

### AGENDA FOR THE OPEN SPACE ADVISORY MEETING

## October 22, 2025 MAIN CONFERENCE ROOM, 300 NORTH CAMPBELL – 2ND FLOOR 3:00 PM

Notice is hereby given that a meeting of the Open Space Advisory Board will be conducted on the above date and time.

Members of the public may view the meeting via the following means:

Via the City's website. http://www.elpasotexas.gov/videos 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 Open Space Advisory Board during public comment, and regarding agenda items by calling the following number:

1-915-213-4096 or Toll Free Number: 1-833-664-9267

### At the prompt please enter the corresponding Conference ID: 664 100 166#

If you wish to sign up to speak, please contact Kevin Smith at SmithKW@elpasotexas.gov or (915) 212-1566 no later than by the start of the meeting.

A sign-up form is available outside the Main Conference Room, 2nd Floor for those who wish to sign upon the day of the meeting. Requests to speak must be received by 3:00 p.m. on the date of the meeting.

A quorum of the Open Space Advisory Board members must be present and participate in the meeting.

#### **PUBLIC COMMENT**

**ROLL CALL** 

**AGENDA** 

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1.	Discussion and Action: Changes to the Agenda	BC-1337
2.	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.	BC-1338
3.	<b>Discussion and Action:</b> Minutes for the July 2, 2025, Open Space Advisory Board Meeting Contact: Kevin Smith, Planning and Inspections, smithkw@elpasotexas.gov	BC-1339
4.	Discussion and Action: Annual Election of the Chair and Vice-Chair Contact: Kevin Smith, Planning and Inspections, smithkw@elpasotexas.gov	BC-1340
5.	Information and Discussion: Overview of Updated Enabling Open Space Advisory Board Resolution Contact: Kevin Smith, Planning and Inspections, smithkw@elpasotexas.gov	BC-1341
6.	<b>Discussion and Action:</b> Adoption of the revised 2025 Open Space Advisory Board meeting schedule Contact: Kevin Smith, Planning and Inspections, smithkw@elpasotexas.gov	BC-1354
7.	<b>Discussion and Action:</b> Adoption of the 2026 Open Space Advisory Board meeting schedule Contact: Kevin Smith, Planning and Inspections, smithkw@elpasotexas.gov	BC-1344
8.	Information and Discussion: Overview of the City of El Paso Unified Bylaws Contact: Russell Abeln, City Attorney's Office, abelnrt@elpasotexas.gov	BC-1345
9.	Information and Discussion: El Paso Water (EP Water) Quarterly financial report on the 10% annual drainage utility fee revenue and expenses Contact: Jonathan Persall, El Paso Water, jpersall@epwater.org	BC-1346
10.	Information and Discussion: Update on the Mountain to River project and the Bear Ridge Trailhead Gilbert Guerrero, Capital Improvement Department, <a href="mailto:guerrerogx@elpasotexas.gov">guerrerogx@elpasotexas.gov</a> <a href="mailto:guerrerogx@elpasotexas.gov">mailto:guerrerogx@elpasotexas.gov</a>	BC-1347
11.	Information and Discussion: Report from the Planning Division, Subdivisions Section, regarding land studies and plats approved in the Mountain and Hillside Development Areas pursuant to the Open Space Advisory Board enabling resolution Contact: Ismael Segovia, Planning and Inspections, segoviaib@elpasotexas.gov	BC-1348

12.	<b>Information and Discussion:</b> Update on trailheads proposed by Hunt Contact: Open Space Advisory Board	BC-1349
13.	<b>Information and Discussion:</b> Update from the Chair on the sale of MLK land Contact: Open Space Advisory Board	BC-1350
14.	Information and Discussion: Update on the remediation efforts at Castner Range Contact: Open Space Advisory Board	BC-1351
15.	Information and Discussion: Observations from OSAB members of open space areas Contact: Kevin Smith, Planning and Inspections, smithkw@elpasotexas.gov	BC-1352
16.	Discussion: Identify items for future agendas	BC-1353
	<u>ADJOURN</u>	
NOTIC	CE TO THE PUBLIC	
Elsa F	anguage interpreters will be provided for this meeting upon request. Requests must be Ramirez at RamirezEZ@elpasotexas.gov or (915) 212-1569 a minimum of 48 hours p and time of this hearing.	
,	ou need Spanish Translation Services, please contact Elsa Ran ezEZ@elpasotexas.gov or (915) 212-1569 at least 48 hours in advance of the meeting.	nirez at
Posted	I this the of at AM/PM by	

## Legislation Text

File #: BC-1337, Version: 1

## CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Discussion and Action: Changes to the Agenda



300 N. Campbell El Paso, TX

### Legislation Text

File #: BC-1338, Version: 1

## CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

#### AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

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.

### Legislation Text

File #: BC-1339, Version: 1

## CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

#### AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Discussion and Action: Minutes for the July 2, 2025, Open Space Advisory Board Meeting

Contact: Kevin Smith, Planning and Inspections, smithkw@elpasotexas.gov



#### OPEN SPACE ADVISORY BOARD MEETING 2<sup>nd</sup> Floor, Main Conference Room July 2, 2025 3:00 P.M.

#### MINUTES

The Open Space Advisory Board met at the above place and date.

The meeting was called to order at 3:08 p.m. Chair Joe Garibay present and presiding and the following Commissioners answered roll call.

#### **BOARD MEMBERS PRESENT:**

Board Chair Joe Garibay Board Vice Chair Mark Wancho Board Member Tod Grice Board Member Stephen Tures Board Member Dr. Sharon Miles-Bonart

#### **BOARD MEMBERS ABSENT:**

Board Member Joseph Gaskins Board Member Isabel Montoya

#### **AGENDA**

2. 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.

None

3. Discussion and Action: Minutes for June 4, 2025, Open Space Advisory Board Meeting Contact: Kevin Smith, Planning and Inspections, <a href="mailto:smithkw@elpasotexas.gov">smithkw@elpasotexas.gov</a>

**ACTION:** Motion by Board Member Wancho to **CORRECT SECOND PAGE RIGHT SIDE UP AND APPROVE JUNE 4, 2025 MINUTES**, seconded by Board Member Tures and unanimously carried.

Motion Passed.

4. Information and Discussion: El Paso Water (EP Water) Quarterly financial report on the 10% annual drainage utility fee revenue and expenses Contact: Jonathan Persall, El Paso Water, jpersall@epwater.org

Jonathan Persall, El Paso Water, made a presentation to the Board and answered questions from the Board.

#### NO ACTION.

5. Information and Discussion: Update on the Police/Fire Academy site
Contact: Yvette Hernandez, City Manager's Office, hernandezym@elpasotexas.gov

Yvette Hernandez, City Manager's Office, made a presentation to the Board and answered questions from the Board.

#### NO ACTION,

6. Discussion and Action: Proposed rezoning in the Hillside Development Area:

PZRZ25-00010:

A portion of Tract 1B (n/k/a Tract 1B1), Nellie D. Mundy Survey No.

243, City of El Paso, El Paso County, Texas

Location:

Dewberry Dr. (North of Woodrow Bean Transmountain Dr. and East

of Resler Dr.)

Zoning:

R-3A (Residential)

Request:

To rezone from R-3A (Residential) to PR-II (Planned Residential)

Existing Use:

Vacant

Proposed Use:

Townhomes

Property Owner:

**DVEP Land LLC** 

Representative:

**Del Rio Engineering** 

District:

1

Staff Contact:

Jose Beltran, (915) 212-1607, BeltranJV@elpasotexas.gov

Jose Beltran, Planner, made a presentation to the Board. Staff recommends approval of the rezoning request.

Sal Massoud, representative, concurs with staff recommendations and answered questions from the Board.

**ACTION:** Motion by Board Member Tures, to **APPROVE ITEM # PZRZ25-00010**, seconded by Board Member Wancho and unanimously carried.

Motion Passed.

7. Information and Discussion: Update on the Open Space Advisory Board enabling resolution Contact: Russell Abeln, City Attorney's Office, abelnrt@elpasotexas.gov

Russell Abeln, City Attorney's Office, made a presentation to the Board and answered questions from the Board. Draft of updates will be provided to Board for review

NO ACTION.

8. Information and Discussion: Update on the remediation efforts at Castner Range Contact: Open Space Advisory Board

Board Member Wancho gave update on flagging of area and asked to properly address area not as "Castner Range" but as "North of Castner Range"

NO ACTION.

**9. Information and Discussion:** Observations from OSAB members of open space areas Contact: Kevin Smith, Planning and Inspections, <a href="mailto:smithkw@elpasotexas.gov">smithkw@elpasotexas.gov</a>

Board Member Wancho spoke on:

Roundhouse Trailhead being affected by recent rains and efforts to clear up the area. Crazy Cat Mountain property being available for purchase

NO ACTION.

- 10. Discussion: Identify items for future agendas
  - Discussion of Crazy Cat Mountain and other general properties
  - Discussion on Attendance/Quorum

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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.

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

#### 11. Adjournment

**ACTION:** Motion made by Board Member Grice, seconded by Board Member Tures and unanimously carried to **ADJOURN**.

			11 n m	g adjourned at 4:	Meeting
			r r p.m.	, aujourned at 4.	Meeting
				ed as to form:	Approve
				ed as to form.	Approved
				Um D.	K
	utive Secretary	Board Execu	pace Advisory	V. Smith, Open Sp	

### Legislation Text

File #: BC-1340, Version: 1

## CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

#### AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font. Discussion and Action: Annual Election of the Chair and Vice-Chair

Contact: Kevin Smith, Planning and Inspections, smithkw@elpasotexas.gov

### Legislation Text

File #: BC-1341, Version: 1

## CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

#### AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Information and Discussion: Overview of Updated Enabling Open Space Advisory Board Resolution Contact: Kevin Smith, Planning and Inspections, smithkw@elpasotexas.gov

A RESOLUTION ESTABLISHING THE OPEN SPACE ADVISORY BOARD FOR THE PURPOSE OF ASSISTING IN THE PRESERVATION AND ACQUISITION OF OPEN SPACE IN THE CITY OF EL PASO.

WHEREAS, on June 9<sup>th</sup>, 2009 the El Paso City Council ("City Council") enacted Ordinance No. 017770 establishing the Open Space Advisory Board to advise City Council on matters related to preserving and acquiring open space; and

**WHEREAS**, on May 12, 2025 City Council directed boards and commissions be standardized to be enacted by resolution instead of ordinance; and

WHEREAS, the current Members of the Open Space Advisory Board shall continue to serve out their appointed terms; and

**WHEREAS,** on May 12, 2025 City Council directed all boards and commissions to follow Uniform Bylaws; and

**WHEREAS,** on May 12, 2025 City Council directed the Open Space Advisory Board to move to a quarterly meeting schedule; and

**WHEREAS**, the City of El Paso would continue to benefit from the establishment of an advisory committee in order to preserve and acquire open space throughout the City of El Paso.

**WHEREAS**, Chapter 2.22 (Open Space Advisory Board) was deleted and this Resolution will be adopted in its place; and

## NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

- 1. That the Open Space Advisory Board is hereby established to serve as an advisory committee to the City Council concerning the acquisition and preservation of open space in the city of El Paso.
- 2. That the current Members of the Open Space Advisory Board shall continue to serve out their appointed terms.
- 3. That the Open Space Advisory Board shall adopt the City of El Paso's Uniform Bylaws, as may be updated from time to time.
- 4. The OSAB will meet four times a year to review updates, discuss plans and carry out board responsibilities.
- 5. That the Open Space Advisory Board shall have the following duties (Exhibit "A").

HQ25-5000|Trans# 613666|CC Boards and Commissions Resolution Ordinance to Reso OSAB RTA PASSED AND APPROVED this 19th day of August, 2025.

THE CITY OF EL PASO

Renard U. Johnson, Mayor

ATTEST:

Laura D. Prine

APPROVED AS TO FORM:

Russel T. Abeln

Russell T. Abeln

Senior Assistant City Attorney

APPROVED AS TO CONTENT:

Philip F. Etiwe, Director

Philip Ctive

Planning & Inspections Department

#### **OSAB DUTIES**

#### EXHIBIT "A"

A. The open space advisory board shall act as an advisory board and provide recommendations to the city council in efforts to preserve, acquire, and promote usage and maintenance of open space as identified in the current open space master plan. The open space advisory board shall provide recommendations on the implementation of the open space master plan. The open space advisory board shall review and provide input to the city council on legislative matters pertaining to open space submitted to the board.

