

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

April 1, 2025
COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY
9:00 AM

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ROLL CALL

The City Council of the City of El Paso met on the above time and date. Meeting was called to order at 9:01 a.m. Mayor Renard Johnson was present and presiding and the following Council Members answered roll call: Alejandra Chávez, Josh Acevedo, Deanna Maldonado-Rocha, Ivan Niño, Art Fierro, Lily Limón, and Chris Canales. Late arrival: Cynthia Boyar Trejo at 9:10 a.m. Early departure: Deanna Maldonado-Rocha at 11:45 a.m.

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INVOCATION BY EL PASO POLICE SENIOR CHAPLAIN DAVID MAYFIELD

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PLEDGE OF ALLEGIANCE

Hanks High School at the invitation of City Representative Lily Limón

Noah Isaiah Arias

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MAYOR'S PROCLAMATIONS

Sexually Transmitted Infection Awareness Month

Earth Day Celebration Event

Autism Acceptance Month

National Public Safety Telecommunicators Week

Transgender Day of Visibility

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NOTICE TO THE PUBLIC

Motion made by Mayor Pro Tempore Chávez, seconded by Representative Maldonado-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, Maldonado-Rocha, Boyar 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, AS REVISED**, the Minutes of the Regular City Council Meeting of March 18, 2025 to include the notation of contributions related to item 42, and **APPROVE** the Minutes of the Agenda Review Meeting of March 17, 2025 and the Work Session of March 17, 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 Butterfield Trail Industrial Park Lease by and among the City of El Paso (“Lessor”), Butterfield 15 LK, LLC (“Assignor”) and Sealy Leigh Fisher Blvd II, L.L.C. (“Assignee”) regarding the following property:

All of Lots 7, 8, 9, and 10, Block 8, Butterfield Trail Industrial Park Unit Two, City of El Paso, El Paso County, Texas, municipally known and numbered as 15 Leigh Fisher Blvd., El Paso, Texas.

- 4. ***RESOLUTION**

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

That the City Manager, or designee, be authorized to sign an Air Cargo Building Lease Agreement with the City of El Paso (“Lessor”) and Meyer Logistics, Inc. (“Lessee”), for air cargo space at the El Paso International Airport for a period of 1 year with automatic renewal for four (4) additional terms of one (1) year each.

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

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

That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso (the "City") and the El Paso County Sheriffs Office ("Sheriff") for the purpose of destroying

confiscated narcotics, as well as confidential trash and evidence, for a period of one (1) year.

6.

***RESOLUTION**

WHEREAS, the City of El Paso ("City") is eligible to apply for the Public Safety Office of the State of Texas FY2026 Border Zone Fire Department (BZFD) Grant; and

WHEREAS, the City's Fire Department seeks to enhance its specialized teams capabilities to respond and protect individuals along the U.S./Mexico border from the consequences of natural and human-caused hazards; and

WHEREAS, there is a need to purchase and replace equipment that support the City's Fire Department's Special Response Teams (HazMat, ComSar, Water Rescue and Urban Search & Rescue Team (USAR)); and

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

WHEREAS, the Border Zone Fire Department Grant will assist the City's Fire Department Special Operations Response Teams protect and rescue individuals along the U.S./Mexico border.

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 FY2026 Border Zone Fire Departments Grant, application number 5185402, for the project entitled "Enhancement of Special Response Team – Extrication Capabilities" through the Public Safety Office of the State of Texas and all related documents, including but not limited to, authorization of budget transfers, and/or revisions to the operations plan, and to accept, reject, amend, correct, extend and/ or terminate the grant, in the amount of \$248,741.95, for the period from September 1, 2025 through August 31, 2026, for the City's Fire Department's Special Response Teams to purchase necessary equipment intended to sustain and enhance current response capabilities locally and regionally to various incidents along the border; and
2. That the City 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 the funds will be returned to the Public Safety Office of the State of Texas in full.

7.

***RESOLUTION**

WHEREAS, the City of El Paso (the "City") is eligible to apply for grant through the FY24 Texas Department of Emergency Management Hazard Mitigation Post Fire (HMGP) grant program entitled El Paso County Multi-Jurisdictional Hazard Mitigation Action Plan Updates.

WHEREAS, the City of El Paso Fire Department plans to use this funding to review and update the City of El Paso Office of Emergency Management Hazard Mitigation Plans.

WHEREAS, the project entitled, El Paso County Multi-Jurisdictional Hazard Mitigation Action Plan Updates involves the hiring of a consultant to review, update, and submit current mitigation plans to FEMA for approval and adoption.

WHEREAS, the current El Paso County Hazard Mitigation Plans are due to expire on August 15, 2026. The plans include the Cities of El Paso, Horizon City, San Elizario and Socorro, the Towns of Anthony and Clint and the Village of Vinton.

WHEREAS, the Grant requires matching funds of at least 25%, \$30,000, by the City; and

WHEREAS, the City Council finds that the Hazard Mitigation Grant Program will aid the development and implementation of the El Paso County Hazard Mitigation Plans which serve as a vital foundation for saving lives and protecting the property from natural and man-made hazards.

