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

**DEPARTMENT:** Mayor and Council

AGENDA DATE: August 13, 2024

#### **CONTACT PERSON NAME AND PHONE NUMBER:**

Representative Joe Molinar, 915-212-0004

**DISTRICT(S) AFFECTED:** District 4

**STRATEGIC GOAL:** Goal 3 - Promote the Visual Image of El Paso

### 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 4 discretionary funds, in the amount not to exceed \$2,500.00, for the District 4 office to attend and participate at the 2024 Texas Municipal League Conference in Houston, Texas. Serving municipal purpose of increasing expertise and adeptness in performing the duties of a public official.

#### **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

#### RESOLUTION

**WHEREAS,** Representative Molinar, City Council Representative for District 4, wishes to allocate an amount not to exceed \$2,500.00 from District 4's discretionary funds to attend the 2024 TML Annual Conference; and

**WHEREAS,** the City Council finds that the expenditure of District 4 discretionary funds serves a municipal purpose of attending the 2024 Texas Municipal League ("TML") Annual Conference.

## 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 4 discretionary funds in the amount of \$2,500.00 for the attendance to attend the 2024 Texas Municipal League Annual Conference serves the municipal purpose of increasing expertise and adeptness in performing the duties of a public official; and

**THAT** the City Manager, or designee, is authorized to effectuate any budget transfers and execute any 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:
ATTEST:	Oscar Leeser, Mayor
Laura D. Prine City Clerk	

**APPROVED AS TO FORM:** 

Carlos L. Armendariz Assistant City Attorney