



AGENDA FOR THE EL PASO DOWNTOWN DEVELOPMENT CORPORATION

**September 03, 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: 153-781-51#**

Notice is hereby given that a meeting of the Board of Directors of the City of El Paso Downtown Development Corporation will be held on September 3, 2025 at 9:05 a.m. for the purpose of considering and taking action on all matters listed on the agenda.

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 the Board of Directors 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: 153-781-51#

The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting on the following links:

**To Speak on Agenda Items:
<https://app.smartsheet.com/b/form/7086be5f4ed44a239290caa6185d0bdb>**

A quorum of the Downtown Development Corporation must participate in the meeting.

AGENDA

1. Approval of the December 17, 2024 Meeting Minutes of the City of El Paso Downtown Development Corporation. [25-1104](#)

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

2. Discussion and action on a Resolution to accept the 5 year Capital Improvement Plan for the Ballpark and approve fiscal year 2026 Appropriation in an estimated amount of \$1.0 million to be funded from Ballpark Debt Service Fund Surplus Revenues. [25-1106](#)

All Districts

City Manager's Office, Robert Cortinas, (915) 212-1067

EXECUTIVE SESSION

The Board of Directors 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 Board 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 Board 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

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.



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: 25-1104, **Version:** 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

Please choose District and Department from drop down menu. Please post exactly as example below.

No Title's, No emails. Please use ARIAL 10 Font.

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

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Approval of the December 17, 2024 Meeting Minutes of the City of El Paso Downtown Development Corporation.

**MINUTES OF THE MEETING OF
CITY OF EL PASO DOWNTOWN DEVELOPMENT CORPORATION**

ON THIS, the 17th day of December, 2024, the Board of Directors (the “Board”) of the City of El Paso Downtown Development Corporation (the “Corporation”) convened at 11:50 a.m. at City Hall, 300 N. Campbell, El Paso, Texas, Council Chambers and virtually, with the following members being present and in attendance:

Oscar Leeson	Chair
Brian Kennedy	Director
Josh Acevedo	Director
Cassandra Hernandez	Director
Joe Molinar	Director
Isabel Salcido	Director
Art Fierro	Director
Henry Rivera	Director
Chris Canales	Director

constituting a majority of the persons appointed to the Board and a quorum for the transaction of business, such meeting being the initial meeting of the Board created under and pursuant to the provisions of Subchapter D of Chapter 431, as amended, Texas Transportation Code; and notice of such meeting is hereby waived.

The meeting was called to order by Chair Oscar Leeson.

.....
1. Approval of the February 13, 2024 Meeting Minutes of the City of El Paso Downtown Development Corporation.

Motion made by Board Director Rivera, seconded by Board Director Molinar, and unanimously carried to **APPROVE** the February 13, 2024 Meeting Minutes of the City of El Paso Downtown Development Corporation.

AYES: Chair Leeson and Directors Kennedy, Acevedo, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

.....
2. FY 2024 Presentation on the status of the Downtown Development Corporation.

Mr. Robert Cortinas, Chief Financial Officer, presented a PowerPoint presentation (copy on file in the City Clerk’s Office).

Chair Leeson and Board Director Hernandez commented.

NO ACTION was taken on this item.

.....
Motion made by Board Director Rivera, seconded by Board Director Fierro, that the meeting **ADJOURN** at 12:04 p.m. Upon a vote being taken, the motion carried by a unanimous vote of all Directors present and the meeting was adjourned.

MINUTES APPROVED this the ____ day of _____, 20__.

Laura D. Prine
Secretary
City of El Paso Downtown Development Corporation



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: 25-1106, **Version:** 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

Please choose District and Department from drop down menu. Please post exactly as example below.

No Title's, No emails. Please use ARIAL 10 Font.

All Districts

City Manager's Office, Robert Cortinas, (915) 212-1067

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Discussion and action on a Resolution to accept the 5 year Capital Improvement Plan for the Ballpark and approve fiscal year 2026 Appropriation in an estimated amount of \$1.0 million to be funded from Ballpark Debt Service Fund Surplus Revenues.

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**



DEPARTMENT: Office of the City Manager

AGENDA DATE: 9/03/25

PUBLIC HEARING DATE:

CONTACT PERSON NAME: Robert Cortinas, Deputy City Manager and **PHONE NUMBER:** 915-212-1067

2nd CONTACT PERSON NAME:

PHONE NUMBER:

DISTRICT(S) AFFECTED: All

STRATEGIC GOAL:

6. Set the Standard for Sound Governance and Fiscal Management

SUBGOAL:

6.6 Ensure continued financial stability and accountability through sound financial management, budgeting and reporting

SUBJECT:

Discussion and action on a resolution to accept the 5 year capital improvement plan for the Ballpark and approve fiscal year 2026 Appropriation in an estimated amount of \$1.0 million to be funded from Ballpark Debt Service Fund Surplus Revenues.

BACKGROUND / DISCUSSION:

The City of El Paso Downtown Development Corporation has been created and organized as a public, nonprofit local government corporation incorporated pursuant to Subchapter D of Chapter 431, Texas Transportation Code, as amended, to aid, assist and act on behalf of the City of El Paso, Texas in the performance of the City’ s governmental functions.
On November 6, 2012, the voters of the City authorized the City to provide for the planning, acquisition, establishment, development, construction and financing of a sports and community venue project within the City of the type described and defined in Section 334.001 (4) (A).
The Corporation has previously issued its “City of El Paso Downtown Development Corporation Special Revenue Bonds, Series 2013A and Taxable Series 2013B (Downtown Ballpark Venue Project)” .

COMMUNITY AND STAKEHOLDER OUTREACH:

N/A

PRIOR COUNCIL ACTION:

Previous Capital Improvement Plan presented January 30, 2024.

AMOUNT AND SOURCE OF FUNDING:

Ballpark Surplus Revenues Fund 7101

REPORTING OF CONTRIBUTION OR DONATION TO CITY COUNCIL:

N/A

NAME	AMOUNT (\$)

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:


(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

RESOLUTION

BE IT RESOLVED BY THE CITY OF EL PASO DOWNTOWN DEVELOPMENT CORPORATION:

THAT the City of El Paso Downtown Development Corporation (Downtown Development Corporation) accepts and approves the Five Year Capital Improvement Plan (CIP) for the Ballpark for FY2026 through FY2030.

THAT the Downtown Development Corporation will appropriate funding suitable to implement the CIP on an annual basis.

THAT the Downtown Development Corporation approves the FY 2026 appropriation, in an estimated amount of \$1 million, funded from the Ballpark Debt Service Fund Surplus Revenues.

THAT the Downtown Development Corporation authorizes the City Manager to make all necessary budget transfers to complete the improvements.

APPROVED this _____ day of _____, 2025.

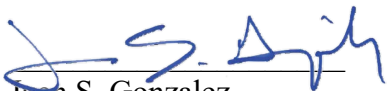
CITY OF EL PASO DOWNTOWN DEVELOPMENT CORPORATION:

Renard U. Johnson
Chair

ATTEST:

Laura D. Prine
City Clerk / Secretary

APPROVED AS TO FORM:



Juan S. Gonzalez
Senior Assistant City Attorney

APPROVED AS TO CONTENT:



Margarita M. Marin,
Deputy Chief Financial Officer /
Comptroller