

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE TWO (ADMINISTRATION AND PERSONNEL) BY REPEALING CHAPTER 2.100 (WATER CONSERVATION ADVISORY BOARD) OF THE EL PASO MUNICIPAL CODE FOR THE PURPOSE OF ABOLISHING THE WATER CONSERVATION ADVISORY BOARD.

WHEREAS, the City Council adopted Chapter 2.100 of the El Paso Municipal Code creating the Water Conservation Advisory Board to advise and provide recommendations to the Mayor and City Council regarding the development and implementation of water conservation and water use monitoring programs, in response to El Paso's water supply problem; and,

WHEREAS, the Water Conservation Advisory Board does not have a full membership appointed to it and has not been meeting; and,

WHEREAS, the Mayor and City Council are adequately advised by staff and by the El Paso Water Utilities-Public Service Board regarding issues related to water conservation and water use monitoring; therefore the City desires to abolish such Board.

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

Section 1. That Title 2 (Administration and Personnel), Chapter 2.100 (Water Conservation Advisory Board), of the El Paso Municipal Code, shall be and is hereby deleted in its entirety for the purpose of abolishing the Water Conservation Advisory Board.

Section 2. Except as expressly amended herein, Title 2 (Administration and Personnel) of the El Paso Municipal Code shall remain in full force and effect.

PASSED AND APPROVED this _____ day of _____ 2005.

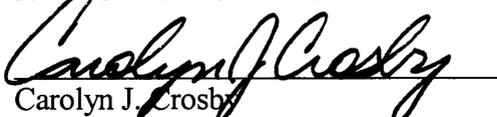
THE CITY OF EL PASO

ATTEST:

John F. Cook, Mayor

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Carolyn J. Crosby
Assistant City Attorney

APPROVED AS TO CONTENT:



R. Alan Shubert, P.E., C.B.O.
Development Services Director

15839

AN ORDINANCE AMENDING TITLE 2 (ADMINISTRATION AND PERSONNEL) TO AMEND CHAPTER 100 (ALSO KNOWN AS ORDINANCE NUMBER 15404) WHICH CREATED THE CITY OF EL PASO WATER CONSERVATION ADVISORY BOARD BY AMENDING 2.100.070 (DUTIES).

WHEREAS, Ordinance Number 15404 providing for a Water Conservation Advisory Board was enacted by City Council on March 25, 2003; and

WHEREAS, Ordinance Number 15404 is codified as Chapter 2.100 of the City of El Paso Municipal Code; and

WHEREAS, 2.100.070.A provided that the newly created Water Conservation Advisory Board was to make reports to the Legislative Review Committee of City Council and to the Mayor and Council when so requested; and

WHEREAS, the City Council does not have a Legislative Review Committee responsible for Public Service Board matters and that Mayor & Council will still receive recommendations for items that relate to the development and implementation of water conservation and water use monitoring programs; and

WHEREAS, it has been requested that provision 2.100.070.A be deleted in consideration of the above; and

WHEREAS, City Council is of the opinion that the proposed ordinance amendments do not adversely affect the health, safety, and welfare of the citizens of El Paso;

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

1. That Title 2 (Administration and Personnel), Chapter 100 (Water Conservation Advisory Board), section 2.100.070 (Duties) is hereby deleted in its entirety and replaced as follows:

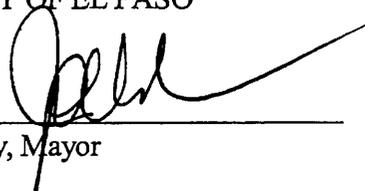
2.100.070 Duties

The Advisory Board shall make recommendations to Mayor and City Council pertaining to items that relate to the development and implementation of water conservation and water use monitoring programs, in response to El Paso's water supply problem.

PASSED AND APPROVED this 20th day of July, 2004.

