

AGENDA FOR THE UPTOWN PARKING BENEFIT DISTRICT ADVISORY COMMITTEE
WEDNESDAY, OCTOBER 20, 2021, 3:30 P.M.
COUNCIL CHAMBERS, CITY HALL, 300 N CAMPBELL AND VIRTUALLY
PER LOCAL HEALTH AUTHORITY ORDER MASKS ARE REQUIRED IN CITY FACILITIES

CITY CLERK DEPT
2021 OCT 15 AM 9:27

Members of the public are encouraged to participate virtually by calling

Teleconference phone number: 1-915-213-4096

At the prompt please enter the Conference ID: 399028849#

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

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

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

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.
- 3. Administrative Items:**
 - a. Discussion and Action:** Approval of the Minutes from September 23rd meeting
Contact: John Moye
 - b. Information and Discussion:** Uptown Parking Benefit District monthly budget update
Contact: Rene Barraza, BarrazaR1@elpasotexas.gov
 - c. Discussion and Action:** Texas Open Meetings Act & Parking District Enabling Ordinance
Contact: Hannah Adele Williams, WilliamsHA@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:** Meter installation update
Contact: Hannah Adele Williams, WilliamsHA@elpasotexas.gov
- 6. Discussion and Action:** Alley Activation Project
Contact: Appolonia Roldan, RoldanA@elpasotexas.gov
- 7. Discussion:** Identification of Items for Future Agenda
- 8. Adjournment**

CLOSED SESSION

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 15th day of October, 2021 at 9:28 AM, City Hall, 300 North Campbell Street,
for Hannah Adele Allen (Williams), Streets and Maintenance Department.

A. Murray