

**CITY OF EL PASO, TEXAS**  
**DEPARTMENT HEAD'S SUMMARY REQUEST FOR COUNCIL ACTION (RCA)**

**DEPARTMENT:**     **Legal**

**AGENDA DATE:**    **February 3, 2009**

**CONTACT PERSON/PHONE:**     **Charlie McNabb-541-4550**

**DISTRICT(S) AFFECTED:** **ALL**

**SUBJECT:**

**APPROVE** a resolution canceling the regular City Council meeting for February 17, 2009.

**BACKGROUND / DISCUSSION:**

On May 12, 2007 a General Election and City Charter Amendment Election was held and all fourteen of the proposed Charter Amendments were approved by the voters and duly declared adopted by the City Council of the City of El Paso, Texas. Section 3.5 of the City Charter was amended to allow the City Council, by resolution, to cancel one or more regular meetings, not to exceed three meetings during each calendar year, provided that such canceled meetings are not consecutive. Therefore, in accordance with Section 3.5 of the City Charter, as revised, the regular City Council meeting for February 17, 2009 is being canceled.

**PRIOR COUNCIL ACTION:**

Has the Council previously considered this item or a closely related one? If so, when?

Yes. On September 23, 2008 Council approved resolutions canceling the November 25 and December 30, 2008 meetings.

**AMOUNT AND SOURCE OF FUNDING:**

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

N/A

**BOARD / COMMISSION ACTION:**

Enter appropriate comments or N/A

N/A

\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*

**LEGAL:** (if required) \_\_\_\_\_ **FINANCE:** (if required) \_\_\_\_\_

**OTHER:** \_\_\_\_\_

(Example: if RCA is initiated by Purchasing, client department should sign also)

*Information copy to appropriate Deputy City Manager*

**APPROVED FOR AGENDA:**

**CITY MANAGER:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

## RESOLUTION

**WHEREAS**, on May 12, 2007 a General Election and City Charter Amendment Election was held;

**WHEREAS**, all fourteen of the proposed Charter Amendments were approved by the voters and duly declared adopted by the City Council of the City of El Paso, Texas; and

**WHEREAS**, Section 3.5 of the City Charter has been amended to allow the City Council, by resolution, to cancel one or more regular meetings, not to exceed three meetings during each calendar year, provided that such canceled meetings are not consecutive.

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

That in accordance with Section 3.5 of the City Charter, as revised, the regular City Council meeting for February 17, 2009 is hereby canceled.

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_ 2009.

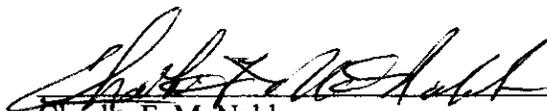
**CITY OF EL PASO**

\_\_\_\_\_  
John F. Cook  
Mayor

**ATTEST:**

\_\_\_\_\_  
Richarda Duffy Momsen  
City Clerk

**APPROVED AS TO FORM:**

  
Charlie F. McNabb  
City Attorney