

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

*****REVISED***
MINUTES FOR REGULAR COUNCIL MEETING**

**March 18, 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 THE MINISTRY COORDINATOR FOR THE EL PASO COUNTY
SHERIFF'S OFFICE, AND CHAPLAIN EMERITUS FOR THE EL PASO POLICE
DEPARTMENT, SAM FARAONE**

PLEDGE OF ALLEGIANCE

Students from Mrs. Rivera and Mrs. Anchieta's 4th Grade Classes from Lundy Elementary at the invitation of Representative Alejandra Chávez

Audrey A.	Ashar A.
Arjun A.	Aiden A
Vince A.	Hailey B.
Eva B.	Lainee C.
Wembley C.	Lauren H.
Luke E.	Olivia N.
Christopher G.	Samuel O.
Grady G.	Emily R.
Chloe L.	Lauren S.
Sofia M.	Ayan S.
Jaxson O.	Micah S.
Luke P.	Ezra S.
Cayson P.	Omid S.
Nicolas R.	Braden T.
Gabriel R.	Evan T.
Amelia S.	Emmy V.
Ashlie S.	Lauren V.
Jacquelyn S.	Giovanni V.
Kylie T.	Santiago T.

MAYOR'S PROCLAMATIONS

World Tuberculosis Day

Miss Sun City USA

National Transit Employee Appreciation Day

Raiz: Opportunity Knocks

Purchasing Month

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NOTICE TO THE PUBLIC

Motion made by Mayor Pro Tempore Chávez, seconded by Representative Limón, 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, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, and Canales

NAYS: Representative Limón

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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 March 4, 2025, the Agenda Review Meeting of March 3, 2025, the Work Session of March 3, 2025, and the Special Meeting of March 6, 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 a Lessor’s Approval of Assignment of the Industrial Site Lease by and among the City of El Paso (“Lessor”), rice’s Producer, Inc. (“Assignor”) and Holstein Properties, LLC. (“Assignee”) regarding the following property:

All of Lots 5, 6, 17, and 18, Block 9, El Paso International Airport Tracts Unit 7, City of El Paso, El Paso County, Texas municipally known and numbered as 8101 Lockheed Dr., El Paso, Texas.

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

WHEREAS, the City of El Paso (the “City”) is eligible to apply for grants through the State Homeland Security Program (SHSP) grant program entitled “Sustainment of Fire Department Special Operations Division”; and

WHEREAS, the City’s Fire Department, Special Operations Division, seeks assistance to enhance its equipment and operational capabilities to prepare, respond, and recover from specialized rescues and hazardous materials incidents; and

WHEREAS, there is a need to develop and implement regional functional exercises to prepare, respond and recover from specialized rescues and hazardous materials incidents; and

WHEREAS, the Grant requires no matching funds by the City;

WHEREAS, the City Council find that SHSP will assist local efforts and prepares for the threats and hazards that pose risk to the security of the community and the Rio Grande Council of Government region.

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 the State Homeland Security Program grant #5359901 for the project titled “Sustainment of Fire Department Special Operations Division” through the Texas Office of the Governor including all related paperwork, including but not limited to, authorization of budget transfers, and/or revisions to the operation plan, and to accept, reject, amend, correct, and/or terminate the grant in the amount of \$104,204.23 for the period from September 1, 2025 through October 31, 2026, for the project that supports the El Paso Office of Emergency Management; and
2. That the City of El Paso shall provide all applicable matching funds for said grant if applicable; and
3. That in the event of loss of misuse of the grant funds, the City of El Paso assures that it will return the funds of the office of the Governor in full.

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5. *RESOLUTION

WHEREAS, the City of El Paso (the “City”) is eligible to apply for grants through the State Homeland Security Program (SHSP) grant program entitled “Election Security Enhancement Project”; and

WHEREAS, the City on behalf of the Office of Emergency Management is applying to this grant application with El Paso County on a joint application to the Public Safety Office; and

WHEREAS, the City seeks assistance to enhance its ability to prepare, response, and recover from election security concerns or incidents; and

WHEREAS, there is a need to develop and implement enhanced security measures to prepare, respond and recover from election security incidents; and

WHEREAS, the Grant requires no matching funds by the City; and

WHEREAS, the City Council finds that SHSP will be used to enhance election security/protection and integrity measures at the El Paso County Elections Department and the Rio Grande Council of Government region.

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 the State Homeland Security Program grant #5367401 for the project titled "Election Security Enhancement Project" through the Public Safety Office including all related paperwork, including but not limited to, authorization of budget transfers, and/or revisions to the operation plan, and to accept, reject, amend, correct, and/or terminate the grant in the amount of \$114,894 for the period from September 1, 2025 through October 31, 2026, for the project that supports the El Paso Office of Emergency Management; and
2. That the City of El Paso shall provide all applicable matching funds for said grant if applicable; and
3. That in the event of loss or misuse of the grant funds, the City of El Paso assures that it will return the funds to the Public Safety Office in full.

6.

***RESOLUTION**

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

That the City Manger be authorized to execute a Contract with Maria Ramirez, Judge of the Municipal Court of Appeals, to provide reasonable compensation to the Judge to cover her own clerical support and other administrative requirements for the administration of the court. The contract is for two thousand three hundred dollars (\$2,300.00) per month, twenty-seven thousand six hundred (\$27,600.00) per year, totaling one hundred ten thousand four hundred (\$110,400.00) over the four-year term of the contract.

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

7.

***RESOLUTION**

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

That the City of El Paso adopts, as its policy for the naming of spaces at the El Paso Museum of Art, the Naming Policy attached hereto as Exhibit A.**

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

8.

***RESOLUTION**

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

That the City of El Paso adopts, as its policy for the naming of spaces at the Mexican
REGULAR CITY COUNCIL MEETING MINUTES MARCH 18, 2025

American Cultural Center, the Naming Policy attached hereto as Exhibit A.**

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

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

9.

***R E S O L U T I O N**

WHEREAS, the City of El Paso (City) created the Camino Real Regional Mobility Authority (CRRMA) by City Council Resolution of March 13, 2007 in order to directly benefit the State of Texas, the City and the traveling public through the improvement of the State's transportation system in and around the City of El Paso;

WHEREAS, upon its creation, the CRRMA engaged the City to provide initial management services and other assistance to the CRRMA, including by way of example, the provision of an Executive Director, office space, IT and communications services;

WHEREAS, the provision of such management services allowed the CRRMA to rely on the resources of the City, thereby allowing for the CRRMA to immediately focus on the improvement of the region's transportation system through the development of major transportation projects, rather than devoting time and effort on administrative, management and associated activities normally required of newly created agencies; and

WHEREAS, the City and the CRRMA recognize the benefit of the CRRMA's focus on transportation projects in the region, as opposed to administrative and management activities, and therefore desire to continue the City's provision of management services to the CRRMA that will allow for the continued effective and efficient operation of the CRRMA, which benefits both parties and the region's transportation system;

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

That the Mayor be authorized to execute a Management Services Agreement by and between the City and the CRRMA and any related documents necessary, whereby the City shall provide various management services to the CRRMA.

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

10.

***R E S O L U T I O N**

WHEREAS, on August 31, 2021, the City of El Paso ("City") awarded Contract No. 2021-1263 Thermoplastic Striping to the following vendor:

1. Pavement Marking, LLC dba PMI Pavement Marking LLC

WHEREAS, pursuant to the General Conditions - Section 6.9.2: Right of the Owner to Terminate Contract, and

WHEREAS, the City desires to terminate the Contract without cause.

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

That the Director of Purchasing & Strategic Sourcing is authorized to notify Pavement

Marking, LLC dba PMI Pavement Marking LLC that the City is terminating Contract No. 2021-1263 Thermoplastic Striping for convenience, pursuant to General Conditions - Section 6.9.2 of this contract, and that the termination shall be effective as of March 18, 2025. The termination is due to contract expenditures being met.

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CONSENT AGENDA – BOARD RE-APPOINTMENTS:
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Goal 8: Nurture and Promote a Healthy, Sustainable Community
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11. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Matthew K. Behrens to the Regional Renewable Advisory Council by Representative Chris Canales, District 8.

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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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12. *Motion made, seconded, and unanimously carried to **APPOINT** Claudia Lorena Payan Lozano to the Committee on Border Relations by Representative Ivan Niño, District 5.

Representative Niño commented.

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Goal 3: Promote the Visual Image of El Paso
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13. *Motion made, seconded, and unanimously carried to **APPOINT** Sairy Cohen to the Zoning Board of Adjustment by Representative Chris Canales, District 8.

14. *Motion made, seconded, and unanimously carried to **APPOINT** George Cruz to the Zoning Board of Adjustment, as an alternate member, by Representative Deanna Maldonado-Rocha, District 3.

Representative Maldonado-Rocha commented.

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Goal 4: Enhance El Paso’s Quality of Life through Recreational, Cultural and Educational Environments
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15. *Motion made, seconded, and unanimously carried to **APPOINT** Valeria Contreras to the Museums and Cultural Affairs Advisory Board by Representative Chris Canales, District 8.

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CONSENT AGENDA – APPLICATIONS FOR TAX REFUNDS:
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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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16. *Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds greater than \$2,500 listed below:

1. Advantax – Timothy Ferraro, in the amount of \$22,943.05, made an overpayment on January 31, 2025 of 2024 taxes. (Geo.# 23PP-999-2378-3042)

2. Sunland Park CDJR, in the amount of \$115,903.05, made an overpayment on January 22, 2025 of 2024 taxes. (Geo.# 1492-999-1262-5134)

3. Daniel Tovar, in the amount of \$3,454.31, made an overpayment on February 15, 2025 of 2024 taxes. (Geo.# A781-000-0010-1300)

4. Sergio V. Ortega, in the amount of \$3,727.72, made an overpayment on January 30, 2025 of 2024 taxes. (Geo.# M794-999-0490-1500)
5. Saul A. Lujan, in the amount of \$6,296.85, made an overpayment on January 31, 2025 of 2024 taxes. (Geo.# R246-999-0080-1400)
6. La Cantera Pavilion LLC, in the amount of \$5,146.16, made an overpayment on December 23, 2024 of 2024 taxes. (Geo.# V639-999-0010-0100)
7. Grace P. Hawley, in the amount of \$4,516.59, made an overpayment on December 14, 2024 of 2024 taxes. (Geo.# W145-999-0540-0900)

CONSENT AGENDA – NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

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 Lily Limón in the amounts of \$500 from Suzanne & Paul Dipp, \$1,000 from El Paso Electric Co. Employees PAC, and \$2,000 from Lawrence A. Romero.

CONSENT AGENDA – NOTICE FOR NOTATION:

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

18. *Motion made, seconded, and unanimously carried to **NOTE** the Special Projects, Discretionary fund expenditures, and P-Card Transactions for the period of January 21, 2025 - February 20, 2025 for Mayor, City Council Representatives, City Attorney’s Office, City Manager’s Office and staff.

Representative Limón commented.

Ms. Dionne Mack, City Manager, commented.

Ms. Patricia Osmond, citizen, commented.

19. *Motion made, seconded, and unanimously carried to **NOTE** the bids and proposals rejected administratively by the Purchasing Director. The reporting period covers from December 16, 2024 to February 18, 2025.

1. 2025-0057R Repair and Maintenance OCS - Mass Transit - Sun Metro
2. 2025-0053 Zoo Produce Diet – Zoo

CONSENT AGENDA – REQUEST TO ISSUE PURCHASE ORDERS:

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

20. *Motion made, seconded, and unanimously carried to **AUTHORIZE** the Director of Purchasing & Strategic Sourcing Department to issue Purchase Order(s) to increase contract 2022-0242 Pierce Proprietary Parts and Maintenance Training Service to Siddons - Martin Emergency Group, LLC. This change order will increase referenced contract by \$216,000.00 for a total

estimated amount not to exceed \$1,080,000.00. This change order will allow the department to add capacity for the remainder of the contract.

Department:	Fire Award to: Siddons - Martin Emergency Group, LLC
City & State:	Houston, TX
Current Contract Estimated Amount:	\$864,000.00
Change Order Award:	\$216,000.00
Total estimated Amount not to Exceed:	\$1,080,000.00
Account(s):	322 - 1000 - 22090 - 531180 - P2216
Funding Source(s):	General Fund
District(s):	All

This was a Non-Competitive Award - Sole Source contract.

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CONSENT AGENDA – BIDS:
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Goal 7: Enhance and Sustain El Paso’s Infrastructure Network
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21. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation 2025-0169 Roofing Materials & Supplies to Superior Asphalt Enterprises Inc. dba Frontier Roofing Supply for an initial term of three (3) years for an estimated amount of \$300,000.00. This contract will allow for the purchase of all roofing materials and supplies to be used for maintenance purposes at City owned facilities.

Contract Variance:

Not applicable, new contract.

Department:	Streets and Maintenance
Award to:	Superior Asphalt Enterprises Inc. dba Frontier Roofing Supply
City & State:	El Paso, TX
Item(s):	All
Initial Term:	3 Years
Option Term:	NA
Total Contract Time:	3 years
Annual Estimated Award:	\$100,000.00
Initial Term Estimated Award:	\$300,000.00
Option Term Estimated Award:	NA
Total Estimated Award:	\$300,000.00
Account(s):	532000-532-1000-31040-P3120
Funding Source(s):	General Fund
District(s):	All

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Superior Asphalt Enterprises Inc. dba Frontier Roofing Supply the sole 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.

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REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL:
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Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community
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- 22. ITEM:** Discussion and action to direct the City Manager and City Attorney to prepare a presentation for the Mayor and City Council regarding Robert's Rules of Order as it relates to making motions and amendments to City Council action items in the next 30 days during an upcoming City Council Work Session.

Representatives Acevedo, Boyar Trejo, and Limón commented.

Ms. Karla Nieman, City Attorney, commented.

Ms. Patricia Osmond, citizen, commented.

Motion made by Representative Acevedo, seconded by Representative Maldonado-Rocha, and unanimously carried to **DIRECT** the City Manager and City Attorney to prepare a presentation for the Mayor and City Council regarding Robert's Rules of Order as it relates to making motions and amendments to City Council action items in the next 30 days during an upcoming City Council Work Session.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar 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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23. RESOLUTION

WHEREAS, a vacancy in the El Paso Water Utilities Public Service Board occurred on December 12, 2024 with the resignation of the first term of Lisa Saenz, who filled the position which required expertise in the area of Financial Management; and

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

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

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

WHEREAS, a quorum of the El Paso Water Utilities Public Service Board Selection Committee met on February 18, 2025, pursuant to the Texas Open Meetings Act and approved the selection and ranking of the top three eligible candidates for consideration and appointment by City Council.

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

THAT, a quorum of the El Paso Water Utilities Public Service Board Selection Committee met on February 18, 2025 pursuant to the Texas Open Meetings Act and approved the selection and ranking the following eligible candidates for consideration and appointment by the City Council to fill a vacancy on the El Paso Water Utilities Public Service Board in the area of Financial Management:

(Tie) Ranked 1st: Lane Gaddy
(Tie) Ranked 1st: John Hjalmsquist
Ranked 2nd: Ekhi Muniategui

THAT, the El Paso City Council hereby appoints **Lane Gaddy** to fill the vacancy on the El Paso Water Utilities Public Service Board in the area of Financial Management. The term of appointment shall commence on **March 18, 2025**, and shall be for a four (4) year term.

Note: Mr. Hjalmsquist withdrew his name from the list prior to the meeting.

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

Motion made by Representative Acevedo, seconded by Representative Fierro, and carried to **APPROVE** a Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, and Canales

NAYS: Representative Limón

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24.

RESOLUTION

WHEREAS, a vacancy in the El Paso Water Utilities Public Service Board occurred on February 10, 2025 with the expiration of the first term of Charlie Intebi, who filled the position, which required expertise in the area of General Business Management; and

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

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

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

WHEREAS, a quorum of the El Paso Water Utilities Public Service Board Selection Committee met on February 18, 2025, pursuant to the Texas Open Meetings Act and approved the selection and ranking of the top three eligible candidates for consideration and appointment by City Council.

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

THAT, a quorum of the El Paso Water Utilities Public Service Board Selection Committee met on February 18, 2025 pursuant to the Texas Open Meetings Act and approved the selection and ranking the following eligible candidates for consideration and appointment by the City Council to fill a vacancy on the El Paso Water Utilities Public Service Board in the area of General Business Management:

Ranked 1st: Charlie Intebi
Ranked 2nd: Lane Gaddy
Ranked 3rd : Amy Ross

THAT, the El Paso City Council hereby appoints **Charlie Intebi** to fill the vacancy on the El Paso Water Utilities Public Service Board in the area of General Business Management. The term of appointment shall commence on **March 18, 2025** and shall be for a four (4) year term.

Mayor Johnson and Representatives Acevedo and Canales commented.

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

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

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- 25. ITEM:** Discussion and action to direct the City Manager to coordinate and arrange federal legislative meetings, inclusive of City Staff and each of the City Council Districts and Mayor, in Washington, D.C. with Federal lawmakers and federal agencies to meet the City of El Paso's strategic agenda, identify key stakeholders, and secure necessary resources to ensure effective representation of our city's needs in Washington, D. C. It is further requested that the City Manager prepare a presentation in the next 30 days on establishing a travel fund dedicated toward advocating for the City's state and federal agendas during the upcoming budget workshops for Fiscal year 2026.

Mayor Johnson and Representatives Chávez, Acevedo, Boyar Trejo, Niño, Limón, and Canales commented.

Ms. Dionne Mack, City Manager, commented.

Ms. Patricia Osmond, citizen, commented.

Motion made by Representative Boyar Trejo, seconded by Representative Acevedo, and carried to **DIRECT** the City Manager to coordinate and arrange federal legislative meetings, inclusive of City Staff and each of the City Council Districts and Mayor, in Washington, D.C. with Federal lawmakers and federal agencies to meet the City of El Paso's strategic agenda, identify key stakeholders, and secure necessary resources to ensure effective representation of our city's needs in Washington, D. C. It is further requested that the City Manager prepare a presentation in the next 30 days on establishing a travel fund dedicated toward advocating for the City's state and federal agendas during the upcoming budget workshops for Fiscal year 2026.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, and Niño

NAYS: Representatives Limón and Canales
NOT PRESENT FOR THE VOTE: Representative Fierro

Goal 8: Nurture and Promote a Healthy, Sustainable Community

26.

RESOLUTION

WHEREAS, the Representative of District 8 desires to use discretionary funds for nurturing and promoting a healthy, sustainable community for El Paso pets and pet owners.

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

THAT City Council declares the expenditure of District 8 discretionary funds, in an amount not to exceed \$3,500.00 for capital costs related to the new Pet Pantries at El Paso Public Libraries, including storage containers, mobile microchip scanners, hardware, locks, and related accoutrements, serves the municipal purpose of nurturing and promoting a healthy and sustainable community for El Paso pets and pet owners.

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.

Mayor Johnson and Representatives Chávez, Maldonado-Rocha, Fierro, Limón, and Canales commented.

Ms. Patricia Osmond, citizen, commented.

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

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

REGULAR AGENDA – OPERATIONAL FOCUS UPDATES:

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

27. Staff from the Office of Congresswoman Veronica Escobar will provide a mid-year update on federal programs, proposed legislation, constituent services, and updates on Federal Fiscal Year 2026.

Mr. Omar Martinez, Legislative Affairs Assistant Director, introduced the item.

The following staff members from the Office of Congresswoman Veronica Escobar presented a PowerPoint presentation (copy on file in the City Clerk's Office):

- Mr. Benjamin Harrison, Legislative Director
- Ms. Emily Loya, District Director

Representatives Fierro and Limón commented.

Ms. Patricia Osmond, citizen, commented.

NO ACTION was taken on this item.

CALL TO THE PUBLIC – PUBLIC COMMENT:

The following members of the public commented:

1. Ms. Claudia Patricia Contreras
2. Mr. Ron Comeau
3. Ms. Karen Washington
4. Ms. Barbara Valencia
5. Mr. Christian Ottobre
6. Ms. Alicia Lopez
7. Ms. Toni Robles
8. Mr. Sam Armijo
9. Ms. Elizabeth Crawford
10. Ms. Briza Regalado
11. Ms. Patricia Osmond

REGULAR AGENDA – FIRST READING OF ORDINANCES:

Motion made by Representative Limón, seconded by Representative Canales, 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 Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None

Goal 3: Promote the Visual Image of El Paso

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- 28.** An Ordinance changing the zoning of Tracts 2-B, 2-B-1, 2-B-5, Block 18, Ysleta Grant Surveys, 523 Giles, City of El Paso, El Paso County, Texas from R-3 (Residential) to C-1/c (Commercial/conditions), 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: 523 Giles Road
Applicant: Daniel Resendez, PZRZ24-00011

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- 29.** An Ordinance changing the zoning of all of Tracts 1D1 and 5A and a portion of Tracts 2A1 and 5C, Section 2, Block 80, Township 1, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas from R-F (Ranch and Farm) to R-5 (Residential), 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: North of Stan Roberts Sr. Ave. and East of US-54 Patriot Freeway
Applicant: Pay All My Friends, LLC, PZRZ24-00030

PUBLIC HEARING WILL BE HELD ON APRIL 15, 2025 FOR ITEMS 28 AND 29

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

30. Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Limón, and unanimously carried to **AWARD** of Solicitation 2025-0108 Lone Star Golf Club Irrigation System Improvements to Mid-America Golf and Landscape dba Mid-America Sports Construction for a total estimated amount of \$3,468,742.39. This project will replace the existing irrigation system in the Lone Star Golf Club to address the aging and failing irrigation system in the golf course.

Department:	El Paso International Airport
Award to:	Mid-America Golf and Landscape dba Mid-America Sports Construction
City & State:	Lee's Summit, MO
Item(s):	Base Proposal I
Contract Term:	210 Consecutive Calendar Days
Base Bid I:	\$3,468,742.39
Total Estimated Award:	\$3,468,742.39
Account(s):	562-3010-62335-580270-PAP01008
Funding Source(s):	Airport Enterprise Fund
District(s):	All

This was a Competitive Sealed Proposal Procurement lump sum contract.

The Purchasing & Strategic Sourcing, Capital Improvement and El Paso International Airport Departments recommend award as indicated to Mid-America Golf and Landscape dba Mid-America Sports Construction the highest ranked offeror based on the evaluation factors established in the evaluation criteria for this procurement.

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

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

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

NAYS: None

31.

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 Parkhill, Smith & Cooper, Inc., a Domestic For-Profit Corporation, for a project known as "Construction Management & Inspection Services for the El Paso International Airport Five Node Intersection Remediation" for an amount not to

exceed \$1,487,123.00; 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 \$1,587,123.00; 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 Acevedo commented.

Ms. Shane Brooks, Aviation Development Assistant Director, commented.

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

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

NAYS: None

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

32. Motion made by Representative Limón, seconded by Representative Chávez, and unanimously carried to **AUTHORIZE** the Director of Purchasing & Strategic Sourcing Department to issue Purchase Order(s) for Solicitation 2025-0211 Pierce Proprietary Parts to Siddons-Martin Emergency Group, LLC, the authorized distributor for Pierce proprietary parts for a term of three (3) years for an estimated amount of \$1,185,560.55. Supplier will be required to provide an updated sole source letter and affidavit each year. This contract will allow the purchase of Pierce proprietary parts, repair, maintenance and training service for fire apparatus.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$321,560.55 for the three (3) year term, which represents a 37.22% increase. The increase is due to price increases for parts, repair, maintenance and training.

Department:	Fire
Award to:	Siddons-Martin Emergency Group, LLC.
City & State:	Houston, TX
Item(s):	All
Initial Term:	3 Years
Option Term:	NA
Total Contract Time:	3 Years
Annual Estimated Award:	\$395,186.85
Initial Term Estimated Award:	\$1,185,560.55
Option Term Estimated Award:	NA
Total Estimated Award:	\$1,185,560.55
Account(s):	322-1000-22090-531180-P2216
Funding Source(s):	General Fund
District(s):	All

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

The Purchasing & Strategic Sourcing Department and Fire Department recommend award as indicated to Siddons-Martin Emergency Group, LLC under the exemption listed above.

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

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

NAYS: None

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

- 33.** Motion made by Representative Limón, seconded by Representative Maldonado-Rocha, and unanimously carried to **AUTHORIZE** the Director of Purchasing & Strategic Sourcing Department to issue Purchase Order(s) for Solicitation 2025-0334 Postage to The Pitney Bowes Bank, Inc. dba The Pitney Bowes Reserve Account, the sole source provider for postage for the mail sorter equipment, for a term of three (3) years, with an estimated amount of \$1,112,956.56. Supplier will be required to provide an updated sole source letter and affidavit each year. This contract will be used for postage to support the daily mailroom activities and operations.

Contract Variance:

No variance, new contract.

Department:	Information Technology Services
Award to:	The Pitney Bowes Bank, Inc. dba The Pitney Bowes Reserve Account
City & State:	Salt Lake City, UT
Item(s):	All
Initial Term:	3 Years
Option Term:	NA
Total Contract Time:	3 Years
Annual Estimated Award:	\$370,985.52
Initial Term Estimated Award:	\$1,112,956.56
Option Term Estimated Award:	N/A
Total Estimated Award:	\$1,112,956.56
Account(s):	239-1000-15250-523040-P1523
Funding Source(s):	General Fund
District(s):	All

Non-Competitive Procurement under Local Government General Exemption: Section 252.022 -(7) a procurement of items that are available from only one source - (A) items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies.

The Purchasing & Strategic Sourcing and Information Technology Services Departments recommend award as indicated to The Pitney Bowes Bank, Inc. dba The Pitney Bowes Reserve Account under the exemption listed above.

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

Representatives Fierro and Limón commented.

Ms. Jenny Simsuangco, Procurement Analyst, commented.

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

NAYS: None

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

34. Motion made by Representative Limón, seconded by Representative Chávez, and unanimously carried to **AWARD** of Solicitation 2025-0088 Citywide Parkway Structures 2025 to Horizone Construction I, Ltd for an estimated amount of \$1,279,193.50 and Martinez Bros. Contractors, LLC for an estimated amount of \$1,193,820.00 for a term of two (2) years, for a total estimated amount of \$2,473,013.50. This contract will be used for the construction/installation of various types of concrete, City right-of-way preparation, and earthwork at various locations citywide.

Department: Streets and Maintenance
Award to: Horizone Construction I, Ltd
City & State: El Paso, TX
Item(s): Base Bid I
Term: 2 Years
Term Estimated Award: \$1,279,193.50

Award to: Martinez Bros. Contractors, LLC
City & State: El Paso, TX
Item(s): Base Bid I
Term: 2 Years
Term Estimated Award: \$1,193,820.00

Total Estimated Award: \$2,473,013.50
Account(s): 532-4930-32020-580250-PIF24ADA00
532-4930-32020-580250-PIF25ADA00
532-1000-32040-522270-P3230

Funding Source(s): Capital Internal Projects Fund General Fund
District(s): All

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing, Capital Improvement, and Streets and Maintenance Departments recommend award as indicated to Horizone Construction I, Ltd and Martinez Bros. Contractors, LLC the lowest responsive and responsible bidders.