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 sign the funding match commitment letter for the FY24 Texas Department of Emergency Management Hazard Mitigation Post Fire grant (HMGP) for the project titled “El Paso County Multi-Jurisdictional Hazard Mitigation Action Plan Updates” through the State Hazard Mitigation Officer 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 \$120,000, for the project that supports the El Paso Office of Emergency Management; and
2. That the City of El Paso will 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 the it will return the funds to the Texas Department of Emergency Management in full.

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

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

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

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

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

680 Sequeiros Ct, more particularly described as Lot 7 (8083.00 Sq Ft), Block 21, River Park West #8 Subdivision, City of El Paso, El Paso County, Texas, PID #R576-999-0210-0700

to be \$351.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 11th day of December, 2023, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FIFTY ONE AND 00/100 DOLLARS (\$351.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

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

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

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

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

700 Tayopa Ct, more particularly described as Lot 15 (Exc Sely Cor) (28701 SQ FT), Country Manor Estates #2 Subdivision, City of El Paso, El Paso County, Texas, PID #C881-999-0010-1500

to be \$1022.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 11th day of April, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE THOUSAND TWENTY TWO AND 00/100 DOLLARS (\$1022.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

7801 Chinook Ln, more particularly described as Lot 1, Block 2, Three Hills Subdivision, City of El Paso, El Paso County, Texas, PID #T251-999-0020-0100

to be \$328.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 19th day of February, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY EIGHT AND 00/100 DOLLARS (\$328.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, TORRES ANNETTE M, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental

Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

4000 Titanic Ave, more particularly described as Lot 34 (10080 Sq Ft) Block 2, Park Foothills Subdivision, City of El Paso, El Paso County, Texas, PID # P324-999-0020-4500

to be \$706.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 14th day of December, 2023 , and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount SEVEN HUNDRED SIX AND 50/100 DOLLARS (\$706 .50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

3423 Pierce Ave, more particularly described as Lot 4 & 5 & E 3.5 Ft of 6 (6420 Sq Ft), Block 103, Morningside Heights Subdivision, City of El Paso, El Paso County, Texas, PID #M794-999-1030-0800

to be \$395.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 3rd day of April 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED NINETY FIVE AND 50/100 DOLLARS (\$395.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

***RESOLUTION**

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

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

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

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

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

to be \$1922.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 30th day of January, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE THOUSAND NINE HUNDRED TWENTY TWO AND 00/100 DOLLARS (\$1922.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

1216 Roswell Rd, more particularly described as Lot 3 (6844 Sq Ft), Block 42, Ranchland Hills #5 Subdivision, City of El Paso, El Paso County, Texas, PID #R221-999-0420-3100

to be \$344.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 3rd day of March, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY FOUR AND 00/100 DOLLARS (\$344.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, FELIX RAMON & ROSA I, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In

accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

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

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

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

7206 Pima Ln, more particularly described as Lot 9 (16363 Sq Ft), Block 41, Ranchland Hills #5 Subdivision, City of El Paso, El Paso County, Texas, PID #R221-999-0410-6500

to be \$363.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 18th day of March, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SIXTY THREE AND 00/100 DOLLARS (\$363.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

10508 Hermes Dr, more particularly described as Lot 17 (7899 Sq Ft), Block 29, Apollo Heights Subdivision, City of El Paso, El Paso County, Texas, PID #A642-999-0290-3300

to be \$382.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 19th day of February, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED EIGHTY TWO AND 50/100 DOLLARS (\$382.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

5120 Chateau Ave, more particularly described as Lot 6 (7875 Sq Ft), Block 29, Milagro Hills #4 Replat Subdivision, City of El Paso, El Paso County, Texas, PID #M425-999-0290-2100

to be \$557.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 15th day of February, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FIVE HUNDRED FIFTY SEVEN AND 50/100 DOLLARS (\$557.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

10360 Preston Dr, more particularly described as Lot 24, Block 10, Sun Valley #2 Subdivision, City of El Paso, El Paso County, Texas, PID #S816-999-0100-4700

to be \$420.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 19th day of March, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED TWENTY AND 50/100 DOLLARS (\$420.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

10941 Desert View Dr, more particularly described as Lot 21, Block 1, Desert View Mobile Home Subdivision, City of El Paso, El Paso County, Texas, PID #D466-999-0010-4100

to be \$420.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 22nd day of January, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount FOUR HUNDRED TWENTY AND 50/100 DOLLARS (\$420.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

9035 Alameda Ave, more particularly described as Lot 2 & 3 W Pt of ! (6146 Sq Ft), Block 2, Harris Subdivision, City of El Paso, El Paso County, Texas, PID #H117-999-0020-1200

to be \$343.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 11th day of April, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY THREE AND 00/100 DOLLARS (\$343.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

9218 Santa Rosalia Ct, more particularly described as Lot 13, Singh Subdivision, City of El Paso, El Paso County, Texas, PID #S445-999-0010-1300

to be \$325.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 9th day of April, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY FIVE AND 00/100 DOLLARS (\$325.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

1905 Olive Ave, more particularly described as Lot 19 (3000 Sq Ft), Block 29, Bassett Subdivision, City of El Paso, El Paso County, Texas, PID #B202-999-0290-4600

to be \$341.00, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 23rd day of February, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FORTY ONE AND 00/100 DOLLARS (\$341.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

1844 W Paisano Dr, more particularly described as Lot Pt of 4 (21481 Sq Ft), Block _____, Old Fort Bliss W Subdivision, City of El Paso, El Paso County, Texas, PID #O185-999-0000-1100

to be \$1518.50, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 12th day of December, 2023, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE THOUSAND FIVE HUNDRED EIGHTEEN AND 50/100 DOLLARS (\$1518.50) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

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

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

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

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

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

2009 Magoffin Ave, more particularly described as Lot 21 (3000 Sq Ft), Block 32, Bassett Subdivision, City of El Paso, El Paso County, Texas, PID #B202-999-0320-6100

to be \$372.75, in accordance with the El Paso City Code Section 9.04.880 and the Texas Health & Safety Code Section 342.007. The City Council finds that the work was completed on the 13th day of February, 2024, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED SEVENTY TWO AND 75/100 DOLLARS (\$372.75) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

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

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

Representatives Fierro and Limón commented.

The following City staff members commented:

- Mr. Nicholas Ybarra, Environmental Services Director
- Ms. Josette Flores, Deputy City Attorney

9.

RESOLUTION

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

That, the City Manager, or designee, be authorized to sign a Department of the Army Right of Entry for Environmental Assessment and Response ("ROE") by and between the City of El Paso ("City") and the United States of America ("Government"), to allow the Government the right to enter City property located north of Castner Range, in El Paso County, Texas, for the purpose of identifying and removing munitions and explosives of concern (MEC) and conducting a baseline ecological and human health risk assessment. The term of the ROE is for a period not to exceed 60 months.

Representative Canales commented.

Ms. Mary Lou Espinoza, Capital Assets Manager, commented.

Ms. Lisa Turner, citizen, commented.

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the **REGULAR AGENDA**.

2ND AND FINAL MOTION

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

10.

***RESOLUTION**

WHEREAS, pursuant to Section 33.011(a)(1) of the Texas Tax Code ("Tax Code"), the governing body of a taxing unit shall waive penalties and may provide for the waiver of interest on a delinquent tax if an act or omission of an officer, employee, or agent of the taxing unit or the appraisal district caused or resulted in the taxpayer's failure to pay the before delinquency date and if the tax is paid not later than the 21st day after the taxpayer knows or should know of the delinquency; and

WHEREAS, pursuant to Section 33.011(d) a request for waiver of penalties and interest pursuant to Section 33.011(a)(1) must be made before the 181st day after the delinquency date; and

WHEREAS, pursuant to Section 33.011(d) of the Tax Code, taxpayer, PHILIP & LAUREN M LAVRETSKY REVOCABLE LI ("Taxpayer") requested a waiver of penalties and interest on February 27, 2025, before the 181st day after the delinquency date, in the amount of \$668.35 for the 2024 delinquent taxes for the property with the following legal description:

2 THE WILLOWS #1 LOT 14 (13199.20 SQ FT)

WHEREAS, the Taxpayer submits evidence sufficient to show that an act or omission of an officer, employee, or agent of the taxing unit or the appraisal district caused or resulted in the taxpayer's failure to pay the before delinquency date and if the tax is paid not later than the 21st day after the taxpayer knows or should know of the delinquency.

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

THAT the Taxpayer, PHILIP & LAUREN M LAVRETSKY REVOCABLE LI, has met the requirements of Section 33.011 of the Tax Code for the request of waiver of penalties and interest, and the City waives the penalty and interest amount on the 2024 delinquent taxes, pursuant to Section 33.011(a)(1) of the Tax Code, in the amount of \$668.35 for the property with the following legal description:

2 THE WILLOWS #1 LOT 14 (13199.20 SQ FT)

11.

***RESOLUTION**

WHEREAS, pursuant to Section 33.011 (j)(1) of the Texas Tax Code ("Tax Code"), the governing body of a taxing unit may waive penalties and interest on a delinquent tax if the taxpayer submits evidence sufficient to show that the taxpayer delivered payment for the tax before the delinquency to the United States Postal Service for delivery by mail, but an act or omission of the postal service resulted in the taxpayer's payment being postmarked after the delinquency date; and

WHEREAS, pursuant to Section 33.011(d) a request for waiver of penalties and interest pursuant to Section 33.011(j)(1) must be made before the 181st day after the delinquency date; and

WHEREAS, pursuant to Section 33.011(d) of the Tax Code, taxpayer, WALDO J P REGALADO ("Taxpayer") requested a waiver of penalties and interest on February 5, 2025, before the 181st day after the delinquency date, in the amount of \$378.37 for the 2024 delinquent taxes for the property with the following legal description:

4 MESQUITE TRAILS #1 LOT 41 (7098.93 SQ FT)

WHEREAS, the taxpayer submits evidence sufficient to show that the taxpayer delivered payment for the tax before delinquency to the United States Postal Service for delivery by mail, but an act or omission of postal service resulted in the taxpayer's payment being postmarked after the delinquency date.