Specifically, the open space advisory board shall:

- 1. Review, advise, propose and recommend actions to the city council on additions or changes to: the open space master plan, open space goals, open space acquisitions, open space funding and spending prioritization, Title 18 (if the amendment relates to landscaping or grading), Title 19, Title 20 and Title 21 of the city code or any other city code provision if requested by staff if funding is available;
- Provide recommendations to the city council regarding matters before state and federal
  agencies affecting open space identified in the open space master plan or stormwater
  capital improvement plan for which comment or input is solicited or requested to
  include, but not be limited to, requests for individual permits from the U.S. Army Corps
  of Engineers;
- 3. Review and provide input to city staff regarding matters initiated by city staff to identify, preserve, acquire and manage open space, including development plans that impact open space or plans for open space components (in conformance with the open space master plan) of undeveloped areas in the city limits;
- 4. Review and provide input to the city council and El Paso Water (EPW) regarding the Master Stormwater Management Plan and the annual Stormwater Capital Improvement Plans per Ordinance 016668, and on matters initiated by EPW to include establishing priorities for open space acquisitions and improvements and review of EPW reports regarding the ten percent of annual drainage utility fee revenues allocated for "Green Projects," as relating to open space.
- 5. The board may conduct meetings closed to the public when discussing matters related to the acquisition of real property when brought by Staff and the City Attorney.
- B. It shall be the duty of the open space advisory board to serve as an advisory body to the city council on matters concerning the Mountain Development Area and the Hillside

HQ25-5000|Trans# 613666|CC Boards and Commissions Resolution Ordinance to Reso OSAB RTA

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Development Area, as defined in Title 19 of the El Paso City Code. The open space advisory board shall:

- 1. Review and make recommendations to the city plan commission (CPC) regarding its, rezoning applications within the Mountain Development Area and the Hillside Development Area that are adjacent to or impact open space areas identified in the open space master plan. If such recommendations are not forwarded to the CPC prior to the relevant CPC meeting, nothing in this section shall serve to prevent the CPC from taking action;
- 2. Review, on a quarterly basis, a report submitted by city staff on land studies and plats approved in the Mountain Development Area and Hillside Development Area for the purpose of understanding how the new development impacts open space within the area; and
- 3. Make recommendations for future acquisition of properties in the Mountain Development Area that are of interest and concern to the city when funds are identified by City Council.

### Legislation Text

File #: BC-1354, Version: 1

## CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

#### AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Discussion and Action: Adoption of the revised 2025 Open Space Advisory Board meeting schedule

Contact: Kevin Smith, Planning and Inspections, smithkw@elpasotexas.gov

## **Open Space Advisory Board**





Time
3:00 PM

### Legislation Text

File #: BC-1344, Version: 1

## CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

#### AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Discussion and Action: Adoption of the 2026 Open Space Advisory Board meeting schedule

Contact: Kevin Smith, Planning and Inspections, smithkw@elpasotexas.gov

## **Open Space Advisory Board**





Date	Time
Wednesday, January 7, 2026	3:00 PM
Wednesday, April 1, 2026	3:00 PM
Wednesday, July 1, 2026	3:00 PM
Wednesday, October 7, 2026	3:00 PM

### Legislation Text

File #: BC-1345, Version: 1

## CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

#### AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Information and Discussion: Overview of the City of El Paso Unified Bylaws Contact: Russell Abeln, City Attorney's Office, abelnrt@elpasotexas.gov

### ORDINANCE NO. 019766

AN ORDINANCE AMENDING TITLE 2 (ADMINSTRATION AND PERSONNEL), CHAPTER 2.04 (BOARDS, AND COMMISSIONS AND COMMITTEES GENERALLY) TO RENAME AND AMEND SECTION 2.04.010 (MEETINGS—EXCESSIVE ABSENCES) TO REMOVE REFERENCES OF EXCESSIVE ABSENCES, SECTION BE RENAMED "UNIFORM BYLAWS," AND REQUIRE BOARDS AND COMMISSIONS TO ADOPT THE CITY'S UNIFORM BYLAWS; TO AMEND SECTION 2.04.020 (MEETINGS—MINUTES—RECORDKEEPING REQUIREMENTS) TO UPDATE THE REQUIREMENTS OF RECORDKEEPING MEETING MINUTES.

WHEREAS, the El Paso City Council establishes City Boards and Commissions to inform City Council under statutory authorization or on particular issues or subjects of interest to the Council; and

WHEREAS, the City of El Paso recognizes the importance of consistent governance and operational procedures across all city boards and commissions to ensure efficient and effective public administration; and

WHEREAS, on May 12, 2025 City Council directed the development and adoption of a uniform ordinance to standardize boards and commissions; and

WHEREAS, the City desires to amend Chapter 2.04 to add language establishing a set of uniform bylaws to be adopted and followed by all city boards to promote standardization, transparency, and accountability, and update the process of recordkeeping meeting minutes; and

WHEREAS, adoption of the City's uniform bylaws by all city boards and updating the process of recordkeeping meeting minutes is in the best interest of the City as they will provide a consistent governance framework, ensure consistent City policy and compliance with applicable laws.

## NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

<u>SECTION 1</u>. That section 2.04.010 (Meetings—Excessive absences) of Chapter 2.04 (Boards, and Commissions and Committees Generally), be renamed to "Uniform bylaws" and be amended to read as follows:

- A. All city boards and commissions established by the City will adopt and implement the City Uniform Bylaws. The City Uniform Bylaws will be the standard bylaws for all City Boards unless otherwise specified by the City Charter, state law, federal law, or other applicable law.
- B. The City Manager and City Clerk may recommend amendments to the City Uniform Bylaws. Proposed amendments will be submitted in writing to the City Clerk, who will forward them to the City Council for consideration and approval by simple majority.

HQ25-5000|Trans#613737|CC Uniform Ordinance Boards and Commissions SLH/KAS **SECTION 2.** That section 2.04.020 (Meetings—Minutes—Recordkeeping requirements), be amended to read as follows:

- A. All duly constituted boards and commissions of the city are required to file their meetings with the city clerk of the city. The original minutes will be filed with the city clerk upon approval by the appropriate board and commission.
- B. The city clerk is required to maintain a file of the minutes of the meetings of all boards and commissions for inspection by the mayor and council and the public.
- C. The city clerk is authorized to require a uniform format of such minutes.

**SECTION 3.** Except as expressly herein amended, all other provisions of the El Paso City Code will remain in full force and effect. Any provision of this ordinance deemed illegal will be severed and the remainder will remain in effect. The requirements of this ordinance will take effect 90 days from its adoption and publication in accordance with and as provided by law and the City Charter.

ADOPTED this 5th day of August, 2025.

