

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
ISABEL SALCIDO, DISTRICT 5
CLAUDIA L. RODRIGUEZ, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CISSY LIZARRAGA, DISTRICT 8

MINUTES FOR REGULAR COUNCIL MEETING

**March 3, 2020
COUNCIL CHAMBERS, CITY HALL
9:00 AM**

ROLL CALL

The City Council met in regular session at the above place and date. Meeting was called to order at 9:04 a.m. Mayor Dee Margo present and presiding and the following Council members answered roll call: Alexsandra Annello, Sam Morgan, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga. Late arrivals: Cassandra Hernandez at 9:11 a.m. and Peter Svarzbein at 9:17 a.m. The invocation was given by Police, Fire and Elara Caring Chaplain Sam L. Faraone followed by the Pledge of Allegiance to the Flag of the United States of America.

INVOCATION BY POLICE, FIRE AND ELARA CARING CHAPLAIN SAM L. FARAONE

PLEDGE OF ALLEGIANCE

**Students from Pasodale Elementary School Student Council at the invitation of
District 7 Representative Henry Rivera**

**Daniel Herrera
Julissa Espino
Noelle Guerrero
Esteban Medina
Aileen Pichardo
Andy Borunda
Mia Comas
Gabriel Ramos
Arianna Chavez
Sophia Hernandez
Amira Santos
Amina Willmott
Leonela Rodriguez**

Christopher Lopez
Amaya Cortez
Christopher Reyes
Jazmine Adame
Mario Cadena
German Garcia
Abril Gonzalez
Sharlynn Najera
Alex Salazar

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MAYOR'S PROCLAMATIONS

1. Women in Construction Week
2. Brain Injury Awareness Month
3. Colorectal Cancer Awareness Month

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RECOGNITIONS BY MAYOR

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NOTICE TO THE PUBLIC

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Morgan, 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 Svarzbein, Anello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

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CONSENT AGENDA - APPROVAL OF MINUTES:

1. **Goal 6: Set the Standard for Sound Governance and Fiscal Management**
- 1.1. *Motion made, seconded, and unanimously carried to **APPROVE** the Minutes of the Regular City Council Meeting of February 18, 2020, the Agenda Review Meeting of February 17, 2020, and the Work Session of February 17, 2020.

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CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

2. **REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

NO ACTION was taken on this item.

CONSENT AGENDA - RESOLUTIONS:

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

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

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

That the City Manager be authorized to sign an Agreement between the **CITY OF EL PASO** and the Center Against Sexual and Family Violence (CASFV), a non-profit corporation, to provide outreach emergency counseling and follow-up public health services for reported victims of sexual assault, a public health and safety function, for an annual amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000). The terms of this Agreement shall start January 28, 2020 with two automatic annual renewals. The total amount of the three year period shall not exceed One Hundred and Fifty Thousand and No/100 Dollars (\$150,000).

3.2. R E S O L U T I O N

WHEREAS, the City of El Paso (the "City") is eligible to apply for grants through the Homeland Security Grant Division of the Office of the Governor of the State of Texas ("HSGD"); and

WHEREAS, the El Paso City Council seeks to receive grant funding through the HSGD grant/application number 2998206 for the El Paso Police Department project identified as "Local Border Security Program , FY 2021" and

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

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

1. **THAT**, the El Paso City Council authorizes the submission of the Office of the Governor of the State of Texas, Homeland Security Grant Division , grant application number 2998206, for the City of El Paso Police Department project identified as "Local Border Security Program FY21" to provide financial assistance to the City of El Paso.
2. **THAT**, the City of El Paso shall provide all applicable matching funds for said grant if applicable;
3. **THAT**, the City Manager or designee is authorized to apply for, accept, reject, alter and/or terminate said grant; and
4. **THAT**, the City Council agrees that in the event of loss or misuse of said grant funds, the City of El Paso will return all funds for said grant to the State of Texas Office of the Governor, Homeland Security Grant Division.

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

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the Regular Agenda.

2ND AND FINAL MOTION

Motion made by Representative Morgan, seconded by Representative Salcido, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Svarzbein, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

ABSTAIN: Representative Annello

3.3.

RESOLUTION

WHEREAS, the El Paso City Council finds it in the best interest of the Citizens of El Paso, Texas that the joint project with other regional law enforcement agencies under the Operation Stonegarden grant continue to be operated for the 2019-2020 year;

WHEREAS, the El Paso City Council finds that coordination with the other regional law enforcement agencies through an interlocal agreement as authorized by the Texas Government Code 791 is the most effective way to carry out the program; and

WHEREAS, the El Paso City Council desires to apply for and, if awarded, to accept grant funding from the US Department of Homeland Security through the Texas Office of the Governor to continue the City of El Paso's ("City") program, which has been ongoing.

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 Interlocal Agreement, and any amendments that do not affect the City's adopted budget, between: the City of El Paso, Texas; County of El Paso, Texas; the City of Anthony, Texas; Town of Horizon City, Texas; the City of Socorro, Texas; Constable Precinct 6, and the Texas Department of Public Safety; for the submittal and shared duties for reporting of the Stonegarden joint grant application to the Office of the Governor, Homeland Security Division 2019, in the total amount of \$2,900,000. The amount of \$1,402,429.50 for the City of El Paso covers equipment and overtime wages used for law enforcement operations.

2. **THAT**, the El Paso City Council authorizes the submission of the application for Grant Number 3007105 to the Office of the Governor of the State of Texas, Homeland Security Grant Division, for the City of El Paso Police Department project identified as "Homeland Security Program FY 2019 Stonegarden project" to provide financial assistance to the City of El Paso.
3. **THAT**, the City of El Paso shall provide matching funds for said grant if applicable, however no matching funds are currently required;
4. **THAT**, the City Manager or designee is authorized to apply for, accept, reject, alter and/or terminate said grant upon review and approval as to form by the City Attorney or designee provided such does not affect the City's adopted budget; and
5. **THAT**, the City Council agrees that in the event of loss or misuse of said grant funds, the City of El Paso will return all funds for said grant to the State of Texas Office of the Governor, Homeland Security Grant Division.
6. **THAT**, the City Manager or designee is authorized to sign any related paperwork, including but not limited to, the actual grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any grant amendments, corrections or extensions of the grant agreement which increase, decrease or de-obligate program funds, which to not affect the City's adopted budget.

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the Regular Agenda.

2ND AND FINAL MOTION

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

AYES: Representatives Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: Representatives Svarzbein and Anello

3.4.

