

OSCAR LEESER
MAYOR

DIONNE MACK
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

NOVEMBER 12, 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 9:00 a.m. Mayor Oscar Leeser was present and presiding and the following Council Members answered roll call: Brian Kennedy, Josh Acevedo, Joe Molinar, and Chris Canales. Late arrivals: Art Fierro and Henry Rivera at 9:04 a.m., Cassandra Hernandez at 9:06 a.m., and Isabel Salcido at 9:27 a.m.

INVOCATION BY EL PASO POLICE CHAPLAIN RABBI LEVI GREENBERG

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS

Veterans Recognition Day

WinterFest Days

National Diabetes Awareness Month

Cielo Vista Mall's 50th Anniversary

Art Center & Signs Appreciation Day

Official Tamale Season in El Paso

RECOGNITIONS BY MAYOR

Mayor's Distinguished Award

Mauricio Ibarra Ponce de León
Consul General of Mexico in El Paso

NOTICE TO THE PUBLIC

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

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

NAYS: None

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CONSENT AGENDA – APPROVAL OF MINUTES:
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Goal 6: Set the Standard for Sound Governance and Fiscal Management

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1. *Motion made, seconded, and unanimously carried to **APPROVE** the Minutes of the Regular City Council Meeting of October 22, 2024, the Agenda Review of October 21, 2024, and the Work Session of October 21, 2024.
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CONSENT AGENDA – REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

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2. **NO ACTION** was taken on this item.
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CONSENT AGENDA – RESOLUTIONS:

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

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3. ***RESOLUTION**

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

That the City Manager be authorized to sign a Chapter 380 Economic Development Program Agreement ("Agreement") by and between **CITY OF EL PASO** ("City") and **PAAR PARTNERS, LLC** ("Applicant") in support of an infill development project located at 5037 Crossroads Drive, El Paso, Texas 79932. The Agreement requires the Applicant to make a minimum investment of \$900,000.00. Over the term of the Agreement, the City shall provide economic incentives not to exceed \$26,790.71 in the form of a Real Property Tax Rebate, a Construction Materials Sales Tax Rebate, and a Building Construction Fee Rebate.

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4. ***RESOLUTION**

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

That the City Manager, or designee, be authorized to sign an Underground Electrical and Transformer Pad Easement to accommodate an electrical transmission line to provide electrical power to property in the vicinity of the El Paso International Airport, said easement more particularly described as:

A portion of Lot 1, Block 15, Butterfield Trail Industrial Park Unit Three, El Paso County, Texas.

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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 an Underground Electrical and Transformer Pad Easement to accommodate an electrical transmission line to provide electrical power to property in the vicinity of the El Paso International Airport, said easement more particularly described as:

A portion of Section 40, Block 80, Township 2, Texas and Pacific Railroad Company Surveys, El Paso County, Texas.

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

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

That the Mayor is authorized to sign a Memorandum of Agreement by and between the City of El Paso and The Texas A&M Engineering Service on behalf of its Texas A&M Task Force 1, to increase the effectiveness of the TX-TFI Water Rescue Program to begin on the date of the last signature and shall be in force until March 31, 2025.

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7. *RESOLUTION

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

That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso (the "City") and the Education Service District, Region 19 ("Region 19") for the operation of the DeTect Harrier Radar system on the rooftop of the Starlight Event Center to provide long-range airspace monitoring, for a period of one (1) year.

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

WHEREAS, WinterFest Opening Day (hereinafter referred to as "Grantee") has submitted an application for a Special Event Permit as per Chapter 13.38 (Special Events) of the El Paso City Code, for the use and closure of rights-of-way within the City of El Paso's (hereinafter referred to as "the City") for the **WinterFest Opening Day from Saturday, November 23, 2024 6:00 a.m. to 6:00 a.m. on Sunday, November 24, 2024**, (hereinafter referred to as the "Event"); and

WHEREAS, The Event will utilize both City and State rights-of-way: and

WHEREAS, The City of El Paso (hereinafter referred to as the "City") has found the Event serves a public purpose; and

WHEREAS, The State of Texas (hereinafter referred to as the "State") owns and operates a system of highways for public use and benefit, including **Mesa St. between Franklin Ave. and Texas Ave.** within El Paso, Texas; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of portions of the State Highway System for periods of time exceeding four hours; and

WHEREAS, the State in recognition of the public purpose for the Event, provides a means of cooperating with the City for the temporary closure of State right-of-way, provided the closure is in accordance with the requirements of 43 TAC, Section 22.12 and the City enters into an Agreement for the Temporary Closure of State Right-of-Way for the Event (Form TEA 30A).

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

That the closure of rights-of-way within the City of El Paso for the **WinterFest Opening Day from Saturday, November 23, 2024 6:00 a.m. to 6:00 a.m. on Sunday, November 24, 2024**, serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City Manager be authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street (s) in excess of four hours for a portion of **Mesa St. between Franklin Ave. and Texas Ave.** upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA30 agreement between the City of El Paso and State of Texas Department of Transportation.

9.

