**DEE MARGO**MAYOR

TOMMY GONZALEZ
CITY MANAGER



# CITY COUNCIL

PETER SVARZBEIN, DISTRICT 1
ALEXSANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ, DISTRICT 3
SAM MORGAN, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
CLAUDIA ORDAZ PEREZ, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CISSY LIZARRAGA, DISTRICT 8

# CITY COUNCIL WORK SESSION MINUTES CITY HALL, 300 N. CAMPBELL MAIN CONFERENCE ROOM, 2<sup>ND</sup> FLOOR July 22, 2019 9:05 AM

The City Council met at the above place and date. Meeting called to order at 9:44 a.m. Mayor Margo present and presiding and the following Council Members answered roll call: Peter Svarzbein, Alexsandra Annello, Cassandra Hernandez, Sam Morgan, Isabel Salcido, Claudia Ordaz Perez, Henry Rivera, and Cissy Lizarraga.

## **AGENDA**

## **EXECUTIVE SESSION**

Motion made by Representative Rivera, seconded by Representative Lizarraga, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 9:47 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 posted on the agenda:

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATIONS REGARDING REAL PROPERTY

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Ordaz Perez,

Rivera, and Lizarraga

NAYS: None

Motion made by Representative Rivera, seconded by Representative Lizarraga and unanimously carried to adjourn the Executive Session at 11:19 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Ordaz Perez,

Rivera, and Lizarraga

NAYS: None

**EX1.** Claim of Trisha George; Matter No.: 19-1026-10376.

Motion made by Mayor Pro Tempore Ordaz Perez, seconded by Representative Rivera, and unanimously carried that the City Attorney's Office be authorized to deny the property damage claim of Tricia George; DOI: March 8, 2019; Matter No.: 19-1026-10376, in its entirety.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Ordaz

Perez, Rivera, and Lizarraga

NAYS: None

## **EX2.** Claim of Cesar Zepeda; Matter No.: 18-1036-3190

Motion made by Mayor Pro Tempore Ordaz Perez, seconded by Representative Rivera, and unanimously carried that the City Attorney be authorized to deny the property damage claim of Cesar Zepeda, DOI: October 27, 2018; Matter No.: 18-1036-3190 in its entirety.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Ordaz

Perez, Rivera, and Lizarraga

NAYS: None

**EX3.** Julian Ortiz v. City of El Paso; 171st District Court, under Cause No. 2018DCV4717; Matter No.: 19-1026-10360

Motion made by Mayor Pro Tempore Ordaz Perez, seconded by Representative Rivera, and unanimously carried that the City Attorney's Office be authorized to take any and all action to protect the City's interest and position, both affirmative and defensive in the lawsuit styled Julian Ortiz v. The City of El Paso, Texas pending in the 171<sup>st</sup> Judicial District Court under Cause No. 2018DCV4717; Matter Number 16-1026-7725. This Motion is intended to grant broad authority to the Office of the City Attorney to take any action necessary to address these matters, including but not limited to the initiation and response to, litigation, complaints and any other administrative or judicial proceedings, process and appeals.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Ordaz

Perez, Rivera, and Lizarraga

NAYS: None

### **EX4.** Claim of Renato De La Torre; Matter No. 19-1036-3259

Motion made by Mayor Pro Tempore Ordaz Perez, seconded by Representative Rivera, and unanimously carried that the City Attorney's Office be authorized to deny the personal injury claim of Renato De La Torre for date of loss of April 5, 2019, in its entirety.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Ordaz

Perez, Rivera, and Lizarraga

NAYS: None

**EX5.** In Re: Max Grossman, Relator; Supreme Court of Texas; Case #19-0522; Matter No. 19-1001-233.

NO ACTION was taken on this item.

**EX6.** Max Grossman v. Mark Wolfe, Executive Director, Texas Historical Commission;

Supreme Court of Texas; Case #19-0521; Matter No. 19-1001-237.

NO ACTION was taken on this item.

**EX7.** Ex Parte City of El Paso; Supreme Court of Texas; Case #19-0022;Matter No. 17-1001-171.002.

NO ACTION was taken on this item.

EX8. Max Grossman v. City of El Paso; 384th District Court; #2017DCV2528; Matter No. 17-1001-171.001.

NO ACTION was taken on this item.

**EX9.** Zaragoza POE, Pan American Drive & Winn Road Improvements, Matter no. 19-1004-929.

NO ACTION was taken on this item.

**EX10.** ROP Artcraft, LLC v. The City of El Paso, Texas; 384th District Court of El Paso County, Texas; Cause No, 2017DCV1076; Matter No. 17-1007-1943.

NO ACTION was taken on this item.

### <u>ADJOURN</u>

Motion made by Representative Svarzbein, seconded by Representative Lizarraga and unanimously carried to **ADJOURN** this meeting at 11:23 a.m.

AYES: Representatives Svarzbein, Annello, Hernandez, Morgan, Salcido, Ordaz Perez, Rivera, and Lizarraga

NAYS: None

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Laura D. Prine, City Clerk	

APPROVED AS TO CONTENT: