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

May 10, 2021 9:05 AM

Teleconference phone number 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 556-524-238#

#### 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 May 10, 2021 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 the corresponding Conference ID: 556-524-238#

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.

## <u>AGENDA</u>

1. Presentation and discussion by the COVID-19 Response and Recovery Cross-Functional Team providing information on key activities, efforts, and processes.

21-524

- 1. Overview (Tommy Gonzalez)
- 2. City Attorney Overview (Karla Nieman)
  - a) State Disaster Declarations
  - b) City Attorney's Office COVID-19 Support
  - c) Courts Update
  - d) Legal Monitoring
- 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 discussion providing a report from the following Goal Teams:

21-521

- 1. Vision Block: High Performing Government
  - a. Goal 5 (Communication)

Information Technology, Carolyn Patrick, (915) 212-1408 Communications and Public Affairs, Laura Cruz-Acosta, (915) 212-1071

b. Goal 6 (Sound Governance)

Information Technology, Araceli Guerra, (915) 212-1401 Office of Budget Management, David Torres, (915) 212-1088

#### All Districts

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

3. Presentation and update by El Paso Electric Company on its current and upcoming applications with the Public Utility Commission of Texas, including its

<u>21-534</u>

application for approval of an advanced metering system deployment plan and future rate case.

#### All Districts

Strategic Partnerships, Elizabeth Triggs, (915) 212-1619

**4.** Presentation on City Attorney Office Performance Update Report.

**21-543** 

#### **All Districts**

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

**5.** Budget Update.

<u>21-510</u>

#### **All Districts**

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

## **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.	Ana McElhinny and Adrian Medina v. City of El Paso, et al.; (Cause No. 2016DCV2911, Matter No. 16-1026-7712) (551.071)	<u>21-542</u>
	City Attorney's Office, Karla M. Nieman, (915) 212-0033 City Attorney's Office, Ivan Martinez, (915) 212-0033 City Attorney's Office, Manuel Arambula, (915) 212-0033	
EX2.	Application of Texas Gas Service, a Division ONE Gas, Inc West Texas Service Area for an interim rate adjustment (GRIP - Gas Reliability Infrastructure Program) Railroad Commission of Texas (Matter No. 21-1008-169) (551.071)	<u>21-538</u>
	City Attorney's Office, Karla M. Nieman, (915) 212-0033 City Attorney's Office, Manuel Arambula, (915) 212-0033	
EX3.	Contested case hearing on El Paso Electric Company's proposed amendment of air quality permits 1467, PSDTX1090M1, N284, and GHGPSDTX199. State Office of Administrative Hearings, Texas Commission on Environmental Quality. (Matter No. 19-1008-134) (551.071)	<u>21-539</u>
	City Attorney's Office, Karla M. Nieman, (915) 212-0033 City Attorney's Office, Manuel Arambula, (915) 212-0033	
EX4.	Petition of El Paso Electric Company to revise its fixed fuel factor. Public Utility Commission of Texas (Matter No. 21-1008-171, Docket No. 52026) (551.071)	<u>21-540</u>
	City Attorney's Office, Karla M. Nieman, (915) 212-0033 City Attorney's Office, Manuel Arambula, (915) 212-0033	
EX5.	Application of El Paso Electric Company for approval to revise its energy efficiency cost recovery factor and to request to establish revised cost caps. Public Utility Commission of Texas (Matter No. 21-1008-172, Docket No. 52081 (551.071)	<u>21-541</u>
	City Attorney's Office, Karla M. Nieman, (915) 212-0033 City Attorney's Office, Manuel Arambula, (915) 212-0033	

## <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/