***RESOLUTION**

WHEREAS, **City of El Paso Parks & Recreation** (hereinafter referred to as “Grantee”) has submitted an application for a Special Event Permit as per Chapter 13.38 (Special Events) of the El Paso City Code, for the use and closure of rights-of-way within the City of El Paso’s (hereinafter referred to as “the City”) for the **WinterFest 2024 Lights Parade on Saturday, November 23, 2024 from 06:00 p.m. to 08:00 p.m.** (hereinafter referred to as the “Event”); and

WHEREAS, The Event will utilize both City and State rights-of-way: and

WHEREAS, The City of El Paso (hereinafter referred to as the “City”) has found the Event serves a public purpose; and

WHEREAS, The State of Texas (hereinafter referred to as the “State”) owns and operates a system of highways for public use and benefit, including **Mesa St. between Franklin Ave. and Overland St. and Texas Ave. between Oregon St. and N. Octavia St.** within El Paso, Texas; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of portions of the State Highway System for periods of time exceeding four hours; and

WHEREAS, the State in recognition of the public purpose for the Event, provides a means of cooperating with the City for the temporary closure of State right-of-way, provided the closure is in accordance with the requirements of 43 TAC, Section 22.12 and the City enters into an Agreement for the Temporary Closure of State Right-of-Way for the Event (Form TEA 30A).

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

That the closure of rights-of-way within the City of El Paso for the WinterFest 2024 Lights Parade from Saturday, November 23, 2024 12:00 pm. to 11:00 p.m., serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City Manager be authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street (s) in excess of four hours for portions of Mesa St. between Franklin Ave. and Overland ST. and Texas Ave. between Oregon and N. Octavia St. upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA30 agreement between the City of El Paso and State of Texas Department of Transportation.

10.

***RESOLUTION**

WHEREAS, The Sun Bowl Association (hereinafter referred to as “Grantee”) has submitted an application for a Special Event Permit as per Chapter 13.38 (Special Events) of the El Paso City Code, for the use and closure of rights-of-way within the City of El Paso’s (hereinafter referred to as “the City”) for the **Sun Bowl Thanksgiving Parade & Turkey Trot** from **5:00 a.m. to 2:00 p.m. on Thursday, November 28, 2024** (hereinafter referred to as the “Event”); and

WHEREAS, The Event will utilize both City and State rights-of-way: and

WHEREAS, The City of El Paso (hereinafter referred to as the “City”) has found the Event serves a public purpose; and

WHEREAS, The State of Texas (hereinafter referred to as the “State”) owns and operates a system of highways for public use and benefit, including **Copia St. between La Luz Ave. and Tularosa Ave.** within **El Paso, Texas**; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of portions of the State Highway System for periods of time exceeding four hours; and

WHEREAS, the State in recognition of the public purpose for the Event, provides a means of cooperating with the City for the temporary closure of State right-of-way, provided the closure is in accordance with the requirements of 43 TAC, Section 22.12 and the City enters into an Agreement for the Temporary Closure of State Right-of-Way for the Event (Form TEA 30A).

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

That the closure of rights-of-way within the City of El Paso for the **Sun Bowl Thanksgiving Parade & Turkey Trot from 5:00 a.m. to 2:00 p.m. on Thursday, November 28, 2024**, serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City Manager be authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street (s) in excess of four hours for a portion of **Copia St. between La Luz Ave. and Tularosa Ave.** upon the issuance of required permits from the City of El Paso and substantial conformity

to the finalized TEA30 agreement between the City of El Paso and State of Texas Department of Transportation.

11.

***RESOLUTION**

WHEREAS, El Paso Downtown Management District (hereinafter referred to as “Grantee”) has submitted an application for a Special Event Permit as per Chapter 13.38 (Special Events) of the El Paso City Code, for the use and closure of rights-of-way within the City of El Paso’s (hereinafter referred to as “the City”) for the **Downtown Fiesta Latina Street Festival from 2:00 p.m. to 09:00 pm Saturday November 16, 2024** (hereinafter referred to as the “Event”); and

WHEREAS, The Event will utilize both City and State rights-of-way: and

WHEREAS, The City of El Paso (hereinafter referred to as the “City”) has found the Event serves a public purpose; and

WHEREAS, The State of Texas (hereinafter referred to as the “State”) owns and operates a system of highways for public use and benefit, including **Texas Ave and Mesa Street** within El Paso, Texas; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of portions of the State Highway System for periods of time exceeding four hours; and

WHEREAS, the State in recognition of the public purpose for the Event, provides a means of cooperating with the City for the temporary closure of State right-of-way, provided the closure is in accordance with the requirements of 43 TAC, Section 22.12 and the City enters into an Agreement for the Temporary Closure of State Right-of-Way for the Event (Form TEA 30A).

