

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

DEPARTMENT: City Clerk

AGENDA DATE: September 24, 2024

N/ACONTACT PERSON NAME AND PHONE NUMBER: Laura D. Prine / (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 that, in conformity with Section 3.5 of the City Charter, the regular City Council meeting scheduled for Tuesday, November 5, 2024, is hereby rescheduled for Tuesday, November 12, 2024.

BACKGROUND / DISCUSSION:

The November 5, 2024, meeting needs to be rescheduled to avoid a quorum issue since the general election is taking place on that day. In conformity with Section 3.5 of the City Charter, Regular meetings of the City Council shall be held in Council Chambers no less than once every other week at such times as may be prescribed by resolution, except that Council may reschedule meetings by resolution to allow for City holidays, but must have no less than two regular meetings a month. November meetings will take place on November 12, 2024, and November 19, 2024, in compliance with the two meeting per month requirement.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

On April 23, 2024 Council approved a Resolution rescheduling the Regular Council Meeting of June 18, 2024 to June 11, 2024.

AMOUNT AND SOURCE OF FUNDING:

No budgetary impact

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

DEPARTMENT HEAD:

Laura D. Prine

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

RESOLUTION

WHEREAS, pursuant to the City's 2024 calendar year City Council regular meeting schedule, City Council is scheduled to meet on Tuesday, November 5, 2024; and

WHEREAS, City Council desires to waive the requirement in Section 1 of the Standing Work Session Resolution dated June 20, 2023 (“Standing Work Session Resolution”), which provides for Regular City Council meetings on a Wednesday if the Regularly Scheduled meeting falls on the day after a City holiday or other closure; and

WHEREAS, City Council desires to reschedule the Tuesday, November 5, 2024 meeting to Tuesday, November 12, 2024.

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

1. That City Council waives any scheduling requirement in Section 1 of the Standing Work Session Resolution since Monday, November 11, 2024 is Veterans Day observed by the City of El Paso.
2. That in conformity with Section 3.5A of the City Charter, the Regular City Council meeting scheduled for Tuesday, November 5, 2024 is hereby rescheduled for Tuesday, November 12, 2024.

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

APPROVED this _____ day of _____ 2024.

THE CITY OF EL PASO

Oscar Leeser, Mayor

ATTEST:

Laura D. Prine
City Clerk

Russel T. Abeln

Russell Abeln
Senior City Attorney