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

# September 13, 2021 COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY 9:05 AM PER LOCAL HEALTH AUTHORITY ORDER MASKS ARE REQUIRED IN CITY HALL

Teleconference phone number 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 233-641-887#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on September 13, 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: 233-641-887#

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 member of City Council will be present via videoconference:

### Representative Peter Svarzbein

# 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>21-1050</u>
	Overview (Tommy Gonzalez)	
	<ul> <li>2. City Attorney Overview (Karla Nieman)</li> <li>a) State Disaster Declarations</li> <li>b) Emergency Ordinances</li> <li>c) Status of Various Mask Mandates and Pending Litigation against Governor Abbott's COVID-19 Executive Orders</li> <li>d) Additional Updates</li> </ul>	
	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>21-1080</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, 019191 penalty as provided in Section 8.	<u>21-1081</u>
	All Districts Fire, Mario M. D'Agostino, (915) 212-5605	
4.	Discussion, update, and action on the 87th Texas Legislative Special Sessions for the 87th Legislature.	<u>21-1055</u>
	All Districts City Attorney's Office, Lupe Cuellar, (915) 212-0033	
5.	Update on the Streets and Maintenance Storm Response and Median Cleaning	<u>21-1092</u>

Plan.

#### **All Districts**

Streets and Maintenance, Richard Bristol, (915) 212-7015

 1) Presentation of the design of the Mexican American Cultural Center and Main Library Renovation signature Quality of Life Bond Project. Construction to be completed in summer of 2023. 21-1058

- 2) Approve a Resolution to reprogram project funds from 1) Investment Interest Capital Plans in the amount of \$3,124,819.68, 2) PCP Balance Project Savings in the amount of \$4,194,969.15, for the total aggregated amount of \$7,319,788.83 to Cleveland Square and Main Library Renovation Projects.
- 3) Approve amendments to the 2020-535R Construction Manager At Risk agreement with Sundt, for approval of the Guaranteed Maximum Price of \$22,551,344.00.
- 4) Approve a Resolution to coordinate with El Paso Electric to identify and relocate specific existing improvements in the site to accommodate for the construction and improvements of the MACC and Cleveland Square.

#### **District 8**

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

#### **EXECUTIVE SESSION**

The following member of City Council will be present via videoconference:

#### Representative Peter Svarzbein

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.	Guadalupe Ramirez, et al vs. the City of El Paso and State of Texas; Cause No. 2007-2568, Matter No. 07-1005-001 (551.071)  City Attorney's Office, Karla M. Nieman, (915) 212-0033  City Attorney's Office, Nicole Anchondo, (915) 212-0033	<u>21-1060</u>
EX2.	Claim of Laura R. Aguilar. Matter No. 21-1026-11611 (551.071)	<u>21-1061</u>
	City Attorney's Office, Karla M. Nieman, (915) 212-0033 City Attorney's Office, Victor I. Martinez, (915) 212-0033	
EX3.	Lisa Kay Riley v. City of El Paso. Matter No. 21-1021-131 (551.071)	<u>21-1065</u>
	City Attorney's Office, Karla M. Nieman, (915) 212-0033 City Attorney's Office, Victor I. Martinez, (915) 212-0033	
EX4.	Villegas, Daniel v. City of El Paso, et al. Cause No. 3:15-CV-00386. Matter No. 15-1026-6957 (551.071)	<u>21-1066</u>
	City Attorney's Office, Karla M. Nieman, (915) 212-0033 City Attorney's Office, Evan Reed, (915) 212-0033	
EX5.	Sanchez, Edward John v. City of El Paso, 384th District Court; Cause No. 2019DCV3973. Matter No. 19-1026-10861 (551.071)	<u>21-1069</u>
	City Attorney's Office, Karla M. Nieman, (915) 212-0033 City Attorney's Office, Evan Reed, (915) 212-0033	
EX6.	Proposed Settlement and Update - Application of El Paso Electric Company for approval to revise its Energy Efficiency Cost Recovery Factor (EECRF) and to request to establish revised cost caps, Public Utility Commission of Texas Docket No. 52081. Matter No. 21-1008-172 (551.071)	<u>21-1062</u>
	City Attorney's Office, Karla M. Nieman, (915) 212-0033 City Attorney's Office, Manuel Arambula, (915) 212-0033	
EX7.	Update on Application of El Paso Electric Company to Change Rates, Public Utility Commission of Texas Docket No. 52195. Matter No. 21-1008-174 (551.071)	<u>21-1064</u>
	City Attorney's Office, Karla M. Nieman, (915) 212-0033 City Attorney's Office, Manuel Arambula, (915) 212-0033	
EX8.	Update on Application for Approval of Advanced Metering System (AMS); Public Utility Commission of Texas Docket No. 52040. Matter No. 21-1008-168 (551.072)	<u>21-1067</u>
	City Attorney's Office, Karla M. Nieman, (915) 212-0033 City Attorney's Office, Frances Engelbaum, (915) 212-0033	
EX9.	Discussion regarding the purchase of real property located in central El Paso,	<u>21-1070</u>

Texas. Matter No. 21-1004-1283 (551.072)

City Attorney's Office, Karla M. Nieman, (915) 212-0033 Capital Improvement Department, Samuel Rodriguez, (915) 212-0065

<b>EX10.</b> Discussion on the value/potential of real property located in central El Paso.	<b>21-1075</b>
Matter No. 21-1004-1274 (551.072)	

City Attorney's Office, Karla M. Nieman, (915) 212-0033 Capital Improvement Department, Samuel Rodriguez, (915) 212-0065

**EX11.** Discussion regarding the purchase and lease of real property located in central El Paso, Texas. Matter No. 20-1004-1156 (551.072)

City Attorney's Office, Karla M. Nieman, (915) 212-0033 Capital Improvement Department, Samuel Rodriguez, (915) 212-0065

**EX12.** Economic Incentives for a Manufacturing Company to be located in the City of El Paso. Matter No. 21-1007-2740 (551.071) (551.072) (551.087)

City Attorney's Office, Karla M. Nieman, (915) 212-0033 Economic Development Department, Jessica Herrera, (915) 212-0095

#### **ADJOURN**

#### NOTICE TO THE PUBLIC:

If you need Spanish Interpreter 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/