

OSCAR LEESER
MAYOR

CARY WESTIN
INTERIM CITY MANAGER



CITY COUNCIL
BRIAN KENNEDY, DISTRICT 1
JOSH ACEVEDO, 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
April 8, 2024
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 2:03 p.m. Mayor Oscar Leeser was present and presiding. The following Council Members answered roll call: Brian Kennedy, Josh Acevedo, Joe Molinar, Art Fierro, Henry Rivera, and Chris Canales. Late arrival: Isabel Salcido at 2:06 p.m. Cassandra Hernandez requested to be excused.

The agenda items for the April 9, 2024 Regular City Council and Mass Transit Department Board Meetings were reviewed.

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4. CONSENT AGENDA - RESOLUTIONS

A Resolution authorizing the Mayor to sign an Interlocal Cooperation Agreement between the Department of Public Safety of the State of Texas ("DPS") and the City of El Paso ("City") to provide and establish an automated Failure to Appear ("FTA") system in the City of El Paso, El Paso County, Texas. This resolution is an amendment to add contract changes by the Department of Public Safety that were mandated in the 88th Legislative Session. Changes include: 1) Inclusion of indigency as mandated by House Bill 291, 88th Legislative Session, 2) Option to acquire occupational license while license on hold for 2 years plus additional 2 years, 3) change to provide clarity regarding specific responsibilities held by each party, and 4) language to account for future changes to the current statute ensuring agreement remains in compliance with the latest legal requirements.

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

- Ms. Annabelle Casas, Assistant Municipal Court Clerk

Ms. Laura Prine, City Clerk, commented.

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6. CONSENT AGENDA - RESOLUTIONS

A Resolution that the City Manager be authorized to sign Amendment No. 1 to the Articles of Agreement between the City of El Paso and the El Paso Municipal Police Officers' Association ("EPMPOA") for the contract period covering September 1, 2023 through August 31, 2027.

Representative Canales questioned the following City staff member:

- Assistant Police Chief Humberto Talamantes

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18. CONSENT AGENDA – BOARD APPOINTMENTS

Ofelia Mletzko to the Museums and Cultural Affairs Advisory Board by Representative Henry Rivera, District 7.

Representative Rivera commented.

Ms. Laura Prine, City Clerk, commented.

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34. REGULAR AGENDA - FIRST READING OF ORDINANCES

An Ordinance amending Title 2 (Administration and Personnel), Chapter 2.92 (Ethics), to amend Section 2.92.020 Definition of Candidate and 2.92.080(E) to include a requirement for candidates to provide notice of contributions of \$500 or more for notation on the City Council Agenda in the same manner as Members of City Council.

Mayor Leeser and Representatives Kennedy and Canales questioned the following City staff member:

- Ms. Karla Nieman, City Attorney

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38. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution approving an alternative site for the Multipurpose Cultural and Performing Arts Center and directing the Interim City Manager to take necessary steps in preparation and support of the project.

Mayor Leeser questioned the following City staff member:

- Ms. Daniela Quesada, City Architect

Ms. Laura Prine, City Clerk, commented.

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39. REGULAR AGENDA – OTHER BUSINESS

Discussion and action approving a Resolution that the City Council of the City of El Paso supports the tenets of the Supply El Paso Procurement Playbook, attached to the Resolution as Exhibit A, including the creation of the Supply El Paso Board as a collective body comprised of City of El Paso leadership and representatives from other local governmental entities, financial and banking institutions, private agencies, businesses, chambers of commerce, and other key stakeholders that endeavors to bridge gaps between procurement opportunities, support organizations and regional vendors by fostering a strong marketplace for local firms.

Mayor Leeser commented.

Ms. Nicole Cote, Purchasing and Strategic Sourcing Managing Director, commented.

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Motion made by Representative Rivera, seconded by Representative Molinar, and unanimously carried to **ADJOURN** this meeting at 2:27 p.m.

AYES: Representatives Kennedy, Acevedo, Molinar, Salcido, Fierro, Rivera, and Canales

NAYS: None

ABSENT: Representative Hernandez

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk