



Planning & Inspections Department

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Oscar Leaser

City Council

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Cortney C. Niland

City Manager

Tommy Gonzalez

OPEN SPACE ADVISORY BOARD

Wednesday, November 9th, 2016, 3:00 P.M.

City 1 Building, 300 N. Campbell St.

1st Floor, Star Conference Room

- RESCHEDULED TO NOVEMBER 14, 2016 -

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
 - b. Approval of the Minutes: October 12th, 2016
4. **Information, Discussion, and Action:** Review and approval of the Open Space Advisory Board (OSAB) 2017 meeting schedule.
Contact: Alex Hoffman, HoffmanAP@elpasotexas.gov
5. **Information, Discussion, and Action:** OSAB Board action on a Resolution expressing recommendations made by the Open Space Advisory Board to the City Council of the City of El Paso regarding the preservation of certain City-owned properties.
Contact: Lois Balin, lois.balin@tpwd.texas.gov
6. **Discussion and Action:** Review and approval by OSAB of the checklist of parameters and guidelines to determine which Public Service Board properties may be considered for funding with the 10% Storm Water funds reserved for Open Space purchase to submit to the Public Service Board.
Contact: Lois Balin, lois.balin@tpwd.texas.gov
Dr. Rick 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

SECTION 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

SECTION 551.074 PERSONNEL MATTERS

SECTION 551.076 DELIBERATION REGARDING SECURITY DEVICES

Larry Nichols – Director, Planning & Inspections Department
City 3 | 801 Texas Avenue | El Paso, Texas 79901 | (915) 212-0083

"Delivering Outstanding Services"



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SECTION 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

CS1. Discussion and Action: Subcommittee report on OSAB priority list property #5. 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: Jose Villalva, Real Estate Manager, VillalvaJC@elpasotexas.gov

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7. **Information, Discussion, and Action:** Update on the design of the four trailheads discussed at the previous OSAB meeting.
Contact: Rudy Valdez, ValdezRX1@elpasotexas.gov
8. **Information, Discussion, and Action:** Update on access to the vacant Hunt property adjacent to the Gasline Road right-of-way
Contact: Rudy Valdez, ValdezRX1@elpasotexas.gov
9. **Adjournment**

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 November, 2016 at _____,
City Hall, 300 North Campbell Street, by _____,
Planning and Inspections Department*