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

Final AGENDA FOR THE REGULAR COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF EL PASO

April 12, 2021 3:35 PM

Teleconference phone number 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 103-388-50#

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 April 12, 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: 103-388-50#

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. | Cross-Functional Team providing information on key activities, efforts, and processes. | <u>21-428</u> |
|----|--|---------------|
| | 1. Overview (Tommy Gonzalez) | |
| | 2. City Attorney Overview (Karla Nieman) a) State Disaster Declarations and Executive Order GA-35 b) CDC Agency Order to Temporarily Halt Evictions c) CDC Domestic Travel Recommendations d) City Attorney's Office COVID-19 Support e) Legal Monitoring f) Legal Support During COVID-19 | |
| | 3. CFT Operations (Chief Mario D'Agostino) | |
| | 4. Team Lead Reports:1. Health Focus (Hector Ocaranza, M.D.)2. Vaccination Update (Angela Mora)3. Data Analysis (David Coronado) | |
| | 5. City Manager Wrap Up (Tommy Gonzalez) | |
| | All Districts City Manager's Office, Cary Westin, (915) 212-1063 | |
| 2. | Presentation and update by El Paso Electric Company on progress toward the completion of the Renewable Generation Study as required by Ordinance No. 019022. | <u>21-423</u> |
| | All Districts Strategic Partnerships, Elizabeth Triggs, (915) 212-1619 | |
| 3. | Presentation and discussion providing the Strategic Plan Goal Team series overview and a report from the following Goal Teams: | <u>21-454</u> |
| | Series overview and organizational results snapshot | |

Julie Baldwin-Munoz, (915) 212-1204

2. Vision Block: Safe and Beautiful Neighborhoods

a. Goal 2 (Safe and Secure City)
Assistant Fire Chief, Terry Kebschull, (915) 212-5608
Assistant Police Chief, Zina Silva, (915) 212-4306

b. Goal 7 (Infrastructure)
Grant Funded Program Director, Yvette Hernandez, (915) 212-1860

c. Goal 8 (Healthy, Sustainable Community)
Managing Director, Ellen Smyth, (915) 212-6060

All Districts

City Manager's Office, Julie Baldwin-Munoz, (915) 212-1204

EXECUTIVE SESSION

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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. | The City of El Paso v. The Honorable Ken Paxton; Matter: 19-1001-267; (551.071) | <u>21-429</u> |
|------|--|---------------|
| | City Attorney's Office, Karla M. Nieman, (915) 212-0033 City Attorney's Office, Victoria Hayslett, (915) 212-0033 | |
| EX2. | Discussion on proposed purchase of property located on the Eastside of the City of El Paso. (551.072) | <u>21-430</u> |
| | Capital Improvement Department, Sam Rodriguez, (915) 212-0065 | |
| EX3. | Discussion on proposed lease, purchase and/or exchange of property located in central El Paso. (551.072) | <u>21-431</u> |
| | Airport, Sam Rodriguez, (915) 212-1845 City Attorney's Office, Josette Flores, (915) 212-0033 | |
| EX4. | Economic Incentives for a business to be located in the City of El Paso. 17-1007-2045 (551.071) (551.087) | <u>21-451</u> |
| | Economic and International Development, Jessica Herrera, (915) 212-0094 | |
| EX5. | Economic Incentives for an Infill Development located in the City of El Paso 21-1007-2696, (551.087) | <u>21-452</u> |
| | Economic and International Development, Jessica Herrera, (915) 212-0094 | |

<u>ADJOURN</u>

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings.

ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET THURSDAY PRIOR TO THE MEETING AT THE ADDRESS BELOW:

http://www.elpasotexas.gov/