



Planning & 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, December 7th, 2016, 3:00 P.M.
City 1 Building, 300 N. Campbell
1st Floor, Star 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
 - b. Approval of the Minutes: November 14th, 2016
4. **Information, Discussion, and Action:** Quarterly Update from the El Paso Water Utility (EPWU) for September to November 2016.
Contact: James Wolff, JWolff@epwu.org
5. **Information, Discussion, and Action:** Update on the Trail and Trailhead Plan to include the Mountain to River Trail.
Contact: Rudy Valdez, ValdezRX1@elpasotexas.gov
6. **Discussion and Action:** Approval of the checklist of parameters and guidelines to determine which Public Service Board (PSB) properties may be considered for funding with the 10% stormwater funds reserved for open space purchase.
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
SECTION 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT
NEGOTIATIONS

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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CS1. Information, Discussion, and Action: Discussion in regards to Open Space Advisory Board (OSAB) priority property #5 meeting requirements for purchase by the EPWU using the 10% stormwater/open space funding, to include the function of the dam on the property and the stormwater master plan for the area. 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

CS2. Discussion and Action: Review and provide input on the El Paso Water Utilities-PSB list of properties for acquisition in the 2017-2018 Fiscal Year using stormwater funding. 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

7. Information, Discussion, and Action: Status of the Hunt arroyo purchase, to include the boundaries of the proposed purchase and the proposed design for stormwater infrastructure expected to be constructed by the owner prior to purchase by the EPWU. Contact: James Wolff, JWolff@epwu.org

8. Discussion and Action: Status of the OSAB bylaws update. Contact: Dr. Rick Bonart, rickbonart@earthlink.net

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