RESOLUTION

WHEREAS, the City of El Paso (the "City") is eligible to apply for grants through the Homeland Security Grant Division of the Office of the Governor of the State of Texas ("HSGD"); and

WHEREAS, the El Paso City Council seeks to receive grant funding through the HSGD grant/application number 3060705 for the El Paso Police Department project identified as "Texas Anti-Gang Program, FY2021" (the "Grant"); and

WHEREAS, the Grant does not require matching funds; and

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

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

1. That the City Manager or designee be authorized to submit to the Office of the Governor of the State of Texas, Homeland Security Grant Division ,grant/application number 3060705, for the City of El Paso Police Department project identified as "Texas Anti-Gang Program, FY2021" to provide financial assistance to the City of El Paso.
2. That the Grant does not require matching funds.
3. That, the City Manager or designee is authorized to apply for, accept, reject, alter and/or terminate said Grant.
4. That the City Council agrees that in the event of loss or misuse of said Grant funds, the City of El Paso will return all funds for said Grant to the State of Texas Office of the Governor, Homeland Security Grant Division.
5. That the City Manager or designee is authorized to sign any related paperwork, including but not limited to, the actual Grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any Grant amendments, corrections or extensions of the Grant agreement which increase, decrease or de-obligate program funds, provided that no additional City funds are required.

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the Regular Agenda.

2ND AND FINAL MOTION

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

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

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3.5.

R E S O L U T I O N

WHEREAS, the City of El Paso (the "City") is eligible to apply for grants through the Criminal Justice Division of the Office of the Governor of the State of Texas ("CJD"); and

WHEREAS, the El Paso City Council seeks to receive grant funding through

the CJD grant/application number 3952701 for the El Paso Police Department project identified as "Project Safe Neighborhoods Grant Program , FY 2021" (the "Grant"); and

WHEREAS, the Grant does not require matching funds by the City;

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

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

1. That the El Paso City Council authorizes the submission of the Office of the Governor of the State of Texas, Criminal Justice Division, grant/application number 3952701, for the City of El Paso Police Department project identified as "Project Safe Neighborhoods Grant Program, FY 2021" to provide financial assistance to the City of El Paso.
2. That, the Grant does not require matching funds by the City.
3. That, the City Manager or designee is authorized to apply for, accept, reject, alter and/or terminate said Grant.
4. That, the City Council agrees that in the event of loss or misuse of said Grant funds, the City of El Paso will return all funds for said Grant to the State of Texas Office of the Governor, Criminal Justice Division.
5. That the City Manager or designee is authorized to sign any related paperwork, including but not limited to, the actual Grant contract, the authorization of budget transfers, and/or revisions to the operation plan, as well as any Grant amendments, corrections or extensions of the Grant agreement which increase, decrease or de-obligate program funds, provided that no additional City funds are required.

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE** the item to the Regular Agenda.

2ND AND FINAL MOTION

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

AYES: Representatives Svarzbein, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

ABSTAIN: Representative Anello

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4. Goal 3: Promote the Visual Image of El Paso
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***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CUMBRE DEVELOPMENT CORP, 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:

Lot 5 (102360.89 Sq. Ft.), Block 3, Cumbre Estates (Amending Plat) Subdivision, City of El Paso, El Paso County, Texas, PID #C979-999-0030-0500.

to be \$338.70, 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 27th day of September, 2019, 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 THIRTY EIGHT AND 70/100 DOLLARS (\$338.70) 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, DORSETT, DAN R., 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:

7211 Oval Rock Dr., more particularly described as Lot 40 (5725.83 Sq. Ft.), Block 6, Sierra Hills #2 Subdivision, City of El Paso, El Paso County, Texas, PID #S380-999-0060-4000

to be \$327.87, 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 27th day of September, 2019, 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 SEVEN AND 87/100 DOLLARS (\$327.87) 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, CHACON, VALERIE, 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:

4325 Bliss Ave., more particularly described as Lot 14 to 16 (5250 Sq. Ft.), Block 74, Government Hill Subdivision, City of El Paso, El Paso County, Texas, PID #G569-999-0740-4301.

to be \$343.03, 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 26th day of September, 2019, 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 03/100 DOLLARS (\$343.03) 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, SWENSON, S. G. & JOY C., 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:

4909 Blue Ridge Cir., more particularly described as Lot 2091 (6955 Sq. Ft.), Block

85, Mountain View Subdivision, City of El Paso, El Paso County, Texas, PID #M851-999-0850-4200.

to be \$363.05, 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 10th day of September, 2019, 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 05/100 DOLLARS (\$363.05) 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, MADDEN, AMALIA J., 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:

909 Bolivia St., more particularly described as Lot 17, Block 4, Zia Village Subdivision, City of El Paso, El Paso County, Texas, PID #Z021-999-0040-4900.

to be \$343.03, 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 25th day of September, 2019, 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 03/100 DOLLARS (\$343.03) 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, MASCORRO, ESPARANZA C. C/O MASCORRO, LARRY, 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:

4300 Clifton Ave., more particularly described as Lot N 90 Ft. of 31 & 32 (4500 Sq. Ft.), Block 71, Government Hill Subdivision, City of El Paso, El Paso County, Texas, PID #G569-999-0710-8500.

to be \$344.65, 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 25th day of September, 2019, 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 65/100 DOLLARS (\$344.65) 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, LIBERTY PLUS VALUE CORPORATION, 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:

3922 Mountain Ave., more particularly described as Lot N 1/2 of 23 & N 1/2 of 24 (3000 Sq. Ft.), Block 102, Grandview Subdivision, City of El Paso, El Paso County, Texas, PID #G686-999-1020-6600.

to be \$347.90, 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 16th day of September, 2019, 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 SEVEN AND 90/100 DOLLARS (\$347.90) 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, MC GUIRE, EMMA 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:

2325 Portland Ave., more particularly described as Lot 3 & 4 (6000 Sq. Ft.), Block 40, Highland Park Subdivision, City of El Paso, El Paso County, Texas, PID #H453-999-0400-0700.

to be \$376.58, 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 September, 2019, 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 SIX AND 58/100 DOLLARS (\$376.58) 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, MARTINEZ, GLORIA & 4, 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:

3903 Tularosa Ave., more particularly described as Lot 2 (3500 Sq. Ft.), Block 21, Government Hill Subdivision, City of El Paso, El Paso County, Texas, PID #G569-999-0210-0101

to be \$404.73, 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 24th day of September, 2019, 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 FOUR AND 73/100 DOLLARS (\$404.73) 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, LARA, JOSE 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:

3121 Wayside Dr. B, more particularly described as Lot N 24 Ft. of S 53.75 Ft. of 13 (2880 Sq. Ft.), Block 2, Ivanhoe Subdivision, City of El Paso, El Paso County, Texas, PID #1900-999-0020-4950.

to be \$336.53, 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 7th day of October, 2019, 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 THIRTY SIX AND 53/100 DOLLARS (\$336.53) 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, TAYLOR, EDWARD A. & GUADALUPE, 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:

10173 Lakeview Dr., more particularly described as Lot 4, Block 8, North Ridge

Subdivision, City of El Paso, El Paso County, Texas, PID #N463-999-0080-0700

to be \$433.55, 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 October, 2019, 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 THIRTY THREE AND 55/100 DOLLARS (\$433.55) 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, ANGELICA, 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:

10600 Michelle Ln., more particularly described as Lot 43 (7878 Sq. Ft.), Block 27, Apollo Heights Subdivision, City of El Paso, El Paso County, Texas, PID #A642-999-0270-8500.

to be \$346.27, 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 16th day of October, 2019, 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 SIX AND 27/100 DOLLARS (\$346.27) 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, SEAVEY, RYAN, 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:

10213 Silver Strand Pl., more particularly described as Lot 4.50 Ft. of 12 & Sly 25.50 Ft. of 13 3150.00 Sq. Ft., Block 2, Cascade Park Nly Subdivision, City of El Paso, El Paso County, Texas, PID #C203-999-0020-1250.

to be \$333.28, 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 September, 2019, 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 THIRTY THREE AND 28/100 DOLLARS (\$333.28) 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, HERMOSILLO, JOHN A., 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:

13029 Enrique Gomez Dr., more particularly described as Lot 8 (4411.00 Sq. Ft.), Block 17, Tres Suenos #4 Subdivision, City of El Paso, El Paso County, Texas, PID #T820-999-0170-0800.

to be \$358.18, 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 8th day of October, 2019, 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 EIGHT AND 18/100 DOLLARS (\$358.18) 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, FIGUEROA, JOHELMY, 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:

12248 Tierra Inca Dr., more particularly described as Lot 8 (4914.00 Sq. Ft.), Block 55, Tierra Del Este #8 Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-0550-0800

to be \$329.49, 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 October, 2019, 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 NINE AND 49/100 DOLLARS (\$329.49) 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, VALENZUELA, ICELA, 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:

3905 Tierra Marfil Rd., more particularly described as Lot 34 (4357.50 Sq. Ft.), Block 98, Tierra Del Este #18 Subdivision, City of El Paso, El Paso County, Texas, PID #T287-999-0980-3400.

to be \$324.62, 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 4th day of October, 2019, 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 FOUR AND 62/100 DOLLARS (\$324.62) 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, FIGUEROA, GUSTAVO, 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:

173 Aranda Ln., more particularly described as Lot NLY Pt of 26 (10761.46 Sq. Ft.), Block 1, Frutas Place Subdivision, City of El Paso, El Paso County, Texas, PID #F868-999-0010-7400.

to be \$401.48, 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 October, 2019, 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 ONE AND 48/100 DOLLARS (\$401.48) 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, NAKASHIMA, MARIA B., 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:

9316 Roseway Dr., more particularly described as Lot TR 148 (9427 Sq. Ft.), North Valumbrosa #2 Subdivision, City of El Paso, El Paso County, Texas, PID #N525-999-

0010-7300.

to be \$465.35, 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 October, 2019, 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 SIXTY FIVE AND 35/100 DOLLARS (\$465.35) 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, MCVAY, ROSE M. & FEDERICK J. & 3, 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:

9349 Socorro Rd., more particularly described as TR 13-A (0.2100 AC), Block 47, Ysleta Subdivision, City of El Paso, El Paso County, Texas, PID #Y805-999-0470-1300

to be \$327.87, 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 27th day of August, 2019, 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 SEVEN AND 87/100 DOLLARS (\$327.87) 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, RIVERA, MIRNA 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:

600 Hampton Rd., more particularly described as Lot TR 15-C (0.159 AC) & TR 15-D (0.041 AC), Block 16, Ysleta Subdivision, City of El Paso, El Paso County, Texas, PID #Y805-999-0160-1506.

to be \$343.03, 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 October, 2019, 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 03/100 DOLLARS (\$343.03) 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, ROSEMARY, 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:

115 Frontera Rd., more particularly described as Lot 1 (22604.00 Sq. Ft.), Block 1, Hourigan Acres Subdivision, City of El Paso, El Paso County, Texas, PID #H804-999-0010-0100

to be \$431.25, 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 16th day of October, 2019, 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 THIRTY ONE AND 25/100 DOLLARS (\$431.25) 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, MORENO, GILBERTO JR., 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:

812 Marimba Dr., more particularly described as Lot 2 (10375 Sq. Ft.), Block 75, Coronado Hills #8 Subdivision, City of El Paso, El Paso County, Texas, PID #C818-999-0750-0300.

to be \$343.03, 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 October, 2019, 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 03/100 DOLLARS (\$343.03) 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, MOYA, JUAN F., 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:

553 Royal Willow Way, more particularly described as Lot 17 (12206.98 Sq. Ft.), Block 7, Willow Bend #2 Subdivision, City of El Paso, El Paso County, Texas, PID #W418-999-0070-1700.

to be \$400.94, 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 October, 2019, 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 AND 94/100 DOLLARS (\$400.94) 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, ZARAGOZA MICHELLE, 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:

4821 Vista Del Monte St., more particularly described as Lot South Side TR 9 (2.146 AC), Country Club Place Subdivision, City of El Paso, El Paso County, Texas, PID #C875-999-0010-1100.

to be \$2,801.92, 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 October, 2019, 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 TWO THOUSAND EIGHT HUNDRED ONE AND 92/100 DOLLARS (\$2,801.92) 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.

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

5.1. *RESOLUTION
.....

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

That the City Manager be authorized to sign a Second Amendment to the Television Sub-Channel Lease and Premises License Agreement with Texas Tech University to extend the initial term through August 31, 2023, and to clarify the consideration, and be further authorized to execute any related documents necessary to effectuate this agreement that do not affect the approved City budget upon review and approval as to form by the City Attorney or designee.

.....
CONSENT AGENDA - BOARD APPOINTMENTS:
.....

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

6.1. *Motion made, seconded, and unanimously carried to APPOINT Isaac Rodriguez to the Zoning Board of Adjustment, as an alternate member, by Representative Cassandra Hernandez, District 3.
.....

6.2. *Motion made, seconded, and unanimously carried to APPOINT Evi Marisa Licon to
.....

the Zoning Board of Adjustment, as an alternate member, by Representative Cissy Lizarraga, District 8.

-
- 6.3. *Motion made, seconded, and unanimously carried to **APPOINT** Sarah Elena Dillabough to the Open Space Advisory Board by Representative Cissy Lizarraga, District 8.

.....

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

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- 7.1. *Motion made, seconded, and unanimously carried to **APPOINT** Victor Vazquez to the Civil Service Commission by Representative Alexsandra Annello, District 2.
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8. Goal 8: Nurture and Promote a Healthy, Sustainable Community

.....

- 8.1. *Motion made, seconded, and unanimously carried to **APPOINT** Elvira Stephanie Frias to the Animal Shelter Advisory Committee by Representative Cissy Lizarraga, District 8.
-

CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:

.....

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

.....

- 9.1. *Motion made, seconded, and unanimously carried to **APPROVE** the tax refunds listed on the attachment posted with this agenda.

1. Argenzuela Management Group LLC, in the amount of \$4,168.80, made an overpayment on January 6, 2020 of 2019 taxes.
 2. Francisca Sanchez, in the amount of \$3,049.06, made an overpayment on January 31, 2020 of 2019 taxes.
 3. Texstar Escrow, in the amount of \$2,734.90, made an overpayment on January 31, 2020 of 2019 taxes.
 4. Texstar Escrow, in the amount of \$4,405.83, made an overpayment on January 31, 2020 of 2019 taxes.
 5. Corelogic Tax Service, in the amount of \$3,501.39, made an overpayment on January 6, 2020 of 2019 taxes.
 6. Blanca E. Retana, in the amount of \$2,710.46, made an overpayment on January 24, 2020 of 2019 taxes.
 7. New American Funding, in the amount of \$11,019.89, made an overpayment on December 16, 2019 of 2019 taxes.
-

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

.....

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

.....

- 10.1. *Motion made, seconded, and unanimously carried to **ACCEPT** the notation pursuant to Section 2.92.110 of the City Code, receipt of the following campaign contributions by Mayor Margo: \$1,001.00 from Anthony Furman, \$2,500.00 from Clean energy America, LLC., \$50.00 from Nancy McKnight Howell, \$50.00 from Donald C. Luciano,

\$100.00 from DM Fickett, \$250.00 from Ryan McNells, \$300.00 from Angelica Widman, \$100.00 from Alden Sultzbaugh, \$2,500.00 from Raul Arizpe, \$250.00 from Robert & Sara Shiloff, \$200.00 from Jonathan Schwartz, Jr., \$150.00 from Josephine Schwartz, \$50.00 from Yolanda Bencomo, \$500.00 from Hector J. Lopez, \$500.00 from Jim Gore, \$1,000.00 from Jay M. Jennigan, \$300.00 from Luis Rosas, \$500.00 from Enrique Ponte, \$60.00 from Mauricio Lastra, Jr., \$50.00 from Darlene Pina, \$2,500.00 from Woody & Gayle Hunt, \$250.00 from Michael & Dana Guerra, \$1,000.00 Robert Bowling, \$500.00 from Andrew Hawley, \$500.00 from Jack T. Chapman, \$1,000.00 from Robert Heasley, \$500.00 from Richard Clarence, \$100.00 from John Moye, \$50.00 from David & Mica Short, \$250.00 from John Panahi, \$250.00 from Jonathan Barela, \$250.00 from Richard & Elizabeth Behrenhouse, \$250.00 from Milad K. Farah, \$500.00 from Kenneth Clarence, \$1,000.00 from John C. Martin, \$250.00 from Robert Wingo, \$250.00 from Hector Delgado, \$100.00 from Bernardo M. Del Herro, \$1,000.00 from Dr. David Jimenez, \$500.00 from Esmail & Rosalinda Panahi, \$250.00 from Sharon Butterworth, \$50.00 from Donna Mae Bloedom, \$250.00 from David & Dealey Hendon, \$250.00 from Vinay & Sushma Patel, \$150.00 from Robert & Elizabeth Veliz, \$1,000.00 from Ike J. Monty III, \$100 from Angel and Rosalia Beltran

.....
The City Council Meeting was **RECESSED** at 10:04 a.m.

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

Representative Svarzbein not present.

.....
CALL TO THE PUBLIC – PUBLIC COMMENT

The following members of the public commented:

1. Ms. Theresa Chavira
2. Mr. Colt DeMorris
3. Mr. Michael Castro
4. Ms. Marlene Jessup
5. Mr. Christopher Sandoval
6. Ms. Diana Camarena
7. Ms. Lisa Turner
8. Ms. Patricia Robinson

Ms. Laura Cruz Acosta, Strategic Communications Director, went over information on COCID-19 currently available on the City's website and presented an informational video.

Representatives Annello and Rivera commented.

Mr. Cary Westin, Senior Deputy City Manager of Economic Development and Tourism, commented.

.....
REGULAR AGENDA - FIRST READING OF ORDINANCES

Motion made by Representative Rivera, seconded by Representative Salcido, 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 Svarzbein, Annello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga
NAYS: None

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

.....
11.1. An Ordinance of the City Council of the City Of El Paso, Texas, amending Ordinance No. 017793 concerning Tax Increment Reinvestment Zone Number Six, City of El Paso, Texas, established Pursuant to Chapter 311 of The Texas Tax Code, to set the City participation rate and amend the boundaries of Tax Increment Reinvestment Zone Number Six, City of El Paso, Texas.

.....
11.2. An Ordinance of the City Council of the City of El Paso, Texas, amending Ordinance No. 018849 concerning Tax Increment Reinvestment Zone Number Thirteen, City of El Paso, Texas, established pursuant to Chapter 311 of the Texas Tax Code, to amend the boundaries, extend the term, and increase the City participation rate of Tax Increment Reinvestment Zone Number Thirteen, City of El Paso, Texas.

.....
11.3. An Ordinance approving an amended Project and Financing Plan for Tax Increment Reinvestment Zone Number Thirteen, City of El Paso, Texas; making various findings related to such Plan; providing for severability; and providing an effective date.

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

.....
12.1. An Ordinance vacating a twenty-foot utility easement out of Block 22, in Mills Addition, City of El Paso, El Paso County, Texas. Subject Property: 500 N. Mesa; Applicant: Mesa Franklin Venture, LLC; SUET19-00005.

.....
12.2. An Ordinance granting Special Permit No. PZST20-00001, to allow for a 75 ft. Ground-mounted Personal Wireless Service Facility on the property described a portion of Lot 1, Block 1, El Paso Community College Valle Verde Campus, 919 Hunter Drive, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.455 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. Subject Property: 919 Hunter Drive. Property Owner: El Paso Community College. PZST20-00001.

.....
12.3. An Ordinance amending a condition placed on the property by Ordinance No. 17291 which changed the zoning of Lot 17, Block 258, Vista del Sol #45, 1900 Amy Sue Dr., City of El Paso, El Paso County, Texas, and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. The proposed condition amendment meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's Comprehensive Plan. Subject Property: 1900 Amy Sue Dr.; Owners: Montwood Dr. LLC; PZCR19-00008.

.....
12.4. An Ordinance granting a Special Privilege License to Mills Plaza Parking II, LP to permit the construction, installation, maintenance, use, and repair of an aerial encroachment of a vehicular crossing over portions of City Right-Of-Way along San Antonio Avenue adjacent to the property located at 104 S. El Paso Street, El Paso,

Texas; setting the license term for a term of Fifteen years (15) with One (1) renewable Fifteen (15) year term. NESV2019-00005.

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

-
13.1. An Ordinance authorizing the City Manager to execute a Quitclaim (Tax Resale) Deed conveying to MJ Real Properties, Inc., all of the right, title and interest of the City of El Paso, and all other taxing units interested in the tax foreclosure judgment in the following described real property: North Portion of Lot 9 and the East 1/2 of Lot 10, (37.5 ft. on the North, 28.84 ft. on the East, 44.03 ft. on the South, 49.26 ft. on the West), Block 12, Sunset Heights, an addition to the City of El Paso, El Paso County, Texas.

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

-
14.1. An Ordinance amending Title 9 (Health and Safety), Chapter 9.36 (Air Pollution) of the El Paso City Code to rename the Chapter as Air Quality, and to amend the Chapter in its entirety to comply with applicable state air quality regulations; the penalty being as provided in Section 9.36.100 (Violations) of the El Paso City Code.
-
14.2. An Ordinance amending Title 9 (Health and Safety), Chapter 9.38 (Wood Burning) of the El Paso City Code to delete and reserve the Chapter in its entirety.

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REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

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

-
15.1. Motion made by Representative Rivera, seconded by Representative Morgan, and unanimously carried to **AWARD** Solicitation No. 2020-520 Water Parks Janitorial Services to Ace Government Services, LLC for an initial term of three (3) years in the estimated amount of \$689,206.32. The awards to include two (2) one year options in the amount of \$459,468.88 for a total five (5) year award of \$1,148,675.20. The period of performance is from May 1, 2020 through April 30, 2023.

Department:	Parks and Recreation
Award to:	Ace Government Services, LLC.
	El Paso, TX
Items:	All
Initial Term:	3 Years
Initial Estimated Award:	\$689,206.32 (3 years)
Option Years	\$459,468.88 (2 Years)
Total Estimated Award:	\$1,148,675.20 (5 Years)
Account No.:	451-51245-522060-1000-P5125
	451-51245-522060-1000-P5126
	451-51245-522060-1000-P5127
	451-51245-522060-1000-P5128
Fund Source Name:	General Fund
District(s):	All

This is a Best Value service contract.

The Purchasing & Strategic Sourcing Department and Parks and Recreation Department recommend award as indicated to Ace Government Services, LLC. the bidder offering the best value bid. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

AYES: Representatives Svarzbein, Anello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga
NAYS: None

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

- 16.1.** Motion made by Representative Hernandez, seconded by Representative Morgan, and unanimously carried to **AWARD** Solicitation No. 2020-458 Water Parks Security Services to Oklahoma Investigative Group, Inc. dba Tricorps Security for a term of three (3) years in the estimated amount of \$1,731,143.93. The period of performance is from May 1, 2020 through April 30, 2023.

Department: Parks and Recreation
Award to: Oklahoma Investigative Group, Inc. dba Tricorps Security
Oklahoma City, Oklahoma
Items: All
Initial Term: 3 Years
Annual Estimated Award: \$577,047.98
Total Estimated Award: \$1,731,143.93 (3 Years)
Account No.: 451-51245-522120-1000-P5125/P5126/P5127/P5128
Fund Source Name: General Fund
Districts: All

This is a Best Value service contract.

The Purchasing & Strategic Sourcing Department and Parks and Recreation Department recommend award as indicated to Oklahoma Investigative Group, Inc. dba Tricorps Security, the bidder offering the best value bid. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

AYES: Representatives Svarzbein, Anello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga
NAYS: None

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

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

17.1. ORDINANCE 019029

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE**

ZONING OF THE PROPERTY DESCRIBED AS TRACTS 6A2, 7A2 AND 8A1A, AND A PORTION OF TRACTS 5A, 5A2, 6A, 8A1A, 8A1B, 9A, 10A7, AND 10A8, BLOCK 54, YSLETA GRANT SURVEYS CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM A-O (APARTMENT/OFFICE/SPECIAL CONTRACT) & C-3 (COMMERCIAL) TO R-5 (RESIDENTIAL/SPECIAL CONTRACT). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. THE PROPOSED REZONING MEETS THE INTENT OF THE FUTURE LAND USE DESIGNATION FOR THE PROPERTY AND IS IN ACCORDANCE WITH PLAN EL PASO, THE CITY'S COMPREHENSIVE PLAN. SUBJECT PROPERTY: NORTHEAST CORNER OF LEE TREVIÑO DR. & CASTNER DR.; OWNERS: ALBERT SAAB, RICHARD L. SAAB, EDWARD A. SAAB, WILLIAM C. SAAB, ROBERT A. SAAB, ANDREW P. SAAB, SYLVIA A. ZYCHOWSKI, LINDA J. KAMOS; PZRZ19-00002

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

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

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

.....
ITEMS 17.2 THROUGH 17.5 WERE TAKEN TOGETHER

17.2.

ORDINANCE 019030

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF TRACT 1A, SECTION 31, BLOCK 80, TOWNSHIP 1, TEXAS AND PACIFIC RAILROAD COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-F (RANCH AND FARM) AND R-3 (RESIDENTIAL) TO P-R 1 (PLANNED RESIDENTIAL I). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. THE PROPOSED REZONING MEETS THE INTENT OF THE FUTURE LAND USE DESIGNATION FOR THE PROPERTY AND IS IN ACCORDANCE WITH PLAN EL PASO, THE CITY'S COMPREHENSIVE PLAN. SUBJECT PROPERTY: SOUTH OF SEAN HAGGERTY DRIVE AND WEST OF DYER STREET. PROPERTY OWNER: NORTHTOWNE VILLAGE JOINT VENTURE. PZRZ19-00027**

17.3.

ORDINANCE 019031

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF TRACT 1A, SECTION 31, BLOCK 80, TOWNSHIP 1, TEXAS AND PACIFIC RAILROAD COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM R-F (RANCH AND FARM) AND R-3 (RESIDENTIAL) TO P-R 1 (PLANNED RESIDENTIAL I). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. THE PROPOSED REZONING MEETS THE INTENT OF THE FUTURE LAND USE DESIGNATION FOR THE PROPERTY AND IS IN ACCORDANCE WITH PLAN EL**

PASO, THE CITY'S COMPREHENSIVE PLAN. SUBJECT PROPERTY: SOUTH OF SEAN HAGGERTY DRIVE AND EAST OF MCCOMBS STREET. PROPERTY OWNER: NORTHTOWNE VILLAGE JOINT VENTURE. PZRZ19-00028

17.4.

ORDINANCE 019032

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING THE FUTURE LAND USE MAP (FLUM) CONTAINED IN "PLAN EL PASO" FOR THE PROPERTIES LEGALLY DESCRIBED AS A PORTION OF TRACT 1-A-5, SECTION 31, BLOCK 80, TOWNSHIP 1, TEXAS AND PACIFIC RAILROAD COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM O-1, PRESERVE TO G-3, POST-WAR. THE PROPOSED COMPREHENSIVE PLAN AMENDMENT IS IN ACCORDANCE WITH THE POLICIES OF PLAN EL PASO, THE CITY'S COMPREHENSIVE PLAN. SUBJECT PROPERTY: SOUTH OF SEAN HAGGERTY DRIVE AND WEST OF DYER STREET. PROPERTY OWNER: NORTHTOWNE VILLAGE JOINT VENTURE. PLCP19-00003**

17.5.

