

**OPEN SPACE ADVISORY BOARD**  
Wednesday, February 3rd, 2016, 3:00 P.M.  
City 3 Building, 801 Texas Avenue  
Basement, Thorman 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: January 13th, 2016
4. Discussion and Information: Informational presentation on the City of El Paso's land procurement procedures.  
Staff Contact: Guillermo Sotomayor, [sotomayorgr@elpasotexas.gov](mailto:sotomayorgr@elpasotexas.gov)
5. Discussion and Action : Review and comment on the following zoning application:
  1. **PZDS16-00025:** Portion of Lot 1, Block 2, Mesa Hills West, City of El Paso, El Paso County, Texas  
Location: 310 Mesa Hills Drive  
Zoning: C-1/sc (Commercial/Special Contract)  
Request: Detailed Site Development Plan Review  
Existing Use: Vacant  
Proposed Use: Medical Office  
Property Owner: AHTX 1, LLC  
Representative: SMS Architects/James Suerken  
District: 8  
Staff Contact: Jeff Howell, (915) 212-1607, [howelljb@elpasotexas.gov](mailto:howelljb@elpasotexas.gov)
6. Information and Discussion: Status update report on the Quality of Life Bond money allocations. Contact: Rudy Valdez, [ValdezRX1@elpasotexas.gov](mailto:ValdezRX1@elpasotexas.gov)
7. Discussion and Action: Discussion of the open space possibilities of detention ponds.  
Contact: Cynthia Osborn, [cosborn@epwu.org](mailto:cosborn@epwu.org)

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**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

- CS1. Information and Discussion: Updated information on the City's negotiations concerning properties identified in the OSAB priority 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: Rudy Valdez, [ValdezRX1@elpasotexas.gov](mailto:ValdezRX1@elpasotexas.gov)
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8. Information and Discussion: Update on the status of a proposed amendment to the standards of the Natural Open Space District amendment in Title 20 of the El Paso City Code. Contact: Alex Hoffman, [HoffmanAP@elpasotexas.gov](mailto:HoffmanAP@elpasotexas.gov)
9. Information and Discussion: Update on the Castner Range Resolution adopted by the El Paso City Council at its January 26 meeting.  
Contact: Karla Nieman, [niemankm@elpasotexas.gov](mailto:niemankm@elpasotexas.gov)
10. Information and Discussion: Presentation on the requirements of the State of Texas Open Meetings Act. Contact: Karla Nieman, [niemankm@elpasotexas.gov](mailto:niemankm@elpasotexas.gov)
11. Discussion and Action: Formation of an Open Space Master Plan Implementation Tools subcommittee for the purpose of researching how to utilize the implementation tools referenced in the City of El Paso's adopted Open Space Master Plan.  
Contact: Lois Balin, OSAB Chairwoman, [lois.balin@tpwd.texas.gov](mailto:lois.balin@tpwd.texas.gov)
12. 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.