

ORDINANCE NO. 014505

**AN ORDINANCE AMENDING TITLE 2 (ADMINISTRATION AND PERSONNEL) OF THE CITY CODE OF EL PASO TO ADD CHAPTER 2.06, TO ESTABLISH THE EL PASO BOND OVERVIEW ADVISORY COMMITTEE; PROVIDE FOR COMMITTEE MEMBERSHIP; DUTIES; TERMS OF OFFICE; ETC., FOR THE PURPOSE OF OVERVIEW, RECOMMENDATION AND INFORMATION REGARDING THE YEAR 2000 APPROVED BOND PROJECTS.**

WHEREAS, the voters of the City of El Paso, Texas, May 6, 2000 authorized the issuance of general obligation bonds for the purposes of library facilities; park and recreation facilities; zoo facilities; and a history museum complex together with the improvements therefore; and,

WHEREAS, the Mayor and City Council find that it is in the best interest of the citizens of El Paso for a Bond Overview Advisory Committee to be established to gather information and make recommendations to the Mayor for the coordination, prioritization, public information and other functions related to the bonds and funded projects;

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

That Title 2, Administration and Personnel, of the El Paso City Code be and is hereby amended by adding Chapter 2.06, El Paso Bond Overview Advisory Committee. Said code provision shall read as follows:

“Chapter 2.06, El Paso Bond Overview Advisory Committee.

2.06.010. Committee Established—Membership. The El Paso Bond Overview Advisory Committee (BOAC) is hereby established. The BOAC shall consist of nine (9) members, one citizen each to be selected by each City Council Representative and one citizen as member and Chair to be selected by the Mayor. At the first meeting, the BOAC will choose a Vice-chair and Secretary from its membership. Members of the BOAC may only be selected from candidates proposed to the City Council Representatives and the Mayor by the Ad Hoc Bond Committee; the Greater El Paso Chamber of Commerce Bond Committee; the Parks and Recreation Advisory Board; the Library Board; the Zoological Society; and, the History Museum Board. Each of these organizations will propose at least three candidates. At least one appointee from each of these entities must be on the BOAC. The City Public Works Department shall provide administrative support to the BOAC.

2.06.20. Terms. The members of the BOAC will serve staggered terms. The initial board will be composed of five members who will serve for two years and four members who will serve for one year. The committee members' initial terms will be established by lot at the first meeting. Initial terms will all run from July 1, 2000. Each successive term thereafter shall be for a two year period. BOAC members shall serve until a qualified successor is appointed unless otherwise provided for in the El Paso City Code. BOAC members shall not serve more than two consecutive terms.

2.06.030 Duties. The BOAC shall perform the following duties.

A. The BOAC shall gather information from applicable City Departments regarding the bond issue projects for the purpose of reporting periodically, in conjunction with City staff, but not less than twice a year, to the Mayor and Council on the status of progress of year 2000 bond projects.

B. At the BOAC report, the BOAC shall make recommendations to the Mayor and Council on the prioritization of year 2000 bond projects and the need for any adjustments or changes therein as appropriate and authorized by law.

C. The Mayor may request the BOAC to make reports to the general public on year 2000 bond projects on a one-time or regular basis.

D. The BOAC will perform such other duties related to the year 2000 bond projects as may be requested from time to time by the Mayor.

2.06.40. Members to hold no other public office nor receive compensation for their service.

A. No member of the BOAC shall hold any other public office of honor, trust or profit in the government of the city, county or state during his or her term of office.

B. Members of the BOAC shall serve without pay.

2.06.50. Quorum—Final Action

A. A quorum shall consist of five (5) members of the BOAC. The chair shall have a vote in all matters.

B. No final action shall be taken on any matter except pursuant to a simple majority vote of the members present.

2.06.60. Meeting Rules and procedures generally.

A. Any motion by a member at a duly called meeting shall require a second. After a motion has been made and seconded, discussion of the motion may be had for a reasonable period of time at the direction of the Chair. Discussion shall terminate at the direction of the Chair or upon a call for a vote on the question by a member of the committee.

B. Whenever any question of procedure may be raised at a committee meeting, the Chair shall rule thereon. A member may move to overrule the Chair's decision, which may be done only by a majority vote of the members present.

C. Voting on matters may be by voice vote; provided that a roll-call vote shall be taken upon the request of any committee member present.

D. Any question of order or procedure not covered herein shall be decided by reference to Robert's Rules of Order insofar as same may be applicable; provided that the committee may establish its own written rules of order by majority vote at one of its two mandatory meetings.

PASSED AND APPROVED this 13<sup>th</sup> day of June, 2000.

THE CITY OF EL PASO



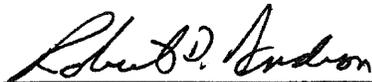
MAYOR

ATTEST:



City Clerk

APPROVED AS TO FORM:



Robert D. Andron  
Assistant City Attorney