



**City Council
Special
Meeting
May 15, 2020**



A G E N D A

**CITY COUNCIL SPECIAL MEETING
FRIDAY MAY 15, 2020, AT 4:15 P.M. CST
COUNCIL CHAMBERS, CITY HALL BUILDING,
100 SOUTH MONROE STREET, EAGLE PASS,
MAVERICK COUNTY, TEXAS**

PURSUANT TO SECTION 551.122 OF THE TEXAS GOVERNMENT CODE AND THE DECLARATION BY GOVERNOR GREG ABBOTT ON MARCH 16, 2020, THIS MEETING OF THE CITY COUNCIL OF THE CITY OF EAGLE PASS, TEXAS SHALL BE OPEN AND ACCESSIBLE TO THE PUBLIC VIA THE FOLLOWING FREE-OF-CHARGE VIDEOCONFERENCE LINK: <https://www.facebook.com/OfficialCityEaglePassTexas> AN ELECTRONIC COPY OF THE AGENDA PACKET FOR THE REGULAR MEETING OF THE CITY COUNCIL IS ALREADY AVAILABLE TO THE PUBLIC AT THE FOLLOWING URL: <https://www.eaglepasstx.us/AgendaCenter>. IN LIGHT OF THE ONGOING NATIONAL EMERGENCY AND URGENT THREAT TO PUBLIC HEALTH CAUSED BY THE COVID-19 PANDEMIC, MEMBERS OF THE PUBLIC ARE ENCOURAGED TO FOLLOW THE RECOMMENDATIONS OF GOVERNMENT LEADERS AND THE CDC REGARDING SOCIAL DISTANCING AND SELF-QUARANTINE.

IF YOU ARE A CITIZEN WISHING TO PARTICIPATE IN CITIZENS COMMUNICATIONS, PLEASE CALL ON Friday May 15, 2020 FROM 2:00 PM TO 4:00 PM AT 830-773-1111 OR SEND EMAIL TO irodriguez@eaglepasstx.us

ESTABLISHMENT OF QUORUM

MOMENT OF REVERENCE

CITIZENS COMMUNICATIONS AND RECOGNITIONS

ORDINANCE(S)

1. Second reading of an ordinance changing the zoning district classification of Lot 13, Block 47 of Hillcrest Addition (235 Brazos street) , from R-3 (Duplex District) to R3-A (Apartment District); finding that the meeting at which this ordinance is passed is open to the public as required by law; providing a severability clause; and establishing an effective date.

RESOLUTION(S)

2. Consideration and possible approval of a resolution of the City Council of the City of Eagle Pass, Texas, requesting the transfer of that certain public roadway described herein on Exhibit A from the Texas Department of Transportation to the City of Eagle Pass.

OTHER BUSINESS

3. Consideration and possible approval of a Change Order(s) for the Public Safety Complex-Cameras.

EXECUTIVE SESSION

4. Executive session pursuant to Section 551.071 & 551.072, Chapter 551, Texas Government Code – Consultation with attorney and deliberation about real property—regarding the donation agreement with WECO & Associates, Ltd; and possible action in open session regarding same.

ADJOURNMENT

The City Council reserves the right to consider business out of the posted order and the right to adjourn into Executive Session to discuss items which are not listed as Executive Session items, but which qualify to be discussed in closed session as permitted by the Texas Open Meetings Act, under Chapter 551 of the Texas Government Code.

Entrance and parking spaces for disabled persons are available in front of City Hall.

CERTIFICATION

I, the undersigned City Secretary, do hereby certify that the agenda mentioned above was posted on the Bulletin Board located in the Lobby at City Hall, 100 South Monroe Street, Eagle Pass, Texas, on Tuesday, May 12, 2020 at 4:15 p.m.

Imelda B. Rodriguez
City Secretary

Item

#1

ORDINANCE NO. 2020-

AN ORDINANCE CHANGING THE ZONING DISTRICT CLASSIFICATION OF LOT 13, BLOCK 47 OF HILLCREST ADDITION (235 BRAZOS STREET) , FROM R-3 (DUPLIX DISTRICT) TO R3-A (APARTMENT DISTRICT); FINDING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, a Public Hearing of the Planning and Zoning Commission of the City of Eagle Pass was held on April 9, 2020 at 5:30 p.m. in the Council Chambers at City Hall, after publication of notice thereof as required by law, on the proposal to change the zoning district classification as stated in the CAPTION hereof; and

WHEREAS, a Public Hearing of the City Council of the City of Eagle Pass was held on May 5, 2020, at 5:30 p.m. in the Council Chambers at City Hall, after publication of notice thereof as required by law, on the proposal to change the zoning district classification as stated in the CAPTION hereof; and

WHEREAS, following the Planning and Zoning Commission public hearing and meeting, the Planning and Zoning Commission recommended to the City Council that the proposed rezoning be effected; and

WHEREAS, the City Council of the City of Eagle Pass is of the opinion that it is in the best interest of the City and its residents to effect such change in order to promote orderly development of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EAGLE PASS, TEXAS, that:

SECTION 1. Lot 13, Block 47 of Hillcrest Addition (235 Brazos Street), from R-3 Duplex District to R3-A Apartment District.

SECTION 2. This Ordinance shall not be construed to interfere with, or to abrogate or annul any previously adopted Zoning Ordinances of the City of Eagle Pass nor the "Zoning District Map--Eagle Pass, Texas" therein referred to, except to the extent and in the particulars hereinabove specifically provided; and neither said Zoning Ordinance, nor said Map shall be otherwise affected hereby.

SECTION 3. Severability. If any phrase, clause, sentence, paragraph or section of this Ordinance is declared unconstitutional or unlawful by the valid judgment or decree of a court of competent jurisdiction, such unconstitutionality shall not

affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Ordinance, since the phrases, clauses, sentences, paragraphs, and sections would have been enacted by the city council without the incorporation in this Ordinance of any such unconstitutional or unlawful phase, clause, sentence, paragraph, or section.

READ, PASSED, AND APPROVED ON FIRST READING on this 5th Day of May, A.D., 2020.

ATTEST:

Luis E. Sifuentes
Mayor

Imelda B. Rodriguez
City Secretary

AYES: Sifuentes, Davis, Villalpando, Ramon, Salinas
NAYS: None
ABSTAINED: None
ABSENT: None

READ, PASSED, AND APPROVED ON SECOND READING, this 15th Day of May, A.D., 2020.

ATTEST:

Luis E. Sifuentes
Mayor

Imelda B. Rodriguez
City Secretary

AYES:
NAYS:
ABSTAINED:
ABSENT:

READ, PASSED, AND APPROVED ON THIRD AND FINAL READING this ___ Day of ___ A.D., 2020.

ATTEST:

Luis E. Sifuentes
Mayor

Imelda B. Rodriguez
City Secretary

AYES:
NAYS:
ABSTAINED:
ABSENT:

APPROVED AS TO FORM AND LEGALITY:

Langley & Banack, Inc.
City Attorney

Item

#2

RESOLUTION NO. 2020- R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAGLE PASS, TEXAS, REQUESTING THE TRANSFER OF THAT CERTAIN PUBLIC ROADWAY DESCRIBED HEREIN ON EXHIBIT A FROM THE TEXAS DEPARTMENT OF TRANSPORTATION TO THE CITY OF EAGLE PASS

WHEREAS, the City of Eagle Pass wishes to undertake full jurisdiction, control, and maintenance of the property, for public road purposes, which property is situate within the City of Eagle Pass and more particularly described in Exhibit A attached hereto; and

WHEREAS, the City of Eagle Pass will work to maintain and improve the aforementioned property in perpetuity;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EAGLE PASS, TEXAS;

SECTION 1. Upon transfer of the property more particularly described in Exhibit A attached hereto from the State of Texas, by and through the Texas Transportation Commission, to the City of Eagle Pass, the City of Eagle Pass undertakes full jurisdiction, control, and maintenance of the property for public road purposes.

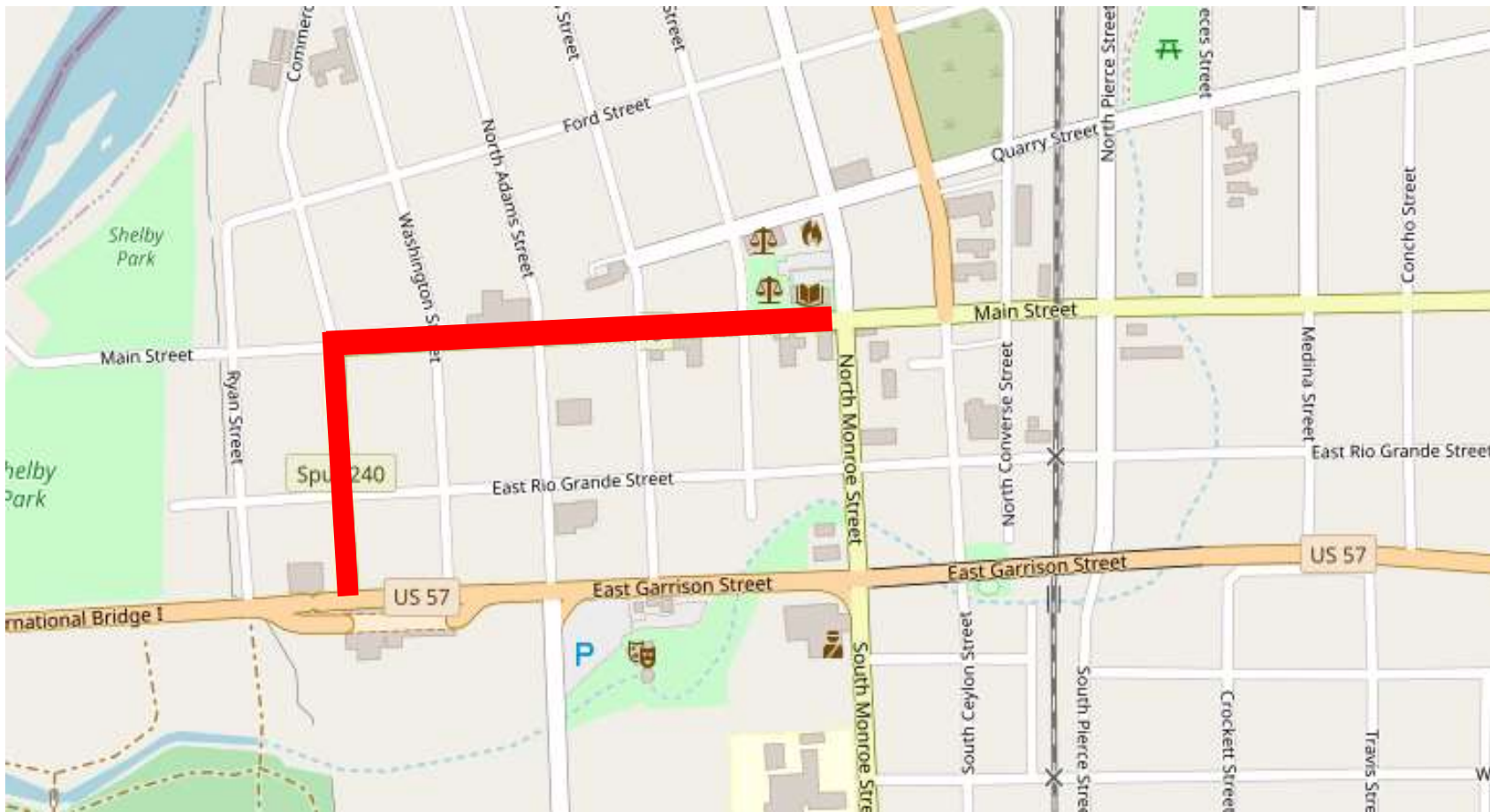
READ, PASSED, AND APPROVED, this 15th day of May, A.D., 2020.

