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**ADVISORY BOARD MINUTES**

**CITY DEVELOPMENT DEPARTMENT**

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Wednesday, March 13, 2013, 1:30 P.M.  
3<sup>rd</sup> Floor, Conference Rooms No. 1 and 2,  
El Paso Water Utilities, 1154 Hawkins Blvd.

**Members Present: 6**

*Joseph Nester, Richard Teschner, James Tolbert, Katrina Martich, James Graham, Chairman Charlie Wakeem*

**Members Absent: 2**

*Bill G. Addington, Lois A. Balin*

**Vacancies: 1**

**Planning Staff:**

*Elizabeth Gibson, Senior Planner; Shamori Whitt, Planner; Art Rubio, Senior Planner.*

**Others Present:**

*Karla Nieman, Assistant City Attorney; Marci Tuck, Parks and Recreation; Rudy Valdez, EPWU-PSB; Stanley Jobe, Ralph Richards, and Trish Tanner, Jobe Materials, Inc.; Conrad Conde, Conde Inc.; Sherry Bonart, Citizen.*

**1. Meeting Called to Order**

*Chair Wakeem called the meeting to order at 1:35 pm*

**2. Call to the Public** (items not listed on the agenda)

*None.*

**3. Discussion and Action**

- a. Approval of Minutes: February 20, 2013

**ACTION:**

*Motion made by Dr. Teschner, seconded by Mr. Graham and **UNANIMOUSLY CARRIED TO APPROVE THE MINUTES FOR FEBRUARY 20, 2013 AS PRESENTED.***

b. Changes to the Agenda

*None.*

c. Review and comment on current zoning applications as indicated below:

- (1) **PZRZ13-00005:** A portion of Section 6, Block 82, Township 1, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas.
- LOCATION: North of Transmountain and East of Desert Boulevard
- ACREAGE: 160.14 acres
- REP DISTRICT: 1
- EXISTING ZONING: P-MD (Planned Mountain Development)
- EXISTING USE: Vacant
- REQUEST: From P-MD (Planned Mountain Development) to Q (Quarry)
- PROPOSED USE: Quarry
- PROPERTY OWNER: Jobe Materials, LP
- REPRESENTATIVE: Conde, Inc.
- STAFF CONTACT: Arturo Rubio, 915-541-4633, [rubioax@elpasotexas.gov](mailto:rubioax@elpasotexas.gov)

A presentation was given by Arturo Rubio, Senior Planner, Zoning Section on the details of the rezoning application. Mr. Rubio indicated that Planning staff recommends denial of the rezoning application.

A second presentation was given by property owner, Stanley Jobe of Jobe Materials, LP providing additional information regarding the rezoning request.

**ACTION:**

*Motion made by Ms. Martich, seconded by Mr. Nester with friendly amendment by Mr. Graham to*  
**RECOMMEND THAT THE REQUEST FOR REZONE FROM PLANNED MOUNTAIN DEVELOPMENT TO QUARRY BE APPROVED CONTINGENT ON THE ESTABLISHMENT OF THE PROPOSED CONSERVATION EASEMENT AND ESTABLISHMENT OF A 100 FOOT NO QUARRYING SETBACK FROM THE BOUNDARY OF THE EASEMENT.**

*Motion carried in a 3 to 2 vote:*

*3 ayes (Nester, Martich, and Graham) and*

*2 nays (Teschner and Wakeem)*

*1 recusal (Tolbert)*

4. **Presentation and Action:** The feasibility of replanting the “Bosque” Linear Park along the Rio Grande in the Upper Valley (see Open Space Master Plan – Project 2(a)).  
Contact: Marci Tuck, [tuckmj@elpasotexas.gov](mailto:tuckmj@elpasotexas.gov)

Marci Tuck of the Parks and Recreation Department, provided the Board with her knowledge of the item.

***ACTION:***

*Motion made by Dr. Teschner, seconded by Mr. Graham and UNANIMOUSLY CARRIED TO TABLE THE ITEM.*

5. **Discussion and Action:** Continued working session to discuss and prioritize potential Quality of Life Bond fund Open Space acquisition opportunities.  
Contact: Marci Tuck, [tuckmj@elpasotexas.gov](mailto:tuckmj@elpasotexas.gov)

Marci Tuck provided the Board with information regarding property owners along the Upper Valley Rio Grande Corridor.

The Board discussed additional properties which may be considered, including several areas located in East El Paso and identified in the Open Space Master Plan as land to acquire.

Chair Wakeem asked that this item be placed on the next agenda so that Open Space acquisition opportunities could be further discussed.

***NO FURTHER ACTION TAKEN.***

6. **Discussion and Action:** Items for Future Agendas

Chair Wakeem requested that the following item be included on the next agenda:

1. Continued working session to discuss and prioritize potential Quality of Life Bond fund Open Space acquisition opportunities.

***NO FURTHER ACTION TAKEN.***

7. **Adjournment**

***MOTION:***

*Motion made by Dr. Teschner, seconded by Mr. Graham and UNANIMOUSLY CARRIED TO ADJOURN THE MEETING AT 3:18 P.M.*