



AGENDA FOR THE BOND OVERVIEW ADVISORY COMMITTEE

**March 24, 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, Melisa; 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-432](#)
2. Introduction of new committee members [BC-530](#)
3. Approval of the January 27, 2025 meeting minutes [BC-546](#)

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

[BC-429](#)

a. BOAC Overview

- a. Introduction
- b. Open Meetings Act
- c. Duties
- d. Terms

b. Quality of Life Comprehensive Update

5. Discussion and action on items for future agendas - Opportunity for Committee to request items for placement on future agendas

[BC-431](#)

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 or call (915) 212-1836 a minimum of 72 hours prior to the date and time of this hearing.

If you need Spanish Translation Services, please email 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 _____ of _____ by _____.



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: BC-432, 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.

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El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: BC-530, Version: 1

**CITY OF EL PASO, TEXAS
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Introduction of new committee members



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: BC-546, Version: 1

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Approval of the January 27, 2025 meeting minutes



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

January 27, 2025 4:00 P.M.

Members Present: 4

Chaney, Nathaniel; Iglesias, Joseph ; Laign, Tom; Woodcraft, Ryan

Members Absent: 2

Acosta, Emma; Perea, Danny

Vacancies: 3

AGENDA

1. Call to order

Meeting called to order by Vice Chair, Mr. Laign at 4:08 PM.

2. Call to the public –

No members of the public signed up to speak.

3. Discussion and Action on the Annual Election of Officers

a) Chair: Mr. Woodcraft motioned to appoint Ms. Acosta as Chair, seconded by Mr. Chaney and carried unanimously.

b) Vice Chair: Mr. Woodcraft motioned to appoint Mr. Laign as Vice Chair, seconded by Mr. Chaney and carried unanimously.

c) Secretary: Mr. Iglesias motioned to appoint Mr. Chaney as Secretary, seconded by Mr. Laign and carried unanimously.

4. Approval of the September 16, 2024 meeting minutes

Mr. Woodcraft motioned to approve the September 16, 2024 meeting minutes, seconded by Mr. Chaney, carried unanimously.

5. Approval of the 2025 BOAC meeting schedule

Mr. Chaney motioned to approve the 2025 proposed meeting schedule, seconded by Mr. Iglesias, carried unanimously.

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

a. Quality of Life Comprehensive Update

Yvette Hernandez provided a comprehensive update on the 2012 Quality of Bond Projects. Mr. Laign asked what will be the process for not seeing the budget for the MPC in the reports. Ms. Hernandez responded that staff is currently working with the bond council to identify next steps, once it's determined it will be presented to BOAC.

7. Discussion and action on update of the Museum, Cultural, Performing Arts, and Library Facilities
a. Mexican American Cultural Center

Ms. Hernandez noted that the MACC will be scheduled to open by the spring of 2025 and the library to follow early summer.

8. Discussion and action on addressing BOAC requests for information

Information on the Open Space remaining budget and by when it has to be spent in order to not lose the funds.

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

Provide a short presentation for new members if new members are appointed to give them an overview for BOAC.

Include any legal advice on following duties for BOAC members so that they know they are following rules

ADJOURN

10. Adjournment

Meeting adjourned at 4:29pm.

DRAFT



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

- a. BOAC Overview
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- b. Quality of Life Comprehensive Update



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Discussion and action on items for future agendas - Opportunity for Committee to request items for placement on future agendas