

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

DEPARTMENT: Mayor John F. Cook

AGENDA DATE: December 21, 2010

CONTACT PERSON NAME AND PHONE NUMBER: Mayor John F. Cook, (915) 541-4145

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.

This item relates to the City's appointment to the Board of Trustees of the El Paso Mental Health and Mental Retardation Center (EPMHMRC). Council is asked to consider the reappointment of Mr. Xavier Bañales whose term will expire on December 31, 2010.

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?

This item involves the reappointment of Xavier Bañales to the El Paso Mental Health and Mental Retardation Center (EPMHMRC). Mr. Bañales was first appointed on October 17, 2006 to a first term. If reappointed, this Trustee will serve his third full two-year term which will expire on December 31, 2012 for the position designated to be held by a professional member.

PRIOR COUNCIL ACTION:

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

Mr. Bañales was first appointed on October 17, 2006 to a first term.

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?

BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A

*****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

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO, TEXAS:

That Mr. Xavier Bañales be reappointed to the Board of Trustees of the El Paso MHMR Center to a full term expiring December 31, 2012 for the position designated to be held by a professional.

Dated this 21st day of December 2010.

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

DATE: 12-14-10

TO: City Clerk

FROM: Mayor John F. Cook

ADDRESS 2 Civic Center Plaza, El Paso, Texas 79901 TELEPHONE (915) 541-4145

Please place the following item on the (Check one): CONSENT XX REGULAR _____

Agenda for the Council Meeting of December 21, 2010

Item should read as follows: Re-appointment of Xavier Bañales to a full term expiring December 31, 2012 to the Board of Trustees of the El Paso Mental Health and Retardation Center.

SPECIAL INSTRUCTIONS: Professional Level

BOARD COMMITTEE/COMMISSION APPOINTMENT/REAPPOINTMENT FORM

NAME OF BOARD/COMMITTEE/COMMISSION: El Paso Mental Health and Retardation Center Board of Trustees

NOMINATED BY: Mayor John F. Cook DISTRICT: All

NAME OF APPOINTEE Xavier Bañales
(Please verify correct spelling of name)

BUSINESS ADDRESS: Lulac Project Amistad, 310 N. Mesa, Suite 520

CITY: El Paso ST: TX ZIP: 79901 PHONE: 915-532-3415

HOME ADDRESS: _____

CITY: _____ ST: _____ ZIP: _____ PHONE: _____

WHO WAS THE LAST PERSON TO HAVE HELD THIS POSITION BEFORE IT BECAME VACANT?

NAME OF INCUMBENT: Re-appointment

EXPIRATION DATE OF INCUMBENT: 12/31/2010

REASON PERSON IS NO LONGER IN OFFICE (CHECK ONE): TERM EXPIRED: X
RESIGNED _____
REMOVED _____

CITY COUNCIL APPROVAL DATE: 12/21/2010

TERM BEGINS ON: 01/01/2011

EXPIRATION DATE OF NEW APPOINTEE: 12/31/2012

PLEASE CHECK ONE OF THE FOLLOWING: 1st TERM: _____
2nd TERM: _____
3rd TERM: X