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.

Representative Limón commented.

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

NAYS: None

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35. Motion made Representative Limón, seconded by Representative Canales, and unanimously carried to **AWARD** of Solicitation 2024-0474 Automotive Fuel- Unleaded to the following suppliers: 1) Rio Valley Biofuels LLC, 2) Tartan Oil dba Saratoga Rack Marketing, LLC, 3) Senergy Petroleum LLC for a total estimated amount of \$9,600,000.00. This contract will provide unleaded automotive fuel to ensure the continual supply to city-owned vehicles that require fuel for daily operations.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$1,200,000.00 for the initial term, which represents a 14.29% increase due to fuel prices increases.

Department: Streets and Maintenance
Award to Primary Vendor: Rio Valley Bio Fuels LLC
City & State: El Paso, TX
Item(s): All
Initial Term: 3 Years
Option Terms: 2 Years
Total Contract Time: 5 Years

Award to Secondary Vendor: Tartan Oil LLC dba Saratoga Rack Marketing LLC
City & State: Knoxville, TN
Item(s): All
Initial Term: 3 Years
Option Terms: NA
Total Contract Time: 3 Years

Award to Tertiary Vendor: Senergy Petroleum LLC
City & State: Phoenix AZ
Item(s): All
Initial Term: 3 Years
Option Terms: NA
Total Contract Time: 3 Years

Total Annual Estimated Award: \$3,200,000.00
Total Initial Term Estimated Award: \$9,600,000.00
Total Option Term Estimated Award: \$6,400,000.00
Total Estimated Award: \$16,000,000.00

Account(s) 532-3600-531240-37020-P3701
Funding Source(s): Internal Service Fund
District(s): All

This was a Best Value Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing Department and Streets and Maintenance Department recommend award as indicated to primary vendor: Rio Valley Biofuels, LLC, secondary vendor: Tartan Oil LLC dba Saratoga Rack Marketing LLC and tertiary vendor: Senergy Petroleum LLC the highest ranked bidders based on the evaluation factors established in the evaluation criteria for this procurement.

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

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

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

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36. Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Niño, and unanimously carried to **AWARD** of Solicitation 2025-0008 Connected Bike Lanes to Martinez Bros. Contractors, LLC for a total estimated amount of \$1,237,925.77. The project will consist of new buffered bike lanes, signage, and a Shared Use Path (SUP) to enhance the existing bicycle network.

Department:	Capital Improvement
Award to:	Martinez Bros. Contractors, LLC
City & State:	El Paso, TX
Item(s):	Base Bid I
Contract Term:	120 Workweek days
Base Bid I:	\$1,237,925.77
Total Estimated Award:	\$1,237,925.77
Account(s):	190-4741-28900-580270-PCP24TRAN02I
Funding Source(s):	Transportation Alternatives Set-Aside (TASA) Program State Transportation Development Credits
District(s):	5, 6 & 7

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.

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

NAYS: None

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37. Motion made by Representative Limón, seconded by Representative Chávez, and unanimously carried to **AWARD** of Solicitation 2025-0106 Street Construction Materials to Jobe Materials for Group 1, Group 2, and Group 4 for an estimated amount of \$4,121,715.00 and Desert Rock Co. for Group 3 for an estimated amount of \$523,350.00, for a term of three (3) years, for a total estimated amount of \$4,645,065.00. This contract will allow the purchase of construction materials used to maintain City owned right-of-way.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$2,756,527.50 for the initial term, which represents a 145.96% increase due to price increases additional materials added to this contract in comparison with the existing contract.

Department:	Streets and Maintenance
Award to Supplier 1:	Jobe Materials L.P.
City & State:	El Paso, Texas
Item(s):	Group 1, Group 2 and Group 4
Term:	3 Years
Option Terms:	NA
Total Contract Time:	3 Years
Award to Supplier 2:	Desert Rock Co.
City & State:	El Paso, Texas
Item(s):	Group 3
Term:	3 Years
Option Terms:	NA
Total Contract Time:	3 Years
Total Annual Estimated Award:	\$1,548,355.00
Total Term Estimated Award:	\$4,645,065.00
Total Option Term Estimated Award:	NA
Total Estimated Award:	\$4,645,065.00
Account(s):	532-1000-32120-532030-P3210
Funding Source(s):	Internal Funds
District(s):	All

This was a Low Bid Procurement - unit price contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Jobe Materials L.P. and Desert Rock Co. the lowest responsive and responsible bidders.

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

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

Mayor Johnson verbally disclosed a contribution received from Stanley Jobe.

Representative Acevedo verbally disclosed a \$1,000 contribution received from Stanley Jobe.

Representative Madonado-Rocha verbally disclosed a contribution received from Stanley Jobe.

Representative Niño verbally disclosed a \$1,000 contribution received from Stanley Jobe.

Representative Fierro verbally disclosed a contribution received from Stanley Jobe.

Representative Limón verbally disclosed contributions received from Stanley Jobe.

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

NAYS: None

Goal 8: Nurture and Promote a Healthy, Sustainable Community

38. Motion made by Alternate Mayor Pro Tempore Fierro, seconded by Representative Canales, and unanimously carried to **AUTHORIZE** the Director of Purchasing & Strategic Sourcing Department to issue Purchase Order(s) for Solicitation 2025-0311 Landfill Sprayer to LSC Environmental Products, LLC the sole source distributor of Posi-Shell equipment for an estimated amount of \$166,817.50. This contract will allow the purchase of a Posi-Shell sprayer to assist on the daily operations at the landfill for environmental compliance with Texas Commission on Environmental Quality (TCEQ).

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$25,417.11, which represents a 17.98% increase due to additional accessories.

Department:	Environmental Services
Award to:	LSC Environmental Products, LLC
City & State:	Apalachin, NY
Item(s):	All
Initial Term:	One-time
Option Term:	N/A
Total Contract Time:	One-time
Annual Estimated Award:	\$166,817.50
Initial Term Estimated Award:	\$166,817.50
Option Term Estimated Award:	N/A
Total Estimated Award:	\$166,817.50
Account(s):	334-3150-34130-580290-P3470-PESD00250
Funding Source(s):	Heavy Equipment
District(s):	All

Non-Competitive Procurement under Local Government General Exemption: Section 252.022 -(7) a procurement of items that are available from only one source - (A) items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies.

The Purchasing & Strategic Sourcing and Environmental Services Departments recommend award as indicated to LSC Environmental Products, LLC under the exemption listed above.

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

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar 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
.....

39. ORDINANCE 019712

The City Clerk read an **ORDINANCE ENTITLED: AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST24-00006, TO ALLOW FOR A CLINIC AND SIDE YARD SETBACK REDUCTION ON THE PROPERTY DESCRIBED AS LOT 2179, BLOCK 91, MOUNTAIN VIEW ADDITION, 4893 MAXWELL AVENUE, CITY OF EL PASO, EL PASO COUNTY, TEXAS PURSUANT TO SECTION 20.04.260 OF THE EL PASO CITY CODE.**

THE PENALTY BEING AS PROVIDED 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.

Motion duly made by Representative Boyar Trejo, seconded by Representative Acevedo, 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, Maldonado-Rocha, Boyar 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**.

.....
40. ORDINANCE 019713

The City Clerk read **AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST24-00003, TO ALLOW FOR AN ORPHANAGE SHELTER AND SIDE YARD SETBACK REDUCTION ON THE PROPERTY DESCRIBED AS ALL OF LOTS 1-24, BLOCK 298, A PORTION OF LOTS 1-5 AND ALL OF LOTS 6-24, ALL OF LOTS 35-58, BLOCK 300, TOGETHER WITH THE VACATED PORTION OF CLIFF STREET BETWEEN BLOCKS 298 AND 300 AND THE VACATED ALLEY IN BLOCK 300, A PORTION OF BLOCK 302, ALL IN PIERCE FINLEY ADDITION, PLUS CHILDREN'S HOME SUBDIVISION (FORMERLY KNOWN AS TRACT 6-A FM COLLINS SURVEY #209), 1100 E. CLIFF DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.04.260 OF THE EL PASO CITY CODE. THE PENALTY BEING AS PROVIDED 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.

Representative Canales commented.

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, Maldonado-Rocha, Boyar 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**.

.....
41.

ORDINANCE 019714

The City Clerk read **AN ORDINANCE CHANGING THE ZONING OF LOTS 3 AND 4, BLOCK 58, EAST EL PASO, 3505 GATEWAY WEST BOULEVARD, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-5 (RESIDENTIAL) TO C-1 (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.

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, Maldonado-Rocha, Boyar 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**.

.....
42.

ORDINANCE 019715

The City Clerk read **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF LOT 3, BLOCK 391, TIERRA DEL ESTE UNIT SIXTY-NINE AND A PORTION OF SECTION 37 AND 48, BLOCK 79, TOWNSHIP 2, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM C-2 (COMMERCIAL) TO C-3 (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.

Mayor Johnson verbally disclosed a contribution received from Mr. Douglas Schwartz.

Representative Acevedo verbally disclosed a \$500 contribution received from Mr. Douglas Schwartz.

Representative Maldonado-Rocha verbally disclosed a contribution received from Mr. Douglas Schwartz.

Representative Boyar Trejo verbally disclosed a contribution received from Mr. Douglas Schwartz.

Representative Limón verbally disclosed a contribution received from Mr. Douglas Schwartz.

Representative Canales verbally disclosed a contribution received from Mr. Douglas Schwartz.

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, Maldonado-Rocha, Boyar 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**.

43.

ORDINANCE 019716

The City Clerk read **AN ORDINANCE CHANGING THE ZONING OF TRACT 2C, BLOCK 41, YSLETA GRANT, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-F (RANCH AND FARM) 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.

Representative Limón commented.

Motion duly made by Representative Limón, seconded by Representative Niño, 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, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Acevedo

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

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

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

44. RESOLUTION

THAT the City Manager be authorized to sign a "Consent and Subordination by Lessees" by and between the City of El Paso; the United States of America through the General Services Administration ("GSA"); and the El Paso Infrastructure Collaborative ("EPIC"), whereby the parties consent to the recording of utility easements by respective easement grantors and agree that certain leases between the parties shall be subordinate to such utility easements.

Representative Canales commented.