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

That the closure of rights-of-way within the City of El Paso for the **Downtown Fiesta Latina Street Festival from 8:00 a.m. to 11:59 p.m. on Saturday, November 16, 2024.** serves a public purpose of providing cultural and recreational activities for the residents and visitors of the City of El Paso, and in accordance with 43 TAC, Section 22.12, the City Manager be authorized to sign an Agreement For The Temporary Closure of State Right Of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated street (s) in excess of four hours for portions of **Mesa St. between Mills Ave and San Antonio St. and Texas Ave. between Stanton St. and Oregon St.** upon the issuance of required permits from the City of El Paso and substantial conformity to the finalized TEA30 agreement between the City of El Paso and State of Texas Department of Transportation.

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

12.

***RESOLUTION**

WHEREAS, on or about September 1, 1981 the Evangelical Lutheran Good Samaritan

Society (Society) executed a Deed of Trust in favor of the City of El Paso Health Facilities Development Corporation (Corporation) as part of Corporation’s “First Mortgage Revenue Bonds, Series 1981, the Evangelical Lutheran Good Samaritan Society project” bond issuance (Bonds); and

WHEREAS, the Bonds were repaid; extinguishing any indebtedness associated with the Deed of Trust; and

WHEREAS, and the Society wishes to sell the property which is the subject of the above-described Deed of Trust and will need to be released in order to allow the society to complete the sale.

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

That the Mayor, on behalf of the City of El Paso and as President of the El Paso Health Facilities Development Corporation, be authorized to sign upon the Release of Deed of Trust, attached to this Resolution as Exhibit A**.

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

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

WHEREAS, the By-laws and Procedures for the Metropolitan Planning Organization’s Transportation Policy Board (TPB) provide that the Sun Metro & Mass Transit Department shall have representation on the TPB; and

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

WHEREAS, the City of El Paso now desires to appoint Director of Mass Transit & Sun Metro Department, Anthony R. DeKeyzer as the Mass Transit & Sun Metro representative to the TPB replacing Chief Transit and Field Operations Officer, Ellen Smyth.

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

That Director of Mass Transit & Sun Metro Department, Anthony R. DeKeyzer be appointed as the representative for Mass Transit & Sun Metro to the Transportation Policy Board (TPB) for the Metropolitan Planning Organization, to replace Chief Operations Officer Ellen Smyth; and the Mayor shall sign a letter informing the Metropolitan Planning Organization of the change in representation.

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CONSENT AGENDA – APPLICATIONS FOR TAX REFUNDS:
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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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14. *Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds exceeding the three (3) year limit listed below:

1. Carlos A. Saldivar through Stuart C. Cox Trustee., in the amount of \$193.90, made an

overpayment on July 27, 2021 of 2020 taxes. (Geo. #M436-999-0170-9700)

2. Sotero Martinez Jr., through Stuart C. Cox, Trustee, in the amount of \$178.45, made an overpayment on February 1, 2021 of 2020 taxes. (Geo. #S075-000-0270-13A5)

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15. *Motion made, seconded, and unanimously carried to **APPROVE** a tax refund to Texas Title Company, in the amount of \$3,305.20 for an overpayment made on October 1, 2024 of 2023 taxes, Geo. # S099-000-0010-1200.

CONSENT AGENDA –NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

16. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Representative Cassandra Hernandez in the amounts of \$500 from David Chen and \$500 from El Paso Association of Contractors (EPAC) PAC, \$500 from Raul Hernandez, \$500 Richard Zamora, and \$2000 Pablo Duran.

17. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Representative Josh Acevedo in the amounts of \$50 from Antonio Cifuentes, \$100 from Carlos Aguilar, \$500 from El Paso Association of Contractors, \$500 from Austin Allen, \$1,500 from Edward Escudero, \$2,500 from L. Frederick Francis, \$1,000 from Adam Frank, \$100 from Rebecca Glaser, \$250 from Rosario Halpern, \$25 from Paola Hernandez, \$1,500 from Edward Houghton IV, \$2,500 from Woody L. & Gayle G. Hunt, \$500 from Rogelio Lopez, \$250 from Jack Loveridge, \$75 from Joan McLaughlin, \$500 from Amy O'Rourke, \$250 from Diana Ramirez, \$100 from Ana Silva, \$50 from Ana C, & Homero Silva, \$200 from Peter Spier, \$200 from Fernando Tafoya, \$2,000 from Georgina Williams, and \$100 from Michael Wyatt.

18. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Felix J. Muñoz, candidate for District 5, in the amount of a \$5,000.00 line of credit, personal credit card.

19. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Lauren Ferris, candidate for Municipal Court No. 4 Judge, in the amount of a \$500.00 from Douglas Schwartz.

20. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Isabel Ceballos Otten, candidate for District 2, in the amounts of a \$6,000 personal loan from Isabel Ceballos Otten to the campaign, and \$2,500 from Eduardo Fernandez.

21. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Fabiola Arellano, candidate for District 3, in the amount of \$4,000 from Carmen Arellano & Enrique Arellano.

22. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Wesley Lawrence, candidate for District 4, in the amounts of \$500 from Carolyn Lawrence, and \$500.00 from the Texas Blue Bonnet PAC.
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23. *Motion made, seconded, and unanimously 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 \$5,000 from TREPAC - Texas Realtors PAC, \$500 from Donald & Leiticia Luciano, \$1,000 from Josefino & Jennifer Bencomo, \$1,000 from Nancy & Stuart Schiloff, \$1,000 from John C. Martin, \$1,000 from Rogelio Lopez, \$1,000 from Robert F. Foster, \$1,000 from Leonard Goodman III, and \$1,000 from Cecilia & Gary Porras.

24. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Fabiola Campos Lopez, candidate for District 7, in the amounts of \$1,000 from Anderson Blake, \$1,000 from Edward Escudero, \$500 from Miguel Fernandez, \$1,000 from Steve Fox, \$2,500 from Frederick Francis, \$1,000 from Ted Houghton, and \$2,500 from Woody Hunt.

25. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Deanna Maldonado-Rocha, candidate for District 3, in the amounts of \$1,000 from Erin Martinez, \$1000 from Ed Escudero, \$2500 from Woody & Gayle Hunt, \$1000 from Stanley Jobe, \$2500 from Richard Francis, \$2,500 from JK Robison, \$1000 from Josh Hunt, \$1000 from Miguel Fernandez, \$1000 from Ted Houghton, \$1000 from Doug Schwartz, \$2500 from Steve Fox, \$1000 from James Cardwell Jr., \$1000 from Adam Frank, \$5000 from TREPAC (Texas Realtors PAC), \$1000 from Rogelio Lopez, \$1000 from Steve Ortega, \$1000 from Gary Porras, \$1000 from El Paso Association of Firefighters Local 41, Inc. PAC, \$1700 from Raymond Palacios.

26. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Daniel "Danny" Robledo, candidate for Judge for Municipal Court No. 5, in the amounts of \$500.00 from Linzui K Berumen, \$1,000.00 from Ruben Ortiz, \$500.00 from One Stop Bail Bonds, \$1,000.00 from Daniel Anchondo, \$1,000.00 from Christopher Anchondo, \$750.00 from Ray Velarde, \$500.00 from Connie Flores, \$500.00 from Rafael Salas, \$500.00 from Joe Rosales, \$750.00 from Ruben Hernandez, \$1,000.00 from Thomas Carter, \$2,700.00 Loan from Daniel Robledo to Campaign, \$500.00 from Justin Underwood, \$500.00 from Jorge Herrera, \$500.00 from Marco Paoli, \$500.00 from Carlos Cardenas, \$500.00 from Joe Spencer, \$500.00 Loan from Daniel Robledo to Campaign, \$800.00 form Rober Perez, \$500.00 from Gabe Serang, \$500.00 from AAA Bail Bonds, \$1,000.00 from James Rey, and \$500.00 from Robert Navar.

27. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Amanda Cunningham, candidate for District 5, in the amounts of \$100 from Linda Dawson and a \$250.00 self-contribution.

28. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Ivan Niño, candidate for District 5, in the amounts of \$1,000.00 from Blake Anderson, \$1,000.00 from Miguel Fernandez, \$1,000.00 from Steve Fox, \$1,000.00 from Stanley Jobe, \$1,000.00 from Rogelio Lopez, \$2,500.00 from Woody Hunt, \$1,000.00 from Gerald Rubin, and \$500.00 from Jim Metzinger.

29. *Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Cynthia Trejo, candidate for District 4, in the amounts of \$1,000.00 from Frank Adams, \$1,000.00 from Jim Cardwell, \$2,500.00 from Steve Fox, \$1,000.00 from Edward Houghton, \$1,000.00 from Miguel Fernandez, \$500.00 from Margie Salazar, \$1,700.00 from Raymond Palacios, \$1,000.00 from Gary Porras, \$1,000.00 from Josh Hunt, \$2,500.00 from J Kirk Robison, and \$2,500.00 from Woody Hunt.

CONSENT AGENDA - BIDS:

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Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development
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30.

***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 Landscaping Services Contract No 2025- 0022 by and between the City of El Paso, WorkQuest, f/k/a TIBH Industries, Inc., a private nonprofit corporation and the certifying party, and Border TM Industries, Inc. d/b/a Xceed Resources, the performing party, to provide landscaping services for the City's Department of International Bridges for a term of thirty-six (36) months from the effective date of the Agreement and two (2) one-year option to extend, which may be exercised by the City Manager administratively. This is a service requirement contract at a currently estimated cost to the City of El Paso of \$128,841.78 for the initial term and an estimated \$89,939.26 if the option to extend is exercised.

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Goal 8: Nurture and Promote a Healthy, Sustainable Community
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31.

***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 Marketing Partner Agreement ("Agreement") between the **CITY OF EL PASO ("City")** by and through its Environmental Services Department, a home rule municipal corporation ("City"), and **VAN WAGNER SPORTS & ENTERTAINMENT, LLC**, College division, a New York limited liability company ("Van Wagner").

