Oscar Leeser Mayor

Tommy Gonzalez City Manager



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

NOTICE OF WORK SESSION OF THE EL PASO CITY COUNCIL

April 10, 2023 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: 985-306-423#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on April 10, 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 the corresponding Conference ID: 985-306-423#

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/cc20aad8258146ab8f63761079bd1091

A quorum of City Council must participate in the meeting.

AGENDA

1. Presentation and update from the Medical Center of the Americas describing progress toward the development of biomedical industry cluster-specific

23-484

programs and infrastructure projects within the Medical Center of Americas area, in accordance with the Chapter 380 Economic Development Program Grant Agreement between the City of El Paso and the Medical Center of the Americas Foundation, as approved on February 7, 2012, and subsequently amended.

District 2

Economic and International Development, Alejandra Fuentes, (915) 212-1618 Economic and International Development, Elizabeth Triggs, (915) 212-0094

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

23-486

1. Vision Block: Vibrant and Regional Economy:

Goal 1 (Economic Development) and Goal 3 (Visual Image) Director, Elizabeth Triggs Assistant Director, Karina Brasgalla

All Districts

Transformation Office, Juliana Baldwin-Munoz, (915) 212-1204

3. Presentation and update on the City of El Paso Downtown and Uptown Master Plan.

23-498

All Districts

Capital Improvement Department, Joaquin Rodriguez, (915) 268-5148

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. Holly Chloe Johnson v. City of El Paso. Matter No. 16-1026-7551 (551.071)

23-485

EX2.	Lilia Gutierrez v. City of El Paso; Matter No. 21-1045-119 (551.071)	<u>23-488</u>
	City Attorney's Office, Carlos Gomez Baca, (915) 212-0033	
EX3.	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>23-489</u>
	City Attorney's Office, Donald Davie, (915) 212-0033	
EX4.	Texas Gas Service Company, A Division of ONE Gas Inc., Application to Increase Gas Utility Rates. Matter No. 22-1008-198 (551.071)	<u>23-491</u>
	City Attorney's Office, Donald Davie, (915) 212-0033	
EX5.	Purchase, exchange, lease, or value of real property located in Downtown El Paso HQ#23-452 (551.071) (551.072)	<u>23-495</u>
	Sun Metro Mass Transit, Mary Lou Espinoza, (915) 212-0065 City Attorney's Office, Juan Gonzalez, (915) 212-0033	

City Attorney's Office, Carlos Gomez Baca, (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/