



OPEN SPACE ADVISORY BOARD

Wednesday September 11th, 2013, 3:00 P.M.

2nd Floor, Main Conference Room

City Hall, 300 N. Campbell St.

1. **Meeting Called to Order**
2. **Call to the Public** (items not listed on the agenda)
3. **Discussion and Action:**
 - a. Approval of Minutes: August 14th, 2013.
 - b. Changes to the Agenda.
4. **Presentation and Discussion:** Review of the Texas Open Meetings Act and its impact on the Board.
Contact: Karla Nieman, NiemanKM@elpasotexas.gov
5. **Presentation and Discussion:** Review of the Open Space Advisory Board enabling ordinances and the Board's associated function, responsibilities, and limits.
Contact: Elizabeth Gibson, GibsonEK@elpasotexas.gov
6. **Presentation and Discussion:** Overview of the stormwater management fee and specifically, the portion of the annual fee revenue set aside for green projects that serve a stormwater management and open space function, to include an update on the associated project priority list.
Contact: Rudy Valdez, rvaldez@epwu.org
7. **Discussion and Action:** Review of the Open Space Advisory Board Bylaws and discussion regarding possible revisions.
Contact: Elizabeth Gibson, GibsonEK@elpasotexas.gov
8. **Presentation and Discussion:** Review of recommendations, both pending and closed, approved by the Open Space Advisory Board over the last year (Aug. 2012 through present).
Contact: Elizabeth Gibson, GibsonEK@elpasotexas.gov
9. **Discussion and Action:** Possible adjustments to the future Board meeting location and time.
10. **Discussion:** Items for Future Agendas.
11. **Adjournment**

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



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.

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*Posted this _____ day of September, 2013 at _____,
City Hall, 300 North Campbell, by Elizabeth K. Gibson, City Development Department*