

DEE MARGO  
MAYOR

TOMMY GONZALEZ  
CITY MANAGER



CITY COUNCIL  
PETER SVARZBEIN, DISTRICT 1  
ALEXSANDRA ANNELLO, DISTRICT 2  
CASSANDRA HERNANDEZ, DISTRICT 3  
SAM MORGAN, DISTRICT 4  
ISABEL SALCIDO, DISTRICT 5  
CLAUDIA L. RODRIGUEZ, DISTRICT 6  
HENRY RIVERA, DISTRICT 7  
CISSY LIZARRAGA, DISTRICT 8

**CITY COUNCIL SPECIAL MEETING MINUTES**  
**October 5, 2020**  
**10:00 AM**

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**Due to the temporary suspension of Open Meetings laws due to the COVID-19 emergency this meeting was conducted via telephonic and videoconference formats.**  
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The City Council of the City Council met on the above time and date via videoconference. Meeting was called to order at 10:04 a.m. Mayor Dee Margo present and presiding and the following Council Members answered roll call: Peter Svarzbein, Alexsandra Anello, Cassandra Hernandez, Sam Morgan, Isabel Salcido, Claudia Rodriguez, Henry Rivera and Cissy Lizarraga.

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**AGENDA**  
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**ITEMS 1 AND 2 WERE TAKEN TOGETHER**

**1. RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the City Manager be authorized to sign a Global Reach Site Lease Agreement between the City of El Paso (Lessor) and Marmaxx Operating Corp. (Lessee) for an annual rental rate of \$595,494.00 for the property located at the intersections of Global Reach and George Perry and Global Reach and Cottonwoods, more particularly described as:

Portion of Section 22, 27, and 28, Block 80, Township 2, Texas and Pacific Railroad Company Surveys and all of the Butterfield Trail Aviation Park Unit 3, a Portion of the Remainder of Lot 1, Block 2, Butterfield Trail Aviation Park Unit 2 Replat "B", a Portion of the Remainder of a Called 2000-Acre Tract and a Portion of the Remainder of a Called 700-Acre Tract, City of El Paso, El Paso County, Texas, comprised of approximately 201.93 acres of land.

The City Manager is further authorized to exercise any rights and responsibilities under the Agreement and sign any documents and contract amendments that do not affect the rent amount or term or assignment of the Agreement.

2.

# RESOLUTION

That the City Manager be authorized to sign a Chapter 380 Economic Development Agreement ("Agreement") by and between the City of El Paso (the "City"), and Marmaxx Operating Corp., a Virginia corporation (the "Applicant"), in support of the construction and operation of a warehouse distribution center to be located at Global Reach Drive and George Perry Boulevard in the City of El Paso. Pursuant to the Agreement, Applicant will invest \$150,000,000.00 to establish a new operations and distribution center and will create 950 full-time positions. In exchange, the City will provide incentives not to exceed \$8,970,660.00.

Mr. Sam Rodriguez, Chief Operations and Transportation Officer, presented a PowerPoint Presentation related to the Lease Agreement (copy on file in the City Clerk's Office).

Mr. Eddie Gutierrez, Economic and International Development Assistant Director, presented a PowerPoint presentation related to the Chapter 380 Economic Development Agreement (copy on file in the City Clerk's Office).

Mayor Margo and Representatives Svarzbein, Annello, Rodriguez, and Lizarraga commented.

The following City staff members commented:

1. Mr. Cary Westin, Senior Deputy City Manager of Economic Development and Tourism
2. Ms. Jessica Herrera, Economic and International Development Director

Motion made by Representative Hernandez, seconded by Representative Morgan, and unanimously carried to **APPROVE** the Resolutions.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

## ADJOURN

Motion made by Representative Rodriguez, seconded by Representative Hernandez, and unanimously carried to **ADJOURN** this meeting at 10:29 a.m.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

APPROVED AS TO CONTENT:

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Laura D. Prine, City Clerk