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

April 11, 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: 496-567-70#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on April 11, 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: 496-567-70#

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 Alexsandra Annello and Cassandra Hernandez

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.
 - 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.)
 - 4. City Manager Wrap-up (Tommy Gonzalez)

All Districts

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

- 2. Presentation and discussion providing a report from the following Goal Teams: 22-415
 - 1. Vision Block: Vibrant Regional Economy
 - a) Goal 1 (Economic Development)
 - b) Goal 3 (Visual Image)

David Coronado, Managing Director Elizabeth Triggs, Economic and International Development Director

All Districts

City Manager's Office, Juliana Baldwin-Munoz, (915) 212-1204

3. Presentation, discussion and action of a Resolution authorizing the City Manager or his designee to establish appropriations in the amount of \$115,979,244, whereas the City of El Paso is the recipient of the American Rescue Plan Act ("ARPA") grant funds in the amount of \$154,365,135, the City Council approves the appropriation of the grant funds from the Coronavirus State and Local Fiscal Recovery Funds in accordance with the requirements stipulated by the American Rescue Plan Act and federal guidelines in the Final Rule to cover expenses incurred to respond and recover from the COVID-19 public health crisis.

22-419

All Districts

City Manager's Office, K. Nicole Cote, (915) 212-1092

4. Discussion and action on a Resolution adopting a districting plan which establishes new Council representative district boundaries based on the 2020 U.S. Census data, to become effective immediately, and dissolving the Districting Commission, as they have completed their duties in the redistricting process per City Charter.

22-418

All Districts

Economic and International Development, Karina Brasgalla, (915) 212-1570 Planning and Inspections, Philip Etiwe, (915) 212-1553

EXECUTIVE SESSION

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

Representatives Alexsandra Annello and Cassandra Hernandez

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.	Application Texas Gas Service for the Gas Reliability Infrastructure Program ("GRIP") Interim Rate Adjustment, Railroad Commission of Texas Docket No. 00008972. Matter No. 22-1008-189 (551.071)	22-421
EX2.	City Attorney's Office, Frances Engelbaum, (915) 212-0033 Economic Incentives for an Entertainment Project located in the City of El Paso. Matter No. 18-1007-2190.001 (551.087)	<u>22-422</u>

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

EX3. Economic Incentives for a Manufacturing Company to be located in the City of El Paso. Matter No. 22-1007-2856 (551.087)

22-423

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

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/