

Oscar Leeser
Mayor

Cary Westin
Interim City Manager



CITY COUNCIL
Brian Kennedy, District 1
Alexandra Anello, 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 SPECIAL MEETING OF THE EL PASO CITY COUNCIL

December 04, 2023
COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY
9:00 AM

Teleconference phone number 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 755-190-096#

Notice is hereby given that a Special Meeting of the City Council of the City of El Paso will be conducted on December 4, 2023 at 9:00 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 during public comment, and 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: 755-190-096#

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>

The following members of City Council will be present via video conference:

A quorum of City Council must participate in the meeting.

AGENDA

1. Discussion and action on a Resolution authorizing the City Manager to sign a Chapter 380 Economic Development Program Agreement (“Agreement”) by and between the City of El Paso (“City”) and Worldwide LLC, (“Company”) in support of a project located north of Stan Roberts Sr. Ave. and west of US Highway 54, El Paso, Texas 79934. The Agreement requires the Company to invest a minimum on \$800,000,000.00, provide at least 50 full-time jobs, design and construct improvements to Stan Roberts Sr. Avenue. Over the term of the Agreement, the City shall provide economic incentives in the form of an 80% Real Property Tax Rebate. [23-1572](#)

District 4

Economic and International Development, Karina Bragalla, (915) 212-1570

Economic and International Development, Elizabeth Triggs, (915) 212-0094

2. An Ordinance authorizing the City Manager to sign a contract of sale with Worldwide LLC, a Delaware Limited Liability Company for the sale of approximately 1,039 acres of property situated in Section 3, Block 80, Township 1, Texas and Pacific Railroad Survey, Abstract No. 2381 and Section 4, Block 80, Township 1, Texas and Pacific Railroad Survey, Abstract No. 9862, City of El Paso, El Paso County, Texas further being portions of tracts of land described in deeds to City of El Paso recorded in Volume 1176, Page 504, and Volume 1186, Page 178, Deed Records, El Paso County, Texas; known as tax parcels 78427 and 13470. [23-1510](#)

District 4

Economic and International Development, Karina Bragalla, (915) 212-1570

Economic and International Development, Elizabeth Triggs, (915) 212-0094

3. Discussion and action on the appointment of two candidates to fill vacancies for Substitute Associate Municipal Court Judges per El Paso City Code 2.44.030 to serve four-year terms beginning January 1, 2024 through December 31, 2027. The candidates are: [23-1573](#)

Courtney Bowie

Melissa Warrick

All Districts

Municipal Courts, Lilia Worrell, (915) 212-5822

4. Discussion and action on the appointment of Lauren Ferris to fill the vacancy for Municipal Court Judge for Court # 4 resulting from the appointment of Judge Enrique Holguin to a federal magistrate position. The appointee will serve until the next general election, November 2024, pursuant to Municipal Code Section 2.44.030. [23-1574](#)

All Districts

Municipal Courts, Lilia Worrell, (915) 212-5822

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.** In re: Aqueous Film-Forming Foam Products Multi-District Litigation MDL NO. 2873 (551.071) [23-1599](#)
City Attorney's Office, Karla M. Nieman, (915) 212-0033
- EX2.** Complaint regarding elected City Official - Matter No. HQ # 1453 (551.071) (551.074) [23-1601](#)
Outside Council, Frank Garza, (210) 349-6484
- EX3.** Claim of Carlos Gonzalez; Claim-263; (551.071) [23-1598](#)
City Attorney's Office, Matthew Marquez, (915) 212-0033
- EX4.** United States of America v. City of El Paso, Texas; United Road Towing Inc d/b/a URT Vehicle Management Solutions and Rod Robertson Enterprise, Inc; 3:23-CV-00044 (551.071) [23-1600](#)
City Attorney's Office, Evan D. Reed, (915) 212-0033
- EX5.** Purchase, exchange, lease, or value of real property located in Downtown El Paso. HQ#23-1582 (551.071) (551.072) [23-1612](#)
Economic and International Development, Elizabeth Triggs, (915) 212-0065
City Attorney's Office, Juan Gonzalez, (915) 212-0033

ADJOURN

NOTICE TO THE PUBLIC:

If you need Spanish Translation Services, you must email CityClerk@elpasotexas.gov at least 72 hours in advance of the meeting.

ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET THURSDAY PRIOR TO THE MEETING AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov/>