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

THAT the Taxpayer, WALDO J P REGALADO, has met the requirements of Section 33.011 of the Tax Code for the request of waiver of penalties and interest, and the City waives the penalty and interest amount on the 2024 delinquent taxes, pursuant to Section 33.011(j)(1) of the Tax Code, in the amount of \$378.37 for the property with the following legal description:

4 MESQUITE TRAILS #1 LOT 41 (7098.93 SQ FT)

12

***RESOLUTION**

WHEREAS, pursuant to Section 33.011(j)(1) of the Texas Tax Code ("Tax Code"), the governing body of a taxing unit may waive penalties and interest on a delinquent tax of the taxpayer submits evidence sufficient to show that the taxpayer delivered payment for the tax before the delinquency to the United States Postal Service for delivery by mail, but an act or omission of the postal service resulted in the taxpayer's payment being postmarked after the delinquency date; and

WHEREAS, pursuant to Section 33.011(d) a request for waiver of penalties and interest pursuant to Section 33.011(j)(1) must be made before the 181st day after the delinquency date; and

WHEREAS, pursuant to Section 33.011(d) of the Tax Code, taxpayer, HOT SHOT FINAL MILE ("Taxpayer") requested a waiver of penalties and interest on February 20, 2025, before the 181st day after the delinquency date, in the amount of \$97.59 for the 2024 delinquent taxes for the property with the following legal description:

FURN VEH

WHEREAS, taxpayer submits evidence sufficient to show that the taxpayer delivered payment for the tax before the delinquency to the United States Postal Service for delivery by mail, but an act or omission of the postal service resulted in the taxpayer's payment being postmarked after the delinquency date.

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

THAT the Taxpayer, HOT SHOT FINAL MILE, has met the requirements of Section 33.011 of the Tax Code for the request of waiver of penalties and interest and the City waives the penalty and interest amount on the 2024 delinquent taxes pursuant to Section 33.011(j)(1) of the Tax Code in the amount of \$97.59, for the property with the following legal description:

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

13.

***RESOLUTION**

WHEREAS, on December 13, 2022 the City of El Paso (City) awarded Contract No. 2023-0234 On Call Plumbing Services (Contract) to the following vendor:

1. RP of EPT, Inc.

WHEREAS, pursuant to the Contract Clauses- Section 7A of this Contract the City is authorized to terminate a contract for convenience; and

WHEREAS, the City desires to terminate the Contract for convenience.

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 RP of EPT, Inc. that the City is terminating Contract No. 2023-0234 On Call Plumbing Services for convenience, pursuant to the Contract Clauses- Section 7A of this contract, due to contract expenditures being met and that the termination shall be effective as of April 1, 2025.

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

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

14. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Kenneth Bell to the Fair Housing Task Force, as an alternate member, by Representative Deanna M. Rocha, District 3.

15. *Motion made, seconded, and unanimously carried to **RE-APPOINT** Michael Adjemian to the City Accessibility Advisory Committee by Representative Deanna M. Rocha, District 3

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

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

16. *Motion made, seconded, and unanimously carried to **APPOINT** Patricia A. Macias to the Ethics Review Commission by Representative Art Fierro, District 6.

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

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

17. ***RESOLUTION**

WHEREAS, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund; and

WHEREAS, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

WHEREAS, taxpayer, Corelogic Tax Services LLC, (“Taxpayer”) has applied for a refund with the tax assessor for their 2021 property taxes that were overpaid on December 20,

2021 in the amount of \$110.00 (One Hundred and Ten and No/100 Dollars) for all taxing entities; and

WHEREAS, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2021 taxes for a period not to exceed two years on a showing of good cause by the taxpayer; and

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

THAT THE City finds that Corelogic Tax Services LLC, showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2021 taxes and the tax refund in the amount of \$110.00 (One Hundred and Ten and No/100 Dollars) is approved.

***RESOLUTION**

WHEREAS, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund; and

WHEREAS, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

WHEREAS, taxpayer, Corelogic Tax Services LLC ("Taxpayer") has applied for a refund with the tax assessor for their 2020 property taxes that were overpaid on February 1, 2021 in the amount of \$240.51 (Two Hundred and Forty and 51/100 Dollars) for all taxing entities; and

WHEREAS, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2020 taxes for a period not to exceed two years on a showing of good cause by the taxpayer; and

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

THAT THE City finds that Corelogic Tax Services LLC, showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2020 taxes and the tax refund in the amount of \$240.51 (Two Hundred and Forty and 51/100 Dollars) is approved.

***RESOLUTION**

WHEREAS, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund; and

WHEREAS, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

WHEREAS, taxpayer, Corelogic Tax Services LLC, ("Taxpayer") has applied for a refund with the tax assessor for their 2021 property taxes that were overpaid on December 20, 2021 in the amount of \$215.82 (Two Hundred and Fifteen and 82/100 Dollars) for all taxing entities; and

WHEREAS, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2021 taxes for a period not to exceed two years on a showing of good cause by the taxpayer; and

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

THAT THE City finds that Corelogic Tax Services LLC, showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2021 taxes and the tax refund in the amount of \$215.82 (Two Hundred and Fifteen and 82/100 Dollars) is approved.