THE CITY OF EL PASO

Renard U. Johnson, Mayor

ATTEST:

Laura D Prine

Laura D. Prine City Clerk

APPROVED AS TO FORM:

Sarah L. Hartnett

APPROVED AS TO CONTENT:

Sarah L. Hartnett
Senior Assistant City Attorney

Laura D. Prine

Louisa, D Prine

City Clerk

HQ25-5000|Trans#613737|CC Uniform Ordinance Boards and Commissions SLH/KAS Ordinance No. 019766

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### RECEIVED

By City Clerk's Office at 6:27 pm, Jul 09, 2025

### CITY OF EL PASO, TEXAS BOARDS AND COMMISSIONS Uniform Bylaws

#### Article I-Purpose

El Paso City Council establishes City Boards and Commissions ("Boards") to inform City Council under statutory authorization or on particular issues or subjects of interest to the Council. These Uniform Bylaws ("Bylaws") are established to provide a consistent governance framework for all Boards operating within the City of El Paso, and to ensure consistent City policy and compliance with applicable laws. The purpose of these Bylaws is to ensure efficient, transparent, and accountable operations across all Boards, while respecting their unique roles and responsibilities within the City of El Paso.

#### Article II-Scope

- 2.1 Applicability. These Bylaws will apply to and control all City governed Boards established by or operating within the City of El Paso, unless otherwise specified by applicable law, regulation, resolution, or an express exemption granted by the City Council. This policy does not apply to certain committees, boards, and commissions of the City that are external or have independent legal status as separate entities.
- 2.2 Limitation on Authority. Unless otherwise authorized by law that specifically provides for the establishment and function of a particular City board or commission, Boards generally will have no executive, administrative, judicial, or operational functions. Their function will be solely to study and make recommendations to City Council within the scope of the subject matter specified in the statute, ordinance, or resolution establishing them. Boards will not be empowered, nor assume by their appointment to be empowered, with authority on behalf of the City to decide matters of City policy; oversee or enter into any contract; procure materials or services; recruit, hire, direct, manage, review or terminate staff, or involve themselves in any other way in personnel matters; seek, inquire about, or negotiate regarding the purchase, sale or lease of property. Individual City Board members or the Boards may not use the Board as a vehicle for political activity or to engage in political activity such as lobbying or campaigning on an issue. A Board may, as a body, take a position on certain issues as long as the issue is aligned with the Board's mission and purpose as set by City Council or by law. Boards will not have, nor assume to have, any authority to raise funds or solicit revenues, nor incur indebtedness, nor to expend City resources of any type. Any resources necessary for the support of a Board's meetings will be approved by City Council as part of the departmental budgetary process. City Council will specifically approve any other special or extraordinary expenditures requested by Boards.

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2.3 Scope of Interest. The scope of each Board's interest and activity will be limited to that specified in the law, resolution, or order establishing or providing for the Board. If not specified, the scope will be as indicated by the title of the Board and directive from City Council. Agenda items must be items within the scope of the Board.

#### Article III-Board Structure and Composition

- 3.1 Eligibility. To be eligible for appointment to the commission, a person must:
  - 3.1.1 Be eighteen years or older.
  - 3.1.2 Reside in the City of El Paso.
  - 3.1.3 Appointed based on their interest and experience relevant to the specific board.
  - 3.1.4 Not be involved in litigation against the City of El Paso.
  - 3.1.5 Not be in any financial obligation to the City of El Paso.
- 3.1.6 Not be a current employee or have been employed by the City of El Paso in the last two (2) years.
- 3.1.7 Not be related within the third degree of consanguinity or within the third degree of affinity to a member of the city council or the city manager as defined within the Code of Ethics Section 2.92.020.
- 3.2 Structure. The structure of the members is set below unless it is set or stated differently by statute, City Charter, City Code, or resolution.
  - 3.2.1 Number. The number of members will be nine.
- 3.2.2 Appointment. The members of the Board will be those appointed by the Mayor and each member of City Council.
- 3.2.3 Term. The appointment of all members will be for a two-year term. The term will begin on September 1 and conclude on August 31, with appointments from districts 2, 3, 4, and 7 and the mayor to begin in odd-numbered years, and districts 1, 5, 6, and 8 to begin in even-numbered years. If needed, the first term thereafter for districts with terms beginning on even numbered years will be for one year, however, all terms thereafter will be for two years. An individual may serve no more than two full (2) consecutive terms on the Board and for no more than six (6) years in total.
- 3.2.4 Quorum. A quorum of the Board must be present to conduct a meeting. A quorum will consist of five (5) members.
- 3.2.5 Holding over. When the time the term of office of any member expires, the member will continue to serve until their successor is appointed and qualified, or until thirty (30) days have passed following the expiration of the term, whichever event occurs first. Any holding over past the thirty (30) day period is prohibited, and after that time a vacancy will exist.
- 3.2.6 Attendance. A member who cannot attend a Board will notify the Board Liaison or Chair prior to the meeting, or as soon as practicable. The Board Liaison will report any member who is absent from three consecutive meetings to the Mayor and City Council. The Chair will attach an attendance record to the Committee's annual report to the Mayor and City Council.
- 3.2.7 Removal. Any member who fails to attend three consecutive meetings or has an attendance record of less than sixty percent automatically vacates their position for the remainder of the unexpired term.

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- 3.2.8 Vacancies. Vacancies of a board are to be filled by the appointing Member of City Council for the remainder of the unexpired term, as it applies to their own appointment slot. If appointed to fulfill an unexpired term, an individual may also serve two full terms on the Board.
- 3.2.9 Subcommittees. Strongly discouraged. Can only be established within the framework of the Board's enabling resolution.

#### 3.3 Board Leadership.

- 3.3.1 Each Board will choose a Chair and Vice Chair. The officers will be elected annually by a simple majority vote of the members present at the last meeting of their term.
- 3.3.2 Board Liaison: Each Board will be related to or affiliated with a specific city department. The head of that department, or designee, will serve as Board Liaison to the Board. The Liaison will be responsible for ensuring the carrying out of the duties, as well as serving as a non-partisan, non-voting guiding facilitator during the meetings.
- 3.3.3 Legal Representative. Each Board will be assigned an assistant city attorney to advise the board on matters of law. The legal representative will be responsible with providing non-partisan, non-voting guidance on legal restrictions, authorities, and any consequences from Board actions.

