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

July 19, 2021 9:05 AM

Teleconference phone number 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 791-481-288#

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 July 19, 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: 791-481-288#

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

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>21-802</u>
	Overview (Tommy Gonzalez)	
	 2. City Attorney Overview (Karla Nieman) a) State Disaster Declarations b) Emergency Ordinance c) Additional Updates 	
	3. Team Lead Report: a) Health Focus (Hector Ocaranza, M.D.)	
	4. City Manager Wrap-up (Tommy Gonzalez)	
	All Districts City Manager's Office, Cary Westin, (915) 212-1063	
2.	Discussion and action on an Emergency Ordinance re-enacting Emergency Ordinance No. 019035 extending a Disaster Declaration due to a Public Health Emergency.	<u>21-787</u>
	All Districts Fire, Mario M. D'Agostino, (915) 212-5605	
3.	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.	<u>21-788</u>
	All Districts Fire, Mario M. D'Agostino, (915) 212-5605	
4.	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.	<u>21-814</u>

EXECUTIVE SESSION

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

All Districts

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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:

(551.087) (551.071)

EX1.	Update - Application of El Paso Electric Company to Change Rates, Public Utility Commission of Texas Docket No. 52195. (21-1008-174) (551.071)	<u>21-806</u>
	City Attorney's Office, Karla M. Nieman, (915) 212-0033 City Attorney's Office, Manuel Arambula, (915) 212-0033	
EX2.	Update - Application of El Paso Electric Company for Approval of Advanced Metering System ("AMS") Public Utility Commission of Texas Docket No. 52040 (21-1192-001) (551.071)	<u>21-813</u>
	City Attorney's Office, Karla M. Nieman, (915) 212-0033 City Attorney's Office, Manuel Arambula, (915) 212-0033	
EX3.	Status of Pending Negotiations for Several Economic and International Development Department Projects in the City of El Paso (20-1007-2670)	<u>21-807</u>

Economic and International Development, Jessica Herrera, (915) 212-0094

EX4.	Economic Incentives for an Infill Development located in the City of El Paso (21-1007-2744) (551.087)	<u>21-808</u>
	Economic and International Development, Jessica Herrera, (915) 212-0094	
EX5.	Economic Incentives for an Infill Development located in the City of El Paso (21-1007-2759) (551.087)	<u>21-809</u>
	Economic and International Development, Jessica Herrera, (915) 212-0094	
EX6.	Economic Incentives for a Manufacturing Company to be located in the City of El Paso (21-1007-2740) (551.087) (551.072) (551.071)	<u>21-810</u>
	Economic and International Development, Jessica Herrera, (915) 212-0094	

ADJOURN

NOTICE TO THE PUBLIC:

If you need Spanish Translation Services, you must email CityClerk@elpasotexas.gov at least 48 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/