Oscar Leeser Mayor

Cary Westin Interim City Manager



CITY COUNCIL
Brian Kennedy, District 1
Alexsandra Annello, 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 WORK SESSION OF THE EL PASO CITY COUNCIL

# July 17, 2023 COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY 9:05 AM

Teleconference phone number 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 416-371-243#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on July 17, 2023 at 9:05 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 the corresponding Conference ID: 416-371-243#

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/cc20aad8258146ab8f63761079bd1091

# A quorum of City Council must participate in the meeting.

#### **AGENDA**

1. Discussion and action on an Emergency Ordinance extending Emergency Ordinance No. 019333 authorizing the City Manager to assign personnel and resources to assist in addressing the humanitarian and public safety crisis resulting from a mass migration through El Paso.

23-960

#### **All Districts**

City Manager's Office, Mario M. D'Agostino, (915) 212-1069

2. Discussion and action on an Emergency Ordinance extending Emergency
Ordinance No. 019485 due to a humanitarian, security, and economic crisis resulting from a mass migration through El Paso.

#### **All Districts**

City Manager's Office, Mario M. D'Agostino, (915) 212-1069

3. Provide a quarterly presentation to the City Council on operations of the water and wastewater utilities.

#### **All Districts**

El Paso Water, John E. Balliew, (915) 594-5501

- **4.** For Notation Only: Formal Report of the Financial Oversight and Audit Committee meeting held on June 7, 2023.
  - 1. Discussion and action on 2023 City Council Fuel Card Purchases Report.
  - Motion made by Representative Molinar, seconded by Representative Annello and approved by Representative Kennedy, Representative Annello, Representative Fierro and Representative Molinar to accept the results of the 2023 City Council Fuel Card Purchases Report and send it forward to City Council.

#### **All Districts**

Members of the City Council, Representative Brian Kennedy, (915) 212-1001

## **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.	Bryant Byrd; Claim 55; (551.071)	<u>23-978</u>
	City Attorney's Office, Evan D. Reed, (915) 212-0033	
EX2.	Jessica Weaver individually and as representative of the Estate of A.M., minor v. ASM Global, LLC d/b/a Destination El Paso, ASM Global Parent, Inc., and City of El Paso; Cause No. 2023DCV2119 (551.071)	<u>23-983</u>
	City Attorney's Office, Evan D. Reed, (915) 212-0033	
EX3.	The City of Houston v. the State of Texas; (551.071)	<u>23-984</u>
	City Attorney's Office, Evan D. Reed, (915) 212-0033	
EX4.	El Paso Electric Company's Notice of Application to Reconcile Fuel Costs; HQ # UTILITY-15 (551.071)	<u>23-985</u>
	City Attorney's Office, Donald C. Davie, (915) 212-0033	
EX5.	TGS GRIP Reimbursement; HQ#UTILITY-13 (551.071)	<u>23-986</u>
	City Attorney's Office, Donald C. Davie, (915) 212-0033	
EX6.	Application of El Paso Electric Company to Implement a Voluntary Texas Business Solar Power Program; HQ#UTILITY-14 (551.071)	<u>23-987</u>
	City Attorney's Office, Donald C. Davie, (915) 212-0033	
EX7.	E.R., a minor, and Olga Alcantara, as her next friend and on her own behalf v. Marco Jasso, Jose Rivas, Ricardo Villagran, and Jane Doe; USDC; 3:18-CV-298-FM; Matter No. 18-1026-9962 (551.071)	23-992
	City Attorney's Office, Evan Reed, (915) 212-0033	
EX8.	Aguilar Jolande v. City of El Paso et. al; Cause No. 2017DCV3624; Matter No. 17-1049-328.001 (551.071)	<u>23-982</u>
	City Attorney's Office, Mayra Stanton, (915) 212-0033	
EX9.	Albert Lopez and Lexby Lopez v. City of El Paso. Matter No. 17-1036-1318 (551.071)	<u>23-981</u>
	City Attorney's Office, Mayra Stanton, (915) 212-0033	
EX10.	Robert Kaufman v. TDPS, Steve McCraw, City of El Paso, Mayor Dee Margo, Officer Ruvalcaba, El Paso Police Department, Cause No.:2019DCV4173; Matter No. 19-1026-10878 (551.071)	<u>23-979</u>
	City Attorney's Office, Mayra Stanton, (915) 212-0033	

**EX11.** Guadalupe Ramirez, et al v. the City of El Paso and the State of Texas, Cause No. 2007-2568; Matter No. 07-1005-001 (551.071)

City Attorney's Office, Matt Marquez, (915) 212-0033

**EX12.** Discussion on potential economic development opportunities in Central El Paso, HQ 23-1056 (551.072) (551.087)

Economic and International Development, Elizabeth Triggs, (915) 212-0095 Aviation, Sam Rodriguez, (915) 212-7301

## <u>ADJOURN</u>

#### **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/