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

CITY COUNCIL WORK SESSION MINUTES November 8, 2021 COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY 9:05 AM

The City Council of the City of El Paso met at the above place and date. Meeting was called to order at 9:25 a.m. Mayor Oscar Leeser was present and presiding and the following Council Members answered roll call: Peter Svarzbein, Cassandra Hernandez, Joe Molinar, Isabel Salcido, Claudia Rodriguez, and Henry Rivera. Alexsandra Annello and Cissy Lizarraga requested to be excused on November 8, 2021. All members were present when the meeting reconvened on November 9, 2021 with Alexsandra Annello participating virtually.

<u>AGENDA</u>

- 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)

Mr. Tommy Gonzalez, City Manager, introduced the presentation by explaining that the transmission rate of COVID-19 infections was on the rise with 70% of new cases attributed to unvaccinated individuals. He mentioned that the City received 10,000 pediatric vaccinations for immediate distribution and listed the vaccination sites available by appointment. In addition, Mr. Gonzalez provided information regarding two community forums to be hosted by the Department of Public Health later in the week aimed at disseminating vaccine information to address any public concern. He ended the overview by citing the new vaccine protocol in place at land ports of entry due to the reopening of international bridges for non-essential travel and added that the City would remain informed on pending OSHA regulation on mandatory vaccinations and would work on securing funds from the recently approved Infrastructure Bill.

- 2. City Attorney Overview (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

Ms. Karla Nieman, City Attorney, provided an update on the pending renewal of disaster

declarations and emergency ordinances and said the pending litigation related to the City's Mask Mandate currently with the 8th Court of Appeals would most likely return to County Court No. 7 for trial. She explained that similar litigation cases across the State were also pending at various Appellate Courts and provided the status of COVID-19 citations filed with the City's Municipal Courts.

3. Team Lead Report:

a) Health Focus (Hector Ocaranza, M.D.)

Dr. Hector Ocaranza, Public Health Authority, continued the presentation by explaining that the number of new COVID-19 cases were prevalent among the younger demographic groups and said testing demand was low despite the higher rate of transmission. He encouraged the use of non-pharmacological interventions such as facemasks, hand washing, and testing and explained the difference between vaccines for adults versus children.

The following City staff members responded to questions posed by Members of the City Council:

- Mr. David Coronado, Managing Director for International Bridges
- Ms. Laura Cruz- Acosta, Strategic Communications Director
- 4. City Manager Wrap-up (Tommy Gonzalez)

Mr. Tommy Gonzalez, City Manager, wrapped up the presentation by saying the City would continue to work with community partners for the distribution of pediatric vaccines in order to remain above the State and the Nation in vaccination rates. He encouraged the community to obtain flu vaccines in addition to COVID-19 vaccines and said the City would not turn anyone away at the various distribution sites.

Mayor Leeser and Representatives Svarzbein, Hernandez, Molinar, and Salcido commented.

NO ACTION was taken on this item.

2. ORDINANCE 019253

AN EMERGENCY ORDINANCE RE-ENACTING EMERGENCY ORDINANCE NO. 019035 EXTENDING A DISASTER DECLARATION DUE TO A PUBLIC HEALTH EMERGENCY

WHEREAS, on March 13, 2020, the Governor of the State of Texas declared a state of disaster and the President of the United States of America declared a national emergency in relation to COVID-19; and

WHEREAS, on March 13, 2020, the Mayor signed a Local Emergency Declaration and requested the aid of the State Government pursuant to Texas Government Code Section 418.108; and

WHEREAS, pursuant to El Paso City Code Section 2.48.020(C), a local state of

disaster declaration may not be continued or renewed for a period in excess of seven days except by or with the consent of City Council; and

WHEREAS, City Charter Section 3.10 allows for the City Council to adopt an emergency ordinance to meet a public emergency affecting life, health, property or the public peace; and

WHEREAS, on March 17, 2020, the City Council adopted Emergency Ordinance No. 019035, Extending a Disaster Declaration Due to a Public Health Emergency; and

WHEREAS, since March 2020, El Paso City Council has re-enacted Emergency Ordinance No. 019035 monthly, with the most recent re-enactment taking place on October 11, 2021; and

WHEREAS, as of October 28, 2021, the number of COVID-19 active cases in El Paso is over 2,183; and

WHEREAS, pursuant to City Charter Section 3.10, every emergency ordinance shall stand repealed automatically as of the 31st day following the date on which it was adopted, but may be re-enacted to continue a Disaster Declaration; and

WHEREAS, Emergency Ordinance No. 019239 which re-enacts Emergency Ordinance No. 019035 is set to expire on November 10, 2021; and

WHEREAS, the condition necessitating a declaration of a state of disaster continues to exist.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF EL PASO, TEXAS:

- That the state of disaster proclaimed for the City of El Paso by the Mayor on March 13, 2020, and extended by Emergency Ordinance No. 019035, is hereby re-enacted and shall continue for thirty (30) days unless re-enacted in accordance with City Charter Section 3.10 or until terminated by City Council, whichever is sooner.
- 2. This ordinance is adopted as an emergency measure with the unanimous vote of the City Council Representatives present and the consent of the Mayor and pursuant to City Charter Section 3.10.

Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried to **ADOPT** the Emergency Ordinance.

AYES: Representatives Svarzbein, Hernandez, Molinar, Salcido, Rodriguez, and Rivera NAYS: None

ABSENT: Representatives Annello and Lizarraga

Mayor Leeser consented to the adoption of the Emergency Ordinance.

3. ORDINANCE 019254

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

WHEREAS, on March 13, 2020, the Governor of the State of Texas declared a state of disaster and the President of the United States of America declared a national emergency in relation to COVID-19; and

WHEREAS, by proclamation issued on March 13, 2020, the Mayor declared a local state of disaster for the City of El Paso resulting from a public health emergency; and

WHEREAS, on March 17, 2020, the City Council, pursuant to City Charter Section 3.10, adopted Emergency Ordinance No. 019036 to meet a public emergency affecting life, health, property or the public peace; and

WHEREAS, since March 2020, City Council has re-enacted Emergency Ordinance No. 019036 monthly, with the most recent re-enactment, re-statement and amendment taking place on March 16, 2021 and with the most recent re-enactment taking place on October 11, 2021; and

WHEREAS, pursuant to City Charter Section 3.10, every emergency ordinance shall stand repealed automatically as of the 31st day following the date on which it was adopted, but may be re-enacted if the emergency still exists; and

WHEREAS, a disaster continues to exist and requires that certain emergency measures be taken to meet a public emergency affecting life, health, property or the public peace; and

WHEREAS, the City Council desires to re-enact Emergency Ordinance No. 019036, as re-enacted, restated and amended on March 16, 2021 through Emergency Ordinance No. 019151, as further re-enacted and amended on March 29, 2021 through Emergency Ordinance No. 019156, as further re-enacted and amended on April 26, 2021 through Emergency Ordinance No. 019169, as further re-enacted and amended on May 24, 2021 through Emergency Ordinance No. 019191, which shall remain in effect for thirty days or until otherwise terminated, re-enacted, or superseded by a conflicting El Paso Local Health Authority order, or state or federal law or order.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF EL PASO, TEXAS:

- 1. Emergency Ordinance No. 019036, as re-enacted, restated and amended by Emergency Ordinance No. 019151, and as further re-enacted and amended by Emergency Ordinance Nos. 019156, 019169, and 019191, penalty as provided in Section 8, is hereby re-enacted.
- 2. Emergency Ordinance No. 019036, 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, shall remain in full force and effect and continue for thirty (30) days unless re-enacted in accordance with City Charter Section 3.10 or until terminated by the City Council, whichever is sooner.

3. This ordinance is adopted as an emergency measure with the unanimous vote of the City Council Representatives present and the consent of the Mayor, pursuant to City Charter Section 3.10.

Motion made by Representative Salcido, seconded by Representative Molinar, and unanimously carried to **ADOPT** the Emergency Ordinance.

AYES: Representatives Svarzbein, Hernandez, Molinar, Salcido, Rodriguez, and Rivera NAYS: None

ABSENT: Representatives Annello and Lizarraga

Mayor Leeser consented to the adoption of the Emergency Ordinance.

4. ORDINANCE 019255

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.

WHEREAS, on March 13, 2020, the Governor of the State of Texas declared a state of disaster and the President of the United States of America declared a national emergency in relation to COVID-19; and

WHEREAS, by proclamation issued on March 13, 2020, the Mayor declared a local state of disaster for the City of El Paso resulting from a public health emergency; and

WHEREAS, on March 17, 2020, El Paso City Council adopted Emergency Ordinance No. 019035 extending the City's Disaster Declaration due to a Public Health Emergency; and

WHEREAS, since March 2020, El Paso City Council has re-enacted Emergency Ordinance No. 019035 monthly basis, with the most recent re-enactment taking place on January 5, 2021; and

- **WHEREAS,** Governor Abbott has similarly renewed the State's COVID- 19 Disaster Declaration, with the most recent extension taking place on January 5, 2021; and
- **WHEREAS**, El Paso City Charter Section 3.10 allows City Council to adopt an emergency ordinance to meet a public emergency affecting life, health, property, or the public peace; and
- **WHEREAS**, the EI Paso City Council desires to support restaurants and similar establishments in their efforts to safely operate during the COVID-19 pandemic by further facilitating outdoor service and dining opportunities; and
- **WHEREAS,** on October 11, 2021, City Council enacted an Emergency Ordinance Instituting Emergency Measures to Allow Temporary Uses on the Public Right of Way and Private Property by Suspending Various City Ordinances ("**Emergency Ordinance No. 019241**"); and
- **WHEREAS**, pursuant to City Charter Section 3.10, every emergency ordinance shall stand repealed automatically as of the 31st day following the date on which it was adopted, but may be re-enacted if the emergency still exists; and

WHEREAS, a disaster continues to exist and requires that certain emergency measures be taken to meet a public emergency affecting life, health, property or the public peace; and

WHEREAS, City Council desires to re-enact its October 11, 2021, Emergency Ordinance No. 019241, which shall take effect immediately, and remain in effect until December 8, 2021, or until otherwise terminated, re-enacted, or superseded by a conflicting El Paso Local Health Authority order, or state or federal law or order.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF EL PASO, TEXAS:

- 1. That Emergency Ordinance No. 019241, is re-enacted and shall remain in full force and continue for thirty (30) days unless re-enacted in accordance with City Charter Section 3.10 or until terminated by the City Council, whichever is sooner;
- 2. This ordinance is adopted as an emergency measure with the unanimous vote of the City Council Representatives present and the consent of the Mayor and pursuant to City Charter Section 3.10.

Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried to **ADOPT** the Emergency Ordinance.

AYES: Representatives Svarzbein, Hernandez, Molinar, Salcido, Rodriguez, and Rivera

NAYS: None

ABSENT: Representatives Annello and Lizarraga

Mayor Leeser consented to the adoption of the Emergency Ordinance.

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5. Presentation and update from the El Paso Electric Company on its application with the Federal Energy Regulatory Commission (FERC) to revise its Open Access Transmission Tariff.

The following representatives from El Paso Electric Company presented a PowerPoint presentation (copy on file in the City Clerk's Office):

- Mr. David Hawkins, Vice President of Strategy and Sustainability
- Mr. Matthew Loftus, Senior FERC Attorney

Representatives Svarzbein, Hernandez, Salcido, and Molinar commented.