WHEREAS, University of Texas at El Paso ("UTEP") contracts with Van Wagner to offer Marketing Partner packages on behalf of UTEP's Intercollegiate Athletics Department ("UTEP Athletics"); and

WHEREAS, purchasing a Marketing Partner package allows the Marketing Partner to obtain benefits such as advertising opportunities during UTEP's athletic games and UTEP Athletics social media postings; and

WHEREAS, UTEP games are attended by citizens and non-citizens of the City and therefore messages displayed during the games and on UTEP Athletics social media reach a large population; and

WHEREAS, the City desires to enter into this Agreement as a Marketing Partner to use the advertising opportunities offered by UTEP and Van Wagner in order to educate the public about services provided by the Environmental Services Department of the City as well as encourage participation in the various services; and

WHEREAS, the Marketing Partner package the City wishes to purchase is for a term of three years at a cost of \$32,500 for the first year, \$65,000 for the second year and \$65,000 for the third year and allows the City advertising opportunities in UTEP's athletic games and UTEP Athletics social media as further described in the Agreement; and

WHEREAS, entering into this Agreement serves the public purpose of promoting the visual image of the City as well as nurturing and promoting a healthy and sustainable community.

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

That the City Council of the City of El Paso finds the above recitals to be true and correct; and

That the City Manager or designee(s) be authorized to sign a Marketing Partner Agreement between the City of El Paso and Van Wagner for the City to obtain advertising opportunities for the services provided by its Environmental Services Department and as further described in the Agreement for a term of three years at a cost of \$32,500 for the first year, \$65,000 for the second year and \$65,000 for the third year which is a total amount of \$162,500; and

That the City Manager or designee be authorized to take actions necessary and effectuate any budget transfers, sign all related agreements, amendments to such agreements and documents necessary to carry out the intent of this resolution.

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REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL:
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Goal 2: Set the Standard for a Safe and Secure City
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- 32.** *Motion made, seconded, and unanimously carried to **POSTPONE ONE WEEK** the discussion and action regarding the September 12, 2024, and October 11, 2024, El Paso Firemen and Policemen Fund Second-Tier Plan Cost-of-Living Adjustment correspondence submitted to the City Manager. [POSTPONED FROM 10-22-2024]
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Goal 4: Enhance El Paso’s Quality of Life through Recreational, Cultural and Educational
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- 33. ITEM:** Discussion and action to accept a grant in the amount of \$2,000.00 from Marathon Petroleum Company for two Fall Festivals in District 2.

Motion made by Representative Acevedo, seconded by Representative Salcido, and unanimously carried to **ACCEPT** a grant in the amount of \$2,000.00 from Marathon Petroleum Company for two Fall Festivals in District 2.

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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34. RESOLUTION

CITY OF EL PASO’S VOTING ALLOCATION FOR CANDIDATES TO THE BOARD OF DIRECTORS OF THE EL PASO CENTRAL APPRAISAL DISTRICT

WHEREAS, the City of El Paso (City) is entitled to 1,941 votes for allocation among candidates for consideration to the El Paso Central Appraisal District Board of Directors in compliance with Chapter 6 of the Texas Property Tax Code (Code); and

WHEREAS, the City is required by the Code to determine its voting entitlement allocation, via resolution, at the first or second open meeting after receipt of the ballot from the Chief Appraiser; and

WHEREAS, the November 12, 2024 regular City Council meeting is the 2nd meeting after receipt, on October 18, 2024, by the Mayor of the City of El Paso of the ballot from the Chief Appraiser; and

WHEREAS, the City desires to allocate its votes among the candidates to the El Paso Central Appraisal District Board of Directors.

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

That the City allocate its votes among the below listed Candidates to the El Paso Central Appraisal District Board of Directors by selecting a term of office and specifying the number of votes:

Candidate Name	One-Year Term	Three-Year Term	Number of Votes to Candidate
Tanny Berg	✓		970
Sergio Coronado	☐	☐	0
Shane Haggerty		☐	0
Jack Loveridge	☐	☐	0
Walter Miller	☐	☐	0
Jackie York		✓	971

That, in compliance with the Code, the City Manager complete and submit to the Chief Appraiser of the El Paso Central Appraisal District this Resolution and the ballot, attached hereto as Attachment A**, reflecting the allocations as approved by this Resolution, no later than the 3rd day following the approval of this Resolution.

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

Mayor Leeser and Representative Acevedo commented.

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

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

NAYS: None

-
- 35. **ITEM:** Discussion and action to ensure compliance by El Paso Electric with State Disconnection Policies and to Explore Enhanced Municipal Safeguards for El Paso Customer Protection and return to city council in 30 days with recommended safeguards

Mayor Leeser and Representatives Hernandez, Molinar, Fierro, Rivera, and Canales commented.

Representative Acevedo verbally disclosed a \$750 contribution received from El Paso Electric Employee Political Action Committee.

Ms. Kristen Hamilton-Karam, Deputy City Attorney, commented.

