CITY OF EL PASO, TEXAS AGENDA ITEM AGENDA SUMMARY FORM

DEPARTMENT: Mayor & Council

AGENDA DATE: November 12, 2024

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

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DISTRICT(S) AFFECTED: All Districts

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

Management

SUBJECT:

Discussion and action on a Resolution determining the City of El Paso's voting allocation for candidates to the El Paso Central Appraisal District Board of Directors.

BACKGROUND / DISCUSSION:

The City of El Paso is entitled to 1,941 votes for allocation among candidates for consideration to the El Paso Central Appraisal District Board of Directors in compliance with Chapter 6 of the Texas Property Tax Code.

PRIOR COUNCIL ACTION:

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

Items 25 and 26; nominations of Candidates to the El Paso Central Appraisal District Board of Directors during the regular City Council meeting on August 27, 2024.

AMOUNT AND SOURCE OF FUNDING:

N/A

RESOLUTION

CITY OF EL PASO'S VOTING ALLOCATION FOR CANDIDATES TO THE BOARD OF DIRECTORS OF THE EL PASO CENTRAL APPRAISAL DISTRICT

WHEREAS, the City of El Paso (City) is entitled to 1,941 votes for allocation among candidates for consideration to the El Paso Central Appraisal District Board of Directors in compliance with Chapter 6 of the Texas Property Tax Code (Code); and

WHEREAS, the City is required by the Code to determine its voting entitlement allocation, via resolution, at the first or second open meeting after receipt of the ballot from the Chief Appraiser; and

WHEREAS, the November 12, 2024 regular City Council meeting is the 2nd meeting after receipt, on October 18, 2024, by the Mayor of the City of El Paso of the ballot from the Chief Appraiser; and

WHEREAS, the City desires to allocate its votes among the candidates to the El Paso Central Appraisal District Board of Directors.

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

That the City allocate its votes among the below listed Candidates to the El Paso Central Appraisal District Board of Directors by selecting a term of office and specifying the number of votes:

Candidate Name	One-Year Term	Three-Year Term	Number of Votes to Candidate
Tanny Berg	$\overline{\mathbf{Q}}$		970
Sergio Coronado			0
Shane Haggerty			0
Jack Loveridge			0
Walter Miller			0
Jackie York		$\overline{\checkmark}$	971

That, in compliance with the Code, the City Manager complete and submit to the Chief Appraiser of the El Paso Central Appraisal District this Resolution and the ballot, attached hereto as Attachment A, reflecting the allocations as approved by this Resolution, no later than the 3rd day following the approval of this Resolution.

[SIGNATURES BEGIN ON THE FOLLOWING PAGE]

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

Jean S Gonzalez

Senior Assistant City Attorney

ATTACHMENT A

El Paso Central Appraisal District Board of Director Member Ballot

ENTITY NAME: CITY OF EL PASO ENTITLED VOTES: 1,941

Five directors are appointed by the taxing units with voting entitlement. Of these five appointees:

Two will serve a one-year term: January 1, 2025 – December 31, 2025 Three will serve a three-year term: January 1, 2025 – December 31, 2027

Mark your choice(s) with an "X" inside the box next to the candidate's name, select a term of office, and number of votes to each candidate.

This completed ballot must be accompanied by a 'Resolution' stating the number of assigned votes per nominee.

Ballot					
Candidate Name	One-Year Term	Three-Year Term	Number of Votes to Candidate		
Tanny Berg	$\overline{\mathbf{Z}}$		970		
Sergio Coronado			0		
Shane Haggerty			0		
Jack Loveridge			0		
Walter Miller			0		
Jackie York			971		

Completed By:

Printed Name: <u>Dionne Mack</u> Position: <u>City Manager</u>

Email Address: citymanager@elpasotexas.gov

Contact Phone Number: 915.212.0023

Date: / /

Ballot must be submitted BEFORE DECEMBER 15, 2024 Email complete ballot with Resolution to admin@epcad.org