

Oscar Leeser
Mayor

Cary Westin
Interim City Manager



CITY COUNCIL
Brian Kennedy, District 1
Alexsandra Annelo, 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

September 25, 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: 968-041-699#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on September 25, 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: 968-041-699#

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 members of City Council will be present via video conference:

Brian Kennedy and Alexsandra Annelo

A quorum of City Council must participate in the meeting.

AGENDA

1. Discussion and action that the City Manager be authorized to sign a Chapter 380 Economic Development Program Agreement (“Agreement”) by and between CITY OF EL PASO (“City”) and PROD Design & Analysis, Inc., a Texas Corporation, (“Applicant”) in support of a project located at 1255 Peter Cooper Dr., El Paso, Texas 79936. The project includes providing stability in operations by expanding into the aerospace and defense initiatives being targeted by the Build Back Better initiative, requiring additional resources and training for new venture. The Agreement requires the Applicant to make a minimum investment of \$4,400,000.00. Over the term of the Agreement, the City shall provide economic incentives not to exceed \$188,774.00 in the form of a Property Tax Rebate; a Development Fee Rebate; and a Construction Materials Sales Tax Rebate.

[23-1261](#)

District 6

Economic and International Development, Bill Allen, (915) 212-1619

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

2. Discussion and action on a Resolution authorizing the City Manager, or designee, to effectuate the purchase and closing of real property, consisting of approximately 19 acres of land located at 5625 Confetti Drive, El Paso, Texas, for the purchase price of \$3,800,000. Further, the City Manager or designee is authorized to: (1) execute a Contract of Sale with the Board of Trustees of the El Paso Independent School District, for the purchase of the property, to include the Lease appearing as Exhibit D of the Contract of Sale, which shall have a term beginning on the Effective Date of the Contract of Sale to end on the Closing Date in the amount of \$23,534.00 per month, (2) sign any and all documents related and/or necessary to effectuate the purchase and closing of the property, (3) exercise all rights and obligations as provided in the Contract of Sale, (4) sign any documents necessary to effectuate any rights or obligations in relation to the purchase and closing of the property, (5) sign any contract amendments provided that such amendments do not increase the purchase price, and (6) use the American Plan Act- Coronavirus State Fiscal Recovery Funds and effectuate any budget transfers necessary to ensure the funds are properly expended.

[23-1272](#)

District 8

Streets and Maintenance, Mary Lou Espinoza, (915) 212-1882

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.** Ruben A. Soto v. Officer Daniel Monge, Officer Sabrina Gonzalez, Chief Allen, and the City of El Paso. 3:23-CV-00256 (551.071) [23-1278](#)
City Attorney's Office, Evan D. Reed, (915) 212-0033
- EX2.** Greg Abbott in his official capacity as Governor of the State of Texas v. City of El Paso. Cause No. 2021DCV2805; 8th Court of Appeals Cause No. 08-21-00159-C; HQ#23-0228 (551.071) [23-1279](#)
City Attorney's Office, Evan D. Reed, (915) 212-0033
- EX3.** Ysleta Del Sur Pueblo v. City of El Paso Cause No. 3:23-cv-00132 (551.071) [23-1280](#)
City Attorney's Office, Evan D. Reed, (915) 212-0033
- EX4.** Application of El Paso Electric Company to Revise its Energy Efficiency Cost Recovery Factor and Establish Revised Cost Caps. HQ# UTILITY-8 (551.071) [23-1282](#)
City Attorney's Office, Donald Davie, (915) 212-0033
- EX5.** Campaign Contributions Regulations. HQ#23-1209 (551.071) [23-1283](#)
City Attorney's Office, Kristen Hamilton-Karam, (915) 212-0033
- EX6.** Purchase, exchange, lease, or value of real property located in El Paso for use as City open space. HQ# 23-1408 (551.072) [23-1284](#)
Streets and Maintenance, Mary Lou Espinoza, (915) 212-0118
Capital Improvement Department, Samuel Rodriguez, (915) 212-7301
- EX7.** Discussion on potential economic development opportunities in Central El Paso HQ# 23-1344 (551.087) [23-1285](#)
Economic and International Development, Elizabeth Triggs, (915) 212-0095

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/>