



Planning & Inspections Department

Mayor
Dee Margo

City Council

District 1
Peter Svarzbein

District 2
Alexandra Anello

District 3
Cassandra H. Brown

District 4
Sam Morgan

District 5
Dr. Michiel R. Noe

District 6
Claudia Ordaz
Perez

District 7
Henry Rivera

District 8
Cissy Lizarraga

City Manager
Tommy Gonzalez

OPEN SPACE ADVISORY BOARD

Wednesday, May 9, 2018, 3:00 P.M.
City 1 Building (City Hall), 300 N. Campbell
1st 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: April 11, 2018.
- 3. Information and Discussion:** Quarterly report of pending OSAB motions.
Contact: Jeff Howell, HowellJB@elpasotexas.gov
- 4. Information, Discussion, and Action:** Update on possible expiration of both the Northwest and Northeast Master plans for El Paso, identifying potential expiration dates.
Contact: Jeff Howell, HowellJB@elpasotexas.gov
- 5. Information, Discussion, and Action:** Presentation and discussion on the creation of Tax Increment Reinvestment Zone #12 to include city-owned land contained within the Northwest Regulating Plan.
Contact: Elizabeth Triggs, TriggsEK@elpasotexas.gov
- 6. Information, Discussion, and Action:** Update on the status and projected completion of the Mountain to River Trail System project
Contact: Daniel Lopez, LopezDP@elpasotexas.gov
- 7. Information, Discussion, and Action:** Update on the status and projected completion of the four trailheads (Thousand Steps, Thunderbird, Lazy Cow, and Roundhouse).
Contact: Daniel Lopez, LopezDP@elpasotexas.gov

Planning & Inspections Department
City 3 | 801 Texas Avenue | El Paso, Texas 79901 | (915) 212-0088

"Delivering Outstanding Services"



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- 8. Information, Discussion, and Action:** Update on additions and changes in the advertising and promoting of natural open space amenities and activities in Park Department catalogs and informational products.

Contact: Jorge Castillo, CastilloJX1@elpasotexas.gov

- 9. Information, Discussion, and Action:** Update from City concerning any plans regarding the property abutting Keystone Heritage Park.

Contact: José Carlos Villalva, VillalvaJC@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.

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: The Open Space Advisory Board will receive an update on the evaluation of properties for acquisition using Quality-of-Life bond funding. 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

10. 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, 2018 at _____,
City Hall, 300 North Campbell Street, by _____, Planning and
Inspections Department*

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