



CITY CLERK DEPT  
2019 JUL 22 PM2:51

## 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, July 25, 2019, 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 allowed three (3) minutes each to address the Committee regarding items not listed on the Agenda.
3. **Administrative Items:**
  - a. **Discussion and Action:** Changes to the Agenda.
  - b. **Discussion and Action:** Approval of the Minutes for April 18, 2019.
  - c. **Discussion and Action:** Amend the Uptown Parking Benefit District Advisory Committee Bylaws, to include adjustment to quorum requirement.  
**Contact:** Mirella Craigo, [CraigoM@elpasotexas.gov](mailto:CraigoM@elpasotexas.gov)
  - d. **Information and Discussion:** Uptown Parking Benefit District monthly budget update.  
**Contact:** Mirella Craigo, [CraigoM@elpasotexas.gov](mailto:CraigoM@elpasotexas.gov)
4. **Discussion and Action:** Monthly security update by El Paso Police Department.  
**Contact:** Lt. Mayorga, [MayorgaE@elpasotexas.gov](mailto:MayorgaE@elpasotexas.gov)
5. **Discussion and Action:** Update on enforcement of Sidewalk Café Ordinance within the boundaries of the Uptown Parking Benefit District.  
**Contact:** Tony de la Cruz, [DeLaCruzJA@elpasotexas.gov](mailto:DeLaCruzJA@elpasotexas.gov)
6. **Discussion and Action:** Presentation on alley activation and associated costs.  
**Contact:** Alex Hoffman, [HoffmanAP@elpasotexas.gov](mailto:HoffmanAP@elpasotexas.gov)
7. **Discussion:** Identification of Items for Future Agendas.
8. **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.

**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 Economic & International

Posted this 22<sup>nd</sup> day of July, 2019 at 3:00, City Hall, 300 North Campbell Street, by Mirella Craig, Economic and International Development Department.