming honors Mario Navarro who has provided a culturally significant contribution to the park and credible service to the park system and community as a whole; and

THAT the renaming abides by all park naming and name change guidelines.

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

The following members of the public commented:

1. Ms. Monique Navarro
2. Ms. Elizabeth Flores
3. Ms. Jean “JC” Begin
4. Ms. Emma Ben
5. Ms. Mia Navarro

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

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Kennedy

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

25. ITEMS 25 AND 26 WERE TAKEN TOGETHER

RESOLUTION

**NOMINATION TO THE BOARD OF DIRECTOR OF THE EL PASO
CENTRAL APPRAISAL DISTRICT**

WHEREAS, the City of El Paso (“City”) is entitled to nominate two candidates for election to the El Paso Central Appraisal District Board; and

WHEREAS, nominations are required by Sec.6.03 of the Texas Property Tax code; and

WHEREAS, the City desires to nominate Jackie York as one of its candidates for election to the El Paso Central Appraisal District Board.

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

That Jackie York is hereby nominated by the El Paso City Council as a candidate to the El Paso Central Appraisal District Board of Directors election to serve from January 1, 2025 through December 31, 2027.

26.

R E S O L U T I O N

**NOMINATION TO THE BOARD OF DIRECTORS OF THE EL PASO
CENTRAL APPRAISAL DISTRICT**

WHEREAS, the City of El Paso (“City”) is entitled to nominate two candidates for election to the El Paso Central Appraisal District Board; and

WHEREAS, nominations are required by Sec.6.03 of the Texas Property Tax code; and

WHEREAS, the City desires to nominate Tanny Berg as one of its candidates for election to the El Paso Central Appraisal District Board.

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

That Tanny Berg is hereby nominated by the El Paso City Council as a candidate to the El Paso Central Appraisal District Board of Directors election to serve from January 1, 2025 through December 31, 2025.

Motion made by Representative Salcido, seconded by Representative Molinar, and unanimously carried to **APPROVE** the Resolutions.

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

NAYS: None

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

27.

R E S O L U T I O N

WHEREAS, by Resolution of March 13, 2007, the City Council of the City of El Paso created the Camino Real Regional Mobility Authority (CRRMA) and named its initial Board;

WHEREAS, in accordance with Section 370.251 of the Texas Transportation Code and the City of El Paso's Petition and Request for Authorization to Form the Camino Real Regional Mobility Authority, as approved by the Texas Transportation Commission, the term for CRRMA Board positions expire on February 1 of each year;

WHEREAS, in an effort to ensure the continuity of the CRRMA through the avoidance of any vacancies in City-appointed positions of the CRRMA Board, the City Council desires to make a reappointment to Position 5, which shall become effective on January 31, 2024.

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

That the City of El Paso hereby reappoints the following board member to the Camino Real Regional Mobility Authority Board for the position identified below, shall take effect on January 31, 2024:

1. Laura M. Enriquez, Position 5, term expiring on February 1, 2026.

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

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

NAYS: Representative Hernandez

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- 28. ITEM:** Discussion and action to direct the City Manager and city attorney with creating a comprehensive street maintenance impact fee and report back to the council in six months with a feasibility study, proposed fee structure, land use + trip generation assumptions, recommendations for organizational placement, and a review of potential outside consultants to assist in the development of a street maintenance impact fee.

Representative Hernandez commented.

1ST MOTION

Motion made by Representative Fierro, seconded by Representative Rivera, and carried that the City Council **RETIRE** into **EXECUTIVE SESSION** at 10:29 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.089 to discuss Item 28.

