



# Planning and Inspections

**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 L. Rodriguez

**District 7**  
Henry Rivera

**District 8**  
Cissy Lizarraga

**CITY MANAGER**  
Tommy Gonzalez

**OPEN SPACE ADVISORY BOARD**  
Wednesday, March 11, 2020, 3:00 P.M.  
City 1 Building (City Hall), 300 N. Campbell  
1<sup>st</sup> Floor, City Council Chambers

**Establish a Quorum**

**Meeting Called to Order**

**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.*

**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.*

**REGULAR AGENDA**

- 1. Discussion and Action:** Changes to the Agenda.
- 2. Discussion and Action:** Approval of the Minutes for February 12, 2020.
- 3. Information and Discussion:** El Paso Water (EPWater) quarterly financial report on 10% annual drainage utility fee revenue and expenses.  
**Contact:** Rocio Alvarado, RPAAlvarado@epwater.org
- 4. Information and Discussion:** An update on Council action and staff recommendations made at the Council meeting of October 29, 2019 regarding the approximately 1,000 acres of land owned by the City of El Paso in northwest El Paso, including Lost Dog Trail.  
**Contact:** Kevin Smith, SmithKW@elpasotexas.gov
- 5. Information, Discussion and Action:** Update on the status of the Mountain to River Trail System including stakeholder and public input meetings, trail route options and decisions, and prioritization of efforts to complete the trail.  
**Contact:** Daniel Lopez, LopezDP@elpasotexas.gov
- 6. Information, Discussion and Action:** Review of the 2007 Open Space Master Plan and options for an update to the plan.  
**Contact:** Karina Bragalla, BragallaKX@elpasotexas.gov;  
Jorge Castillo, CastilloJX1@elpasotexas.gov

**Philip F. Etiwe, Director**

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





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**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
- 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

**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 6<sup>th</sup> day of March, 2020  
City Hall, 300 North Campbell Street,  
by \_\_\_\_\_,  
Planning and Inspections Department*

**Philip F. Etiwe, Director**

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