

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**

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**NOVEMBER 19, 2024**  
**COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY**  
**9:00 AM**

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### **ROLL CALL**

The City Council of the City of El Paso met on the above time and date. Meeting was called to order at 9:01 a.m. Mayor Oscar Leeser was present and presiding and the following Council Members answered roll call: Brian Kennedy, Josh Acevedo, Joe Molinar, and Henry Rivera. Late arrivals: Chris Canales at 9:03 a.m., Cassandra Hernandez at 9:05 a.m., and Art Fierro at 9:07 a.m. Isabel Salcido requested to be excused. Early departure: Cassandra Hernandez at 10:51 a.m.

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### **INVOCATION BY EL PASO POLICE CHAPLAIN AND SUN VALLEY BAPTIST PASTOR DENNIS COFFMAN**

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### **PLEDGE OF ALLEGIANCE**

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### **MAYOR'S PROCLAMATIONS**

**World AIDS Day**

**Hunger and Homelessness Awareness Week**

**Transgender Day of Remembrance in the City of El Paso**

**Alejandro Muñoz and Andy Vargas Day – Celebrating Borderless Innovation and  
Opportunity**

**Coach Danny McKillip Day**

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### **NOTICE TO THE PUBLIC**

\*Motion made by Mayor Pro Tempore Kennedy, seconded by Representative Fierro, 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, Molinar, Fierro, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

ABSENT: Representative Salcido

**CONSENT AGENDA – APPROVAL OF MINUTES:**

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

- 1. \*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes of the Regular City Council Meeting of November 12, 2024 and the Special City Council Meeting of November 13, 2024.

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

- 2. \*Motion made, seconded, and unanimously carried to **EXCUSE** Representative Isabel Salcido from the Regular City Council Meeting of November 19, 2024.

**CONSENT AGENDA – RESOLUTIONS:**

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

3. **\*RESOLUTION**

**A RESOLUTION NOMINATING TENET HOSPITALS LIMITED- PROVIDENCE MEMORIAL 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(±) 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 - PROVIDENCE MEMORIAL 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 - PROVIDENCE MEMORIAL 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 - PROVIDENCE MEMORIAL 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 - PROVIDENCE MEMORIAL 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 - PROVIDENCE MEMORIAL 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 – PROVIDENCE MEMORIAL CAMPUS, meets the criteria for tax relief and other incentives adopted by the City and nominates TENET HOSPITALS LIMITED – PROVIDENCE MEMORIAL 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 TENET HOSPITALS LIMITED – PROVIDENCE MEMORIAL 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 – PROVIDENCE MEMORIAL CAMPUS, is a “qualified business” as defined in Section 2303.402 of the Act, and TENET HOSPITALS LIMITED – PROVIDENCE MEMORIAL 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.

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 1, Butterfield Trail Aviation Park Unit One, El Paso County, Texas.

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

**WHEREAS, Christian Euzarraga** (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 **OSFA Anniversary Party from 3:00 p.m. to 09:00 pm on Saturday December 14 , 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 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 **OSFA Anniversary Party from 12:00 p.m to 11:00 p.m. on Saturday, December 14, 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 Street between E. San Antonio and Overland 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. (CSEV24-00150)

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

**WHEREAS,** the Consolidated Tax Assessor/Collector of the City of El Paso (“Consolidated Tax Assessor/Collector”) has entered the amount of tax as provided by Section 26.09(e) of the Texas Tax Code in the appraisal roll, creating a tax roll for entities, for which the Consolidated Tax Assessor/Collector collects taxes, a summary of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, on October 8, 2024 the City adopted the 2024 Tax Roll for all entities that adopted each entity’s budget or tax rate by October 1, 2024; and

**WHEREAS**, Anthony Independent School District ratified its tax rate on November 5, 2024 and certified their tax rate to the Consolidated Tax Assessor/Collector; and

**WHEREAS**, the Consolidated Tax Assessor/Collector now desires to amend and submit the revised tax roll to City of El Paso Council for approval as the final 2024 tax roll.

