Oscar Leeser Mayor

Tommy Gonzalez City Manager



CITY COUNCIL
Peter Svarzbein, District 1
Alexsandra Annello, District 2
Cassandra Hernandez, District 3
Joe Molinar, District 4
Isabel Salcido, District 5
Claudia L. Rodriguez, District 6
Henry Rivera, District 7
Cissy Lizarraga, District 8

NOTICE OF WORK SESSION OF THE CITY COUNCIL OF THE CITY OF EL PASO

February 15, 2021 3:35 PM

Teleconference phone number 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 499-157-350#

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on February 15, 2021 at 3:35 P.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: 499-157-350#

The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting on the following links:

https://www.elpasotexas.gov/city-clerk/meetings/city-council-meetings and

http://legacy.elpasotexas.gov/muni clerk/Sign-Up-Form-Call-To-The-Public.php

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

Mayor Oscar Leeser and Representatives Peter Svarzbein, Alexsandra Annello, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga

A quorum of City Council must participate in the meeting.

AGENDA

1.	Presentation and discussion by the COVID-19 Response and Recovery Cross-Functional Team providing information on key activities, efforts, and processes.	<u>21-204</u>
	Overview (Tommy Gonzalez)	
	2. CFT Operations (Chief Mario D'Agostino)	
	3. City Attorney Overview (Karla Nieman)a) State Disaster Declarationsb) City Attorney's Office COVID-19 Support	
	4. Team Lead Reports:1. Health Focus (Hector Ocaranza, M.D.)2. Vaccination Update (Angela Mora	
2.	Presentation and discussion by the Police Department (Safe and Secure City) Cross-Functional Team providing information on key activities, efforts and processes.	<u>21-206</u>
	CFT Operations (Dionne Mack)	
	 Team Lead Reports: Training Focus (Cary Westin) Approach for Best Practices and Comparative Analysis (Denice Sepulveda) Racial Profiling Report Development (Zina Silva/Justice Research Consultants) Use of force and deadly force incidents historical review Report Development (Zina Silva/Hillard Heintze) Composition and scope of the El Paso Discipline Review Board and the Shooting Review (Bruce Collins) 	
3.	Discussion, action and update regarding the City of El Paso's State Legislative Agenda for the 87th Texas Legislative Session and other State legislative matters.	<u>21-196</u>
4.	Presentation and discussion on the Five Year Financial Forecast and City's Capital Improvement Program to include the following:	<u>21-187</u>

- 1. Five Year Financial Forecast (Robert Cortinas)
- Quality of Life Portfolio: COVID-19 Pandemic Response and Reopening (Tracey Jerome)
- 3. Discussion and action on the City's Capital Improvement Program and approval of the following Resolution:
 - a) That the City Council authorizes the City Manager to allocate investment interest to projects within each Capital Program in accordance with the Investment Interest Policy and Budget Resolution. (Sam Rodriguez)
- 4. Consider and adopt a Resolution approving and authorizing publication of a notice of intention to issue certificates of obligation for certain public purposes. (Robert Cortinas)

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

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Goal 6: Set the Standard for Sound Governance and Fiscal Management

Discussion and action on the following:

EX1.	Economic Incentives for a Customer Contact Center located in the City of El Paso. (14-1007-1061) (551.071) (551.087)	<u>21-209</u>
EX2.	Economic Incentives for Infill Development located in the City of El Paso. (21-1007-2677) (551.071) (551.087)	<u>21-210</u>

ADJOURN

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print, or audiotape upon requests made a minimum of 48 hours prior to 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/