

DEE MARGO
MAYOR



CITY COUNCIL
PETER SVARZBEIN, DISTRICT 1
ALEXSANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ, DISTRICT 3
SAM MORGAN, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
CLAUDIA L. RODRIGUEZ, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CISSY LIZARRAGA, DISTRICT 8

TOMMY GONZALEZ
CITY MANAGER

AGENDA REVIEW MINUTES
November 9, 2020
3:30 P.M.

Due to the temporary suspension of Open Meetings laws due to the COVID-19 emergency this meeting was conducted via telephonic and videoconference platforms.

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The City Council met via videoconference on the above date. Meeting was called to order at 5:25 p.m. Mayor Dee Margo present and presiding and the following Council Members answered roll call: Peter Svarzbein, Alessandra Annello, Cassandra Hernandez, Sam Morgan, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga.

The agenda items for the Regular City Council meeting of November 10, 2020 were reviewed.

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4.1. CONSENT AGENDA – RESOLUTIONS

That the City Manager be authorized to sign a Third Amendment to An Agreement for Professional Services by and between the CITY OF EL PASO and Perkins & Will, Inc. a Delaware Corporation, for a project known as "Eastside Regional Park, Phase 1" to amend the scope of work to align their additional work and professional fees with the increased project scope, for an additional amount not to exceed \$49,828.00, thereby increasing the contract amount from \$3,484,720.00 to \$3,534,548.00 including Basic and Additional Services; and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this agreement.

Representative Annello questioned the following City staff member:

Mr. Sam Rodriguez, City Engineer

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15.2. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution calling for a Runoff Election to be held on December 12, 2020 from the City's General Election and making provisions for the conduct of the election and authorizing a contract with El Paso County to furnish election services and equipment.

Representative Hernandez questioned the following City staff member:

Ms. Laura D. Prine, City Clerk

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Motion made by Representative Rivera, seconded by Representative Morgan, and unanimously carried to **ADJOURN** this meeting at 5:35 p.m.

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

NAYS: None

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk