



Planning and Inspections Department

Mayor
Oscar Leaser

City Council

District 1
Peter Svarzbein

District 2
Jim Tolbert

District 3
Emma Acosta

District 4
Carl L. Robinson

District 5
Dr. Michiel R. Noe

District 6
Claudia Ordaz

District 7
Lily Limón

District 8
Cortney C. Niland

City Manager
Tommy Gonzalez

OPEN SPACE ADVISORY BOARD

Wednesday, September 14th, 2016, 3:00 P.M.
City 3 Building, 801 Texas Avenue
Basement, Thorman Conference Room

1. **Meeting Called to Order**
2. **Call to the Public** (items not listed on the Agenda)
3. **Discussion and Action:**
 - a. Changes to the Agenda
4. **Discussion and Action:** Election of OSAB Chair and Vice-Chair for the 2016-2017 term.
Contact: Lois Balin, lois.balin@tpwd.texas.gov
5. **Information, Discussion and Action:** Quarterly Update from the El Paso Water Utility for June to August 2016.
Contact: James Wolff, JWolff@epwu.org
6. **Information, Discussion and Action:** Information on which Park/Ponds have future appropriated obligations of \$579,034.00 as stated in the El Paso Municipal Drainage Utility Financial Summary.
Contact: James Wolff, JWolff@epwu.org
7. **Information, Discussion and Action:** The parameters, guidelines, and procedures used for determining which properties qualify for funding with the 10% Storm Water funds reserved for Open Space purchase.
Contact: James Wolff, JWolff@epwu.org
8. **Discussion and Action:** Recommendation from the Open Space Advisory Board to City Council to consider entering into an agreement with KERP for the use of its gravel maintenance road for recreation use.
Contact: Richard Bonart, rickbonart@earthlink.net

CLOSED SESSION

The Open Space Advisory Board 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 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

Larry F. Nichols– Director for Planning & Inspections
City 3 | 801 Texas Avenue | El Paso, Texas 79901 | (915) 212-0088

"Delivering Outstanding Services"



Planning and Inspections Department

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

- CS1. Information, Discussion and Action:** Information on the boundaries, infrastructure, and storm water plans for certain properties. Discussion of this item will be closed to the public pursuant to the El Paso City Code, Section 2.22.050(A)(5), and Texas Government Code Section 551.072 Deliberation Regarding Real Property.
Contact: James Wolff, JWolff@epwu.org

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- 9. Information, Discussion and Action:** Update regarding the Mountain to River Valley Trail.
Contact: Tracy Novak, NovakTA@elpasotexas.gov
- 10. Information, Discussion and Action:** Update on the approved Trailhead List.
Contact: Rudy Valdez, ValdezRX1@elpasotexas.gov
- 11. Information, Discussion and Action:** Update on the policy for placing items on the OSAB agenda.
Contact: Larry Nichols, NicholsLF@elpasotexas.gov
- 12. Information, Discussion and Action:** Update regarding OSAB and BOAC's property acquisition recommendation to City Council.
Contact: Larry Nichols, NicholsLF@elpasotexas.gov

PUBLIC NOTICE

Sign language interpreters will be provided for this hearing upon request. Requests must be made to the Planning and Inspections 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 Planning and Inspections Department, Planning Division, a minimum of 48 hours prior to the date and time of this hearing.

*Posted this _____ day of September, 2016 at _____,
City Hall, 300 North Campbell Street, by _____,
Planning and Inspections Department*