



CITY CLERK DEPT
2019 SEP 23 PM2:38

Economic & International Development Department

UPTOWN PARKING BENEFIT DISTRICT ADVISORY COMMITTEE

Mayor
Dee Margo

City Council

District 1
Peter Svarzbein

District 2
Alexsandra Anello

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, September 26, 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 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 August 22, 2019. Contact: John Moye
 - b. **Discussion and Action:** Address contributions from Kern Place Business Association. Contact: Roberta Brito, BritoRA@elpasotexas.gov
 - c. **Discussion and Action:** Annual Business and Organization Meeting to review by-laws and schedule of meetings. Contact: Mirella Craigo, CraigoM@elpasotexas.gov
 - d. **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:** Safety Issues & Lighting. Contact: Gloria Viramontes
6. **Discussion and Action:** Alternate funding options for security and police presence: Contact: John Moye
7. **Discussion and Action:** Monthly security update by El Paso Police Department. Contact: Lt. Mayorga, MayorgaE@elpasotexas.gov
8. **Discussion and Action:** Adding Meters within the UPBD District Boundaries and Expanding the Boundary. Contact: Paul Stresow, StresowP@elpasotexas.gov
9. **Identification of Items for Future Agendas.**
10. **Adjournment**

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

"Delivering Outstanding Services"



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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 23rd day of September 2019 at 2:30, City Hall, 300 North Campbell Street,
by Mirella Craigo, Economic and International Development Department.