

RENARD U. JOHNSON
MAYOR

DIONNE MACK
CITY MANAGER



CITY COUNCIL
ALEJANDRA CHÁVEZ, DISTRICT 1
JOSH ACEVEDO, DISTRICT 2
DEANNA MALDONADO-ROCHA, DISTRICT 3
CYNTHIA BOYAR TREJO, DISTRICT 4
IVAN NIÑO, DISTRICT 5
ART FIERRO, DISTRICT 6
LILY LIMÓN, DISTRICT 7
CHRIS CANALES, DISTRICT 8

MINUTES FOR REGULAR COUNCIL MEETING

March 4, 2025
COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY
9:00 AM

ROLL CALL

The City Council of the City of El Paso met on the above time and date. Meeting was called to order at 9:01 a.m. Mayor Renard Johnson was present and presiding and the following Council Members answered roll call: Alejandra Chávez, Josh Acevedo, Deanna Maldonado-Rocha, Cynthia Boyar Trejo, Ivan Niño, Art Fierro, Lily Limón, and Chris Canales.

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

PLEDGE OF ALLEGIANCE

Eastwood Middle School at the invitation of City Representative Deanna Maldonado-Rocha

Abigail Armendariz
Mikayla Tabullo
Noah Lung
Kylie Vega
Lucas Edens
Gershon Mayeden
Jaxyn McKinney
Sofia Gallardo
Isabella Carmona
Elijah Rocha

MAYOR'S PROCLAMATIONS

National Association of Women in Construction

Boot Capital of Texas

Stephanie Han Day

The Regular City Council meeting was **RECESSED** at 9:34 a.m.

The Regular City Council meeting was **RECONVENED** at 9:46 a.m.

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NOTICE TO THE PUBLIC

Motion made by Mayor Pro Tempore Chávez, seconded by Representative Rocha, 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 Chávez, Acevedo, Rocha, Trejo, Niño, Fierro, Limón, 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 February 25, 2025, the Agenda Review Meeting of February 24, 2025, and the Work Session of February 24, 2025.

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CONSENT AGENDA – REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

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2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMEBERS

***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, 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 2, BLOCK 4, EL PASO INTERNATIONAL
AIRPORT TRACTS UNIT 10, El Paso County, Texas, and numbered as
1776 American Drive, El Paso, Texas 79925.

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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 a Concession License Agreement between the City of El Paso (“City”) and Ready Credit Corporation (“Concessionaire”) to allow Concessionaire to operate automated retail machines at the El Paso International Airport, with Concessionaire’s payment to the City being the greater of an amount based on the square footage of the concession site or a percentage of the revenues derived from the automated retail machines, for a one year term, with an option to renew the Agreement for three (3) additional one-year terms.

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 a Fuel Site Lease between the City of El Paso and El Paso Fuel Facilities, LLC for the following parcel of land:

All of Lots 31 and 32, and the West 60 feet of Lot 33, Block 4, El Paso International Airport Tracts, Unit One, City of El Paso, El Paso County, Texas, consisting of approximately 42,640 square feet/ 0.979 acre, more or less, of land and commonly known as 7619 Boeing Drive, El Paso, Texas.

6.

*Motion made, seconded, and unanimously carried to **DELETE** Change Order No. 3 to Contract No.2023-0430 for the ELP Relocation of Taxiway Mike with Jordan Foster Construction in the amount of \$251,910.40 for the additional cost related to greater construction efficiency, increased safety, and reduced impacts to airport operations. This notice provides for the additional scope of work, which allows for additional capacity to the awarded contract. Fourteen (14) additional calendar days will be added for the completion of the work. The new contract sum, including this Change Order notice is \$15,099,712.40. The City Manager, or designee, is hereby authorized to execute any documents and contract amendments needed to carry out the intent of this Resolution.

7.

***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 Agreement for Professional Services by and between the City of El Paso and WSP USA INC., for a project known as "Geotechnical and Material Testing Services for the El Paso International Airport Five Node Intersection Remediation" for an amount not to exceed \$287,695.00. In addition, the City Engineer is authorized to increase the contract amount up to \$50,000.00 without further authorization from City Council, if such services are necessary for the proper execution of the project and the increased amount is in the appropriate budget for the project.

Further, 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 the Agreement for Professional Services.

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

8.

