



CITY CLERK DEPT  
2020 FEB 17 AM 10:38

## Streets and Maintenance Department

**Mayor**  
Dee Margo

### City Council

*District 1*  
Peter Svarzbein

*District 2*  
Alexandra 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

### UPTOWN PARKING BENEFIT DISTRICT ADVISORY COMMITTEE

#### Notice of Meeting

Thursday, February 20, 2020, 4:00 p.m.  
City 1 Building (City Hall), Star Conference Room (1<sup>st</sup> 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**
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 January 23, 2020.
  - b. **Discussion and Action:** Amend the Uptown Parking Benefit District Advisory Committee Bylaws  
**Contact:** Hannah Williams, [WilliamsHA@elpasotexas.gov](mailto:WilliamsHA@elpasotexas.gov)
  - c. **Information and Discussion:** Uptown Parking Benefit District monthly budget update.  
**Contact:** Randy Garcia, [GarciaRX5@elpasotexas.gov](mailto:GarciaRX5@elpasotexas.gov)
4. **Discussion and Action:** Monthly security update and Fat Tuesday staffing necessities by El Paso Police Department.  
**Contact:** Lt. Mayorga, [MayorgaE@elpasotexas.gov](mailto:MayorgaE@elpasotexas.gov)
5. **Discussion:** Update on Kern Place Business Association Security & Subcommittee  
**Contact:** John Moye
6. **Discussion:** Alley Activation - Approximate timeline for kick-off and duration of plan generation  
**Contact:** Jeffrey Howell, [HowellJB@elpasotexas.gov](mailto:HowellJB@elpasotexas.gov)
7. **Discussion and Action:** UPBD Advisory Committee to make a motion to identify a funding source for expenditures related to the Alley Activation Project.  
**Contact:** Hannah Williams, [WilliamshHA@elpasotexas.gov](mailto:WilliamshHA@elpasotexas.gov)
8. **Discussion:** Identification of Items for Future Agendas.
9. **Adjournment**

Economic & International Development Department  
123 W. Mills Ave. Suite 111 | El Paso, Texas 79901 | (915) 212-0094

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### 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.

<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 17<sup>th</sup> day of February, 2020 at 10:39A, City Hall, 300 North Campbell Street, by Hannah Williams, Streets and Maintenance Department.