

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

AGENDA DATE: June 20, 2023
PUBLIC HEARING DATE: N/A
CONTACT PERSON(S) NAME AND PHONE NUMBER: Yvette Hernandez, (915) 212-1860
DISTRICT(S) AFFECTED: All Districts
STRATEGIC GOAL: No.7: Enhance and Sustain El Paso's Infrastructure Network
SUBGOAL: N/A

SUBJECT:

That Interim City Manager, Cary Westin, be appointed as a City Representative to the Transportation Policy Board (TPB) for the Metropolitan Planning Organization to replace City Manager, Tomas Gonzalez, effective immediately.

BACKGROUND / DISCUSSION:

TPB bylaws provide that representatives of local units of government shall be appointed by and serve at the pleasure of the appointing local units of government they represent. There has become a vacancy regarding a city representative on the TPB and the City of El Paso now desires to appoint Interim City Manager, Cary Westin, as a City representative to the TPB replacing City Manager, Tomas Gonzalez.

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

N/A

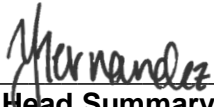
HAVE ALL AFFECTED DEPARTMENTS BEEN NOTIFIED? ___ YES ___ NO

PRIMARY DEPARTMENT: Capital Improvement Department

SECONDARY DEPARTMENT:

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

DEPARTMENT HEAD:



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

RESOLUTION

WHEREAS, the By-laws and Procedures for the Metropolitan Planning Organization’s Transportation Policy Board (TPB) provide that the City of El Paso’s representation on the TPB shall be equal to the number of unincorporated Texas municipalities who have representation on the TPB; and

WHEREAS, the TPB bylaws provide that representatives of local units of government shall be appointed by and serve at the pleasure of the appointing local units of government they represent; and

WHEREAS, there has become a vacancy regarding a City representative on the TPB; and

WHEREAS, the City of El Paso now desires to appoint Interim City Manager, Cary Westin, as a City representative to the TPB replacing City Manager, Tomas Gonzalez.

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

That Interim City Manager, Cary Westin, be appointed as a City Representative to the Transportation Policy Board (TPB) for the Metropolitan Planning Organization to replace City Manager, Tomas Gonzalez, effective immediately.

PASSED AND APPROVED this _____ day of _____ 2023.


CITY OF EL PASO:

Oscar Leeser
Mayor

ATTEST:

Laura D. Prine City Clerk

APPROVED AS TO FORM:



Roberta Brito
Assistant City Attorney