

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



DEPARTMENT: Sun Metro

AGENDA DATE: 9/3/25

PUBLIC HEARING DATE: 9/3/25

CONTACT PERSON NAME: Anthony R. DeKeyzer

PHONE NUMBER: 915-212-3301

2nd CONTACT PERSON NAME: Karl Rimkus

PHONE NUMBER: 915-212-3317

DISTRICT(S) AFFECTED: ALL

STRATEGIC GOAL:

7.0 Enhance and Sustain El Paso's Infrastructure Network

SUBGOAL:

7.3 Enhance a Regional Comprehensive Transportation System

SUBJECT:

A Resolution that the Enabling Resolution be approved by the Mass Transit Department Board of the City of El Paso on October 11, 2022 in regards to the Sun Metro Citizens Advisory Committee be amended to strike sections 2, 3, 4B, 4C, 5 and 6 in their entirety; that the membership, duties, composition and operation of the Sun Metro Citizens Advisory Committee be dictated by the City Code, the Uniform Bylaws adopted by the City Council of the City of El Paso, this Resolution, and the Enabling Resolution except as amended herein; and that this Resolution take effect when the Uniform Ordinance No. 019766 and Uniform Bylaws adopted by the City Council of the City of El Paso take effect.

BACKGROUND / DISCUSSION:

An ordinance has been approved by El Paso City Council establishing uniform rules, standards and bylaws for all City boards, commissions and committees. In accordance with this ordinance, the Mass Transit Department Board will adopt a resolution that establishes the bylaws of the Sun Metro Citizens Advisory Committee as those included in the City ordinance.

COMMUNITY AND STAKEHOLDER OUTREACH:

N/A

PRIOR COUNCIL ACTION:

The most recent action by the Mass Transit Dept. Board that affected the Sun Metro Citizens Advisory Committee's bylaws was on October 11, 2022.

AMOUNT AND SOURCE OF FUNDING:

N/A

REPORTING OF CONTRIBUTION OR DONATION TO CITY COUNCIL:

N/A

NAME	AMOUNT (\$)

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:

Jerry DeMuro

Digitally signed by Jerry DeMuro
Date: 2025.07.17 10:28:06 -06'00'

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

RESOLUTION

WHEREAS, on October 11, 2022, the Mass Transit Department Board of the City of El Paso (“MTDB”) enacted a Resolution renaming the Citizens Advisory Committee (“CAC”) and establishing Sun Metro Citizens Advisory Committee ("SMCAC") for the purpose of advising the Mass Transit Department Board ("Board") on matters over which the Board has authority (“Enabling Resolution”); and

WHEREAS, on May 12, 2025, City Council of the City of El Paso (“City Council”) directed boards and commissions be standardized; and

WHEREAS, on August 5, 2025 the City Council adopted Ordinance 019766 establishing a set of uniform bylaws to be adopted and followed by all city boards that are advisory in nature; and

WHEREAS, the Board agrees the Enabling Resolution needs to be amended to amend or remove language that contradicts the City’s uniform bylaws in order to standardize all the city boards that are advisory in nature, unless otherwise specified by State, Federal, or other applicable law.

NOW THEREFORE, BE IT RESOLVED BY THE MASS TRANSIT DEPARTMENT BOARD OF THE CITY OF EL PASO:

1. That the Enabling Resolution approved by the Mass Transit Department Board of the City of El Paso on October 11, 2022 in regards to the Sun Metro Citizens Advisory Committee be amended to strike sections 2, 3, 4B, 4C, 5 and 6 in their entirety.
2. That the membership, duties, composition and operation of the Sun Metro Citizens Advisory Committee be dictated by the City Code, the Uniform Bylaws adopted by the City Council of the City of El Paso, this resolution, and the Enabling Resolution except as amended herein.
3. That this Resolution take effect when the Uniform Ordinance No. 019766 and Uniform Bylaws adopted by the City Council of the City of El Paso take effect.
4. Except as amended herein, the Enabling Resolution of the Sun Metro Citizens Advisory Committee approved on October 11, 2022 remains in full force and effect.

(signatures begin on the following page)

APPROVED this _____ day of _____, 2025.


THE CITY OF EL PASO

Renard U. Johnson, Chairman

ATTEST:

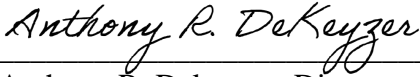
Laura D. Prine
Secretary

APPROVED AS TO FORM:



Joyce Garcia
Assistant City Attorney

APPROVED AS TO CONTENT:



Anthony R. Dekeyzer, Director
Mass Transit Department (Sun Metro)