

Oscar Leeser
Mayor

Cary Westin
Interim 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

August 14, 2023
COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY
9:10 AM

Teleconference phone number 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 284-374-531#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on August 14, 2023 at 9:10 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: 284-374-531#

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. Discussion and action on an Emergency Ordinance extending Emergency Ordinance No. 019333 authorizing the City Manager to assign personnel and resources to assist in addressing the humanitarian and public safety crisis resulting from a mass migration through El Paso.

[23-1088](#)

All Districts

City Manager's Office, Mario M. D'Agostino, (915) 212-1069

- 2. Discussion and action on an Emergency Ordinance extending Emergency Ordinance No. 019485 due to a humanitarian, security, and economic crisis resulting from a mass migration through El Paso. [23-1089](#)

All Districts

City Manager's Office, Mario M. D'Agostino, (915) 212-1069

- 3. For Notation Only: Formal Report of the Financial Oversight and Audit Committee meeting held on July 20, 2023. [23-1093](#)

- 1. Discussion and action on the update to the City of El Paso Investment Policy.
 - a. Motion made by Representative Fierro, seconded by Representative Annelo, and approved by Representative Kennedy, Representative Annelo, Representative Fierro, and Representative Molinar to bring the full City of El Paso Investment Policy presentation to City Council.
- 2. Discussion and action on the City of El Paso Internal Auditor Charter.
 - a. Motion made by Representative Fierro, seconded by Representative Annelo, and approved by Representative Kennedy, Representative Annelo, Representative Fierro, and Representative Molinar to bring the final City of El Paso Internal Auditor Charter to City Council.
- 3. Discussion and action on FY 2022-2023 Audit Plan 3rd Quarter Updates.
 - a. Motion made by Representative Fierro, seconded by Representative Molinar, and approved by Representative Kennedy, Representative Annelo, Representative Fierro, and Representative Molinar to accept the 3rd Quarter Update.
- 4. Discussion on Client Surveys.

All Districts

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

- 4. Discussion and action on implementing an economic development strategy at El Paso International Airport to support the aerospace and defense industries through the establishment of a regional advanced manufacturing industry cluster to create more quality career opportunities for El Paso residents, diversify the tax base, and enhance the overall resilience of the local economy by adopting and implementing development tools that support, replicate, expand and sustain current efforts. [23-1073](#)

District 3

Economic and International Development, Elizabeth Triggs, (915) 212- 0094
Airport, Sam Rodriguez, (915) 212-1835

- 5. Presentation and submission of the No-New Revenue Tax Rate and Voter-Approval Tax Rate for the FY 2023 - 2024 taxes. [23-1100](#)

All Districts

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

6. Public Hearing on the Proposed Budget, as amended, for the City of El Paso, filed by the City Manager with the City Clerk on July 14, 2023, which begins on September 1, 2023, and ends on August 31, 2024. [23-1099](#)

All Districts

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

7. Presentation, discussion, and action on the Proposed FY 2023 - 2024 Budget. [23-1115](#)

All Districts

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

8. Presentation, discussion, and action by the Financing of Election Campaigns Cross-Functional Team providing information on key activities, efforts, and processes. [23-1095](#)

All Districts

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

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.** In re: Aqueous Film-Forming Foam Products Multi-District Litigation MDL NO. 2873 (551.071) [23-1133](#)

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

- EX2.** Claim of Martinez Bros Contractors, LLC. Matter No. 21-1044-1610 (551.071) [23-1120](#)

City Attorney's Office, Matthew Marquez, (915) 212-0033

EX3. Max Grossman v. City of El Paso; Texas Supreme Court, Case No. 21-1105. [23-1119](#)
Matter No. 17-1001-171.001 (551.071)

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

EX4. Villegas, Daniel vs. City of El Paso and Police Officers, et al. Cause No. [23-1134](#)
3:15-CV-00386; Matter No. 15-1026-6957 (551.071)

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

EX5. Application of El Paso Electric Company to Reconcile Fuel Costs; [23-1123](#)
HQ#UTILITY-15 (551.071)

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

EX6. Discussion on potential economic development opportunities through an [23-1121](#)
incentive agreement HQ#23-1148 (551.087)

Economic and International Development, Elizabeth Triggs, (915) 212-0095

EX7. Discussion on potential economic development opportunities in Northwest El [23-1122](#)
Paso HQ#23-1055 (551.087)

Economic and International Development, Elizabeth Triggs, (915) 212-0095

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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/>