CITY OF EL PASO, TEXAS
DEPARTMENT HEAD'S SUMMARY REQUEST FOR COUNCIL ACTION

DEPARTMENT: El Paso Police Department

AGENDA DATE: April 1, 2008.

CONTACT PERSON/PHONE: Asst. Chief Diana Kirk, 564-7000

DISTRICT(S) AFFECTED: All

SUBJECT: Approve a resolution creating the Photographic Traffic Signal Enforcement System Advisory Board.

BACKGROUND / DISCUSSION: Section 707.003(e), Texas Transportation Code, requires that a citizen advisory committee be established by any local authority that has implemented a photographic traffic signal enforcement system. The resolution creates this board and provides that their function and duties are those set forth in the State law. The resolution also addresses the appointment and term of the nine members of the advisory board. In order to expedite the creation of this board, the members of the IT Advisory Board are designated as the initial members. On or before June 1, 2008, each member of City Council will appoint new members of this board, who will begin service on June 1, 2008.

PRIOR COUNCIL ACTION: No.

AMOUNT AND SOURCE OF FUNDING: None

BOARD / COMMISSION ACTION: 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:** _____

CITY CLERK DEPT.
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A RESOLUTION CREATING THE PHOTOGRAPHIC TRAFFIC SIGNAL ENFORCEMENT SYSTEM ADVISORY BOARD

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. There is hereby established the Photographic Traffic Signal Enforcement System Advisory Board ("the PTSES Advisory Board"). The PTSES Advisory Board shall receive the reports of traffic engineering studies in accordance with Section 707.003(e), Texas Transportation Code, and advise City staff, as designated by the City Manager, on the installation and operation of photographic traffic signal enforcement systems in the City, as may be appropriate under state law.

2. The PTSES Advisory Board shall consist of nine (9) regular members who shall be appointed by the Mayor and City Council. The nine members of the Information Technology Advisory Board are hereby designated to serve to June 1, 2008, as the initial members of the PTSES Advisory Board. Replacement members of the PTSES Advisory Board shall be appointed effective June 1, 2008, to serve staggered terms: five (5) members who shall serve for an initial term of two years and four (4) members who shall serve for an initial term of one year. The initial terms shall be established by lot at the first meeting of the PTSES Advisory Board following June 1, 2008, and thereafter, the terms shall run from June 1st. After the initial term beginning on June 1, 2008, successors shall be appointed for two (2) year terms. Each term shall commence on the expiration date of the term of the immediate predecessor; provided, however, that appointments to vacancies occurring other than by expiration of a member's term of office (such as upon a member's death, resignation, or removal from the PTSES Advisory Board) shall be filled by appointment by City Council for the remainder of the unexpired term.

3. Except as provided in this resolution, the qualifications, appointment and conduct of the members of the PTSES Advisory Board and the organizational structure of the PTSES Advisory Board shall be governed by Title 2 of the El Paso City Code.

4. Members shall receive no compensation and shall have advisory powers only.

5. The PTSES Advisory Board shall select from among its members a Chair and a Vice-Chair. The PTSES Advisory Board shall hold meetings, as called by the City Manager or her designee at such times as necessary in the process of the installation and operation of photographic traffic signal enforcement systems in the City.

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6. The City Manager shall designate appropriate City staff to shall keep a record of the meetings of the PTSES Advisory Board and provide the PTSES Advisory Board with all information necessary to perform its duties, as set forth herein and as may be required by state law.

7. The duties of the PTSES Advisory Board are limited to receiving reports of traffic engineering studies in accordance with Section 707.003(e), Texas Transportation Code, and advising City staff, as designated by the City Manager, on the installation and operation of photographic traffic signal enforcement systems in the City, as may be appropriate under state law.

8. In the event that Section 707.003(e), Texas Transportation Code, is repealed then the PTSES Advisory Board will cease to exist and no further action will be required by the City to repeal this resolution.

APPROVED this _____ day of _____ 2008.

THE CITY OF EL PASO

_____
John F. Cook, Mayor

ATTEST:

_____
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

_____
Jennifer F. Callan
Assistant City Attorney