

UPTOWN PARKING BENEFIT DISTRICT ADVISORY COMMITTEE

Thursday, August 19, 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 meeting of the Uptown Parking Benefit District Advisory Committee will be conducted August 19, 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: 896 624 509#

CITY CLERK DEPT
2021 AUG 16 AM 10:10

[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 Moyer, William Carlos Keating, and Michael Myers, and others as appointed by the Mayor and confirmed by City Council on August 17

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 from July 22, 2021
Contact: John Moyer
 - b. **Information and Discussion:** Uptown Parking Benefit District monthly budget update
Contact: 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 Moyer
6. **Information and Discussion:** Creation and operations of a municipal management district
Contact: Joe Gudenrath, Downtown Management District (DMD)
7. **Information and Discussion:** Public Electric Vehicle (EV) charging stations
Contact: Angie Rodriguez, El Paso Electric (EPE)
8. **Discussion and Action:** Alley Activation Project update
Contact: Daniela Quesada, QuesadaDR@elpasotexas.gov

9. **Information and Discussion:** Frequency of sidewalk, street and trash pickup
Contact: Hannah Adele Williams, WilliamsHA@elPASOTexas.gov
10. **Discussion:** Identification of Items for Future Agenda
11. **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.

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| 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 16th day of August, 2021 at 10:12 AM City Hall, 300 North Campbell Street, for
Hannah A Williams, Streets and Maintenance Department. *AM*