15839

THE CITY OF EL PASO



Joe Wardy, Mayor

ATTEST:



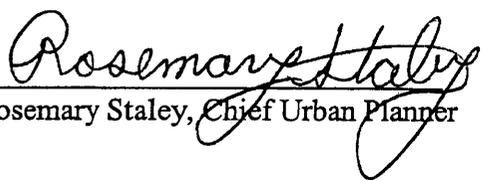
Richarda Momsen, City Clerk

APPROVED AS TO FORM:



Matt Watson, Asst. City Attorney

APPROVED AS TO CONTENT:



Rosemary Staley, Chief Urban Planner

15839

23AA

ORDINANCE NO. 15404

**AN ORDINANCE CREATING THE
WATER CONSERVATION ADVISORY BOARD**

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

1. There is hereby established the Water Conservation Advisory Board ("the Advisory Board"). The Advisory Board shall advise and provide recommendations to the Mayor and City Council regarding the development and implementation of water conservation and water use monitoring programs, in response to El Paso's water supply problem.

2. The Advisory Board shall consist of nine (9) regular members who shall be residents of the County. Members of the Advisory Board shall be appointed by the Mayor and City Council. No members shall be appointed to the Advisory Board prior to the enactment of this ordinance. Upon the adoption of this ordinance, members of the Advisory Board shall be appointed to serve staggered terms: five (5) members who shall serve for an initial term of two years, and four (4) members who shall serve for an initial term of one year. The initial terms shall be established by lot at the first meeting of the Advisory Board following the date of this ordinance and shall run from the date of this ordinance. After the initial term, successors shall be appointed for two-year terms. Each term shall commence on the expiration date of the term of the immediate predecessor; provided, however, that appointments to vacancies occurring other than by expiration of a member's term of office (such as upon a member's death, resignation, or removal from the Board) shall be filled by appointment by City Council for the remainder of the unexpired term. The members of the Advisory Board shall be subject to Chapter 2.04 of the El Paso Municipal Code. Under the provisions of Chapter 2.04, members of the Advisory Board may not serve more than two consecutive two-year terms; provided, however, that the completion of an initial term of less than two years or the completion of the remainder of an unexpired term shall not be included in the calculation of a member's term for purposes of this provision.

3. Except as provided in this ordinance, the qualifications, appointment and conduct of the members of the Advisory Board and any of its sub-committees and the organizational structure of the Advisory Board and its sub-committees shall be governed by Title 2 of the El Paso Municipal Code.

4. No member shall hold any other office of honor, trust, or profit in the

government of the City or the County of El Paso during that member's term of office. Members shall receive no compensation and shall have advisory powers only.

5. The Advisory Board shall select from among its members a Chair and a Vice-Chair, and shall adopt rules and regulations for the governing of its own proceedings to carry out the purposes for which the Advisory Board was created, consistent with the Charter and Ordinances of the City. The Advisory Board shall hold regular meetings, at least on a monthly basis, and shall keep a written record of its proceedings. A quorum shall consist of five (5) regular members. No final action shall be taken on any matter except pursuant to the majority vote of the regular members present.

6. The Director of Planning, Research and Development shall serve as Secretary to the Advisory Board, without additional compensation and shall keep a record of all transactions of the Advisory Board and provide the Board with all information necessary to perform its duties.

7. The Advisory Board shall perform the following duties:

a. Make reports to the Legislative Review Committee of City Council responsible for PSB matters and to Mayor and Council when so requested;

b. Make recommendations to Mayor and City Council pertaining to items that relate to the development and implementation of water conservation and water use monitoring programs, in response to El Paso's water supply problem.

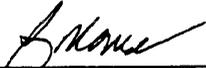
PASSED AND APPROVED this 25th day of March, 2003.

THE CITY OF EL PASO



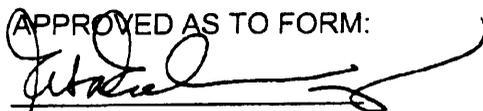
Raymond C. Caballero, Mayor

ATTEST:



Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Rita Rodriguez
City Attorney