

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 ORDAZ PEREZ, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CISSY LIZARRAGA, DISTRICT 8

****CORRECTED****

**SPECIAL CITY COUNCIL MEETING MINUTES
CITY HALL, 300 N. CAMPBELL
COUNCIL CHAMBERS
February 6, 2020
4:00 PM**

The City Council met at the above place and date. Meeting was called to order at 4:04 p.m. Mayor Dee Margo present and presiding and the following Council Members answered roll call: Cassandra Hernandez, Sam Morgan, Isabel Salcido, Henry Rivera, and Cissy Lizarraga. Peter Svarzbein and Aleksandra Annello requested to be excused. Claudia Ordaz Perez was absent.

AGENDA

1.

RESOLUTION

WHEREAS, the Housing Authority of the City of El Paso (HACEP) has proposed a development for affordable rental housing at 405 Montana Ave., El Paso, Texas 79902, named Nuestra Senora, in the City of El Paso, Texas; and

WHEREAS, HACEP has advised that it intends to submit an application to the Texas Department of Housing and Community Affairs (TD HCA) for 2020 Competitive 9% Housing Tax Credits for Nuestra Senora; and

WHEREAS, HACEP has requested a waiver of permit fees in the amount of \$500 from the City of El Paso.

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

1. That the City of El Paso, Texas, acting through its governing body, hereby confirms that it supports the proposed Nuestra Senora located at 405 Montana Ave., El Paso, Texas 79902 (TDHCA Application number 20190) and that this formal action has been taken to put on record the opinion expressed by the City of El Paso, Texas on February 6, 2020.
2. That the City of El Paso, Texas, acting through its governing body, hereby confirms that it has committed to HACEP, a waiver of \$500.00 in permit fees; these funds shall be used in developing Nuestra Senora located at 405 Montana Ave., El Paso, Texas 79902 (TDHCA Application number 20190).
3. That for and on behalf of the Governing Body, Laura Prine, City Clerk, is hereby authorized, empowered, and directed to certify these resolutions to the Texas

Department of Housing and Community Affairs.

RESOLUTION

WHEREAS, Tropicana Building II, LLC has proposed a development for affordable rental housing south of Artcraft Road and East of the Rio Grande., El Paso, Texas 79932, named Artcraft Palms, in the City of El Paso, Texas; and

WHEREAS, Tropicana Building II, LLC has advised that it intends to submit an application to the Texas Department of Housing and Community Affairs (TD HCA) for 2020 Competitive 9% Housing Tax Credits for Artcraft Palms; and

WHEREAS, Tropicana Building II, LLC has requested a waiver of permit fees in the amount of \$500 from the City of El Paso.

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

1. That the City of El Paso, Texas, acting through its governing body, hereby confirms that it supports the proposed Artcraft Palms located south of Artcraft Road and East of the Rio Grande., El Paso, Texas 79932 (TDHCA Application number 20297) and that this formal action has been taken to put on record the opinion expressed by the City of El Paso, Texas on February 6, 2020.
2. That the City of El Paso, Texas, acting through its governing body, hereby confirms that it has committed to Tropicana Building II, LLC, a waiver of \$500.00 in permit fees; these funds shall be used in developing Artcraft Palms located south of Artcraft Road and East of the Rio Grande., El Paso, Texas 79932 (TDHCA Application number 20297).
3. That for and on behalf of the Governing Body, Laura Prine, City Clerk, is hereby authorized, empowered, and directed to certify these resolutions to the Texas Department of Housing and Community Affairs.

RESOLUTION

WHEREAS, Sunset Vista Seniors, Ltd has proposed a development for affordable rental housing located at 1333 Pullman Dr., El Paso, TX 79936, named Sunset Vista Seniors, in the City of El Paso, Texas; and

WHEREAS, Sunset Vista Seniors, Ltd. has advised that it intends to submit an application to the Texas Department of Housing and Community Affairs (TD HCA) for 2020 Competitive 9% Housing Tax Credits for Sunset Vista Seniors; and

WHEREAS, Sunset Vista Seniors, Ltd. has requested a waiver of permit fees in the amount of \$500 from the City of El Paso.

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

1. That the City of El Paso, Texas, acting through its governing body, hereby confirms that it supports the proposed Sunset Vista Seniors located at 1333

Pullman Dr., El Paso, TX 79936 (TD HCA Application number 20261) and that this formal action has been taken to put on record the opinion expressed by the City of El Paso, Texas on February 6, 2020.

2. That the City of El Paso, Texas, acting through its governing body, hereby confirms that it has committed to Sunset Vista Seniors, Ltd., a waiver of \$500.00 in permit fees; these funds shall be used in developing Sunset Vista Seniors located at 1333 Pullman Dr., El Paso, TX 79936 (TDHCA Application number 20261).
3. That for and on behalf of the Governing Body, Laura Prine, City Clerk, is hereby authorized, empowered, and directed to certify these resolutions to the Texas Department of Housing and Community Affairs.

Ms. Nicole Ferrini, Community and Human Development Director, advised Council that the Housing Authority withdrew the request for Cortez Plaza.

Mr. Gerald Cichon, Housing Authority of the City of El Paso (HACEP), asked that Cortez Plaza not be included.

Mr. Richard Dayoub, representative for Tropicana Homes and Investment Builders LLC., asked that Council consider projects for Tropicana Homes, Investment Builders, and HACEP and stated he would like to be part of the Housing Task Force.

Representative Hernandez stated she was not going to support the Resolutions since the formal process was not followed.

Representative Rivera encouraged the stakeholders to work together in the future.

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

AYES: Representatives Morgan, Salcido, Rivera, and Lizarraga

NAYS: Representative Hernandez

ABSENT: Representatives Svarzbein, Annello and Ordaz Perez

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ADJOURN

Motion made by Representative Hernandez, seconded by Representative Lizarraga and unanimously carried to **ADJOURN** this meeting at 4:09 p.m.

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

NAYS: None

ABSENT: Representatives Svarzbein, Annello, and Ordaz Perez

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk

