

UPTOWN PARKING BENEFIT DISTRICT ADVISORY COMMITTEE

Thursday, April 21, 2022, 4:00 p.m. – VIRTUAL MEETING
CITY CLERK DEPT
2022 APR 18 AM 11:10

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 on April 21, 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: 501 480 972#

[Click here to join the meeting](#)

If you wish to sign up to speak please contact Hannah Adele Allen (Williams) at
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 Moya, 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.

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 March 1st Special Meeting and the March 31st Regular Meeting
Contact: John Moye
 - b. Information and Discussion:** Uptown Parking Benefit District monthly budget update (to include gross revenue for 2021)
Contacts: Rene Barraza, BarrazaR1@elpasotexas.gov
- 4. Discussion and Action:** Security update on activity within the district and action on staffing
Contact: Lt. Shields, MooreT@elpasotexas.gov
- 5. Information and Discussion:** Kern Place Business Association Security & Subcommittee update
Contact: John Moye
- 6. Discussion and Action:** Alley Activation Project update
Contact: Appolonia Roldan, RoldanA@elpasotexas.gov
- 7. Discussion:** Identification of Items for Future Agenda
- 8. Adjournment**

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.

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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 212-0118.

Posted this 18th day of April 2022 at 11:10 A, City Hall, 300 North Campbell Street, for
Hannah A Allen (Williams), Streets and Maintenance Department.

for