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 EL PASO CITY COUNCIL

August 15, 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: 811-820-890#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on August 15, 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: 811-820-890#

The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting on the following link:

https://elpasotx.seamlessdocs.com/f/SpeakerSignUpFormItem

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

Representative Peter Svarzbein

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>22-1048</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) Sun City Café Update (Sam Rodriguez)	
	4. City Manager Wrap-up (Tommy Gonzalez)	
	All Districts City Manager's Office, Chief Mario M. D'Agostino, (915) 212-5605	
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>22-1063</u>
	All Districts City Manager's Office, 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>22-1064</u>
	All Districts City Manager's Office, 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>22-1011</u>
	All Districts Capital Improvement Department, Yvette Hernandez, (915) 212-1860	
5.	Discussion and action on an Emergency Ordinance re-enactment authorizing the City Manager to assign personnel and resources to assist in addressing the	<u>22-1065</u>

humanitarian and public safety crisis resulting from mass migration through El Paso.

All Districts

City Manager's Office, Chief Mario D'Agostino, (915) 212-5605

6. Discussion and action on the 3rd Quarter Financial Report to reallocate FY 2022 General Fund surplus.

22-1032

All Districts

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

EXECUTIVE SESSION

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

Representative Peter Svarzbein

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 Calzada, Marcos; Matter No. 22-1045-124 (551.071)	<u>22-1053</u>
	City Attorney's Office, Victor I. Martinez, (915) 212-0033	
EX2.	Claim of Hernandez, Bryan, c/o Sanchez, Leslie; Matter No. 22-1045-128 (551.071)	<u>22-1054</u>
	City Attorney's Office, Victor I. Martinez, (915) 212-0033	
EX3.	Application for Approval of Advanced Metering System (AMS) Deployment	<u>22-1055</u>

Plan, AMS Surcharge, and Non-Standard Metering Service Fees, Public Utility Commission of Texas Docket No. 52040. Matter No. 21-1008-168 (551.071)

City Attorney's Office, Donald Davie, (915) 212-0033

EX4. Purchase, lease, exchange or value of real property located in El Paso, Texas. Matter No. 22-1004-1412 (551.072)

22-1056

Capital Improvement Department, Samuel Rodriguez, (915) 212-1845

ADJOURN

NOTICE TO THE PUBLIC:

If you need Spanish Translation Services, you must email CityClerk@elpasotexas.gov at least 72 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/