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

# October 25, 2021 COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY 9:05 AM

# THE LOCAL HEALTH AUTHORITY STRONGLY RECOMMENDS THE USE OF MASKS IN ALL CITY FACILITIES AND INDOOR SPACES

Teleconference phone number 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 875-186-326#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on October 25, 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: 875-186-326#

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

#### Representative Cissy Lizarraga

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

# 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.	21-1227
	Overview (Tommy Gonzalez)	
	<ol> <li>City Attorney Overview (Karla Nieman)</li> <li>a) Greg Abbott, in his official capacity as Governor of Texas, v. City of El Paso</li> </ol>	
	<ul><li>3. Team Lead Report:</li><li>a) Health Focus (Hector Ocaranza, M.D.)</li><li>b) Data Analysis (David Coronado)</li></ul>	
	4. City Manager Wrap-up (Tommy Gonzalez)	
	All Districts City Manager's Office, Cary Westin, (915) 212-1063	
2.	Discussion with Veterans Affairs Advisory Committee as they present their 5-year Strategic Plan.	21-1214
	All Districts Airport, Sam Rodriguez, (915) 212- 7301 Airport, Paul Albright, (915) 212-1654	
3.	Presentation and discussion about Municipal Energy operations and plan and its alignment with the City's and Regional Renewable Energy Advisory Council's (RREAC) Strategic Plans.	<u>21-1232</u>
	All Districts Community and Human Development, Nicole Ferrini, (915) 212-1659	
4.	Discussion and action that the Mayor be authorized to submit the paperwork necessary for the City El Paso to join the Cities of Service Coalition.	<u>21-1233</u>
	All Districts	

## **EXECUTIVE SESSION**

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

Community and Human Development, Nicole Ferrini, (915) 212-1659

## Representative Cissy Lizarraga

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.	Claim of Joe Olivas. Matter No. 21-1006-1411 (551.071)  City Attorney's Office, Mathew Englebaum, (915) 212-0033	<u>21-1235</u>
EX2.	Denton, Ryan vs. City of El Paso. Matter No. 20-1051-1091 (551.071)  City Attorney's Office, Evan Reed, (915) 212-0033	<u>21-1245</u>
EX3.	Adrian Medina and Ana McElhinny v. City of El Paso. Matter No. 16-1026-7712 (551.071)  City Attorney's Office, Victor Ivan Martinez, (915) 212-0033	<u>21-1236</u>
EX4.	Steve T. Hernandez v. City of El Paso. Matter No. 17-1006-779 (551.071)  City Attorney's Office, Victor Ivan Martinez, (915) 212-0033	21-1237
EX5.	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 cost caps, Public Utility Commission of Texas Docket No. 52081. Matter No. 21-1008-172 (551.071)	21-1239
	City Attorney's Office, Manuel Arambula, (915) 212-0033	
EX6.	Application of El Paso Electric Company for approval to revise its Fixed Fuel Factor, Public Utility Commission of Texas Docket No. 52723, Matter No. 21-1008-182 (551.071)	21-1240

City Attorney's Office, Manuel Arambula, (915) 212-0033

**EX7.** Update of Application of El Paso Electric Company to Change Rates, Public Utility Commission of Texas Docket No. 52195. Matter No. 21-1008-174 (551.071)

21-1238

City Attorney's Office, Manuel Arambula, (915) 212-0033

**EX8.** Update and action on Request by Texas Gas Service Company, a division of ONE Gas, Inc., for Recovery of Extraordinary Costs Incurred during the 2021 Winter Storm Uri and Mitigate Future Costs, Texas Railroad Commission Docket No. 00007069, Matter No. 20-1008-147 (551.071)

**21-1242** 

City Attorney's Office, Manuel Arambula, (915) 212-0033

#### **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/