



## 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, March 14, 2018, 3:00 P.M.  
City 1 Building (City Hall), 300 N. Campbell  
1<sup>st</sup> 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: February 14, 2018.
- 3. Information, Discussion, and Action:** El Paso Resiliency Strategy Presentation.  
**Contact:** Nicole Ferrini, [FerriniNM@elpasotexas.gov](mailto:FerriniNM@elpasotexas.gov)
- 4. Information, Discussion, and Action:** Update on the Mountain to River Trail System project timeline.  
**Contact:** Daniel Lopez, [LopezDP@elpasotexas.gov](mailto:LopezDP@elpasotexas.gov)
- 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](mailto:VillalvaJC@elpasotexas.gov)
- 6. Information and Discussion:** Quarterly update from El Paso Water (EPWater).  
**Contact:** Patricia Dalbin, [PDalbin@epwu.org](mailto:PDalbin@epwu.org)

### 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.

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:** Continuation of Quarterly update from El Paso Water (EPWater) regarding a potential purchase of real property. Discussion of this item will be closed to the public pursuant to Texas Government Code Section 551.072, Deliberation Regarding Real Property.

**Contact:** Patricia Dalbin. [PDalbin@epwu.org](mailto:PDalbin@epwu.org)

**CS2. Information and Discussion:** The Open Space Advisory Board will receive an update on the evaluation of properties for acquisition using Quality-of-Life bond 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:** Jose Carlos Villalva, [VillalvaJC@elpasotexas.gov](mailto:VillalvaJC@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 \_\_\_\_\_ day of March, 2018 at \_\_\_\_\_,  
City Hall, 300 North Campbell Street, by \_\_\_\_\_, Planning and  
Inspections Department*