

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

DEPARTMENT: MAYOR AND COUNCIL

AGENDA DATE: 9/26/23

CONTACT PERSON NAME AND PHONE NUMBER:

City Representative Aleksandra Anello, 915-212-0002

City Representative Joe Molinar, 915-212-0004

City Representative Art Fierro, 915-212-0006

DISTRICT(S) AFFECTED: All

STRATEGIC GOAL: (Goal 4 - Enhance El Paso's Quality of Life Through Recreational, Cultural & Educational Environments)

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.

Discussion and action on a resolution that the City Council declares that the expenditure of District 2 discretionary funds in the amount of \$2,000.00; the expenditure of District 4 discretionary funds in the amount of \$2,000.00; and the expenditure of District 6 discretionary funds in the amount of \$1,000.00 for use towards the construction and installation of a trailhead sign at the Knapp Property serves the municipal purpose of enhancing El Paso's quality of life through the betterment of recreational, cultural, and educational environments and promoting a healthy community.

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?

N/A

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?

\$5,000 from the discretionary accounts from Districts 2, 4, and 6.

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

RESOLUTION

WHEREAS, in 2018, the City of El Paso acquired a 353-acre property in Northeast El Paso referred to herein as the “Knapp Property”; and

WHEREAS, to accomplish the acquisition of the Knapp Property, the City contributed Open Space Quality of Life funds; El Paso Water contributed funds from the Municipal Drainage Utility System’s “10% Fund”; and the former owners donated 72.41 acres to the City; and

WHEREAS, through Ordinance No. 019186 (May 11, 2021), the El Paso City Council approved conveying to the Frontera Land Alliance a Conservation Easement over the Knapp Property; and

WHEREAS, to the extent permissible by the existing Conservation Easement, the Frontera Land Alliance intends to mark the trails that currently exist on the Knapp Property; and

WHEREAS, creating a trail system necessitates having an information center that provides information on the trails, surrounding environment, and animals to create an orderly and enjoyable experience for hikers and generations of people to come; and

WHEREAS, City Council Representatives for District 2, District 4, and District 6 wish to contribute discretionary funds for a trailhead sign at the Knapp Property for the municipal purpose of enhancing El Paso’s quality of life through the betterment of recreational, cultural, and educational environments and promoting a healthy community.

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 2 discretionary funds in the amount of \$2,000.00; the expenditure of District 4 discretionary funds in the amount of \$2,000.00; and the expenditure of District 6 discretionary funds in the amount of \$1,000.00 for use towards the construction and installation of a trailhead sign at the Knapp Property serves the municipal purpose of enhancing El Paso’s quality of life through the betterment of recreational, cultural, and educational environments and promoting a healthy community.

That the City Manager be authorized to effectuate any budget transfers necessary to ensure that the funds are properly expended for such purpose and to execute any related agreements, amendments to such agreements, and documents necessary to carry out the purpose of this Resolution.

(Signatures on the following page)

APPROVED this _____ day of _____ 2023.

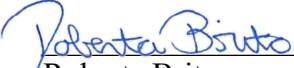
CITY OF EL PASO:

Oscar Leeser, Mayor

ATTEST:

Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Roberta Brito
Senior Assistant City Attorney