

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

DEPARTMENT: Mayor & Council

AGENDA DATE: July 5, 2023

CONTACT PERSON NAME AND PHONE NUMBER: Mayor Oscar Leeser (915) 212-0021

DISTRICT(S) AFFECTED: All Districts

STRATEGIC GOAL: Goal 6: Set the Standard for Sound Governance and Fiscal Management

SUBJECT:

Discussion and action to appoint Edmundo Calderon as Chief Internal Auditor in accordance with the El Paso City Charter Section 3.20(B)(5), who shall carry out the duties established in accordance with City Charter 3.20 (B), and directing the Interim City Manager and City Attorney to prepare the necessary documents to implement this appointment.

BACKGROUND / DISCUSSION:

The City's Charter was amended on May 6, 2023 by Special Election of the citizens of El Paso. The voters approved proposition J, which amended the Internal Auditors reporting structure as follows:

"On and after the effective date of this amendment, the Chief Internal Auditor shall be appointed and removed by, and report to the Council. The Chairman of the Financial Oversight and Audit Committee shall maintain operational oversight over the internal audit function. The City Manager shall be responsible for the implementation of any audit recommendations for changes to City administrative procedures and operations as requested by the Council."

PRIOR COUNCIL ACTION:

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

On February 7, 2023, City Council approved an ordinance to place proposition J on the ballot for the May 6, 2023 Special Election to change the reporting structure for the Chief Internal Auditor to report directly to City Council. On May 23, City Council approved a Resolution ordering the adoption of the City Charter amendments that passed at the May 6, 2023 Special Election, which included Proposition J.

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*****