#### 3.4 Duties. The duties of the officers and members are as follows:

- 3.4.1 Chair. Votes on all matters. It is the responsibility of the chair to: (1) Be thoroughly familiar with the Board's rules of order, by-laws, enabling resolutions, code of conduct handbook, code of conduct agreement, and State law and relevant City policies, practices, protocols and procedures, including this policy; (2) Inform the members, when necessary or referred to for that purpose, on pertinent points of order or practice; (3) Open and call official meetings of the Board to order; (4) Recognize members entitled to the floor; (5) Expedite business in every way compatible with the rights of the members; (6) Restrain members engaged in debate within the rules of order and (7) Enforce on all occasions the observance of civility, order and decorum among the members and others in attendance.
- 3.4.2 Vice Chair. Votes on all matters. It is the responsibility of the Vice Chair to preside in the chair's absence. In cases of the chair's illness, resignation, or death, the vice chair is first in line to assume the office of chair for the remainder of the unexpired term.
- 3.4.3 Board Liaison. The Board Liaison serves as the secretary. They do not vote on matters, and do not count towards quorum. It is the responsibility of the Board Liaison to: (1) Keep the official records of the Board; (2) Record in the formal minutes the actions of the group; (3) Keep attendance of the members and call roll when required; (4) Work with City Council on filling vacancies and immediately communicate any changes to member status (i.e. excessive absences and resignations) to the appointing office; (5) Post notice of public meetings in accordance with the Texas Open Meetings Act; (6) Format, compile, prepare, post and distribute meeting agendas and materials to the members of the Board; (7) Post signage for meeting locations; (8) File the minutes with the Clerk's Office upon approval; (9) Announce the business of the day; (10) State, call for and put to vote all questions moved or necessary in the course of the proceedings, and to announce the results of the vote; (11) Conduct correspondence for the group as necessary and appropriate; (12) Maintain in good order the Board's enabling statute or resolution; (13) Be familiar with relevant regulations, policies, practices, protocols and procedures, including this Policy, as may be amended from time to time; (14) Provide Board specific training and an

orientation for all newly appointed Board members; and, (15) Provide guidance and information to the Board.

- 3.4.4 Members. It is the responsibility of each appointee to Boards to respect and uphold City policies, practices, protocols and procedures. It is the responsibility of each appointee to conduct themselves at all times with appropriate civility, respect and decorum, mindful that their conduct before the public reflects upon the integrity of the El Paso City Council.
- 3.4.5 Representation. A Board, its officers, or the members, will not represent the City to any state, county, city, special district or school district, agency or commission, nor to any other organization or members of the public, on any matter unless specifically authorized to do so by City Council. Each member will serve without compensation or reimbursement of expenses unless otherwise provided in accordance with statute, ordinance or resolution authorizing the same and specifying the details thereof.
- 3.4.6 Rules of Order and Procedure. Robert's Rules of Order will be used as a general guide for the conduct of Boards.
- 3.4.7 Minutes. Each Board will keep written minutes of its meetings which will be maintained as public records in accordance with applicable laws. Minutes will include: (1) The kind of meeting; (2) The name of the Board; (3) The date, time, and location of the meeting; (4) The names of the Board members present and absent, note the time of late arrivals and early departures; (5) Whether the minutes of the previous meeting were approved; (6) Actions (motions) to include notations of: Language of motion made, by whom the motion was made and by whom it was seconded; (7) The results of all votes, including the names of members voting for and against each action, and whether the motion passed or failed; (8) The times the meeting started and adjourned, and (9) Statements or abstracts made by a member that they specifically ask to be included in the record. These specific and occasional directives should be the only time you include verbatim statements in the record.
- 3.4.8 Training and Orientation. All Board members will participate in a mandatory training and orientation program to ensure they are knowledgeable about their roles, responsibilities, and ethical obligations. Training will include, but is not limited to: Ethics, Code of Conduct, Rules of Order, Public Information Act, and Texas Open Meetings, Act, which will be coordinated by the Board Liaison. Board members must sign Code of Conduct agreement. Assistant City Attorney assigned to the Board will also provide an annual presentation to the Board regarding their charge, purview, legal requirements, etc.
- 3.4.9 Executive Session. There are limited circumstances in which a typical Board will need to hold executive sessions as provided for under the Texas Open Meetings Act. If the Board is advisory, there is no circumstances in which the Board will need to hold an executive session. Any Board having such a need must strictly adhere to the provisions of the Act in conducting such meetings when so authorized and approved by the City Attorney.
- 3.4.10 Reports. All Boards by August 1st of each year must develop an annual report of its activities and recommendations to be provided to City Council in writing, and can be presented during a Council meeting by the membership if desired.
- 3.4.11 Recommendations. The recommendations Boards wants City Council to consider for official action will be submitted to the City Manager for review before being provided to City Council, as deemed appropriate. City departments will retain the right to include an alternate recommendation for consideration.

### Article IV-Miscellaneous Provisions

- 4.1 Conflicts of Interest. Each Board member will disclose any potential conflicts of interest, financial or otherwise, that may impact their ability to serve impartially on the Board.
- 4.2 Effective Date. These Uniform Bylaws will take effect byender 3, 2025, when Ordinance No 19766 is set to take effect, and will supersede any previous individual bylaws governing the Boards.

### Legislation Text

File #: BC-1346, Version: 1

## CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

#### AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Information and Discussion: El Paso Water (EP Water) Quarterly financial report on the 10% annual drainage

utility fee revenue and expenses

Contact: Jonathan Persall, El Paso Water, jpersall@epwater.org



## FY 25-26 2nd QUARTER REPORT June 2025 – August 2025

Financial Report on 10%

Annual Drainage Utility Fee Revenue

Presented to the Open Space Advisory Board October 22, 2025

## **Background**

- 2007 Ordinance established Municipal Drainage Utility System, for the collection, management and control of storm water runoff to protect health, safety and welfare of the citizens of El Paso.
- Ordinance required a Master Stormwater Management Plan, which was prepared and approved by City Council in 2009.
- Ordinance also required an annual Stormwater Capital Improvement Plan (Capital Plan) which would include
  the use and maintenance of arroyos and other natural drainage systems to manage stormwater.
- Annual Capital Plan required to identify stormwater infrastructure projects (including land acquisitions) which
  have the potential dual purpose of stormwater management and preservation of City's open spaces,
  greenways, arroyos and wilderness areas in their natural state.
- Ten percent (10%) of the System's annual drainage utility fee revenue shall be allocated for such Green Projects.

## Financial Summary 2nd Quarter FY 25-26

Balance of fund as of June 1, 2025	\$4,504,200.44
Allocation of 10% of utility fee revenue for dual purpose of stormwater management and preservation of open space - 2 <sup>nd</sup> Quarter	\$1,111,099.27
Interest Earnings 2 <sup>nd</sup> Quarter	\$51,943.45
Expenses for 2 <sup>nd</sup> Quarter	
Payment 2012 P & I	(\$36,124.66)
Total Expenses	(\$36,124.66)
10% Utility Fee Revenue Balance as of August 31, 2025	\$5,631,118.50

## Cash Flows 2<sup>nd</sup> Quarter

Month	10% Transfers	Interest Earnings	Open Space 10% Expenses	P&I Trans	Balance
Jun-25	\$369,633.20	\$15,873.05		\$12,041.55	\$4,877,665.13
Jul-25	\$371,127.51	\$17,632.84		\$12,041.55	\$5,254,383.92
Aug-25	\$370,338.57	\$18,437.56		\$12,041.55	\$5,631,118.50

# Questions

### Legislation Text

File #: BC-1347, Version: 1

## CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

#### AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Information and Discussion: Update on the Mountain to River project and the Bear Ridge Trailhead Gilbert Guerrero, Capital Improvement Department, <a href="mailto:guerrerogx@elpasotexas.gov">guerrerogx@elpasotexas.gov</a> <a href="mailto:guerrerogx@elpasotexas.gov">guerrerogx@elpasotexas.gov</a>

### Legislation Text

File #: BC-1348, Version: 1

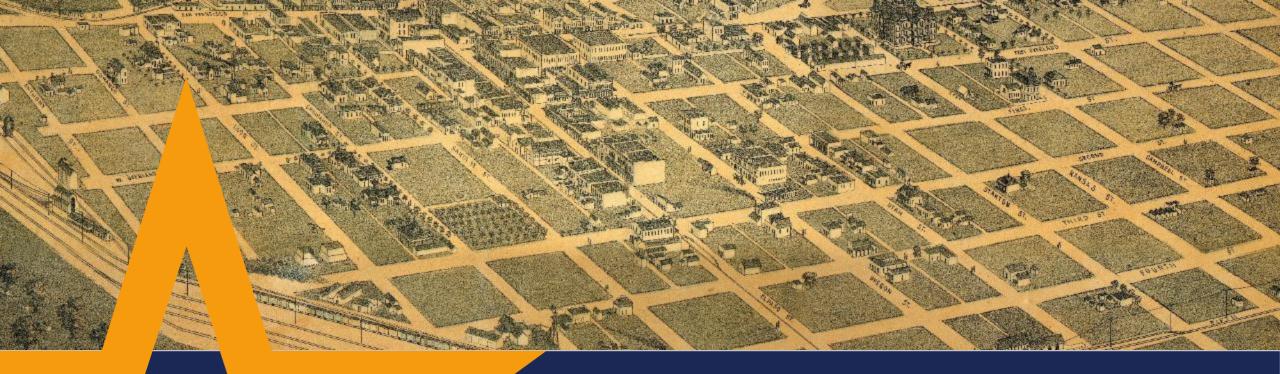
## CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

#### AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Information and Discussion: Report from the Planning Division, Subdivisions Section, regarding land studies and plats approved in the Mountain and Hillside Development Areas pursuant to the Open Space Advisory Board enabling resolution

Contact: Ismael Segovia, Planning and Inspections, segoviaib@elpasotexas.gov



# Open Space Advisory Board Approved Subdivisions 2025 Report

October 22, 2025



Strategic Goal 3.

Promote the Visual Image of El Paso

Montecillo Unit Eleven Replat "F" VINCARODA DR

Subject Property



## Montecillo Unit Eleven Replat F

SUSU24-00096 Hillside

This map is designed for illustrative purposes only. The features depicted here are apprehended and may site-specific studies may be required to draw accurate concusions. Enlargement of this map to scales greater than its ariginal can include error, and may lead to mainterpretations of the dotta. The Flanning & Impactions beginning the mainterpretations of the dotta. The Flanning Division makes no claim to its accuracy or completeness.

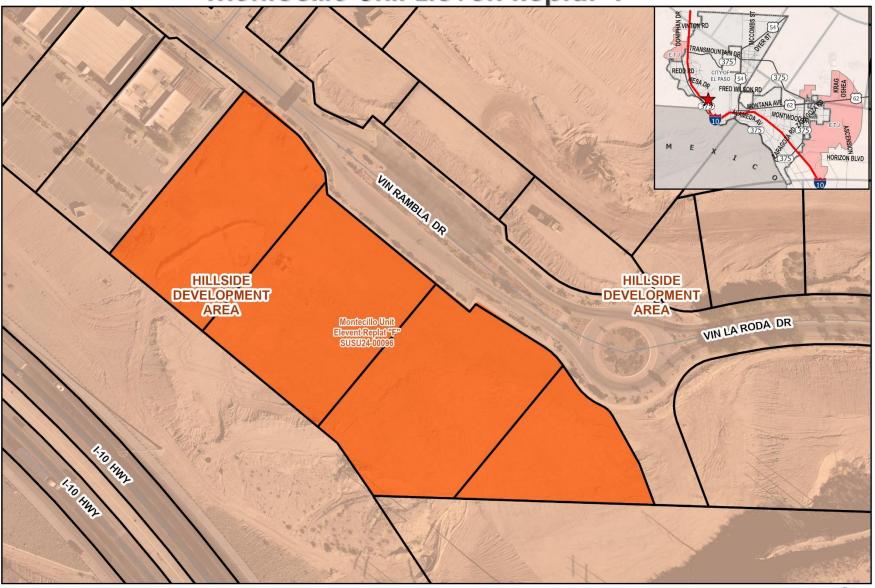


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Montecillo Unit Eleven Replat "F"





