

**SPECIAL MEETING
UPTOWN PARKING BENEFIT DISTRICT ADVISORY COMMITTEE**

Thursday, February 4, 2021, 4:00 p.m.

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 Uptown Parking Benefit District Advisory Committee will be conducted February 4, 2021 at 4:00 PM.

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 Uptown Parking Benefit District Advisory Committee during public comment, and regarding agenda items by calling the following number:

1-915-213-4096

Conference ID: 567-045-419#

[Click here to join the meeting](#)

The following members of the Uptown Parking Benefit District Advisory Committee will be present via video conference:

Austin Allen, Sammy Holaschutz, Charlie Intebi, John Moya, William Carlos Keating, and Michael Myers

A quorum of the Uptown Parking Benefit District Advisory Committee must participate in the meeting via video conference.

REGULAR AGENDA

Public comment on any item posted on the agenda may be taken at the discretion of the presiding officer in accordance to the Board's adopted by-laws so that any citizen of the City of El Paso shall have a reasonable opportunity to be heard.

1. **Establishment of Quorum, Call to Order, and Roll Call**
2. **Call to the Public (items not listed on the Agenda):** Members of the public will be allowed three (3) minutes each to address the Committee regarding items not listed on the Agenda.
3. **Administrative Items:**
 - a. **Discussion and Action:** Approval of the Minutes for October 22nd and November 19th, 2020 meetings
Contact: John Moya
 - b. **Discussion and Action:** Approval of revision of 2021 Meeting Schedule
Contact: Hannah Williams, WilliamsHA@elpasotexas.gov
 - c. **Information:** Committee Board Re-appointment Update
Contact: Hannah Williams, WilliamsHA@elpasotexas.gov
 - d. **Information and Discussion:** Uptown Parking Benefit District monthly budget update & payment method break down
Contact: Hannah Williams, WilliamsHA@elpasotexas.gov
4. **Discussion and Action:** Security update on activity within the district. UPBDAC action on staffing.

Contact: Lt. Shields, MooreT@elPASOTexas.gov

5. Information and Discussion: City Council Recommendations update

Contact: Hannah Williams, WilliamsHA@elPASOTexas.gov

6. Discussion & Information: Alley Activation Project update

Contact: Jeffrey Howell, HowellJB@elPASOTexas.gov

7. Discussion: Kern Place Business Association Security & Subcommittee update.

Contact: John Moyer

8. Discussion: Identification of Items for Future Agenda.

9. Adjournment

CLOSED SESSION

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The Uptown Parking Benefit District Advisory Committee (UPBDAC) 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 UPBDAC will return to open session to take any final action.

SECTION 551.071	CONSULTATION WITH ATTORNEY
SECTION 551.072	DELIBERATION REGARDING REAL PROPERTY
SECTION 551.074	PERSONNEL MATTERS
SECTION 551.076	DELIBERATION REGARDING SECURITY DEVICES
SECTION 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

PUBLIC NOTICE

Sign Language Interpreters will be provided for this hearing upon request. Requests must be made a minimum of 24 hours prior to the date and time of this meeting. Copies of this agenda will be provided in Braille, large print or audiotape upon request. Requests must be made a minimum of 48 hours prior to the date and time of this meeting. All requests must be made to the Streets and Maintenance Department at 212-0151.

Posted this 28th day of January, 2021 at 3:20 p., City Hall, 300 North Campbell Street, by
Hannah A Williams, Streets and Maintenance Department.