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

CITY COUNCIL WORK SESSION MINUTES MARCH 13, 2023 COUNCIL CHAMBERS, CITY HALL AND VIRTUALLY 9:05 A.M.

..... The City Council of the City of El Paso met at the above place and date. Meeting was called to order at 09:23 a.m. Mayor Oscar Leeser was present and presiding and the following Council Members answered roll call: Brian Kennedy, Joe Molinar, Art Fierro, Henry Rivera, and Chris Canales. Cassandra Hernandez joined virtually. Late arrival: Alexsandra Annello at 9:38 a.m. Isabel Salcido requested to be excused. **AGENDA** Provide a quarterly presentation to the City Council on operations of the water and 1. wastewater utilities. Mr. John E. Balliew, El Paso Water President and Chief Executive Officer presented a PowerPoint presentation (copy on file in the City Clerk's Office). Mayor Leeser and Representatives Annello, Hernandez, Molinar, Rivera, and Canales commented. **NO ACTION** was taken on this item. Presentation and update on the City of El Paso Downtown – Uptown Master Plan. 2. Mr. Joaquin Rodriguez, Transportation Planning Administrator, and the following City Consultants presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Leeser and Representatives Annello and Canales commented.

Ms. Maya Ford, Principal with Ford Momentum! Mr. Nels Nelson, Senior Planner with Stantec Mr. David Dixon, Vice President with Stantec

- NO ACTION was taken on this item.
- Information and discussion on Electric Vehicle (EV) Charging Station on City Right-of-Way.

Mr. Ian Voglewede, Strategic Partnerships Officer, presented a PowerPoint presentation (copy on file in the City Clerk's Office).

Mayor Leeser and Representatives Annello and Canales commented.

NO ACTION was taken on this item.

EVECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Representative Rivera, seconded by Representative Fierro, and unanimously carried that the City Council **RETIRE** into **EXECUTIVE SESSION** at 11:03 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:

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

Motion made by Mayor Pro Tempore Annello, seconded by Representative Fierro, and unanimously carried to **ADJOURN** the Executive Session at 2:20 p.m. and **RECONVENE** the meeting of the City Council at which time motions were made:

AYES: Representatives Kennedy, Annello, Hernandez, Fierro, Rivera, and Canales

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Molinar

ABSENT: Representative Salcido

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EX1. Lilia Gutierrez v. City of El Paso. Matter No. 21-1045-119 (551.071)

Motion made by Mayor Pro Tempore Annello, seconded by Representative Rivera and carried that the City Attorney's Office, in consultation with the City Manager, be **AUTHORIZED** to participate in the mediation of Lilia Gutierrez v. City of El Paso, Cause No. 2021DCV4109, Pro Law Matter No. 21-1045-107, and to take all steps necessary, including the execution of any required documents, in order to effectuate this authority, should a settlement be reached in the case.

AYES: Representatives Kennedy, Annello, Hernandez, Fierro, and Rivera

NAYS: Representatives Molinar and Canales

ABSENT: Representative Salcido

EX2. Duncan Parking Technologies, Matter No. 22-1010-1127 (551.071)

Motion made by Mayor Pro Tempore Annello, seconded by Representative Rivera, and unanimously carried that the City Attorney in consultation with the City Manager be **AUTHORIZED** to accept the claim of Duncan Parking Technologies, in Matter 22-1010-1127, and to take all steps necessary, including the execution of any required documents, in order to effectuate this authority.

AYES: Representatives Kennedy, Annello, Hernandez, Molinar, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Salcido

EX3.	Purchase, exchange, lease, or value of real property located In Downtown El Paso. Matter No. 16-1040-1083.046 HQ#495 (551.071)(551.072).
	Motion made by Mayor Pro Tempore Annello, seconded by Representative Canales, and carried that the City Manager, through staff, WORK with the previously retained Consultant to undertake an additional site assessment for the Multipurpose Performing Arts and Entertainment Center in an amount not to exceed \$25,000; and that the City Manager be authorized to take all steps necessary, including the execution of any required documents, in order to effectuate this instruction.
	AYES: Representatives Kennedy, Annello, Molinar, Fierro, Rivera, and Canales NAYS: Representative Hernandez ABSENT: Representative Salcido
EX4.	Purchase, lease, exchange of real property located in East El Paso. Matter No. 23-1007-3029 HQ#479 (551.071)(551.072))
	NO ACTION was taken on this item.
•••••	<u>ADJOURN</u>
	on made by Mayor Pro Tempore Annello, seconded by Representative Molinar and imously carried to ADJOURN the meeting at 2:24 p.m.
NAY	S: Representatives Kennedy, Annello, Hernandez, Molinar, Fierro, Rivera, and Canales S: None ENT: Representative Salcido
APPI	ROVED AS TO CONTENT:
Laura	a D. Prine, City Clerk