Oscar Leeser Mayor



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

Tommy Gonzalez City Manager

NOTICE OF WORK SESSION OF THE EL PASO CITY COUNCIL

January 17, 2023

COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY 9:05 AM THE LOCAL HEALTH AUTHORITY STRONGLY RECOMMENDS THE USE OF MASKS IN ALL CITY FACILITIES AND INDOOR SPACES

Teleconference phone number 1-915-213-4096 Toll free number: 1-833-664-9267 Conference ID: 923-351-404#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on January 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 Conference ID: 923-351-404#

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://elpasotx.seamlessdocs.com/f/SpeakerSignUpFormItem

A quorum of City Council must participate in the meeting.

<u>AGENDA</u>

Page 1 of 4

1.	Presentation and discussion by the COVID-19 Response and Recovery Cross-Functional Team providing information on key activities, efforts, and processes.		<u>23-95</u>
	1.	Overview (Tommy Gonzalez)	
	2.	 City Attorney Overview (Karla Nieman) a) State Disaster Declaration b) Emergency Ordinances c) Greg Abbott, in his official capacity as Governor of Texas v. City of El Paso & Statewide Mask Mandate Litigation d) Additional Updates 	
	3.	Team Lead Report: a) Health Focus (Hector Ocaranza, M.D.) i. COVID-19 Update ii. Influenza Update iii. RSV Update	
	4.	City Manager Wrap-up (Tommy Gonzalez)	
		stricts anager's Office, Chief Mario D'Agostino, (915) 212-5605	
2.	Emerg	ntation, discussion and action by the City Manager's Office and Office of gency Management providing information on key activities, efforts, and sses related to the migrant crisis.	<u>23-85</u>
	City M	stricts anager's Office, Chief Mario D'Agostino, (915) 212-5605 chief Jonathan P. Killings, (915) 493-5609	
3.	Discussion and action on an Emergency Ordinance extending a Disaster Declaration due to a humanitarian, security, and economic crisis resulting from a mass migration through El Paso.		<u>23-79</u>
		stricts anager's Office, Chief Mario D'Agostino, (915) 212-5605	
4.		ntation of, and discussion and action on, the Charter amendments ed by Council.	<u>23-78</u>
		s tricts nunications and Public Affairs, Laura Cruz-Acosta, (915) 212-1071	
5.	Discu	ssion and action on a presentation that includes the following:	<u>23-65</u>
	•	City Initiatives on Sustainability and Climate Matters Climate Action Plan - framework for Proposition C of the 2022 Community ess Bond	

All Districts

Airport, Sam Rodriguez, (915) 212-7301

6. Discussion and action on a Resolution for City Council to approve the Community Progress Bond 3-Year Rollout that includes projects identified in Exhibit "A" which includes the Top 50 arterials and discussion of the Residential Streets to undergo resurfacing.

<u>23-93</u>

All Districts

Capital Improvement Department, Yvette Hernandez (915) 212-0065

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 Section 551.072	CONSULTATION WITH ATTORNEY 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.	Consultation with attorney regarding a petition for charter amendments. Matter No. 22-1065-153 (551.071)	<u>23-96</u>
	City Attorney's Office, Kristen Hamilton-Karam, (915) 212-0033	
EX2.	Albert Lopez and Lexby Lopez v. City of El Paso. Matter No. 17-1036-1318 (551.071)	<u>23-68</u>
	City Attorney's Office, Ayana Estrada, (915) 212-0033	
EX3.	Texas Gas Service Company, A Division of ONE Gas Inc., Application to Increase Gas Utility Rates. Matter No. 22-1008-198 (551.071)	<u>23-70</u>
	City Attorney's Office, Donald Davie, (915) 212-0033	
EX4.	Application of El Paso Electric Company to Change Rates for Rate Schedule	<u>23-71</u>

	No. 11, Time-of-Day Municipal Pumping Service, to Correct an Error, Public Utility Commission of Texas Docket No. 54476. Matter No. 22-1008-203 (551.071) City Attorney's Office, Matthew Marquez, (915) 212-0033	
EX5.	Application of El Paso Electric Company for Approval of Limited Code of Conduct Waivers and Associated Amendments to its Code of Conduct and Compliance Plan, Public Utility Commission of Texas Docket No. 54383. Matter No. 22-1008-204 (551.071)	<u>23-72</u>
	City Attorney's Office, Ayana Estrada, (915) 212-0033	
EX6.	El Paso Electric Texas 2023 Generation Cost Recovery Rider (GCRR) Application Requesting cost Recovery for Newman Unit 6. Matter No. 23-1008-207 (551.071)	<u>23-73</u>
	City Attorney's Office, Donald Davie, (915) 212-0033	
EX7.	Application of El Paso Electric Company for a 10MW Community Solar Expansion and Authority to Modify Schedule No. CS Community Solar Rate, Public Utility Commission of Texas Docket No. 54403. Matter No. 22-1008-205 (551.071)	<u>23-74</u>
	City Attorney's Office, Donald Davie, (915) 212-0033	

ADJOURN

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/