

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

DEPARTMENT: Municipal Clerk

AGENDA DATE: January 20, 2015

CONTACT PERSON NAME AND PHONE NUMBER: Richarda Duffy Momsen
(915) 212-0049

DISTRICT(S) AFFECTED: All

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.

Approve a Resolution rescheduling of the Regular City Council meeting from February 10, 2015 to Monday, February 9, 2015 at 8:00 a.m.

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?

Several members of Council will be out of town on Tuesday, February 10, 2015 attending El Paso Days in State Capital.

PRIOR COUNCIL ACTION:

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

Yes, on August 13, 2013 Council approved a Resolution cancelling the September 3, 2013, November 26, 2013, and December 24, 2013 Regular City Council meetings and rescheduling of the Regular City Council meeting from December 31, 2013 to January 2, 2014.

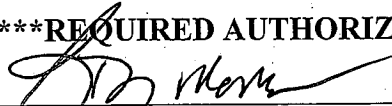
AMOUNT AND SOURCE OF FUNDING:

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?

No budgetary impact.

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

DEPARTMENT HEAD:


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

Information copy to appropriate Deputy City Manager

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That in accordance with Section 3.5 of the City Charter, as revised, the regular City Council meeting scheduled for February 10, 2015 is hereby moved to February 9, 2015 at 8:00 am.

ADOPTED this 20h day of January 2015.

CITY OF EL PASO

Oscar Leaser
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Theresa Cullen
Deputy City Attorney