



CITY OF EAGLE PASS
AGENDA
CITY COUNCIL SPECIAL MEETING
Council Chambers, City Hall
100 S. Monroe Street, Eagle Pass,
Maverick County, Texas
Tuesday, December 9, 2025 at 5:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ANNOUNCEMENTS

CITIZENS COMMUNICATIONS AND RECOGNITIONS

CONSENT AGENDA ITEMS

1. Approval of minutes for October 21, November 4, and November 18, 2025.
2. Second reading of an ordinance for the extension of the "Wet Zone" to include 1.513 acres, part of an 11.35 acres remainder of Lot 1, Block 1, as shown on the Re-Plat of Lot 1, Block 1 of the Vista Hermosa Commercial Subdivision (2071 N. Veteran's Blvd.), where the sale and consumption of alcoholic beverages may be permitted, finding that the meeting at which this ordinance is passed is open to the public, as required by law.
3. Consideration and possible approval of a resolution of the City Council of the City of Eagle Pass, Texas supporting the Future Interstate Highway Formula Program.
4. Consideration and possible approval of a resolution of the City Council of the City of Eagle Pass, Texas supporting the future interstate feasibility study for Heartland Expressway, Theodore Roosevelt Express, and a portion of Ports-To-Plains high priority corridors.
5. Consideration and possible approval of a resolution of the City Council of the City of Eagle Pass, Texas supporting future interstate designation for Heartland Expressway, Theodore Roosevelt Expressway, and a portion of Ports-to-Plains high priority corridors and numbering future interstate segments.

6. Consideration and possible approval of a resolution of the City Council of the City of Eagle Pass, Texas casting the City's vote for Aaron Valdez for Board of Directors of the Maverick County Appraisal District.
7. Consideration and possible approval of a resolution of the City Council of the City of Eagle Pass, Texas authorizing the submission of a grant application with the Texas Office of the Governor for the FY 26 for Bullet-Resistant components for law enforcement vehicles in the amount of \$107,314.20 with no cash match requirements.
8. Consideration and possible approval of a resolution of the City Council of the City of Eagle Pass, Texas approving the submission of an application to the Office of the Governor Homeland Security Grant, for the Operation Stonegarden Program, for \$313,291.80 with no cash match requirements.

ORDINANCE(S)

9. An introductory ordinance of the City of Eagle Pass, Texas, amending Chapter 27, Article I, Division 1, Section 27-26 (c) of the Code of Ordinances by modifying the percentage of gross revenues paid from City Waterworks System to the city from 2 percent to a tiered schedule increasing the transfer rate from one percent for the first two years, then one and a half percent for year three, two percent for year four, three percent for year five, four percent for year six, and five percent for year seven to continue until a new agreement is in place; providing that this ordinance shall be cumulative; providing a severability clause; providing for publication; and declaring an effective date.
10. An introductory ordinance of the City of Eagle Pass, Texas, amending Chapter 2, Article I, Section 2-3.2, of the Code of Ordinances by adding subsections (d) to include the adopted 1995 Comprehensive Plan, and (e) to include the 2025 Thoroughfare Master Plan; providing that this ordinance shall be cumulative; providing a severability clause; and declaring an effective date.

RESOLUTION (S)

11. Consideration and possible approval of a resolution of the City Council of the City of Eagle Pass, Texas, pledging collaboration with the Eagle Pass Independent School District to strengthen joint public safety protocols, consistent with the requirements of House Bill 121 (HB 121).
12. Consideration and possible approval of a resolution of the City Council of the City of Eagle Pass, Texas establishing the "Events for all Advisory Board" of the City of Eagle Pass; providing for membership, powers, and duties; and providing an effective date.

OTHER BUSINESS

13. Consideration and possible approval of an agreement between the City of Eagle Pass Police Department and Motorola Solutions for a purchase of a Video Management Cloud Base Storage System not to exceed \$85,137.50 per fiscal year not to exceed 3 years under Texas Smart Buy contract TX-DIR-CPO-5433.
14. Consideration and possible approval between the City of Eagle Pass Police Department and Motorola Solutions to purchase 11 APX Next Portable Radios under the LoneStar Grant not to exceed \$117,440.95 under Texas Smart Buy contract TX-DIR-CPO-5433.
15. Consideration and possible approval between the City of Eagle Pass Police Department and WCCTV Wireless CCTV for the purchase of a Wireless CCTV's Mini Dome System under the LoneStar Grant not to exceed \$61,469.69.
16. Presentation and possible action by Keep Texas Recycling (KTR) for a possible grant award from H-E-B towards the City of Eagle Pass Recycling Center equipment purchase.
17. Discussion and possible action regarding recycling services.
18. Discussion and possible action on the awarding/rejection of Request for Proposal (RFP) #2025-031 City of Eagle Pass Design and Build of Recycling Collection Center to Pilot Construction and authorize the City Manager to negotiate and execute contract.
19. Consideration and possible approval to award IFB#2026-001 Street Construction Maintenance Materials to Dubai Construction LLC for concrete, South Texas Aggregates Inc. for hot mix, Vulcan Construction Materials LLC with LRA precoat PB-5S, LRA precoat PB-4 rock and cold mix.
20. Consideration and possible approval to award Mello Construction with IFB#2026-003 Lay Down Asphalt Pavement HMAC throughout the City.
21. Presentation and possible action of the Core Messaging Deliverables for The City of Eagle Pass.
22. Consideration and possible approval between the City of Eagle Pass Fire Department and Motorola Solutions for the purchase of 10 portable APX Next dual-band radios under the Operation Lonestar Grant, not to exceed \$109,267.38 under contract #TX-DIR-CPO-5433.
23. Consideration and possible approval between the City of Eagle Pass Fire Department and Siddons Martin Emergency Group, LLC for the purchase of a custom-built utility all task vehicle under the Operation Lone Star Grant, not to exceed \$102,423.00 under Buyboard contract #746-24.

24. Consideration and possible approval between the City of Eagle Pass Fire Department and Rescue Gear for the purchase of specialized swift water and technical rescue equipment, not to exceed \$60,458.59 under Buyboard contact 698-23.

EXECUTIVE SESSION

The City Council reserves the right to adjourn into executive session at any time during this meeting to discuss any posted agenda item when authorized by Texas Government Code, Chapter 551, Subchapter D, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and/or 551.087 (Economic Development). Following a closed session, the open meeting will reconvene at which time action, if any, may be taken.

25. Executive Session pursuant to Texas Government Code Chapter 551, Section 551.087— Presentation on Project Madison and discussion in regard to a Chapter 380 agreement between the City of Eagle Pass and a private investor; and possible action in open session regarding the same.
26. Executive Session pursuant to Texas Government Code, Chapter 551, Section 551.071 and 551.087 — Discussion, and possible action regarding a memorandum of understanding between the City of Eagle Pass and a potential investor; and any other matters incident thereto.

ADJOURNMENT

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

CERTIFICATION

I, the undersigned authority, do hereby certify that the above notice of the meeting of the City Council of the City of Eagle Pass is true and correct copy of said notice and was posted on the bulletin board located in the lobby at City Hall in a convenient place to the public, 100 South Monroe Street, Eagle Pass, Texas, and said notice was posted the 3rd day of December at 5:30 p.m., which is more than three (3) business days prior to the meeting on 9th of December 2025.

Erika Rodriguez
City Secretary