

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**  
**November 23, 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.**

.....  
The City Council met via videoconference on the above date. Meeting was called to order at 9:03 a.m. Mayor Dee Margo present and presiding and the following Council Members answered roll call: Alexandra Annello, Cassandra Hernandez, Sam Morgan, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga. Peter Svarzbein joined the meeting at 9:18 due to technical difficulties.

The agenda items for the Regular City Council meeting of November 24, 2020 were reviewed.

.....  
**3.2. CONSENT AGENDA – RESOLUTIONS**

This Resolution is to authorize the City Manager to sign the Airport Concurrence Form that identifies the siting requirements and the related impacts of the new Federal Aviation Administration Airport Traffic Control Tower and Terminal Radar Approach Control facilities planned to be constructed at the El Paso International Airport, including written confirmation that the City has advised the Airport user community about the impacts of the project on operations.

Representative Hernandez questioned the following City staff member:

- Mr. Terry Sharpe, Aviation Assistant Director

.....  
**4.1. CONSENT AGENDA – RESOLUTIONS**

Resolution for authorization to execute a Highway Rail traffic Signal Pre-emption interface agreement between the City of El Paso and Burlington Northern and Santa Fe Railway Company (BNSF) for Doniphan/Bird and Doniphan/West Green traffic signals.

Mayor Margo questioned the following City staff member:

- Mr. Sergio Reyes, Traffic Engineer

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

An Ordinance to correct Ordinance 018955 annexing the following real property described as a Portion of Section 28, Block 79, Township 2, Texas and Pacific Railway Company Surveys, El Paso County, Texas. SUAX19-00001

Mayor Margo questioned the following City staff member:

- Ms. Karina Brasgalla, Senior Planner
- .....

**14.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS**

The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life. This award will support the enhancements of ADA sidewalks, ADA ramps, and ADA driveways along Montana Avenue, beginning from Raynor Street and continuing up to Chelsea Street

Award Summary:

Discussion and action on the award of Solicitation 2020-676 Montana RTS Pedestrian Enhancements to International Eagle Enterprises, Inc. for an estimated total award of \$1,898,169.75.

Department:	Capital Improvement
Award to:	International Eagle Enterprises, Inc. El Paso, TX
Items:	All
Initial Term:	182 Standard Workweek Days
Base Bid I:	\$1,868,569.75
Base Bid II:	\$29,600.00
Total Estimated Award:	\$1,898,169.75
Account No.:	190-580270-4510-28320-PCP19TRAN90 190-580270-4743-28320-PCP19TRAN90 190-580270-4950-38170-PCP10TRAN90
Funding Source:	2010 and 2018 Certificates of Obligation and Federal Highway Administration
District:	2

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to International Eagle Enterprises, Inc., lowest responsive and responsible bidder.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

Representative Annello questioned the following City staff member:

Ms. Yvette Hernandez, Grant Funded Program Director

.....

**15.1. REGULAR AGENDA – OTHER BUSINESS**

Discussion and action that the City Council approve a Resolution for a Downtown Management District expansion to include the “Ballpark West” area of downtown El Paso.

Representative Lizarraga commented.

Ms. Pamela Sifuentes, Economic Development Specialist

.....  
Motion made by Representative Morgan, seconded by Representative Rivera, and unanimously carried to **ADJOURN** this meeting at 9:195 a.m.

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

NAYS: None

.....  
APPROVED AS TO CONTENT:

\_\_\_\_\_  
Laura D. Prine, City Clerk