Oscar Leeser Mayor

Cary Westin Interim 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

January 16, 2024 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: 739-314-048#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on January 16, 2024, 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 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: 739-314-048#

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/7086be5f4ed44a239290caa6185d0bdb

A quorum of City Council must participate in the meeting.

AGENDA

1. Presentation and discussion providing an additional preview of the upcoming Strategic Planning Session, and operation updates focused on Economic Development and Public Safety.

<u>24-99</u>

- 1. Economic Development Update (Karina Brasgalla)
- 2. Public Safety Update (Executive Assistant Chief Zina Silva and Assistant Chief Dennis Redd)
- 3. Final Strategic Planning Session Preview (Juliana Baldwin-Munoz)

All Districts

City Manager's Office, Robert Cortinas, (915) 212-1067 Transformation Office, Juliana Baldwin-Munoz, (915) 212-1204

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.	Application of El Paso Electric to Update Schedule No. COVID-19 in Compliance with Docket No. 52195 - PUC#54812; HQ#UTILITY-5 (551.071) City Attorney's Office, Donald C. Davie, (915) 212-0033	<u>24-119</u>
EX2.	Ruben Aldaz, et al v. City of El Paso, Texas, Cause No. 2019DCV2807; PL#19-1005-1793 (551.071)	<u>24-116</u>
	City Attorney's Office, Matt Marquez, (915) 212-0033	
EX3.	Claim of Jeremiah McNezar; Claim-125 (551.071)	<u>24-117</u>
	City Attorney's Office, Matt Marquez, (915) 212-0033	
EX4.	Reyes, Eduardo Daniel v. Anthony Paul Greer, et. al. (The City of El Paso, Texas); In the Western District of Texas, El Paso Division; Cause 3:22-CV-000367; (551.071)	<u>24-133</u>

City Attorney's Office, Evan D. Reed, (915) 212-0033

EX5. Discussion regarding the value, purchase, or sale of real property located in Central El Paso, HQ#23-1102 (551.071) (551.072)

24-121

Capital Improvement Department, Yvette Hernandez, (915) 212-0065 City Attorney's Office, Roberta Brito, (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/