

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

DEPARTMENT: City Clerk

AGENDA DATE: April 23, 2024

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 3.5 of the City Charter, the Work Session and Regular City Council meetings scheduled for June 17, 2024, and June 18, 2024, are hereby rescheduled for Monday, June 10, 2024, and Tuesday, June 11, 2024.

BACKGROUND / DISCUSSION:

The meetings for the week of June 17, 2024 need to be rescheduled to avoid a quorum issue due to some Council members who are scheduled to be out of the office during that time. 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. June meetings will be held on June 4, 2024 and June 11, 2024 in compliance with the two meeting per month requirement.

PRIOR COUNCIL ACTION:

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

On October 24, 2023 Council approved a Resolution rescheduling the regular city Council of December 19, 2023 to December 12, 2023.

AMOUNT AND SOURCE OF FUNDING:

No budgetary impact

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

DEPARTMENT HEAD: *Laura D. Prine* 4/11/2024

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

RESOLUTION

WHEREAS, pursuant to the City's 2024 calendar year City Council regular meeting schedule, City Council is scheduled to meet on Monday, June 17, 2024 and Tuesday, June 18, 2024; and

WHEREAS, the City Council desires to reschedule the Monday, June 17, 2024 and Tuesday, June 18, 2024 meetings to Monday, June 10, 2024 and Tuesday, June 11, 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 Work Session and Regular City Council meetings scheduled for June 17, 2024, and June 18, 2024, are hereby rescheduled for Monday, June 10, 2024, and Tuesday, June 11, 2024.

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

APPROVED this _____ day of _____ 2024.

THE CITY OF EL PASO

Oscar Leaser, Mayor

ATTEST:

Laura D. Prine
City Clerk

Russel T. Abeln

Russell Abeln
Senior City Attorney