UPTOWN PARKING BENEFIT DISTRICT ADVISORY COMMITTEE

Thursday, July 21, 2022, 4:00 p.m. - VIRTUAL MEETINGITY CLERK DEPT 2022 JUL 18 am10:43

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 June 23, 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:

+1 646-647-1558 Conference ID: 957 743 402# Click here to join the meeting

If you wish to sign up to speak please contact Rene Barraza at BarrazaR1@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 Moye, 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 May 19, 2022 Regular Meeting

Contact: John Moye

b. Information and Discussion: Uptown Parking Benefit District monthly budget update

Contacts: Rene Barraza, <u>BarrazaR1@elpasotexas.gov</u>

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, R
- 7. Discussion: Identification of Items for Future Agenda
- 8. Adjournment

CLOSED SESSION

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.

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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 6th day of July 2022 at 70:55AM, City Hall, 300 North Campbell Street, for Rene Barraza Streets and Maintenance Department.

BY MARIANA OROZCO FOR HANNAH GONZALEZ