ORDINANCE 019033

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING THE FUTURE LAND USE MAP (FLUM) CONTAINED IN "PLAN EL PASO" FOR THE PROPERTIES LEGALLY DESCRIBED AS A PORTION OF TRACT 1-A-6, SECTION 31, BLOCK 80, TOWNSHIP 1, TEXAS AND PACIFIC RAILROAD COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM O-1, PRESERVE TO G-3, POST-WAR. THE PROPOSED COMPREHENSIVE PLAN AMENDMENT IS IN ACCORDANCE WITH THE POLICIES OF PLAN EL PASO, THE CITY'S COMPREHENSIVE PLAN. SUBJECT PROPERTY: SOUTH OF SEAN HAGGERTY DRIVE AND EAST OF MCCOMBS STREET. PROPERTY OWNER: NORTHTOWNE VILLAGE JOINT VENTURE. PLCP19-00004**

Representative Anello commented.

Ms. Anne Guayante, Planning and Inspections Zoning Administrator, commented.

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

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

AYES: Representatives Svarzbein, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: Representative Anello

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

17.6.

ORDINANCE 019034

The City Clerk read an Ordinance entitled: **AN ORDINANCE VACATING A PORTION OF CITY RIGHT-OF-WAY OVER ALL OF LINDA LANE, BLOCK 4, UPPER VALLEY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS. SUBJECT PROPERTY: WEST OF MONTOYA DRIVE AT LINDA LANE. OWNER: WILLIAM KELL AS TRUSTEE OF THE CERVANTES REVOCABLE TRUST. SURW16-00005**

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

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

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

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

.....
REGULAR AGENDA - OTHER BUSINESS
.....

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

18.1. RESOLUTION
.....

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

That the City Manager or his designee be authorized to sign a Thirteen Amendment for SMG the Facilities Management and Tourism Agreement ("Agreement") between the City of El Paso and SMG for SMG to provide merchandising and concessionaire services for the sale of merchandise, souvenirs and novelties at the Camp Cohen, Chapoteo, Oasis, and Lost Kingdom water parks ("Water Parks"), at no additional cost to the City.

Representatives Svarzbein, Annello, and Rodriguez commented.

The following City staff members commented:

1. Mr. Ben Fyffe, Deputy Director for Parks and Recreation
2. Ms. Tracey Jerome, Deputy City Manager or Quality of Life

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

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None
.....

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

19.1.

**RESOLUTION AMENDING THE
RULES OF ORDER FOR THE EL PASO CITY COUNCIL
REVISED, AS EFFECTIVE MARCH 3, 2020**

SECTION 1. PURPOSE OF RESOLUTION

This Resolution is adopted pursuant to Section 3.5.B of the Charter of the City of El Paso as a procedural guide for the benefit of the City Council and for the general information of the public. These rules shall apply to regular, special and work session meetings at which action is to be taken, but shall not apply to meetings for committees of the City Council or to informational gatherings of the Council.

SECTION 2. RULES OF ORDER

Robert's Rules of Order Revised shall govern the procedures of Council unless they are in conflict with these rules.

SECTION 3. EFFECT OF FAILURE TO FOLLOW THESE RULES

No action of the Council that is otherwise legal shall be invalidated merely by reason of the failure of the Council or City staff to follow these Rules of Order, unless the majority of the Council agrees that such action shall be invalidated.

SECTION 4. STANDING

No one other than a member of the City Council shall have standing to assert before the Council that any action taken by the Council is invalid by reason of the Council's failure to comply with these Rules of Order.

SECTION 5. SUSPENSION OF RULES

These rules may be suspended temporarily by a majority of the Council members present and voting, except as they pertain to a quorum, or to the majority required for any motion, or to other matters pre-empted by laws other than those Rules of Order.

SECTION 6. PRESIDING OFFICER

The Mayor shall preside at all meetings of the City Council, but if for any reason he is absent from the City, sick or unable to act, then the Mayor Pro Tempore shall preside at such meetings and at such times shall exercise all of the powers and discharge the duties of the Mayor, except that the Mayor Pro Tempore shall vote as a Representative. In the absence or inability of both the Mayor and the Mayor Pro Tempore, the Alternate Mayor Pro Tempore shall preside and shall vote as a Representative. Upon the arrival of the Mayor, the Mayor Pro Tempore or the Alternate Mayor Pro Tempore, the acting chairman shall immediately relinquish the chair upon the conclusion of the business immediately pending before the Council.

The presiding officer shall preserve strict order and decorum at all regular and special meetings of the Council, and shall state questions coming before the Council as necessary for clarity, and shall announce the decision of the Council on all subjects. The Presiding Officer shall disable the microphone at the podium when he determines that the speaker has violated council rules of order.

SECTION 7. QUESTIONS OF ORDER

All questions of order shall be decided by the presiding officer with the right of appeal from his or her decision to the Council that is present, the majority of whom, present and voting, may override the decision.

SECTION 8. VOTING

The electronic voting system shall be utilized for the casting of the roll call votes of the Council in Council Chambers except as otherwise provided herein. The City Clerk shall call for an electronic vote and each Representative shall, without undue delay, cast his or her vote on the electronic voting system. When all votes have been cast, the City Clerk will review, announce and display the results of the voting, and staff will capture the display on the digital recording of the meeting or fully read the results into the record. In the event of a tie vote, the City Clerk will announce the results and call for the Mayor's vote before displaying the results. Any error in voting or any discrepancy between the display of the votes and the City Clerk's announcement of the results shall be corrected prior to the time that the Council proceeds to consider the next agenda item.

The requirements under this section for the use of the electronic voting system shall be automatically suspended under the following circumstances and for the duration as announced by the City Clerk: (a) upon the announcement of the City Clerk that the electronic voting system is not working properly; (b) for votes on procedural matters including motions to recess and to take an agenda item out of order, and votes by acclamation; (c) when the Council is voting on more than one agenda item simultaneously; and (d) when more than one vote will be taken pertaining to an agenda item and in such instance, the City Clerk shall announce which vote shall be taken by use of the electronic voting system and which vote(s) shall be taken only by voice vote.

In the event that the use of the electronic voting system is suspended or the system is otherwise not available, the City Clerk shall call the roll beginning with the Representative seated furthest to the Mayor's right and continuing in that order. Each Representative shall audibly indicate his or her vote.

Records of all roll call votes shall be incorporated in the Minutes of the meeting.

SECTION 9. RECORDED DEBATE

A Representative may request, through the presiding officer, to have an abstract of his or her statement on any subject under consideration by the Council entered in the Minutes or to attach any document referenced during a Council meeting to the

Minutes. The recording secretary may be directed by the presiding officer to enter in the Minutes a synopsis of the discussion on any question coming before the Council.

