



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, February 1st, 2017, 3:00 P.M.
City 1 Building, 300 N. Campbell
1st Floor, Star 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: January 11th, 2017
4. **Information, Discussion and Action:** Presentation on Title 19, City Code Subdivisions, focusing on the Mountain and Hillside Development Ordinances and possible amendments to the code.
Contact: Nelson Ortiz, OrtizNX@elpasotexas.gov
5. **Information, Discussion, and Action:** Updates on the Mountain to River Trail System and community meetings regarding new Trailheads.
Contact: Rudy Valdez, ValdezRX1@elpasotexas.gov
6. **Information and Discussion:** Quarterly report of pending Open Space Advisory Board (OSAB) motions.
Contact: Alex Hoffman, HoffmanAP@elpasotexas.gov
7. **Information, Discussion, and Action:** Consideration of future OSAB meeting location preferences.
Contact: Harrison Plourde, PlourdeHT@elpasotexas.gov
8. **Information, Discussion, and Action:** Presentation on the interest income and payments from and to the Open Space Stormwater Account.
Contact: Dr. Rick Bonart, rickbonart@earthlink.net

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.

SECTION 551.071 CONSULTATION WITH ATTORNEY
SECTION 551.072 DELIBERATION REGARDING REAL PROPERTY

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 551.073 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: Update on the Hunt Arroyo property acquisition and boundaries. 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: Dr. Rick Bonart, rickbonart@earthlink.net

CS2. Information, Discussion, and Action: Information on whether OSAB Priority Property #5 qualifies for purchase with the 10% Stormwater Fund. 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: Dr. Rick Bonart, rickbonart@earthlink.net

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 January, 2017 at _____,
City Hall, 300 North Campbell Street, by _____,
Planning and Inspections Department*