

Oscar Leeser  
Mayor

Tommy Gonzalez  
City Manager



CITY COUNCIL  
Peter Svarzbein, District 1  
Alexandra Anello, District 2  
Cassandra Hernandez, District 3  
Joe Molinar, District 4  
Isabel Salcido, District 5  
Claudia L. Rodriguez, District 6  
Henry Rivera, District 7  
Cissy Lizarraga, District 8

## **AGENDA FOR THE REGULAR COUNCIL MEETING**

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**August 02, 2022**

**COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY  
9:00 AM**

**THE LOCAL HEALTH AUTHORITY STRONGLY RECOMMENDS THE USE OF  
MASKS IN ALL CITY FACILITIES AND INDOOR SPACES**

**Teleconference phone number: 1-915-213-4096**

**Toll free number: 1-833-664-9267**

**Conference ID: 487-453-246#**

**AND**

**AGENDA REVIEW MEETING  
COUNCIL CHAMBERS, CITY HALL  
300 N. CAMPBELL AND VIRTUALLY**

**August 1, 2022**

**9:00 AM**

**Teleconference phone number: 1-915-213-4096**

**Toll free number: 1-833-664-9267**

**Conference ID: 667-015-091#**

Notice is hereby given that an Agenda Review Meeting will be conducted on August 1, 2022 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on August 2, 2022 at 9:00 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 the corresponding Conference ID:**

**Agenda Review, August 1, 2022 Conference ID: 667-015-091#  
Regular Council Meeting, August 2, 2022 Conference ID: 487-453-246#**

**The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting on the following links:**

**<https://www.elpasotexas.gov/city-clerk/meetings/city-council-meetings>**

**For Call to the Public: <https://elpasotx.seamlessdocs.com/f/SpeakerSignUpFormPublic>**

**To speak on Agenda Items: <https://elpasotx.seamlessdocs.com/f/SpeakerSignUpFormItem>**

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

### **ROLL CALL**

### **INVOCATION BY EL PASO POLICE CHAPLAIN JOE MARATTA**

#### **PLEDGE OF ALLEGIANCE**

#### **MAYOR'S PROCLAMATIONS**

**El Paso Strong Day**

**Blood Donors Appreciation Day**

**Professional Engineers Day**

#### **MAYOR'S RECOGNITION:**

**Wally Cech**

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

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

#### **CONSENT AGENDA - APPROVAL OF MINUTES:**

## **Goal 6: Set the Standard for Sound Governance and Fiscal Management**

1. Approval of the Minutes of the Regular City Council Meeting of July 19, 2022, the Agenda Review of July 18, 2022, and the Work Session of July 18, 2022. [22-966](#)

### **All Districts**

City Clerk's Office, Laura D. Prine, (915) 212-0049

## **CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS [22-967](#)

## **CONSENT AGENDA - RESOLUTIONS:**

### **Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development:**

3. That the City Manager be authorized to sign an Underground Electrical and Transformer Pad Easement for six (6) Easements, hereinafter referred to as ("Easement"), to accommodate an electrical transmission line to provide electrical power to property in the vicinity of the El Paso International Airport, said easement more particularly described as: A portion of Lot 1, Block 11, Butterfield Trail Industrial Park Unit Two, City of El Paso, El Paso County, Texas. [22-952](#)

### **District 3**

Airport, Sam Rodriguez, (915) 212-7301

### **Goal 7: Enhance and Sustain El Paso's Infrastructure Network**

4. That the City Manager be authorized to sign a Second Amendment to an On-Call agreement for Professional Services with EMC Engineers, Inc., a Texas corporation, to provide for additional services at a cost not to exceed Forty-Eight Thousand Five Hundred Fifty-Five Dollars (\$48,555.00), thereby increasing the contract amount from Three Hundred Fifty Thousand Dollars (\$350,000.00) to Three Hundred Ninety- Eight Thousand Five Hundred Fifty-Five Dollars (\$398,555.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for the execution of the Second Amendment. [22-962](#)

### **District 3**

Capital Improvement Department, Yvette Hernandez, (915) 212-1860

5. That the City Manager, or designee, be authorized to sign an Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for Paso del Norte (PDN) Trail Magoffin Shared Use Path project, which has an estimated total [22-965](#)

project cost of \$1,308,751.00 of which the estimated local government participation amount is estimated at \$253,264.00. Further, that the City Manager, or designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of the City under this agreement.

