

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



DEPARTMENT: Capital Improvements

AGENDA DATE: 9/3/25

PUBLIC HEARING DATE:

CONTACT PERSON NAME: Yvette Hernandez, City Engineer

PHONE NUMBER: 915-212-0065

DISTRICT(S) AFFECTED: All

STRATEGIC GOAL: 6: Set the Standard for Sound Governance and Fiscal Management

SUBGOAL: 6.8 Support Transparent and Inclusive Government

SUBJECT:

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

BACKGROUND / DISCUSSION:

August 14, 2012 - City council enacted a resolution establishing the Bond Overview Advisory Board
December 18, 2012 - City council amended the resolution to delete a prohibition against BOAC members holding other public offices
May 12, 2025 - City council directed that bonds and commissions are standardized

COMMUNITY AND STAKEHOLDER OUTREACH:

N/A

PRIOR COUNCIL ACTION:

August 5, 2025 - City council adopted Ordinance No 019766 establishing uniform bylaws to be adopted and followed by all city boards

AMOUNT AND SOURCE OF FUNDING:

N/A

REPORTING OF CONTRIBUTION OR DONATION TO CITY COUNCIL:

N/A

NAME	AMOUNT (\$)
N/A	

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

DEPARTMENT HEAD:

Yvette Hernandez Digitally signed by Yvette Hernandez
Date: 2025.08.13 15:05:26 -06'00'

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

RESOLUTION

WHEREAS, on August 14, 2012, the El Paso City Council (“City Council”) enacted a Resolution establishing a Bond Overview Advisory Committee (“BOAC”) to review the progress of the 2012 Bond Issue Projects and to provide oversight and feedback to City staff with regard to project expenditures and implementation (“Resolution of August 14, 2012”); and

WHEREAS, on December 18, 2012, City Council amended the Resolution of August 14, 2012 to delete a prohibition against BOAC members holding other public offices of honor, trust, or profit (“Resolution of December 18, 2012”); and

WHEREAS, since its enactment, the Resolution of December 18, 2012 has served as the BOAC effective enabling resolution; and

WHEREAS, on May 12, 2025 City Council directed that boards and commissions be standardized; and

WHEREAS, on August 5, 2025, City Council adopted Ordinance No. 019766, thereby establishing uniform bylaws to be adopted and followed by all city boards; and

WHEREAS, City Council finds the Resolution of December 18, 2012 should be amended to adopt the City’s uniform bylaws in compliance with Ordinance No. 019766.

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

1. That the following paragraphs of the Resolution of December 18, 2012 are hereby deleted in their entirety:

Paragraph “1” (Committee Established – Membership);
Paragraph “2” (Terms);
Paragraph “3” (Duties);
Paragraph “4” (Holding Office);
Paragraph “5” (Quorum – Final Action);
Paragraph “6” (Meeting Rules and Procedures Generally)

2. That a new Paragraph “1” is added to read as follows:

1. BOAC Subject to City Uniform Bylaws.
BOAC shall be subject to the City’s Uniform Bylaws that have been established by the El Paso City Council. The

City's Uniform Bylaws shall be effective immediately, except that all current BOAC members will serve out their existing terms. New appointments, however, will be subject to the terms provided in the City's Uniform Bylaws, which may result in terms shorter than two years until a full transition to the term provisions of the City's Uniform Bylaws has occurred.

3. That a new Paragraph "2" is added to read as follows:

2. Duties.

BOAC shall meet twice each year to review information from applicable City Departments regarding voter approved 2012 Bond Issue Projects; 2019 Bond Issue Projects; 2022 Bond Issue Projects; and any future bond projects.

4. That the former Paragraph "7" shall become Paragraph "3".

5. Except as amended herein, the Enabling Resolution remains in full force and effect.

6. The terms of this Resolution become effective when the requirements of Ordinance No. 019766 take effect.

APPROVED this _____ day of _____, 2025.

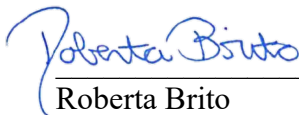
THE CITY OF EL PASO

Renard U. Johnson, Mayor

ATTEST:

Laura D. Prine
City Clerk

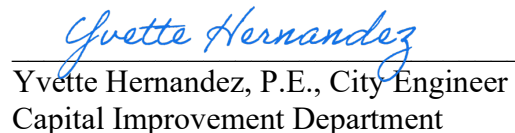
APPROVED AS TO FORM:



Roberta Brito

Senior Assistant City Attorney

APPROVED AS TO CONTENT:



Yvette Hernandez, P.E., City Engineer
Capital Improvement Department