

Oscar Leeser  
Mayor

Cary Westin  
Interim City Manager



CITY COUNCIL  
Brian Kennedy, District 1  
Alexandra Anello, 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**

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**November 20, 2023**  
**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: 803-306-168#**

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on November 20, 2023 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 during public comment, and 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 Conference ID: 803-306-168#**

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/cc20aad8258146ab8f63761079bd1091>

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

**Isabel Salcido**

**A quorum of City Council must participate in the meeting.**

## AGENDA

1. For Notation Only: Formal Report of the Financial Oversight and Audit Committee meeting held on October 16, 2023. [23-1513](#)
  1. Administrative Procedures for Capital Improvement Plan (CIP) Budget Transfers.
  2. Discussion and Action on the Special Audit Requests from the May 9th City Council Meeting, Item 20.
    - No action was taken on this item.
  3. Discussion and Action on FY 2022-2023 Audit Plan 4th Quarter Updates.
    - Motion made by Representative Molinar, seconded by Representative Annelo and approved by Representative Kennedy, Representative Annelo, Representative Fierro and Representative Molinar to accept the 4th Quarter Update.
  4. Discussion and Action on the FY 2023-2024 Annual Internal Audit Plan.
    - Motion made by Representative Molinar, seconded by Representative Kennedy and approved by Representative Kennedy, Representative Annelo, Representative Fierro and Representative Molinar to bring the amended FY 2023-2024 Annual Internal Audit Plan to City Council.
  5. Discussion on Client Surveys.

**All Districts**  
Members of the City Council, Representative Brian Kennedy, (915) 212-0001
2. Discussion and Action for City Council to approve the following Internal Audit Department documents: [23-1531](#)
  - 2023-2024 Internal Audit Charter.
  - 2023-2024 Annual Internal Audit Plan.

**All Districts**  
Members of the City Council, Representative Brian Kennedy, (915) 212-1001
3. Presentation and discussion of the Women's Rights Commission Annual Report. [23-1514](#)

**All Districts**  
City Manager's Office, Tracey Jerome, (915) 212- 0023
4. Presentation and discussion as part of the upcoming Strategic Planning Session providing a fiscal overview and operations update for the following key areas: [23-1515](#)
  1. Fiscal Overview (Robert Cortinas)
  2. Grant Funded Programs Overview (Omar Martinez and Joaquin Rodriguez)
  3. Streets Focus (Richard Bristol)

**All Districts**

City Manager's Office, Robert Cortinas, (915) 212-1067  
Transformation Office, Juliana Baldwin-Munoz, (915) 212-1204

- 5. Discussion and action on the amendments directed by the City Council to City Code chapter 2.92.080 to require additional disclosures regarding contributions or donations from individuals or business entities receiving a benefit from the City, 2.92.120, 2.92.130(A)(5) and 2.92.160(B) to include jurisdiction over candidates, political committees and individuals or business entities in certain circumstances, 2.92.160(C) to include that the Chief Internal Auditor reports to the Council, 2.92.170(A) to adjust the time for response to be due to 14 days after the City Attorney refers a complaint to the commission and 2.92.200(D) to authorize the commission to issue a fine of up to \$500.

[23-1532](#)

**All Districts**

City Attorney's Office, Karla M. Nieman, (915) 212-1115

**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.** Application of El Paso Electric Company to Change Rates to Open Access Transmission Tariff, Federal Energy Regulatory Commission (FERC); Docket No. ER22-282-000. Matter No. 21-1008-183 | HQ#UTILITY-25 (551.071)

[23-1536](#)

City Attorney's Office, Donald Davie, (915) 212-0033

- EX2.** Discussion on Contract of Sale for 323 Chihuahua Street, El Paso, Texas. [23-1537](#)  
Matter HQ#23-859; (551.071)  
City Attorney's Office, Roberta Brito, (915) 212-0033  
City Attorney's Office, Evan D. Reed, (915) 212-0033
- EX3.** Economic Incentives for an Infill Development located in Northeast El Paso. [23-1538](#)  
Matter HQ#23-1765 (551.087)  
Economic and International Development, Elizabeth Triggs, (915) 212-0095
- EX4.** Discussion on potential economic development opportunities in Northeast El Paso. Matter No. 22-1007-2864 |HQ#23-478 (551.072) (551.087) [23-1539](#)  
Economic and International Development, Elizabeth Triggs, (915) 212-0095

## **ADJOURN**

### **NOTICE TO THE PUBLIC:**

If you need Spanish Translation Services, you must email [CityClerk@elpasotexas.gov](mailto:CityClerk@elpasotexas.gov) at least 72 hours in advance of the meeting.

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

<http://www.elpasotexas.gov/>