

### CITY OF EL PASO, TEXAS BOND OVERVIEW ADVISORY COMMITTEE MEETING MINUTES

May 19, 2025 4:00 P.M.

**Members Present: 5** 

Acosta, Emma; Iglesias, Joseph; Laign, Tom; Moreno, Taylor, Woodcraft, Ryan *Members Absent: 3* 

Chaney, Nathaniel; Guevara, Melisa; Holt, Grambling;

Vacancies: 1

#### **AGENDA**

#### Call to order

Meeting called to order by Chair, Emma Acosta at approximately 4:06 p.m.

#### 1. Call to the public –

No members of the public signed up to speak.

#### 2. Approval of the March 24, 2025 meeting minutes

Ms. Moreno motioned to approve the March 24, 2025 meeting minutes, seconded by Mr. Woodcraft, carried unanimously.

#### 3. Discussion and action on an update of the 2012 Quality of Life Bond Projects

#### a. Quality of Life Comprehensive Update

Gilbert Guerrero, Capital Improvement Department Interim Director, provided a comprehensive presentation on the quality of life program progress and answered questions from committee members.

During the meeting Ms. Moreno requested the final amounts that will be transferred for the paved trails be provided once the transfer is complete. Mr. Guerrero confirmed numbers will be provided at the next BOAC meeting.

Ms. Acosta asked if Mountain to river would be completed by winter 2025, Mr. Guerrero confirmed that is the anticipated completion date at this time.

# 4. Discussion and action on items for future agendas – Opportunity for Committee to request items for placement on future agendas

Ms. Acosta asked what the split is for Donald to Dyer funds that are being transferred to the trails. What is the final amount that was transferred to all trails.

Mr. Iglesias requested the attendance count for Children's museum and zoo.

Ms. Acosta requested information about adding the community progress bond and public safety bond to the Bond Overview Advisory Committee and information about meeting bi-yearly and provide an update. Ms. Acosta asked if meeting twice a month sufficient if we're adding more projects to the committee and asked if the frequency could be reconsidered.

Additionally Ms. Acosta requested that an item for discussion is placed on the agenda regarding the BOAC resolution so that it may be reviewed until it's resolved.

Request to view the updated resolution once it's approved.

## **ADJOURN**

# 5. Adjournment

Meeting adjourned at approximately 4:31 pm.