Section 551.071 CONSULTATION WITH ATTORNEY

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

NAYS: None

2ND MOTION

Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Fierro, and unanimously carried to **ADJOURN** the Executive Session at 10:53 a.m. and **RECONVENE** the meeting of the City Council at which time a motion was made:

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

NAYS: None

3RD AND FINAL MOTION

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

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

NAYS: None

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CALL TO THE PUBLIC – PUBLIC COMMENT:

The following members of the public commented:

1. Ms. Elizabeth Crawford
2. Mr. Ron Comeau
3. Mr. Johnathan Muniz Becerra

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

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

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

NAYS: None

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Goal 3: Promote the Visual Image of El Paso

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- 29.** An Ordinance granting Special Permit No. PZST24-00004, to allow for a Governmental Use, Building on the property described as being a portion of Tracts 4E & 4H, A.F. Miller Survey No. 215, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.260 of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code.

The opposed special permit 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: 5625 Confetti Dr.
Applicant: City of El Paso, PZST24-00004

-
- 30.** An Ordinance amending Title 20 (Zoning), Chapter 20.20 (Historic Landmark Preservation). The penalty is as provided in Chapter 20.24 of the El Paso City Code.

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PUBLIC HEARING WILL BE HELD ON SEPTEMBER 24, 2024 FOR ITEMS 29 AND 30

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- 31.** An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed and any other documents necessary to convey approximately 22.6965 acres of land, legally described as a portion of Tract 198, within sections 14, 15, 22 and 23, Township 27, South Range 3 East, New Mexico Principle Meridian, Dona Ana County, New Mexico.

-
- 32.** An Ordinance authorizing the City Manager to sign a Purchase and Sale Agreement, a Deed and any other documents necessary to convey approximately 16.6433 acres of land, legally described as a portion of fractional lots 11 And 12, Section 22, Township 27, South Range 3 East, New Mexico Principle Meridian, Dona Ana County, New Mexico.

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PUBLIC HEARING WILL BE HELD ON SEPTEMBER 10, 2024 FOR ITEMS 31 AND 32
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REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:
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Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development
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33. Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Rivera, and unanimously carried to **AWARD** Solicitation 2024-0396R Solar Photovoltaic Array Installation - Short Term Parking Lot A to GS Solar, LLC dba Big Sun Solar for installation services for an estimated amount of \$3,856,478.00. The award also includes maintenance services for an initial term of three (3) years for an estimated amount of \$42,585.00 and a two (2) year option for an estimated amount of \$29,829.00 for a total maintenance contract time is for five (5) years for an estimated amount of \$72,414.00. This contract will allow for installation of a solar photovoltaic array at the short-term parking lot section A of the airport.

Contract Variance:

N/A

Department:	El Paso International Airport
Award to:	GS Solar, LLC dba Big Sun
SolarCity & State:	San Antonio, TX
Item(s):	Installation and Maintenance
Installation Estimated Award: \$	3,856,478.00
Maintenance Initial Term:	3 Years
Maintenance Option Term:	2 Years
Total Contract Time:	5 Years
Maintenance Initial Term Total Estimated Award:	\$42,585.00
Maintenance Option Term Total Estimated Award:	\$29,829.00
Total Estimated Award	\$3,928,892.00
Account(s)	562-3080-580270-62335 562-3010-580270-62335
Funding Source(s):	Capital Project Fund - Department of Energy Airport Enterprise Fund
District(s):	All

This was a Request for Proposals Procurement - Service Contract.

The Purchasing & Strategic Sourcing and El Paso International Airport Department recommend award as indicated to GS Solar, LLC dba Big Sun Solar 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.

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

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

NAYS: None

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

- 34. ITEM:** Discussion and action on the award of Task Order 12V-1 for Solicitation 2021-0811, Greater El Paso Landfill Wheel Wash to Veliz Company, LLC for a total estimated award of \$656,306.84.

Motion made by Representative Fierro, seconded by Representative Molinar, and unanimously carried to **AWARD** the Task Order.

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

NAYS: None

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35.

