



Planning & Inspections Department

Mayor
Dee Margo

City Council

District 1
Peter Svarzbein

District 2
Alexandra Annello

District 3
Cassandra H. Brown

District 4
Sam Morgan

District 5
Dr. Michiel R. Noe

District 6
Claudia Ordaz
Perez

District 7
Henry Rivera

District 8
Cissy Lizarraga

City Manager
Tommy Gonzalez

OPEN SPACE ADVISORY BOARD

Wednesday, February 14, 2018, 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

- 1. Discussion and Action:** Changes to the Agenda
- 2. Discussion and Action:** Approval of the Minutes: January 10, 2018
- 3. Information and Discussion:** Update on the status and projected timeline for construction of four trailheads: Thousand Steps, Thunder Canyon, Lazy Cow, and Roundhouse Trailheads.
Contact: Yvette Hernandez, HernandezYM@elpasotexas.gov
- 4. Information and Discussion:** Update on the status of El Paso Water's (EPW) purchase of the Hunt Arroyos.
Contact: Patricia Dalbin, PDalbin@epwu.org
- 5. Information, Discussion, and Action:** Update from City concerning any plans regarding the property abutting Keystone Heritage Park.
Contact: Jose Carlos Villalva, VillalvaJC@elpasotexas.gov;
Ellen Smyth, SmythEA@elpasotexas.gov
- 6. Information and Discussion:** Quarterly report of pending OSAB motions.
Contact: Jeff Howell, HowellJB@elpasotexas.gov
- 7. Information and Discussion:** Update on acquisition of Knapp Property.
Contact: Jose Carlos Villalva, VillalvaJC@elpasotexas.gov

EXECUTIVE 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.

Planning & Inspections Department
City 3 | 801 Texas Avenue | El Paso, Texas 79901 | (915) 212-0088

"Delivering Outstanding Services"



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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 and Discussion: Update on open space acquisitions using 2012 Quality of Life Bond Funds. 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 Carlos Villalva, VillalvaJC@elpasotexas.gov

CS2. Information and Discussion: Update on acquisition of access to the Palisades. 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: Patricia Dalbin, PDalbin@epwu.org

8. 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 February, 2018 at _____,
City Hall, 300 North Campbell Street, by _____, Planning and Inspections
Department*