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

May 06, 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: 634-244-371#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on May 6, 2024 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: 634-244-371#

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

The following members of City Council will be present via video conference:

Henry Rivera

A quorum of City Council must participate in the meeting.

<u>AGENDA</u>

Page 1 of 4

1.	Presentation update and discussion on the City's 2022 Citywide Synchronization Program Phase 1.	<u>24-614</u>
	Districts 2, 3, 4, 5, 6, 7, 8 Streets and Maintenance, Randy Garcia, (915) 212-7005 Streets and Maintenance, Richard Bristol, (915) 212-7000	
2.	Presentation and discussion providing a report from the following Goal Teams:	<u>24-641</u>
	1. Vision Block: High-Performing Government	
	Goal 5 (Transparent & Consistent Communication) Deputy Chief Information Officer, Carolyn Patrick Communications Director, Laura Cruz-Acosta	
	Goal 6 (Sound Governance & Fiscal Management) Tax Assessor & Collector, Maria Pasillas Comptroller, Margarita Marin	
	All Districts Information Technology, Araceli Guerra, (915) 212-1401	
3.	Discussion and action on a Resolution authorizing the City Manager or his designee, to reallocate \$11,154,312 of grants from the Coronavirus State and Local Fiscal Recovery Funds for the following programs:	<u>24-640</u>
	 Self-Contained Breathing Apparatus in the amount of \$6,600,000; El Paso Computes in the amount of \$3,000,000; and Additional funding for the Public Health Clinic located in the Medical Center of the Americas in the amount of \$1,554,312. 	
	That the above allocations are made in accordance with the requirements stipulated by the American Rescue Plan Act and federal guidelines in the Final Rule to cover expenses incurred to respond and recover from the COVID-19 public health crisis.	
	All Districts City Manager's Office, K. Nicole Cote, (915) 212-1092	

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 551.071CONSULTATION WITH ATTORNEYSection 551.072DELIBERATION 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.	Application of El Paso Electric Company to Implement a Voluntary Texas Business Solar Power Program; HQ#UTILITY-14 (551.071)	<u>24-645</u>
	City Attorney's Office, Matt Marquez, (915) 212-0033	
EX2.	El Paso Electric Company's Notice of Application to Reconcile Fuel Costs; HQ#UTILITY-15 (551.071)	<u>24-646</u>
	City Attorney's Office, Matt Marquez, (915) 212-0033	
EX3.	Robert Bartley v. City of El Paso; 171st District Court; Cause No. 2020DCV1553 (551.071)	<u>24-647</u>
	City Attorney's Office, Matt Marquez, (915) 212-0033	
EX4.	City of El Paso, Texas v. Ricks Cabaret and RCI Holdings; D/B/A "Jaguars Gold Club" Cause N0: 2024DCV0848 (551.071)	<u>24-656</u>
	City Attorney's Office, Evan D. Reed, (915) 212-0033	
EX5.	Contract with El Paso Zoological Society, HQ#2062 (551.071)	<u>24-648</u>
	City Attorney's Office, Kristen Hamilton-Karam, (915) 212-0033	
EX6.	Edmundo Calderon v. City of El Paso, 2023DCV4372 (551.071)	<u>24-649</u>
	City Attorney's Office, Kristen Hamilton-Karam, (915) 212-0033	
EX7.	City Attorney Annual Performance Evaluation HQ#2689 (551.071) (551.074)	<u>24-650</u>
	City Attorney's Office, Kristen Hamilton-Karam, (915) 212-0033	

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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/