

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

AGENDA DATE: February 13, 2024

PUBLIC HEARING DATE:

CONTACT PERSON NAME AND PHONE NUMBER:

K. Nicole Cote, Managing Director, City Manager's Office (915) 212-1092

Anthony Dekeyzer, Director, Sun Metro (915) 212-3306

DISTRICT(S) AFFECTED: All Districts

STRATEGIC GOAL: 6. Set the Standard for Sound Governance and Fiscal Management

SUBGOAL: N/A

SUBJECT: Discussion and action to amend the FY 2024 Mass Transit Budget Resolution Schedule A Capital Program to reflect changes for design and construction related to electrification of the paratransit fleet and authorize the City Manager or his designee to establish the funding source and make any necessary budget transfers for the execution of this program.

BACKGROUND / DISCUSSION:

Section 7.3D of the City Charter requires a budget to be adopted by resolution no later than August 31st of each year

PRIOR COUNCIL ACTION:

Yes, the FY 2023-2024 Annual Budget for Mass Transit was adopted by Resolution on August 15, 2023.

AMOUNT AND SOURCE OF FUNDING: N/A

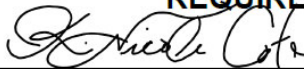
HAVE ALL AFFECTED DEPARTMENTS BEEN NOTIFIED? YES NO

PRIMARY DEPARTMENT: City Manager's Office - Office of Management and Budget

SECONDARY DEPARTMENT: All City

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

DEPARTMENT HEAD:



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

**THIRD AMENDMENT TO
CITY OF EL PASO, MASS TRANSIT DEPARTMENT
FISCAL YEAR 2024 BUDGET RESOLUTION**

WHEREAS, on August 15, 2023 the City Manager of the City of El Paso filed the Fiscal Year 2024 Proposed Budget of the Mass Transit Department of the City of El Paso with the Secretary of the Mass Transit Department Board; and

WHEREAS, the Proposed Budget was made available for the inspection by any person and posted on the City’s website in accordance with Section 102.005 of the Texas Local Government Code; and

WHEREAS, on August 15, 2023 the Secretary of the Mass Transit Department Board published notice in the El Paso Times, a newspaper of general circulation in the county in which the City of El Paso is located, of a public hearing regarding the Mass Transit Department of the City of El Paso Fiscal Year 2024 Budget Resolution, in accordance with the Charter of the City of El Paso and Section 102.0065(a) of the Texas Local Government Code; and

WHEREAS, said public hearing was held on August 15, 2023 by the Mass Transit Board of the City of El Paso on the Proposed Budget at which all interested persons were given the right to be present and participate; and

WHEREAS, on August 29, 2023 the Mass Transit Board approved the First Amendment to the CITY OF EL PASO, MASS TRANSIT DEPARTMENT FISCAL YEAR 2024 BUDGET RESOLUTION; and

WHEREAS, on November 7, 2023 the Mass Transit Board approved the Second Amendment to the CITY OF EL PASO, MASS TRANSIT DEPARTMENT FISCAL YEAR 2024 BUDGET RESOLUTION.

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

THAT, the Schedule A – Capital Program of the approved budget for the FY 2024 Mass Transit Department of the City of El Paso, is amended as attached to this Resolution as Exhibit A, to reflect the addition of electric vehicle charging stations design and installation; and

THAT, the City Manager, or designee, be authorized to establish the funding source and make any necessary budget transfers for the execution of this program.

[Signatures begin on the following page.]

APPROVED this _____ day of _____ 2024.

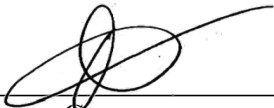
**CITY OF EL PASO
MASS TRANSIT DEPARTMENT BOARD:**

Oscar Leeser
Chair

ATTEST:

Laura Prine
Secretary

APPROVED AS TO FORM:



Oscar Gomez
Assistant City Attorney

APPROVED AS TO CONTENT:



K. Nicole Cote, Director
Office of Management and Budget

Exhibit A

FY2024 Schedule A – Capital Program - Amended