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 25, 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: 842-343-933#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on April 25, 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 the corresponding Conference ID: 842-343-933#

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 video conference:

Representative 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.	<u>22-477</u>
	Overview (Tommy Gonzalez)	
	 2. City Attorney Overview (Karla Nieman) a) State Disaster Declaration b) Emergency Ordinances c) Greg Abbott, in his official capacity as Governor of Texas v. City of El Paso and Statewide Mask Mandate Litigation d) Additional Updates 	
	3. Team Lead Report:a) Health Focus (Hector Ocaranza, M.D.)b) Data Analysis (David Coronado)	
	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>22-443</u>
	All Districts Fire, Chief Mario 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 and 019284; penalty as provided in Section 8.	<u>22-445</u>
	All Districts Fire, Chief Mario D'Agostino, (915) 212-5605	
4.	Discussion and action on an Emergency Ordinance re-enacting Emergency Ordinance No. 019241; allowing temporary uses on the public right of way and private property by suspending various city ordinances; penalty as provided in Section 6	<u>22-475</u>

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

All Districts

	Committee meeting held on April 18, 2022.	
	 Discussion and Action on External Audit Results for Fiscal Year 2021 Motion made by Representative Hernandez, seconded by Representative Salcido and approved by Representative Rivera, Representative Hernandez and Representative Salcido to accept the External Audit Results for Fiscal Year 2021. 	
	 Discussion and Action on New Post-Issuance Compliance Policy Motion made by Representative Salcido, seconded by Representative Hernandez and approved by Representative Rivera, Representative Hernandez and Representative Salcido to approve the New Post-Issuance Compliance Policy. 	
	 Discussion and Action on Budget Policies Amendments Motion made by Representative Salcido, seconded by Representative Hernandez and approved by Representative Rivera, Representative Hernandez and Representative Salcido to approve Budget Policies Amendments. 	
	 Discussion and Action on FY 2021-2022 Audit Plan 2nd Quarter Updates Motion made by Representative Salcido, seconded by Representative Hernandez and approved by Representative Rivera, Representative Hernandez and Representative Salcido to accept the 2nd Quarter Update. 	
	5. Discussion on Client Surveys.	
	All Districts Members of the City Council, Representative Henry Rivera, (915) 212-0007	
6.	Discussion with the Veterans Affairs Advisory Committee to update council on the status of Homelessness, Employment, and Marketing / Outreach for the El Paso Veteran and Military community.	<u>22-448</u>
	All Districts Airport, Sam Rodriguez, (915) 212-7301 Airport, Paul Albright, (915) 212-1654	
7.	Provide a quarterly presentation to council to share information about the utility, including updates on the water supply, improvements to the stormwater system, the recent implementation of a new customer information system and the results of this year's customer survey.	<u>22-473</u>
	All Districts El Paso Water, John Balliew, (915) 594-5501	
8.	Presentation and discussion providing a report from the following Goal Team:	<u>22-483</u>
	 Vision Block: Exceptional Recreational, Cultural and Educational Opportunities a) Goal 4 (Quality of Life) 	
	Ben Fyffe, Managing Director, Cultural Affairs and Recreation	
	All Districts	

For Notation Only: Formal Report of the Financial Oversight and Audit

22-488

5.

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

9. 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. **22-487**

All Districts

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

EXECUTIVE SESSION

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

Representative 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.	Albert Lopez and Lexby Lopez v. City of El Paso. Matter No. 17-1036-1318 (551.071)	<u>22-478</u>
	City Attorney's Office, Ayana Estrada, (915) 212-0033	
EX2.	Purchase, lease, exchange of real property located near Central El Paso, Texas. Matter No. 22-1004-1358 (551.072)	<u>22-479</u>
	Capital Improvement Department, Sam Rodriguez, (915) 212-0065	
EX3.	Economic Incentives for a Business Services Company to be located in the City of El Paso. Matter No. 22-1007-2888 (551.087)	<u>22-480</u>

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/