***RESOLUTION**

WHEREAS, the City of El Paso (the "City") is eligible to apply for grants through the Public Safety Office of the State of Texas; and

WHEREAS, the El Paso City Council seeks to receive grant funding through the grant/application number 3060710 for the El Paso Police Department project identified as "West Texas Anti-Gang Center FY26"; and

WHEREAS, the El Paso City Council designates the City Manager or her designee as the City's authorized official.

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

1. **THAT**, the City Manager or designee is authorized to submit to the Public Safety Office of the State of Texas, grant application number 3060710, for the City of El Paso Police Department project identified as "West Texas Anti-Gang Center FY26" to provide financial assistance to the City of El Paso.
2. **THAT**, the City of El Paso shall provide all applicable matching funds for said grant if applicable.
3. **THAT**, the City Manager or designee is authorized to apply for, accept, reject, alter, and/or terminate said grant.
4. **THAT**, the City Council agrees that in the event of loss or misuse of said grant funds, the City of El Paso will return all funds for said grant to the Public Safety Office of the State of Texas.
5. **BE IT FURTHER RESOLVED THAT**, the City Manager or designee is authorized to sign any related paperwork, including but not limited to, the actual grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections or extensions of the grant agreement which increase, decrease or de-obligate program funds, provided that no additional City funds are required.

9.

***RESOLUTION**

WHEREAS, the City of El Paso (the "City") is eligible to apply for grants through the Public Safety Office of the State of Texas; and

WHEREAS, the El Paso City Council seeks to receive grant funding through the grant/application number 5407101 for the El Paso Police Department project identified as "Operation Lone Star Grant Program FY26"; and

WHEREAS, the El Paso City Council designates the City Manager or her designee as the City's authorized official.

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

1. **THAT**, the City Manager or designee is authorized to submit to the Public Safety Office of the State of Texas, grant application number 5407101, for the City of El Paso Police Department project identified as "Operation Lone Start Grant Program FY26" to provide financial assistance to the City of El Paso.
2. **THAT**, the City of El Paso shall provide all applicable matching funds for said grant if applicable;
3. **THAT**, the City Manager or designee is authorized to apply for, accept, reject, alter and/or terminate said grant; and
4. **THAT**, the City Council agrees that in the event of loss or misuse of said grant funds, the City of El Paso will return all funds for said grant to the Public Safety Office of the State of Texas.

5. **BE IT FURTHER RESOLVED THAT**, the City Manager or designee is authorized to sign any related paperwork, including but not limited to, the actual grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections or extensions of the grant agreement which increase, decrease or de-obligate program funds, provided that no additional City funds are required.

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

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

THAT the Mayor is hereby authorized to sign this Interlocal Agreement between the City of El Paso (the “City”) and the Canutillo Independent School District (“CISD”) to set out to enhance the quantity and quality of recreational and athletic facility uses available to the residents of the City, at no cost to the City through the shared use of public outdoor athletic and recreational facilities owned by each entity for a period of three (3) years. In addition, the City Manager or designee is hereby authorized to execute and necessary documents to carry out the agreement.

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Goal 8: Nurture and Promote a Healthy, Sustainable Community
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11. *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 Town of Clint, 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 Town of Clint, for which Town of Clint shall pay to the City of El Paso an annual amount of NINE THOUSAND EIGHTY-ONE DOLLARS AND NO/100 (\$9,081.00)

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12. *RESOLUTION

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

That the City Manager or their designee is authorized to sign the Third Amendment to the Professional Services Agreement for Relief Services, entered into by and between the City of El Paso (“City”) and Dennis W. Flosi, DVM (“Contractor”), to increase the total compensation under the agreement from Ninety Thousand Dollars (\$90,000.00) to One Hundred Thirty Thousand Dollars (\$130,000.00) per twelve-month term. This amendment is in exchange for additional clinical services and surgeries required by the City’s Animal Services Department.

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13. *RESOLUTION

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

That the City Manager or their designee is authorized to sign the Fourth Amendment to the Professional Services Agreement for Relief Services, entered into by and between the City of El Paso (“City”) and Kim Kane, DVM (“Contractor”), to increase the total compensation under the agreement from Ninety Thousand Dollars (\$90,000.00) to One Hundred Thirty

Thousand Dollars (\$130,000.00) per twelve-month term. This amendment is in exchange for additional clinical services and surgeries required by the City's Animal Services Department.

