



Planning & Inspections Department

Mayor
Oscar Leeser

City Council

District 1
Peter Svarzbein

District 2
Jim Tolbert

District 3
Emma Acosta

District 4
Carl L. Robinson

District 5
Dr. Michiel R. Noe

District 6
Claudia Ordaz

District 7
Lily Limón

District 8
Cortney C. Niland

City Manager
Tommy Gonzalez

OPEN SPACE ADVISORY BOARD
Wednesday, October 12th, 2016, 3:00 P.M.
City 3 Building, 801 Texas Avenue
Basement, Thorman Conference Room

1. **Meeting Called to Order**
2. **Call to the Public** (items not listed on the Agenda)
3. **Discussion and Action:**
 - a. Changes to the Agenda
 - b. Approval of the Minutes: July 6th, 2016
September 14th, 2016
4. **Information and Discussion:** Quarterly report from the Planning Division, Subdivisions Section regarding land studies and plats approved in the Mountain and Hillside Development Areas.
Contact: Nelson Ortiz, OrtizNX@elpasotexas.gov
5. **Information and Discussion:** Quarterly report of pending Open Space Advisory Board (OSAB) motions.
Contact: Alex Hoffman, HoffmanAP@elpasotexas.gov
6. **Information, Discussion, and Action:** An OSAB Board checklist of parameters and guidelines to determine which Public Service Board properties may be considered for funding with the 10% Storm Water funds reserved for Open Space purchase.
Contact: Lois Balin, lois.balin@tpwd.texas.gov
Dr. Rick Bonart, rickbonart@earthlink.net
7. **Information, Discussion, and Action:** Update on a Stakeholder's Meeting to determine an alternative route for the "Mountain to River Trail" in the Green Infrastructure Plan for El Paso.
Contact: Rudy Valdez, ValdezRX1@elpasotexas.gov

CLOSED SESSION

The Open Space Advisory Board 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 Open Space Advisory Board will return to open session to take any final action.

Larry Nichols – Director, Planning & Inspections Department
City 3 | 801 Texas Avenue | El Paso, Texas 79901 | (915) 212-0083

"Delivering Outstanding Services"



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SECTION 551.071 CONSULTATION WITH ATTORNEY
SECTION 551.072 DELIBERATION REGARDING REAL PROPERTY
SECTION 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
SECTION 551.074 PERSONNEL MATTERS
SECTION 551.076 DELIBERATION REGARDING SECURITY DEVICES
SECTION 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT
NEGOTIATIONS

CS1: **Information, Discussion, and Action:** Staff updates on the OSAB Priority Property List status. Discussion of this item will be closed to the public pursuant to the El Paso City Code, Section 2.22.050(A)(5), and Texas Government Code Section 551.072 Deliberation Regarding Real Property. Contact: Jose Villalva, Real Estate Manager, VillalvaJC@elpasotexas.gov

8. **Information, Discussion, and Action:** Update on access to the Gasline Road using the old and unused Hunt right-of-way access along Gasline Road. Contact: Rudy Valdez, ValdezRX1@elpasotexas.gov

9. **Adjournment**

PUBLIC NOTICE

Sign language interpreters will be provided for this hearing upon request. Requests must be made to the Planning and Inspections Department, Planning Division, 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 audiotape upon request. Requests must be made to the Planning and Inspections Department, Planning Division, a minimum of 48 hours prior to the date and time of this hearing.

*Posted this _____ day of October, 2016 at _____,
City Hall, 300 North Campbell Street, by _____,
Planning and Inspections Department*