



# City of El Paso Capital Improvement Department

Bond Overview Advisory Committee (BOAC)  
Resolution Amendment

September 3, 2025

Strategic Plan Goal:

6: Set the Standard for Sound Governance and Fiscal Management

This text box is to remind you about the ASL translator service. Do NOT add any info in this space.

REMOVE THIS BOX ONCE THE PRESENTATION IS FINALIZED.

# Timeline

This text box is to remind you about the ASL translator service. Do NOT add any info in this space.

REMOVE THIS BOX ONCE THE PRESENTATION IS FINALIZED.

- **August 14, 2012 - City council enacted a resolution establishing the Bond Overview Advisory Committee (BOAC) specifically for the 2012 Quality of Life Bonds**
- **May 8, 2025 – City Staff presented recommendations regarding the BOAC**
- **May 12, 2025 - City council directed that boards and commissions are standardized**
- **August 5, 2025 – City council adopted Ordinance No. 019766 establishing uniform bylaws to be adopted and followed by all city boards**

# Background

This text box is to remind you about the ASL translator service. Do NOT add any info in this space.

REMOVE THIS BOX ONCE THE PRESENTATION IS FINALIZED.

On May 8, 2025, City staff presented the following recommendations regarding the Bond Overview Advisory Committee to City council:

- Option 1 (Staff recommendation): Sunset after completion of last project; otherwise on January , 2028, and form an Ad Hoc Bond Development Advisory to develop any future bond funded projects
- Option 2: Update enabling Resolution to redefine intent and purpose based on the specific bond program; biannual meetings
- Option 3: Sunset after completion of last project; otherwise on January 1, 2028

## Council Action: Option 2

- Update the enabling resolution to redefine intent and purpose to include 2019 and 2022 bond projects and future bond projects
- Require biannual meetings
- Adopt standardized Uniform Bylaws.



# BOAC Enabling Resolution Amendment

**Resolution amending the Bond Overview Advisory Committee (BOAC) enabling resolution in accordance with the direction provided by the El Paso City Council on May 12, 2025 to standardize the Boards and Commissions.**

**This amendment:**

- **Expands the committee's scope to include 2019, 2022 and future bond projects**
- **Establishes a biannual meeting requirement**
- **Adopts the City's standardized Uniform Bylaws**

This text box is to remind you about the ASL translator service. Do NOT add any info in this space.

**REMOVE THIS BOX ONCE THE PRESENTATION IS FINALIZED.**

## MISSION



Deliver exceptional services to support a high quality of life and place for our community.

## VISION



Develop a vibrant regional economy, safe and beautiful neighborhoods and exceptional recreational, cultural and educational opportunities powered by a high performing government.



## VALUES

Integrity, **R**espect, **E**xcellence,  
**A**ccountability, **P**eople

This text box is to remind you about the ASL translator service. Do NOT add any info in this space.

REMOVE THIS BOX ONCE THE PRESENTATION IS FINALIZED.

## MISIÓN



Brindar servicios excepcionales  
para respaldar una vida y un  
lugar de alta calidad para  
nuestra comunidad

## VISIÓN



Desarrollar una economía regional  
vibrante, vecindarios seguros y  
hermosos y oportunidades  
recreativas, culturales y educativas  
excepcionales impulsadas por un  
gobierno de alto desempeño



## VALORES

Integridad, Respeto, Excelencia,  
Responsabilidad, Personas

This text box is to remind you about  
the ASL translator service. Do NOT  
add any info in this space.

REMOVE THIS BOX ONCE THE  
PRESENTATION IS FINALIZED.