SECTION 10. ORDER OF PRECEDENCE OF MOTIONS

The order of procedure of motions is set forth in Exhibit "A" attached hereto and fully incorporated by reference.

SECTION 11. MOTION TO RECONSIDER

A motion to reconsider any action taken by the Council may be made at any time prior to adjournment of the same meeting at which such action was taken.

SECTION 12. OBTAINING THE FLOOR

Every person desiring to speak shall address the presiding officer, and when recognized by the presiding officer, shall address only the question under consideration.

SECTION 13. RIGHT OF CITIZENS TO BE HEARD

Public Hearings/Agenda Items:

Any member of the public shall have a reasonable opportunity to be heard at all public hearings of the City Council in regard to any and all matters to be considered at such hearings that are germane and relative to any subject matter of City affairs or business which is within the scope of the authority and legislative functions of the City Council. Provided, however, that the time allowed for each citizen's appearance before City Council will be limited to a fixed number of minutes at the discretion of the presiding officer. Members of the public will usually be granted three (3) minutes to present their position on issues. If a member of the public addresses City Council through a translator into English, he or she will be granted six (6) minutes to present. Time will be kept by the City Clerk. The presiding officer may grant a speaker additional time at his or her discretion.

Public Comment/Non Agenda Items:

A maximum of sixty (60) minutes will be allotted for a public comment portion of each regular City Council meeting. The City Council will designate time to allow members of the public to have a reasonable opportunity to provide comment on items not already posted on the agenda, except that no person shall engage in political advertising contrary to state law. Persons wishing to provide comment during the public comment portion of the City Council agenda must sign up prior to 9:00 a.m. on the day of the City Council meeting either online or by using the sign-in sheet for the public outside of Council Chambers on the day of the Council meeting up until 9:00 a.m. Any person signing up to provide comment during the public comment portion of the agenda must provide their name, address and a short description of the topic(s) of their comment. Members of the public are required to speak on the topic identified upon the sign-in sheet. If the speaker is a lobbyist, he or she must indicate that fact on the audience participation sheet and prior to commencing his/her comments in compliance with the City's Lobbying Ordinance. Members of the public may not grant

their time to another nor may they purport to speak for another who is not present at the meeting. If someone would like a document or letter to become a part of the record, they may do so by providing the City Clerk with copies of the document or letter no later than 9:00 a.m. on the morning of the meeting, which will be distributed to the Council. It shall not be necessary to read the letter into the record. Interpretation services are only to be provided by the certified interpreter provided by the City.

A document camera and projection system ("Overhead Projector") is available for use for public comment on posted items and call to the public. Members of the public shall submit any document they wish to present on the Overhead Projector to the City Clerk no later than close of business on the previous City business day before the meeting date. Any document that contains insulting, profane, threatening or abusive language, nudity, or campaign material will be rejected. City Staff will assist members of the public in using the Overhead Projector during the meeting. In order to ensure cyber security, members of the public are prohibited from sending or utilizing presentations in any electronic format, including but not limited to email, and from using a Universal Serial Bus (USB) compact disk (CD) or digital versatile disk (DVD) for public comment and call to the public. A member of the public who wishes to make an electronic presentation may bring printed documents to the City Clerk's office no later than close of business on the previous City business day before the meeting date to be scanned for presentation during the meeting.

Any group of five (5) or more wishing to speak on the same topic will be asked to select one (1) representative to speak for the group and that individual will have three (3) minutes to address Council.

To facilitate the receiving of comment from as many citizens as possible who are interested in bringing topics forward to the City Council for comment, a person may sign up to obtain one-time slot to speak or otherwise make a presentation on one or more specified topics during the public comment portion of a City Council meeting. This provision does not restrict any member of the public from signing up to speak on items posted on the regular agenda or to ask questions regarding items posted on the consent agenda.

The time allotted for the public comment portion of the agenda shall be uniformly divided among those who have signed up to obtain a time slot and participate and except as provided below, no speaker will have more than three (3) minutes to speak or otherwise make a presentation, regardless of the number of topics a speaker wishes to address within his or her time slot. At the beginning of the public comment portion of the agenda, the City Clerk will make one announcement as to the amount of time that each person has to provide comment. The City Clerk will call each person signed up to make comment to the podium in the order that they signed up to speak and will keep time. Each topic brought forward will be for comment from the speaker and may not be deliberated by the members of Council nor rebutted or debated by members of the public. Any member of the City Council may propose that the topic commented on be posted by staff on a future Council meeting agenda for the Council's discussion and action.

The presiding officer at his or her discretion may grant a speaker one (1)

additional minute to wrap up his or her comments regardless of whether the allotted sixty (60) minutes will otherwise be taken up by the others making comment.

Members of the public wishing to ask a question regarding an item posted on the consent agenda or to speak regarding an item posted on the regular agenda must sign up prior to 9:00 a.m. on the day of the City Council meeting. The City Clerk shall make available the sign-in sheet for the public outside of Council Chambers on the day of the Council meeting up until 9:00 a.m. or online prior to 9:00 a.m. Persons may sign up to address multiple items, however this does not mean it is permissible to "mark all" or to sign up for every item "just in case" they wish to speak when the discussion on an item takes place. If a member of the public wishes to speak regarding an item, but did not sign up by 9:00 am, he or she may notify the City Clerk at any time prior to the call to vote on the item.

Members of the public who do not desire to speak but want to register support or opposition to an item on the agenda may do so by indicating their position on the audience participation form. The City Clerk will notify the Council of the number of position statements received and the tally when the agenda item is announced.

At the time that the consent agenda is taken up for consideration, the City Clerk shall advise the Mayor Pro Tempore whether persons in the audience have signed up to ask a question regarding an item posted on the consent agenda. The Mayor Pro Tempore shall have the floor and may ask the City Clerk to call those individuals up to the podium to hear their questions. At that time, the City Clerk will announce the agenda item number and call the person to the podium. The Mayor Pro Tempore may request the City Manager to respond to the questions raised by the members of the public. In his or her discretion, the Mayor Pro Tem may move the consent agenda item to the regular agenda for continued discussion and action by the City Council.

Members of Council may move to overrule the determinations by the Mayor Pro Tempore under this section by a simple majority vote of the Council members present and voting.

No person may speak a second time except by permission of the presiding officer, and further, no person shall be heard a second time until all persons desiring to speak once have been given the opportunity to do so.

Personal attacks are not permitted. Members of the public should address their questions to the Council, not to the staff. Council may in turn ask staff to provide input.

Members of the public may be asked to leave or be removed from Council Chambers if it is determined that they are disruptive to the meeting. Such determination will be made by the presiding officer. Members of Council may move to overrule such determination by the presiding officer subject to a simple majority vote of Council, present and voting.

SECTION 14. CALLING AND ORDER OF AGENDA ITEMS

Executive Session will be scheduled at the end of the meeting or other such time as determined by the Council. The Invocation and Pledge of Allegiance will take place no sooner than 9:00 a.m. Thereafter, the proceedings will take place as specified on the Attached **Exhibit "B"**.

