

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

DEPARTMENT: City Clerk

AGENDA DATE: February 5, 2019

PUBLIC HEARING DATE: N/A

CONTACT PERSON NAME AND PHONE NUMBER: Laura D. Prine – (915) 212-0049

DISTRICT(S) AFFECTED: All Districts

STRATEGIC GOAL: Goal No. 6

SUBGOAL: 6.8 Support Transparent and Inclusive Government

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.

A Resolution that the regular City Council meeting scheduled for February 19, 2019 is hereby rescheduled to February 26, 2019.

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?

In conformity with Section 3.5 of the City Charter, Regular meetings of the Council shall be held in Council Chambers no less than once every other week at such times as may be prescribed by resolution.

PRIOR COUNCIL ACTION:

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

Yes, on October 31, 2017 Council approved a Resolution rescheduling the December 26, 2017 to December 19, 2017.

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:

Laura D. Prine 1/31/19

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

RESOLUTION

WHEREAS, pursuant to the City's 2019 City Council regular meeting schedule, City Council is scheduled to meet on Tuesday, February 19, 2019; and

WHEREAS, several City Council members will be out of town on February 19, 2019, attending El Paso Days at the State Capitol; and

WHEREAS, based on the scheduling conflict, the City Council desires to reschedule the February 19, 2019 meeting to be held instead on February 26, 2019.

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

That the regular City Council meeting scheduled to take place on February 19, 2019 is hereby rescheduled for February 26, 2019.

ADOPTED this _____ day of February, 2019.

CITY OF EL PASO

Dee Margo
Mayor

ATTEST:

Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Elizabeth Ruhmann
Assistant City Attorney