RENARD U. JOHNSON MAYOR

DIONNE MACKCITY 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 August 18, 2025 COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY 9:00 A.M.

The City Council met at the above place and date. The meeting was called to order at 9:35 a.m. Mayor Renard Johnson was present and presiding. The following Council Members answered roll call: Josh Acevedo, Deanna Maldonado-Rocha, Cynthia Boyar Trejo, Ivan Niño, Art Fierro, Lily Limón, and Chris Canales. Late arrival: Alejandra Chávez at 9:40 a.m.

AGENDA

1. Presentation and discussion on the Overview of the Procurement Sourcing Policy and Procurement Process. Session 3 - Contract Administration & Vendor Outreach.

The following City staff member presented a PowerPoint presentation (copy on file in the City Clerk's Office).

- Ms. Claudia Garcia, Purchasing and Strategic Sourcing Director
- Ms. Nicole Cote, Deputy City Manager

Mayor Johnson and Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo and Niño commented.

The following City Staff members commented:

- Ms. Anthony Dekeyzer, Director of Mass Transit Sun Metro
- Ms. Yvette Hernandez, Deputy City Manager

NO ACTION was taken on this item.

EXECUTIVE SESSION

Motion made by Alternate Mayor Pro Tempore Fierro seconded by Representative Limón, and unanimously carried that the City Council **RETIRE** into **EXECUTIVE SESSION**, at 10:39 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 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.074 PERSONNEL MATTERS

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Motion made by Representative Maldonado-Rocha, seconded by Representative Fierro, and unanimously carried to **ADJOURN** the Executive Session at 3:41 p.m. and **RECONVENE** the meeting of the City Council at which time a motion was made.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales NAYS: None **EX1.** Claim of Willie Jenkins-Claim 786 (551.071) Motion made by Mayor Pro Tempore Chávez, seconded by Representative Limón, and unanimously carried that the City Attorney's Office, in consultation with the City Manager, be authorized to **DENY** the claim of Willie C. Jenkins, in HQ Matter Number CLAIM-786, 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, Niño, Fierro, Limón, and Canales NAYS: None NOT PRESENT FOR THE VOTE: Boyar Trejo TJW Aviation, LLC and Far West Texas & Southern New Mexico Trauma Regional Advisory EX2. Council d/b/a BORDERRAC v. City of El Paso, Cause No. 2025DCV3589 (551.071) **NO ACTION** was taken on this item. EX3. Application of El Paso Electric Company for Approval of an Amendment to its Generation Cost Recovery Rider to Include the Texas Solar One Generation Facility - PUC#57974; HQ#UTILITY-65 (551.071) **NO ACTION** was taken on this item. Application of El Paso Electric Company to Amend its Certificate of Convenience and EX4. Necessity (CCN) for a 100 MW Solar and 100 MW Battery Storage Facility; PUC# 57501 -HQ#UTILITY-61 (551.071) NO ACTION was taken on this item. Discussion on economic development opportunities in El Paso, Texas HQ#25-3471 (551.087) EX5. **NO ACTION** was taken on this item. EX6. Discussion on economic development opportunities in Northeast El Paso, Texas HQ#25-5335 (551.087)**NO ACTION** was taken on this item.

EX7. Discussion on economic development opportunities in El Paso, Texas HQ#25-4367 (551.087)

NO ACTION was taken on this item.

EX8.	Discussion on the purchase, exchange, lease or value of real property located in Northeast El Paso, Texas HQ#24-2555 (551.072)
	NO ACTION was taken on this item.
EX9	City Manager evaluation and legal consultation regarding employment agreement, amendment to the employment agreement, evaluation process and duties of City Manager. (551.071) (551.074)
	NO ACTION was taken on this item.
EX10	Legal consultation regarding amendment to the City Attorney employment agreement and evaluation form. (551.071) (551.074)
	NO ACTION was taken on this item.
Motion made by Representative Limón, seconded by Representative Maldonado-Rocha, and unanimously carried to ADJOURN the meeting at 3:43 p.m.	
AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales NAYS: None	
APPROVED AS TO CONTENT:	
Laura	D. Prine, City Clerk