

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

DEPARTMENT: Mayor and Council

AGENDA DATE: June 30, 2024

CONTACT PERSON NAME AND PHONE NUMBER: City Representative Art Fierro (915) 212-0006

DISTRICT(S) AFFECTED: District 6

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.

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?

Yes, council has considered items similar to this resolution previously.

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 Texas Tribune, a nonpartisan, nonprofit media organization, hosts an annual conference known as The Texas Tribune Festival, which is “a multi-day celebration of big, bold ideas about politics and public policy, featuring conversations with the leaders and influencers making the news,” and brings together politicians, policymakers, citizens, and journalists to connect on current issues; and

WHEREAS, the 14th annual Texas Tribune Festival will take place in Austin, Texas from September 5 through September 7, 2024 (“Festival”); and

WHEREAS, City Council representative for District 6 recommends the allocation of up to \$3,500.00 from District 6’s discretionary funds to fund the attendance and participation of the District 6 office to the Festival; and

WHEREAS, the City Council finds that the expenditure of District 6 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 expenditure of District 6 discretionary funds, in an amount not to exceed \$3,500.00, to fund the attendance and participation in the 14th annual Texas Tribune Festival for the office of District 6, 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; 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:

Larry Phifer

Larry Phifer, Assistant City Attorney