RENARD U. JOHNSON MAYOR

DIONNE MACK
CITY MANAGER



## CITY COUNCIL

Alejandra Chávez, District 1
Josh Acevedo, District 2

Deanna Maldonado-Rocha, District 3
Cynthia Boyar Trejo, District 4
Ivan Niño, District 5
Art Fierro, District 6
Lily Limón, District 7
Chris Canales, District 8

## CITY COUNCIL WORK SESSION MINUTES August 4, 2025 COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY 9:00 A.M.

The City Council met at the above place and date. The meeting was called to order at 9:00 a.m. Mayor Renard Johnson was present and presiding. The following Council Members answered roll call: Alejandra Chávez, Josh Acevedo, Deanna Maldonado-Rocha, Cynthia Boyar Trejo, Ivan Niño, and Lily Limón. Late arrival: Chris Canales at 9:01 a.m. and Art Fierro at 9:19 a.m.

## **AGENDA**

1. Presentation and discussion on the Overview of the Procurement Sourcing Policy and Procurement Process. Session 2 - Procurement Process Overview - Competitive Sealed Proposal.

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The following City staff member presented a PowerPoint presentation (copy on file in the City Clerk's Office).

- Ms. Claudia Garcia, Purchasing and Strategic Sourcing Director
- Mr. Daniel Garcia, Assistant Director of Capital Improvement

Mayor Johnson and Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, and Limón commented.

The following City Staff members commented:

- Ms. Dionne Mack, City Manager.
- Ms. Karla Nieman, City Attorney

**NO ACTION** was taken on this item.

## EXECUTIVE SESSION

Motion made by Representative Limón, seconded by Representative Maldonado-Rocha, and unanimously carried that the City Council **RETIRE** into **EXECUTIVE SESSION**, at 10:30 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.089 to discuss the following items:

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

EX6.

(551.087)

Motion made by Representative Limón, seconded by Representative Fierro, and unanimously carried to **ADJOURN** the Executive Session at 1:05 p.m. and **RECONVENE** the meeting of the City Council at which time a motion was made.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales NAYS: None City of El Paso v. Ricks Cabaret and RCI Holdings, D/B/A Jaguars Gold Club; Cause No. 2024DCV0848 (551.071) Motion made by Mayor Pro Tempore Chávez, seconded by Representative Limón,, and unanimously carried that the City Attorney's Office be authorized to **DENY** the settlement demand of COEP v. Jaguars Gold Club and Ricks Cabaret, in Matter Number #2024DCV0848, and to take all steps necessary, including the execution of any required documents, in order to effectuate this authority. AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales NAYS: None Discussion and/or action regarding HB 2127 and City of Houston v. State of Texas Cause No EX2. #03-23-00531-CV (551.071) NO ACTION was taken on this item. ..... Application of El Paso Electric Company to Change Rates - PUC#57568; HQ#UTILITY-60 EX3. (551.071)**NO ACTION** was taken on this item. EX4. Petition of El Paso Electric Company for Approval to Revise Military Base Discount Recovery Factor Tariff Pursuant to PURA Sec. 36.354 - PUC#58381; HQ#UTILITY-71 (551.071) **NO ACTION** was taken on this item. EX5. Discussion on the award of Solicitation 2025-0009 McRae Shared Path Phase 1 and Phase 2; HQ#25-5417 (551.071) **NO ACTION** was taken on this item.

NO ACTION was taken on this item.

Discussion on economic development opportunities in East El Paso, Texas HQ#25-5376

**EX7.** Discussion on economic development opportunities in East El Paso, Texas HQ#25-5375 (551.087)

NO ACTION was taken on this item.
Motion made by Representative Limón, seconded by Representative Maldonado-Rocha, and unanimously carried to <b>ADJOURN</b> the meeting at 1:07 p.m.
AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales NAYS: None
APPROVED AS TO CONTENT:
Laura D. Prine, City Clerk