

**CITY OF EL PASO, TEXAS  
AGENDA ITEM  
AGENDA SUMMARY FORM**

**DEPARTMENT:** MAYOR AND COUNCIL

**AGENDA DATE:** September 26, 2023

**CONTACT PERSON NAME AND PHONE NUMBER:**

City Representative Isabel Salcido, 915-212-0005

**DISTRICT(S) AFFECTED:** District 5

**STRATEGIC GOAL:** (Goal 1 - Cultivate an Environment Conducive to Strong, Economic Development. Goal 2 - Set the Standard for A Safe & Secure City. Goal 3- Promote the Visual Image of El Paso. Goal 4 - Enhance El Paso's Quality of Life Through Recreational, Cultural & Educational Environments. Goal 5- Promote Transparent & Consistent Communication Amongst all Members of the Community. Goal 6- Set the Standard for Sound Governance & Fiscal Management. Goal 7- Enhance & Sustain El Paso's Infrastructure Network. Goal 8- Nurture & Promote a Healthy, Sustainable Community.)

**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.**

Discussion and action to authorize the expenditure of District 5 discretionary funds, in an amount not to exceed \$4,000.00, for the office of District 5 to attend and participate at the 2023 Texas Municipal League Conference in Dallas, Texas, serving municipal purpose by enhancing education and government participation covering all our municipal vision and strategic goals.

**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?**

N/A

**PRIOR COUNCIL ACTION:**

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

N/A

**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?**

N/A

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\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*

**RESOLUTION**

**WHEREAS** the Texas Municipal League holds an annual conference that includes educational seminars to enhance the knowledge and skills of municipal officials in the state; and

**WHEREAS** the Texas Municipal League is holding its 111<sup>th</sup> annual conference in Dallas, Texas from October 4<sup>th</sup> through October 6<sup>th</sup>, 2023 (“Conference”); and

**WHEREAS** City Council representative for District 5 recommends the allocation of up to \$4,000 from District 5’s discretionary funds to fund the attendance and participation of District 5 employees to the Conference; and

**WHEREAS** the City Council finds that the expenditure of District 5 discretionary funds serves a municipal purpose of setting the standard for sound governance and Fiscal management, as well as cultivating an environment conducive to strong economic development.

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

That the City Council declares that the expenditure of District 5 discretionary funds, in an amount not to exceed \$4,000.00 to fund the attendance and participation in Texas Municipal League’s 111<sup>th</sup> annual conference for the employees of District 5, serves a municipal purpose of setting the standard for sound governance and fiscal management as well as cultivating an environment conducive to strong economic development; and

Further, that the City Manager, or designee, be authorized to effectuate any budget transfers and execute any related agreements, amendments to such agreements and/or related documents necessary to ensure that the funds are properly expended for the municipal purpose.

**APPROVED** this \_\_\_\_ day of \_\_\_\_\_ 2023.


**THE CITY OF EL PASO:**

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Oscar Leeser, Mayor

**ATTEST:**

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Laura D. Prine, City Clerk

**APPROVED AS TO FORM:**

  
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Joyce Garcia,  
Assistant City Attorney