



Planning & Inspections Department

Mayor
Oscar Leoser

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, May 10th, 2017, 3:00 P.M.
City 2 Building, 218 N. Campbell
3rd Floor, Large 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: April 12th, 2017
4. **Information, Discussion, and Action:** 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, Discussion and Action:** Update on access to the KTVU Gate, 1,000 Steps trail and other trails/trailheads.
Contacts: Jorge Castillo, CastilloJX1@elpasotexas.gov
6. **Information, Discussion and Action:** Update on the Mountain to River Trail.
Contacts: Jorge Castillo, CastilloJX1@elpasotexas.gov
7. **Information, Discussion, and Action:** Resolution to prohibit the Public Service Board (PSB) from borrowing money on the Open Space Advisory Board's (OSAB) behalf.
Contact: Lois Balin, lois.balin@tpwd.texas.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.

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

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 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

- CS1. Information and Discussion:** Update on the potential purchase of OSAB Priority Property #5. 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 Carlos Villalva, VillalvaJC@elpasotexas.gov
- CS2. 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: Alan Shubert, ashubert@epwu.org

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