Oscar Leeser Mayor

Cary Westin Interim City Manager



CITY COUNCIL
Brian Kennedy, District 1
Josh Acevedo, 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

July 15, 2024 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: 317-897-588#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on July 15, 2024 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 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: 317-897-588#

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/7086be5f4ed44a239290caa6185d0bdb

A quorum of City Council must participate in the meeting.

AGENDA

1. Presentation and update on El Paso Animal Service's relocation to 5625 Confetti (Morehead).

24-956

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.

0	CONCULTATION WITH ATTORNEY
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.	Joseph Pickett v. City of El Paso; 384th District Court; Cause No. 2020DCV3514 (551.071)	<u>24-967</u>
EX2.	El Paso Employees' Retirement Trust Agreement for Administrative Services (551.071)	<u>24-964</u>
EX3.	United States of America v. City of El Paso; United Road Towing, Inc., d/b/a UR Vehicle Management Solutions; and Rod Robertson Enterprises, Inc; Cause No.3:23-cv-00044; Matter 20-10260-10714 (551.071)	<u>24-966</u>
EX4.	Application of El Paso Electric Company to Update Schedule No. COVID-19 in Compliance with Docket No. 52195 - PUC#548122; HQ#UTILITY-5 (551.071)	<u>24-968</u>
EX5.	Discussion on purchase, exchange, lease, or value of real property located in Northwest El Paso HQ#24-2106 (551.072)	<u>24-969</u>

<u>ADJOURN</u>

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for Regular City Council Meetings. If you need Spanish

Interpretation Services, please email CityClerk@elpasotexas.gov by 12:00 p.m. on the Friday before the meeting.

Si usted necesita servicios de interpretación en español, favor de enviar un correo electrónico a CityClerk@elpasotexas.gov a mas tardar a las 12:00 p.m. del viernes previo a la fecha de la junta.

ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET THURSDAY PRIOR TO THE MEETING AT THE ADDRESS BELOW:

http://www.elpasotexas.gov/

Legislation Text

File #: 24-956, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

Please choose District and Department from drop down menu. Please post exactly as example below. No Title's, No emails. Please use ARIAL 10 Font.

All Districts

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

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Presentation and update on El Paso Animal Service's relocation to 5625 Confetti (Morehead).

CITY OF EL PASO, TEXAS AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

AGENDA DATE: July 15, 2024 **PUBLIC HEARING DATE:** Not Applicable **CONTACT PERSON(S) NAME AND PHONE NUMBER:** Terry K. Kebschull, Animal Services Director (915) 212-8742 **DISTRICT(S) AFFECTED:** Αll STRATEGIC GOAL: No. 8 - Nurture and Promote a Healthy, Sustainable Community SUBGOAL: 8.3 Enhance animal services to ensure El Paso's pets are provided a safe and healthy environment SUBJECT: Presentation and update on El Paso Animal Service's relocation to 5625 Confetti (Morehead). **BACKGROUND / DISCUSSION:** The presentation will provide updates on El Paso Animal Service's relocation to Tails at the Times adoption center to 5625 Confetti (Morehead) adoption center. PRIOR COUNCIL ACTION: N/A AMOUNT AND SOURCE OF FUNDING: N/A HAVE ALL AFFECTED DEPARTMENTS BEEN NOTIFIED? __X_ YES ___NO **PRIMARY DEPARTMENT:** Animal Services SECONDARY DEPARTMENT: **DEPARTMENT HEAD:**

Terry K. Kebschull, Animal Services Director

Legislation Text

File #: 24-967, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

Please choose District and Department from drop down menu. Please post exactly as example below. No Title's, No emails. Please use ARIAL 10 Font.

City Attorney's Office, Evan Reed, (915) 212-0033

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Joseph Pickett v. City of El Paso; 384th District Court; Cause No. 2020DCV3514 (551.071)

Legislation Text

File #: 24-964, Version: 1

Q2q2CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

Please choose District and Department from drop down menu. Please post exactly as example below. No Title's, No emails. Please use ARIAL 10 Font.

City Attorney's Office, Jason Lempke, (915) 212-0033

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

El Paso Employees' Retirement Trust Agreement for Administrative Services (551.071)

Legislation Text

File #: 24-966, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

Please choose District and Department from drop down menu. Please post exactly as example below. No Title's, No emails. Please use ARIAL 10 Font.

City Attorney's Office, Evan Reed, (915) 212-0033

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

United States of America v. City of El Paso; United Road Towing, Inc., d/b/a UR Vehicle Management Solutions; and Rod Robertson Enterprises, Inc; Cause No.3:23-cv-00044; Matter 20-10260-10714 (551.071)

Legislation Text

File #: 24-968, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

Please choose District and Department from drop down menu. Please post exactly as example below. No Title's, No emails. Please use ARIAL 10 Font.

City Attorney's Office, Matthew Marquez, (915) 212-0033

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Application of El Paso Electric Company to Update Schedule No. COVID-19 in Compliance with Docket No. 52195 - PUC#548122; HQ#UTILITY-5 (551.071)

Legislation Text

File #: 24-969, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

Please choose District and Department from drop down menu. Please post exactly as example below. No Title's, No emails. Please use ARIAL 10 Font.

Economic and International Development, Karina Brasgalla, (915) 212-0033

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Discussion on purchase, exchange, lease, or value of real property located in Northwest El Paso HQ#24-2106 (551.072)