

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

DEPARTMENT: City Clerk

AGENDA DATE: October 24, 2023

N/CONTACT PERSON NAME AND PHONE NUMBER: Laura D. Prine / (915) 212-0049

DISTRICT(S) AFFECTED: All Districts

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

SUBGOAL: 6.8 Support transparent and inclusive government

SUBJECT:

Approve a Resolution that in conformity with Section 3.5 of the City Charter, the regular City Council meeting scheduled for December 19, 2023 is hereby rescheduled for Tuesday, December 12, 2023; and that the regular meetings of the City Council for the 2023 calendar year will resume on January 2, 2024.

BACKGROUND / DISCUSSION:

In conformity with Section 3.5 of the City Charter Regular meetings of the City Council shall be held in Council Chambers no less than once every other week at such times as may be prescribed by resolution, except that Council may reschedule meetings by resolution to allow for City holidays, but must have no less than two regular meetings per month.

PRIOR COUNCIL ACTION:

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

On October 25, 2022 Council approved a Resolution rescheduling the December 20, 2022 meeting to December 13, 2022.

AMOUNT AND SOURCE OF FUNDING:

No budgetary impact

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

DEPARTMENT HEAD: *Laura D Prine*

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

RESOLUTION

WHEREAS, pursuant to the City’s 2023 calendar year City Council regular meeting schedule, City Council is scheduled to meet on Tuesday, December 19, 2023; and

WHEREAS, the City Council desires to reschedule the December 19, 2023 meeting to Tuesday, December 12, 2023, and that the regular meetings of the City Council for the 2024 calendar year will resume on January 2, 2024.

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

That in conformity with Section 3.5A of the City Charter, the regular City Council meeting scheduled on December 19, 2023, is hereby rescheduled, for Tuesday, December 12, 2023.

All City Council Rules and Procedures not expressly modified herein remain in full force and effect.

APPROVED this _____ day of October 2023.

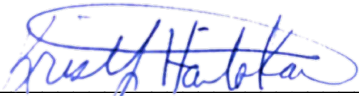
THE CITY OF EL PASO

Oscar Leeser
Mayor

ATTEST:

Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Kristen L. Hamilton-Karam
Deputy City Attorney