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

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

NAYS: None

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

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

45. ORDINANCE 019717

The City Clerk read **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.**

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, Maldonado-Rocha, Boyar 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**

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

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

RESOLUTION

WHEREAS, in 2023, the City of El Paso formally bid for Construction Contract Relocation of Taxiway Mike, Solicitation No. 2023-430; and

WHEREAS, on June 20, 2023, the City Council approved the award of the Construction Contract for the Relocation of Taxiway Mike, Solicitation No. 2023-430 to Jordan Foster Construction, LLC (“Award”); and

WHEREAS, on June 5, 2024 Contract Change Order #1 was approved for the additional amount of \$19,620.00 for the purchase materials to be kept on hand as spare parts; and

WHEREAS, on June 11, 2024 Contract Change Order #2 was approved for no additional cost for the increase in the amount of time for Contract performance by a total of 120 days due to construction phasing requirements based on the FAA Safety Risk Management Policy; and

WHEREAS, on November 26, 2024 Contract Change Order #3 was received and enacted for the additional cost of \$251,910.40 for and increase in the performance of work related to grading, drainage, and electrical infrastructure reconfiguration related to the adjacent Five Node Remediation project and to allow for greater construction efficiency, increased safety, and reduced impacts to airport operations; and

WHEREAS, the parties now desire that City Council ratify Contract Change Order #3 for the additional cost of \$251,910.40 for the increase in scope of work performed.

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

That the City Council ratify Contract Change Order #3 for the additional cost of \$251,910.40 for the increase in scope of work performed.

Ms. Shane Brooks, Aviation Development Assistant Director, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

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

The following City Staff members commented:

- Mr. Tony Nevarez, Aviation Director
- Ms. Yvette Hernandez, Deputy City Manager
- Ms. Dionne Mack, City Manager

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

AYES: Representatives Chávez, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: Representative Acevedo

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

47.

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 Information Technology 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 in the amount of \$443,613.71 from fund balance to Citywide PC Refresh and Network Upgrades project, as respectively listed and referenced below:

BT Number	Fund	Project	Increase /(Decrease)
2025-0527	4934	P25ITINFRASTUPG	\$443,613.71

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

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

NAYS: None

Goal 8: Nurture and Promote a Healthy, Sustainable Community

48.

RESOLUTION

WHEREAS, on June 22, 2021, the City Council for the City of El Paso adopted the Annual Action Plan for 2021-2022 and on that date Authorized the City Manager to sign and submit to the United States Department of Housing and Urban Development (HUD) the 2021-2022 Annual Action Plan to include all certifications contained therein; and

WHEREAS, the City of El Paso, Texas has been allocated \$9,535,888 in HOME Investment Partnerships Program – American Rescue Plan (HOME-ARP) funding; and

WHEREAS, on February 10, 2023, the City of El Paso posted on its website public notice and allowed a 15-day public comment period regarding the First Amendment to the 2021-2022 Annual Action Plan.

WHEREAS, on March 14, 2023. The City of El Paso’s 2021-2022 Annual Action Plan was amended (First Amendment) to add the HOME ARP allocation Plan.

WHEREAS, the City Council, based on the recommendation of the Interim Director, now desires to amend the 2021-2022 Annual Action Plan to revise the HOME-ARP Allocation Plan; and

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

That the City of El Paso's 2021-2022 Annual Action Plan is hereby amended to revise the HOME-ARP Allocation Plan; and That the City Manager, or designee, be authorized to sign and submit to the Department of Housing and Urban Development (HUD) the HOME-ARP Allocation Plan, Form SF-424 and Form SF 424 D, all certifications and assurances contained therein, and any documents necessary to comply with HUD requirements; and

That the City Manager, or designee, be authorized to sign Grant Agreements with HUD for the HOME-ARP allocation; and

That the City Manager, or designee, be authorized to sign all Letters of Support, Certifications of Local Government Approval, Release of Liens, Assurances and Certifications of Consistency with the Consolidated Plan required by HUD or the State of Texas for grant applications or applications for Low Income Housing Tax Credits for programs covered by the HOME-ARP Allocation Plan; and

That the City Manager, or designee, subject to completion of environmental review, be authorized to sign all contracts and documents with the agencies, entities, persons, and/or City departments approved for funding related to the implementation and performance of the activities contained in the HOME-ARP Allocation Plan and corresponding programs. The City Manager, or designee, is authorized herein to sign amendments to such contracts which add to or reduce funding, including but not limited to the removal of the obligation of funds by mutual termination, and extensions to the contract period; and

That the City Manager, or designee, be authorized to sign all Environmental Assessments, Requests for Release of Funds, Certifications, and Performance Reports required by the U.S. Department of Housing and Urban Development for activities covered by the HOME-ARP Allocation Plan; and

That the City Manager, or designee, be authorized to sign agreements to secure matching funds which add to amounts allocated under the HOME-ARP Allocation Plan budget; and to sign amendments to match fund agreements, including extensions to the contract period; and

That the City Manager, or designee, be authorized to sign all amendments, subordination agreements, loan modification agreements, release of liens, assumption agreements, and other similar documents related to transactions performed under the HOME-ARP Allocation Plan so long as such documents are approved by the City Attorney's office as to form and comply with department policies and procedures; and

That the City Manager be authorized to execute letters of support, certifications, and other similar documents, that allow third parties to secure funding from state, federal, and local agencies which further the goals of the City's HOME-ARP Allocation Plan.

That the City Manager, or designee, be authorized to take any actions necessary to accomplish the intent of this resolution upon approval by the City Attorney's Office.

Except as amended in this Second Amendment the 2021-2022 Annual Action Plan remains in full force and effect.

Ms. Nickole Rodriguez, Senior Community Development Programs Manager, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Representative Canales commented.

Ms. Dionne Mack, City Manager, commented.

Ms. Patricia Osmond, citizen, commented.

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

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

NAYS: None

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Motion made by Representative Limón, seconded by Representative Niño, and unanimously carried to **ADJOURN** this meeting at 12:48 p.m.

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

NAYS: None

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk