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

February 24, 2025 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: 367-171-065 #

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on February 24, 2025 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 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: 367-171-065 #

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>

1. Presentation and discussion by Project ARRIBA's annual report on the status of activities during the fiscal year, use of grant funds and progress in the performance measures required under the Chapter 380 Economic Development

<u>25-191</u>

Program Agreement executed on August 29, 2023 between the City of El Paso and Project ARRIBA.

All Districts

Economic and International Development, Delilah Cortez, (915) 268-5297 Economic and International Development, Alejandra Fuentes, (915) 212-1618

2. Presentation and update by the Success Through Technology Education (STTE), on the organization's FY2024 Annual Report, including a status update on activities during FY2024, use of grant funds and progress toward performance measures identified by the ARPA Sub-recipient Agreement executed on April 11, 2023, between the City of El Paso and STTE.

All Districts

Economic and International Development, Alejandra Fuentes, (915) 319-0120

3. Presentation and update by the Medical Center of the Americas (MCA), on the organization's FY2024 Annual Report, including a status update on activities during FY2024, use of grant funds and progress toward performance measures identified by the Chapter 380 Agreement executed on February 7, 2012, between the City of El Paso and MCA.

District 2

Economic and International Development, Alejandra Fuentes, (915) 319-0120

4. Presentation and discussion on an overview of the Economic and International Development Department.

All Districts

Economic and International Development, Karina Brasgalla, (915) 212-0094

5. Presentation and discussion of the Comprehensive Economic Development
Strategy (CEDS) purpose, process, and timeline.

All Districts

Economic and International Development, Adriana Pulecio, (915) 337-2402

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

Goal 6: Set the Standard for Sound Governance and Fiscal Management

Discussion and action on the following:

EX1.	City of El Paso, Texas v. Birds N Beasts, Inc. and Joe Krathwohl; Cause No. 2021DCV0301 (551.071)	<u>25-270</u>
	City Attorney's Office, Evan Reed, (915) 212-0033	
EX2.	Discussion on the U.S. Office of Management and Budget's "Temporary Pause of Agency Grant, Loan and other Financial Assistance Programs" Memorandum; M-25-13; Executive Office of the President (551.071)	<u>25-271</u>
	City Attorney's Office, Mayra Stanton, (915) 212-0033	
EX3.	Discussion on enforcement of guarantee of public improvements on subdivision in West El Paso. HQ# 24-3248 (551.071)	<u>25-275</u>
	City Attorney's Office, Russell Abeln, (915) 212-0033 Planning and Inspections, Philip Etiwe, (915) 212-0104	
EX4.	Application of El Paso Electric Company to Update Its Generation Cost Recovery Rider Related to Newman Unit 6; HQ#UTILITY-31 (551.071).	<u>25-272</u>
	City Attorney's Office, Matt Marquez, (915) 212-0033	
EX5.	Application of El Paso Electric Company for an Economic Development Rate for a New Data Center to be located in El Paso, Texas. HQ#UTILITY-52 (551.071)	<u>25-273</u>
	City Attorney's Office, Robert Aguinaga, (915) 212-0033	
EX6.	Application of El Paso Electric Company to Change Rates - PUC#57568; HQ#UTILITY-60 (551.071)	<u>25-274</u>
	City Attorney's Office, Robert Aguinaga, (915) 212-0033	
EX7.	Purchase, exchange, lease, or value of real property located in Downtown El Paso. HQ#23-1582 (551.071)	<u>25-283</u>
	City Attorney's Office, Karla M. Nieman, (915) 212-0033	
EX8.	Discussion on economic development opportunities in El Paso, HQ#25-4367 (551.087) (551.071)	<u>25-276</u>
	City Attorney's Office, Juan Gonzalez, (915) 212-0033 Economic and International Development, Karina Brasgalla, (915) 212-0094	
EX9.	Discussion on economic development opportunities in the extra-territorial jurisdiction of El Paso, HQ#24-2528 (551.087)	<u>25-277</u>

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/