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



DEPARTMENT: Strategic and Legislative Affairs and City Attorney's Off

AGENDA DATE: 8/19/25

PUBLIC HEARING DATE:

CONTACT PERSON NAME: lan Voglewede PHONE NUMBER: 915-299-9409

2nd CONTACT PERSON NAME: Russell T. Abeln PHONE NUMBER: 915-212-1127

DISTRICT(S) AFFECTED: All Districts

STRATEGIC GOAL:

Goal 5- Promote Transparent & Consistent Communication Amongst all Members of the Community

SUBGOAL:

5.1 Set a climate of respect, collaboration and team spirit among Council, city staff and the community

SUBJECT:

APPROVE resolution dissolving RREA as follows:

A Resolution dissolving the Regional Renewable Energy Advisory Council in accordance with the direction provided by the El Paso City Council on May 12, 2025 to consolidate and streamline the Boards and Commissions of the City of El Paso.

BACKGROUND / DISCUSSION:

On May 12, 2025- Motion made by Representative Canales, seconded by Representative Limón, and unanimously to ACCEPT Staff's recommendations AS REVISED to:

Sunset the Regional Renewable Energy Advisory Committee

COMMUNITY AND STAKEHOLDER OUTREACH:

None

PRIOR COUNCIL ACTION:

Motion made by Representative Canales, seconded by Representative Limón, and unanimously to ACCEPT Staff's recommendations AS REVISED to:

 Develop and adopt a uniform Ordinance to standardize boards and commissions by addressing Membership requirements and composition

Board terms

Responsibilities of board members to include a Code of Conduct agreement, handbook

Clarification of operational and advisory roles

Standardize boards to be enacted by Resolution instead of Ordinance

Closed session guidelines

Mandatory annual training for all board liaisons and relevant City staff

Streamline directives, reports and communications from boards/commissions via City Manager's Office ... Sunset the

AMOUNT AND SOURCE OF FUNDING:

None

REPORTING OF CONTRIBUTION OR DONATION TO CITY COUNCIL:

None

| NAME | AMOUNT (\$) |
|------|-------------|
| N/A | \$ 0.00 |

DEPARTMENT HEAD:

Stephen Ian Voglewede Date: 2025.08.05 15:04:05 -06'00'

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, the El Paso City Council establishes City Boards and Commissions to inform City Council under statutory authorization or on particular issues or subjects of interest to the Council; and

WHEREAS, on May 12, 2025, City Council adopted a plan to consolidate and streamline the City's Boards and Commissions; and

WHEREAS, as a result of this plan the Regional Renewable Advisory Council ("RREAC") is to be dissolved and its purview over climate and sustainable development is moved to the City Plan Commission; and

WHEREAS, the City Council desires to dissolve RREAC and to repeal the Resolution dated January 26th, 2016 establishing RREAC.

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

- 1. That the Regional Renewable Advisory Council is hereby dissolved.
- 2. The Resolution dated January 26th, 2016 creating the Regional Renewable Advisory Council is repealed.

| ADOPTED this | day of | , 2025. |
|------------------------------|--------|--------------------------|
| | | THE CITY OF EL PASO |
| | | Renard U. Johnson, Mayor |
| ATTEST: | | |
| Laura D. Prine City Clerk | | |

HQ25-5000|Trans#613604|CC Boards and Commissions Resolution Dissolving RREAC RTA

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Russell T. Abeln

Senior Assistant City Attorney

Russel T. Abeln

Stephen Jan Voglewede

Stephen I. Voglewede, Director

Strategic and Legislative Affairs