



## CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING

---

**DATE:** November 5, 2020  
**TIME:** 9:00 A.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 the Capital Improvements Advisory Committee of the City of El Paso will be conducted on above date and time. Members of the public may view the meeting via the following means:

Via the City's website: <http://www.elpasotexas.gov/videos>

Via television on City15,

YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

Members of the public may communicate with the Capital Improvements Advisory Committee for public comment, and regarding agenda items by calling the below phone number:

**1-915-213-4096**

At the prompt please enter the following Conference ID: **853 179 376#**

### **The following members of the Capital Improvements Advisory Committee will be present via video conference:**

Jacob Barde

Eduardo Valencia

Stephen Mercer

Ben Carnevale

Victor Soto

Carmen Arrieta-Candelaria

Manuel (Manny) Moreno

Duane E. Murphy

Carleen Barth

**A quorum of Capital Improvements Advisory Committee must participate in the meeting.**

## AGENDA

1. Discussion and Action of the following:
  - a. Election of Chair
2. Discussion and Action of the following:
  - a. Staff presentation and El Paso Water Utility Report on Impact Fees Program.
    - 1) Report for the period from 3/1/2020 – 8/31/2020
  - b. Filing of semi-annual reports as required under Chapter 395 of the Texas Local Government Code with respect to the progress of the capital improvements plan and report to the El Paso City Council any perceived inequities in implementing the plan or imposing of the impact fees.
    - 1) Report for the period from 3/1/2020 – 8/31/2020

3. Discussion and Action on the following:
  - a. 2021 Meeting Schedule
4. Approval of the minutes for the CIAC meeting of June 18, 2020.

Adjournment

**EXECUTIVE SESSION:**

**The following members of the Capital Improvements Advisory Committee will be present via video conference:**

Jacob Barde	Eduardo Valencia
Stephen Mercer	Ben Carnevale
Victor Soto	Carmen Arrieta-Candelaria
Manuel (Manny) Moreno	Duane E. Murphy
Carleen Barth	

The Advisory Committee may retire into Executive Session pursuant to the Texas Government Code, Section 551.071 to discuss any item on the agenda.

---

Philip F. Etiwe, Executive Secretary

**NOTICE TO THE PUBLIC:**

Sign language interpreters will be provided for this meeting upon request. Requests must be made to the Planning & Inspections Department at a minimum of 48 hours prior to the date and time of this meeting at the following phone number (915) 212-1569. Copies of this agenda will be provided in Braille, large print or audiotape upon request made a minimum of 48 hours prior to the meeting.

A minimum of 72 hours prior to the date and time of this meeting is required for a foreign language interpreter.

**ALL AGENDAS ARE PLACED ON THE INTERNET AT THE ADDRESS BELOW:**

<http://www.elpasotexas.gov/meetings.asp>

Posted this 29th day of October, 2020 at 1:06 p.m. by Elsa Ramirez, Administrative Assistant.