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

NOTICE OF WORK SESSION OF THE EL PASO CITY COUNCIL

May 20, 2024 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: 304-313-393#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on May 20, 2024, 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 Conference ID: 304-313-393#

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.

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.

24-680

All Districts

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

2. Discussion and action on an Emergency Ordinance extending Ordinance No. 019604 due to a humanitarian, security, and economic crisis resulting from mass migration waves through El Paso.

<u>24-681</u>

All Districts

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

3. Annual report to the City Council on operations of the Stormwater Utility.

24-701

All Districts

El Paso Water, Gilbert Trejo, (915) 594-5597

4. Presentation and discussion providing a report from the following Goal Teams:

24-688

1. Vision Block: Vibrant and Regional Economy

Goal 1 (Economic Development) and

Goal 3 (Visual Image)

International Bridges Director, Roberto Tinajero

All Districts

Information Technology, Araceli Guerra (915) 212-1401

5. Presentation and discussion providing a report from the following Goal Team:

24-672

1. Vision Block: Exceptional Recreational, Cultural and Educational Opportunities

Goal 4 (Quality of Life)

Parks and Recreation Director, Pablo Caballero

All Districts

Information Technology, Araceli Guerra, (915) 212-1401

6. Presentation, discussion, and action on the Fiscal Year 2023-2024 Second Quarter Financial Report.

24-673

All Districts

Office of Management and Budget, K. Nicole Cote, (915) 212-1092

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.	United States of America v. City of El Paso; United Road Towing, Inc. d/b/a UR Vehicle Management Solutions; and Rod Robertson Enterprises, Inc.; Cause No.3:23-cv-00044; Matter 20-10260-10714 (551.071)	<u>24-729</u>
	City Attorney's Office, Evan D. Reed, (915) 212-0033	
EX2.	Close out of contract with El Paso Zoological Society, HQ#2062 (551.071)	<u>24-711</u>
	City Attorney's Office, Kristen Hamilton-Karam, (915) 212-0033	
EX3.	Application of El Paso Electric Company to Amend its Energy Efficiency Cost Recovery Factor; HQ#UTILITY-39 (551.071)	<u>24-712</u>
	City Attorney's Office, Matt Marquez, (915) 212-0033	
EX4.	Purchase, exchange, lease, or value of real property located in Downtown El Paso. (HQ#24-2784) (551.072)	<u>24-724</u>
	Economic and International Development, Karina Brasgalla, (915) 212-0095	
EX5.	Discussion on economic development opportunities in Northeast El Paso, Texas. HQ#24-2438 (551.072) (551.087)	<u>24-725</u>
	Economic and International Development, Karina Brasgalla, (915) 212-0095	
EX6.	Interpretation of Texas Elections Code and Texas Constitution (551.071)	<u>24-731</u>
	Frank Garza, Outside Counsel, (210) 349-6484	

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/