



## **AGENDA FOR THE BOND OVERVIEW ADVISORY COMMITTEE**

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**January 26, 2026  
MAIN CONFERENCE ROOM, 300 NORTH CAMPBELL – 2ND FLOOR  
4:00 PM**

Notice is hereby given that a meeting of the Bond Overview Advisory Committee (BOAC) will be conducted on the above date and time.

Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>

YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

Members of the public may communicate with the BOAC during public comment. If you wish to sign up to speak please contact Elsa Rodriguez at [rodriguezep@elpasotexas.gov](mailto:rodriguezep@elpasotexas.gov) or (915) 212-1836 no later than by the start of the meeting.

**The following members of the Bond Overview Advisory Committee (BOAC) will be present:  
Acosta, Emma; Chaney, Nathaniel; Guevara, Melissa; Grambling, Holt; Iglesias, Joseph; Laign,  
Tom; Moreno, Taylor; Woodcraft, Ryan**

**A quorum of the Bond Overview Advisory Committee (BOAC) members must be present and  
participate in the meeting.**

### **ROLL CALL**

### **AGENDA**

1. Call to the Public - This time is reserved for members of the public who would like to address the Committee on items that are not on the agenda; maximum of three (3) minutes. [BC-1635](#)
2. Introduction of new committee member Louis Sokol [BC-1641](#)
3. Discussion and action on the annual election of officers [BC-1640](#)
  - a) Chair

- b) Vice Chair
- c) Secretary

- 4. Approval of the July 28, 2025 and the August 25, 2025 meeting minutes [BC-1637](#)
- 5. Approval of the 2026 BOAC meeting schedule [BC-1642](#)
- 6. Discussion and action on an update of the 2012 Quality of Life Bond Projects [BC-1638](#)
- 7. Discussion and action on items for future agendas - Opportunity for Committee to request items for placement on future agendas [BC-1639](#)

### **ADJOURN**

### **NOTICE TO THE PUBLIC**

Sign language interpreters will be provided for this meeting upon request. Requests must be made to Elsa Rodriguez at [rodriguezep@elpasotexas.gov](mailto:rodriguezep@elpasotexas.gov) or call (915) 212-1836 a minimum of 72 hours prior to the date and time of this meeting.

If you need Spanish Translation Services, please email [rodriguezep@elpasotexas.gov](mailto:rodriguezep@elpasotexas.gov) or call (915) 212-1836 at least 72 hours in advance of the meeting.

ALL AGENDAS ARE PLACED ON THE INTERNET AT THE ADDRESS BELOW:  
<https://www.elpasotexas.gov/>

Posted this the \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_ AM/PM by \_\_\_\_\_



El Paso, TX

300 N. Campbell  
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Legislation Text

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**File #:** BC-1635, **Version:** 1

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

**AGENDA LANGUAGE:**

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Call to the Public - This time is reserved for members of the public who would like to address the Committee on items that are not on the agenda; maximum of three (3) minutes.



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**File #:** BC-1641, **Version:** 1

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**CITY OF EL PASO, TEXAS**  
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Introduction of new committee member Louis Sokol



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**File #:** BC-1640, **Version:** 1

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

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Discussion and action on the annual election of officers

- a) Chair
- b) Vice Chair
- c) Secretary



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**File #:** BC-1637, **Version:** 1

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

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Approval of the July 28, 2025 and the August 25, 2025 meeting minutes



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

**July 28, 2025, 4:00 P.M.**

**Members Present: 5**

Acosta, Emma; Guevara, Melisa; Laign, Tom; Moreno, Taylor, Woodcraft, Ryan

**Members Absent: 2**

Chaney, Nathaniel; Grambling, Holt

**Vacancies: 2**

**AGENDA**

**Call to order**

*Meeting called to order by Chair, Emma Acosta at approximately 4:03 p.m.*

**1. Call to the public –**

*No members of the public signed up to speak.*

**2. Approval of the May 19, 2025, meeting minutes**

*Ms. Moreno motioned to approve the May 19, 2025, meeting minutes (with date correction), seconded by Mr. Laign, 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.*

**4. Discussion on the amendment to the BOAC Resolution**

*Mr. Woodcraft and Mrs. Acosta requested an update on the amendment to the BOAC resolution, noting their interest in holding quarterly meetings before the item goes to City Council. The Assistant City Attorney provided details on the upcoming resolution and advised that any suggestions should be submitted to the respective district representatives. Following this discussion, the committee agreed to request a special meeting to consider drafting a memo to City Council.*

**5. Discussion and action on items for future agendas**

*Ms. Acosta moved to request a special meeting on August 25, 2025, to discuss recommendations regarding City Council meeting frequency and to include an item for discussion and action on future agenda topics.*

**ADJOURN**

**6. Adjournment**

*Meeting adjourned at approximately 4:39 pm.*



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

**August 25, 2025 4:00 P.M.**

**Members Present: 5**

Acosta, Emma; Guevara, Melisa; Laign, Tom; Moreno, Taylor, Woodcraft, Ryan

**Members Absent: 2**

Chaney, Nathaniel; Holt, Grambling

**Vacancies: 2**

**AGENDA**

**Call to order**

*Meeting called to order by Chair, Emma Acosta at approximately 4:05 p.m.*

1. **Call to the public –**  
*No members of the public signed up to speak.*
2. **Discussion and action by the BOAC to draft a letter with BOAC's comments and recommendations to City Representatives concerning City Council's direction to amend BOAC's enabling Resolution.**

*Mr. Woodcraft asked if there was a motion to expand BOAC's purview. Roberta from Legal responded that the changes would include oversight of all bond projects, meeting frequency, and the addition of uniform bylaws, and confirmed that the motion passed.*

*Mr. Woodcraft asked if attendance was part of the changes and Ms. Brito referred him to the uniform bylaws.*

*Mr. Woodcraft moved to submit the BOAC letter, including BOAC's comments and recommendations, to City Representatives regarding the BOAC enabling resolution. Ms. Moreno seconded the motion, which carried unanimously.*

*Memo will be forwarded to CID for distribution to City representatives with the following note: This was voted on and approved unanimously at the BOAC special meeting on August 25, 2025.*

**ADJOURN**

**Adjournment**

*Meeting adjourned at approximately 4:47 pm.*





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**File #:** BC-1642, **Version:** 1

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

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Approval of the 2026 BOAC meeting schedule



**CITY OF EL PASO, TEXAS  
BOND OVERVIEW ADVISORY COMMITTEE MEETING**

**2026 PROPOSED BOAC SCHEDULE**

**Actual:**

**Tuesday, January 20, 2026  
(January 19, 2026 - MLK Holiday)**

**Upcoming:**

**Monday, July 27, 2026  
(January 20, 2026 - work session conflict)**



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**File #:** BC-1638, **Version:** 1

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**LEGISTAR AGENDA ITEM SUMMARY FORM**

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



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**File #:** BC-1639, **Version:** 1

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**CITY OF EL PASO, TEXAS**  
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Discussion and action on items for future agendas - Opportunity for Committee to request items for placement on future agendas