**District 8**

Capital Improvement Department, Yvette Hernandez, (915) 212-1860

6. The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life. [22-971](#)

Request that the Purchasing Director be authorized to notify M.J. Mader Enterprises, Inc. dba Bio Dyne Chemical Co. that the City is terminating Contract No. 2022-0156 Motor Oil, Antifreeze, Lubricants, Transmission and Hydraulic Oils & Fluids for convenience, pursuant to the provisions and requirements of Part 4, Section 8, Paragraph A of the Contract Clauses, and that the termination shall be effective as of August 2, 2022.

**All Districts**

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218  
Streets and Maintenance, Richard J. Bristol, (915) 212-7000

**Goal 8: Nurture and Promote a Healthy, Sustainable Community**

7. A Resolution that the City Council designates the Director of the Department of Animal Services to be the Local Rabies Control Authority to enforce the provisions of the Texas Health and Safety Code, Section 826.017. [22-961](#)

**All Districts**

Animal Services Department, Terry Kebschull, (915) 212-8742

8. A Resolution that the City Manager or designee be authorized to sign a Local Government Approval Letter for nonprofit organizations conducting Emergency Solutions Grant (ESG) Shelter Activities, approving the emergency shelter activities provided by El Paso Human Services, Inc. within the City of El Paso. [22-964](#)

**All Districts**

Community and Human Development, Nicole Ferrini, (915) 212-1659

**CONSENT AGENDA - BOARD RE-APPOINTMENTS:**

**Goal 7: Enhance and Sustain El Paso's Infrastructure Network**

9. Eugenia Posada to the Bicycle Advisory Committee by Representative Joe Molinar, District 4. [22-973](#)

Members of the City Council, Representative Joe Molinar, (915) 212-0004

**CONSENT AGENDA - BOARD APPOINTMENTS:**

**Goal 4: Enhance El Paso’s Quality of Life through Recreational, Cultural and Educational Environments**

- 10. Rene Hurtado to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Aleksandra Anello, District 2. [22-993](#)  
Members of the City Council, Representative Aleksandra Anello, (915) 212-0002.
- 11. Holly Packard Cobb to the Greater El Paso Civic, Convention, and Tourism by Representative Cissy Lizarraga, District 8. [22-1004](#)  
Members of the City Council, Representative Cissy Lizarraga, (915) 212-0008.

**Goal 6: Set the Standard for Sound Governance and Fiscal Management**

- 12. Valerie M. Armendariz to the Tax Advisory Committee by Representative Joe Molinar, District 4. [22-974](#)  
Members of the City Council, Representative Joe Molinar, (915) 212-0004.

**Goal 8: Nurture and Promote a Healthy, Sustainable Community**

- 13. Elisa Morales to the Women’s Rights Commission by Representative Cassandra Hernandez, District 3. [22-994](#)  
Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003.
- 14. Nydia Correa to the Women’s Right Commission by Representative Cissy Lizarraga, District 8. [22-1005](#)  
Members of the City Council, Representative Cissy Lizarraga, (915) 212-0008.

**CONSENT AGENDA - APPLICATIONS FOR TAX REFUNDS:**

**Goal 6: Set the Standard for Sound Governance and Fiscal Management**

- 15. That the tax refunds listed on the attachment posted with this agenda be approved. This action would allow us to comply with state law which requires approval by the legislative body of refunds of tax overpayments greater than \$2,500.00. (See Attachment A) [22-955](#)  
**All Districts**  
Tax Office, Maria O. Pasillas, (915) 212-1737
- 16. That the tax refunds listed on the attachment posted with this agenda be approved. This action would allow us to comply with state law which requires approval by the legislative body of refunds of tax overpayments exceeding the three (3) year limit. (See Attachment B) [22-956](#)

**All Districts**

Tax Office, Maria O. Pasillas, (915) 212-1737

**CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:**

**Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community**

- 17. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contribution by Representative Cassandra Hernandez of \$500 from the El Paso Association of Contractors. [22-992](#)  
Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003
  
- 18. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by Representative Joe Molinar in the amount of \$500 from the El Paso Chapter Associated General. [22-999](#)  
Members of the City Council, Representative Joe Molinar, (915) 212-0004
  
- 19. For notation pursuant to Section 2.92.080 of the City Code, receipt of campaign contributions by City Representative Aleksandra Annelo: El Paso Association of Contractors \$500. [22-1001](#)  
Members of the City Council, Representative Aleksandra Annelo, (915) 212-0002

**REGULAR AGENDA - MEMBERS OF THE CITY COUNCIL**

**Goal 4: Enhance El Paso’s Quality of Life through Recreational, Cultural and Educational Environments**

- 20. Discussion and action that the City Council declares that the expenditure of District 8 discretionary funds in an amount not to exceed \$2,500.00 for the Children’s Camp Program at the El Paso Museum of History serves a municipal purpose of enhancing the quality of life through recreational, cultural and educational environments for El Paso residents; and that the City Manager be authorized to effectuate any budget transfer necessary to ensure that the funds are properly expended for such purpose and to execute any related agreements and amendments to such agreements. [22-1002](#)  
  
**District 8**  
Members of the City Council, Representative Cissy Lizarraga, (915) 212-0008

**Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community**

- 21. Update, discussion, action by City Clerk and City Manager on city staff progress in reviewing and certifying the “Climate Charter” petition submitted by Ground Game Texas. [22-997](#)

**All Districts**

Members of the City Council, Representative Aleksandra Anello, (915) 212-0002

- 22. Discussion and action on City readiness to consider an ordinance on August 16, 2022, to place the Climate Charter initiative on the November 8, 2022, general election ballot, in the event that the petition is certified by the City Clerk. [22-996](#)

**All Districts**

Members of the City Council, Representative Aleksandra Anello, (915) 212-0002

**REGULAR AGENDA - OPERATIONAL FOCUS UPDATES**

**Goal 7: Enhance and Sustain El Paso’s Infrastructure Network**

- 23. Update from the El Paso County’s Planning and Development Department and Camino Real Regional Mobility Authority regarding the Pellicano Widening Project (TxDOT CSJ 0924-06-534). [22-970](#)

**All Districts**

Capital Improvement Department, Yvette Hernandez, (915) 212-1860

**CALL TO THE PUBLIC – PUBLIC COMMENT:**

**Call to the Public will begin at 12:00 p.m. Requests to speak must be received by 9:00 a.m. on the date of the meeting. Sixty minutes in total will be devoted for Call to the Public. This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.**

**Members of the public may communicate with Council during public comment, and regarding agenda items by calling 1-915-213-4096 or toll free number 1-833-664-9267 at the prompt please enter the following Conference ID: 487-453-246#**

**A sign-up form is available on line for those who wish to sign up in advance of the meeting at: <https://elpasotx.seamlessdocs.com/f/SpeakerSignUpFormPublic>**

**REGULAR AGENDA - FIRST READING OF ORDINANCES:**

**INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:**

**Public comment typically is not taken during the first reading of ordinances. Public comments are invited at the date of the scheduled public hearing.**

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 9:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk’s office, 300 N. Campbell, Monday through Thursday, 7:00 a.m. to

6:00 p.m.

## **Goal 6: Set the Standard for Sound Governance and Fiscal Management**

- 24.** An Ordinance of the City Council of the City of El Paso, Texas, ordering a Special Election for the submission of Charter Amendments to Section 2.2C to allow persons to serve two full terms as Mayor or District Representative if such person carried out an unexpired term; Section 3.18 to allow City Council to authorize leases for 40 years or less by Resolution or Ordinance; Section 3.5A to allow Council to reschedule meetings for holidays and allow the Mayor to cancel a Council meeting if required due to Declared Emergency; Section 3.9B, 3.10B, and 6.1-12 to align to State law and update obsolete references; Section 3.11 to remove the requirement for a second petition in initiatives, and provide a procedure for citizens to initiate City Ordinances; Section 1.2, 3.5E, 3.6, 4.1B, 4.3 and 7.3 to authorize the Mayor to vote on all Council items, removing the tie-breaking and veto capacity; Section 6.1-4 to authorize the City to create a policy regarding membership on the Civil Service Commission to reflect the community and City Workforce; Sections 6.2-2 and 6.2-3 to align the employee serving as Civil Service Commission Recorder with other employees carrying out similar duties; Section 6.7-1 and 6.8-1 to allow the City to establish more flexible policies in hiring employees; Section 6.13-11D to establish the City contribution to the Police and Fire Pension Fund of no less than 18% of the wages of the participants, and remove the limit on the City's contribution; such Election to be held within the City, on November 8, 2022; making provisions for the conduct of the Election; and authorizing a contract with El Paso County to furnish election services and equipment; providing for severability and setting an effective date.

[22-995](#)

### **All Districts**

Communications and Public Affairs, Laura Cruz-Acosta, (915) 212-1061

**PUBLIC HEARING WILL BE HELD ON AUGUST 16, 2022**

## **REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:**

## **Goal 7: Enhance and Sustain El Paso's Infrastructure Network**

- 25.** The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life.

[22-963](#)

### **Award Summary:**

Discussion and action on the award of Solicitation 2022-0271 Ysleta Middle School Rapid Transit System (RTS) to ALLEN CONCRETE, LLC for an estimated award of \$625,384.55. The project consists of installation of school zone flashers along Independence Drive, Americans with Disability Act (ADA) ramps at multiple locations, and school zone signs will be upgraded to meet the Manual on Uniform Traffic Control Devices (MUTCD) standards at Ysleta Middle School. Bicycle lanes will be installed at Davis Dr. / Elvin Way between Alameda Avenue and Victor Lane. There will also be a hike & bike trail along Playa Lateral between Elvin Way and Jesuit Drive.



Department: Capital Improvement  
Award to: ALLEN CONCRETE, LLC  
El Paso, TX  
Item(s): Base Bid I  
Initial Term: 117 Consecutive Calendar Days  
Base Bid: \$625,384.55  
Total Estimated Award: \$625,384.55  
Funding Source: Capital Projects and Federal Highway Administration  
Account: 190-4950-580270-38170- PCP21TRAN02  
District(s): 7

This is a Low Bid procurement, unit price contract.

The Purchasing and Strategic Sourcing and Capital Improvement Department recommend award as indicated to ALLEN CONCRETE, LLC, the lowest responsive and responsible bidder.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

**District 7**

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-1218  
Capital Improvement Department, Yvette Hernandez, (915) 212-1860

**REGULAR AGENDA – INTRODUCTION AND PUBLIC HEARINGS:**

- 26. An Ordinance authorizing the issuance of City of El Paso, Texas, Water and Sewer Revenue Bonds, in one or more series, in an aggregate amount not to exceed \$441,000,000 for System improvements and to refund certain obligations issued for System improvements; and resolving matters which are necessary to effect such issuance, including the delegation of matters relating to the sale and issuance of the bonds to an authorized City officer or employee within certain specified parameters. [22-953](#)

**All Districts**

El Paso Water, Arturo Duran, (915) 594-5549

- 27. An Ordinance authorizing the issuance of “City of El Paso, Texas, Municipal [22-954](#)

Drainage Utility System Revenue Refunding Bonds, Series 2023” in an amount not to exceed \$25,330,000 to refund certain previously issued obligations of the City; and resolving matters which are necessary to effect such issuance, including the delegation of matters relating to the sale and issuance of the bonds to an authorized City officer or employee within certain specified parameters.

**All Districts**

El Paso Water, Arturo Duran, (915) 594-5549

**REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:**

**Goal 3: Promote the Visual Image of El Paso**

28. An Ordinance changing the zoning of a portion of Tract 9A1, 9B1, Laura E. Mundy Survey 238 and a portion of Nellie D. Mundy Survey No. 244, City of El Paso, El Paso County, Texas from R-5/c (Residential/conditions) to C-2/c (Commercial/conditions) and from R-5/sp (Residential/special permit) to C-2 (Commercial) and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [22-754](#)

The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City’s Comprehensive Plan.

Subject Property: Generally North of Transmountain Road and East of Interstate 10

Applicant: EP Transmountain Residential, LLC. PZRZ22-00009  
[POSTPONED FROM 07-19-2022]

**District 1**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Andrew Salloum, (915) 212-1603

29. An Ordinance changing the zoning of a portion of the East 300 feet of North 150 feet of South 165 feet of Tract 9-D, First Supplemental Map of Parkland Addition, City of El Paso, El Paso County, Texas from R-4 (Residential) to A-O (Apartment/Office) and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. [22-848](#)

The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City’s Comprehensive Plan.

