



Planning and Inspections

MAYOR

Oscar Leaser

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CITY MANAGER

Tommy Gonzalez

OPEN SPACE ADVISORY BOARD

Wednesday, August 4, 2021, 3:00 P.M.

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor has temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that a Meeting of the Open Space Advisory Board will be conducted on August 4, 2021 at 3:00pm. Members of the public may view the meeting via the following means:

Via the City's website: <http://www.elpasotexas.gov/videos>

Via YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the Board during public comment and regarding agenda items by calling the following number:

1 915-213-4096

At the prompt please enter the Conference ID: 956 973 477#

The following members of the Open Space Advisory Board will be present via video conference:

Stephen Tures, Mark Wanch, Joe Garibay, Yvonne Cacho, Dr. Sharon Miles-Bonart, Isela Castañon-Williams, Sarah Elena Dillabough

A quorum of the Open Space Advisory Board must participate in the meeting.

Recording of the meeting will begin prior to roll call

Meeting called to order

Board Duties: The Open Space Advisory Board shall act as an advisory board and provide recommendations to the City Council in efforts to preserve and acquire open space as identified in the Towards a Bright Future: A Green Infrastructure Plan for El Paso, Texas, commonly referred to as the open space master plan. The Open Space Advisory Board shall provide recommendations on the implementation of the open space master plan.

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.*

Philip F. Etiwe, Director

Planning and Inspections Department | 801 Texas Ave. | El Paso, TX 79901

Office: (915) 212-0104 | FAX: (915) 212-0084



DELIVERING EXCEPTIONAL SERVICES



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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 order of presentation of items on the Agenda; and/or any deletions.
- 2. Discussion and Action:** Approval of the Minutes for July 14, 2021.
- 3. Information, Discussion, and Action:** Quarterly motion report.
Contact: Karina Brasgalla, BrasgallaKX@elpasotexas.gov
- 4. Information and Discussion:** Presentation on the proposed siting of the Joint Fire and Police Academy.
Contact: Gerald DeMuro, DeMuroG@elpasotexas.gov
- 5. Information and Discussion:** Presentation on the duties and purview of the Open Space Advisory Board.
Contact: Wendi Vineyard, VineyardWN@elpasotexas.gov
- 6. Information and Discussion:** Presentation on the platting review and approval process under El Paso City Code and Chapter 212 of the Texas Local Government Code.
Contact: Armida Martinez, MartinezAD@elpasotexas.gov
- 7. Discussion and Action:** Recommendation to City Council on additions or changes to: the open space master plan, open space goals, open space acquisitions, open space funding and spending prioritization pursuant to City Code Section 2.22.050(A)(1).

CLOSED SESSION

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

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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

8. Discussion: Identify items for future agendas.

9. 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 30th day of July, 2021 -- City Hall, 300 North Campbell Street

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