***RESOLUTION**

WHEREAS, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund; and

WHEREAS, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

WHEREAS, taxpayer, Corelogic Tax Services LLC ("Taxpayer") has applied for a refund with the tax assessor for their 2020 property taxes that were overpaid on April 5, 2021, in the amount of \$14.37 (Fourteen and 37/100 Dollars) for all taxing entities; and

WHEREAS, City Council may extend the deadline for the Taxpayer's application for the overpayment of the 2020 taxes for a period not to exceed two years on a showing of good cause by the taxpayer; and

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

THAT THE City finds that Corelogic Tax Services LLC, showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2020 taxes and the tax refund in the amount of \$14.37 (Fourteen and 37/100 Dollars) is approved.

***RESOLUTION**

WHEREAS, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund; and

WHEREAS, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

WHEREAS, taxpayer, Corelogic Tax Services LLC through Nationstar Mortgage LLC DBA Mr Cooper ("Taxpayer") has applied for a refund with the tax assessor for their 2021 property taxes that were overpaid on November 30, 2021 in the amount of \$22.79 (Twenty-Two and 79/100 Dollars) for all taxing entities; and

WHEREAS, City Council may extend the deadline for the Taxpayer’s application for the overpayment of the 2021 taxes for a period not to exceed two years on a showing of good cause by the taxpayer; and

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

THAT THE City finds that Corelogic Tax Services LLC, showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2021 taxes and the tax refund in the amount of \$22.79 (Twenty-Two and 79/100 Dollars) is approved.

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

WHEREAS, pursuant to Section 31.11 (c) of the Texas Code an application for a refund must be made within three (3) years after the date of the payment or the taxpayer waives the right to the refund; and

WHEREAS, pursuant to Section 31.11 (c-1) the governing body of the taxing unit may extend the deadline for a single period not to exceed two years on a showing of good cause by the taxpayer; and

WHEREAS, taxpayer, Corelogic Tax Services LLC, (“Taxpayer”) has applied for a refund with the tax assessor for their 2021 property taxes that were overpaid on December 20, 2021 in the amount of \$435.42 (Four Hundred and Thirty-Five and 42/100 Dollars) for all taxing entities; and

WHEREAS, City Council may extend the deadline for the Taxpayer’s application for the overpayment of the 2021 taxes for a period not to exceed two years on a showing of good cause by the taxpayer; and

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

THAT THE City finds that Corelogic Tax Services LLC, showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2021 taxes and the tax refund in the amount of \$435.42 (Four Hundred and Thirty-Five and 42/100 Dollars) is approved.

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

1. Delores Sodosky, in the amount of \$5,690.79 made an overpayment on January 4, 2025 of 2024 taxes. (Geo. #C231-999-0180-3500)
2. GECU, in the amount of \$2,926.40 made an overpayment on December 28, 2023 of 2023 taxes. (Geo. #C518-999-0090-6100)
3. GECU, in the amount of \$3,120.23 made an overpayment on December 27, 2024 of 2024 taxes. (Geo. #C518-999-0090-6100)
4. Raul Marquez, in the amount of \$2,965.52 made an overpayment on January 31, 2024 of 2023 taxes. (Geo. #D346-999-0040-4900)
5. Jessica Olivo, in the amount of \$3,529.48 made an overpayment on February 24, 2025 of 2024 taxes. (Geo. #F124-000-0070-0900)

6. Raul Marquez, in the amount of \$4,039.10 made an overpayment on January 31, 2024 of 2023 taxes. (Geo. #H012-999-0400-2500)
7. Raul Chavez Jr., in the amount of \$5,240.37 made an overpayment on January 30, 2025 of 2024 taxes. (Geo. #L032-000-0060-0200)
8. Corelogic, in the amount of \$3,057.47 made an overpayment on December 18, 2024 of 2024 taxes. (Geo. #M403-999-0240-2400)
9. Catalina Deras, in the amount of \$5,299.96 made an overpayment on January 21, 2025 of 2024 taxes. (Geo. #M794-999-0050-0900)
10. Armando Arellano, in the amount of \$2,783.86 made an overpayment on January 31, 2025 of 2019 taxes. (Geo. #P481-999-0090-0300)
11. Armando Arellano, in the amount of \$2,783.86 made an overpayment on January 31, 2025 of 2024 taxes. (Geo. #P481-999-0090-0300)
12. Teresa del Real, in the amount of \$5,959.40 made an overpayment on February 3, 2025 of 2024 taxes. (Geo. #S052-999-0100-0900)
13. Limon Maria D S, in the amount of \$3,108.09 made an overpayment on January 31, 2025 of 2024 taxes. (Geo. #S162-999-0170-5300)
14. Fatime Mullalli, in the amount of \$3,000.00 made an overpayment on December 16, 2024 of 2024 taxes. (Geo. #T287-999-4930-2100)
15. Raul Marquez, in the amount of \$5,327.87 made an overpayment on January 31, 2024 of 2023 taxes. (Geo. #V099-000-0230-0700)
16. Raul Marquez, in the amount of \$3,712.58 made an overpayment on January 31, 2024 of 2023 taxes. (Geo. # V893-999-0660-0100)
17. Raul Marquez, in the amount of \$4,625.49 made an overpayment on January 31, 2024 of 2023 taxes. (Geo. # V893-999-2880-1100)
18. Xavier Gomez, in the amount of \$4,500.00 made an overpayment on January 30, 2025 of 2024 taxes. (Geo. # W180-004-0032-0015)

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

The Regular City Council meeting was **RECONVENED** at 10:44 a.m.

.....
REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL:

Goal 3: Promote the Visual Image of El Paso

19. RESOLUTION

WHEREAS, the Representative of District 6 desires to use discretionary funds for the municipal purpose of supporting the development of tourism, as well as enhancing quality of life through recreational, cultural, and educational programming.

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

THAT City Council declares the expenditure of District 6 discretionary funds, in an amount not to exceed \$1,000 for the purchase of a Silver Sponsor package for the Texas Spanish Spelling Bee 2025. The sponsorship packages assist in supporting key event needs to include venue rental, meals for attendees, trophies for the top three spellers, diplomas/certificates and medals for participants.

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 Fierro, Limón, and Canales commented.

Motion made by Alternate Mayor Pro Tempore Fierro, 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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Goal 6: Set the Standard for Sound Governance and Fiscal Management
.....

20.

RESOLUTION

WHEREAS, El Paso Days was an event in Austin, hosted by the El Paso Chamber of Commerce on February 18th and 19th of 2025, in which local government officials and local business owners met with Texas state lawmakers during the legislative session to discuss local needs; and

WHEREAS, on January 22, 2025, City Council of the City of El Paso approved a resolution providing an allocation of \$4,921.41 from District 4's discretionary funds to fund the attendance and participation of District 4 employees to the event; and

WHEREAS, the original estimated cost of event attendance did not include the necessary transportation costs to commute while in Austin for the event which totaled \$118.19; and

WHEREAS, District 4 has requested that City Council approve the additional amount of Discretionary funds required to cover the full cost of attendance to the event having previously found that the expenditure of District 4 discretionary funds serves a municipal purpose.

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

That the City Council declares that the previously approved expenditure of District 4 discretionary funds be revised to an amount not to exceed \$5,039.60 which will pay for the full cost of attendance and participation of District 4 employees at the El Paso Days event; and

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

Representatives Boyar Trejo and Canales commented.

Ms. Lisa Turner, citizen, commented.

Motion made by Representative Boyar Trejo, seconded by Representative Chávez, 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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21. **ITEM:** Discussion and action to direct the City Manager and City Attorney to prepare a resolution or ordinance, as appropriate, to establish the Bond Overview Advisory Committee (BOAC) as a permanent standing committee, expanding its purview to include oversight functions related to City of El Paso bond-funded projects.

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

The following City staff members commented:

- Ms. Dionne Mack, City Manager
- Ms. Yvette Hernandez, Deputy City Manager, commented.

The following members of the public commented:

1. Mr. Rick Bonart
2. Ms. Lisa Turner

Motion made by Representative Canales, seconded by Representative Limón, to **DIRECT** the City Manager and City Attorney to prepare a resolution or ordinance, as appropriate, to establish the Bond Overview Advisory Committee (BOAC) as a permanent standing committee, expanding its purview to include oversight functions related to City of El Paso bond-funded projects beyond the 2012 Quality of Life Bond program; and to further direct that the work product related to this item be presented to the City Council for consideration within 30 days.

AYES: Representatives Limón and Canales

NAYS: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, and Fierro
THE MOTION FAILED.

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

22. RESOLUTION

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

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

WHEREAS, in an effort to ensure the continuity of the CRRMA through the avoidance of any vacancies in City-appointed positions of the CRRMA Board, the City Council desires to make appointments to Positions 1, 2, 4, and 6, which shall become effective on April 1, 2025.

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

That the City of El Paso hereby appoints the following board members to the Camino Real Regional Mobility Authority Board for the position(s) identified below, which shall take effect on April 1, 2025:

1. Mathew McElroy, Position 6, term expires 2/1/27
2. Lina Ortega, Position 2, term expires 2/1/27
3. Robert Palacios, Position 4, term expires 2/1/27
4. Monica Perez, Position 1, term expires 2/1/26

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

Representative Limón asked the record to reflect that she would have liked to vote NO on numbers 1, 2, and 3 and YES for Monica Perez.

The following City staff members commented:

- Ms. Dionne Mack, City Manager
- Ms. Laura Prine, City Clerk

Ms. Lisa Turner, citizen, commented.

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

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

NAYS: Representative Limón

NOT PRESENT FOR THE VOTE: Representative Maldonado-Rocha

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REGULAR AGENDA – OPERATIONAL FOCUS UPDATES:
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Goal 6: Set the Standard for Sound Governance and Fiscal Management
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23. Presentation and discussion on a report by Forvis Mazars, LLP on the financial and grants audit of the City of El Paso ("City"). The report to the City Council will include the audit opinion regarding the City financial statements and a brief overview of the financial results for the City for the fiscal year ended August 31, 2024.

