



Planning & Inspections Department

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City Manager

Tommy Gonzalez

OPEN SPACE ADVISORY BOARD

Wednesday, September 12, 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 for August 15, 2018.
- 3. Information, Discussion, and Action:** Nomination and election of the Open Space Advisory Board (OSAB) Chair and Vice-Chair.
Contact: Dr. Sharon Miles-Bonart, shmiles@flash.net
- 4. Information and Discussion:** Quarterly report from El Paso Water (EPWater)
Contact: Patricia Dalbin, PDalbin@epwater.org
- 5. Information and Discussion:** Review of Board duties and limits of action pertaining to the identification of funding sources for open space acquisitions.
Contact: Roberta Brito, BritoRA@elpasotexas.gov
- 6. Information, Discussion and Action:** Follow-up from July 18, 2018; Update on status of the Mountain to River Trail System, to include the feasibility of preservation and protection of the System.
Contact: Sam Rodriguez, RodriguezS3@elpasotexas.gov
- 7. Information, Discussion and Action:** Follow-up from July 18, 2018; Update on status of the following trailheads: Thousand Steps, Thunderbird, Lazy Cow, and Roundhouse, to include the feasibility of preservation and protection of the trailheads.
Contact: Daniel Lopez, LopezDP@elpasotexas.gov

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

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- 8. Discussion and Action:** Review and provide input regarding the Project and Financing Plan for the proposed Tax Increment Reinvestment Zone Number 13 as it relates to open space.

Contact: Elizabeth Triggs, TriggsEK@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 review and propose changes to the existing Priority Property Acquisition list for both the 10% stormwater and Quality-of-Life bond funds. 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

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