

DEE MARGO  
MAYOR

TOMMY GONZALEZ  
CITY MANAGER



CITY COUNCIL  
PETER SVARZBEIN, DISTRICT 1  
ALEXSANDRA ANNELLO, DISTRICT 2  
CASSANDRA HERNANDEZ, DISTRICT 3  
SAM MORGAN, DISTRICT 4  
MICHIEL R. NOE, DISTRICT 5  
CLAUDIA ORDAZ PEREZ, DISTRICT 6  
HENRY RIVERA, DISTRICT 7  
CISSY LIZARRAGA, DISTRICT 8

**AGENDA REVIEW MINUTES  
MAIN CONFERENCE ROOM  
CITY HALL, 300 N. CAMPBELL  
January 7, 2019  
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:05 a.m. Mayor Dee Margo present and presiding and the following Council Members answered roll call: Peter Svarzbein, Alexsandra Annello, Sam Morgan, and Henry Rivera. Late arrivals: Cassandra Hernandez at 9:15 a.m. Cissy Lizarraga requested to be excused. Claudia Ordaz Perez was absent. Representative elect Isabel Salcido was present.

The agenda items for the Regular City Council meeting of January 8, 2019 were reviewed.  
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**3.1. CONSENT AGENDA – RESOLUTIONS**

A Resolution that 1) the City Council hereby supports the introduction and passage of legislation during the current Texas legislative session creating a municipal management district ("District") encompassing the City-owned approximately 2,313 acres situated in the northeast part of the City of El Paso ("NE Parcel") and exchanged with FSW Investments, LP ("FSW") for approximately 44 acres situated in the northwest part of the City on November 13, 2018 through Ordinance No. 018871 provided that such legislation does not substantially differ from the legislation attached hereto as Exhibit A, which is incorporated hereby by reference and for all purposes; 2) the City Council hereby directs the City Manager to publish notice of intent to introduce legislation creating a municipal management district encompassing the NE Parcel as soon as possible, without waiting for closing on the land exchange transaction; and further directs the City Manager to submit legislation for the creation of said district following the required thirty (30) day waiting period following notice of intent publication; and 3) the City and FSW are currently negotiating a variety of issues regarding development of the NE Parcel and the District, which include without limitation, issues related to public improvements to be constructed, the method of financing of those improvements, and numerous other issues, which will require time to conclude. Therefore, this resolution in support of the legislation creating the District and directing the City Manager to initiate the District creation process does not constitute consent to the creation of this District as required by Section 59, Article XVI of the Texas Constitution, and the City specifically reserves the right to consent to the District.

Mayor Margo and Representative Annello questioned the following City staff member:

- Ms. Elizabeth Triggs, Economic and International Development Assistant Director

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**4.2. CONSENT AGENDA - RESOLUTIONS**

A Resolution that the City Manager or his Designee is authorized to sign an Annexation Agreement between the City and El Paso County, for 22.596 of real property located North of Pellicano, which will specify the terms and conditions in which the property will be annexed should the City annex the property. Furthermore, that the City Manager or his Designee is authorized to provide any and all notices required under law in order to annex this property. Property Owners: Cuesta Del Sol, Inc. SUAX17-00001

Mayor Margo questioned the following City staff member:

- Mr. Harrison Plourde, Senior Planner

#### 11.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the award of Solicitation No. 2019-009 Apparatus Tires and Service to Southern Tire Mart, LLC for an initial term estimated award of \$502,545.00. The award is to include a two (2) year optional amount of \$335,030.00 for a total five (5) year award of \$837,575.00. This contract will provide tires and road-side tire repairs for the light duty vehicles, pumpers, ladders, quints and rescues operated by Fire Department.

##### CONTRACT VARIANCE:

The difference in cost, based in comparison to the previous contracts, is as follows: a decrease of \$75,741.34 over the three (3) year term, 13.1% decrease compared to previous contracts due to quantity and price decreases.

Department:	Fire
Award to:	Southern Tire Mart, LLC
	Columbia, MS
Item(s):	All
Initial Term:	3 Years
Option to Extend:	2 Years
Annual Estimated Award:	\$167,515.00
Initial Term Estimated Award:	\$502,545.00 (3 Years)
Total Estimated Award:	\$837,575.00 (5 Years)
Account No.:	322 – 523020 – 1000 – 22010- P220
Funding Source:	General Fund
District(s):	AI

This is a Low Bid, unit price contract.

The Purchasing & Strategic Sourcing and Fire Department recommend award as indicated to Southern Tire Mart, LLC, the lowest, responsive and responsible bidder. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

Mayor Margo questioned the following City staff member:

- Ms. Virginia Venegas, Procurement Analyst

#### THE FOLLOWING ITEMS WERE REVIEWED TOGETHER

#### 13.1. REGULAR AGENDA – INTRODUCTION AND PUBLIC HEARINGS

An Ordinance authorizing the issuance of "City of El Paso, Texas, General Obligation Bonds, Series 2019" in one or more series; levying a continuing direct annual ad valorem tax for the payment of such Bonds; and resolving other matters which are necessary to effectuate such issuance; including the delegation of matters relating to the sale and issuance of the Bonds to an authorized City official within certain specified parameters.

#### 13.2. REGULAR AGENDA – INTRODUCTION AND PUBLIC HEARINGS

An Ordinance authorizing the issuance of “City of El Paso, Texas Combination Tax and Revenue Certificates of Obligation, Series 2019”; levying a continuing direct annual ad valorem tax for the payment of such certificates; and resolving other matters which are necessary to effectuate such issuance, including the delegation of matters relating to the sale and issuance of the Certificates to an authorized City official within certain specified parameters.

