CITY CLERK DEPT.
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RESOLUTION

WHEREAS, on November 6, 2012, the voters of the City of El Paso, Texas approved the issuance of general obligation bonds for the purposes of constructing new and improved amenities for parks and recreation facilities, open space improvements, libraries, museums, the Zoo, neighborhood improvements, and cultural and performing arts facilities;

WHEREAS, on December 18, 2014, the City Council approved a resolution based upon a finding that it is in the best interest of the citizens of El Paso to establish a Bond Overview Advisory Committee 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; and

WHEREAS, the City Council would like to amend the resolution establishing the 2012 Bond Overview Advisory Committee to create a subcommittee of the Bond Overview Advisory Committee to advise the City Council and the Bond Overview Advisory Committee on matters related to the Hispanic Cultural Center,

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

That the December 18, 2012 resolution which established the 2012 El Paso Bond Overview Advisory Committee (BOAC) is hereby amended to create a subcommittee which will advise the El Paso City Council and the BOAC on matters regarding the Hispanic Cultural Center. The amendments are as follows:

1. Paragraph 3. Duties., of the December 18, 2012 resolution creating the BOAC is amended to include an additional duty which will read as follows:

   D. The BOAC will receive reports from The Hispanic Cultural Center Subcommittee.

2. The December 18, 2012 resolution creating the BOAC is amended to include a new Paragraph 8., The Hispanic Cultural Center Subcommittee, which shall read as follow:

   8. The Hispanic Cultural Center Subcommittee.

      A. Committee Established – Membership

         1. The Hispanic Cultural Center Subcommittee shall consist of nineteen members. The Chair of the BOAC will be a member of the subcommittee. The other eighteen members of the subcommittee will composed of two members nominated by each district representative and the mayor.

2. The city manager shall designate a city department to provide staff to serve as the recording secretary and shall provide administrative and technical staff support to the subcommittee.

B. Terms

1. Each member of the City Council shall nominate two members to The Hispanic Cultural Center Subcommittee. All terms shall expire on December 31, 2015. Appointments to vacancies that occur other than by expiration of a member's term of office shall be filled by appointment by the Mayor and City Council for the remainder of the unexpired term.

2. The Hispanic Cultural Center Subcommittee shall select from among its appointed members a vice-chair. The chair of the BOAC shall serve as the chair of the subcommittee. The subcommittee shall comply with the Texas Open Meetings Act and shall adopt such rules and regulations for the government of its proceedings as may be deemed proper, not inconsistent with the ordinances and the Charter of the City and the laws of the State of Texas.

3. A quorum of The Hispanic Cultural Center Subcommittee shall be nine (9) members. The chair shall have a vote in all matters. No final action shall be taken on any matter except pursuant to a simple majority vote of members present.

C. Duties - The Hispanic Cultural Center Subcommittee shall assist with the development of the Hispanic Cultural Center by advising the City Council and BOAC on the following:

1. The size of the Hispanic Cultural Center
2. An appropriate budget for the construction of the Hispanic Cultural Center
3. Resources for enhancing existing budget
4. Facility program and amenities
5. The types of services to be offered within the Hispanic Cultural Center
6. Recommendations regarding funding opportunities
7. Recommendations regarding public/private partnerships
8. Means for fundraising

D. Sunset – The Hispanic Cultural Center Subcommittee shall sunset on December 31, 2015, at which time the City Council can reinstate this subcommittee. The terms of all Hispanic Cultural Center Subcommittee members shall automatically expire on the sunset date.

3. Except as herein amended, the December 18, 2012 resolution creating the BOAC shall remain in full force and effect.

PASSED AND APPROVED this 24th day of February, 2015.

THE CITY OF EL PASO

Oscar Lesser
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

MAYOR PRO TEMPORE

APPROVED AS TO FORM:

Theresa Cullen
Deputy City Attorney

APPROVED AS TO CONTENT

Bryan Crowe
Managing Director – Quality of Life

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15-1008-022.001/381020_2/BOAC Subcommittee
Hispanic Cultural Center