

AGENDA FOR THE BOND OVERVIEW ADVISORY COMMITTEE

July 28, 2025 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 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.	<u>BC-949</u>
2.	Approval of the March 24, 2025 meeting minutes.	BC-951
3.	Discussion and action on an update of the 2012 Quality of Life Bond Projects	BC-952

4.	Discussion on the amendment to the BOAC Resolution	BC-948	
5.	Discussion and action on items for future agendas - Opportunity for Committee to request items for placement on future agendas	BC-953	
	<u>ADJOURN</u>		
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 or call (915) 212-1836 a minimum of 72 hours prior to the date and time of this meeting.			
•	need Spanish Translation Services, please email rodriguezep@elpasotexas.gov or ca 336 at least 72 hours in advance of the meeting.	all (915)	
	SENDAS ARE PLACED ON THE INTERNET AT THE ADDRESS BELOW: www.elpasotexas.gov/		

Posted this the _____ of ____ at ___ AM/PM by _____

Legislation Text

File #: BC-949, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

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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CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

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Approval of the March 24, 2025 meeting minutes.



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.

Legislation Text

File #: BC-952, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

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

Legislation Text

File #: BC-948, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

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Discussion on the amendment to the BOAC Resolution



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May 19, 2025 4:00 P.M.

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

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

Attendance count for Children's museum and zoo

Information about adding the community bond and public safety bond and information about meeting by yearly and provide an update. Request to view the updated resolution once it's approved.

Ms. Acosta asked if meeting twice a month sufficient if we're adding more projects with the additional projects to the committee and asked if the frequency could be reconsidered.

Place an item for the BOAC resolution on the next agenda so that it may be reviewed until it's resolved.

ADJOURN

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