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

**THAT** the tax roll attached hereto as Attachment A is hereby approved and constitutes the 2024 tax roll for all entities for which the Consolidated Tax Assessor/Collector collects taxes.

**ATTACHMENT A  
2024 CONSOLIDATED TAX ROLL**

Jurisdiction	Unit #	Total Parcels	Gross Market Value	Net Taxable Value	2024 Levy
City of El Paso	01	243,745	74,628,594,228	54,561,796,663	415,436,248
El Paso ISD	03	108,696	35,740,900,247	21,670,135,614	217,321,700
City of Socorro	04	16,780	3,116,855,463	2,270,716,886	15,143,411
Ysleta ISD	05	68,413	16,544,791,304	8,509,416,391	100,429,940
El Paso County	06	443,336	92,229,985,319	69,267,202,704	295,301,953
El Paso Community College	07	443,295	92,204,283,259	70,707,051,767	76,212,197
University Medical Center	08	443,297	92,204,279,838	71,341,369,483	156,612,811
Socorro ISD	09	104,025	27,533,157,153	16,680,839,206	170,048,760
Clint ISD	10	125,246	3,935,855,277	2,132,769,710	23,234,084
Fabens ISD	11	5,408	564,738,727	263,038,674	2,853,023
Town of Clint	12	1,039	178,247,320	125,737,434	741,153
Horizon Regional MUD	14	110,880	3,519,913,648	2,840,647,933	18,827,446
Emergency Services District #1	15	107,536	8,259,092,264	6,956,863,842	6,956,844
Anthony ISD	16	2,113	437,302,140	248,951,324	2,195,203
Town of Anthony	17	1,905	374,727,810	290,636,527	2,582,451
Canutillo ISD	18	19,448	6,513,284,387	3,803,862,091	42,547,966
San Elizario ISD	19	7,161	721,003,809	331,590,465	2,841,244
Tornillo ISD	20	2,889	215,492,500	103,312,041	1,144,032
Haciendas Del Norte Water District	22	560	182,125,962	133,964,637	59,637
Lower Valley Water District	25	38,884	5,524,921,546	4,098,985,856	5,931,886
Emergency Services District #2	27	92,047	9,497,074,527	7,056,147,955	5,564,159
Tornillo Water District	30	2,629	205,122,024	141,650,628	119,380
Town of Horizon City	31	9,379	2,095,246,025	1,625,697,018	9,093,532
Downtown Management District	33	652	1,042,464,045	501,992,597	602,391
Paseo Del Este MUD #10	34	1,404	434,308,529	363,295,880	2,394,483
Paseo Del Este MUD #1	35	663	973,418,643	822,799,955	6,171,000
Paseo Del Este MUD #3	36	1,361	387,672,302	340,086,104	2,359,177
Paseo Del Este MUD #11	37	581	109,263,838	91,783,053	681,306
Village of Vinton	38	1,236	271,507,464	181,848,449	1,457,401
Paseo Del Este MUD #2	39	1,028	301,680,590	255,758,667	1,869,084
El Paso County WCID #4	44	3,132	301,988,182	224,635,748	300,944
Paseo Del Este MUD #5	49	1,006	299,689,576	266,990,981	1,829,422
Paseo Del Este MUD #6	50	1,035	277,243,649	220,627,683	1,654,709
Paseo Del Este MUD #7	51	1,179	267,534,896	243,720,696	1,680,211
Paseo Del Este MUD #8	52	1,479	357,699,958	327,520,770	2,056,176
Paseo Del Este MUD #9	53	1,212	313,026,889	281,760,363	1,986,411
Paseo Del Este MUD #4	55	831	127,583,952	110,300,731	827,257
City of San Elizario	56	4,512	493,970,438	344,884,572	1,203,199
City of El Paso MMD #1	57	744	53,989,375	37,801,732	94,505
HMUD Hunt Communities DA	58	1,387	230,475,180	214,334,364	482,252
HMUD Hunt Properties DA	59	39	6,852,117	6,434,092	14,477
HMUD Rancho Desierto Bello DA	60	489	83,413,925	80,915,969	182,061
HMUD Ravenna DA	63	605	141,361,652	127,039,710	285,839
HMUD Summer Sky N DA	64	2	340,986	340,986	767
<b>Totals</b>					<b>\$1,599,332,131</b>