ATTEST:

Luis E. Sifuentes
Mayor

Imelda B. Rodriguez
City Secretary

TxDOT ROW Dedication



Main Street: Monroe Street to Commercial Street (1,780 LF)

Commercial Street: Main Street to Garrison Street (870 LF)

Item

#3

M1 NETWORKS

To: City Of Eagle Pass
Attn: Mr. Homero Balderas / Purchasing Dept.
From: Marcos A Solis
Date: May 1, 2020
Ref: RFP201-021 SURVEILLANCE ADD-ON CAMERAS - PARKING LOT

QUOTATION
MS-3211

Qty		Pricing	Extension
7	ARECONT VISION 20MP AV12376RS W/CRMS, WMJB, SO3CAP. MULTI-SENSOR CAMERA	\$ 2,395.00	\$ 16,765.00
1	ARECONT VISION 10MP AV10225 4-8MM LENSE W/CRMA, WMJB, AVPMAW	\$ 1,195.00	\$ 1,195.00
29	EXACQ Z 1 CHANNEL PRO IP CAMERA LICENSE	\$ 150.00	\$ 4,350.00
1	INSTALLATION, AIM, FOCUS AND PROGRAMMING	\$ 1,700.00	\$ 1,700.00
		Sub Total	\$ 24,010.00
		8.25% St. Tax	\$ -
		Total	\$ 24,010.00

The materials and workmanship furnished under this proposal shall comply with the rules set forth by the state and local regulations governing such work. Any changes made in the specifications above shall be made in writing prior starting of job and as evidence of the agreement. M1 Networks, Inc. shall not be held responsible for any loss, damage or delay due to causes beyond M1 Networks, Inc. control. M1 Networks will have inforce general liability as said forth by the State and Local Government and agreement between M1 Networks, Inc. and Customer.

Sincerely,

Marcos A. Solis
M1 Networks, Inc.



To: City Of Eagle Pass
 Attn: Mr. Homero Balderas / Purchasing Dept.
 From: Marcos A Solis
 Date: May 1, 2020
 Ref: RFP201-021 SURVEILLANCE ADD-ON CAMERAS

QUOTATION
 MS-3212

Qty		Pricing	Extension
2	ARECONT VISION AV12376RS W/CRMS, WMJB, SO3CAP. 12MP MULTI-SENSOR CAMERA	\$ 2,395.00	\$ 4,790.00
1	AXIS P3375-VE 1MP WDR D/N VARIFOCAL P-IRIS LENS	\$ 1,049.00	\$ 1,049.00
9	ARECONT VISION 3MP AV3355PMIR-S CAMERAS	\$ 795.00	\$ 7,155.00
18	EXACQ Z 1 CHANNEL PRO IP CAMERA LICENSE	\$ 150.00	\$ 2,700.00
12	LABOR INSTALLATION OF ADD-ON CAMERAS	\$ 50.00	\$ 600.00
		Sub Total	\$ 16,294.00
		8.25% St. Tax	\$ -
		Total	\$ 16,294.00

The materials and workmanship furnished under this proposal shall comply with the rules set forth by the state and local regulations governing such work. Any changes made in the specifications above shall be made in writing prior starting of job and as evidence of the agreement. M1 Networks, Inc. shall not be held responsible for any loss, damage or delay due to causes beyond M1 Networks, Inc. control. M1 Networks will have inforce general liability as said forth by the State and Local Government and agreement between M1 Networks, Inc. and Customer.

Sincerely,

Marcos A. Solis
 M1 Networks, Inc.

M1 NETWORKS

To: City Of Eagle Pass
Attn: Mr. Homero Balderas / Purchasing Dept.
From: Marcos A Solis
Date: May 1, 2020
Ref: RFP201-021 SURVEILLANCE - MULTI-SENSOR CAMERA LICENSE

QUOTATION
MS-3213

Qty		Pricing	Extension
53	EXACQ Z 1 CHANNEL PRO IP CAMERA LICENSE	\$ 150.00 \$	7,950.00
		Sub Total	\$ 7,950.00
		8.25% St. Tax	\$ -
		Total	\$ 7,950.00

The materials and workmanship furnished under this proposal shall comply with the rules set forth by the state and local regulations governing such work. Any changes made in the specifications above shall be made in writing prior starting of job and as evidence of the agreement. M1 Networks, Inc. shall not be held responsible for any loss, damage or delay due to causes beyond M1 Networks, Inc. control. M1 Networks will have inforce general liability as said forth by the State and Local Government and agreement between M1 Networks, Inc. and Customer.

Sincerely,

Marcos A. Solis
M1 Networks, Inc.