

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

**DEPARTMENT:** Municipal Clerk

**AGENDA DATE:** August 13, 2013

**CONTACT PERSON NAME AND PHONE NUMBER:** Richarda Duffy Momsen  
(915) 541-4127

**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 cancelling the regular City Council meetings for September 3, 2013, November 26, 2013, and December 24, 2013, and rescheduling of the Regular City Council meeting from December 31, 2013 to January 2, 2014.

**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?**

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, TX. 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 cancelled meetings are not consecutive. Therefore, in accordance with Section 3.5 of the City Charter, as revised, the regular City Council meetings for September 3, 2013, November 26, 2013, and December 24, 2013, are being cancelled and rescheduling of the Regular City Council meeting from December 31, 2013 to January 2, 2014.

**PRIOR COUNCIL ACTION:**

**Has the Council previously considered this item or a closely related one?**

Yes, on August 16, 2012 Council approved a Resolution cancelling the September 4, 2012, November 20, 2012, and December 25, 2012 Regular City Council meetings and rescheduling of the Regular City Council meeting from January 1, 2013 to January 2, 2013.

**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?**

No budgetary impact.

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

**DEPARTMENT HEAD:**



(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

*Information copy to appropriate Deputy City Manager*

## RESOLUTION

**WHEREAS**, 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; 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:**

1. That in accordance with Section 3.5 of the City Charter, as revised, the regular City Council meetings for the following dates are hereby canceled:

September 3, 2013  
November 26, 2013  
December 24, 2013

2. That the Regular City Council meeting scheduled for December 31, 2013 is hereby re-scheduled for January 2, 2014.

**ADOPTED** this \_\_\_\_ day of August 2013.

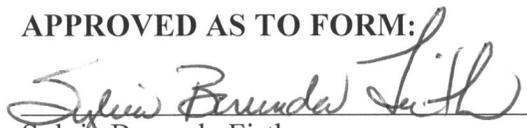
**CITY OF EL PASO**

\_\_\_\_\_  
Oscar Leeser  
Mayor

**ATTEST:**

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

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Sylvia Borunda Firth  
City Attorney