

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



DEPARTMENT: City Clerk

AGENDA DATE: 1/22/25

PUBLIC HEARING DATE:

CONTACT PERSON NAME: Laura D. Prine

PHONE NUMBER: 915-212-0049

DISTRICT(S) AFFECTED: All Districts

STRATEGIC GOAL:

Goal 6: Set the Standard for Sound Governance and Fiscal Management

SUBGOAL:

6.8 Support transparent and inclusive government

SUBJECT:

Approve a Resolution in conformity with Section 3.5A of the City Charter to reschedule the Regular City Council Meeting for Tuesday, February 18, 2025 to Tuesday, February 25, 2025 due to El Paso Days in Austin the week of February 17, 2025 creating a lack of quorum.

BACKGROUND / DISCUSSION:

The meetings for the week of February 18, 2025 need to be rescheduled to avoid a quorum issue due to some Council members who are scheduled to attend the El Paso Days in Austin. February meetings will be held on February 4, 2025 and February 25, 2025 in compliance with the two meeting per month requirement.

COMMUNITY AND STAKEHOLDER OUTREACH:

N/A

PRIOR COUNCIL ACTION:

On January 24, 2023, the February 14, 2023 meeting was rescheduled to February 7, 2023 to allow Council members to attend El Paso Days in Austin.

AMOUNT AND SOURCE OF FUNDING:

N/A

REPORTING OF CONTRIBUTION OR DONATION TO CITY COUNCIL:

N/A

NAME	AMOUNT (\$)

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

DEPARTMENT HEAD: Laura D. Purie

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

RESOLUTION

WHEREAS, pursuant to the City’s 2025 calendar year City Council regular meeting schedule, City Council is scheduled to meet on Tuesday, February 18, 2025; and

WHEREAS, Due to “El Paso Days” being held in Austin the week of February 17, 2025 and several Council Members planned participation in such event, the City Council desires to reschedule the February 18, 2025 meeting to Tuesday, February 25, 2025; and

WHEREAS, the City will resume its regular meetings of the City Council for the 2025 calendar year on Tuesday, March 4, 2025, with Agenda Review and Work Session on Monday, March 3, 2025.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL AS FOLLOWS;

That in conformity with Section 3.5 of the City Charter, the regular City Council meeting scheduled on February 18, 2025 is hereby cancelled due to lack of quorum, and reset for Tuesday, February 25, 2025, and that the regular meetings of the City Council for the 2025 calendar year will resume on Tuesday, March 4, 2025 with the Agenda Review and Work Session on Monday, March 3, 2025.

All City Council Rules and Procedures not expressly modified herein remain in full force and effect.

Passed and Approved this _____ day of January, 2025.

CITY OF EL PASO

Renard U. Johnson, Mayor

ATTEST:

APPROVED AS TO FORM:

Laura D. Prine
City Clerk

Karla Saenz

Karla Saenz
Assistant City Attorney