

Oscar Leeser  
Mayor

Tommy Gonzalez  
City Manager



CITY COUNCIL  
Peter Svarzbein, District 1  
Alexandra Anello, 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**

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**June 21, 2021  
9:05 AM**

**Teleconference phone number 1-915-213-4096  
Toll free number: 1-833-664-9267  
Conference ID: 141-079-434#**

### **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 June 21, 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: 141-079-434#**

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-Monday-Work-Session.php](http://legacy.elpasotexas.gov/muni_clerk/Sign-Up-Form-Monday-Work-Session.php)

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

**Mayor Oscar Leeser and Representatives Peter Svarzbein, Aleksandra Anello, 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. Discussion and action that the City Manager be authorized to sign an Economic Development Program Agreement (“Agreement”) between the City of El Paso (the “City”) and Charter Communications, Inc. (the “Applicant”), regarding Applicant’s improvements and expansion of its facilities at 11950 Don Haskins Drive and 8460 Gran Vista Dr., El Paso, Texas. Pursuant to the Agreement, Applicant will invest \$16,100,000; create 929 new full-time positions. In exchange, the City will provide incentives not to exceed \$309,168. [21-685](#)  
**District 6 & 7**  
Economic and International Development, Jessica L. Herrera, (915) 212-1624
2. Presentation and discussion by the COVID-19 Response and Recovery Cross-Functional Team providing information on key activities, efforts, and processes. [21-675](#)
  1. Overview (Tommy Gonzalez)
  2. City Attorney Overview (Karla Nieman)
    - a) State Disaster Declarations
    - b) Emergency Ordinances
    - c) Additional Updates
  3. Team Lead Report:
    1. Health Focus (Hector Ocaranza, M.D.)
  4. City Manager Wrap-up**All Districts**  
City Manager’s Office, Cary Westin, (915) 212-1063
3. Presentation and discussion on the 2021 All-America City award and key updates focused on COVID-19 Community Response and Recovery Programs including rental assistance, utility assistance and community resource navigation services. [21-668](#)  
**All Districts**  
Community and Human Development, Nicole Ferrini, (915) 212-1659
4. Discussion and action on an Emergency Ordinance re-enacting Emergency Ordinance No. 019035 extending a Disaster Declaration due to a Public Health Emergency. [21-686](#)

**All Districts**

Fire, Mario D’Agostino, (915) 212-5605

- 5. Discussion and action on an Emergency Ordinance re-enacting Emergency Ordinance No. 019036, as re-enacted, restated and amended by Emergency Ordinance No. 019151; and further re-enacted and amended by Emergency Ordinance Nos. 019156, 019169 and 019191; penalty as provided in Section 8. [21-689](#)

**All Districts**

Fire, Mario D’Agostino, (915) 212-5605

- 6. Discussion and action on an Emergency Ordinance re-enacting Emergency Ordinance No. 019091, as amended by Emergency Ordinance No. 019119; Penalty as provided in Section 6. [21-697](#)

**All Districts**

Capital Improvement Department, Sam Rodriguez, (915) 212-0065

- 7. Discussion, action and end of Legislative Session briefing regarding the City of El Paso’s State Legislative Agenda for the 87th Texas Legislative Session and other State legislative matters. [21-677](#)

**All Districts**

City Attorney’s Office, Lupe Cuellar, (915) 212-0033  
City Manager’s Office, Elizabeth Triggs, (915) 212-1619

**EXECUTIVE SESSION**

**TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY**

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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.** Motion to Authorize Interim Rate Adjustment to Charge Amounts 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 (21-1008-169) (551.071) [21-688](#)  
City Attorney's Office, Karla M. Nieman, (915) 212-0033  
City Attorney's Office, Manuel Arambula, (915) 212-0033
- EX2.** Economic Incentives for an Infill Development located in the City of El Paso (21-1007-2744) (551.087) [21-682](#)  
Economic and International Development, Jessica Herrera, (915) 212-0094
- EX3.** Economic Incentives for a Manufacturing Company to be located in the City of El Paso (21-1007-2740) (551.087) (551.071) [21-684](#)  
Economic and International Development, Jessica Herrera, (915) 212-0094
- EX4.** Annual performance evaluation for City Attorney (551.074) (551.071) [21-690](#)  
City Attorney's Office, Kristen Hamilton-Karam, (915) 212-0033
- EX5.** Annual performance evaluation for City Manager (551.074) (551.071) [21-691](#)  
City Attorney's Office, Kristen Hamilton-Karam, (915) 212-0033

## **ADJOURN**

### **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/>