

Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: _____ DATE: _____



Mayor
John F. Cook

City Council

District 1
Ann Morgan Lilly

District 2
Susie Byrd

District 3
Emma Acosta

District 4
Carl L. Robinson

District 5
Rachel Quintana

District 6
Eddie Holguin Jr.

District 7
Steve Ortega

District 8
Beto O'Rourke

City Manager
Joyce A. Wilson

RESOLUTION

WHEREAS, the City Council has by resolution created the Photographic Traffic Signal Enforcement System Advisory Board (“the PTSES Advisory Board”), as required by state law; and

WHEREAS, the City Council desires to streamline the functions performed by the persons who volunteer to serve on the City’s boards and commissions; and

WHEREAS, the City Council hereby adopts this Resolution to continue the operation of the PTSES Advisory Board by re-adopting the initial resolution in its entirety, including re-stating the creation of the Board and its functions, and by adopting new provisions relating to the make-up of the membership of the Board; and

WHEREAS, the PTSES Advisory Board serves only an advisory function for the City and as such, membership on PTSES Advisory Board is not holding a public office of honor, trust or profit in the government of the City; and

WHEREAS, all previous Resolutions of the City Council relating to the PTSES Advisory Board shall be repealed and the prior members of the PTSES Advisory Board shall be removed and replaced with the new membership as set forth in this Resolution upon the adoption of this Resolution.

NOW THEREFORE, 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, and the members of the City Plan Commission (CPC) are designated as the members of the PTSES Advisory Board. The qualifications, appointment and length of term of the members of the City Plan Commission will apply to the PTSES Advisory Board.

3. Except as provided in this resolution, the qualifications, appointment, removal

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, and applicable state law.

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

5. The Chair and Vice-Chair of the CPC shall serve as the Chair and a Vice-Chair of the PTSES Advisory Board. 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.

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.

9. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as part of the judgment and findings of the City Council.

APPROVED this 22nd day of September 2009.

(signatures appear on the following page)

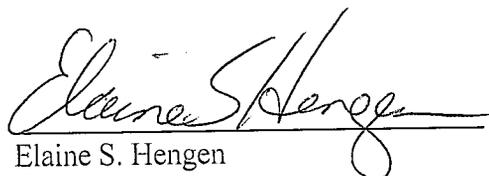
THE CITY OF EL PASO

John F. Cook, Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Elaine S. Hengen
Senior Assistant City Attorney