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

DEPARTMENT: **Office of Economic Development**

AGENDA DATE: **Introduction Date – 05/29/07**
Public Hearing Date – 06/12/07

CONTACT PERSON/PHONE: **Kathy Dodson, PhD, Director 541-4670**

DISTRICT(S) AFFECTED: **ALL**

CITY CLERK DEPT.
07MAY 21 AM10:19

SUBJECT:

APPROVE an ordinance repealing Ordinance Number 013472, which created the Twelve Travelers Review Committee and for the purpose of making recommendations to Council concerning the subjects to be depicted in the project.

BACKGROUND/DISCUSSION:
On April 4, 2006, the Council adopted Ordinance No. 16324 which provided for art in municipal places and established the El Paso Public Art Committee to review all public art projects to include projects gifted to the City; and it has been determined that the El Paso Public Art Committee will administer the public art program for the City and that the Twelve Travelers Review Committee is no longer necessary.

PRIOR COUNCIL ACTION:
Has the Council previously considered this item or a closely related one?
No

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)**_____

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:** _____

ORDINANCE NO. _____

AN ORDINANCE REPEALING ORDINANCE NUMBER 013472, WHICH AUTHORIZED THE TWELVE TRAVELERS REVIEW COMMITTEE AND PROVIDED FOR THE APPOINTMENT OF AND DEFINED THE DUTIES OF MEMBERS OF THE COMMITTEE.

WHEREAS, on November 24, 1992, the City Council of the City of El Paso (the "Council") approved a Commission Agreement ("Agreement") with John Houser (the "Artist") to construct a project known as the Twelve Travelers Memorial (the "Project");

WHEREAS, Article V, Section 5.04, of the Agreement established the XII Travelers Review Committee for the purpose of making recommendations to Council concerning the subjects to be depicted in the Project; reviewing designs, models and drawings submitted to the City for approval and make recommendations concerning approval or disapproval; and making a recommendation to Council concerning whether or not to exercise the option to complete the Project;

WHEREAS, on January 20, 1997, the Council adopted Ordinance No. 013472 which provided for the continued authorization of the Twelve Travelers Review Committee ("Committee") established by the Agreement and provided for the appointment of members of the Committee as well as defined the duties of such members;

WHEREAS, on April 4, 2006, the Council adopted Ordinance No. 16324 which provided for art in municipal places and established the El Paso Public Art Committee to review all public art projects to include projects gifted to the City; and

WHEREAS, it has been determined that the El Paso Public Art Committee will administer the public art program for the City and that the Twelve Travelers Review Committee is no longer necessary.

ORDINANCE NO. _____

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That Ordinance Number 013472 is repealed in its entirety for the purposes of abolishing the Twelve Travelers Review Committee.

PASSED AND APPROVED this __ day of _____ 2007.

THE CITY OF EL PASO

_____
John F. Cook
Mayor

ATTEST:

_____
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Sylvia Borunda Firth
Senior Assistant City Attorney

APPROVED AS TO CONTENT:

_____
Kathryn Dodson, Director
Economic Development Department

Doc No. 24891
Doc. Name: Ord. Abolishing XII Travelers Review Committee
Doc. Author: SFIR

ORDINANCE NO. _____