R E S O L U T I O N

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

That the City Manager be authorized to sign a two-year On-Call Agreement for Professional Services to perform construction management services on a task by task basis by and between the by City of El Paso and each of the following five (5) consultants:

1. Johnson, Mirmiran & Thompson, Inc.
2. Nuraami, LLC.
3. Garver, LLC.
4. Huitt-Zollars, Inc.
5. Moreno Cardenas, Inc.

Each On-Call Agreement will be for an amount not to exceed \$900,000.00, and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and authorization for the City Engineer to approve Additional Services for an amount not to exceed \$50,000.00 if the identified services are necessary for proper execution of identified project and if the increased amounts are within the appropriate budget identified for a project. In addition, the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each On-Call Agreement.

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

- 36.** *Motion made, seconded, and unanimously carried to **POSTPONE TWO WEEKS** the public hearing of an Ordinance amending the following provisions of El Paso City Code Title 20 (Zoning), Chapter 14 (Off-Street Parking, Loading and Storage Standards), Article I (Vehicular

Parking), Section 050 (Parking Requirements and Standards) and Section 070 (Parking Reductions). The penalty is as provided in Chapter 20.24 of the El Paso City Code.

37. **ITEMS 37 THROUGH 39 WERE TAKEN TOGETHER**

ORDINANCE 019664

The City Clerk read an Ordinance entitled: **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 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 AT COMMERCIAL AND MIXED-USE PROPERTIES THROUGHOUT THE CITY OF EL PASO.**

Mr. Nicholas Ybarra, Environmental Services Director, read a floor amendment to the ordinance.

***1ST MOTION**

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

2ND AND FINAL MOTION

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

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, AS AMENDED.**

38. **ORDINANCE 019665**

The City Clerk read an Ordinance entitled: **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 SIDEDOOR COLLECTION.**

39. **ORDINANCE 019666**

The City Clerk read an Ordinance entitled: **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.**

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

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

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

NAYS: None

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

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

40. ITEMS 40 THROUGH 44 WERE TAKEN TOGETHER

ORDINANCE 019667

The City Clerk read an Ordinance entitled: **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.**

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

Mayor Leeser and Representatives Acevedo and Canales commented.

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, Acevedo, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

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

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

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

41. A RESOLUTION NOMINATING WESTERN REFINING COMPANY LLC,

AS A TEXAS STATE ENTERPRISE ZONE PROJECT

WHEREAS, the City Council of the City of El Paso (“City”) has previously adopted Ordinance No. 017116 on May 26, 2009, electing to participate in the Texas Enterprise Zone Program; and

WHEREAS, the City adopted Ordinance No. 019667 on August 27, 2024 reaffirming its participation in the Texas Enterprise Zone Program and establishing that future program nominations of Texas State Enterprise Projects (“TEZ Project”) may be approved by resolution pursuant to Sec. 2303.4051(f) of the Texas Government Code (“Code”), provided that such projects meet those requirements in accordance with Chapter 2303 of the Code; and

WHEREAS, the local incentives offered under this Resolution are the same on this date as were outlined in Ordinance No. 017116 and Ordinance No. 019667; and

WHEREAS, pursuant to Chapter 2303, Subchapter F of the Texas Enterprise Zone Act, Texas Government Code (“Act”), WESTERN REFINING COMPANY LLC, has applied to the City for designation as an enterprise zone project; and

WHEREAS, the Office of the Governor Economic Development and Tourism (“EDC”) through the Economic Development Bank (“Bank”) will consider WESTERN REFINING COMPANY LLC, as a TEZ Project pursuant to a nomination and an application made by the City; and

WHEREAS, the City desires to pursue the creation of the proper economic and social environment in order to induce the investment of private resources in productive business enterprises located in the city and to provide employment to residents of enterprise zones and to other economically disadvantaged individuals; and

WHEREAS, the City finds that WESTERN REFINING COMPANY LLC, meets the criteria for designation as an TEZ Project under Chapter 2303, Subchapter F of the Act on the following grounds:

1. WESTERN REFINING COMPANY LLC, is a “qualified business” under Section 2303.402 of the Act since it will be engaged in the active conduct of a trade or business at a qualified business site located outside an enterprise zone and at least 35% of the business’ new employees will be residents of an enterprise zone, economically disadvantaged individuals, or veterans; and
2. There has been and will continue to be a high level of cooperation between public, private, and neighborhood entities within the area; and
3. The designation of WESTERN REFINING COMPANY LLC, as a TEZ Project will contribute significantly to the achievement of the plans of the City for development and revitalization of the area.

WHEREAS, the City finds that WESTERN REFINING COMPANY LLC, meets the criteria for tax relief and other incentives adopted by the City and nominates WESTERN REFINING COMPANY LLC, for TEZ Project status on the grounds that it will be located at the qualified business site, will create a higher level of employment, economic activity and stability; and

WHEREAS, the City finds that it is in full compliance with Chapter 2303, Texas Government Code prior to nomination of an eligible business; and

WHEREAS, the City finds that it is in the best interest of the City to WESTERN REFINING COMPANY LLC, as a TEZ Project pursuant to the Act.

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

1. That WESTERN REFINING COMPANY LLC, is a “qualified business” as defined in Section 2303.402 of the Act, and WESTERN REFINING COMPANY LLC meets the criteria for designation as a TEZ Project, as set forth in Section 2303, Subchapter F of the Act;
2. That the enterprise zone project shall take effect on the date of designation of the enterprise project by the agency and terminate five years after date of designation; and
3. That the City Manager or designee be authorized to sign any and all documents required by EDC to complete the nomination process.

42. RESOLUTION NOMINATING TENET HOSPITALS LIMITED – SIERRA CAMPUS AS A TEXAS STATE ENTERPRISE ZONE PROJECT

WHEREAS, the City Council of the City of El Paso (“City”) has previously adopted Ordinance No. 017116 on May 26, 2009, electing to participate in the Texas Enterprise Zone Program; and

WHEREAS, the City adopted Ordinance No. 019667 on August 27, 2024 reaffirming its participation in the Texas Enterprise Zone Program and establishing that future program nominations of Texas State Enterprise Projects (“TEZ Project”) may be approved by resolution pursuant to Sec. 2303.4051(f) of the Texas Government Code (“Code”), provided that such projects meet those requirements in accordance with Chapter 2303 of the Code; and

WHEREAS, the local incentives offered under this Resolution are the same on this date as were outlined in Ordinance No. 017116 and Ordinance No. 019667; and

WHEREAS, pursuant to Chapter 2303, Subchapter F of the Texas Enterprise Zone Act, Texas Government Code (“Act”), TENET HOSPITALS LIMITED – SIERRA CAMPUS has applied to the City for designation as an enterprise zone project; and

WHEREAS, the Office of the Governor Economic Development and Tourism (“EDC”) through the Economic Development Bank (“Bank”) will consider TENET HOSPITALS LIMITED – SIERRA CAMPUS as a TEZ Project pursuant to a nomination and an application made by the City; and

WHEREAS, the City desires to pursue the creation of the proper economic and social environment in order to induce the investment of private resources in productive business enterprises located in the city and to provide employment to residents of enterprise zones and to other economically disadvantaged individuals; and

WHEREAS, the City finds that TENET HOSPITALS LIMITED – SIERRA CAMPUS meets the criteria for designation as an TEZ Project under Chapter 2303, Subchapter F of the Act on the following grounds:

1. TENET HOSPITALS LIMITED – SIERRA CAMPUS is a “qualified business” under Section 2303.402 of the Act since it will be engaged in the active conduct of a trade or business at a qualified business site located inside an enterprise zone and at least 25% of the business’ new employees will be residents of an enterprise zone, economically disadvantaged individuals, or veterans; and
2. There has been and will continue to be a high level of cooperation between public, private, and neighborhood entities within the area; and
3. The designation of TENET HOSPITALS LIMITED – SIERRA CAMPUS as a TEZ Project will contribute significantly to the achievement of the plans of the City for development and revitalization of the area.

