

DEE MARGO
MAYOR



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

TOMMY GONZALEZ
CITY MANAGER

AGENDA REVIEW MINUTES
August 17, 2020
9:00 A.M.

Due to the temporary suspension of Open Meetings laws due to the COVID-19 emergency this meeting was conducted via telephonic and videoconference platforms.

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The City Council met via videoconference on the above date. Meeting was called to order at 9:01 a.m. Mayor Dee Margo present and presiding and the following Council Members answered roll call: Alessandra Anello, Cassandra Hernandez, Sam Morgan, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga. Peter Svarzbein joined the videoconference at 9:06 a.m.

The agenda items for the Regular City Council meeting and the Special Mass Transit Department Board of Directors of August 18, 2020 were reviewed.

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4.1. CONSENT AGENDA – RESOLUTIONS

That the Mayor be authorized to execute an Interlocal Agreement (“Agreement”) by and between the City of El Paso, Texas and Region 8 Education Service Center to enroll the City of El Paso to participate in the Region 8 Education Service Center, International Purchasing System Program and purchases through this program shall be deemed to meet competitive purchasing requirements.

Representative Lizarraga questioned the following City staff members:

- Ms. Claudia Garcia, Purchasing and Strategic Sourcing Assistant Director
- Mr. Bruce Collins, Purchasing and Strategic Sourcing Director
- Mr. Robert Cortinas, Chief Financial Officer

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5.1. CONSENT AGENDA – RESOLUTIONS

That the City Manager be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the Bicycle Infrastructure Citywide project, for the design and construction of bicycle facilities to include buffered and conventional bicycle lanes, bicycle boulevards, shared lane markings, and protected bicycle lanes along various streets citywide, which has an estimated total project cost of \$5,887,138.00 of which the estimated local government participation amount is \$420,364.00.

Representative Svarzbein questioned the following City staff member:

- Mr. Sam Rodriguez, Chief Transportation Officer

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14.2. CONSENT AGENDA – NOTICE FOR NOTATION

Accept the donations of \$500 from El Paso Electric for the purpose of providing care items to Neighborhood Association members impacted by COVID-19 and other aid initiatives in District 2.

Representative Annelo commented.

Ms. Laura Prine, City Clerk, commented.

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16.1. CONSENT AGENDA – REQUESTS TO ISSUE PURCHASE ORDERS

Request that the Director of Purchasing & Strategic Sourcing be authorized to issue a Purchase Order to Miner El Paso, LTD referencing Contract 2016-742 Maintenance of Overhead Doors at City Facilities. This will be a change order to increase the contract by \$106,000.00 for a total amount not to exceed \$531,000.00.

Department: Streets and Maintenance
Award to: Miner El Paso, LTD
El Paso, TX
Total Estimated Amount: \$106,000.00
Account No.: 532 – 31040 - 522260 – 1000 – P3120
Funding Source: General Fund – Buildings, Facilities Maintenance Contracts
Districts: All

Mayor Margo questioned the following City staff members:

- Mr. Derrick Russel, Procurement Analyst
- Mr. Richard Bristol, Streets and Maintenance Director

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

An Ordinance amending Title 14 (Aircrafts and Airports), Chapter 14.24 (Commercial Air Carriers Rates and Charges), Section 14.24.100 (Loading Bridge Charge), and Section 14.24.120 (Other Charges and Fees) of the El Paso City Code to update fees charged for uses at the El Paso International Airport.

Mayor Margo questioned the following City staff member:

- Mr. Terry Sharpe, Aviation Assistant Director

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

An Ordinance waiving certain City of El Paso fees and costs associated with the establishment and operation of the Downtown Management District sponsored Downtown Outdoor Dining Area and Enhanced Downtown Sanitation Program, both of which may include encroachments on and/or rental of public right-of-way in Downtown El Paso during the 2020 calendar year and through January 5, 2021.

Representative Annelo questioned the following City staff member:

- Ms. Jessica Herrera, Economic and International Development Director

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ITEMS 21.1. AND 21.2. WERE REVIEWED TOGETHER

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

Pursuant to Section 370.002 of the Texas Local Government Code, City Council will conduct public hearings every three years to review and take action on the Juvenile Curfew Ordinance, El Paso City Code Title 10 (Public Peace, Morals and Welfare), Chapter 20 (Offenses By or Against Minors), Sections 010-054 (related to curfew), to determine whether the Juvenile Curfew Ordinance should be continued, modified, or abolished.

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

An Ordinance of the City of El Paso continuing and ratifying Title 10 (Public Peace, Morals, and Welfare), Sections 10.20.010 (Curfew Definitions); 10.20.020 (Curfew-Offenses); 10.20.030 (Curfew-Defenses); 10.20.040 (Curfew-Enforcement); 10.20.050 (Curfew-Violation-Penalty); 10.20.052 (Curfew-Construction) and 10.20.054 (Curfew-Review-Of-Ordinance). The penalty being as provided in Section 10.20.050 of the El Paso City Code.

Representative Lizarraga questioned the following City staff member:

- Assistant Chief of Police Zina Silva

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28.7. REGULAR AGENDA – MAYOR AND COUNCIL

Discussion and action to direct the City Manager to provide Council an update on the Local Health Authority Order for all independent school districts and private schools in El Paso City/County for reopening on campus instruction. [POSTPONED FROM 08-04-2020]

Representative Rivera commented.

Ms. Laura Prine, City Clerk, commented.

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

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk