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

AGENDA DATE: November 7, 2023

PUBLIC HEARING DATE:

CONTACT PERSON NAME AND PHONE NUMBER:

K. Nicole Cote, Managing Director, City Manager's Office (915) 212-1092

DISTRICT(S) AFFECTED: All Districts

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

SUBGOAL: N/A

SUBJECT: Discussion and action to authorize the City Manager or his designee to establish the funding source and make any necessary budget transfers for the Special Election of 2023 and possible run-off Election not to exceed \$600,000.

BACKGROUND / DISCUSSION:

On October 10, 2023 City Council approved a Resolution of the City Council of the City of El Paso, Texas, calling for a Special Election to fill a City Council vacancy in the office of Representative for District No. 2, to be held on December 9, 2023; making provisions for the conduct of the Special Election; and authorizing a contract with El Paso County to furnish election services and equipment.

PRIOR COUNCIL ACTION:

Special Election approved by City Council on October 10, 2023.

AMOUNT AND SOURCE OF FUNDING:

Source: General Fund

HAVE ALL AFFECTED DEPARTMENTS BEEN NOTIFIED? X YES NO

PRIMARY DEPARTMENT: City Manager's Office - Office of Management and Budget

SECONDARY DEPARTMENT: All City

DEPARTMENT HEAD:

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

RESOLUTION

WHEREAS, On October 10, 2023 City Council approved a Resolution of the City Council of the City of El Paso, Texas, calling for a Special Election to fill a City Council vacancy in the office of Representative for District No. 2, to be held on December 9, 2023; making provisions for the conduct of the Special Election; and authorizing a contract with El Paso County to furnish election services and equipment; and

WHEREAS, the County of El Paso anticipates the financial costs associated with effectuating the intent of the above October 10, 2023 resolution to not exceed \$600,000.

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

That the City Manager or his designee to establish the funding source and make any necessary budget transfers for the Special Election of 2023 and possible run-off Election in an amount not to exceed \$600,000.

20

APPROVED this day of	, 20
	CITY OF EL PASO:
	Oscar Leeser
ATTEST:	Mayor
Laura Prine City Clerk	
APPROVED AS TO FORM:	APPROVED AS TO CONTENT:
	A Vin Colo
Oscar Gomez	K. Nicole Cote, Managing Director
Assistant City Attorney	Office of Management and Budget