

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

DEPARTMENT: MAYOR AND COUNCIL

AGENDA DATE: July 16, 2024

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. 3- Promote the Visual Image of El Paso. Goal 6- Set the Standard for Sound Governance & Fiscal Management.)

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, as an amendment in an additional amount of \$158.32, for the office of District 5 to cover costs associated with attending and participating in the 2024 National Association of Latino Elected and Appointed Officials (NALEO) 41st Conference, serving a municipal purpose by enhancing education and government participation, covering 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?

On March 26, 2024, council approved resolution authorizing the expenditure of District 5 discretionary funds, in an amount not to exceed \$5,000.00. This amendment is to cover exact cost associated with the attendance to the NALEO 2024 conference, totaling a sum of \$5,158.32 .

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

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

RESOLUTION

WHEREAS, the National Association of Latino Elected & Appointed Officials (“NALEO”) is a diverse non-partisan organization that holds an annual conference which includes professional development sessions taught by many of the nation’s leading subject matter experts designed to enhance policymakers’ governance skills and understanding of critical policy issues; and

WHEREAS, the NALEO held its 41st annual conference in Las Vegas, Nevada from June 18th through June 20th, 2024 (“Conference”); and

WHEREAS, on March 26, 2024 City Council of the City of El Paso approved a resolution providing an allocation of up to \$5,000 from District 5’s discretionary funds to fund the attendance and participation of District 5 employees to the Conference; and

WHEREAS, the cost of the attendance to the Conference exceeded the previously allocated amount; and

WHEREAS, District 5 has requested that City Council approve the additional amount of Discretionary funds required to cover the full cost of attendance to the Conference having previously found 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 previously approved expenditure of District 5 discretionary funds be revised to an amount not to exceed \$5,158.32 which will pay for the full cost of attendance and participation of District 5 employees in NALEO’s 41st annual conference; 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 _____ 2024.


THE CITY OF EL PASO:

Oscar Leeser, Mayor

ATTEST:

Laura D. Prine, City Clerk

APPROVED AS TO FORM:



Joyce Garcia,
Assistant City Attorney