



# Planning and Inspections

**MAYOR**  
Dee Margo

**OPEN SPACE ADVISORY BOARD**  
Wednesday, December 2, 2020, 3:00 P.M.

## **TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY**

### **CITY COUNCIL**

**District 1**  
Peter Svarzbein

**District 2**  
Alexandra Anello

**District 3**  
Cassandra Hernandez

**District 4**  
Dr. Sam Morgan

**District 5**  
Isabel Salcido

**District 6**  
Claudia L. Rodriguez

**District 7**  
Henry Rivera

**District 8**  
Cissy Lizarraga

**CITY MANAGER**  
Tommy Gonzalez

The Texas Governor has temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that a Meeting of the Open Space Advisory Board will be conducted on December 2, 2020 at 3:00pm. Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>

Via television on City15

Via YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the Board during public comment and regarding agenda items by calling the following number:

**1 915 213 4096**

**At the prompt please enter the Conference ID: 440 187 998#**

The following members of the Open Space Advisory Board will be present via video conference:

**Stephen Tures, Alyssa Cervantes-Benavides, Joe Garibay, Yvonne Cacho, Dr. Sharon Miles-Bonart, Patricia White, Sarah Elena Dillabough**

A quorum of the Open Space Advisory Board must participate in the meeting.

Recording of the meeting will begin prior to roll call

**Philip F. Etiwe, Director**

Planning and Inspections Department | 801 Texas Ave. | El Paso, TX 79901  
Office: (915) 212-0104 | FAX: (915) 212-0084



DELIVERING **EXCEPTIONAL** SERVICES



# Planning and Inspections

## MAYOR

Dee Margo

## CITY COUNCIL

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## CITY MANAGER

Tommy Gonzalez

### 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

- 1. Discussion and Action:** Election of the Chair.
- 2. Discussion and Action:** Changes to the order of presentation of items on the Agenda; and/or any deletions.
- 3. Discussion and Action:** Approval of the Minutes for October 7, 2020.
- 4. Discussion and Action:** Approval of the Minutes for November 4, 2020
- 5. Information and Discussion:** El Paso Water (EPWater) 3<sup>rd</sup> Quarter financial report on 10% annual drainage utility fee revenue and expenses.  
**Contact:** Rocio Alvarado, [RPAIvarado@epwater.org](mailto:RPAIvarado@epwater.org)
- 6. Information, Discussion, and Action:** Review and comment on the following Rezoning Application

#### **PZRZ20-00023:**

Portion of Tract 4G, Nellie D. Mundy Survey 240, City of El Paso, El Paso County, Texas  
Location: East of Resler Dr. and South of Woodrow Bean Transmountain Rd.  
Zoning: C-4/c (Commercial/conditions)  
Request: Rezone from C-4 (Commercial) to R-3A (Residential)  
Existing Use: Vacant  
Proposed use: Residential  
Property Owner: Plexxar Capital, LTD  
Representative: CSA Design Group, Inc. c/o Adrian Holguin-Ontiveros  
District: 1

**Contact:** Luis Zamora, [ZamoraLF@elpasotexas.gov](mailto:ZamoraLF@elpasotexas.gov)

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# Planning and Inspections

## CLOSED SESSION

### **MAYOR**

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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

**CS1. Information, Discussion, and Action:** Review and discussion of amendments to the Quality of Life Bond 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:** Lisa Gala, [GalaLM@elpasotexas.gov](mailto:GalaLM@elpasotexas.gov)

## **7. 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 25<sup>th</sup> day of November, 2020 -- City Hall, 300 North Campbell Street*

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