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

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 Town of Horizon City, Texas ("Town of Horizon City"), for the period of September 1, 2024 through August 31, 2025, for the City's Department of Animal Services to provide various animal services to the Town of Horizon City and for which the Town of Horizon City shall pay to the City of El Paso ONE HUNDRED TEN AND NO/100 DOLLARS (\$110.00) and a daily handling fee of TWENTY-SEVEN AND NO/100 DOLLARS (\$27.00) for each dog or cat retrieved and an impound fee of SIXTY AND NO/100 DOLLARS (\$60.00) and a daily handling fee of THIRTY-THREE AND NO/100 DOLLARS (\$33.00), for any animal other than a dog or cat, such as but not limited to livestock, pig, or chicken ("Other Animal"), and EIGHTYFIVE AND NO/100 DOLLARS (\$85.00) and a daily handling fee of THIRTY-THREE AND NO/100 DOLLARS (\$33.00) for any horse retrieved from the Town of Horizon City or by residents of the Town of Horizon City, with the possibility for automatic renewal at the rates set forth in Schedule C to the City's Budget Resolution for the applicable fiscal year.

8.

**\*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 and City of Anthony, Texas, for the period of September 1, 2024, through August 31, 2025 for the provision of public health and environmental services by the City of El Paso to City of Anthony, for which City of Anthony shall pay to the City of El Paso an annual amount of FORTY-ONE THOUSAND ONE HUNDRED THREE DOLLARS AND NO/100 (\$41,103.00).

9.

**\*RESOLUTION**

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

That the Citizen Participation Plan for the City of El Paso be revised, as reflected in Attachment A\*\*, to: (a) provide revisions recommended by the staff of the Department of Community and Human Development; and update current practices and procedures; (b) revise Criteria for Substantial Amendments; (c) revise Community Needs Assessment Process; (d) remove the Community Needs Advisory Committee for Citizen Participation and all mentions thereof; and (e) revise Assessment of Performance.

\*\*Attachment available at the City Clerk's Office.

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

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

- 10. \*Motion made, seconded, and unanimously carried to **APPROVE** a tax refund to Gerardo M. Vasquez in the amount of \$2,702.54 for an overpayment made on October 8, 2024 of 2024 taxes, Geo. # V893-999-0140-5300.

**CONSENT AGENDA –NOTICE FOR NOTATION:**

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

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11. \*Motion made, seconded, and unanimously carried to **ACCEPT** the recommended revisions to the agenda summary form used for council and agenda review items as directed by City Council on October 22, 2024.
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**Goal 6: Set the Standard for Sound Governance and Fiscal Management**

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12. \*Motion made, seconded, and unanimously carried to **NOTE** the Special Projects, Discretionary fund expenditures, and P-Card Transactions for the period of September 21, 2024 – October 20, 2024 for Mayor, City Council Representatives, City Attorney's Office, City Manager's Office and staff.
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**CONSENT AGENDA –NOTICE OF CAMPAIGN CONTRIBUTIONS:**

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

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13. \*Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Representative Joe Molinar in the amount of \$2,500.00 from Dr. Richard Teschner.
14. \*Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Representative Joe Molinar in the amount of \$1,000.00 from the El Paso Fire Fighters Association, Local 51.
15. \*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 \$100 from Claudia Guzman, \$1,000 from Deborah Kastrin, \$200 from Garrett Yancey, \$250 from Jesus Duarte, \$100 from Javier Paz, \$140 from Jorge Lopez, \$500 from Daniel Anchondo, \$500 from Sara E. Priddy, \$500 from Carlos Aguilar, \$2,500 from Woody L. & Gayle G. Hunt, \$100 from David & Cynthia Flores, \$450 from Jose Padilla, \$500 from Mary Gonzalez, and \$100 from Maria Elena Montes.
16. \*Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Monica Reyes, Candidate for District 1 in the amounts of \$500.00 from Joseph C. Pickett Campaign and \$1,000.00 from Richard Zamora.
17. \*Motion made, seconded, and unanimously carried to **NOTE** pursuant to Section 2.92.080 of the City Code: receipt of campaign contributions by Tamara Davis, candidate for District 5, in the amounts of \$250.00 from Davida Manor, \$100.00 from Victoria Thompson, \$100.00 from Vanessa Cyler, \$50.00 from Josh Swizzle, \$25.00 from Wade, and \$100.00 from Alex Coman.
18. \*Motion made, seconded, and unanimously 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 Erin Villaronga, \$500.00 from Ogechika Alozie, \$500.00 from Sylvia Miner, \$500.00 from Alejandra Nuno, \$500.00 from Jennifer Rae Arreola, \$500.00 from Barbara Armendariz, \$2,500.00 from Kevin Johnson, \$2,500.00 from Woody & Gayle Hunt, \$500.00 from Betty Wakefield, \$5,000.00 Emma Wollschlager, \$10,000.00 from Larry Wollschlager, \$1,000.00 from Thomas Carter, \$500.00 from Suzanne and Bruce Hubbard, \$5,000.00 from Woody & ayle Hunt, \$5,500.00 from Aaron Chiu, \$2,500.00 from Ryan McCrory, \$500.00 from Jeanette Allen, \$1,500.00 from Plumbers and Steamfitters UA 412,

\$1,000.00 from Kenia Arriola, \$2,500.00 from Johnny Escalante, \$500.00 from Patricia Gomez, \$15,000.00 from Alvin Johnson, \$500.00 from Angelica Rodriguez, \$500.00 from Brooks Vandivort, \$1,000.00 from Ryan Rodriguez, \$500.00 from Francisco Reyes, \$500.00 from Mark Soyster, \$7,500.00 from Ed and Margarita Escudero, \$500.00 from Drew Hawley, \$1,000.00 from Steven Medlock, \$1,000.00 from Shirley Melchor, \$500.00 from Angelina Morales, \$1,000.00 from Lisa Peisen, \$1,000.00 from Barbara Armendariz, \$1,000.00 from Renard Johnson, \$750.00 from Joyce Wilson, \$5,000.00 from Scott Bain, from \$500.00 from Ann Horak, \$1,000.00 from Paul Gamboa, \$950.00 from Patricia Azarcon, \$1,000.00 from Tres Lilly, \$500.00 from Jason Vourazeris, \$501.00 from Siobhan Payne, \$500.00 from Allison Glass, \$1,000.00 from Ronnie Lowenfield, \$500.00 from Daniel Rubio, \$1,025.00 from Andrew Ainsa, \$1,000.00 from William Sanders, \$500.00 from Bram Watkins, \$500.00 from Renard Johnson, \$500.00 from Robert Feinberg, \$1,000.00 from William Sanders, \$600.00 from Alvin Johnson, \$1,100.00 from Alfonso Martinez Jr III, \$500.01 from Raul Viescas, \$500.00 from Gerald Rubin, \$500.00 from Manny Quesada, \$500.00 from Hector Delgado, \$1,000.00 from Steffen Poessiger, \$500.00 from Alexandra Riccillo, \$500.00 from Ronald Lowenfield, \$500.00 from Richard Mojica, 750.00 from Edwardo Trevizo, \$500.00 from Mostafa Rifai, \$500.00 from Delgado Acosta, \$500.00 from Scott Adkins, \$2,250.00 from Renard Johnson, \$1,000.00 from Cliff Eisenberg, \$1,000.00 from Cesar Blanco, \$2,500.00 from MVT Services LLC, \$500.00 from Martha Vera, \$2,500.00 from Antonio Davalos, \$5,000.00 from Josefino Bencomo III, \$1,000.00 from Alvin Johnson, \$500.00 from Dionicio "Manny" Alvarez, \$1,650.00 from Bridget Smith, \$500.00 from Suzanne Ramos, \$500.00 from Ogechika Alozie, \$2,500.00 from International Brotherhood of Electrical Workers (IBEW) 960, \$500.00 from El Paso Association of Contractors (EPAC), \$1,000.00 from Richard Lange, \$1,000.00 from Alan Abbott, \$1,000.00 from Jack Chapman, \$500.00 from Lesley Briones, \$1,000.00 from Nolan Perez, \$500.00 from Richard De Santos, \$4,166.20 from Woody Hunt, \$100,000 Ysleta Del Sur, \$975 from Severo Hughston, and \$150,231.54 from Protect and Serve Political Action Committee.

