



Economic & International Development Department

UPTOWN PARKING BENEFIT DISTRICT ADVISORY COMMITTEE

Mayor
Dee Margo

City Council

District 1
Peter Svarzbein

District 2
Alexandra Anello

District 3
Cassandra Hernandez

District 4
Dr. Sam Morgan

District 5
Isabel Salcido

District 6
Claudia Ordaz Perez

District 7
Henry Rivera

District 8
Cissy Lizarraga

City Manager
Tommy Gonzalez

Notice of Meeting

Thursday, January 23, 4:00 p.m.

Mills Building | Economic Development, Executive Conference Room
123 W. Mills Ave. Ste. 111 - El Paso, Texas 79901

REGULAR AGENDA

Public comment on any item posted on the agenda may be taken at the discretion of the presiding officer in accordance to the Board's adopted by-laws so that any citizen of the City of El Paso shall have a reasonable opportunity to be heard.

1. **Establishment of Quorum, Call to Order, and Roll Call.** Contact: John Moye
2. **Call to the Public (items not listed on the Agenda):** Members of the public will allowed three (3) minutes each to address the Committee regarding items not listed on the Agenda.
3. **Discussion and Action:** UPBD Advisory Committee to make a motion for the expenditures related to the Alley Activation project. Craigom@elpasotexas.gov
4. **Discussion and Action:** Monthly security update staffing by El Paso Police Department. UPBD Advisory Board action on number of officers budgeted. Contact: Lt. Mayorga, MayorgaE@elpasotexas.gov
5. **Discussion:** TXDOT Representative Guest Speaker, Jennifer Wright. Craigom@elpasotexas.gov
6. **Discussion:** Kern Place Business Association update. Contact: John Moye
7. **Administrative Items:**
 - a. **Discussion and Action:** Approval of the Minutes for December 12, 2019. Contact: John Moye
 - b. **Discussion:** Update on amendment to ordinance for meter installations. Contact: Hannah Williams, WilliamsHA@elpasotexas.gov
 - c. **Information and Discussion:** UPBD Monthly Budget Update. Contact: Mirella Craigo, Craigom@elpasotexas.gov
8. **Identification of Items for Future Agendas.**
9. **Adjournment**

Jessica Herrera – Director, Economic & International Development
123 W. Mills Ave. Suite 111 | El Paso, Texas 79901 | (915) 212-1619



CITY CLERK DEPT
2020 JAN 17 AM 11:52

Economic & International Development Department

The Uptown Parking Benefit District Advisory Committee of the City of El Paso may retire into CLOSED SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act. The UPBDAC will return to open session to take any final action.

SECTION 551.071	CONSULTATION WITH ATTORNEY
SECTION 551.072	DELIBERATION REGARDING REAL PROPERTY
SECTION 551.074	PERSONNEL MATTERS
SECTION 551.076	DELIBERATION REGARDING SECURITY DEVICES
SECTION 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

PUBLIC NOTICE: Sign Language Interpreters will be provided for this hearing upon request. Request must be made to the Economic Development Department a minimum of 24 hours prior to the date and time of this hearing. Copies of this agenda will be provided in braille, large print or audio tape upon request. Requests must be made a minimum of 48 hours prior to the date and time of this meeting at the following number 915-212-1623.

Public comment on any item posted on the agenda may be taken at the discretion of the Chair in accordance to the Board's adopted by-laws so that any citizen of the City of El Paso shall have a reasonable opportunity to be heard.

Posted this 17 day of January, 2020 at 11:45am City Hall, 300 North Campbell Street,
by Miranda Diaz, Economic and International Development Department.