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

\*\*\* REVISED \*\*\*

## NOTICE OF SPECIAL MEETING OF THE EL PASO CITY COUNCIL

# August 19, 2024 COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY 8:00 AM

Teleconference phone number 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 602-782-404#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on August 19, 2024 at 8:00 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 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: 602-782-404#

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.

## <u>AGENDA</u>

 Discussion and action on a Resolution of the City Council of the City of El Paso, Texas, calling for a Special Election to fill a City Council vacancy in the office of Representative for District No. 5, to be held on November 5, 2024; and making <u>24-1167</u>

provisions for the conduct of the Special Election; and authorizing a contract with El Paso County to furnish election services and equipment.

#### All Districts

City Clerk's Office, Laura D. Prine, (915) 212-0049

2. Discussion and action on the appointment of the El Paso City Manager in accordance with City Charter Section 5.1.

**24-1106** 

#### **All Districts**

Human Resources, Mary Wiggins, (915) 212-1267

### **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.** City Council Interviews of City Manager Candidates. (551.071) (551.074)

24-1107

Human Resources, Mary Wiggins, (915) 212-0045 Outside Counsel, Lea Ream, (210) 442-2313

## **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 jun | ıta. |
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