Ms. Margarita Marin, Deputy Chief Financial Officer, introduced the item.

Ms. Rachel Ormsby, Partner at Forvis Mazars, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson and Representative Canales commented.

NO ACTION was taken on this item.

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CALL TO THE PUBLIC – PUBLIC COMMENT:

The following members of the public commented:

1. Mr. Darnell Johnson III
2. Ms. Elizabeth Crawford
3. Ms. Claudia P. Contreras
4. Ms. Sarah Brown
5. Ms. Barbara Valencia
6. Mr. Ron Comeau
7. Ms. Karen Washington
8. Mr. Rick Bonart
9. Mr. Joshua Simmons
10. Mr. Arnulfo Hernandez
11. Mr. Abel Rodriguez Jr.

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

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

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Acevedo and Maldonado-Rocha

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

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24. An Ordinance approving an amendment to the Contract of Sale between the City of El Paso and VENU (dba Notes Live Inc.), a Colorado Corporation, amending the acreage of the property located at the Northeast Corner of Cohen Avenue and U.S. Highway 54, El Paso, TX 79924, legally described as a Portion of Block 7, Castner Range Subdivision No. 1, City of El Paso, El Paso County, Texas; and clarifying provisions pertaining to the parking agreement, title, and closing.

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

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25. An Ordinance granting Dominion Ambulance, LLC., a franchise extension and amending Ordinance 019489 to modify its franchise rate, and to operate a non-emergency ambulance transfer service.
 26. An Ordinance granting Elite Medical Air Transport, LLC D/B/A Emergent Air, a franchise extension and amending Ordinance 019518 to modify its franchise rate, and to operate a non-emergency ambulance transfer service.
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27. An Ordinance granting Elite Medical Transport of Texas, LLC., a franchise extension and amending Ordinance 019488 to modify its franchise rate, and to operate a non-emergency ambulance transfer services.

28. An Ordinance granting Life Ambulance Service, INC., a franchise extension and amending Ordinance 019491 to modify its franchise rate, and to operate a non-emergency ambulance transfer service.

PUBLIC HEARING WILL BE HELD ON APRIL 15, 2025 FOR ITEMS 24 THROUGH 28

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

29. Motion made by Representative Limón, seconded by Representative Chávez, and unanimously carried to **AWARD** of Solicitation 2024-0387 On Call Plumbing Services to Bella Luna Engineering & Building Maintenance for an initial term of three (3) years for an estimated amount of \$360,000.00. The award also includes a two (2) year option for an estimated amount of \$240,000.00. The total contract time is for five (5) years for a total estimated amount of \$600,000.00. This contract will allow the repairs and maintenance for all plumbing at city owned facilities.

Contract Variance:

No variance in comparison to the previous contract awarded for these services due to the same budgeted amount being awarded.

Department:	Streets and Maintenance
Award to:	Bella Luna Engineering and Building Maintenance
City & State:	El Paso, TX
Item(s):	All
Initial Term:	3 Years
Option Term:	2 Years
Total Contract Time:	5 Years
Annual Estimated Award:	\$120,000.00
Initial Term Estimated Award:	\$360,000.00
Option Term Estimated Award:	\$240,000.00
Total Estimated Award	\$600,000.00
Account(s)	532-1000-522270-32020-P3254
Funding Source(s):	General Fund
District(s):	All

This was a Best Value Bid Procurement - Service contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Bella Luna Engineering and Building Maintenance the highest ranked bidder 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, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Maldonado-Rocha

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REGULAR AGENDA – OTHER BUSINESS:

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

30. 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 transfers, as respectively listed and referenced below, to:

1. Set up County P25 Digital Radio System reimbursement revenue of \$320,788.36 to use for IT Infrastructure 2025 project equipment needs;
2. Transfer \$195,338.65 from unprogrammed project balances to the Penguin Exhibit project,
3. Transfer \$285,980.63 from unprogrammed project balances to complete the Doniphan & West Green Traffic Signal project; and
4. Transfer \$172,090.43 from Neighborhood Improvement Projects Master to set-up the East Cave Park project.

BT Number	Fund	Project	Increase /(Decrease)
2025-0591	4930	P25ITINFRASTUPG	\$320,788.36
2025-0549	4800	PCPBALANCE & PCP13ZOOA07	(\$195,338.65) \$195,338.65
2025-0550	4740, 4741, 4745	PCPBALANCE, PCP17ST031	(\$285,980.63) \$285,980.63
2025-0604	4800	PCP13PRKG01, PCP23NIPD5A	(\$172,090.43) \$172,090.43

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

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Maldonado-Rocha

31. ITEM: Discussion and action to approve the FY2024-2025 Audit Plan 2nd Quarter Updates.

Representatives Acevedo and Canales commented.

The following City staff members commented:

- Mr. Edmundo Calderon, Chief Internal Auditor
- Ms. Josette Flores, Deputy City Attorney

NO ACTION was taken on this item.

32. ITEMS 32 THROUGH 35 WERE TAKEN TOGETHER

ITEM: Discussion and action to accept the results of the Department of Public Health - Internal Control Review P2024-03.

