

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

DEPARTMENT: Mayor and Council

AGENDA DATE:

CONTACT PERSON NAME AND PHONE NUMBER: City Rep Sam Morgan, 212-0004

DISTRICT(S) AFFECTED: District 4

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.

Resolution to repeal the authorization of the discretionary fund expenditure in an amount not to exceed \$10,000.00 to support the El Paso Municipal Police Officers Association, in order for the representative of District 4 to evaluate the status of District 4's discretionary fund account

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?

Resolution to repeal the authorization of the discretionary fund expenditure in an amount not to exceed \$10,000.00 to support the El Paso Municipal Police Officers Association, in order for the representative of District 4 to evaluate the status of District 4's discretionary fund account

PRIOR COUNCIL ACTION:

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

Yes, approval of the use of discretionary funds to support the Municipal Police Officers Association

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, on May 30, 2017 the City Council declared that the expenditure of District 4 discretionary funds in an amount not to exceed \$10,000.00 to support the El Paso Municipal Police Officers Association Chuck Heinrich Memorial funds for the restoration of the Fallen Police Officers memorial served a municipal purpose;

WHEREAS, the City Manager was authorized to effectuate any budget transfers necessary to ensure the proper expenditure of the fund for the public purpose; and

WHEREAS, the representative of District 4 desires that the City Council repeal the authorization of the discretionary fund expenditure in an amount not to exceed \$10,000.00 to support the El Paso Municipal Police Officers Association, in order for the representative of District 4 to evaluate the status of District 4's discretionary fund account.

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

That the City Council repeals the previously authorized District 4 discretionary fund expenditure in the amount not to exceed \$10,000.00 to support the El Paso Municipal Police Officers Association's restoration of the Fallen Police Officers Memorial.

ADOPTED this _____ day of _____, 2017

THE CITY OF EL PASO:

Dee Margo
Mayor

ATTEST:

APPROVED AS TO FORM:

Laura D. Prine
Interim City Clerk

Sol M. Cortez
Assistant City Attorney