NO ACTION was taken on this item.

6. Discussion and action to authorize District 2 City Representative Alexsandra 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.

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Rodriguez, and unanimously carried to **APPROVE** the item.

AYES: Representatives Svarzbein, Hernandez, Molinar, Salcido, Rodriguez, and Rivera

NAYS: None

ABSENT: Representatives Annello and Lizarraga

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

Mr. Edmundo Calderon, Chief Internal Auditor, provided an overview of on the items discussed during the October 21, 2021 meeting.

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NO ACTION was taken on this item.

The meeting was **RECESSED** at 12:42 p.m. and **RECONVENED** on November 9, 2021 at 9:17 a.m. in order to discuss items 8 and EX1.

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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.

Mayor Leeser and Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga commented.

The following members of City staff commented:

- Mr. Tommy Gonzalez, City Manager
- Karla Nieman, City Attorney

The following members of the public commented:

- 1. Mr. Joe Gudenrath
- 2. Mr. Brian Kennedy
- 3. Mr. Arnulfo Hernandez

- 4. Ms. Vanessa Galvez
- 5. Ms. Janeth Guadian
- 6. Mr. Jud Burgess
- 7. Mr. Rick Bonart
- 8. Ms. Ana Reza

1ST MOTION

Motion made by Representative Rivera, seconded by Representative Svarzbein, and unanimously carried to **TABLE** the item on November 8, 2021 until November 9, 2021 at 9:15 a.m.

AYES: Representatives Svarzbein, Hernandez, Molinar, Salcido, Rodriguez, and Rivera

NAYS: None

ABSENT: Representatives Annello and Lizarraga

2ND MOTION

Motion made by Representative Mayor Pro Tempore Svarzbein, seconded by Representative Rivera, and unanimously carried to **TAKE** the item from the table on November 9, 2021.

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera,

and Lizarraga

NAYS: None

3RD MOTION

Motion made by Representative Salcido, seconded by Representative Svarzbein, and unanimously carried that the City Council **RETIRE** into **EXECUTIVE SESSION** at 10:33 a.m. on November 9, 2021 pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Section 551.071 to discuss item 8 and **TAKE** EX1 from the table.

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera,

and Lizarraga

NAYS: None

4TH MOTION

Motion made by Representative Rivera, seconded by Representative Hernandez, and unanimously carried to **ADJOURN** the Executive Session at 1:42 p.m. on November 9, 2021 and **RECONVENE** the meeting of the City Council.

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

5TH MOTION

Motion made by Representative Rodriguez, seconded by Representative Molinar, and unanimously carried to **AMEND** the main motion to insert the words "to direct staff to return with recommendations on how to safeguard damaged buildings and options for funding sources in ways that align with the Temporary Restraining Order (TRO)" at the end of the motion.

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

6TH AND FINAL MOTION

Motion made by Representative Salcido, seconded by Representative Rivera, and unanimously carried to **AMEND** the main motion to insert the words "such as architects, urban designers, engineers, and to include studies such as an economic impact analysis, and programming operations" after the word "consultant" and add "to incorporate preservation of historic buildings and to preserve historic character after the word "decisions".

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera,

and Lizarraga

NAYS: None

7TH AND FINAL MOTION

Motion made by Representative Salcido, seconded by Representative Rivera, and unanimously carried to **DIRECT** the City Manager or designee to hire a consultant such as architects, urban designers, engineers and to include studies such as an economic impact analysis and programming operations; 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 to incorporate preservation of historic buildings and to preserve historic character and to **DIRECT** staff to return with recommendations on how to safeguard damaged buildings and options for funding sources in ways to align with the Temporary Restraining Order (TRO).

