

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

**DEPARTMENT:** Municipal Clerk

**AGENDA DATE:** August 16, 2012

**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 4, 2012 November 20, 2012 and December 25, 2012 and rescheduling of the Regular City Council Meeting from January 1, 2013 to January 2, 2013.

**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 4, 2012, November 20, 2012 and December 25, 2012 are being cancelled.

**PRIOR COUNCIL ACTION:**

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

Yes, on July 19, 2011 Council approved a Resolution cancelling the September 6, 2011, November 22, 2011 and December 27, 2011 Regular City Council 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?**

No budgetary impact.

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**BOARD / COMMISSION ACTION:**

**Enter appropriate comments or N/A**

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

**DEPARTMENT HEAD:**

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(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 4, 2012  
November 20, 2012  
December 25, 2012

2. That the Regular City Council meeting scheduled for January 1, 2013 is hereby re-scheduled for January 2, 2013.

**ADOPTED** this \_\_\_\_ day of August 2012.

**CITY OF EL PASO**

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John F. Cook  
Mayor

**ATTEST:**

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Richarda Duffy Momsen  
City Clerk

**APPROVED AS TO FORM:**

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Sylvia Borunda Firth  
City Attorney