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

**DEPARTMENT:** 

**City Clerk** 

**AGENDA DATE:** 

October 25, 2022

N/ACONTACT 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 3.5A of the City Charter, the regular City Council meeting scheduled for December 20, 2022 is hereby rescheduled for Tuesday, December 13, 2022; and that the regular meetings of the City Council for the 2023 calendar year will resume on January 3, 2023.

#### BACKGROUND / DISCUSSION:

In conformity with Section 3.5 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?

Yes, on October 13, 2020 Council approved a Resolution rescheduling the December 22, 2020 meeting to December 15, 2020.

### AMOUNT AND SOURCE OF FUNDING:

No budgetary impact

**DEPARTMENT HEAD:** 

Laura D. Prine 10/18/2022

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

#### RESOLUTION

**WHEREAS,** pursuant to the City's 2022 calendar year City Council regular meeting schedule, City Council is scheduled to meet on Tuesday December 20, 2022; and

**WHEREAS,** the City Council desires to reschedule the December 20, 2022 meeting to Tuesday, December 13, 2022; and

**WHEREAS**, the City will resume its regular meeting of the City Council for the 2023 calendar year on Tuesday January 3, 2021.

# 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 20, 2022 is hereby rescheduled for Tuesday December 13, 2022 and that the regular meetings of the City Council for the 2023 calendar year will resume on January 3 2023.

<b>ADOPTED</b> this	day of October, 2022	
		CITY OF EL PASO
		Oscar Leeser
		Mayor
ATTEST:		
Laura D. Prine City Clerk		
on, own		

Kristen L. Hamilton-Karam

APPROVED AS TO FORM:

Senior Assistant City Attorney