Flood Zone and Mountain Development Area Map



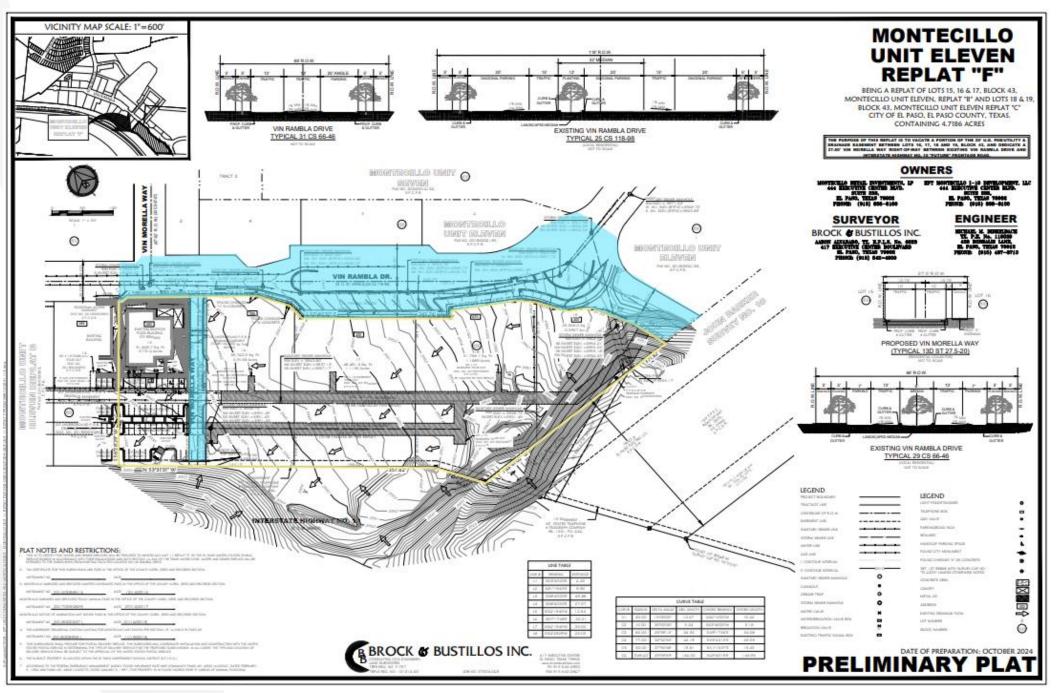














Approved Preliminary Plat



Montecillo Unit Eleven Replat "H"





## Montecillo Unit Eleven Replat H

SUSU24-00099 Hillside

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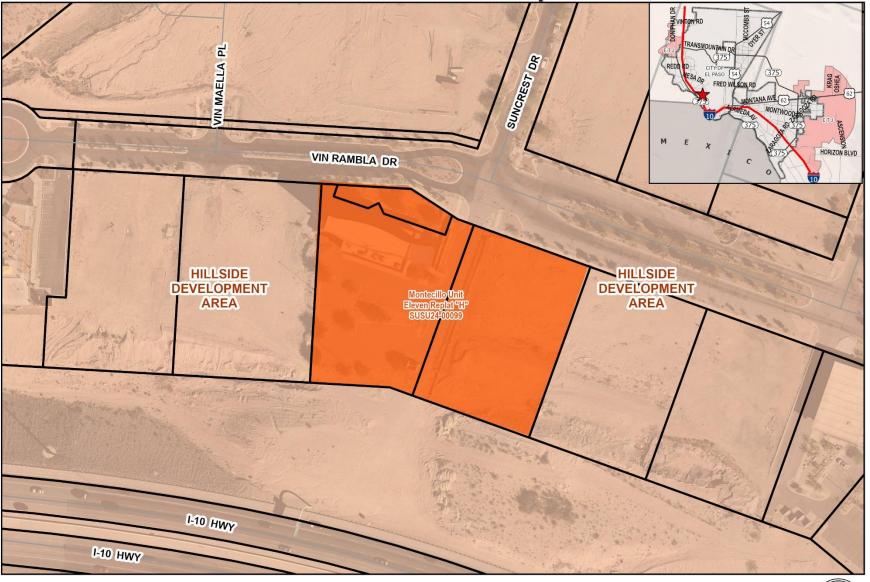


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Montecillo Unit Eleven Replat "H"



