



Planning & Inspections Department

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District 6

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District 7

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City Manager

Tommy Gonzalez

OPEN SPACE ADVISORY BOARD

Wednesday, June 20, 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.*

SPECIAL AGENDA

- 1. Information, Discussion and Action:** Update on the status of the Knapp properties.
Contact: Jose Carlos Villalva, VillalvaJC@elpasotexas.gov
- 2. Information, Discussion and Action:** Feasibility of conservation and protection of the Knapp properties.
Contact: Jose Carlos Villalva, VillalvaJC@elpasotexas.gov
- 3. Information, Discussion, and Action:** The Open Space Advisory Board will receive an update on the evaluation of properties for acquisition using Quality-of-Life bond funds and 10% stormwater funds.
Contact: Jose Carlos Villalva, VillalvaJC@elpasotexas.gov

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

CS1. Information, Discussion, and Action: The Open Space Advisory Board will receive an update on the evaluation of properties for acquisition using Quality-of-Life bond funds and 10% stormwater 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

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

"Delivering Outstanding Services"



Planning & Inspections Department

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