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 December 15, 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 9:06 a.m. Mayor Renard Johnson was present and presiding. The following Council Members answered roll call: Alejandra Chávez, Josh Acevedo, Deanna Maldonado-Rocha, Cynthia Boyar Trejo, Ivan Niño, Art Fierro, Lily Limón, and Chris Canales.

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AGENDA

1. Presentation by El Paso Water on the utility's proposed budget for Fiscal Year 2026/27.

Mr. Jeffrey Tepstick, Chief Financial Officer, El Paso Water, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

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

The following El Paso Water Staff members commented:

- Ms. Gisela R. Dagnino, Chief Operations Officer Stormwater
- Mr. Rene Leon, Legislative Liaison

The following members of the public commented:

- Ms. Mary Woodruff
- Ms. Patricia Osmond

NO ACTION was taken on this item.

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2. RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager is authorized to sign a Memorandum of Understanding by and between the CITY OF EL PASO (the "CITY OF EL PASO"), and the Confederation of National Chambers of Commerce, Services, and Tourism of the United Mexican States, CONCANACO SERVYTUR MÉXICO ("CONCANACO SERVYTUR"), a public-interest institution, autonomous and endowed with its own legal status and assets in México (collectively, the "Parties") to establish a framework for cooperation and promote trade and investment opportunities through the promotion of goods,

services, projects, and dialogue spaces by implementing strategies that ensure the successful execution of specific actions for a term of two (2) years.

Mr. Israel Alvarado, Senior Economic Development Analyst, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Ms. Adriana Pulecio, International Business and Trade Development Manager, commented.

Mayor Johnson and Representatives Chávez, Boyar Trejo, Fierro, and Limón commented.

Motion made by Representative Limón, seconded by Representative Fierro, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

3. Presentation and discussion on the Fiscal Year 2024-2025 Fourth Quarter Financial Report.

Mr. Robert Cortinas, Chief Financial Officer and Deputy City Manager, presented a PowerPoint

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

Ms. Dionne Mack, City Manager, commented.

presentation (copy on file in the City Clerk's Office).

Ms. Patricia Osmond, citizen, commented.

NO ACTION was taken on this item.

1 Undate on Neighborhood Improvement Program (NIP) 6 Implementation Community Program

4. Update on Neighborhood Improvement Program (NIP) 6 Implementation Community Progress Bond.

Ms. Nickole Rodriguez, Community and Human Development Director, introduced the item.

Ms. Apolonia Roldan, Urban Design Manager, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Johnson and Representatives Chávez, Niño, Fierro, and Limón commented.

Ms. Patricia Osmond, citizen, commented.

NO ACTION was taken on this item.

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The Work Session was **RECESSED** at 12:23 p.m. for lunch.

The Work Session was **RECONVENED** at 1:31 p.m.

EXECUTIVE SESSION
Motion made by Representative Limón, seconded by Representative Boyar Trejo, and unanimously carried that the City Council RETIRE into EXECUTIVE SESSION , at 1:32 p.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
AYES: Representatives Chávez, Acevedo, Boyar Trejo, Niño, Fierro, Limón, and Canales NAYS: None
NOT PRESENT FOR THE VOTE: Representative Maldonado-Rocha,
EX1. Anahi Chavez Villegas v. City of El Paso, John Kiseda, Joseph Montisano, and Tracy Chavarria 2024DCV5383; (551.071)
Motion made by Mayor Pro Tempore Chávez, seconded by Representative Limón, and carried that the City Attorney's Office, in connection with the City Manager, be authorized to REJECT the settlement offer and participate in mediation in the matter <i>Anahi Chavez Villegas v. City of El Paso et. al</i> ; Cause No.:2024DCV5383, and to take all steps necessary including the execution of any required documents in order to effectuate this authority.
AYES: Representatives Chávez, Boyar Trejo, Niño, Fierro, Limón, and Canales NAYS: Representative Acevedo ABSTAIN: Representative Maldonado-Rocha
EX2. Application of El Paso Electric Company to Change Rates - PUC#57568; HQ#UTILITY-60 (551.071)
NO ACTION was taken on this item.
EX3. Statement of Intent of Texas Gas Service Company, a Division of ONE Gas, Inc. to Increase Rates within the Company's Incorporated Areas of Central-Gulf, West North, and Rio Grand Valley Service Areas - OS-25-00028202; HQ#UTILITY-67 (551.071)
NO ACTION was taken on this item.
Motion made by Representative Limón, seconded by Representative Chávez, and unanimously carrie to ADJOURN the meeting at 2:24 p.m.
AYES: Representatives Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, an Canales
NAYS: None
APPROVED AS TO CONTENT:
Laura D. Prine, City Clerk