

## **UPTOWN PARKING BENEFIT DISTRICT ADVISORY COMMITTEE**

Thursday, February 17, 2022, 4:00 p.m. – VIRTUAL MEETING  
CLERK DEPT  
2022 FEB 10 PM2:10

On January 31, 2022, the El Paso City Council approved an amendment to the Emergency Measures Ordinance to allow boards, commissions and committees that are not quasi-judicial/not required by state law to abide by TOMA to meet virtually.

Notice is hereby given that a meeting of the Uptown Parking Benefit District Advisory Committee will be conducted February 17, 2022 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: 471 369 836#

[Click here to join the meeting](#)

If you wish to sign up to speak please contact Hannah Adele Allen (Williams) at  
[WilliamsHA@elpasotexas.gov](mailto:WilliamsHA@elpasotexas.gov)

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

**Austin Allen, Sammy Holaschutz, Charlie Intebi, John Moye, William Carlos Keating, Michael Myers, and Gloria Viramontes**

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

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## **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 bylaws 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 on items not listed on the Agenda.
- 3. Administrative Items:**
  - a. Discussion and Action:** Approval of the Minutes from January 20, 2022 regular meeting  
**Contact:** John Moyer
  - b. Information and Discussion:** Uptown Parking Benefit District monthly budget update (to include: Financial history 2019 – present and “hot spot” meter usage)  
**Contacts:** Rene Barraza, [BarrazaR1@elpasotexas.gov](mailto:BarrazaR1@elpasotexas.gov)  
Paul Stresow, [StresowP@elpasotexas.gov](mailto:StresowP@elpasotexas.gov)
- 4. Discussion and Action:** Security update on activity within the district and action on staffing (to include: towing statistics)  
**Contact:** Lt. Shields, [MooreT@elpasotexas.gov](mailto:MooreT@elpasotexas.gov)
- 5. Information and Discussion:** Kern Place Business Association Security & Subcommittee update  
**Contact:** John Moyer
- 6. Discussion and Action:** Alley Activation Project update  
**Contact:** Appolonia Roldan, [RoldanA@elpasotexas.gov](mailto:RoldanA@elpasotexas.gov)
- 7. Discussion and Action:** Maintenance of Public Areas (sidewalks, driveways, etc...)  
**Contact:** John Moyer
- 8. Discussion:** Identification of Items for Future Agenda
- 9. Adjournment**

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**CLOSED SESSION**

**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.

Further, on January 31, 2022, the El Paso City Council approved an amendment to the Emergency Measures Ordinance to allow boards, commissions and committees that are not quasi-judicial/not required by state law to abide by TOMA to meet virtually.

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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.


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

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**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 10<sup>th</sup> day of February 2022 at 2:02 PM, City Hall, 300 North Campbell Street, for Hannah A Allen (Williams), Streets and Maintenance Department.

 FOR HANNAH WILLIAMS