Resolution Amending the Resolution Adopted by City Council on July 21, 2011 to Create the Ad Hoc Charter Advisory Committee

WHEREAS, the City Council desires the assistance of members of the public to review and make recommendations on potential charter amendments;

WHEREAS, on July 12, 2011, the City Council adopted a Resolution to create an Ad Hoc Charter Advisory Committee ("Charter Committee") for the purpose of working with the City Council Rules Legislative Committee ("Rules Committee") to review and make recommendations on potential charter amendments for a charter election;

WHEREAS, on March 20, 2012, the City Council voted to dissolve legislative review committees and has elected to have all matters previously presented to legislative review committees brought directly to the entire City Council;

WHEREAS, currently there is no Rules Committee to work with the Charter Committee and no Chairman of the Rules Committee to preside over the meetings; and

WHEREAS, City Council desires to proceed with the Charter review and to allow the Charter Committee to proceed with the Rules Committee.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:

1. The Resolution adopted by City Council to create the Charter Committee on July 21, 2011 is hereby amended to remove all references to the Rules Committee and the Charter Committee is hereby authorized to review the Charter and make recommendations to the entire City Council for a charter election to be held May 2013.

2. The Chair of the Charter Committee shall be appointed by the Mayor and the Charter Committee shall appoint a Vice-Chair by a simple majority vote in the event it becomes necessary to have an alternate presiding officer in the absence of the Chair.

3. The Charter Committee shall present its recommendations to the City Council no later than February 11, 2013.

4. All other terms and conditions pertaining to the creation of the Charter Committee shall remain in full force and effect as set forth in the July 12, 2011 Resolution unless specifically amended herein.

APPROVED this ____ day of ____ 2013.

CITY OF EL PASO

_____
John F. Cook, Mayor

ATTEST:

_____
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Sylvia Borunda Firth
Sylvia Borunda Firth
City Attorney

11-1019-001/154293/Reso amending