



CITY CLERK DEPT
2020 NOV 18 AM8:57

**NOTICE OF SPECIAL JOINT MEETING OF THE FOLLOWING BOARDS
AND COMMISSIONS OF THE CITY OF EL PASO:**

TAX INCREMENT REINVESTMENT ZONE 05

REGIONAL RENEWABLE ENERGY ADVISORY COMMITTEE

CITY PLAN COMMISSION

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

ZONING BOARD OF ADJUSTMENT

MONDAY, NOVEMBER 23, 2020, AT 12:00 P.M.

Teleconference phone number: 1-915-213-4096

Toll Free number: 1-833-664-9267

Conference ID 889 100 570#

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that a Special Meeting of the Tax Increment Reinvestment Zone 05, Regional Renewable Energy Advisory Committee, City Plan Commission, Capital Improvements Advisory Committee, Zoning Board of Adjustment will be conducted on November 23, 2020 at 12:00 PM. Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>

Via television on City15

YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the aforementioned Boards & Commissions regarding agenda items or to provide public comment by calling the following number:

1-915-213-4096 or Toll free number: 1-833-664-9267

At the prompt please enter the following Conference ID: 889 100 570#



The following members of the Tax Increment Reinvestment Zone 05 will be present via video conference:

Tami L. Keating, Blake Downey, Jamie Gallagher, William Kell, Becca Tomlin McBroom, Edward J. Moreno, Peter Spier, Carlos Vega

The following members of the Regional Renewable Energy Advisory Committee will be present via video conference:

Eduardo Dominic Chacon, Alejandra Chavira, Miguel Fraga, KC Griffin, Joseph Gutierrez, Howard Pearlmutter, Joshua Simmons, Maria Trevino

The following members of the City Plan Commission will be present via video conference:

Ricardo Cabrera, Chris Cummings, Robert Garcia, Jose J. Guzman-Hernandez, Patrick Cigarruista, Margaret Livingston, Samuel Trimble, Juan Uribe, Geoffrey Wright

The following members of the Capital Improvements Advisory Committee will be present via video conference:

Carmen Arrieta-Candelaria, Jacob Barde, Carleen Barth, Ben Carnevale, Stephen Mercer, Manuel Moreno, Duane E. Murphy, Victor Soto, Eduardo Valencia.

The following members of the Zoning Board of Adjustment will be present via video conference:

Jacob Barde, Janet Fortune, Maria Elena Garza DVargas, Jose G. Gutierrez, Marcia Heller, Wesley Lawrence, Evi Marisa Licon, Walter O. Lujan, Maritza Perez, Isaac Rodriguez, Linda C. Troncoso, William Veliz, Christopher Villa.

A quorum of each of the aforementioned Boards & Commissions must participate in the meeting.

AGENDA

1. Roll Call of:
 - a) Tax Increment Reinvestment Zone 05
 - b) Regional Renewable Energy Advisory Committee
 - c) City Plan Commission
 - d) Capital Improvements Advisory Committee
 - e) Zoning Board of Adjustment
2. Training and Discussion on Ethics and City's Code of Conduct.
All Districts
City Manager's Office, Cary Westin, (915) 212-1063
3. Adjourn

EXECUTIVE SESSION



CITY CLERK DEPT
2020 NOV 18 AM 8:58

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

The following members of the below Boards and Commissions will be present via video conference:

The following members of the Tax Increment Reinvestment Zone 05 will be present via video conference:

Tami L. Keating, Blake Downey, Jamie Gallagher, William Kell, Becca Tomlin McBroom, Edward J. Moreno, Peter Spier, Carlos Vega

The following members of the Regional Renewable Energy Advisory Committee will be present via video conference:

Eduardo Dominic Chacon, Alejandra Chavira, Miguel Fraga, KC Griffin, Joseph Gutierrez, Howard Pearlmutter, Joshua Simmons, Maria Trevino

The following members of the City Plan Commission will be present via video conference:

Ricardo Cabrera, Chris Cummings, Robert Garcia, Jose J. Guzman-Hernandez, Patrick Cigarruista, Margaret Livingston, Samuel Trimble, Juan Uribe, Geoffrey Wright

The following members of the Capital Improvements Advisory Committee will be present via video conference:

Carmen Arrieta-Candelaria, Jacob Barde, Carleen Barth, Ben Carnevale, Stephen Mercer, Manuel Moreno, Duane E. Murphy, Victor Soto, Eduardo Valencia.

The following members of the Zoning Board of Adjustment will be present via video conference:

Jacob Barde, Janet Fortune, Maria Elena Garza DVargas, Jose G. Gutierrez, Marcia Heller, Wesley Lawrence, Evi Marisa Licon, Walter O. Lujan, Maritza Perez, Isaac Rodriguez, Linda C. Troncoso, William Veliz, Christopher Villa.

The Tax Increment Reinvestment Zone 05, Regional Renewable Energy Advisory Committee, City Plan Commission, Capital Improvements Advisory Committee, Zoning Board of Adjustment, of the City of El Paso may retire into EXECUTIVE 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 following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the aforementioned Boards and Commissions of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of each Board and Commission.) The aforementioned Boards and Commissions will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS



CITY CLERK DEPT
2020 NOV 18 AM8:58

Section 551.074
Section 551.076
Section 551.087
Section 551.089

PERSONNEL MATTERS
DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS
DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS;
CLOSED MEETING

NOTICE TO THE PUBLIC:

Please note that you will need to have Acrobat Reader to open PDF documents. If you do not have Acrobat Reader you may download the free program from the following address: <http://www.adobe.com/products/acrobat/readerstep2.html>. Sign language interpreters will be provided for this meeting upon request. Requests must be made to Human Resources at a minimum of 24 hours prior to the date and time of the meeting. Copies of this agenda will be provided in Braille, large print or audio upon request. Request must be made a minimum of 48 hours prior to the date and time of the meeting.

ALL CITY OF EL PASO BOARDS AND COMMISSION AGENDAS WILL BE PLACED ON THE INTERNET AT LEAST 72 HOURS PRIOR TO THE MEETING AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov/>

Posted this 18th day of November, 2020 at _____ p.m. _____