

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

DEPARTMENT: Mayor and Council

AGENDA DATE: January 8, 2019

CONTACT PERSON NAME AND PHONE NUMBER: Mayor's Office – (915) 212-0021

DISTRICT(S) AFFECTED: All

STRATEGIC GOAL: 6 – Set the standard for sound governance and fiscal management

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 on a Resolution that City Council Representative Henry Rivera will replace City Council Representative Cassandra Hernandez, as the City of El Paso's designated representative to the Transportation Policy Board for the Metropolitan Planning Organization effective January 8, 2019. All other representatives to the TPB shall remain unchanged.

(All Districts) [Mayor Dee Margo (915) 212-0021]

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?

Discussion and action on a Resolution that City Council Representative Henry Rivera will replace City Council Representative Cassandra Hernandez, as the City of El Paso's designated representative to the Transportation Policy Board for the Metropolitan Planning Organization effective January 8, 2019. All other representatives to the TPB shall remain unchanged. **(All Districts)** [Mayor Dee Margo (915) 212-0021]

PRIOR COUNCIL ACTION:

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

Yes – December 2018

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?

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

RESOLUTION

WHEREAS, the By-laws and Procedures for the Metropolitan Planning Organization's Transportation Policy Board (TPB) provide that the City of El Paso's representation on the TPB shall be equal to the number of unincorporated Texas municipalities who have representation on the TPB; and

WHEREAS, the TPB bylaws provide that representatives of local units of government shall be appointed by and serve at the pleasure of the City Councils for the entity they represent; and

WHEREAS, District 3 Representative, Cassandra Hernandez, is currently one of the representatives of the City of El Paso on the TPB; and

WHEREAS, the City of El Paso now desires to appoint District 7 Representative, Henry Rivera, as a City representative to the TPB replacing District 3 Representative, Cassandra Hernandez.

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

That District 7 Representative, Henry Rivera, be appointed as a City Representative to the Transportation Policy Board for the Metropolitan Planning Organization to replace District 3 Representative, Cassandra Hernandez, effective immediately.

PASSED AND APPROVED this ____ day of _____ 2019.

THE CITY OF EL PASO

Dee Margo
Mayor

ATTEST:

Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Omar A. De La Rosa
Assistant City Attorney