

OSCAR LEESER
MAYOR



CITY COUNCIL
PETER SVARZBEIN, DISTRICT 1
ALEXSANDRA ANNELLO, 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

TOMMY GONZALEZ
CITY MANAGER

AGENDA REVIEW MINUTES
March 15, 2021
3:30 P.M.

Due to the temporary suspension of Open Meetings laws due to the COVID-19 emergency this meeting was conducted via telephonic and videoconference platforms.

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The City Council met via videoconference on the above date. **Due to technical difficulties on March 15, 2021 the meeting was called to order on March 16, 2021 at 1:31 p.m.** Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Alexandra Anello, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga. Peter Svarzbein joined the meeting at 1:35 p.m. Cassandra Hernandez requested to be excused.

The agenda items for the March 16, 2021 Regular City Council meeting were reviewed.

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11. CONSENT AGENDA – RESOLUTIONS

A Resolution to adopt the 2021 amendment and restatement of the City of El Paso Profit Sharing Plan and authorize the City Manager to sign the restated Prudential Retirement Specimen Governmental 401(a) Plan Adoption agreement effective February 1, 2021, which adopts Section 21.13(a) of the profit sharing plan to be effective January 1, 2007, and representing that the 2011 restatement of the City of El Paso Profit Sharing Plan was operated in accordance with the requirements of Internal Revenue Code Section 401(a)(9) as amended by the Worker, Retiree and Employer Recovery Act (WRERA) in 2009.

Representative Rivera commented.

The following City staff members commented:

1. Mr. Robert Cortinas, Chief Financial Officer
2. Ms. Laura D. Prine, City Clerk

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32. REGULAR AGENDA – OTHER BUSINESS

Discussion and action that the City Manager is hereby authorized to sign, on behalf of the City of El Paso a First Amendment to a Chapter 380 Economic Development Program Agreement between the City of El Paso and FullBeauty Brands, LLC, a Texas limited liability company, providing FullBeauty the flexibility to maintain the optimal number of full-time employees, further serving to promote local economic development and job retention within the City of El Paso.

Representative Lizarraga commented.

The following City staff members commented:

1. Ms. Denisse Carter, Contract Compliance Coordinator
2. Ms. Laura Prine, City Clerk

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35. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution to authorize the City Manager to sign the restated 457(b) Plan Document that adopts and approves the Prudential Retirement Specimen Governmental 457(b) Plan Adoption Agreement effective February 1, 2021, with the automatic enrollment provisions contained therein being retroactively effective as of September 1, 2015, the date that the City instituted that program.

Mayor Leeser commented.

The following City staff members commented:

1. Mr. Robert Cortinas, Chief Financial Officer
2. Ms. Laura D. Prine, City Clerk

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36. REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL

Presentation and discussion by Earthworks on environmental impacts of certain projects in the El Paso area.

Mayor Leeser commented.

Ms. Laura Prine, City Clerk, commented.

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Motion made by Alternate Mayor Pro Tempore Lizarraga, seconded by Representative Molinar, and unanimously carried to **ADJOURN** this meeting at 1:51 p.m. on March 16, 2021

AYES: Representatives Svarzbein, Annello, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

ABSENT: Representative Hernandez

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk