CITY OF EL PASO, TEXAS AGENDA ITEM AGENDA SUMMARY FORM

DEPARTMENT: Mayor and Council

AGENDA DATE: May 7, 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.

Discussion and action to authorize the expenditure of District 6 discretionary funds, in an amount not to exceed \$4,000.00 to fund Representative Fierro's attendance at NALEO's 41st Annual Conference serves a municipal purpose of setting the standard for sound governance and fiscal management and cultivating an environment conducive to strong economic development.

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, on March 26, 2024 Council considered a similar resolution for District 5.

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?

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RESOLUTION

WHEREAS the National Association of Latino Elected and Appointed Officials ("NALEO") is a non-partisan organization that holds an annual conference which includes professional development sessions led by leading subject matter experts designed to enhance policymakers' governance skills and understanding of critical policy issues; and

WHEREAS the NALEO is holding its 41st Annual Conference in Las Vegas, Nevada from June 18th through June 20th, 2024 ("Conference"); and

WHEREAS Representative Fierro, City Council Representative for District 6, wishes to allocate \$4,000 from District 6's discretionary funds to fund his attendance at the Conference; 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 the amount of \$4,000.00 to fund Representative Fierro's attendance at NALEO's 41st Annual Conference serves a municipal purpose of setting the standard for sound governance and fiscal management and cultivating an environment conducive to strong economic development; and

THAT the City Manager, or designee, be authorized to effectuate any budget transfers and execute any related documents necessary to ensure that the funds are properly expended for the municipal purpose.

| APPROVED this day of | 2024. |
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| | THE CITY OF EL PASO: |
| ATTEST: | Oscar Leeser, Mayor |
| Laura D. Prine City Clerk | |
| APPROVED AS TO FORM: | |
| Roberta Brito | |

Assistant City Attorney