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

August 26, 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: 148 295 480#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on August 26, 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: 148 295 480#

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. Discussion and action on an Emergency Ordinance extending Emergency Ordinance No. 019333 authorizing the City Manager to assign personnel and resources to assist in addressing the humanitarian and public safety crisis resulting from a mass migration through El Paso.

<u>24-1142</u>

All Districts

City Manager's Office, Mario D'Agostino, (915) 212-1069

2. Provide a quarterly presentation to the City Council on management and operations of the water and wastewater utilities.

<u>24-1160</u>

All Districts

El Paso Water, John Balliew, (915) 594-5501

3. Presentation on the Comprehensive Economic Development Strategy (CEDS) for the Economic & International Development Department.

<u>24-1159</u>

All Districts

Economic and International Development, Karina Brasgalla, (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. ORR No: W1543074; HQ#24TPIA-409 (551.071) <u>24-1174</u>

City Attorney's Office, Evan D. Reed, (915) 212-0033 City Attorney's Office, Russell Abeln, (915) 212-0033

EX2. Legal advice on the Communications Plan for the Special Election to revoke the remaining bond authority for the Multipurpose Performing Arts and Entertainment Facility; HQ#24-3170 (551.071)

City Attorney's Office, Juan S. Gonzalez, (915) 212-0033

EX3.	Adrian De Luna, et al v. City of El Paso, Texas, et al; Cause No. 2021DCV3548 (551.071)	<u>24-1172</u>
	City Attorney's Office, Matt Marquez, (915) 212-0033	
EX4.	Ruben Aldaz, et al v. City of El Paso, County Court at Law 6; Cause No. 2019DCV2807 (551.071)	<u>24-1170</u>
	City Attorney's Office, Matt Marquez, (915) 212-0033	
EX5.	City of El Paso v. Ricks Cabaret and RCI Holdings, D/B/A Jaguars Gold Club; Cause No. 2024DCV0848 (551.071)	<u>24-1173</u>
	City Attorney's Office, Evan D. Reed, (915) 212-0033 City Attorney's Office, Victor Ivan Martinez, (915) 212-0033	
EX6.	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)	<u>24-1175</u>
	City Attorney's Office, Matt Marquez, (915) 212-0033	
EX7.	Application of El Paso Electric Company for Approval of a Distribution Cost Recovery Factor; HQ#UTILITY-37 (551.071)	<u>24-1176</u>
	City Attorney's Office, Matt Marquez, (915) 212-0033	
EX8.	Discussion on economic development opportunities in Downtown El Paso. HQ# 24-3197 (551.087)	<u>24-1178</u>
	Economic and International Development, Karina Brasgalla, (915) 212-0033	
EX9.	Discussion regarding the value, purchase, or sale of real property located in Central El Paso; HQ#24-3446 (551.072)	<u>24-1187</u>
	Capital Improvement Department, Yvette Hernandez, (915) 212-0065	
EX10.	Edmundo Calderon v. City of El Paso, 2023DCV4372 (551.071)	<u>24-1171</u>
	City Attorney's Office, Kristen H. Hamilton, (915) 212-0033	
EX11.	City Manager Contract HQ#3112 (551.071)	<u>24-1183</u>
	Outside Counsel, Lea Ream, (210) 349-6484	

<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/