



Planning & Inspections Department

Mayor

Dee Margo

City Council

District 1

Peter Svarzbein

District 2

Alexsandra Annello

District 3

Cassandra Hernandez

District 4

Dr. Sam Morgan

District 5

Isabel Salcido

District 6

Claudia Ordaz Perez

District 7

Henry Rivera

District 8

Cissy Lizarraga

City Manager

Tommy Gonzalez

OPEN SPACE ADVISORY BOARD

Wednesday, December 11, 2019, 3:00 P.M.
City 1 Building (City Hall), 300 N. Campbell
1st Floor, City Council Chambers

Establish a Quorum

Meeting Called to Order

Time Limits for Information Presentations: *There is a 15-minute time limit for presentations, with additional time granted at the discretion of the presiding officer. This limitation is applicable only to the presentation itself and does not include discussion and action elements of an item.*

Call to the Public (items not listed on the Agenda): *Members of the public will be allowed 3 minutes to present, with additional time granted at the discretion of the presiding officer.*

REGULAR AGENDA

- Discussion and Action:** Changes to the Agenda.
- Discussion and Action:** Approval of the Minutes for November 13, 2019.
- Information and Discussion:** An update on Council action and staff recommendations made at the Council meeting of October 29, 2019 regarding the approximately 1,000 acres of land owned by the City of El Paso in northwest El Paso, including Lost Dog Trail.
Contact: Kevin Smith, SmithKW@elpasotexas.gov
- Information and Discussion:** El Paso Water (EPWater) quarterly financial report on 10% annual drainage utility fee revenue and expenses.
Contact: James Wolff, jwolff@epwater.org
- Information and Discussion:** Financial report on Quality-of-Life Bond revenue to include available funds and any outstanding commitments.
Contact: Jorge Acosta, AcostaJA1@elpasotexas.gov

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

SECTION 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Planning & Inspections Department

Philip F. Etiwe, Director

City 3 | 801 Texas Ave | El Paso, Texas 79901

"Delivering Outstanding Services"



Planning & Inspections Department

CS1. Information, Discussion and Action: Review of the Open Space Priority Property Acquisition List. 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: Jorge Acosta, AcostaJA1@elpasotexas.gov

6. 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 December, 2019 at _____,
City Hall, 300 North Campbell Street, by _____, Planning and
Inspections Department*