

Oscar Leeser
Mayor

Tommy Gonzalez
City Manager



CITY COUNCIL
Peter Svarzbein, District 1
Alexsandra Anello, District 2
Cassandra Hernandez, District 3
Joe Molinar, District 4
Isabel Salcido, District 5
Claudia L. Rodriguez, District 6
Henry Rivera, District 7
Cissy Lizarraga, District 8

AGENDA FOR THE REGULAR COUNCIL MEETING

June 22, 2021

9:00 AM

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 924-749-667#

AND

AGENDA REVIEW MEETING

June 21, 2021

9:00 AM

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 141-079-434#

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that an Agenda Review Meeting will be conducted on June 21, 2021 at 9:00 A.M. and a Regular Meeting of the City Council of the City of El Paso will be conducted on June 22, 2021 at 9:00 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 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:

Agenda Review, June 21, 2021 Conference ID: 141-079-434#

Regular Council Meeting, June 22, 2021 Conference ID: 924-749-667#

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:

**<https://www.elpasotexas.gov/city-clerk/meetings/city-council-meetings>
and
http://legacy.elpasotexas.gov/muni_clerk/Sign-Up-Form-Call-To-The-Public.php**

The following members of City Council will be present via video conference:

Mayor Oscar Leeser and Representatives Peter Svarzbein, Alexsandra Anello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga

A quorum of City Council must participate in the meeting.

ROLL CALL

INVOCATION BY

Police Chaplain Robert Hemphill

PLEDGE OF ALLEGIANCE

Aubree Rose Abdo

MAYOR'S PROCLAMATIONS

Coach Archie Duran Day

El Paso Athletic Hall of Fame and El Paso Sports Commission Week

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA - APPROVAL OF MINUTES:

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

1. Approval of Minutes of the Regular City Council Meeting of June 8, 2021, the Agenda Review Meeting of June 7, 2021 and the Work Session of June 7, 2021. [21-667](#)

All Districts

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

CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

2. **CONSENT AGENDA - REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

CONSENT AGENDA - RESOLUTIONS:

Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development:

3. That the City Manager is authorized to sign a Concession License Agreement between the City of El Paso ("City") and EPTEx Healthy Vending, LLC ("Concessionaire") to allow Concessionaire to operate automated retail machines at the El Paso International Airport, with Concessionaire's payment to the City being the greater of an amount based on the square footage of the concession site or a percentage of the revenues derived from the automated retail machines, for a one-year term, with an option to renew the Agreement for four additional one-year terms. Minimum Annual Guarantee (MAG) is \$2,495.00 per year (\$49.90 per sq. ft. x 50 sq. ft.) The MAG shall be paid in equal monthly installments of \$207.92. Percentage rent will be at 9.5% of gross revenue. [21-666](#)

District 2

Airport, Sam Rodriguez, (915) 212-7301

Goal 2: Set the Standard for a Safe and Secure City

4. Approve a Resolution authorizing the City Manager or designee to submit an FY2022 grant application for the Motor Vehicle Crime Prevention Authority (MVCPA) and to accept, alter, decline, modify, terminate and/or execute all necessary documents related to the grant. The grant period will be from September 1, 2021 to August 31, 2022. Requesting grant funding for \$ 975,265 for personnel salaries, travel, and operating expenses. Cash Match amount will be \$378,420. If awarded, the grant will provide financial support to the Police Department's Auto Theft Task Force to combat motor vehicle theft, burglary of motor vehicles and fraud-related motor vehicle crime. [21-664](#)

All Districts

Police, Humberto Talamantes, (915) 212-4309

Police, Gregory K. Allen, (915) 212-4302

Goal 3: Promote the Visual Image of El Paso

5. That the Board and Secure liens on the attachment posted with this agenda be approved. (See Attachment A) [21-672](#)

District 7 & 8

Planning and Inspections, Philip Etiwe, (915) 212-1553

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

6. A Resolution suspending the rate increase identified in the application of El Paso Electric Company to change rates for 90 days after the effective date of the proposed rate increase. [21-694](#)

All Districts

City Manager's Office, Elizabeth Triggs, (915) 212-1619

City Attorney's Office, Manuel Arambula, (915) 212-0033

7. A Resolution amending the Rules of Order for the El Paso City Council for the purpose of clarifying the process for videoconferencing after the pandemic. [21-698](#)

All Districts

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

CONSENT AGENDA - BOARD RE-APPOINTMENTS:

Goal 8: Nurture and Promote a Healthy, Sustainable Community

8. Marianne Rosas Ayoub to the Community Development Steering Committee by Representative Isabel Salcido, District 5. [21-701](#)

Members of the City Council, Representative Isabel Salcido, (915) 212-0005

CONSENT AGENDA - BOARD APPOINTMENTS:

Goal 3: Promote the Visual Image of El Paso

9. Isela Castañon-Williams to the Open Space Advisory Board by Representative Henry Rivera, District 7. [21-703](#)

Members of the City Council, Representative Henry Rivera, (915) 212-0007

10. David Thackston to the Districting Commission by Representative Joe Molinar, District 4. [21-704](#)

Members of the City Council, Representative Joe Molinar, (915) 212-0004

Goal 7: Enhance and Sustain El Paso’s Infrastructure Network

11. Erika Marin to the Bicycle Advisory Committee by Representative Isabel Salcido, District 5. [21-702](#)
Members of the City Council, Representative Isabel Salcido, (915) 212-0005

CONSENT AGENDA - NOTICE OF CAMPAIGN CONTRIBUTIONS:

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

12. For notation pursuant to Section 2.92.110 of the City Code, receipt of campaign contributions of five hundred dollars or greater by Representative Joe Molinar in the amount of \$2,000 from Dr. Richard Teschner. [21-699](#)
Members of the City Council, Representative Joe Molinar, (915) 212-0004

REGULAR AGENDA - OPERATIONAL FOCUS UPDATES

Goal 2: Set the Standard for a Safe and Secure City

13. Presentation and update on EPPD Volunteers in Patrol Service (VIPS). [21-665](#)
All Districts
Police, Javier Sambrano, (915) 212-4312

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

14. Budget Update. [21-674](#)
All Districts
Office of Management & Budget, K. Nicole Cote, (915) 212-1092

Goal 7: Enhance and Sustain El Paso’s Infrastructure Network

15. Discussion and action on the funding priorities of the City’s Capital Improvement Program. [21-670](#)
All Districts
Capital Improvement Department, Sam Rodriguez, (915) 212-0065
16. Discussion and action on a Street Infrastructure Comprehensive Update Presentation. [21-671](#)
All Districts
Capital Improvement Department, Sam Rodriguez, (915) 212-0065

CALL TO THE PUBLIC – PUBLIC COMMENT:

Call to the Public will begin at 12:00 p.m. Requests to speak must be received by 9:00 a.m. on the date of the meeting. Sixty minutes in total will be devoted for Call to the Public. This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

Members of the public may communicate with Council during public comment, and regarding agenda items by calling 1-915-213-4096 or toll free number 1-833-664-9267 at the prompt please enter the following Conference ID: 924-749-667#

A sign-up form is available on line for those who wish to sign up in advance of the meeting at: http://legacy.elpasotexas.gov/muni_clerk/signup_form.asp

REGULAR AGENDA - FIRST READING OF ORDINANCES:

INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

Public comment typically is not taken during the first reading of ordinances. Public comments are invited at the date of the scheduled public hearing.

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 9:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 300 N. Campbell, Monday through Friday, 8:00 a.m. to 5:00 p.m.

Goal 3: Promote the Visual Image of El Paso

17. An Ordinance granting Special Permit No. PZST21-00004, to allow for a 40' Ground-Mounted Personal Wireless Service Facility on the property described as a portion of Lot 1, Block 1, Centre Court Subdivision, 5901 Upper Valley Road, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.455 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. **THIS IS AN APPEAL.**

[21-673](#)

The proposed special permit meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's Comprehensive Plan.

Subject Property: 5901 Upper Valley Road
Applicants: Romano & Associates, LLC.
PZST21-00004

District 1

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Andrew Salloum, (915) 212-1603

PUBLIC HEARING WILL BE HELD ON JULY 20, 2021

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

Goal 4: Enhance El Paso’s Quality of Life through Recreational, Cultural and Educational Environments

18. The linkage to the Strategic Plan is subsection: 4.2 - Create innovative recreational, educational and cultural programs. [21-683](#)

Award Summary:

Discussion and action on the request that the City Manager be authorized to sign Service Agreements between the City of El Paso and Gibson Group TouchCity, Ltd., the sole source provider to upgrade and maintain the functionality of the DIGIE.org Interactive Exhibition Upgrade, with the stipulation that the vendor provides an updated sole source letter and affidavit each year. These agreements will enhance and expand access to the DIGIE Touchwall experience on web browsers, provide enhance cybersecurity and provide maintenance service.

Contract Variance:

No contract variance.

Department:	Museums and Cultural Affairs
Award to:	Gibson Group TouchCity, Ltd Wellington, WN, 6011 New Zealand
Annual Estimated Amount:	\$237,560.00 (Implementation) \$ 26,211.60 (Year 1 maintenance) \$ 39,317.40 (Year 2 maintenance) \$ 39,317.40 (Year 3 maintenance)
Total Estimated Award:	\$342,406.40
Account No.:	239-1000-15240-522020-P1506 454-4930-54000-580030- PIF20ROHISTWALL
Funding Source:	General Funds Capital Projects
Districts(s):	All
Reference No.:	2021-1112

This is a Sole Source, service contract.

All Districts

Museums and Cultural Affairs, Ben Fyffe, (915) 212-5822
Purchasing & Strategic Sourcing, Bruce D. Collins, (915) 212-1181

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

19. The linkage to Strategic Plan is subsection 6.2 - Implement employee benefits [21-695](#)

and services that promote financial security.

Award Summary:

Discussion and action on the award of Solicitation No. 2021-0806R Benefit Consulting Services to HUB International Texas, Inc., for an initial term of five (5) years for an estimated amount of \$875,000.00. The award also includes, two (2), two (2) year options for an estimated amount of \$700,000.00. The total contract value is, including the initial term plus options is nine (9) years, for an estimated amount of \$1,575,000.00. This contract will allow the City of El Paso to obtain general benefit consulting advice.

Contract Variance:

The difference in price, based on comparison to the previous contract is as follows: A blended hourly increase of \$295.00, which represents a 21% increase due to additional services and rate increases.

Department:	Human Resources
Award to:	HUB International Texas, Inc. Fort Worth, TX
Item(s):	All
Initial Term:	5 years
Option to Extend:	2 terms of 2 years
Annual Estimated Award:	\$175,000.00
Initial Term Estimated Award:	\$875,000.00 (5 years)
Option Terms Estimated Award:	\$700,000.00 (4 years)
Total Estimated Award:	\$1,575,000.00 (9 years)
Account No.:	209-3500-14045-521160-P1414
Funding Source	Self Insurance Fund
District(s):	All

This is a Request for Proposal, requirements contract.

The Purchasing & Strategic Sourcing and the Human Resources Departments recommend award as indicated to Hub International Texas, Inc., the highest ranked proposer based on evaluation factors established for this procurement. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

All Districts

Human Resources, Mary Michel, (915) 212-1267
Purchasing & Strategic Sourcing, Bruce D. Collins, (915) 212-1181

Goal 7: Enhance and Sustain El Paso’s Infrastructure Network

- 20. The linkage to the Strategic Plan is subsection 7.2 - Improve the competitiveness through infrastructure improvements impacting the quality of life.

[21-681](#)

Award Summary:

Discussion and action on the award of Solicitation No. 2021-1071 Parks Litter

Control to Delta Unlimited, LLC dba Delta Pest Control & Lawn Services for a three (3) year term estimated amount of \$2,335,707.00. The award also includes a two (2) year option for an estimated amount of \$1,557,138.00. The total value of the contract, including the initial term plus the option is five (5) years, is for a total estimated amount of \$3,892,845.00. The award of this contract will allow for the cleaning and removal of trash and debris from all park areas and to rake sand in playground areas.

Contract Variance:

The difference in price, based on comparison to the previous contract is as follows: A yearly decrease of \$259,172.08, which represents a 24.97% decrease due to price decreases.

Department: Streets and Maintenance
Award to: Delta Unlimited, LLC
dba Delta Pest Control & Lawn Services El Paso, Texas
Item(s): All
Initial Term: 3 years
Option to Extend: 2 years
Annual Estimated Award: \$778,569.00
Initial Term Estimated Award: \$2,335,707.00 (3 years)
Total Estimated Award: \$3,892,845.00 (5 years)
Account No.: 451-2305-51295-522210-P5120
Funding Source: Environmental Fee Fund-Grounds-keeping Horticultural Contracts
Districts: All

This is a Best Value, services contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award to Delta Unlimited, LLC dba Delta Pest Control & Lawn Services, the bidder offering the best value bid and that Border TM dba industries, Inc. dba XCEED Resources be deemed non-responsive due to not completing the bid form in its entirety and that L&J General Contractors, LLC be deemed non-responsive due to failure to acknowledge the amendments included in this solicitation.

All Districts

Streets and Maintenance, Richard J. Bristol, (915) 212-7000
Purchasing & Strategic Sourcing, Bruce D. Collins, (915) 212-1181

- 21. The linkage to the Strategic Plan is subsection 7.2 - Improve competitiveness through infrastructure improvements impacting the quality of life

[21-687](#)

Award Summary:

Discussion and action on the award of Solicitation 2021-1155 Gene Torres NTMP Improvements to KARLSRUHER, INC. dba CSA Constructors for an estimated award of \$548,349.16. The proposed project supports the development of traffic calming devices to reduce accidents in the area and reduce speeding vehicles.

Department: Capital Improvement
 Award to: KARLSRUHER, INC. dba CSA Constructors
 El Paso, TX
 Item(s): Base Bid I, Additive Alternate I, Additive
 Alternate II & Additive Alternate III
 Initial Term: 300 Consecutive Calendar Days
 Base Bid I: \$221,553.63
 Additive Alternate I \$ 70,930.74
 Additive Alternate II \$ 60,645.68
 Additive Alternate III \$195,219.11
 Total Estimated Award: \$548,349.16
 Funding Source: 2013 Street Infrastructure
 Account: 190-4740-28900-580270-PCP13ST006Y1/
 PCP13ST006Y7
 District(s): 7

This is a Low Bid procurement, unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to KARLSRUHER, INC. dba CSA Constructors the lowest responsive and responsible bidder.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

District 7

Capital Improvement Department, Sam Rodriguez, (915) 212-0065
 Purchasing & Strategic Sourcing, Bruce D. Collins, (915) 212-1181

REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES:

Goal 3: Promote the Visual Image of El Paso

- 22. An Ordinance granting Special Permit No. PZST21-00001, to allow for a 100% reduction in parking on the property described as All of Lots 1-6 & 11-20, Block 266, Campbell Addition, City of El Paso, El Paso County, Texas, pursuant to Section 20.14.070.B of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code.

[21-562](#)

The proposed special permit and detailed site development plan meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's Comprehensive Plan.

Subject Property: 405 Montana Ave.
Applicant: SLI Engineering, c/o Georges Halloul, PZST21-00001
[POSTPONED FROM 05-25-2021]

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Luis Zamora, (915) 212-1552

- 23.** An Ordinance changing the zoning of all of Lots 1 through 20, Block 266, and a 20 foot alley out of Block 266, Campbell Addition, City of El Paso, El Paso County, Texas from C-1/c/sp (Commercial/conditions/special permit), A-2 (Apartments), and C-4/sp (Commercial/special permit) to G-MU (General Mixed Use) and approving a Master Zoning Plan. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

[21-563](#)

The proposed rezoning meets the intent of the Future Land Use designation for the property and is in accordance with Plan El Paso, the City's Comprehensive Plan.

Subject Property: 405 Montana Ave.
Applicant: SLI Engineering c/o Georges Halloul, PZRZ21-00001
[POSTPONED FROM 05-25-2021]

District 8

Planning and Inspections, Philip F. Etiwe, (915) 212-1553
Planning and Inspections, Luis Zamora, (915) 212-1552

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

- 24.** An Ordinance amending Title 3 (Revenue and Finance) of the El Paso Municipal Code, Chapter 3.04 (Property Taxes) by amending section 3.04.040 (Exemption - Residence Homestead) to increase the Ad Valorem Property Tax Exemption for individuals over 65 and disabled citizens who qualify under the current code.

[21-632](#)

All Districts

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

REGULAR AGENDA - OTHER BUSINESS:

Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development

- 25.** Discussion and action that the City Manager be authorized to sign a Chapter 380 Economic Development Program Agreement ("Agreement") by and between CITY OF EL PASO ("City") and LIFTFUND, INC. ("Applicant") in support of a program whereby micro business loans shall be provided to eligible

[21-678](#)

small businesses, program referred to as the “Dream Makers Fund” (“Fund”). The City shall provide a grant payment in the amount of \$600,000 to support the Fund. The Fund will provide micro business loans of up to \$25,000 to help small businesses in the City of El Paso.

All Districts

Economic and International Development, Mirella Craigo, (915) 212-1617

Goal 2: Set the Standard for a Safe and Secure City

26. Discussion and action that the City Manager be authorized to sign an Agreement for Professional Services by and between the CITY OF EL PASO and DEKKER PERICH SABATINI, LLC., a Texas Limited Liability Company, for a project known as “PUBLIC SAFETY TRAINING ACADEMY & FIRE DEPARTMENT HEADQUARTERS” for an amount not to exceed ONE MILLION SEVEN HUNDRED SEVENTY-NINE THOUSAND SEVEN HUNDRED FIFTY AND 00/100 DOLLARS (\$1,779,750.00); that the City Engineer is authorized to approve additional Basic Services and Reimbursable Expenses for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00); and to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00); if such services are necessary for the proper execution of the project and that the increased amounts are within the appropriate budgets of the project for a total amount of ONE MILLION EIGHT HUNDRED SEVENTY-NINE THOUSAND SEVEN HUNDRED FIFTY AND 00/100 DOLLARS (\$1,879,750.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for the execution of the Agreement.

[21-680](#)

District 4

Capital Improvement Department, Sam Rodriguez, (915) 212-1808

Goal 7: Enhance and Sustain El Paso’s Infrastructure Network

27. Discussion and action that the City Manager, or designee, be authorized to sign an Agreement to Contribute Right of Way Funds by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the US 62/180 Montana Ave. from Global Reach to FM 659 Zaragoza Rd. highway improvements project, which has an estimated total project cost of \$15,407,846.21 of which the estimated local government participation amount is estimated at \$970,694.31. Further, that the City Manager, or designee, is authorized to sign all documents and perform all actions required to carry out the obligations of the City under this agreement.

[21-669](#)

Districts 3 & 5

Capital Improvement Department, Yvette Hernandez, (915) 212-1860

Goal 8: Nurture and Promote a Healthy, Sustainable Community

28. Discussion and action to adopt the 2021-2022 Annual Action Plan, including attached budgets, for projects to be funded under the Community Development

[21-676](#)

Block Grant (CDBG), HOME Investment Partnership (HOME), Housing Opportunities for Persons with Aids (HOPWA), and Emergency Solutions Grant (ESG) programs.

All Districts

Community and Human Development, Nicole Ferrini, (915) 212-1659

29. Discussion and action on a Resolution authorizing the City Manager to sign all contracts, contract amendments and related documents between the City of El Paso and the State of Texas to receive a projected \$474,257 in 2021-2022 Homeless Housing and Services Program (HHSP) funds from the Texas Department of Housing & Community Affairs (TDHCA); and authorizing the Director of the Department of Community and Human Development (DCHD) to sign all contracts, amendments and related documents between the City of El Paso and agencies receiving sub-awards of 2021-2022 HHSP funds from the City, as well as all certifications, performance reports, and other related documents.

[21-679](#)

All Districts

Community and Human Development, Nicole Ferrini, (915) 212-1659

EXECUTIVE SESSION

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

The following members of City Council will be present via video conference:

Mayor Oscar Leeser and Representatives Peter Svarzbein, Aleksandra Anello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga

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. Annual performance evaluation for City Attorney (551.074) (551.071) [21-692](#)
City Attorney's Office, Kristen Hamilton-Karam, (915) 212-0033

EX2. Annual performance evaluation for City Manager (551.074) (551.071) [21-693](#)
City Attorney's Office, Kristen Hamilton-Karam, (915) 212-0033

ADJOURN

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings.

**ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET ON THURSDAY
PRIOR TO THE MEETING AT THE ADDRESS BELOW:**

<http://www.elpasotexas.gov/>