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



DEPARTMENT: Economic and International Division

AGENDA DATE: 8/28/25

PUBLIC HEARING DATE: 9/16/25

CONTACT PERSON NAME: Karina Brasgalla PHONE NUMBER: 915.212.0094

2nd CONTACT PERSON NAME: PHONE NUMBER:

DISTRICT(S) AFFECTED: 8

STRATEGIC GOAL:

1 Cultivate an Environment Conducive to Strong, Economic Development

SUBGOAL:

SUBJECT:

That the City Council approve the recommendation of the Board of Directors of the El Paso Downtown Management District and that the following persons be named directors of the District for the terms indicated:

Nominee	Term#	Expiration Date
Tessa Judge	1	August 2028
Nick Seckerson	1	August 2028
Brian Kelley	1	August 2028
Jose Garcia	1*	August 2028
Daniela Caro	2	August 2028
Marcelle Fernand	ez 1	August 2028
Liliana Miranda	1	August 2028

^{*} Indicates candidate was appointed to a partial term and is being nominated for his/her first full term.

BACKGROUND / DISCUSSION:			
COMMUNITY AND STAKEHOLDER OUTREACH:			
PRIOR COUNCIL ACTION:			
AMOUNT AND SOURCE OF FUNDING:			
REPORTING OF CONTRIBUTION OR DONATION TO CITY COUNCIL:			
<u> </u>			
NAME	AMOUNT (\$)		
	<u> </u>		
	TUODIZATIONI		

DEPARTMENT HEAD:			

(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

RESOLUTION

WHEREAS, by resolution dated September 3, 1996, the City of El Paso approved of the creation of the El Paso Downtown Management District ("District");

WHEREAS, pursuant to Chapter 375 of the Texas Local Government Code ("Code") the District was legally created by order of the Texas Natural Resources Conservation Commission on March 10, 1997;

WHEREAS, pursuant to Section 375.064(a) of the Code, the Board of Directors of the District ("Board") convened a meeting open to the public on August 28, 2025 for the purpose of recommending a slate of persons to serve as members of the Board; and

WHEREAS, pursuant to Section 375.064(b) of the Code, the City Council is required to approve or disapprove recommendations submitted by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Council approve the recommendation of the Board of Directors of the El Paso Downtown Management District and that the following persons be named directors of the District for the terms indicated:

Nominee	<u>Term #</u>	Expiration Date
Tessa Judge	1	August 2028
Nick Seckerson	1	August 2028
Brian Kelley	1	August 2028
Jose Garcia	1*	August 2028
Daniela Caro	2	August 2028
Marcelle Fernandez	1	August 2028
Liliana Miranda	1	August 2028

^{*}Indicates candidate was appointed to a partial term and is being nominated for their first full term.

(Signatures begin on the following page)

APPROVED this theday of	2025.		
	THE CITY OF EL PASO:		
	Renard U. Johnson Mayor		
ATTEST:			
Laura D. Prine City Clerk			
APPROVED AS TO FORM:	APPROVED AS TO CONTENT:		
Oscar Gomez Assistant City Attorney	Karina Brasgalia, Director Economic & International Development		

201 E. Main, Ste. 107 El Paso, Texas 79901 915-400-2294 downtownelpaso.com



MEMO

TO: Ms. Dionne Mack, City Manager

Ms. Karina Brasgalla, Economic Development Director

Ms. Karla Nieman, City Attorney

FROM: Joe Gudenrath, Executive Director

El Paso Downtown Management District

DATE: August 28, 2025

SUBJECT: Item for City Council Agenda – DMD Board Member Nominations

At the August 28, 2025 meeting of the Board of Directors for the El Paso Downtown Management District (DMD), the Board nominated seven individuals to fill expiring terms on its 21-member Board.

As provided in Chapter 375 of the Local Government Code, the Board recommends the following persons and requests that this item be placed on the City Council Agenda for consideration and approval, as it has in the past, so that the appointments may be final as soon as possible.

Nominee Nominee	<u>Term#</u>	Expiration Date
Tessa Judge	1	August 2028
Nick Seckerson	1	August 2028
Brian Kelley	1	August 2028
Jose Garcia	1*	August 2028
Daniela Caro	2	August 2028
Marcelle Fernandez	1	August 2028
Liliana Miranda	1	August 2028

^{*} Indicates candidate was appointed to a partial term and is being nominated for his/her first full term.

All nominees are qualified to serve on the Board in accordance with the qualifications established by Chapter 375 as follows: are at least 18 years old, and are connected within the District as either (1) a resident, (2) owner of property, (3) owner of stock on property, as an individual or in a corporate capacity, (4) owner of a beneficial interest in a trust that owns property, or (5) be an agent, employee or tenant of the owners listed in categories 2, 3 or 4.

I am including information for each of the nominated individuals to provide background information for the City Council. Should you have any questions, I can be reached at 915-240-3116 or by email at jgudenrath@elpasodmd.org. Thank you for your consideration.