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## Economic & International Development Department

### UPTOWN PARKING BENEFIT DISTRICT ADVISORY COMMITTEE

#### **Notice of Meeting**

Thursday, November 21, 4:00 p.m.

City 1 Building (City Hall), Star Conference Room (1<sup>st</sup> Floor)  
300 N. Campbell - 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. **Administrative Items:**
  - a. **Discussion and Action:** Approval of the Minutes for October 24, 2019. Contact: John Moye
  - b. **Information and Discussion:** List of items the UPBD advisory board can approve. Contact: Mirella Craigo, [Craigom@elpasotexas.gov](mailto:Craigom@elpasotexas.gov)
  - c. **Information and Discussion:** UPBD Monthly Budget Update. Contact: Mirella Craigo, [Craigom@elpasotexas.gov](mailto:Craigom@elpasotexas.gov)
4. **Discussion:** Security Sub-Committee Updates. Contact: John Moye
5. **Discussion:** Adding meters on currently hatched areas on Cincinnati, update on Rideshare location and moving commercial loading zone. Contact: Hannah Williams [WilliamsHA@elpasotexas.gov](mailto:WilliamsHA@elpasotexas.gov)
6. **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](mailto:MayorgaE@elpasotexas.gov)
7. **Identification of Items for Future Agendas.**
8. **Adjournment**

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

*"Delivering Outstanding Services"*

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



## Economic & International Development Department

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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.

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

**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 18 day of November 2019 at 2:15 City Hall, 300 North Campbell Street,  
by Pamela Sifuentes, Economic and International Development Department.