



# Planning and Inspections

**REVISED**

**OPEN SPACE ADVISORY BOARD**  
Wednesday, October 7, 2020, 3:00 P.M.

**MAYOR**  
Dee Margo

## **TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY**

### **CITY COUNCIL**

**District 1**  
Peter Svarzbein

The Texas Governor has temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

**District 2**  
Alexsandra Anello

Notice is hereby given that a Meeting of the Open Space Advisory Board will be conducted on October 7, 2020 at 3:00pm. Members of the public may view the meeting via the following means:

**District 4**  
Dr. Sam Morgan

Via the City's website. <http://www.elpasotexas.gov/videos>

Via television on City15

**District 5**  
Isabel Salcido

Via YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

**District 6**  
Claudia L. Rodriguez

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the Board during public comment and regarding agenda items by calling the following number:

**District 7**  
Henry Rivera

**1 915 213 4096**

**District 8**  
Cissy Lizarraga

**At the prompt please enter the Conference ID: 440 187 998#**

The following members of the Open Space Advisory Board will be present via video conference:

**Stephen Tures, Don Baumgardt, Alyssa Cervantes-Benavides, Joe Garibay, Yvonne Cacho, Dr. Sharon Miles-Bonart, Patricia White, Sarah Elena Dillabough**

A quorum of the Open Space Advisory Board must participate in the meeting.

Recording of the meeting will begin prior to roll call

**Philip F. Etiwe, Director**  
Planning and Inspections Department | 801 Texas Ave. | El Paso, TX 79901  
Office: (915) 212-0104 | FAX: (915) 212-0084





# Planning and Inspections

## Meeting called to order

**MAYOR**  
Dee Margo

**Time Limits for Information Presentations:** *There is a 15-minute time limit for presentations, with additional time granted at the discretion of the presiding officer. This limitation is applicable only to the presentation itself and does not include discussion and action elements of an item.*

## CITY COUNCIL

**District 1**  
Peter Svarzbein

**Call to the Public (items not listed on the Agenda):** *Members of the public will be allowed 3 minutes to present, with additional time granted at the discretion of the presiding officer.*

**District 2**  
Alexandra Anello

**District 3**  
Cassandra Hernandez

**District 4**  
Dr. Sam Morgan

**District 5**  
Isabel Salcido

**District 6**  
Claudia L. Rodriguez

**District 7**  
Henry Rivera

**District 8**  
Cissy Lizarraga

## REGULAR AGENDA

- 1. Discussion and Action:** Changes to the order of presentation of items on the Agenda; and/or any deletions.
- 2. Discussion and Action:** Approval of the Minutes for September 9, 2020.
- 3. Information and Discussion:** Quarterly report from the Planning Division, Subdivisions Section, regarding land studies and plats approved in the Mountain and Hillside Development Areas pursuant to City Code Section 2.22.050 (B) (2).  
**Contact:** Nelson Ortiz, [OrtizNX@elpasotexas.gov](mailto:OrtizNX@elpasotexas.gov)
- 4. Information and Discussion:** Review location of proposed Westside Citizen Collection Station (CCS).  
**Contact:** Nicholas Ybarra, [YbarraNN@elpasotexas.gov](mailto:YbarraNN@elpasotexas.gov)
- 5. Information, Discussion, and Action:** Review and approval of a memorandum to Council regarding the Mountain to River Trail, pursuant to the September 9, 2020 Board motion.  
**Contact:** [donbaumgardt@gmail.com](mailto:donbaumgardt@gmail.com)
- 6. Information, Discussion and Action:** Discussion of the 2007 Open Space Master Plan, recommendation for an update and ad hoc committee.  
**Contact:** Karina Brasgalla, [BrasgallaKX@elpasotexas.gov](mailto:BrasgallaKX@elpasotexas.gov)

**CITY MANAGER**  
Tommy Gonzalez

## CLOSED SESSION

### TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

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# Planning and Inspections

## MAYOR

Dee Margo

**Stephen Tures, Don Baumgardt, Alyssa Cervantes-Benavides, Joe Garibay, Yvonne Cacho, Dr. Sharon Miles-Bonart, Patricia White, Sarah Elena Dillabough**

## 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 L. Rodriguez

### District 7

Henry Rivera

### District 8

Cissy Lizarraga

## CITY MANAGER

Tommy Gonzalez

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.

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:** Review of the Priority Property Acquisition List. 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:** Lisa Gala, [GalaLM@elpasotexas.gov](mailto:GalaLM@elpasotexas.gov)

## 7. 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 2<sup>nd</sup> day of October, 2020  
City Hall, 300 North Campbell Street***

**Philip F. Etiwe, Director**

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