



OPEN SPACE ADVISORY BOARD

Wednesday July 17, 2013, 1:30 P.M.
3rd Floor, Conference Rooms No. 1 and 2
El Paso Water Utilities, 1154 Hawkins Blvd.

1. **Meeting Called to Order**
2. **Call to the Public** (items not listed on the agenda)
3. **Discussion and Action:**
 - a. Approval of Minutes: June 5, 2013.
 - b. Changes to the Agenda.
 - c. Revisions to 2013 meeting schedule, including time, date and location of meetings.
4. **Discussion and Action:** Review and comment on the zoning application indicated below:

PZRZ13-00023:

LOCATION: North of Transmountain Road and East of Desert Boulevard.

LEGAL DESCRIPTION: Parcel 1: Portion of Clara A. Mundy Survey 248, City of El Paso, El Paso County, Texas; Parcel 2: Clara A. Mundy Survey 250, City of El Paso, El Paso County, Texas; Parcel 3: Laura E Mundy Survey 232, City of El Paso, El Paso County, Texas; Parcel 4: Laura E. Mundy Survey 235, City of El Paso, El Paso County, Texas; Parcel 5: Tract 2, Laura E. Mundy Survey 234, Abstract 1007, City of El Paso, El Paso County, Texas; Parcel 6: Tract 3, Nellie D. Mundy, Survey 245, Abstract 10038; Parcel 7: Section 10, Block 82, Township 1, Texas and Pacific Survey, City of El Paso, El Paso County, Texas; Parcel 10: Section 5, Block 82, Township 1, Texas and Pacific Survey, City of El Paso, El Paso County, Texas, Parcel 10; Section 5, Block 82, Township 1, Texas and Pacific Survey, City of El Paso, El Paso County, Texas.

EXISTING ZONING: Parcel 1: M-1/SC (Light Manufacturing/Special Contract) and R-3 (Residential); Parcel 2-7: R-3 (Residential); Parcel 8: P-MD (Planned Mountain Development); Parcel 9-10: R-3 (Residential).

EXISTING USE: Vacant

REQUEST: Parcel 1: From M-1/SC (Light Manufacturing/Special Contract) to URD (Urban Reserve District); Parcel 2-7: From R-3 (Residential) to URD (Urban Reserve District); Parcel 8: From PM-D (Planned Mountain Development) to URD (Urban Reserve District); Parcel 9-10: From R-3 (Residential) to URD (Urban Reserve District).

PROPOSED USE: Urban Reserve

PROPERTY OWNER: The City of El Paso

REPRESENTATIVE: EPWU-PSB/The City of El Paso

DISTRICTS: 1

STAFF CONTACT: Art Rubio, 915-541-4633
RubioAX@elpasotexas.gov

Mayor
Oscar Leeser

City Council

District 1
Ann Morgan Lilly

District 2
Larry Romero

District 3
Emma Acosta

District 4
Carl L. Robinson

District 5
Dr. Michiel R. Noe

District 6
Eddie Holguin Jr.

District 7
Lilia B. Limon

District 8
Cortney C. Niland

City Manager
Joyce A. Wilson



5. **Discussion and Action:** Discussion and action on an ordinance amending Title 20 (Zoning), Chapter 20.02 (Definitions); Chapter 20.06 (Zoning Districts and Map), Section 20.06.020(Purpose of Districts); Chapter 20.10 (Supplemental Use Regulations), Section 20.10.385 (Natural Open Space); and Appendix A (Table of Permissible Uses) of the El Paso City Code to revise the definition of Natural Open Space and to add definitions and revise uses permitted with the Natural Open Space Zoning District. The penalty is as provided for in Chapter 20.04 of the El Paso City Code.
Contact: Elizabeth Gibson, GibsonEK@elpasotexas.gov
6. **Discussion and Action:** Discussion and action on Trailhead Priorities as related to the 2012 Quality of Life Bond fund allocations.
Contact: Marci Tuck, TuckMJ@elpasotexas.gov
7. **Discussion and Action:** Discussion and action on Open Space property acquisitions opportunities as related to the 2012 Quality of Life Bond fund allocations.
Contact: Marci Tuck, TuckMJ@elpasotexas.gov
8. **Discussion and Action:** Items for Future Agendas.
9. **Adjournment**

EXECUTIVE SESSION

The Open Space Advisory Board of the City of El Paso may retire into EXECUTIVE 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 Open Space Advisory Board will return to open session to take any final action.

SECTION 551.071	CONSULTATION WITH ATTORNEY
SECTION 551.072	DELIBERATION REGARDING REAL PROPERTY
SECTION 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
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 to the City Development Department, Planning Division a minimum of 24 hours prior to the date and time of this hearing. Copies of this agenda will be provided in Braille, large print or audiotape upon request. Requests must be made to the City Development Department, Planning Division a minimum of 48 hours prior to the date and time of this hearing.

Mayor
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