Oscar Leeser Mayor

Cary Westin Interim City Manager



CITY COUNCIL
Brian Kennedy, District 1
Josh Acevedo, District 2
Cassandra Hernandez, District 3
Joe Molinar, District 4
Isabel Salcido, District 5
Art Fierro, District 6
Henry Rivera, District 7
Chris Canales, District 8

## NOTICE OF WORK SESSION OF THE EL PASO CITY COUNCIL

# March 25, 2024 COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY 9:05 AM

Teleconference phone number 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 591-059-391#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on [insert date] at 9:05 A.M. Members of the public may view the meeting via the following means:

Via the City's website. http://www.elpasotexas.gov/videos Via television on City15,

YouTube: https://www.youtube.com/user/cityofelpasotx/videos

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with Council regarding agenda items by calling the following number:

1-915-213-4096 or Toll free number: 1-833-664-9267

At the prompt please enter the corresponding Conference ID: 591-059-391#

The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting on the following link:

https://app.smartsheet.com/b/form/7086be5f4ed44a239290caa6185d0bdb

A quorum of City Council must participate in the meeting.

#### **AGENDA**

1. Discussion and action on an Emergency Ordinance extending Emergency Ordinance No. 019333 authorizing the City Manager to assign personnel and resources to assist in addressing the humanitarian and public safety crisis resulting from a mass migration through El Paso.

24-409

#### **All Districts**

City Manager's Office, Mario M. D'Agostino, (915) 212-1069

2. Discussion and action on an Emergency Ordinance extending a disaster declaration due to a humanitarian, security, and economic crisis resulting from mass migration waves through El Paso.

<u>24-462</u>

#### **All Districts**

City Manager's Office, Mario M. D'Agostino, (915) 212-1069

3. Budget Update - 5 Year Financial Forecast

24-400

#### **All Districts**

City Manager's Office, K. Nicole Cote, (915) 212-1095

4. Presentation and update by Success Through Technology Education (STTE) Foundation on the organization's FY2023 Annual Report, including a status update on activities during FY2023, use of grant funds, and progress toward performance measures identified by the American Rescue Plan Act (ARPA) Agreement executed on April 11, 2023 between the City of El Paso and Success Through Technology Education (STTE) Foundation.

24-401

## **All Districts**

Economic and International Development, Daniel Hanson, (915) 212-1571 Economic and International Development, Karina Brasgalla, (915) 212-1570

**5.** Presentation and update from the El Paso Electric Company ("EPE") on its Advanced Metering System ("AMS") deployment plan, AMS surcharge, and Non-Standard (non-AMS) metering service fees.

**24-415** 

#### **All Districts**

City Manager's Office, Stephen Ian Voglewede, (915) 212-1570

**6.** Discussion and action on a Resolution scheduling standing Work Sessions in accordance with El Paso Municipal Charter.

24-465

#### **All Districts**

City Clerk's Office, Laura D. Prine, (915) 212-0049

### **EXECUTIVE SESSION**

The City Council of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
Section 551.089	DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED
	MEETING

# Goal 6: Set the Standard for Sound Governance and Fiscal Management

# Discussion and action on the following:

EX1.	Claim of Mario Avalos; PL#22-1026-12095 (551.071)	<u>24-432</u>
	City Attorney's Office, Evan D. Reed, (915) 212-0033	
EX2.	Claim of Patricia Monreal-Polk; Claim-261 (551.071)	<u>24-434</u>
	City Attorney's Office, Evan D. Reed, (915) 212-0033	
EX3.	Claim of Audrea M. Rodriguez; Claim-287 (551.071)	<u>24-435</u>
	City Attorney's Office, Evan D. Reed, (915) 212-0033	
EX4.	Claim of Theresa Nicole Fraire; Claim-273 (551.071)	<u>24-436</u>
	City Attorney's Office, Matt Marquez, (915) 212-0033	
EX5.	Claim of Leah Garrett on behalf of Wrongful Death of Daniel Thurman; Claim-323 (551.071)	<u>24-437</u>
	City Attorney's Office, Matt Marquez, (915) 212-0033	
EX6.	Claim of Desiree Mora; PL #22-1005-11773 (551.071)	<u>24-438</u>
	City Attorney's Office, Carlos Gomez Baca Jr., (915) 212-0033	
EX7.	Luis R. Varela v. City of El Paso; Cause No.2021DCV1549; PL#21-1007-2727 (551.071)	<u>24-440</u>
	City Attorney's Office Evan D. Reed, (915) 212-0033	
EX8.	Texas Legislative Special Session 88(4) Senate Bill 4 related to illegal entry or presence in this State (551.071).	<u>24-468</u>
	City Attorney's Office, Eric Gutierrez, (915) 212-0033	
EX9.	Albert Lopez and Lexby Lopez v. City of El Paso; Matter No. 17-1036-1318 (551.071)	<u>24-439</u>

EX17. Discussion regarding the purchase, exchange, lease, or value of real property located in El Paso, HQ #24-2276 (551.071) (551.072)

Strategic Partnerships Officer, Stephen I. Voglewede, (915) 212-0023
City Attorney's Office, Roberta Brito, (915) 212-0033

EX18. Closeout of 2012 License Agreement with the El Paso Zoological Society (551.071)
City Attorney's Office, Kristen L. Hamilton-Karam, (915) 212-0033

EX19.	Paso HQ#24-2396 (551.072) (551.087)	<u>24-447</u>
	Economic and International Development, Karina Brasgalla, (915) 212-0065	
EX20.	Discussion on potential economic development opportunities in Northeast El Paso, Texas. HQ#23-1857 (551.072) (551.087)	<u>24-450</u>
	Economic and International Development, Karina Brasgalla, (915) 212-0065	
EX21.	Discussion on purchase, exchange, lease, or value of real property located in Downtown El Paso Matter No. 16-1040-1083.046 and HQ#23-495 (551.071) (551.072)	24-448

Capital Improvement Department, Daniela Quesada, (915) 212-0065 City Attorney's Office, Karla M. Nieman, (915) 212-0033

# **ADJOURN**

#### NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for Regular City Council Meetings. If you need Spanish Interpretation Services, please email CityClerk@elpasotexas.gov by 12:00 p.m. on the Friday before the meeting.

Si usted necesita servicios de interpretación en español, favor de enviar un correo electrónico a CityClerk@elpasotexas.gov a mas tardar a las 12:00 p.m. del viernes previo a la fecha de la junta.

ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET THURSDAY PRIOR TO THE MEETING AT THE ADDRESS BELOW:

http://www.elpasotexas.gov/