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

May 08, 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: 454-412-447#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on May 8, 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: 454-412-447#

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 discussion spotlighting a frontline Workforce Learning & Development Focus for various areas, including:

23-619

- Streets & Maintenance & Environmental Services
 Assistant Director, Jesus Yamaguchi
 Transportation Manager, Sal Solis
- Sun Metro
 Transit Safety Manager, Steve Perea
- El Paso International Airport
 Human Resources Business Partner, Julie Farmer
 Terminal Services Manager, Brenda Garcia-Olivas

All Districts

City Manager's Office, Transformation Office, Juliana Baldwin-Munoz (915) 212-1204

2. Presentation and discussion providing a report from the following Goal Teams: 23-618

Vision Block: High Performing Government:
 Goal 5 (Transparent & Consistent Communication)
 Deputy Chief Technology Officer, Ivan Gris

Goal 6 (Sound Governance & Fiscal Management) Managing Director, Araceli Guerra Comptroller, Margarita Marin

All Districts

City Manager's Office, Transformation Office, Juliana Baldwin-Munoz (915) 212-1204

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.

23-679

All Districts

City Manager's Office, Chief Mario M. D'Agostino, (915) 212-5605

4. City Attorney's Office Performance Report

23-643

All Districts

City Attorney's Office, Karla M. Nieman, (915) 212-0033

5. City Attorney's Office 2023 Electric & Gas Utility Report

23-645

All Districts

City Attorney's Office, Donald Davie, (915) 212-0033

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.	Emma Bowar vs. City of El Paso, Police Department Chief Officer Greg Allen; Cause No. 3:21-CV-00257. Matter No. 21-1026-118149. (551.071)	<u>23-652</u>
	City Attorney's Office, Evan Reed, (915) 212-0033	
EX2.	Max Grossman v. City of El Paso; Texas Supreme Court, Case No. 21-1105 Matter No. 17-1001-171.001. (551.071)	<u>23-656</u>
	City Attorney's Office, Karla M. Nieman, (915) 212-0033	
EX3.	Briefing from Bond Counsel on Possible Disposition of Property HQ#495. (551.071) (551.072)	<u>23-684</u>
	City Attorney's Office, Juan S. Gonzalez, (915) 212-0033	
EX4.	Application of El Paso Electric Company to Amend its Certificate of Convenience and Necessity for a 150 MW Solar Facility HQ# UTILITY-7. (551.071)	<u>23-658</u>
	City Attorney's Office, Donald Davie, (915) 212-0033	
EX5.	Application of El Paso Electric Company to Revise its Energy Efficiency Cost Recovery Factor and Establish Revised Cost Caps HQ# UTILITY-6. (551.071)	<u>23-662</u>
	City Attorney's Office, Donald Davie, (915) 212-0033	
EX6.	Proposed Facility Lease in Central El Paso and Anticipated El Paso Electric regulatory compliance filing HQ #23-397. (551.071) (551.072)	<u>23-663</u>
	City Attorney's Office, Ignacio Troncoso, (915) 212-0033 Airport, Sam Rodriguez, (915) 212-7301	
EX7.	Purchase, exchange, lease, or value of real property located on Airport Property HQ#23-706. (551.071) (551.072)	<u>23-664</u>

City Attorney's Office, Ignacio Troncoso, (915) 212-0033 Airport, Sam Rodriguez, (915) 212-7301

City Attorney's Office, Kristen Hamilton-Karam, (915) 212-0033

EX8.	Purchase, exchange, lease, or value of real property located in Central El Paso HQ# 23-707. (551.071) (551.072)	<u>23-665</u>
	City Attorney's Office, Ignacio Troncoso, (915) 212-0033 Airport, Sam Rodriguez, (915) 212-7301	
EX9.	Economic Development Incentives for a Redevelopment Project located in Central El Paso HQ#23-736. (551.087)	<u>23-668</u>
	Economic and International Development, Elizabeth Triggs, (915) 212-0095	
EX10.	City Attorney and City Manager annual performance evaluations HQ#761, HQ#762. (551.071) (551.074)	<u>23-669</u>

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/