



Economic & International Development Department

UPTOWN PARKING BENEFIT DISTRICT ADVISORY COMMITTEE

Mayor

Dee Margo

City Council

District 1

Peter Svarzbein

District 2

Alexsandra Annello

District 3

Cassandra Hernandez

District 4

Dr. Sam Morgan

District 5

Isabel Salcido

District 6

Claudia Ordaz Perez

District 7

Henry Rivera

District 8

Cissy Lizarraga

City Manager

Tommy Gonzalez

Notice of Meeting

Thursday, October 24, 2019, 4:00 p.m.
City 1 Building (City Hall), Star Conference Room (1st Floor)
300 N. Campbell - El Paso, Texas 79901

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.** Contact: John Moye
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 September 26, 2019. Contact: John Moye
 - b. **Information and Discussion:** UPBD Monthly Budget Update.
Contact: Patrick S. O'Kelley, OkelleyPS@elpasotexas.gov
4. **Discussion:** Security Sub-Committee Updates. Contact: John Moye
5. **Discussion and Action:** Capital Improvements Dept., Alley Activation. Contact: Alex Hoffman HoffmanAP@elpasotexas.gov
6. **Discussion and Action:** Monthly security update as well as expansion of security cameras by El Paso Police Department. Contact: Lt. Mayorga, MayorgaE@elpasotexas.gov
7. **Discussion and Action:** Expanding the UPBD Boundary. Contact: Charlie Intebi
8. **Discussion:** Parking App presentation. Contact: Paul Stresow
StresowP@elpasotexas.gov
9. **Identification of Items for Future Agendas.**
10. **Adjournment**

The Uptown Parking Benefit District Advisory Committee 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

Jessica Herrera – Director, Economic & International Development
123 W. Mills Ave. Suite 111 | El Paso, Texas 79901 | (915) 212-1619



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PUBLIC NOTICE: Sign Language Interpreters will be provided for this hearing upon request. Request must be made to the Economic Development Department a minimum of 24 hours prior to the date and time of this hearing. Copies of this agenda will be provided in braille, large print or audio tape upon request. Requests must be made a minimum of 48 hours prior to the date and time of this meeting at the following number 915-212-1623.

Public comment on any item posted on the agenda may be taken at the discretion of the Chair 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.

Posted this _____ day of October 2019 at _____, City Hall, 300 North Campbell Street,
by Pamela Sifuentes, Economic and International Development Department.