



## Planning & Inspections Department

**Mayor**  
Oscar Leaser

### City Council

*District 1*  
Peter Svarzbein

*District 2*  
Larry Romero

*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, June 8<sup>th</sup>, 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: May 11<sup>th</sup>, 2016.
4. **Discussion and Action:** Election of OSAB Vice-Chair for the remaining 2016 term.  
Contact: Lois Balin, [lois.balin@tpwd.texas.gov](mailto:lois.balin@tpwd.texas.gov)
5. **Information and Discussion:** El Paso Water Utility (EPWU) Quarterly Report for March to June 2016.  
Contact: James Wolff, [jwolff@epwu.org](mailto:jwolff@epwu.org)
6. **Information and Discussion:** Information providing detail on El Paso Water Utilities (EPWU) \$2 million stormwater bond.  
Contact: James Wolff, [jwolff@epwu.org](mailto:jwolff@epwu.org)
7. **Information and Discussion:** Update on the use of stormwater retention ponds for passive recreation, per the Open Space Master Plan.  
Contact: James Wolff, [jwolff@epwu.org](mailto:jwolff@epwu.org)
8. **Discussion and Action:** Possible alternative trail route for the Mountain to River Trail Project.  
Contacts: Lois Balin, [lois.balin@tpwd.texas.gov](mailto:lois.balin@tpwd.texas.gov)  
Richard Bonart, [rickbonart@eathlink.net](mailto:rickbonart@eathlink.net)
9. **Discussion and Action:** Clarification of the Quality of Life (QOL) 8 year funding schedule allocations and charges.  
Contact: Richard Bonart, [rickbonart@eathlink.net](mailto:rickbonart@eathlink.net)

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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.

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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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. Discussion and Action:** Update on the El Paso Water Utilities-Public Service Board's list of properties for acquisition in the 2016-2017 Fiscal Year using 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: James Wolff, [jwolff@epwu.org](mailto:jwolff@epwu.org)

**CS2. 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)

**10. Information and Discussion:** Update on the progress of the Natural Open Space (NOS) ordinance and the 2016 City Council memo regarding direction of city staff. Contact: Alex Hoffman, [HoffmanAP@elpasotexas.gov](mailto:HoffmanAP@elpasotexas.gov)

**11. Information and Discussion:** Report from the Development Working Committee. Contact: Joseph Nester, [joseph@kaizen-ep.com](mailto:joseph@kaizen-ep.com)

**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.

*Posted this \_\_\_\_\_ day of June, 2016 at \_\_\_\_\_,  
City Hall, 300 North Campbell Street, by \_\_\_\_\_,  
Planning and Inspections Department*