

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

DEPARTMENT: Capital Improvement

AGENDA DATE: January 19, 2021

CONTACT PERSON/PHONE: Yvette Hernandez, P.E., CID Director of Grant Funded Program, 212-1860
Sam Rodriguez, P.E., City Engineer, 212-0065

DISTRICT(S) AFFECTED: All Districts

STRATEGIC GOAL: No. 7: Enhance and Sustain El Paso's Infrastructure Network

SUBJECT:

That the City confirms that Mayor Oscar Leeser is the designated appointee for the Transportation Policy Board (TPB) as described in the TPB bylaws.

BACKGROUND / DISCUSSION:

Unless otherwise provided by a formal action of City Council, the Mayor of El Paso is designated to serve on the TPB as a representative of the City of El Paso as provided in the TPB bylaws. Unless otherwise provided in a subsequent resolution by City Council, no further action is necessary to allow a serving Mayor of the City of El Paso to represent the City at the TPB.

COUNCIL REPRESENTATIVE BRIEFING:

Was a briefing provided? Yes or Not Applicable (Routine)
If yes, select the applicable districts.

- District 1
- District 2
- District 3
- District 4
- District 5
- District 6
- District 7
- District 8
- All Districts

PRIOR COUNCIL ACTION:

AMOUNT AND SOURCE OF FUNDING:

N/A

BOARD / COMMISSION ACTION:

N/A

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

DEPARTMENT HEAD:

Gvette Hernandez

RESOLUTION

WHEREAS, the By-laws and Procedures for the Metropolitan Planning Organization's Transportation Policy Board (TPB) provide that the City of El Paso's representation on the TPB includes the mayor or appointee; and

WHEREAS, the TPB bylaws provide that representatives of local units of government shall be appointed by and serve at the pleasure of the City Councils for the entity they represent.

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

That the City confirms that Mayor Oscar Leeser is the designated appointee at the TPB as described in the TPB bylaws.

Unless otherwise provided by a formal action of City Council, the Mayor of El Paso is designated to serve on the TPB as a representative of the City of El Paso as provided in the TPB bylaws. Unless otherwise provided in a subsequent resolution by City Council, no further action is necessary to allow a serving Mayor of the City of El Paso to represent the City at the TPB.

PASSED AND APPROVED this ____ day of _____ 2021.

THE CITY OF EL PASO

Oscar Leeser
Mayor

ATTEST:

Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Omar A. De La Rosa
Assistant City Attorney