CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: **Municipal Clerk**

AGENDA DATE: **05-16-06**

CONTACT PERSON/PHONE: **Richarda Duffy Momsen**

DISTRICT(S) AFFECTED: **All**

SUBJECT:
APPROVE a resolution / ordinance / lease to do what? OR AUTHORIZE the City Manager to do what? Be descriptive of what we want Council to approve. Include $ amount if applicable.

Approve a resolution to change the regular City Council Meeting from July 4, 2006 to July 5, 2006.

BACKGROUND / DISCUSSION:
Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

Meeting date is being changed due to the Fourth of July holiday on Tuesday, July 4, 2006.

PRIOR COUNCIL ACTION:
Has the Council previously considered this item or a closely related one?

Yes a resolution changing the regular City Council Meeting dates was approved on November 22 2005.

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

**********REQUIRED AUTHORIZATION**********

LEGAL: (if required) _____ **FINANCE:** (if required) _____

DEPARTMENT HEAD: _____
(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

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

That the date of the regular City Council meeting is changed as indicated below:

Tuesday, July 4, 2006 is changed to Wednesday, July 5, 2006.

The time and location of the Meeting remain the same.

ADOPTED this 16th day of May, 2006

CITY OF EL PASO

_____
John F. Cook
Mayor

ATTEST:

_____
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Elaine S. Hengen

Elaine S. Hengen
Assistant City Attorney