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera,

and Lizarraga

NAYS: None

EXECUTIVE SESSION

Motion made by Representative Rivera, seconded by Representative Salcido, and unanimously carried that the City Council **RETIRE** into **EXECUTIVE SESSION** on November 8, 2021 at 10:42 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.089 to discuss the executive session items with the exception of EX1:

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

AYES: Representatives Svarzbein, Hernandez, Molinar, Salcido, Rodriguez, and Rivera

NAYS: None

ABSENT: Representatives Annello and Lizarraga

Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried to **ADJOURN** the Executive Session at 12:38 p.m. on November 8, 2021 and **RECONVENE** the meeting of the City Council.

AYES: Representatives Svarzbein, Molinar, Salcido, Rodriguez, and Rivera

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Hernandez

ABSENT: Representatives Annello and Lizarraga

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)

1ST MOTION

Motion made by Representative Rivera, seconded by Representative Svarzbein, and unanimously carried to **TABLE** the item until November 9, 2021 at 9:15 a.m.

AYES: Representatives Svarzbein, Hernandez, Molinar, Salcido, Rodriguez, and Rivera

NAYS: None

ABSENT: Representatives Annello and Lizarraga

2ND MOTION

Motion made by Representative Salcido, seconded by Mayor Pro Tempore Svarzbein, and unanimously carried that the City Council **RETIRE** into **EXECUTIVE SESSION** at 10:33 a.m. on November 9, 2021 pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Section 551.071 to discuss item 8 and **TAKE** EX1 from the table.

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez,

Rivera, and Lizarraga

NAYS: None

3RD MOTION

Motion made by Representative Rivera, seconded by Representative Hernandez, and unanimously carried to **ADJOURN** the Executive Session at 1:42 p.m. on November 9, 2021 and **RECONVENE** the meeting of the City Council.

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

4TH AND FINAL MOTION

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Rodriguez, and that the City Manager and the City Attorney be authorized to engage in discussions to identify various options for a resolution of the on-going litigation including but not limited to the lawsuit entitled Max Grossman v. City of El Paso; 8TH Court Appeals, Case #08-19-00272-CV; Matter No. 17-1001-171.001.001.

AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga

NAYS: None

EX2. Morales, Fernando, et al. vs. City of El Paso, et al. Matter No. 19-1026-10584.001 (551.071)

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Rivera, and carried that the City Attorney's Office, in consultation with the City Manager, be authorized to **DENY** a global settlement demand made during mediation in the case entitled:

Fernando Morales et al. vs. Enrique Carrillo, et al., in Matter Number 19-1026-10584.001, in its entirety.

AYES: Representatives Svarzbein, Hernandez, Molinar, Salcido, Rodriguez, and Rivera

NAYS: None

ABSENT: Representatives Annello and Lizarraga

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)

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NO ACTION was taken on this item.

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)

Motion made by Mayor Pro Tempore Svarzbein, seconded by Representative Rivera, and that the City Attorney be **AUTHORIZED** to retain outside counsel and any other necessary consultants, in consultation with the City Manager, to file an intervention in Federal Energy Regulatory Commission (FERC) Docket No. ER22-282-000, Application of El Paso Electric Company to change rate to Open Access Transmission Tariff.

AYES: Representatives Svarzbein, Hernandez, Molinar, Salcido, Rodriguez, and Rivera

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NAYS: None

ABSENT: Representatives Annello and Lizarraga

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)

NO ACTION was taken on this item.

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)

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NO ACTION was taken on this item.

EX7. Economic Incentives for an Infill Development located in the City of El Paso. Matter No. 21-1007-2802 (551.087)

NO ACTION was taken on this item.

ADJOURN

Motion made by Representative Rivera, seconded by Representative Salcido and unanimously carried to **ADJOURN** the meeting on November 9, 2021 at 1:56 p.m.

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AYES: Representatives Svarzbein, Annello, Hernandez, Molinar, Salcido, Rodriguez, Rivera, and Lizarraga NAYS: None
APPROVED AS TO CONTENT:
Laura D. Prine, City Clerk