

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

CITY CLERK DEPT
2018 DEC 5 PM10:08

DEPARTMENT: Mayor and Council

AGENDA DATE: December 11, 2018

CONTACT PERSON NAME AND PHONE NUMBER: Mayor's Office – (915) 212-0021

DISTRICT(S) AFFECTED: All

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.

Discussion and action on a Resolution that City Council Representative Dr. Sam Morgan will replace City Council Representative Dr. Michiel Noe, as the City of El Paso's designated representative to the Transportation Policy Board for the Metropolitan Planning Organization effective December 11, 2018. All other representatives to the TPB shall remain unchanged.

(All Districts) [Mayor Dee Margo (915) 212-0021]

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?

Discussion and action on a Resolution that City Council Representative Dr. Sam Morgan will replace City Council Representative Dr. Michiel Noe, as the City of El Paso's designated representative to the Transportation Policy Board for the Metropolitan Planning Organization effective December 11, 2018. All other representatives to the TPB shall remain unchanged. **(All Districts)** [Mayor Dee Margo (915) 212-0021]

PRIOR COUNCIL ACTION:

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

Yes – July 2017

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, the By-laws and Procedures for the Metropolitan Planning Organization's Transportation Policy Board (TPB) provide that the City of El Paso's representation on the TPB shall be equal to the number of unincorporated Texas municipalities who have representation on the TPB;

WHEREAS, District 5 Representative, Dr. Michiel Noe, currently represents the City of El Paso on the TPB; and

WHEREAS, Dr. Michiel Noe will be concluding his term as District 5 Representative; and

WHEREAS, the City of El Paso is grateful to Dr. Michiel Noe for his years of service and dedication to District 5 and the citizens of the City of El Paso; and

WHEREAS, the City of El Paso now desires to appoint Dr. Sam Morgan as a City representative to the TPB.

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

That Dr. Sam Morgan, District 4 Representative, be appointed as a City representative to the Transportation Policy Board for the Metropolitan Planning Organization to replace Dr. Michiel Noe, effective immediately.

PASSED AND APPROVED this ____ day of _____ 2018.


THE CITY OF EL PASO

Dee Margo
Mayor

ATTEST:

Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Omar A. De La Rosa
Assistant City Attorney