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DEPARTMENT HEAD'S SUMMARY REQUESTION FOR COUNCIL ACTION (RCA)

DEPARTMENT:

City Manager's Office

AGENDA DATE:

Introduction – September 15, 2009 Public Hearing - September 22, 2009

CONTACT PERSON/PHONE:

Leila Melendez, (915) 541-4859

DISTRICT(S) AFFECTED: All

SUBJECT:

An Ordinance to abolish the Public Utility Regulation Board; by repealing Ordinances Nos. 5994, 6801, 6912, 8799, and 11497.

BACKGROUND/DISCUSSION:

As part of the FY 2010 budget process for the City of El Paso, the Mayor and Council undertook an extensive review of all city boards and commissions and made a series of decisions to sunset and/or merge existing boards with other similar likeness. This board is one approved by Council to be sunset completely. Board members were notified of this impending action by the City Manager and they were encouraged to contact their District Representative or this office if they had interest in serving on another active board.

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SCOPE OF FUNDING:

BOARD/COMMISSION ACTION: N/A

***** ***** REQ U	IRED AUTH	ORIZATION	*******
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DEPARTMENT	HEAD.
	110110

LEGAL: (if required)

FINANCE: (if required)



Mayor John F. Cook

City Council

District 1 Ann Morgan Lilly

District 2 Susie Byrd

District 3 Emma Acosta

District 4 Carl L. Robinson

District 5 **Rachel Quintana**

District 6 Eddie Holauin Jr.

District 7 Steve Ortega

Distillet B Beto O'Rourke

City Manager Joyce A. Wilson

OTHER:

(Example: if RCA is initiated by Purchasing, client department should sign also) Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

2 Civic Center Plaza - El Paso, Texas 79901 - (915) 541-4844

CITY MANAGER: _____

DATE:



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City Council

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District 5 Rachel Quintana

District 6 Eddie Holguin Jr.

District 7 Steve Ortega

District 8 Beto O'Rourke

City Manager Joyce A. Wilson

ORDINANCE NO.

AN ORDINANCE TO ABOLISH THE PUBLIC UTILITY REGULATION BOARD; BY REPEALING ORDINANCES NOS. 5994, 6801, 6912, 8799, AND 11497.

WHEREAS, the Public Utility Regulation Board (the "Board") was first created in 1977 as a utility regulation and energy board to be an advisory body to the Mayor and Council on matters regarding public utilities; and

WHEREAS, the initial ordinance was amended numerous times and the name was changed to the Public Utility Regulation Board; and

WHEREAS, the Board is no longer needed as a standing board of the City holding regular meetings; and

WHEREAS, the City Council of the City of El Paso agrees to abolish the Board.

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

That the Public Utility Regulation Board, established August 7, 1975 by Ordinance No. 5581 (repealed), and amended by Ordinances No. 5994 on June 2, 1977, No. 6801 on December 27, 1979, No. 6912 on May 13, 1980, No. 8799 on October 7, 1986, and No. 11497 on August 16, 1993 be abolished, and that Ordinances Nos. 5994, 6801, 6912, 8799 and 11497 be repealed.

ADOPTED this 22nd day of September 2009.

CITY OF EL PASO

ATTEST:

John F. Cook, Mayor

Richarda Duffy Momsen City Clerk

APPROVED AS TO FORM:

Elaine S. Hengen

Senior Assistant City Attorney

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