Renard U. Johnson Mayor

> Dionne Mack City 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

## NOTICE OF WORK SESSION OF THE EL PASO CITY COUNCIL

# August 18, 2025 COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY 9:10 AM

Teleconference phone number 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 633-069-077#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on August 18, 2025 at 9:10 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 the corresponding Conference ID: 633-069-077#

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

**25-1035** 

#### **All Districts**

Purchasing and Strategic Sourcing, Claudia A. Garcia, (915) 212-0043

# **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

## Discussion and action on the following:

EX1.	Claim of Willie Jenkins-Claim 786 (551.071)	<u>25-1042</u>
	City Attorney's Office, Miguel A. Talamantes Guzman, (915) 212-0033	
EX2.	TJW Aviation, LLC and Far West Texas & Southern New Mexico Trauma Regional Advisory Council d/b/a BORDERRAC v. City of El Paso, Cause No. 2025DCV3589 (551.071)	<u>25-1044</u>
	City Attorney's Office, Ignacio Troncoso, (915) 212-0033 City Attorney's Office, Miguel A. Talamantes Guzman, (915) 212-0033	
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)	<u>25-1045</u>
	City Attorney's Office, Matt Marquez, (915) 212-0033	
EX4.	Application of El Paso Electric Company to Amend its Certificate of Convenience and Necessity (CCN) for a 100 MW Solar and 100 MW Battery Storage Facility; PUC# 57501 - HQ#UTILITY-61 (551.071)	<u>25-1054</u>
	City Attorney's Office, Oscar Gomez, (915) 212-0033	
EX5.	Discussion on economic development opportunities in El Paso, Texas HQ#25-3471 (551.087)	<u>25-1046</u>
	Economic and International Development, Karina Brasgalla, (915) 212-0094	

EX6.	Discussion on economic development opportunities in Northeast El Paso, Texas HQ#25-5335 (551.087)	<u>25-1047</u>
	Economic and International Development, Karina Brasgalla, (915) 212-0094	
EX7.	Discussion on economic development opportunities in El Paso, Texas HQ#25-4367 (551.087)	<u>25-1048</u>
	Economic and International Development, Karina Brasgalla, (915) 212-0094	
EX8.	Discussion on the purchase, exchange, lease or value of real property located in Northeast El Paso, Texas HQ#24-2555 (551.072)	<u>25-1050</u>
	Real Estate Division, Mary Lou Espinoza, (915) 212-0825	
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)	<u>25-1055</u>
	Outside Counsel, Lea Ream, (512) 349-6484	
EX10.	Legal consultation regarding amendment to the City Attorney employment agreement and evaluation form. (551.071) (551.074)	<u>25-1056</u>
	Outside Counsel, Lea Ream, (512) 349-6484	

# **ADJOURN**

## 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/