1ST MOTION

Motion made by Representative Hernandez, seconded by Representative Rivera, and unanimously carried to **AMEND** the item to include the words “*El Paso Electric Customer Services processes,*” after the word “Protection...”.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Fierro

2ND AND FINAL MOTION

Motion made by Representative Hernandez, seconded by Representative Rivera, and unanimously carried to **DIRECT** the City Manager and City Attorney to ensure Compliance by El Paso Electric with State Disconnection Policies and to Explore Enhanced Municipal Safeguards for El Paso Customer Protection and *El Paso Electric Customer Services processes,* and return to city council in 30 days with recommended safeguards.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Fierro

REGULAR AGENDA – OPERATIONAL FOCUS UPDATES:

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

36. Overview of State and Local Law for Substandard Buildings.

Mr. Tony De La Cruz, Building Permits and Inspections Assistant Director, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

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

Ms. Kristen Hamilton-Karam Deputy City Attorney, commented.

NO ACTION was taken on this item.

The Regular City Council meeting was **RECESSED** at 11:25 a.m.

The Regular City Council meeting was **RECONVENED** at 12:02 p.m.

CALL TO THE PUBLIC – PUBLIC COMMENT:

The following members of the public commented:

1. Ms. Elizabeth Crawford
2. Mr. Ron Comeau

- 3. Ms. Barbara Valencia
- 4. Mr. Jesus Moreno

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

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

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

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

- 37. An Ordinance changing the zoning of a parcel of land being the East 60 feet of Lots 13 through 17, Block 21, Second Revised Map of Sunset Heights, 914 W. Yandell Drive, City of El Paso, El Paso County, Texas from R-4/H (Residential/Historic) to R-MU/H (Residential Mixed Use/Historic) and approving a Master Zoning Plan with reduction to minimum district area required and 100% parking reduction. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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

Subject Property: 914 W. Yandell
Applicant: Robert Palacios, PZRZ24-00010

-
- 38. An Ordinance granting Special Permit No. PZST23-00015, to allow for Infill Development with reductions to minimum lot area and minimum average lot width on the property described as Lot 2, Block 5, Mountain View, 5004 Catskill Avenue, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code.

The proposed 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: 5004 Catskill
Applicant: Jaime Gallo, PZST23-00015

-
- 39. An Ordinance changing the zoning of being Tracts 9, 10, and a portion of Tracts 8, 13, and 14, O.A. Danielson Survey No. 310, 1401 N. Zaragoza Road, City of El Paso, El Paso County, Texas from R-3 (Residential) to A-O (Apartment/Office) and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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

Subject Property: 1401 N. Zaragoza
Applicant: Jorge M. Sanchez, PZRZ23-00037

-
- 40. An Ordinance changing the zoning of a portion of Section 13 and 14, Block 81, Township 2, Texas and Pacific Railroad Surveys, 7000 Alabama Street, City of El Paso, El Paso County,

Texas from R-2 (Residential) and R-3 (Residential) to C-3 (Commercial), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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

Subject Property: 7000 Alabama St.
Applicant: 7000 Alabama, LLC, PZRZ24-00017

.....
PUBLIC HEARING WILL BE HELD ON DECEMBER 3, 2024 FOR ITEMS 37 THROUGH 40
.....

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

- 41. An Ordinance authorizing the City of El Paso to sell to the State of Texas, acting by and through the Texas Department of Transportation, approximately 0.0208 acres of land located in the Nellie D. Mundy Survey Number 241, City of El Paso, El Paso County, Texas.
- 42. An Ordinance authorizing the City of El Paso to sell to the State of Texas, acting by and through the Texas Department of Transportation, approximately 0.5069 acres of land located in the Nellie D. Mundy Survey Number 241, City of El Paso, El Paso County, Texas.
- 43. An Ordinance amending Title 2 (Administration and Personnel), Chapter 2.64 (City Employees’ Pension Fund), to amend the following: Section 2.64.030 (Board of Trustees-Membership) to create Subsection (D) regarding advocating for candidates in trustee elections; Section 2.64.190A (Contributions) to delete obsolete language; Subsection 2.64.200(B) to add language clarifying and defining “Preceding Retirement” under Section 2.64.200(B)(2) and create Subsection 2.64.200(B)(5) to define “Pensionable Gross Contributions”; Section 2.64.205(A)(3)(B) (Proportionate Retirement Benefits), to clarify years that apply for pension credit; Section 2.64.210, Subsection 2.64.210A, Subsection 2.64.210B, Subsection 2.64.210C(1), and Subsection 2.64.210E (Disability Pensions), Subsection 2.64.210C(3) and Subsection 2.64.210C(5) to define and clarify pension for employees who become disabled; and Section 2.64.230 (Death Benefits of Widows and Children) to add new Section (M) regarding proof of incapacitation.

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

- 44. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), 12.88.180 (No Stopping or Standing Tow-Away Zone), Subsection A, TO ADD ITEM 119: N El Paso Street from Franklin Avenue to W Main Drive, west side.

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PUBLIC HEARING WILL BE HELD ON NOVEMBER 19, 2024 FOR ITEMS 41 THROUGH 44
.....

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:
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Goal 7: Enhance and Sustain El Paso’s Infrastructure Network
.....