Mayor Margo and Representative Svarzbein questioned the following City staff member:

- Mr. Robert Cortinas, Chief Financial Officer

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

An Ordinance amending Title 6 of the El Paso City Code (Transportation for Hire); revising Section 6.04.090 (Operating Authority Permit-Application) to add Subsection 5 (Color Scheme); revising Section 6.04.110 (Driver's Qualifications) to add Subsection B; adding Section 6.04.210 (Conduct of Drivers); adding Section 6.04.330 (Vehicle Requirements and Inspections); adding Section 6.04.340 (Vehicle Color Scheme and Distinctive Markings); revising Section 6.04.410 to add verbiage requiring by appointment only vehicle for hire services to keep logbook of their pick-ups; adding Section 6.04.420 (Vehicle Identification Requirements); correcting typographical errors throughout; the penalty being as provided in Sections 1.08.010, 1.08.020, and 1.08.030 of the El Paso City Code.

Mayor Margo questioned the following City staff member:

- Police Assistant Chief Victor Zarur

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

An Ordinance changing the zoning of a portion of Lots 8 and 9, Block 127, Supplemental Map #1 of East El Paso, City of El Paso, El Paso County, Texas, from A-2 (Apartment) to C-1 (Commercial) and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: the Southwest corner of Douglas and Stevens. Property Owner: Robert Malooly. PZRZ18-00012

Mayor Margo and Representative Annello questioned the following City staff members:

- Mr. Raul Garcia, Lead Planner
- Mr. Philip Etiwe, Planning and Inspections Director
- Ms. Karla Nieman, City Attorney

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

An Ordinance changing the zoning of the following parcels: Parcel 1: A portion of Tract 7L5, Block 30, Ysleta Grant, 101 Fresno Drive, City of El Paso, El Paso County, Texas, from R-3 (Residential) to C-1 (Commercial); and , Parcel 2: A portion of Tract 7L5, Block 30, Ysleta Grant, 101 Fresno Drive, City of El Paso, El Paso County, Texas, from R-3 (Residential) to R-5 (Residential), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject property: 101 Fresno Drive, Property Owner: NV Global, LLC. PZRZ18-00043

Representative Rivera questioned the following City staff member:

- Mr. Raul Garcia, Lead Planner

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**THE FOLLOWING ITEMS WERE REVIEWED TOGETHER**

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

An Ordinance Amending Title 12 (Vehicles And Traffic) Chapter 12.04 (General Provisions And Definitions); and Title 12 (Vehicles And Traffic), Chapter 12.80 (Miscellaneous Traffic Regulations), Section 12.80.090 (Driving On Sidewalks), of the El Paso City Code to allow for the use of motor assisted scooters on sidewalks. The Penalty is as provided in Chapter 12.84 of the El Paso City Code.[POSTPONED FROM 12-11-18]

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

Ordinance Amending Title 15 (Public Services), Chapter 15.08 (Street Rentals) Of The El Paso City Code To Create A New Section 15.08.150 (Shared Mobility Devices) to regulate Shared Mobility Devices within the Public Right Of Way and Amending Title 15 (Public Services). The Penalty is as provided in Section 15.08.150 of the El Paso City Code as amended. [POSTPONED FROM 12-11-18]

Mayor Margo and Representative Hernandez questioned the following City staff member:

- Mr. Jeff Howell, Lead Planner

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

An Ordinance changing the zoning of all of Lots 1 thru 12 of Block 8, Eastwood Section 1, an Addition to the City of El Paso, El Paso County, Texas from R-3 (Residential) to C-1 (Commercial) and imposing a condition. The penalty is as provided for in Chapter 20.24 in the El Paso City Code. Subject Property: the entire block located at the southeast corner of the intersection of Bois D'Arc and Boxwood. Property Owner: El Paso Healthcare Systems, LTD., A Texas Limited Partnership PZRZ18-00040

Mayor Margo and Representatives Annello and Rivera questioned the following City staff members:

- Mr. Raul Garcia, Lead Planner
- Mr. Philip Etiwe, Planning and Inspections Director

## **17.1. REGULAR AGENDA – OTHER BUSINESS**

Discussion and action on the Resolution that the City reviewed and approves the issuance of the Unlimited Tax Bonds, Series 2019 Bonds Utility by Paseo Del Este Municipal Utility District No. 7 with the acknowledgement that the issuance of such bonds does not constitute debt issuance by the City of El Paso.

Mayor Margo questioned the following City staff member:

- Mr. Robert Cortinas, Chief Financial Officer

## **18.1. REGULAR AGENDA – MAYOR AND COUNCIL**

Discussion and action on the City of El Paso, Ethics Ordinance Chapter 2.92 and recommendations from the Ethics Review Commission and City Attorney's Office.

Mayor Margo and Representative Hernandez commented.

## **18.3. REGULAR AGENDA – MAYOR AND COUNCIL**

Discussion and action to direct the City Manager and City Attorney to develop a resolution implementing Paid Parental Leave for all eligible full-time employees in El Paso, Texas.

Mayor Margo and Representative Annello commented.

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Motion made by Representative Rivera, seconded by Representative Morgan, and unanimously carried to **ADJOURN** this meeting at 9:26 a.m.

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APPROVED AS TO CONTENT:

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Laura D. Prine, City Clerk