Items accepting or acknowledging donations to the City will be taken prior to consideration of the consent agenda. Items removed from the consent agenda by the Mayor Pro Tempore or at the request of other Council members will be considered at the time when items for the related department are being considered or as otherwise requested by the Mayor Pro Tempore. The introduction of ordinances will be considered first on the regular agenda, followed by the procurement items posted on the regular agenda by the Financial Services and/or Engineering and Construction Management departments, and any reports or updates from the City's Committees, Boards and Commissions.

Notwithstanding the above provisions, the City Manager shall direct the placement of all matters relating to the City Council's adoption of the annual City budget and associated matters relating to the start of each new fiscal year and the adoption of the tax levy on one or more agendas so as to meet all required statutory and charter deadlines.

At the time that each agenda item is to be considered by the City Council, the City Clerk will announce all agenda items by number and a brief statement as to the nature of the item when appropriate. In the case of a revision, the City Clerk or staff shall read the item into the record, as appropriate.

SECTION 15. PARLIAMENTARIAN

The City Clerk and the Deputy City Clerk are confirmed to serve as Parliamentarian and Alternate Parliamentarian, respectively.

SECTION 16. USE OF ELECTRONIC DEVICES

Electronic devices within Council chambers shall be used in accordance with all established City practices and procedures and as directed by Information Technology Department staff providing support services during a meeting. City staff, other than the dignitary protection officers, and members of the public shall turn off the signals of all pagers, cellular telephones and other devices capable of making an audible signal and shall not make or take any telephone calls while in Council chambers once a Council meeting has been called to order.

Members of the City Council shall not use any electronic devices other than the desk top computers provided by the City of El Paso located at their seats during any City Council meeting or City Council work sessions. The use of communication devices of any kind, including but not limited to: hand-held portable communication devices, cellphones, computers, tablets, laptops, watches, etc. is expressly prohibited during City Council meetings and shall not be allowed in the room during closed sessions unless they are being used to aid in executive session presentations.

If the City Council member needs to take a telephone call, respond to a text message, etc. during a meeting, he or she must excuse themselves from the dais or room where the closed session is taking place to engage in that communication.

The use of the desktop computers during City Council shall be limited to voting, viewing presentations, research to aid the council member and communication via email to staff. During meetings, City Council members shall not text, tweet, blog, post on Facebook, Instagram or use any other social media platform.

SECTION 17. TIME AND LOCATION OF MEETINGS

The Mayor and Council may by action of Council approved by a majority of Council, reschedule the time and place of any City Council meeting in accordance with the requirements of the Texas Open Meetings Act.

Mayor Margo and Representatives Annello, Hernandez, and Rivera commented.

The following City staff members commented:

1. Ms. Kristen Hamilton, Assistant City Attorney
2. Ms. Karla Nieman, City Attorney

1ST MOTION

Motion made by Representative Rivera, seconded by Representative Morgan and unanimously carried to **AMEND** Section 13 of the Resolution to ensure lobbyists comply with the City's Lobbyist Ordinance.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

2ND AND FINAL MOTION

Motion made by Representative Lizarraga, seconded by Representative Rivera, and unanimously carried to **APPROVE, AS REVISED** a Resolution amending the Rules of Order for the El Paso City Council to fulfill state legislation regarding public participation during meetings, improve cyber security requirements, update processes, and adjust the order of agenda items.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

19.2.

RESOLUTION

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

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

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

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

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

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

Representative Svarzbein commented.

Ms. Margarita Munoz, Comptroller, commented.

Mr. Raymond Telles, Executive Director for the Camino Real Regional Mobility Authority.

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

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

19.3.

RESOLUTION

WHEREAS, on May 14, 2019, the City Council approved the revised Budget Policy; and

WHEREAS, the City desires to amend the Budget Policy to allow for the establishment of a Stabilization Fund.

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

That the City hereby adopts the revised City of El Paso Budget Policy attached to this resolution as Exhibit A, which allows for the establishment of a Stabilization Fund.

Ms. Margarita Munoz, Comptroller, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Margo and Representatives Annello, Hernandez, and Rivera commented.

Mr. Robert Cortinas, Chief Financial Officer, commented.

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

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga
NAYS: None

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20. Goal 7: Enhance and Sustain El Paso's Infrastructure Network
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20.1. RESOLUTION

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

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services to perform Project Management Services on a task basis by and between the City of El Paso and each of the following two (2) consultants:

1. ABACUS Project Management, Inc.
2. ECM International, Inc.

Each On Call Agreement will be for an amount not to exceed Seven Hundred Fifty Thousand and No/00 Dollars (\$750,000.00), and each agreement will include authorization for the City Engineer to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and authorization for the City Engineer to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) if the identified services are necessary for proper execution of identified project and if the increased amounts are within the appropriate budget identified for a project. In addition, the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each On-Call Agreement.

Representative Hernandez commented.

Mr. Sam Rodriguez, City Engineer, commented.

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

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

20.2.

RESOLUTION

WHEREAS, on July 24, 2018, the City of El Paso ("Owner") entered into a Standard Form of Agreement between Owner and SUNDT CONSTRUCTION, INC. ("Construction Manager-At Risk") (the "**Agreement**") for a Project known as EASTSIDE REGIONAL PARK PHASE I 217-1185R ("Project"); and

WHEREAS, on the Owner and Construction Manager-At-Risk entered into a Guaranteed Maximum Price Amendment to the Standard Form of Agreement to accept the Construction Manager-At-Risk Proposal and to establish a Guaranteed Maximum Price ("GMP") of \$37,698,770 for the Project; and

WHEREAS, The Project GMP is subject to additions and deductions by Change Order as provided in the Contract Documents; and

WHEREAS, the City desires to approve a change order to increase the GMP by \$1,874,274.00 for cost associated with the increased square footage of the waterpark, enhanced scope of work, installation of the public art, and the appropriation of an owner's contingency amount, thereby increasing the Project GMP to a total \$39,573,044.00.

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

That the City Engineer is authorized to sign a change order to increase the Guaranteed Maximum Price for the EASTSIDE REGIONAL PARK PHASE I 217-1185R project by \$1,874,274.00, for a total amount \$39,573,044.00 for the additional costs related to the increased square footage of the project, scope of work enhancements, installation of the public art, and the appropriation of an owner's contingency amount in the amount of \$500,000.00; and that the City Manager is authorized to establish the funding sources and make any necessary budget transfers.

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

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

ADJOURN

Motion made by Representative Annello, seconded by Representative Hernandez, and unanimously carried to **ADJOURN** this meeting at 12:32 p.m.

AYES: Representatives Annello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

NOT PRESENT: Representative Svarzbein

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APPROVED AS TO CONTENT:

Laura D. Prine, Interim City Clerk