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CONSENT AGENDA – BOARD APPOINTMENTS:
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Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development
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14. *Motion made, seconded, and unanimously carried to **APPOINT** Andres Sandoval to the Committee on Border Relations by Representative Alejandra Chávez, District 1.

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Goal 8: Nurture and Promote a Healthy, Sustainable Community
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15. *Motion made, seconded, and unanimously carried to **APPOINT** Francie McIntosh to the City Accessibility Advisory Committee by Representative Alejandra Chávez, District 1.

16. *Motion made, seconded, and unanimously carried to **APPOINT** Laura L. Sanchez to the Animal Shelter Advisory Committee by Representative Alejandra Chávez, District 1.

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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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17. *Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds greater than \$2,500 listed below:

1. Ocotillo Management, LLC, in the amount of \$10,991.31, made an overpayment on January 31, 2025 of 2024 taxes. (Geo.# E014-999-1000-0100)
2. Priscilla Pereira, in the amount of \$3,583.77, made an overpayment on January 29, 2025, of 2024 taxes. (Geo.# V893-999-5710-5300)
3. American Multi-Cinema Inc., in the amount of \$3,816.07, made an overpayment on January 28, 2025 of 2024 taxes. (Geo.# 16PP-999-0401-8042)
4. American Multi-Cinema Inc., in the amount of \$8,159.15, made an overpayment on January 28, 2025 of 2024 taxes. (Geo.# 2000-999-1909-0034)
5. Robert Urrea, in the amount of \$7,570.22, made an overpayment on December 26, 2023 of 2023 taxes. (Geo.# 2003-999-3976-0034)
6. Edmundo Rodriguez, in the amount of \$3,758.79, made an overpayment on January 24, 2025 of 2024 taxes. (Geo.# C776-999-0000-0300)
7. Adriana Renteria, in the amount of \$3,000.00, made an overpayment on January 29, 2025 of 2024 taxes. (Geo.# R576-999-0100-3000)
8. Adela Lozano, in the amount of \$2,957.21, made an overpayment on January 30, 2025 of 2024 taxes. (Geo.# V893-999-1080-4100)
9. Cabralez Ruben & Angelica O, in the amount of \$3,861.44, made an overpayment on January 28, 2025 of 2024 taxes. (Geo.# X239-000-000A-0010)

10. Jacob A. Cope, in the amount of \$22,357.12, made an overpayment on January 29, 2025 of 2024 taxes. (Geo.# Y855-999-0020-0400)

11. Valenzuela Raul, in the amount of \$12,114.26, made an overpayment on January 31, 2025 of 2024 taxes. (Geo.# P327-999-0060-2100)

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REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL:
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Goal 4: Enhance El Paso’s Quality of Life through Recreational, Cultural and Educational Environments
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18. RESOLUTION

B E I T R E S O L V E D B Y T H E C I T Y C O U N C I L O F T H E C I T Y O F E L P A S O :

That the City Council declares that the expenditure of District 4 discretionary funds, in an amount not to exceed \$5,500.00, for the purchase and installation of a park bench at Joey Barraza and Vino Memorial Park to honor the memory of Cody L. Vaughn, a renowned animal rescuer in the community, serves the municipal purpose of enhancing the quality of life of the citizens of El Paso by improving the park and fostering community pride and encouraging civic engagement; and

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

Representative Boyar Trejo commented.

Motion made by Representative Trejo, seconded by Representative Rocha and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Rocha, Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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19. ITEMS 19 THROUGH 21 WERE TAKEN TOGETHER

R E S O L U T I O N

WHEREAS, on February 4, 2025 the City Council passed a resolution that repealed previously authorized District 1 discretionary fund expenditure in the amount not to exceed \$25,000.00; and

WHEREAS, the City Council returned the \$25,000.00 to the District 1 Discretionary Account; and

WHEREAS, the City Council authorized the return of the previously authorized District 1 Discretionary Account transfer of \$52,165.87 from the General Fund back to the District 1 Discretionary Account; and

WHEREAS, the Representative of District 1 desires to reinvest returned discretionary funds into strategic improvements that enhance safety and quality of life within the District, ensuring responsible stewardship of resources while directly benefiting the community.

