

Oscar Leeser  
Mayor

Cary Westin  
Interim City Manager



CITY COUNCIL  
Brian Kennedy, District 1  
Alexandra Anello, 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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**October 23, 2023**  
**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: 612-934-944#**

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on October 23, 2023 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 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 Conference ID: 612-934-944#**

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/cc20aad8258146ab8f63761079bd1091>

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

## AGENDA

1. Quarterly presentation to the City Council on operations of water and wastewater utilities. [23-1398](#)  
**All Districts**  
El Paso Water, Gilbert Trejo, (915) 594-5597
  
2. Presentation and discussion on an update on the FY 2023 Year-in-Review Report, Quality of Life, Public Safety Bond, and proposed funding rollout of the City's Capital Improvement Program. [23-1256](#)  
**All Districts**  
Capital Improvement Department, Yvette Hernandez, (915) 212-0065
  
3. Discussion and action that the City Manager be authorized to sign a Chapter 380 Economic Development Program Agreement ("Agreement") by and between City of El Paso ("City") and Bafar Holdings, Inc., ("Applicant") in support of a project located at 1600 Fourth Avenue, El Paso Texas, 79901 and 1400 Sixth Street, El Paso, Texas 79901. The project includes the Applicant to make a minimum investment of \$21,332,150.00. Over the term of the Agreement, the City shall provide economic incentives not to exceed \$715,771.00 in the form of a Property Tax Rebate; a Development Fee Rebate; and a Construction Materials Sales Tax Rebate. [23-1376](#)  
**District 8**  
Economic and International Development, Bill Allen, (915) 212-1619  
Economic and International Development, Elizabeth K. Triggs, (915) 212-0094

## 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.** 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 | HQ#UTILITY-25 (551.071) [23-1421](#)  
City Attorney's Office, Donald C. Davie, (915) 212-0033
- EX2.** Purchase, exchange, lease, or value of real property located on Airport Property. HQ 23-1084; HQ 23-482 (551.071) (551.072) (551.087) [23-1430](#)  
City Attorney's Office, Larry Phifer, (915) 212-0033  
Airport, Samuel, Rodriguez, (915) 212-7301

**ADJOURN**

**NOTICE TO THE PUBLIC:**

If you need Spanish Translation 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 THURSDAY PRIOR TO THE MEETING AT THE ADDRESS BELOW:**

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