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19. \*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 \$1,000 from The El Paso Association of Fire Fighters Local 51, Inc. PAC, \$650 from Bridget J Smith, and \$2,500 from Woody & Gayle Hunt.
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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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20. **ITEM:** 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.

Representatives Kennedy and Hernandez commented.

Ms. Dionne Mack, City Manager, commented.

The following members of the public commented:

1. Mr. Tyler Grossman
2. Mr. Sean Shelton
3. Mr. Patrick Natividad
4. Mr. Paul Thompson



Motion made by Mayor Pro Tempore Kennedy, seconded by Representative Molinar, and unanimously carried to **SUPPORT** a 1.5% cost of living adjustment for the Firemen and Policemen Fund Second-Tier Plan.

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

NAYS: None

ABSENT: Representative Salcido

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The Regular City Council meeting was **RECESSED** at 10:51 a.m.

The Regular City Council meeting was **RECONVENED** at 12:01 p.m.

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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. Ms. Barbara Valencia

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

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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, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

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

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- 21.** An Ordinance changing the zoning of a portion of Tract 3, Section 10, Block 80, Township 1, Texas and Pacific Railroad Company Surveys, City of El Paso, El Paso County, Texas from A-2/c (Apartment/condition) and C-2 (Commercial) to C-4 (Commercial) and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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

Subject Property: Stan Roberts Sr. and US-54 Patriot Freeway  
Applicant: Ranchos Real IV, LTD, PZRZ24-00014

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- 22.** An Ordinance releasing a condition placed on property by Ordinance No. 016754 which changed the zoning of a portion of Tract 3, Section 10, Block 80, Township 1, Texas and Pacific Railroad Company Surveys, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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

Subject Property: Stan Roberts Sr. and US-54 Patriot Freeway  
Applicant: Ranchos Real IV, LTD, PZCR24-00004

- .....
23. An Ordinance changing the zoning of a portion of Lot 11, Block 5, North Loop Gardens No. 1, 7705 North Loop Drive, City of El Paso, El Paso County, Texas from A-2 (Apartment) to C-4 (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: 7705 North Loop Drive  
Applicant: Ruben and Martha Perez, PZRZ23-00042

- .....
24. An Ordinance changing the zoning of all of Lots 17C169, 17C170, 17C171, 17C172, 17C173 and remainder of Lot 17-C-174, out of Section 8, Block 79, T-3, Texas and Pacific Railway Company Survey (T. & P. RR. CO.), City of El Paso, El Paso County, Texas from R-3 (Residential) to C-4 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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

Subject Property: Vista del Sol Dr. and Joe Battle Blvd.  
Applicant: Lubbock Christian University, PZRZ24-00022

- .....
25. An Ordinance changing the zoning of a portion of Tract 1, Picnic Grove Subdivision, City of El Paso, El Paso County, Texas from M-2/sc (Heavy Manufacturing/special contract) to C-4/sc (Commercial/special contract) and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

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

Subject Property: Inglewood Dr. and Alameda Ave.  
Applicant: Viva Property Land LLC, PZRZ24-00027

.....

**PUBLIC HEARING WILL BE HELD ON DECEMBER 17, 2024 FOR ITEMS 21 THROUGH 25**

.....

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

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

- .....
26. Motion made by Representative Fierro, seconded by Representative Rivera, and unanimously carried to **AUTHORIZE** the Director of Purchasing & Strategic Sourcing Department to issue Purchase Order(s) to increase contract 2022-0618 Vehicle Offsite Fueling (Re-Bid) to Alon Brands, Inc. This change order will increase referenced contract by \$648,750.00 for a total estimated amount not to exceed \$3,243,750.00. This change order will add capacity to the current contract to increased fuel cost through the duration of the contract and while a replacement contract is awarded.

Department: Streets and Maintenance  
Award to: Alon Brands, Inc.  
City & State: Dallas, TX  
Current Contract Estimated Amount: \$2,595,000.00

Change Order Award: \$648,750.00  
Total estimated Amount not to Exceed: \$3,243,750.00  
Account(s): 532-3600-37020-531240-P3701  
Funding Source(s): Internal Service  
District(s): All

This was a Low Bid Award – Requirements Contract.

Representative Canales commented.

Ms. Claudia Garcia, Purchasing and Strategic Sourcing Assistant Director, commented.

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

NAYS: None

ABSENT: Representative Salcido

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

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

**27. ORDINANCE 019686**  
.....

The City Clerk read an Ordinance entitled: **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 ACRE OF LAND LOCATED IN THE NELLIE D. MUNDY SURVEY NUMBER 241, EL PASO COUNTY, TEXAS.**

Motion duly made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Hernandez, 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, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

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

.....  
**28. ORDINANCE 019687**  
.....

The City Clerk read an Ordinance entitled: **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, EL PASO COUNTY, TEXAS.**

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

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

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

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

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**29. ORDINANCE 019688**

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

Representative Molinar commented.

**1<sup>ST</sup> MOTION**

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

**2<sup>ND</sup> AND FINAL MOTION**

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, Molinar, Fierro, Rivera, and Canales  
NAYS: None  
NOT PRESENT FOR THE VOTE: Representative Hernandez  
ABSENT: Representative Salcido

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

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

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**30. ORDINANCE 019689**

The City Clerk read an Ordinance entitled: **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 A VENUE TO W MAIN DRIVE, WEST SIDE.**

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

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

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

NAYS: None

ABSENT: Representative Salcido

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

.....  
**REGULAR AGENDA – OTHER BUSINESS:**  
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**Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development**  
.....

**31. RESOLUTION**  
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**WHEREAS**, the City has the authority under Chapter 380 of the Texas Local Government Code (“Chapter 380”) to make loans or grants of public funds, as a governmental function, for the purpose of promoting local economic development and stimulating business and commercial activity for the general public within and around the City; and

**WHEREAS**, the City has determined it be in the best interest of the City and the public to enter into a 380 Agreement (the “Agreement”) with Popular Building El Paso LLC, a limited liability company or its affiliates (the “Applicant”) for the purposes of promoting economic development and furthering the public welfare in and around the City of El Paso, Texas; and

**WHEREAS**, the City desires to provide, pursuant to Chapter 380, incentives to the Applicant for the renovation and construction of a development located on the real property at *301 E. San Antonio Ave., El Paso, Texas, 79901*, more fully described on the Agreement attached hereto (the “Development”), and the Applicant wishes to receive the incentives in exchange for compliance with the obligations set forth herein; and

**WHEREAS**, the Development, originally built as the home of The Popular department store was completed in 1917 and designed by famed El Paso architect Henry C. Trost, of the firm Trost & Trost, will restore this iconic building to its former glory, bring much needed housing supply to downtown El Paso, and reinvigorate the streetscape with new commercial businesses; and

**WHEREAS**, the Applicant, pursuant to 13 Tex. Admin. Code § 13, will pursue the Texas Historic Preservation Tax Credit Program for the Development; and

**WHEREAS**, in conjunction with the Agreement, it is necessary to execute a Promissory Note (the “Development Note”) to outline the repayment terms for funds to be provided by the City as specified in the Agreement; and

**WHEREAS**, to secure the obligations under the Development Note, a deed of trust (the “Deed of Trust”) will be executed in favor of the City, encumbering certain property as collateral,

which shall be released upon the full and satisfactory completion of the obligations set forth in the Development Note and the Agreement; and

**WHEREAS**, the City determines that the grant and loan of funds to the Applicant will serve the public purpose of enhancing the value of the local tax base; foster and support economic growth and opportunity; and to ensure new investments will market the area as a thriving place to work, live, and visit, within and around the City; and

**WHEREAS**, the City concludes and hereby finds that this Agreement promotes economic development to the general public within and around the City and meets the requirements of Chapter 380 and further, is in the best interests of the City and the Applicant to pursue same.

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

1. **Authority to Execute Documents:** The City Manager, or their designee, be authorized to execute, on behalf of the City, the following documents:
  - The Chapter 380 Economic Development Program Agreement by and between the City of El Paso, Texas (“City”) and Popular Building El Paso LLC, or its affiliates (the “Applicant”), including all exhibits, attachments, and amendments thereto;
  - The promissory note setting forth the repayment terms of the funds to be advanced by the City under the 380 Agreement;
  - The deed of trust, which shall secure the Applicant’s obligations under the Development Note, encumbering property as more fully described in the Deed of Trust; and
  - Amendments as may be required in order to support the success of this Development.
2. **Authority to Release Deed of Trust:** Upon full satisfaction of the obligations set forth in the promissory note and the 380 Agreement, the City Manager, or their designee, is further authorized to execute and deliver a release of the deed of trust, thereby terminating the City’s security interest in the property.
3. **Further Actions:** The City Manager, or their designee, is hereby authorized to take such further actions, execute such additional documents, establish future funding sources and make any budget transfers, and make such filings as may be necessary to carry out the intent and purpose of this Resolution.

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

Mr. Robert Palacios, developer, commented.

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

The following members of the public commented:

1. Mr. William Helm
2. Mr. Victor Hurtado
3. Mr. Peter Svarzbein
4. Mr. Joe Gudenrath
5. Ms. Nadia Baem

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

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

NAYS: None

ABSENT: Representative Salcido

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

32.

**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 to set up budget for Art Museum expenditures associated for the HVAC system and the closure of project PCP20PRK01I - Mckelligon Canyon Party Hall.

**Exhibit A**  
 Capital Improvement Program (CIP)  
 Budget Transfer Request  
 FY 2025

BT Number	Justification	Fund	Project	Increase	Funding Source
2025-0155	Closure of PCP20PRK01I Mckelligon Canyon Party Hall project	4800	PCP20PRK01I	\$ (30,000.00)	Mckelligon Canyon Party Hall
2025-0173	Set up budget for Art Museum from Investment Interest for HVAC System	4800	PCP23EPMAHVACI	\$ 750,870.00	MCAD Art Museum HVAC Inv

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

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

NAYS: None  
ABSENT: Representative Salcido

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Motion made by Alternate Mayor Pro Tempore Molinar, seconded by Representative Fierro, and unanimously carried to **ADJOURN** this meeting at 12:12 p.m.

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

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APPROVED AS TO CONTENT:

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Laura D. Prine, City Clerk