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

That City Council declares the expenditure of District 1 discretionary funds, in an amount not to exceed \$10,000 for the installation of two (2) Solar Streetlights, unit cost \$5,000 each for a total cost of \$10,000, to improve visibility for park users at Westgreen Park, serves the municipal purpose of enhancing and sustaining the community's safety and quality of life within the City; and

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

20.

R E S O L U T I O N

WHEREAS, on February 4, 2025 the City Council passed a resolution that repealed previously authorized District 1 discretionary fund expenditure in the amount not to exceed \$25,000.00; and

WHEREAS, the City Council returned the \$25,000.00 to the District 1 Discretionary Account; and

WHEREAS, the City Council authorized the return of the previously authorized District 1 Discretionary Account transfer of \$52,165.87 from the General Fund back to the District 1 Discretionary Account; and

WHEREAS, the Representative of District 1 desires to reinvest returned discretionary funds into strategic improvements that enhance safety and quality of life within the District, ensuring responsible stewardship of resources while directly benefiting the community.

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

That City Council declares the expenditure of District 1 discretionary funds, in an amount not to exceed \$24,000 for the installation of two (2) Solar Streetlights, unit cost \$5,000 each for a total cost of \$10,000, to improve visibility at the intersection of Upper Valley and Gomez Road, and two (2) Solar Speed Feedback Signs, unit cost of \$7,000 each for a total cost of \$14,000, in opposing directions at the intersection of Upper Valley and Gomez Road, serves the municipal purpose of enhancing and sustaining the community's safety and quality of life within the City; and

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

21.

R E S O L U T I O N

WHEREAS, on February 4, 2025 the City Council passed a resolution that repealed previously authorized District 1 discretionary fund expenditure in the amount not to exceed \$25,000.00; and

WHEREAS, the City Council returned the \$25,000.00 to the District 1 Discretionary Account; and

WHEREAS, the City Council authorized the return of the previously authorized District 1 Discretionary Account transfer of \$52,165.87 from the General Fund back to the District 1 Discretionary Account; and

WHEREAS, the Representative of District 1 desires to reinvest returned discretionary funds into strategic improvements that enhance safety and quality of life within the District, ensuring responsible stewardship of resources while directly benefiting the community.

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

THAT City Council declares the expenditure of District 1 discretionary funds, in an amount not to exceed \$14,000.00 for the installation of two (2) Solar Speed Feedback Signs, unit cost of \$7,000.00 each for a total cost of \$14,000.00, in opposing directions on High Ridge Drive, serves the municipal purpose of enhancing and sustaining the community's safety and quality of life within the City.

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

Representative Chávez commented.

Mr. Richard Bristol, Deputy City Manager, commented.

Motion made by Mayor Pro Tempore Chávez, seconded by Representative Niño, and unanimously carried to **APPROVE** the Resolutions.

AYES: Representatives Chávez, Acevedo, Rocha, Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

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The Regular City Council meeting was **RECESSED** at 10:05 a.m. in order to convene the Mass Transit Department Board meeting.

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

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REGULAR AGENDA – OPERATIONAL FOCUS UPDATES:

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

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22. Presentation and discussion providing updates on the Department of Information Technology and Security Assurance Program functions and budget needs.

Mr. Ernesto Arriola, Chief Information Security Officer, and Ms. Carolyn Patrick, Deputy Chief Information Officer, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson and Representatives Acevedo, Trejo, and Limón commented.

Ms. Dionne Mack, City Manager, commented.

NO ACTION was taken on this item.

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The Regular City Council meeting was **RECESSED** at 10:48 a.m.

The Regular City Council meeting was **RECONVENED** at 12:00 p.m.

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CALL TO THE PUBLIC – PUBLIC COMMENT:

The following members of the public commented:

1. Ms. Elizabeth Crawford
2. Ms. Barbara Valencia
3. Mr. Ron Comeau
4. Ms. Megan Sesker

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REGULAR AGENDA – FIRST READING OF ORDINANCES:

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

AYES: Representatives Chávez, Acevedo, Rocha, Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

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Goal 3: Promote the Visual Image of El Paso

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23. An Ordinance Vacating a portion of Ninth Avenue and Alley Right-of-Way, Block 47, all within Campbell Addition, City of El Paso, El Paso County, Texas.

Subject Property: East of Mesa St. and North of Cesar Chavez Memorial Highway
Applicant: United States of America (General Services Administration), El Paso Infrastructure Collaborative, LLC, Jose and Carmen Silva Family Limited Partnership, City of El Paso
SURW24-00003

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PUBLIC HEARING WILL BE HELD ON MARCH 18, 2025

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REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

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24. 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 Consor Engineers, LLC, a Florida, USA, Foreign Limited Liability Company (LLC) Authorized to Transact Business in Texas, for a project known as “Civil Engineering Professional Services for the Vista Del Sol Drive Resurfacing/ Reconstruction Project” for an amount not to exceed \$702,394.90; 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 \$802,394.90; 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.

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

AYES: Representatives Chávez, Acevedo, Rocha, Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

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

25. ORDINANCE 019708

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A PURCHASE AND SALE AGREEMENT, A DEED, AND ANY OTHER DOCUMENTS NECESSARY TO CONVEY APPROXIMATELY 2.112 ACRES OF LAND, LEGALLY DESCRIBED AS BEING ALL OF LOTS 1-16 AND 21-32, AND THE VACATED ALLEY WITHIN BLOCK 72, COTTON ADDITION, CITY OF EL PASO, EL PASO COUNTY, TEXAS.**

Mayor Johnson and Representative Canales commented.

Mr. Blake Barrow, citizen, commented.

1ST MOTION

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

2ND AND FINAL MOTION

Motion duly made by Representative Canales, seconded by Representative Limón, 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 Chávez, Acevedo, Rocha, Trejo, Niño, Fierro, Limón, 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**.

26. ORDINANCE 019709

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A PURCHASE AND SALE AGREEMENT, A DEED AND ANY OTHER DOCUMENTS NECESSARY TO CONVEY APPROXIMATELY 20,948 ACRES OF LAND, LEGALLY DESCRIBED AS PROPERTY CONSISTING OF ALL OR PARTIAL SECTIONS OF TOWNSHIP 7 AND 8, BLOCK 65, AND ALL OR PARTIAL SECTIONS OF PSL, BLOCK 77, AND PSL PART I AND PSL PART II, BLOCK 63, ALSO KNOWN AS THE WILDHORSE RANCH, CULBERSON COUNTY, TEXAS.**

Motion duly made by Representative Canales, seconded by Representative Limón, 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 Chávez, Acevedo, Rocha, Trejo, Niño, Fierro, Limón, 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**.

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

27. ORDINANCE 019710

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), 12.88.150 (SCHEDULES XIV - SPEED LIMITS), SUBSECTION F (THIRTY-FIVE MILES PER HOUR), TO ADD ITEM 110: JUSTICE STREET, FROM MONTANA AVENUE TO NORTH CITY LIMITS; AND AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), 12.88.150 (SCHEDULES XIV - SPEED LIMITS), SUBSECTION G (FORTY MILES PER HOUR), TO DELETE ITEM 47. JUSTICE STREET, FROM EDGEMERE BOULEVARD TO THE SOUTH CITY LIMITS.**

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

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

AYES: Representatives Chávez, Acevedo, Rocha, Trejo, Niño, Fierro, Limón, 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**.

28. ORDINANCE 019711

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 120: POLLARD STREET, FROM HAYES AVENUE TO TRUMAN AVENUE, EAST SIDE; AND TO ADD ITEM 121: TRUMAN AVENUE, FROM POLLARD STREET TO A POINT 420 FEET EAST, NORTH SIDE.**

Motion duly made by Representative Acevedo, seconded by Representative Chávez, 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 Chávez, Acevedo, Rocha, Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

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

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REGULAR AGENDA – OTHER BUSINESS:
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Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development
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29. RESOLUTION
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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to execute a Chapter 380 Economic Development Program Agreement (“Agreement”) by and between the City of El Paso, a home-rule municipality (the “City”) and Schneider Electric USA, Inc., a Delaware Corporation (the “Applicant”), for the expansion of its operations within the city limits of the City of El Paso.

Mr. Bill Allen, Economic and International Development Assistant Director, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Mayor Johnson and Representatives Chávez and Canales commented.

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

AYES: Representatives Chávez, Acevedo, Rocha, Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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Motion made by Representative Limón, seconded by Representative Rocha, and unanimously carried to **ADJOURN** this meeting at 12:15 p.m.

AYES: Representatives Chávez, Acevedo, Rocha, Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

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APPROVED AS TO CONTENT:
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Laura D. Prine, City Clerk