

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

DEPARTMENT: Mayor and Council

AGENDA DATE: 8.2.20 - WS

CONTACT PERSON NAME AND PHONE NUMBER: Representative Cassandra Hernandez 212.0003
Representative Alessandra Annello 212.0002
Representative Peter Svarzbein 212.0001

DISTRICT(S) AFFECTED: ALL

STRATEGIC GOAL:

Goal 7 - Enhance and Sustain El Paso's Infrastructure Network

SUBJECT:

**APPROVE a resolution / ordinance / lease to do what? OR AUTHORIZE the City Manager to do what?
Be descriptive of what we want Council to approve. Include \$ amount if applicable.**

Discussion and action to direct the City Manager and City Attorney to draft a resolution requesting El Paso Water Utilities/Public Service Board & PSB staff provide quarterly updates to the City Council regarding customer service, capital improvement projects, sale of property held in trust by PSB, open space land management and plans, and prepare a presentation on the creation and governance structure of the water utility.

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

As a publicly owned utility under City regulation, it would be constructive for City Council to be periodically advised on EPW/PSB governance, dealings and service in order to enhance and sustain El Paso's water and wastewater infrastructure network, while ensuring reliable and safe water services to all residents.

PRIOR COUNCIL ACTION:

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

N/A

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

N/A

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

DEPARTMENT HEAD:

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