

Oscar Leeser
Mayor

Cary Westin
Interim City Manager



CITY COUNCIL
Brian Kennedy, District 1
Alexandra Anello, 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

NOTICE OF WORK SESSION OF THE EL PASO CITY COUNCIL

January 16, 2024
COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY
9:05 AM

Teleconference phone number 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 739-314-048#

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on January 16, 2024, 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 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: 739-314-048#

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://app.smartsheet.com/b/form/7086be5f4ed44a239290caa6185d0bdb>

A quorum of City Council must participate in the meeting.

AGENDA

1. Presentation and discussion providing an additional preview of the upcoming Strategic Planning Session, and operation updates focused on Economic Development and Public Safety.

[24-99](#)

1. Economic Development Update (Karina Brasgalla)
2. Public Safety Update (Executive Assistant Chief Zina Silva and Assistant Chief Dennis Redd)
3. Final Strategic Planning Session Preview (Juliana Baldwin-Munoz)

All Districts

City Manager's Office, Robert Cortinas, (915) 212-1067

Transformation Office, Juliana Baldwin-Munoz, (915) 212-1204

EXECUTIVE SESSION

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.** Application of El Paso Electric to Update Schedule No. COVID-19 in Compliance with Docket No. 52195 - PUC#54812; HQ#UTILITY-5 (551.071) [24-119](#)
City Attorney's Office, Donald C. Davie, (915) 212-0033
- EX2.** Ruben Aldaz, et al v. City of El Paso, Texas, Cause No. 2019DCV2807; PL#19-1005-1793 (551.071) [24-116](#)
City Attorney's Office, Matt Marquez, (915) 212-0033
- EX3.** Claim of Jeremiah McNezar; Claim-125 (551.071) [24-117](#)
City Attorney's Office, Matt Marquez, (915) 212-0033
- EX4.** Reyes, Eduardo Daniel v. Anthony Paul Greer, et. al. (The City of El Paso, Texas); In the Western District of Texas, El Paso Division; Cause 3:22-CV-000367; (551.071) [24-133](#)

City Attorney's Office, Evan D. Reed, (915) 212-0033

EX5. Discussion regarding the value, purchase, or sale of real property located in Central El Paso, HQ#23-1102 (551.071) (551.072)

[24-121](#)

Capital Improvement Department, Yvette Hernandez, (915) 212-0065
City Attorney's Office, Roberta Brito, (915) 212-0033

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/>



File #: 24-99, Version: 1

**CITY OF EL PASO, TEXAS
LEGISTAR AGENDA ITEM SUMMARY FORM**

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

Please choose District and Department from drop down menu. Please post exactly as example below.

No Title's, No emails. Please use ARIAL 10 Font.

All Districts

City Manager's Office, Robert Cortinas, (915) 212-1067

Transformation Office, Juliana Baldwin-Munoz, (915) 212-1204

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Presentation and discussion providing an additional preview of the upcoming Strategic Planning Session, and operation updates focused on Economic Development and Public Safety.

1. Economic Development Update (Karina Brasmilla)
2. Public Safety Update (Executive Assistant Chief Zina Silva and Assistant Chief Dennis Redd)
3. Final Strategic Planning Session Preview (Juliana Baldwin-Munoz)

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: City Manager's Department

AGENDA DATE: January 16, 2024

PUBLIC HEARING DATE: N/A

CONTACT PERSON NAME AND PHONE NUMBER:

Robert Cortinas, Chief Financial Officer/ Deputy City Manager, (915) 212-1067

Juliana Baldwin-Munoz, Transformation (Performance) Office, (915) 212-1204

DISTRICT(S) AFFECTED: All

STRATEGIC GOAL:

Goal 6 Set the Standard for Sound Governance and Fiscal Management

Goal 7 Enhance & Sustain El Paso's Infrastructure Network

SUBGOAL:

6.4-Implement leading-edge practices for achieving quality and performance excellence.

6.5-Deliver services timely and effectively with focus on continual improvement.

SUBJECT:

Presentation and discussion providing an additional preview of the upcoming Strategic Planning Session, and operation updates focused on Economic Development and Public Safety.

1. Economic Development Update (Karina Brasgalla)
2. Public Safety Update (Assistant Chief Zina Silva and Assistant Chief Dennis Redd)
3. Final Strategic Planning Session Preview (Juliana Baldwin-Munoz)

BACKGROUND / DISCUSSION:

The City of El Paso undertakes a Strategic Planning Process to support the identification and alignment of key community priorities with resource planning and strategy development to implementation in the short and longer-term planning horizons. As a continuation of the fiscal overview and street infrastructure and grant-funded program operational updates provided during the November 20, 2023 Work Session, and parks system and facilities updates provided on December 12, 2023, presentations providing key information in the economic development and public safety focus areas are planned during the January 16, 2024 Work Session.

PRIOR COUNCIL ACTION:

Last Strategic Planning Session convened December 1-2, 2021.

AMOUNT AND SOURCE OF FUNDING:

N/A

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:



(If Department Head Summary Form is initiated by Purchasing, client department should sign also)



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: 24-119, Version: 1

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

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Application of El Paso Electric to Update Schedule No. COVID-19 in Compliance with Docket No. 52195 - PUC#54812; HQ#UTILITY-5 (551.071)



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: 24-116, Version: 1

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City Attorney's Office, Matt Marquez, (915) 212-0033

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Ruben Aldaz, et al v. City of El Paso, Texas, Cause No. 2019DCV2807; PL#19-1005-1793 (551.071)



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: 24-117, Version: 1

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AGENDA LANGUAGE:

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Claim of Jeremiah McNezar; Claim-125 (551.071)



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: 24-133, Version: 1

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City Attorney's Office, Evan D. Reed, (915) 212-0033

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El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: 24-121, Version: 1

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(551.071) (551.072)