

UPTOWN PARKING BENEFIT DISTRICT ADVISORY COMMITTEE

Thursday, September 17, 2020, 4:00 p.m.

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that a Meeting of the Uptown Parking Benefit District Advisory Committee will be conducted September 17, 2020 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:

1-915-213-4096

Conference ID: 378-272-066#

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, Cynthia Pina, Gustavo Reveles, Gloria Viramontes, William Carlos Keating, and Michael Myers

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

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. **Discussion and Action:** Security update on activity within the district
Contact: Lt. Zavala, 2056@elpasotexas.gov
4. **Administrative Items:**
 - a. **Discussion and Action:** Approval of the Minutes for February 20, 2020.
Contact: John Moye
 - b. **Information:** Committee Member appointments and vacancies update
Contact: Hannah Williams, WilliamsHA@elpasotexas.gov
 - c. **Discussion and Action:** Annual Business and Organization Meeting to review by-laws and schedule of meetings
Contact: Hannah Williams, WilliamsHA@elpasotexas.gov
 - d. **Information and Discussion:** Uptown Parking Benefit District monthly budget update
Contact: Luz Marquez, MarquezLZ@elpasotexas.gov

5. **Discussion:** City Council Recommendations update
Contact: Hannah Williams, WilliamsHA@elpasotexas.gov
6. **Discussion:** Kern Place Business Association Security & Subcommittee update
Contact: John Moye
7. **Discussion:** Identification of Items for Future Agenda
8. **Adjournment**

CLOSED SESSION

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Gloria Viramontes, William Carlos Keating, and Michael Myers**

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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.

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| 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 212-0151.

Posted this 14th day of September, 2020 at 3:26, City Hall, 300 North Campbell Street, by
Hannah Williams, Streets and Maintenance Department.