

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

November 08, 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: 385-755-41#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on November 8, 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: 385-755-41#

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.

[21-1293](#)

1. Overview (Tommy Gonzalez)
2. City Attorney (Karla Nieman)
 - a) State Disaster Declarations
 - b) Emergency Ordinances
 - c) Greg Abbott, in his official capacity as Governor of Texas, v. City of El Paso & Statewide Mask Mandate Litigation
 - d) 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. [21-1287](#)

All Districts

Fire, Mario M. D'Agostino, (915) 212-5605

3. Discussion and action on an Emergency Ordinance re-enacting Emergency Ordinance No. 019036, instituting emergency measures, 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. [21-1290](#)

All Districts

Fire, Mario M. D'Agostino, (915) 212-5605

4. Discussion and action on an Emergency Ordinance re-enacting Emergency Ordinance No. 019241 Penalty as provided in Section 6. [21-1278](#)

All Districts

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

5. Presentation and update from the El Paso Electric Company on its application with the Federal Energy Regulatory Commission to revise its Open Access Transmission Tariff. [21-1277](#)

All Districts

Economic and International Development, Elizabeth Triggs, (915) 212-1619

6. Discussion and action to authorize District 2 City Representative Aleksandra Annello to attend Council meetings by video conference more than one regular meeting week in a row, on November 9, 2021 and the meeting week of November 22, 2021. [21-1295](#)

District 2

Members of the City Council, Representative Aleksandra Annello, (915) 212-0002

7. For Notation Only: Formal Report of the Financial Oversight and Audit Committee meeting held on October 21, 2021.

[21-1303](#)

1. Discussion and Action on FY 2020-2021 Audit Plan 4th Quarter Updates

- Motion made by Representative Hernandez, seconded by Representative Salcido and approved by Representative Rivera, Representative Hernandez, Representative Lizarraga and Representative Salcido to accept the 4th Quarter Update.

2. Discussion and Action on the FY 2021-2022 Annual Internal Audit Plan.

- Motion made by Representative Hernandez, seconded by Representative Lizarraga and approved by Representative Rivera, Representative Hernandez, Representative Lizarraga and Representative Salcido to add the Street Resurfacing Audit to the FY 2021-2022 Annual Internal Audit Plan.
- Motion made by Representative Hernandez, seconded by Representative Salcido and approved by Representative Rivera, Representative Hernandez, Representative Lizarraga and Representative Salcido bring to approve the FY 2021-2022 Annual Internal Audit Plan.

3. Discussion on Client Surveys.

All Districts

Members of the City Council, Representative Henry Rivera, (915) 212-0007

8. Discussion and action on the development of cost estimates for the Multi-Purpose Performing Arts and Entertainment Center (MPC) to be located in Downtown, and to direct the City Manager or designee to hire a consultant and execute all contracts and amendments to develop the following information: Project concept; partnership opportunity guidelines including public-private partnership specifications; and financial model to include estimate of capital costs and operating costs which is in compliance with all court rulings and legal decisions.

[21-1301](#)

All Districts

Members of the City Council, Representative Isabel Salcido, (915) 212-0005

Members of the City Council, Representative Henry Rivera, (915) 212-0007

Members of the City Council, Representative Cassandra Hernandez, (915) 212-0003

EXECUTIVE SESSION

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.** Max Grossman v. City of El Paso; 8th Court of Appeals, Case #08-19-00272-CV; Matter No. 17-1001-171.001.001 (551.071) [21-1283](#)
 City Attorney's Office, Karla M. Nieman, (915) 212-0033
- EX2.** Morales, Fernando, et al. vs. City of El Paso, et al. Matter No. 19-1026-10584.001 (551.071) [21-1281](#)
 City Attorney's Office, Evan Reed, (915) 212-0033
- EX3.** 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) [21-1288](#)
 City Attorney's Office, Frances Engelbaum, (915) 212-0033
- EX4.** Application of El Paso Electric Company to Change rate to Open Access Transmission Tariff, Federal Energy Regulatory Commission (FERC) Docket No. ER22-282-000 Matter No. 21-1008-183 (551.071) [21-1305](#)
 City Attorney's Office, Karla M. Nieman (915) 212-0033
 City Attorney's Office, Frances M. Engelbaum, (915) 212-0033
- EX5.** 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) [21-1289](#)
 City Attorney's Office, Frances Engelbaum, (915) 212-0033
- EX6.** Economic Incentives for a Nonprofit Business Incubator to be located in the City of El Paso. Matter No. 19-1007-2514 (551.071) (551.087) [21-1291](#)
 Economic and International Development, Elizabeth Triggs, (915) 212-0095
- EX7.** Economic Incentives for an Infill Development located in the City of El Paso. Matter No. 21-1007-2802 (551.087) [21-1292](#)

Economic and International Development, Elizabeth Triggs, (915) 212-0095

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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/>