



## 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, April 12<sup>th</sup>, 2017, 3:00 P.M.  
City 2 Building, 218 N. Campbell  
3<sup>rd</sup> Floor, Large 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: February 1<sup>st</sup>, 2017  
March 1<sup>st</sup>, 2017
4. **Information, Discussion, and Action:** Update on access to the KTVU Gate, 1,000 Steps trail and other trails/trailheads.  
Contact: Rudy Valdez, [ValdezRX1@elpasotexas.gov](mailto:ValdezRX1@elpasotexas.gov)
5. **Information and Discussion:** Quarterly Update from the El Paso Water (EPW) for December 1<sup>st</sup>, 2016 to February 28<sup>th</sup>, 2017.  
Contact: Patricia Dalbin, [PDalbin@epwu.org](mailto:PDalbin@epwu.org)
6. **Information, Discussion, and Action:** Information on the cash flow balance sheet on all Open Space Advisory Board (OSAB) accounts including the 2012 Revenue Bonds.  
Contact: Dr. Rick Bonart, [rickbonart@earthlink.net](mailto: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:** Update on the purchase of OSAB Priority Property #5. 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)

**CS2. Information, Discussion, and Action:** Update on the Hunt Arroyo property acquisition and boundaries. 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: Alan Shubert, [ashubert@epwu.org](mailto:ashubert@epwu.org)

**CS3. Information, Discussion, and Action:** Update regarding purchases for 2016-2017 using the 10% 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: Patricia Dalbin, [PDalbin@epwu.org](mailto:PDalbin@epwu.org)

**7. Information, Discussion, and Action:** Resolution requesting City Council to direct staff to assist the OSAB in applying access to open space areas in the subdivision code. Contact: Lois Balin, [lois.balin@tpwd.texas.gov](mailto:lois.balin@tpwd.texas.gov)  
Dr. Rick Bonart, [rickbonart@earthlink.net](mailto:rickbonart@earthlink.net)

**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 April, 2017 at \_\_\_\_\_,  
City Hall, 300 North Campbell Street, by \_\_\_\_\_,  
Planning and Inspections Department*