WHEREAS, the City finds that TENET HOSPITALS LIMITED – SIERRA CAMPUS meets the criteria for tax relief and other incentives adopted by the City and nominates TENET HOSPITALS LIMITED – SIERRA CAMPUS for TEZ Project status on the grounds that it will be located at the qualified business site, will create a higher level of employment, economic activity and stability; and

WHEREAS, the City finds that it is in full compliance with Chapter 2303, Texas Government Code prior to nomination of an eligible business; and

WHEREAS, the City finds that it is in the best interest of the City to nominate TENET HOSPITALS LIMITED – SIERRA CAMPUS, as a TEZ Project pursuant to the Act.

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

1. That TENET HOSPITALS LIMITED – SIERRA CAMPUS is a “qualified business” as defined in Section 2303.402 of the Act, and TENET HOSPITALS LIMITED – SIERRA CAMPUS, meets the criteria for designation as a TEZ Project, as set forth in Section 2303, Subchapter F of the Act;
2. That the enterprise zone project shall take effect on the date of designation of the enterprise project by the agency and terminate five years after date of designation; and
3. That the City Manager or designee be authorized to sign any and all documents required by EDC to complete the nomination process.

43. A RESOLUTION NOMINATING TENET HOSPITALS LIMITED – EAST CAMPUS AS A TEXAS STATE ENTERPRISE ZONE PROJECT

WHEREAS, the City Council of the City of El Paso (“City”) has previously adopted Ordinance No. 017116 on May 26, 2009, electing to participate in the Texas Enterprise Zone Program; and

WHEREAS, the City adopted Ordinance No. 019667 on August 27, 2024 reaffirming its participation in the Texas Enterprise Zone Program and establishing that future program nominations of Texas State Enterprise Projects (“TEZ Project”) may be approved by resolution pursuant to Sec. 2303.4051(f) of the Texas Government Code (“Code”), provided that such projects meet those requirements in accordance with Chapter 2303 of the Code; and

WHEREAS, the local incentives offered under this Resolution are the same on this date as were outlined in Ordinance No. 017116 and Ordinance No. 019667; and

WHEREAS, pursuant to Chapter 2303, Subchapter F of the Texas Enterprise Zone Act, Texas Government Code (“Act”), TENET HOSPITALS LIMITED – EAST CAMPUS has applied to the City for designation as an enterprise zone project; and

WHEREAS, the Office of the Governor Economic Development and Tourism (“EDC”) through the Economic Development Bank (“Bank”) will consider TENET HOSPITALS LIMITED – EAST CAMPUS as a TEZ Project pursuant to a nomination and an application made by the City; and

WHEREAS, the City desires to pursue the creation of the proper economic and social environment in order to induce the investment of private resources in productive business enterprises located in the city and to provide employment to residents of enterprise zones and to other economically disadvantaged individuals; and

WHEREAS, the City finds that TENET HOSPITALS LIMITED – EAST CAMPUS meets the criteria for designation as an TEZ Project under Chapter 2303, Subchapter F of the Act on the following grounds:

1. TENET HOSPITALS LIMITED – EAST CAMPUS is a “qualified business” under Section 2303.402 of the Act since it will be engaged in the active conduct of a trade or business at a qualified business site located inside an enterprise zone and at least 25% of the business’ new employees will be residents of an enterprise zone, economically disadvantaged individuals, or veterans; and
2. There has been and will continue to be a high level of cooperation between public, private, and neighborhood entities within the area; and
3. The designation of TENET HOSPITALS LIMITED – EAST CAMPUS as a TEZ Project will contribute significantly to the achievement of the plans of the City for development and revitalization of the area.

WHEREAS, the City finds that TENET HOSPITALS LIMITED – EAST CAMPUS meets the criteria for tax relief and other incentives adopted by the City and nominates TENET HOSPITALS LIMITED – EAST CAMPUS for TEZ Project status on the grounds that it will be located at the qualified business site, will create a higher level of employment, economic activity and stability; and

WHEREAS, the City finds that it is in full compliance with Chapter 2303, Texas Government Code prior to nomination of an eligible business; and

WHEREAS, the City finds that it is in the best interest of the City to nominate TENET HOSPITALS LIMITED – EAST CAMPUS as a TEZ Project pursuant to the Act.

