

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

DEPARTMENT: Mayor & Council

AGENDA DATE: August 23, 2016

CONTACT PERSON NAME AND PHONE NUMBER: Jim Tolbert, 212-0002

DISTRICT(S) AFFECTED: ALL

STRATEGIC GOAL: Goal #2: Set the Standard for a Safe and Secure City.

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.** *Report by City Manager on the Task Force convened to review, assess and overhaul City Boards and Commissions to include members of this task force, and its' duties and objectives.*

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 committee members have voiced concerns that the boards and commissions are being revamped and considered for sunseting or holding meetings quarterly. This has not been shared with Council as a whole, and this report by the City Manager would serve to educate council and the public on what the plans are for the members who serve on these boards and committees.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one? **NO**

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**

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