33. ITEM: Discussion and action to accept the results of the Sun Metro Money Room - Internal Control Review P2024-01.

34. ITEM: Discussion and action to accept the results of the Division of Military Affairs - Travel and Accounts Payable Audit Report A2024-02.

35. ITEM: Discussion and action to accept the results of the Vehicle Allowance Program Analysis.

Representatives Acevedo and Canales commented.

Mr. Edmundo Calderon, Chief Internal Auditor, commented.

Motion made by Representative Acevedo, seconded by Representative Niño, and unanimously carried to **ACCEPT** the results for Items 32 through 35.

AYES: Representatives Chávez, Acevedo, Boyar Trejo, Niño, Limón, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Maldonado-Rocha and Fierro

36. ITEM: Discussion and action to approve the proposed amendments to the FY2024-2025 Audit Plan.

Representatives Chávez and Acevedo commented.

Mr. Edmundo Calderon, Chief Internal Auditor, commented.

Motion made by Representative Acevedo, seconded by Representative Niño, and unanimously carried to **APPROVE** the proposed amendments to the FY2024-2025 Audit Plan removing the P-Card review and executive vacation request and sick leave project and keeping the El Paso Zoo audit in the current audit plan.

AYES: Representatives Chávez, Acevedo, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Maldonado-Rocha

EXECUTIVE SESSION

Motion made by Representative Niño, seconded by Representative Boyar Trejo, and unanimously carried that the City Council **RETIRE** into **EXECUTIVE SESSION** at 12:52 p.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.089 to discuss the following items:

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

AYES: Representatives Chávez, Acevedo, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Maldonado-Rocha

Motion made by Representative Niño, seconded by Representative Limón, and unanimously carried to **ADJOURN** the Executive Session at 2:24 p.m. and **RECONVENE** the meeting of the City Council at which time a motion was made.

AYES: Representatives Chávez, Acevedo, Boyar Trejo, Niño, Fierro, Limón, and Canales
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Maldonado-Rocha

EX1. Ricardo Rubio, et al v. City of El Paso Department of Public Health, et al; Cause No. 2018DCV0735 (551.071)

NO ACTION was taken on this item.

EX2. Application of El Paso Electric Company to Implement Fuel Refund - PUC#57838; HQ#UTILITY-64 (551.071)

Mayor Johnson verbally disclosed a contribution received from El Paso Electric Employee Political Action Committee.

Representative Acevedo verbally disclosed a \$1,750 contribution received from El Paso Electric Employee Political Action Committee.

Representative Niño verbally disclosed a contribution received from El Paso Electrical Employee Political Action Committee.

Representative Limón verbally disclosed a contribution received from El Paso Electrical Employee Political Action Committee.

Motion made by Mayo Pro Tempore Chávez, seconded by Representative Limón, and unanimously carried that the City Attorney in consultation with the City Manager be **AUTHORIZED** to file an intervention in the *Application of El Paso Electric Company to Implement an Interim Fuel Refund*, under the Texas Public Utility Commission, Docket No. 57838, in Matter Number HighQ Utility-64, and to take all steps necessary, including the execution of any required documents, in order to effectuate this authority.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Maldonado-Rocha

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- EX3.** Application of El Paso Electric Company to Update its Generation Cost Recovery Rider Related to Newman Unit 6 - PUC#56225; HQ#UTILITY-31(551.071)

Mayor Johnson verbally disclosed a contribution received from El Paso Electric Employee Political Action Committee.

Representative Acevedo verbally disclosed a \$1,750 contribution received from El Paso Electric Employee Political Action Committee.

Representative Niño verbally disclosed a contribution received from El Paso Electrical Employee Political Action Committee.

Representative Limón verbally disclosed a contribution received from El Paso Electrical Employee Political Action Committee.

NO ACTION was taken on this item.

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- EX4.** Application of El Paso Electric Company to Change Rates - PUC#57568; HQ#UTILITY-60 (551.071)

Mayor Johnson verbally disclosed a contribution received from El Paso Electric Employee Political Action Committee.

Representative Acevedo verbally disclosed a \$1,750 contribution received from El Paso Electric Employee Political Action Committee.

Representative Niño verbally disclosed a contribution received from El Paso Electrical Employee Political Action Committee.

Representative Limón verbally disclosed a contribution received from El Paso Electrical Employee Political Action Committee.

NO ACTION was taken on this item.

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- EX5.** Temporary restraining order regarding Sun Metro Facility fire of February 11, 2025. Cause No. 2025-CPR00364 (551.071)

NO ACTION was taken on this item.

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- EX6.** Discussion on purchase, exchange, lease, or value of real property in Eastside Extraterritorial Jurisdiction; HQ 24-2691 (551.071) (551.072)

NO ACTION was taken on this item.

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- EX7.** Discussion on economic development opportunities in Northeast El Paso, Texas. HQ#24-2438 (551.072) (551.087)

NO ACTION was taken on this item.

Motion made by Mayor Pro Tempore Chávez, seconded by Representative Boyar Trejo, and unanimously carried to **ADJOURN** this meeting at 2:27 p.m.

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

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Maldonado-Rocha

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk