



Planning & Inspections Department

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City Council

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Dr. Michiel R. Noe

District 6

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District 7

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District 8

Cissy Lizarraga

City Manager

Tommy Gonzalez

OPEN SPACE ADVISORY BOARD

Wednesday, June 6, 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: May 9, 2018.
- 3. Information and Discussion:** Quarterly update from El Paso Water (EPWater).
Contact: Patricia Dalbin, PDalbin@epwu.org
- 4. Discussion and Action:** Feedback from the Open Space Advisory Board regarding the Final Project and Finance Plan for Tax Increment Reinvestment Zone #12 as it relates to open space project costs.
Contact: Elizabeth Triggs, TriggsEK@elpasotexas.gov
- 5. Discussion and Action:** On receiving and evaluating recommendations from Open Space Advisory Board members and the public regarding Tax Increment Reinvestment Zone #12 open space preservation and acquisition issues and forwarding approved recommendations to City Council.
Contact: Dr. Sharon Miles-Bonart, shmiles@flash.net
- 6. Information, Discussion and Action:** Update on status and completion of the Mountain to River Trail System.
Contact: Daniel Lopez, LopezDP@elpasotexas.gov
- 7. Information, Discussion and Action:** Update on status of the following trailheads: Thousand Steps, Thunderbird, Lazy Cow, Lost Dog, and Roundhouse.
Contact: Daniel Lopez, LopezDP@elpasotexas.gov
- 8. Information, Discussion and Action:** Update on the status of the Knapp properties.
Contact: Jose Carlos Villalva, VillalvaJC@elpasotexas.gov

Planning & Inspections Department

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

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Planning & Inspections Department

- 9. Information, Discussion and Action:** Feasibility of conservation and protection of the Knapp properties.

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

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, 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

10. 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*