

Oscar Leeser  
Mayor

Tommy Gonzalez  
City Manager



CITY COUNCIL  
Brian Kennedy, District 1  
Alexandra Anello, 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**

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**June 05, 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: 154-368-854#**

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on June 5, 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: 154-368-854#**

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>

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

**Representative Cassandra Hernandez**

**A quorum of City Council must participate in the meeting.**

### **AGENDA**

1. Presentation, discussion and action on the 88th Regular Session of the Texas State Legislature. [POSTPONED FROM 05-22-2023] [23-718](#)

**All Districts**

Capital Improvement Department, Lindsey Adams, (915) 212-1622  
Capital Improvement Department, Yvette Hernandez, (915) 212-1860

2. Presentation and discussion by the El Paso Central Appraisal District's Executive Director and Chief Appraiser Dinah Kilgore on the City of El Paso's 2023 Preliminary Values. [23-815](#)

**All Districts**

City Manager's Office, K. Nicole Cote, (915) 212-1092

3. For Notation Only: Formal Report of the Financial Oversight and Audit Committee meeting held on May 4, 2023. [23-839](#)

1. Discussion and Action on the results of Project P2023-06 City Council & City Manager Office P-Card, Travel, and Fuel Card Review.

- Motion made by Representative Fierro, seconded by Representative Molinar, and approved by Representative Kennedy, Representative Annelo, Representative Fierro, and Representative Molinar to accept the results of Project P2023-06 City Council & City Manager Office P-Card, Travel, and Fuel Card Review and send it forward to City Council.

- Motion made by Representative Fierro, seconded by Representative Annelo and approved by Representative Kennedy, Representative Annelo, Representative Fierro, and Representative Molinar to consolidate the P-Card and Travel recommendations of the FOAC Members, City Manager's Office and Office of the Comptroller to City Council as a whole after review by the City Attorney's Office.

- Motion made by Representative Fierro, seconded by Representative Annelo and approved by Representative Kennedy, Representative Annelo, Representative Fierro, and Representative Molinar to consolidate the Fuel Card recommendations of the FOAC Members, City Manager's Office and Office of the Comptroller to City Council as a whole after review by the City Attorney's Office.

- Motion made by Representative Kennedy, seconded by Representative Molinar, and approved by Representative Kennedy, Representative Annelo, Representative Fierro, and Representative Molinar to forward a recommendation to City Council to review and consider Chapter 3.4 of the City Charter regarding City Council investigations.

**All Districts**

Members of the City Council, Representative Brian Kennedy, (915) 212-1001

4. For Notation Only: Formal Report of the Financial Oversight and Audit Committee meeting held on May 17, 2023. [23-840](#)

1. Discussion and action on the City of El Paso Internal Audit Charter.

- Motion made by Representative Fierro, seconded by Representative Molinar, and approved by Representative Kennedy, Representative Annelo, Representative Fierro, and Representative Molinar to delete Discussion and Action on the City of El Paso Internal Audit Charter.

2. Discussion on results of External Quality Assurance Review (Peer Review).

3. Discussion on the City of El Paso Employee Hotline.

4. Discussion and action to schedule an audit or review of the following: 380 Agreements; On-Call Service Agreements.

- Motion made by Representative Molinar, seconded by Representative Fierro, and approved by Representative Kennedy, Representative Annello, Representative Fierro, and Representative Molinar to schedule an audit or review of 380 Agreements and On-Call Service Agreements.

5. Discussion and action on FY 2022-2023 Audit Plan 2nd Quarter Updates.

- Motion made by Representative Molinar, seconded by Representative Fierro, and approved by Representative Annello, Representative Fierro, and Representative Molinar to accept the 2nd Quarter Update.

6. Discussion on Client Surveys.

**All Districts**

Members of the City Council, Representative Brian Kennedy, (915) 212-1001

**EXECUTIVE SESSION**

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

**Representative Cassandra Hernandez**

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.** Luis R. Varela v. City of El Paso, Cause No. 2021DCV1549, Matter No. 21-1007-2727. (551.071) [23-783](#)  
City Attorney's Office, Evan D. Reed (915) 212-0033
- EX2.** Claim of Marcos Carillo, Matter No. 221-1026-11670. (551.071) [23-784](#)  
City Attorney's Office, Evan D. Reed (915) 212-0033
- EX3.** Maria Ramirez, et al v. Ruben Escajeda Jr. and City of El Paso, Matter No. 17-1026-8594. (551.071) [23-823](#)  
City Attorney's Office, Matt Marquez, (915) 212-0033
- EX4.** Application of El Paso Electric Company to Implement an Interim Fuel Refund, HQ#UTILITY-10. (551.071) [23-786](#)  
City Attorney's Office, Donald C. Davie, (915) 212-0033
- EX5.** Discussion on purchase, exchange, lease, or value of real property located in Downtown El Paso, Matter No. 16-1040-1083.046, HQ# 23-495. (551.071) (551.072) [23-788](#)  
Capital Improvement Department, Daniela Quesada, (915) 212-1826  
City Attorney's Office, Roberta Brito, (915) 212-0033
- EX6.** Discussion on potential economic development opportunities in Northeast El Paso, Matter No. 22-1007-2864, HQ# 23-478. (551.072) (551.087) [23-789](#)  
Economic and International Development, Elizabeth Triggs, (915) 212-0095
- EX7.** City Attorney and City Manager Annual Performance Evaluations, Matter No. 21-1043-688, HQ# 23-816. (551.071) (551.074) [23-790](#)  
City Attorney's Office, Kristen Hamilton-Karam, (915) 212-0033
- EX8.** City Manager Employment Contract, HQ# 23-879. (551.071) (551.074) [23-791](#)  
City Attorney's Office, Kristen Hamilton-Karam, (915) 212-0033

**ADJOURN**

**NOTICE TO THE PUBLIC:**

If you need Spanish Translation Services, you must email [CityClerk@elpasotexas.gov](mailto: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/>