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 October 13, 2025 COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY 9:00 A.M.

Renard Alejandı	Council met at the above place and date. The meeting was called to order at 9:02 a.m. Mayor Johnson was present and presiding. The following Council Members answered roll call: ra Chávez, Deanna Maldonado-Rocha, Cynthia Boyar Trejo, Ivan Niño, Art Fierro, Lily Limón, ris Canales. Late arrival: Josh Acevedo at 9:04 a.m.
<u>AGENDA</u>	
1.	RESOLUTION
	BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:
	That the El Paso City Council approves the list of projects on Exhibit "A" attached hereto, totaling approximately \$316,083,505.00, which updates the document known as the "El Paso International Airport Proposed Five Year Capital Improvement Plan," as the established list of Airport Capital Improvement Program projects for FY 2025 through FY 2030 and the use of the identified funding sources and that the City Manager be authorized to make all necessary budget transfers prior to the execution of the projects.
	Ms. Shane Brooks, Aviation Development Assistant Director of Aviation, presented a PowerPoint presentation. (copy on file in the City Clerk's Office)
	Mayor Johnson and Representatives Maldonado-Rocha, and Limón commented.
	Motion made by Representative Maldonado-Rocha, seconded by Representative Fierro, and unanimously carried to <b>APPROVE</b> the Resolution
	AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Limón, and Canales.  NAYS: None
• • • • • • • • • •	NOT PRESENT FOR THE VOTE: Representative Fierro.

2. Presentation and Discussion on International Bridges' Capital Improvement Program Update.

Mr. Roberto Tinajero, International Bridges Director, presented a PowerPoint presentation. (copy on file in the City Clerk; 's Office).

Mayor Johnson and Representatives Acevedo and Limón commented.

Ms. Dionne Mack, City Manager, commented.

NO ACTION was taken on this item.

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3. Presentation and discussion of the Sun Metro Capital Improvement Plan.

Mr. Jerry DeMuro, Sun Metro Deputy Transit Officer, presented a PowerPoint presentation. (copy on file in the City Clerk's Office)

Mayor Johnson and Representatives Chavez, Maldonado-Rocha, Boyar Trejo and Niño commented

NO ACTION was taken on this item.

**4.** Presentation from El Paso Water on the utility's capital improvement projects, upcoming fiscal year and other related items.

Mr. Gilbert Trejo, El Paso Water Vice President of Operations and Technical Services, presented a PowerPoint presentation. (copy on file in the City Clerk's Office).

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

The following El Paso Water Staff members commented:

- Mr. John Balliew, El Paso Water President and Chief Executive Officer commented
- Mr. Rene Leon, Legislative Liaison commented

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

**5.** Presentation and Discussion on the Federal Shutdown Preparation and Updates.

Ms. Alejandra Gorski, Strategic Legislative Affairs Liaison, presented a PowerPoint presentation. (copy on file in the City Clerk's Office).

Mayor Johnson and Representatives Acevedo, Boyar Trejo, Niño and Limón commented.

The following City Staff members commented:

- Mr. Tony Nevarez, Director of Aviation
- Ms. Laura Cruz Acosta, Strategic Communications Director

Ms. Emily Loya, District Director for Texas 16<sup>th</sup> Congressional District commented

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

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## **EXECUTIVE SESSION**

Motion made by Representative Limón, seconded by Representative Niño, and unanimously carried that the City Council **RETIRE** into **EXECUTIVE SESSION**, at 11:43 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

Motion made by Representative Canales, seconded by Representative Boyar Trejo, and unanimously carried to **ADJOURN** the Executive Session at 12:38 p.m. and **RECONVENE** the meeting of the City Council

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

NAYS: None

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**EX1.** Ruben Aldaz, et. al. v. City of El Paso. Cause No. 2019DCV2807 (551.071)

Motion made by Mayor Pro Tempore Chávez, seconded, and by Representative Fierro, and unanimously carried that the City Attorney in consultation with the City Manager be authorized to **ACCEPT** the settlement offer in the matter *Ruben Aldaz et al. v. The City of El Paso;* Cause No. 2019DCV2807, in the County Court at Law Number Six El Paso County, Texas, 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

**EX2.** Adrian De Luna et al. v. City of El Paso, et al. Cause No.2021 DCV3548 (551.071)

Motion made by Mayor Pro Tempore Chávez, seconded by Representative Limón, and unanimously carried that the City Attorney in consultation with the City Manager be authorized to **ACCEPT** the settlement offer in the matter *Adrian De Luna et al. v. The City of El Paso et al.;* Cause No. 2021DCV3548, in the County Court at Law Number Six El Paso County, Texas, 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

**EX3.** Discussion on economic development opportunities in East El Paso, Texas HQ#25-5376

(551.087)

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

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales NAYS: None
APPROVED AS TO CONTENT:
Laura D. Prine, City Clerk

Motion made by Representative Maldonado-Rocha, seconded by Representative Chávez, and unanimously carried to **ADJOURN** the meeting at 12:41 p.m.