

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

**February 14, 2022
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: 110-919-349#**

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on February 14, 2022 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 Conference ID: 110-919-349#

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:

Representatives Cassandra Hernandez 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. [22-174](#)

1. Overview (Tommy Gonzalez)
2. City Attorney Overview (Karla Nieman)
 - a) Greg Abbott, in his official capacity as Governor of Texas v. City of El Paso and Statewide Mask Mandate Litigation
 - b) Additional Updates
3. Team Lead Report:
 - a) Health Focus (Hector Ocaranza, M.D.)
 - b) Workforce Focus (Robert Cortinas)
4. City Manager Wrap-up (Tommy Gonzalez)

All Districts

City Manager's Office, Cary Westin, (915) 212-1063

2. Presentation and update from The Hospitals of Providence on key activities and efforts in support of a healthy, sustainable community. [22-208](#)

All Districts

Economic and International Development, Miranda Diaz, (915) 212-1571

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

3. For Notation Only: Formal Report of the Financial Oversight and Audit Committee meeting held on February 8, 2022. [22-207](#)

1. Discussion and Action on FY 2021-2022 Audit Plan 1st Quarter Updates
 - Motion made by Representative Salcido, seconded by Representative Lizarraga and approved by Representative Rivera, Representative Hernandez, Representative Lizarraga and Representative Salcido to accept the 1st Quarter Update.
2. Discussion on Client Surveys.

All Districts

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

4. Presentation on El Paso Electric rate case and City of El Paso's position to minimize the impact to residential ratepayers. [22-177](#)

All Districts

Economic and International Development, Karina Bragalla, (915) 212-1570
Economic and International Development, Elizabeth Triggs, (915) 212-1619
City Attorney's Office, Karla M. Nieman, (915) 212-0033

5. Presentation and discussion by Emergence Health Network of their 2021 annual report on activities, collaborations, and partnerships with local entities. [22-212](#)

All Districts

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

EXECUTIVE SESSION

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

Representatives Cassandra Hernandez and 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.** Adrian Medina and Ana McElhinny v. City of El Paso. Matter No. 16-1026-7712 (551.071) [22-193](#)
City Attorney's Office, Victor Ivan Martinez, (915) 212-0033
- EX2.** Application of El Paso Electric Company to Change Rates, Public Utility Commission of Texas Docket No. 52195. Matter No. 21-1008-174 (551.071) [22-194](#)
City Attorney's Office, Frances Engelbaum, (915) 212-0033
- EX3.** Potential acquisition and lease of property located near the El Paso International Airport East of Global Reach Dr. Matter No. 20-1003-1079 [22-195](#)

(551.071) (551.072)

Airport, Sam Rodriguez, (915) 212-0065

- EX4.** Potential sale/purchase, exchange, lease, or value of real property located in Northeast El Paso. Matter No. 22-1009-1131(551.071) [22-198](#)
Economic and International Development, Elizabeth Triggs, (915) 212-0095
- EX5.** Economic Incentives for an Infill Development located in Central El Paso. Matter No. 22-1007-2854 (551.071) (551.087) [22-200](#)
Economic and International Development, Elizabeth Triggs, (915) 212-0095
- EX6.** Economic Incentives for an Infill Development located in Central El Paso. Matter No. 22-1007-2855 (551.071) (551.087) [22-201](#)
Economic and International Development, Elizabeth Triggs, (915) 212-0095
- EX7.** Economic Incentives for an Infill Development located in Downtown El Paso. Matter No. 21-1007-2832 (551.071) (551.087) [22-202](#)
Economic and International Development, Elizabeth Triggs, (915) 212-0095
- EX8.** Economic Incentives for a Manufacturing Company located in the City of El Paso. Matter No. 21-1007-2820 (551.071) (551.087) [22-204](#)
Economic and International Development, Elizabeth Triggs, (915) 212-0095
- EX9.** Discussion and action regarding the potential purchase/sale or value of real property located in West El Paso. Matter No. 20-1004-1140 (551.071) (551.072) [22-218](#)
Economic and International Development, Elizabeth Triggs, (915) 212-0095
- EX10.** Discussion regarding the use of a standardized nondisclosure agreement for potential economic development opportunities. Matter No. 22-1007-2850 (551.071) (551.087) [22-205](#)
Economic and International Development, Elizabeth Triggs, (915) 212-0095

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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 THIS ADDRESS: <http://www.elpasotexas.gov/>