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

1. That TENET HOSPITALS LIMITED – EAST CAMPUS is a “qualified business” as defined in Section 2303.402 of the Act, and TENET HOSPITALS LIMITED – EAST CAMPUS, meets the criteria for designation as a TEZ Project, as set forth in Section 2303, Subchapter F of the Act;

2. That the enterprise zone project shall take effect on the date of designation of the enterprise project by the agency and terminate five years after date of designation; and
3. That the City Manager or designee be authorized to sign any and all documents required by EDC to complete the nomination process.

44. A RESOLUTION NOMINATING TENET HOSPITALS LIMITED – TRANSMOUNTAIN CAMPUS, AS A TEXAS STATE ENTERPRISE ZONE PROJECT

WHEREAS, the City Council of the City of El Paso (“City”) has previously adopted Ordinance No. 017116 on May 26, 2009, electing to participate in the Texas Enterprise Zone Program; and

WHEREAS, the City adopted Ordinance No. 019667 on August 27, 2024 reaffirming its participation in the Texas Enterprise Zone Program and establishing that future program nominations of Texas State Enterprise Projects (“TEZ Project”) may be approved by resolution pursuant to Sec. 2303.4051(f) of the Texas Government Code (“Code”), provided that such projects meet those requirements in accordance with Chapter 2303 of the Code; and

WHEREAS, the local incentives offered under this Resolution are the same on this date as were outlined in Ordinance No. 017116 and Ordinance No. 019667; and

WHEREAS, pursuant to Chapter 2303, Subchapter F of the Texas Enterprise Zone Act, Texas Government Code (“Act”), TENET HOSPITALS LIMITED – TRANSMOUNTAIN CAMPUS has applied to the City for designation as an enterprise zone project; and

WHEREAS, the Office of the Governor Economic Development and Tourism (“EDC”) through the Economic Development Bank (“Bank”) will consider TENET HOSPITALS LIMITED – TRANSMOUNTAIN CAMPUS as a TEZ Project pursuant to a nomination and an application made by the City; and

WHEREAS, the City desires to pursue the creation of the proper economic and social environment in order to induce the investment of private resources in productive business enterprises located in the city and to provide employment to residents of enterprise zones and to other economically disadvantaged individuals; and

WHEREAS, the City finds that TENET HOSPITALS LIMITED – TRANSMOUNTAIN CAMPUS meets the criteria for designation as an TEZ Project under Chapter 2303, Subchapter F of the Act on the following grounds:

1. TENET HOSPITALS LIMITED – TRANSMOUNTAIN CAMPUS is a “qualified business” under Section 2303.402 of the Act since it will be engaged in the active conduct of a trade or business at a qualified business site located outside an enterprise zone and at least 35% of the business’ new employees will be residents of an enterprise zone, economically disadvantaged individuals, or veterans; and
2. There has been and will continue to be a high level of cooperation between public, private, and neighborhood entities within the area; and
3. The designation of TENET HOSPITALS LIMITED – TRANSMOUNTAINCAMPUS as a TEZ Project will contribute significantly to the achievement of the plans of the City for development and revitalization of the area.

WHEREAS, the City finds that, TENET HOSPITALS LIMITED – TRANSMOUNTAIN CAMPUS meets the criteria for tax relief and other incentives adopted by the City and nominates TENET HOSPITALS LIMITED – TRANSMOUNTAIN CAMPUS TENET HOSPITALS LIMITED for TEZ Project status on the grounds that it will be located at the qualified business site, will create a higher level of employment, economic activity and stability; and

WHEREAS, the City finds that it is in full compliance with Chapter 2303, Texas Government Code prior to nomination of an eligible business; and

WHEREAS, the City finds that it is in the best interest of the City to nominate TENET HOSPITALS LIMITED – TRANSMOUNTAIN CAMPUS as a TEZ Project pursuant to the Act.

