OSCAR LEESER MAYOR

TOMMY GONZALEZ
CITY MANAGER



CITY COUNCIL
BRIAN KENNEDY, DISTRICT 1
ALEXSANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ DISTRICT 3
JOE MOLINAR, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
ART FIERRO DISTRICT 6
HENRY RIVERA, DISTRICT 7
CHRIS CANALES, DISTRICT 8

## AGENDA REVIEW MINUTES COUNCIL CHAMBERS AND VIRTUALLY CITY HALL, 300 N. CAMPBELL March 13, 2023 9:00 A.M.

The City Council met at the above place and date. Meeting was called to order at 9:00 a.m. Mayor Leeser present and presiding. The following Council Members answered roll call: Brian Kennedy, Joe Molinar, Henry Rivera, and Chris Canales. Cassandra Hernandez joined via videoconference. Late arrival: Art Fierro at 9:15 a.m. Alexsandra Annello and Isabel Salcido requested to be excused.

The agenda items for the March 14, 2023, Regular City Council meeting were reviewed.

## 3. CONSENT AGENDA – RESOLUTIONS

A Resolution authorizing the City Manager to sign an Amendment to the Chapter 380 Economic Development Program Agreement ("Agreement") by and between the CITY OF EL PASO ("City") and LEGATE CO TEXAS, LLC ("Applicant") for the renovation of a mixed-use building located in downtown El Paso at 201 East San Antonio Avenue, El Paso, Texas 79901. The Amendment will replace Exhibit D in its entirety.

Mayor Leeser commented.

Representative Kennedy questioned the following City staff member:

Ms. Karina Brasgalla, Economic and International Development Assistant Director

## 4. CONSENT AGENDA – RESOLUTIONS

A Resolution authorizing the City Manager to sign an Amendment to the Chapter 380 Economic Development Program Agreement ("Agreement") by and between the CITY OF EL PASO, TEXAS and 309 MILLS, LLC to support an infill renovation project for the downtown building commonly known as the De Soto, located at 309 East Mills Avenue, El Paso, Texas 79901. The Amendment will require the Applicant to increase the minimum investment amount to \$2.4 million.

Representative Kennedy questioned the following City staff member:

Ms. Karina Brasgalla, Economic and International Development Assistant Director

## 5. CONSENT AGENDA – RESOLUTIONS

That the El Paso City Council authorizes the submission of a grant application to the Office of the Governor of the State of Texas, Homeland Security Grant Division, grant application number 2998209 for the City of El Paso Police Department project identified as "Local Border Security

Program" to provide financial assistance to the City of El Paso. Requesting \$511,869.98. No cash match is required. The grant period will be from September 1, 2023 – August 31, 2024.

Mayor Leeser and Representative Canales questioned the following City staff member:

Police Assistant Chief Humberto Talamantes
23. REGULAR AGENDA – MEMBERS OF THE CITY COUNCIL
Discussion and action regarding the procedure for appointment of Cary Westin as Interim City Manager effective June 30, 2023.
Representative Kennedy commented.
Motion made by Representative Canales, seconded by Representative Molinar, and unanimously carried to <b>ADJOURN</b> this meeting at 9:23 a.m.
AYES: Representatives Kennedy, Hernandez, Molinar, Fierro, Rivera, and Canales NAYS: None ABSENT: Representatives Annello and Salcido
APPROVED AS TO CONTENT:
Laura D. Prine, City Clerk