- 45. Motion made by Representative Canales, seconded by Representative Fierro, and unanimously carried to **AWARD** Solicitation 2024-0115 Border Highway West Shared Use Path to Martinez Bros. Contractors, LLC for a total estimated amount of \$989,526.81. This project consists of construction of a shared use path from Racetrack to Executive Center Blvd. The Shared Use Path will run parallel to Border Highway east and serve as a continuation of the existing path.

Department: Capital Improvement
 Award to: Martinez Bros. Contractors, LLC
 City & State: El Paso, TX
 Items: Base Bid I
 Contract Term: 160 Working Days
 Base Bid I: \$989,526.81
 Total Estimated Award: \$989,526.81
 Accounts: 190-4741-38290-580160- PCP23TRAN04
 190-4746-38290-580270- PCP23TRAN04
 190-4950-38170-580270- PCP23TRAN04
 Funding Sources: Congestion Mitigation and Air Quality (CMAQ) Improvement
 Project Off-System
 District: 8

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to Martinez Bros. Contractors, LLC the lowest responsive and responsible bidder.

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

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

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

Representatives Acevedo and Canales commented.

Ms. Crystal Paz, Lead Procurement and Contract Analyst, commented.

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

46.

RESOLUTION

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 Architecture and Engineering services on a task-by-task basis by and between the City of El Paso and each of the following six (6) consultants:

1. Exigo Architecture, LLC
2. In*Situ Architecture, PLLC
3. Dekker, LLC
4. Carl Daniel Architects, Inc.

5. Huitt Zollars, Inc.
6. Nine Degrees Architecture & Design, Inc.

Each On-Call Agreement will be for an amount not to exceed \$750,000.00, 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 Fierro, seconded by Representative Rivera, and unanimously carried to **APPROVE** the Resolution.

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

NAYS: None

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47.

RESOLUTION

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

That the City Manager be authorized to sign an Agreement for Professional Services by and between the CITY OF EL PASO and Gannett Fleming, Inc.(Successor-in-Interest to DEC - El Paso, LLC), a Delaware USA, Foreign for-profit corporation authorized to transact business in Texas , for a project known as “**Engineering and design services for the Airway Boulevard Extension Project**” for an amount not to exceed \$958,702.18; and that the City Engineer is authorized to approve additional Basic Services and Reimbursables for an amount not to exceed \$50,000.00 and to approve Additional Services for an amount not to exceed \$50,000.00 if such services are necessary for the proper execution of the project and that the increased amounts are within the appropriate budgets of the project for a total amount of \$1,058,702.18; and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for the execution of the Agreement.

Representative Hernandez verbally disclosed a contribution received from DEC El Paso, LLC.

Mayor Leeser and Representatives Kennedy, Molinar, Fierro, and Canales commented.

The following city staff members commented:

- Ms. Kristen Hamilton-Karam, Deputy City Attorney
- Ms. Nicole Cote, Purchasing and Strategic Sourcing Managing Director
- Ms. Dionne Mack, City Manager
- Mr. Joaquin Rodriguez, Grant Funded Programs Director

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

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

NAYS: None

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

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

48. ITEMS 48 THROUGH 53 WERE TAKEN TOGETHER

ORDINANCE 019678

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING THE FUTURE LAND USE MAP (FLUM) CONTAINED IN “PLAN EL PASO” FOR THE PROPERTIES LEGALLY DESCRIBED AS TRACTS 20A, 20A2, 20B, 21 AND 22A, BLOCK 2, YSLETA GRANT, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM O-3, AGRICULTURE TO G-7, INDUSTRIAL.**

1ST MOTION

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

2ND AND FINAL MOTION

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

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

AYES: Representatives Kennedy, 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**.

49. ORDINANCE 019679

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF TRACTS 20-A, 20-A-2, 20-B, 21, AND 22-A, BLOCK 2, YSLETA GRANT, 300 NEVAREZ AND 546 INGLEWOOD, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-F (RANCH AND FARM) TO C-4 (COMMERCIAL), AND IMPOSING CONDITIONS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

1ST MOTION

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

2ND AND FINAL MOTION

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

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

AYES: Representatives Kennedy, 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**.

50. ORDINANCE 019680

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING THE FUTURE LAND USE MAP (FLUM) CONTAINED IN “PLAN EL PASO” FOR THE PROPERTIES LEGALLY DESCRIBED AS TRACT 16-A, BLOCK 2, YSLETA GRANT, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM O-3, AGRICULTURE TO G-7, INDUSTRIAL.**

1ST MOTION

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

2ND AND FINAL MOTION

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

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

AYES: Representatives Kennedy, 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**.

51. ORDINANCE 019681

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF TRACT 16-A, BLOCK 2, YSLETA GRANT, 445 INGLEWOOD, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM RF (RANCH AND FARM) TO C-4 (COMMERCIAL), AND IMPOSING CONDITIONS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the **FOREFRONT** of the Regular agenda and **AMEND** the ordinance to insert the words “and imposing conditions” after the word “(Commercial)”.

2ND AND FINAL MOTION

Motion duly made by Representative Rivera, seconded by Representative Kennedy, 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**.

