

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

DEPARTMENT: Members of the City Council

AGENDA DATE: January 24, 2023

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

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:

Discussion and action on a Resolution in conformity with Section 3.5A of the City Charter to schedule a Regular City Council Meeting for Tuesday, February 7, 2023 due to El Paso Days in Austin the week of February 13, 2023 creating a lack of quorum.

BACKGROUND / DISCUSSION:

In conformity with Section 3.5A of the City Charter Regular meetings of the Council shall be held in Council chambers no less than once every other week at such times as may be prescribed by resolution.

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:



(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, February 14, 2023; and

WHEREAS, Due to "El Paso Days" being held in Austin the week of February 13, 2023 and several Council Members planned participation in such event, the City Council desires to reschedule the February 14, 2023 meeting to Tuesday, February 7, 2023; and

WHEREAS, the City will resume its regular meetings of the City Council for the 2023 calendar year on Tuesday, February 28, 2023, with Agenda Review and Work Session on Monday, February 27, 2023.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL AS FOLLOWS;

That in conformity with Section 3.5A of the City Charter, the regular City Council meeting scheduled on February 14, 2023 is hereby cancelled due to lack of quorum, and reset for Tuesday, February 7, 2023, and that the regular meetings of the City Council for the 2023 calendar year will resume on February 28, 2023 with the Agenda Review and Work Session on February 27, 2023.

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

Passed and Approved this _____ day of January, 2023.

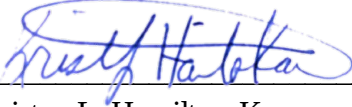
CITY OF EL PASO

Oscar Leeser, Mayor

ATTEST:

Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Kristen L. Hamilton-Karam
Senior Assistant City Attorney