

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

DEPARTMENT: Mayor and Council

AGENDA DATE: May 30, 2017

CONTACT PERSON NAME AND PHONE NUMBER: City Rep. Acosta, Dist. 3

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.

1. Discussion and action on reaffirming the authorizing of the expenditure, as per the resolution approved on October 18, 2016, by city council and requesting that the Finance Department authorize the issuing of a check for the amount indicated of \$10,000 to the El Paso Community Foundation, the fiscal agent for the Welcome Home Vietnam Veterans Committee, to defray the cost of publishing the book, "El Paso Vietnam Veterans, Our Heroes, Their Stories". As per the resolution, the "Welcome Home Vietnam Veteran Committee" will also provide copies of the book, once published, to all local libraries.
2. Discussion and action on the status of longevity pay for city employees previously discussed during the January 10, 2017 city council meeting. The motion included the city manager to come back to council with a longevity pay increase for employees upon the second year of service and to update that longevity pay every two years.
3. Discussion and action on the status of the city council approval of "ordinance amending ordinance 8064, section 3.6 (longevity pay) to comport with the legislative intent of the city council to pay longevity pursuant to the city's budget resolution". The motion was made on January 10, 2017 during the regular city council meeting.
4. Discussion and action on the status of allowing employee representation at the investigatory stage of the disciplinary process as discussed on January 10, 2017 on employee representation at the investigatory stage of the disciplinary process. City council made a motion to direct staff to create employee focus groups and to bring back recommendations to council.

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? Please see attached.

PRIOR COUNCIL ACTION:

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

Yes

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*****

MINUTES FOR REGULAR COUNCIL MEETING
October 18, 2016
COUNCIL CHAMBERS, CITY HALL
8:00 AM

4.1.

***RESOLUTION**

WHEREAS, in coordination with the Welcome Home Celebration for the Vietnam Veterans, the El Paso Community Foundation has accepted donations for the publication of a book entitled "El Paso Vietnam Veterans: Our Heroes, Their Stories";

WHEREAS, City Representative Emma Acosta would like to contribute \$10,000.00 from District No. 3 discretionary funds in order to assist in defraying the expenses of publishing "El Paso Vietnam Veterans: Our Heroes, Their Stories";

WHEREAS, the City Council has found that a public purpose is served by the publication and distribution of "El Paso Vietnam Veterans: Our Heroes, Their Stories";

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

That the City Council authorizes the expenditure of \$10,000.00 of District No. 3 discretionary funds to defray the cost of publication of "El Paso Vietnam Veterans: Our Heroes, Their Stories" and to procure copies of the book for the placement in all public library branches.