

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

DEPARTMENT: Municipal Clerk

AGENDA DATE: October 7, 2014

CONTACT PERSON NAME AND PHONE NUMBER: Richarda Duffy Momsen
(915) 212-0049

DISTRICT(S) AFFECTED: All

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.

Approve a Resolution cancelling the regular City Council meeting for November 25, 2014 and December 23, 2014 are hereby cancelled.

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?

Section 3.5 of the City Charter was amended to allow the City Council by Resolution, to cancel one or more regular meetings, not to exceed three meetings, during each calendar year. Provided that such cancelled meetings are not consecutive. Therefore, in accordance with Section 3.5 of the City Charter, the regular City Council meetings for November 25, 2014, and December 23, 2014, are being cancelled.

PRIOR COUNCIL ACTION:

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

Yes, on August 13, 2013 Council approved a Resolution cancelling the September 3, 2013, November 26, 2013, and December 24, 2013 Regular City Council meetings and rescheduling of the Regular City Council meeting from December 31, 2013 to January 2, 2014.

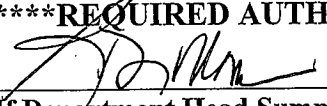
AMOUNT AND SOURCE OF FUNDING:

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:

 10/7/14
(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

RESOLUTION

WHEREAS, Section 3.5 of the City Charter allows the City Council, by resolution, to cancel one or more regular meetings, not to exceed three meetings during each calendar year, provided that such canceled meetings are not consecutive; and

WHEREAS, the City Council desires to cancel the meetings on November 25, 2014 and December 23, 2014.

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

That in accordance with Section 3.5 of the City Charter the regular City Council meetings for the following dates are hereby canceled:

November 25, 2014 and
December 23, 2014

ADOPTED this ____ day of October 2014.

CITY OF EL PASO

Oscar Leoser
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Sylvia Borunda Firth
City Attorney