

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

DEPARTMENT: MAYOR AND COUNCIL

AGENDA DATE: JANUARY 10, 2017

CONTACT PERSON NAME AND PHONE NUMBER: REP JIM TOLBERT, 212-0002

DISTRICT(S) AFFECTED: ALL

STRATEGIC GOAL: (4) Enhance El Paso's Quality of Life through Recreational, Cultural and Educational Environments.

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. General Public Discussion

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?

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one? October 18, 2016, Council approved resolution declaring a public use and necessity to acquire fee simple title to certain parcels of land in the City of El Paso, El Paso County, Texas located in a designated area south of the El Paso Convention Center to construct, operate, maintain, and repair a multi-purpose cultural and performing arts center which will advance and achieve the public use of providing a municipally-owned performance, athletic, and recreational facility; authorizing all appropriate action by the City Manager, employees, agents and attorneys of the City of El Paso in the acquisition of fee simple property interests through negotiation; ratifying and confirming all acts and proceedings previously done or initiated by employees, agents or attorneys of the City of El Paso to acquire such property interests; authorizing the use of eminent domain, if necessary, to acquire said property interests that cannot be acquired through negotiation; and authorizing such other lawful action necessary and incidental to such acquisitions of real property.

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? 2012 Quality of Life Bonds

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