52. ORDINANCE 019682

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING CONDITION NO. 1 AND RELEASING CONDITIONS NO. 3 AND NO. 4 PLACED ON PROPERTY BY ORDINANCE NO. 019219 WHICH CHANGED THE ZONING OF LOT 1, BLOCK 1, INGLEWOOD SUBDIVISION, CITY OF EL PASO, EL PASO COUNTY, TEXAS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

1ST MOTION

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

2ND AND FINAL MOTION

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

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

AYES: Representatives Kennedy, 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**.

53. ORDINANCE 019683

The City Clerk read an Ordinance entitled: **AN ORDINANCE RELEASING ALL CONDITIONS PLACED ON PROPERTY BY ORDINANCE NO. 019343 WHICH CHANGED THE ZONING OF TRACTS 2, 2B, AND 3D, BLOCK 2, YSLETA GRANT, CITY OF EL PASO, EL PASO COUNTY, TEXAS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

1ST MOTION

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

2ND AND FINAL MOTION

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

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

AYES: Representatives Kennedy, 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**.

Representative Rivera commented on the items.

-
54. *Motion made, seconded, and unanimously carried to **DELETE** the public hearing of an Ordinance changing the zoning of the property described as being the East 1/2 of Lot 5 and All of Lot 6, Block 67, Second Supplemental Map of Franklin Heights Addition, 1110 E. Rio Grande Avenue, City of El Paso, El Paso County, Texas from A-2 (Apartment) to S-D (Special Development), pursuant to Section 20.04.360, imposing a condition, and approving a detailed site development plan pursuant to Section 20.04.150 and 20.10.360 of the El Paso City Code to allow for a business office as permitted in the S-D (Special Development) zone district. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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

Subject Property: 1110 Rio Grande Ave.
Applicant: Ernesto Vazquez, PZRZ23-00009

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

.....

55. **ORDINANCE 019684**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM (TAX RESALE) DEED CONVEYING ALL RIGHT, TITLE AND INTEREST TO HECTOR PEREZ II, OF THE FOLLOWING AND DESCRIBED PARCEL:**

TRACT 1, J A FRIEDENBLOOM, SURVEY 130, ABSTRACT 2732, AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS.

IN ACCORDANCE WITH SECTION 34.05 (H) OF THE TAX CODE. SECTION 34.05 (H) PERMITS THE CITY TO SELL A PROPERTY FOR THE TOTAL AMOUNT OF THE JUDGMENT AND THE SALE OF THE PROPERTY DOES NOT REQUIRE THE CONSENT OF EACH TAXING ENTITY ENTITLED TO RECEIVE PROCEEDS FROM THE SALE.

Representative Canales commented.

Mr. Jose Romero, Tax Office Administrative Services Manager, commented.

Mr. Jose Padilla, outside counsel, commented.

Motion duly made by Representative Fierro, 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 6: Set the Standard for Sound Governance and Fiscal Management
.....

56. RESOLUTION

WHEREAS, on August 20, 2024, pursuant to Section 7.3D of the City of El Paso municipal code, the City Council approved the FY2025 City budget by resolution (“Budget Resolution”); and

WHEREAS, Section 6 of the FY2025 Budget Resolution authorizes the City Manager or designee to make budget transfers between departments and/or non-enterprise funds or reprogram funds within an enterprise department, not to exceed \$100,000, to the extent permitted by law and budget transfers between departments and/or non-enterprise department funds exceeding \$100,000 requiring City Council approval; and

WHEREAS, the Capital Improvement Department requires a budget transfer in excess of \$100,000, which in accordance with Section 6 of the FY2025 Budget Resolution, requires City Council approval.

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

THAT, the City Manager, or designee, be authorized to effectuate the listed budget transfer, attached to this Resolution as Exhibit A, for the Capital Improvement Department in support of allocating investment interest proceeds associated with Proposition 1 from the 2012 Quality of Life bond proceeds for capital expenditures associated with the Chalio Acosta Recreational Center HVAC Systems.

**CAPITAL IMPROVEMENT PROGRAM (CIP)
BUDGET TRANSFER REQUEST
FY 2025**

BT Number	Justification	Fund	Project	Increase	Funding Source
2025-0107	Transfer investment interest to complete QoL projects Prop. # 1 - Chalio Acosta Rec Center HVAC System.	4800	PCP20PRK03I	\$ 583,295.64	Chalio Acosta Sport Cntr Invst

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

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

NAYS: None

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

57. RESOLUTION

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

THAT the City of El Paso City Council authorizes the submission of an application to the U.S. Economic Development Administration (EDA) Fiscal Year 2025 Economic Adjustment Assistance (EAA) grant program ("Grant Program") requesting funds in the amount of \$400,000.00 from the Grant Program, with a \$270,000.00 match required from the City, for a total of \$670,000.00 for the Ysleta Port of Entry Short-Term Improvements Feasibility Study.

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

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

NAYS: None

.....
Motion made by Representative Salcido, seconded by Representative Molinar, and unanimously carried to **ADJOURN** this meeting at 12:15 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