

Oscar Leeser  
Mayor

Dionne Mack  
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

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**December 16, 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: 119 649 151#**

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on December 16, 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: 119 649 151#**

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

**[24-1680](#)**

resulting from a mass migration through El Paso.

**All Districts**

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

[24-1749](#)

2. For Notation Only: Formal Report of the Financial Oversight and Audit Committee meeting held on September 17, 2024.
  1. Approval of Minutes for the Financial Oversight and Audit Committee meeting of May 1, 2024.
    - Motion made by Representative Kennedy, seconded by Representative Fierro and approved by Representative Kennedy, Representative Acevedo, Representative Fierro and Representative Molinar to approve the minutes for the Financial Oversight and Audit Committee meeting of May 1, 2024.
  2. Discussion and Action on the Update to the City of El Paso Investment Policy.
    - Motion made by Representative Fierro, seconded by Representative Molinar and approved by Representative Kennedy, Representative Acevedo, Representative Fierro and Representative Molinar to refer the City of El Paso Investment Policy to City Council for action.
  3. Discussion and Action on the results of the City Council & City Manager's Office P-Card and Travel Review - Years 2020, 2021, 2022 and 2023.
    - Motion made by Representative Fierro, seconded by Representative Kennedy and approved by Representative Kennedy, Representative Acevedo and Representative Fierro to delete the agenda item.
  4. Discussion and Action on directing staff to review the Internal Audit Charter for any proposed revisions.
    - 1st Motion made by Representative Kennedy, seconded by Representative Fierro and approved by Representative Kennedy, Representative Acevedo, Representative Fierro and Representative Molinar to recommend to City Council to direct staff to review the Internal Audit Charter for any proposed revisions including the appropriateness of retaining an outside consultant to recommend best practices.
    - 2nd Motion made by Representative Kennedy, seconded by Representative Molinar and approved by Representative Kennedy, Representative Acevedo, Representative Fierro and Representative Molinar to recommend to City Council to direct staff to review the Internal Audit Charter for any proposed revisions including the appropriateness of retaining an outside consultant to recommend best practices and to place the item immediately on City Council Agenda.
  5. Discussion and Action on FY 2023-2024 Audit Plan 2nd Quarter Updates.
    - Motion made by Representative Acevedo, seconded by Representative Fierro and approved by Representative Kennedy, Representative Acevedo, Representative Fierro and Representative Molinar to accept FY 2023-2024 Audit Plan 2nd Quarter Updates except for those updates relating to, or arising from Item #s 3, 6, 7, and 8, which were previously deleted.
  6. Discussion and Action on the Sun Metro - Parking Garage Contract Review Audit A2023-03 Report.

- Motion made by Representative Fierro, seconded by Representative Kennedy and approved by Representative Kennedy, Representative Acevedo and Representative Fierro to delete the agenda item.
7. Discussion and Action on the Economic Development - 380 Agreement Monitoring Audit Report A2023-07.
    - Motion made by Representative Fierro, seconded by Representative Kennedy and approved by Representative Kennedy, Representative Acevedo and Representative Fierro to delete the agenda item.
  8. Discussion and Action on the Sun Bowl Game Audit Report A2024-04.
    - Motion made by Representative Fierro, seconded by Representative Kennedy and approved by Representative Kennedy, Representative Acevedo and Representative Fierro to delete the agenda item.
  9. Discussion and Action on FY 2023-2024 Audit Plan 3rd Quarter Updates.
    - Motion made by Representative Acevedo, seconded by Representative Molinar and approved by Representative Kennedy, Representative Acevedo, Representative Fierro and Representative Molinar to accept FY 2023-2024 Audit Plan 3rd Quarter Updates except for those updates relating to, or arising from Item #s 3, 6, 7, and 8, which were previously deleted.
  10. Discussion and Action on the 3rd Quarter Hotline Calls.
    - Motion made by Representative Molinar, seconded by Representative Acevedo and approved by Representative Kennedy, Representative Acevedo, Representative Fierro and Representative Molinar to accept the 3rd Quarter Hotline Calls.
  11. Discussion on Client Surveys.

**All Districts**

Members of the City Council, City Representative Brian Kennedy, (915) 212.1001

3. Discussion and action that, the City Council ratifies the Subrecipient Agreement between the City of El Paso and Border Servant Corps., Inc. for providing services to noncitizens being processed and released from federal custody.

[24-1714](#)

**All Districts**

Fire, Chief Jonathan P. Killings, (915) 212-5665

4. Discussion and action on the request that the City Council ratify the expenditures with the named vendors and in the specified amounts associated with the Contracts issued under § 252.022(a)(1) - (2) of the Texas Local Government Code and within the purview of Ordinance 019333 as listed below:

[24-1728](#)

Vendor Name	Contract ID	Description	Amount
1. Family Endeavors Inc	2025-0239	Shelter Management Services	\$2,000,000
2. G Sandoval Construction Inc	2024-0208	Maintenance & Repair	\$672,560
3. Karina Mitali, LLC	2025-0240	Lodging Services	\$369,220
4. Kiash Hospitality, LLC	2025-0240	Lodging Services	\$296,246
5. Reliance Yar LLC	2025-0240	Lodging Services	\$276,810
6. Rock Solid Protection LLC	2025-0241	Security Services	\$2,876,671
7. Super Chef Inc.	2025-0242	Meal Services	\$267,021
8. Supreme Laundry and Cleaners	2025-0243	Laundry Services	\$51,461
9. Universal Protection Service LP	2023-0558	Security Services	\$559,855
10. The Salvation Army A Georgia Corp	2023-0200	Meal Services	\$91,008

**All Districts**

Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-5609  
Fire, Chief Jonathan Killings, (915) 212-5609

- 5. Discussion and action to direct the City Manager to develop a collaborative plan with the Central Appraisal District (CAD) to establish a Central Appraisal District satellite office during the property tax season within a City of El Paso facility such as the downtown tax office. [24-1750](#)

**All Districts**

Members of the City Council, Representative Isabel Salcido (915) 212-0005

**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 .** Debbie Navejas as representative of Armando Navejas v. City of El Paso, Texas, et al; USDC; 3:22-CV-00225 (551.071) [24-1736](#)  
City Attorney's Office, Matt Marquez, (915) 212-0033
- EX2.** Municipal Court Judges and applicable state law. (551.071) [24-1737](#)  
City Attorney's Office, Robert Aguinaga, (915) 212-0033
- EX3.** Discussion on potential economic development opportunities in Central El Paso. HQ#24-4018 (551.087) [24-1738](#)  
Economic and International Development, Karina Brascgalla, (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](mailto: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](mailto: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/>