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

1. That TENET HOSPITALS LIMITED – TRANSMOUNTAIN CAMPUS is a “qualified business” as defined in Section 2303.402 of the Act, and TENET HOSPITALS LIMITED – TRANSMOUNTAIN CAMPUS, meets the criteria for designation as a TEZ Project, as set forth in Section 2303, Subchapter F of the Act;
2. That the enterprise zone project shall take effect on the date of designation of the enterprise project by the agency and terminate five years after date of designation; and
3. That the City Manager or designee be authorized to sign any and all documents required by EDC to complete the nomination process.

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

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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45. RESOLUTION

WHEREAS, on December 3, 2002 the City Council of the City of El Paso ('City") consented to the creation of Paseo Del Este Municipal Utility Districts Nos. 1 through 9 ("Districts") in the City of El Paso's Extraterritorial Jurisdiction; and

WHEREAS, the City's consent to the creation of the Districts was subject to several conditions; and

WHEREAS, one of the City's conditions for the creation of the Districts was that the City is to review and approve the Districts' bonds and notes prior to issuance and may place restrictions on the terms and provisions of each of the District's bonds and notes issued to provide service to the land and conditions on the sale of the District's bonds and notes to the extent such restrictions and conditions do not generally render the bonds and notes of the Districts unmarketable; and

WHEREAS, Paseo Del Este Municipal District No. Six ("M.U.D. No. 6") requested review and approval of the issuance of the Unlimited Tax Bonds, Series 2024 Bonds by M.U.D. No. 6 (the "Series 2024 Bonds"); and

WHEREAS, the City reviewed the proposed issuance of Series 2024 Bonds by M.U.D. No. 6 and desires to approve the issuance of the bonds.

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

That the City reviewed and approves the issuance of the Unlimited Tax Bonds, Series 2024 Bonds in the estimated amount of \$2,500,000, by Paseo Del Este Municipal Utility District No. 6, with the acknowledgement that the issuance of such bonds does not constitute debt issuance by the City of El Paso.

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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Goal 7: Enhance and Sustain El Paso's Infrastructure Network
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46.

R E S O L U T I O N

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

THAT the City of El Paso supports the Application by the Medical Center of the Americas (MCA) Foundation to the U.S. Environmental Protection Agency (EPA) Fiscal Year (FY) 2024 Community Change grant program requesting funds up to \$16,113,200.00 for the MCA Campus Green Redevelopment Program ("Application");

THAT the City of El Paso City Council authorizes participation in the Application and the submission of a subaward up to \$5,833,200.00, with no match required from the City, for improvements made on City streets, rights of way, and parks;

THAT the City Manager, or designee, is authorized to sign any documents necessary for the proper submission of the Application;

THAT the City Manager, or designee, is authorized to sign any documents necessary to accept a grant resulting from the Application, after consultation with the City Attorney's Office;

THAT the City Manager, or designee, is authorized to sign any documents related to a grant resulting from the Application, including, but not limited to, revisions to the project scope of work, revisions that increase, decrease or de-obligate program funds, revisions to the operation plan, and documents to reject, amend, correct, and/or terminate the grant;

THAT the City Manager, or designee, is authorized to explore funding sources and partnerships that leverage the strength of the Application and any grant resulting from the Application.

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

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

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EXECUTIVE SESSION

Motion made by Representative Canales, seconded by Representative Rivera and unanimously carried that the City Council **RETIRE** into **EXECUTIVE SESSION** at 11:19 a.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 following items:

Section 551.071 CONSULTATION WITH ATTORNEY

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

Motion made by Representative Rivera, seconded by Representative Fierro, and unanimously carried to **ADJOURN** the Executive Session at 11:49 a.m. and **RECONVENE** the meeting of the City Council at which time a motion was made.

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

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EX1. City Manager Contract HQ#3112 (551.071)

Motion is made by Mayor Pro Tempore Kennedy, seconded by Representative Molinar and unanimously carried that the Mayor is authorized to **EXECUTE** the Employment Agreement between the City of El Paso and City Manager, Dionne Mack in the form approved by the City Manager and the City Attorney or their designees, with the following terms:

1. The City Manager's employment shall commence on September 3, 2024 with a base salary of \$350,000. Beginning in September 2025, The City Manager is entitled to the same increases in pay that other employees receive, which shall include service time increases.

The City Manager's base salary shall not be decreased unless the parties mutually agree to such a decrease. The City Manager's base salary is not subject to any cap; and

2. The term of the City Manager's employment shall be for three and half years, from September 3, 2024 through March 2, 2028, unless terminated earlier by one of the parties in accordance with the terms of the Agreement. If either party does not desire to extend the Agreement, the party who does not desire to extend the Agreement must provide written notice to the other party six (6) months in advance of the expiration, on or before September 2, 2027. If neither party has provided such notice, the Agreement will automatically extend for one additional year through March 2, 2029; and
3. The City Manager shall receive a written performance evaluation from the City Council annually by August 31 of each year, which shall incorporate input from the Mayor and all Council Members. By February 28, 2025, the parties shall work together to develop goals for Fiscal Year 2025 and approve a form evaluation for the

City Manager's annual performance evaluation. The City Manager shall not receive an increase in base salary based on the performance evaluation; and

4. The City Manager shall receive the same insurance and health benefits that are available to all executive, non-union or non-uniform employees including but not limited to vision, life insurance, health, dental and HSA contributions; and
5. The City Manager shall accrue vacation and sick leave in accordance with City policies and as provided in the Agreement, and shall retain all accrued vacation and sick leave to date: (A) Holidays as provided to all employees; (B) Accrual of up to 6 months of vacation; (C) accrual of unlimited sick leave; and
6. At separation from employment, whether initiated by the City Manager, or the City (with or without cause), or if the Agreement is not extended, the City Manager shall be eligible to receive up to 6 months of paid, accrued vacation and up to 6 months of paid accrued, sick leave. The sick leave may be used for pension purposes as time served instead of paid, at City Manager's election. Additionally, any accrued sick leave exceeding 6 months, may be used by the City Manager for pension purposes as time served; and
7. The City Manager shall receive a vehicle allowance the greater of the amount included in the job posting of \$500 per month, or the amount allowed per City Policy for executives once such policy is adopted; and
8. The City shall contribute 10% of the City Manager's base salary on her behalf to her 401(a) account beginning in January 2025, and shall contribute one-third of such amount to her 401(a) account on or before October 3, 2024, based on the base salary provided for her as City Manager; and
9. If the City terminates the Agreement without cause on or before March 31, 2026, the City Manager is entitled to severance of eighteen (18) months of base salary. If the City terminates the Agreement without cause after March 31, 2026, the City Manager is entitled to severance of twelve (12) months of base salary. If the City terminates the Agreement for cause the City Manager is not entitled to severance; and
10. If the City Manager terminates the Agreement, the City Manager agrees to provide forty-five (45) days notice to the City of her resignation. The City Manager is not eligible for severance if she resigns her employment; and
11. In the event that the severance provisions of the Employment Agreement are triggered, the parties agree to enter into a mutually acceptable separation agreement that includes a full release by each party of the other party and other standard provisions; and
12. The City Manager shall be entitled to be reimbursed for business and travel expenses incurred in her role as the City Manager in accordance with City policies.

Mayor Leeser commented.

Ms. Dionne Mack, newly appointed City Manager, commented.

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

NAYS: None

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Motion made by Representative Alternate Mayor Pro Tempore Molinar, seconded by Representative Salcido, and unanimously carried to **ADJOURN** this meeting at 12:10 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