Subject Property: North of Woodrow Bean Transmountain Drive and East of Bomarc Street

Applicant: CEA Group, PZRZ22-00015

**District 4**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Nina Rodriguez, (915) 212-1561

30. An Ordinance granting a Special Privilege License to 1031 Firestone, LLC to permit the construction, installation, maintenance use and repair of an aerial encroachment of an outdoor stairway for additional access to the property located at 1025 Texas Avenue, El Paso, Texas; setting the License term for a term of fifteen years (15) with one (1) renewable fifteen (15) year term.

[22-920](#)

Subject Property: 1025 Texas  
Applicant: 1031 Firestone, LLC., NESV2022-00002

**District 8**

Planning and Inspections, Philip F. Etiwe, (915) 212-1553  
Planning and Inspections, Armida R. Martinez, (915) 212-1605

**Goal 7: Enhance and Sustain El Paso's Infrastructure Network**

31. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV-Speed Limits), to amend paragraph N (Speed limits on the following of Pershing Drive and Dyer Street) subparagraph 2; and to amend by deleting paragraph N-(Speed limits on the following of Pershing Drive and Dyer Street) subparagraph 3, to amend by deleting paragraph N (Speed limits on the following of Pershing Drive and Dyer Street) subparagraph 4; and to amend by deleting paragraph N (Speed limits on the following of Pershing Drive and Dyer street) subparagraph 5; the penalty being provided in Chapter 12.84 of the El Paso City Code.

[22-861](#)

**Districts 2 and 4**

Streets and Maintenance, Randy Garcia, (915) 212-7005

**REGULAR AGENDA - OTHER BUSINESS:**

**Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development**

32. Discussion and action on the approval of a Resolution to authorize the Director of Aviation to sign and submit a grant application and related documentation to the Federal Aviation Administration (FAA) and be designated the official representative of the City of El Paso to act in connection with the application process for the Airport Improvement Program (AIP) Project No. 3-48-0077-047-2022. That upon approval and issuance of such grant by the FAA, the City Manager be authorized to accept and sign the grant agreement, any related grant modifications, and other necessary documents when the form and substance of those documents has been reviewed and approved by the City Attorney's Office, and that such authorization will include the ability to accept and sign multiple agreements and documents, as the FAA grant may be issued in various disbursements. That the City Manager be authorized to approve and sign any budget transfers needed to establish appropriations in connection with this grant. The total grant amount shall include a federal estimated share of \$13,070,029 and an estimated match of \$2,002,565 to be paid for with Airport Enterprise Funds, totaling \$15,072,594 for the following projects: RWY 8R-26L & Connecting Taxiways Rehabilitation, and RWY

[22-972](#)

8R-26L Reconstruction - Taxiway U from Customs Ramp to TWY V Reconstruction.

**All Districts**

Airport, Sam Rodriguez, (915) 212-7301

**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.** Consultation with attorney regarding a petition for charter amendments. Matter No. 22-1065-153 (551.071) [22-978](#)  
City Attorney's Office, Kristen Hamilton-Karam, (915) 212-0033
  
- EX2.** Rubio, Arturo vs. City of El Paso; Cause No. 2021DCV2074. Matter No. 21-1036-3478 (551.071) [22-977](#)  
City Attorney's Office, Mathew Engelbaum, (915) 212-0033
  
- EX3.** 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 (551.071) [22-979](#)  
City Attorney's Office, Donald Davie, (915) 212-0033
  
- EX4.** Application for Approval of Advanced Metering System (AMS) Deployment Plan, AMS Surcharge, and Non-Standard Metering Service Fees, Public Utility Commission of Texas Docket No. 52040. Matter No 21-1008-168 (551.071) [22-980](#)  
City Attorney's Office, Donald Davie, (915) 212-0033

**EX5.** Purchase, lease, exchange of real property located in El Paso, Texas. Matter No. 22-1004-1402 (551.072)

[22-983](#)

Economic and International Development, Karina Brasgalla, (915) 212-1570

## **ADJOURN**

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

Sign Language interpreters are provided for regular City Council meetings. If you need Spanish Interpreter 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 ON THURSDAY PRIOR TO THE MEETING AT THE ADDRESS BELOW:**

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