

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

DEPARTMENT: Municipal Clerk/City Clerk Division
AGENDA DATE: October 13, 2009
CONTACT PERSON/PHONE: Richarda Momsen/(915) 541-4127
DISTRICT(S) AFFECTED: All

SUBJECT:

APPROVE a Resolution canceling the regular City Council meetings for November 24, 2009, and December 29, 2009.

BACKGROUND / DISCUSSION:

On May 12, 2007, a General Election and City Charter Amendment Election was held and all fourteen of the proposed Charter Amendments were approved by the voters and duly declared adopted by the City Council of the City of El Paso, TX. 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 canceled meetings are not consecutive. Therefore, in accordance with Section 3.5 of the City Charter, as revised, the regular City Council meetings for November 24, 2009, and December 29, 2009, are being canceled.

PRIOR COUNCIL ACTION:

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

Yes, on May 19, 2009, Council approved a Resolution canceling the June 30, 2009, regular City Council Meeting.

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?

N/A

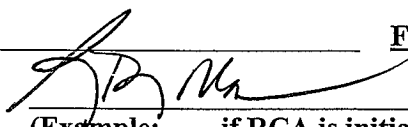
BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A

N/A

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

LEGAL: (if required) _____ **FINANCE:** (if required) _____

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

APPROVED FOR AGENDA:

CITY MANAGER: _____ **DATE:** _____

RESOLUTION

WHEREAS, on May 12, 2007 a General Election and City Charter Amendment Election was held and all fourteen of the proposed Charter Amendments were approved by the voters and duly declared adopted by the City Council of the City of El Paso, Texas; and

WHEREAS, Section 3.5 of the City Charter has been 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 canceled meetings are not consecutive.

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, as revised, the regular City Council meetings for November 24, 2009 and December 29, 2009 are hereby canceled.

ADOPTED this 13th day of October 2009.

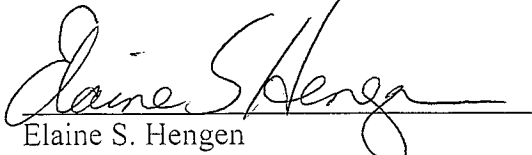
CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Elaine S. Hengen
Senior Assistant City Attorney

CITY CLERK DEPT.
09 OCT -7 AM 9:12