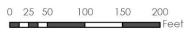


Flood Zone and Mountain Development Area Map



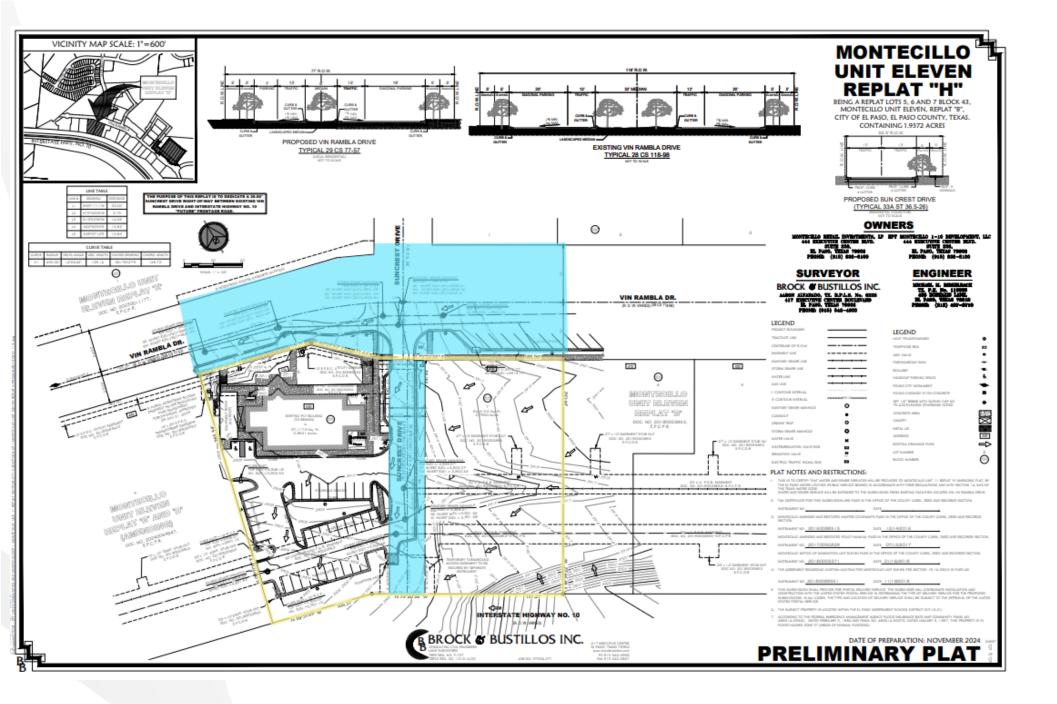








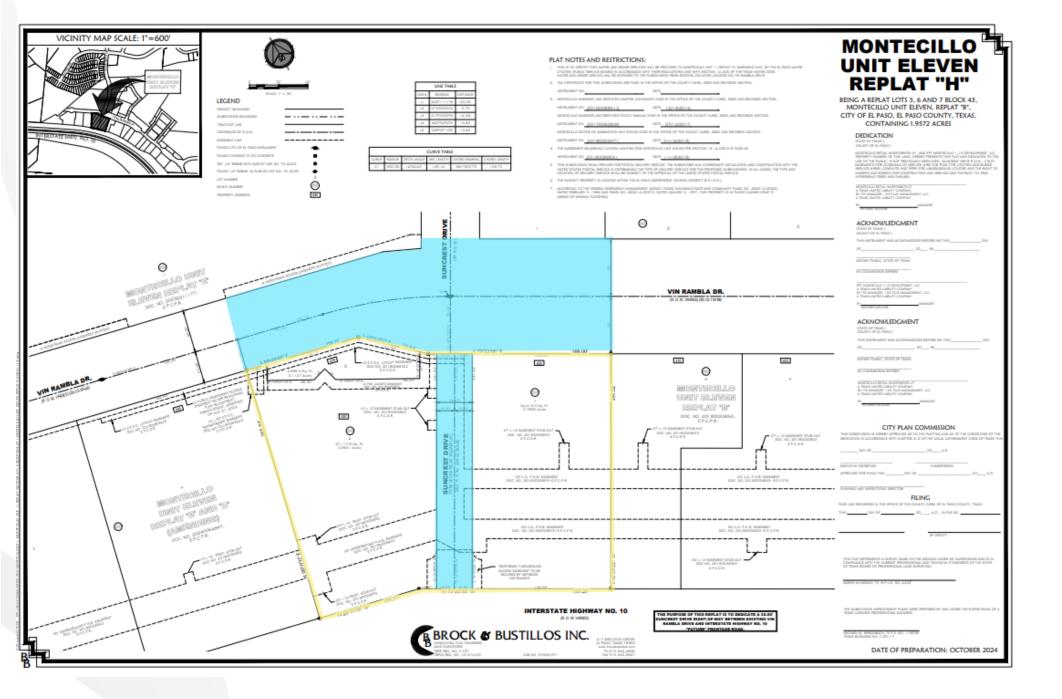






# Approved Preliminary Plat







## Approved Final Plat



## Canutillo ISD - Alderete Middle School





## Canutillo ISD – Alderete Middle School

SUSU25-00084 Hillside

This map is designed for illustrative purposes only. The features depicted here are approximate and more site-specific studies may be required to draw accurate conclusions. Enlargements of this map to scales greater than its original can induce errors and may lead to misinterpretations of the data. The Planning Division makes no claim to its accuracy or completeness.



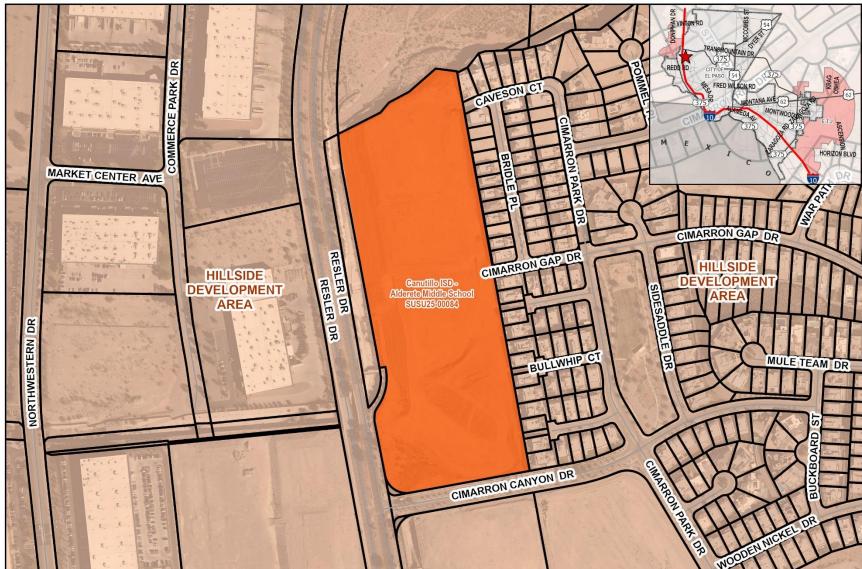








## Canutillo ISD - Alderete Middle School





Flood Zone and Mountain Development Area Map

This map is designed for illustrative purposes only. The features depicted here are approximate and more site-specific studies may be required to draw accurate conclusions. Enlargements of this map to scales greater than its original can induce errors and may lead to misinterpretations of the data. The Planning & Inspections Department Planning Division makes no claim to its accuracy or completeness.

















## CANUTILLO ISD - ALDERETE MIDDLE SCHOOL

BEING A PORTION OF TRACT IB2, NELLIE D. MUNDY SURVEY 242 (SEPTEMBER 10, 1949, BOCK 945, PAGE 411, DEED RECORDS, EL PASO COUNTY, TEXAS), TRACT 62E2, W.H. GLENN SURVEY 241 AND TRACTS 4G AND 4G2, NELLIE D. MUNDY SURVEY 240 EL PASO, EL PASO COUNTY, TEXAS. CONTAINING 879,631 Sq.Ft. 20.194 Acres ±



Preliminary Plat

CURVE TABLE

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FORES POLE

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N8'45'22"E 44'36'47

HIS OCCUPENT REVENUES THE TROCKLEHE AND IMPROVEDENT SIGHER PERMATING CALL SOLDIEST INFORMATION WE HAVE OF HISTORIES CHILD COMPANIES OFFE PRINCIPLE OF THE PERMATING CHILD STATE LIMITE PERMATING CHILD COMPANIES OF THE PERMATING CHILD CHILD

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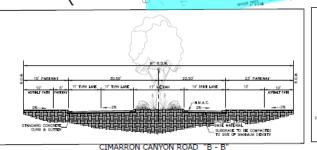
- 1. NUMBER OF LOTS IN THIS SUBDIVISION 1
- OWNER: CANUTILLO INDEPENDENT SCHOOL DISTRICT 7965 ARTORAFT ROAD . EL PASO, TEXAS 79932 (2013) 8772-7400
- SU ENCINEERING, INC. 6600 WESTWIND DRIVE EL PASO, TEXAS 79912

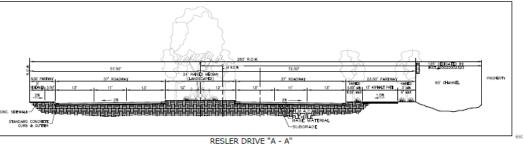
PREPARED BY SLI ENGINEERING, INC. 6600 WESTWIND DRIVE EL PASO, TEXAS 79912

- 4. IF LOTS ARE FURTHER SUBDIVIDED, THEN ADDITIONAL PRIVATE EASEMENT SHALL BE REQUIRED.
- TAX CENTRICATE FOR THIS DEVELOPMENT ARE FILED IN THE OFFICE OF THE COUNTY CLERK, DEED AND RECORD SECTION, INSTRUMENT
- ACCORDING TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP COMMUNITY-PANEL NUMBER 480274 0016 C, DATED FEBRUARY 6, 1896 AND REVENED MA A LONG DATED AUGUST 4, 2011. PROPERTY LES IN FLOOD ZONE C. ZONE "C" ARE AREAS OF MINIMAL FLOODING.
- WATER AND SEMER SERVICES ARE EXTENDED TO THIS SUBDIVISION FROM ENSITING EL PASO NATER UTILITIES/PURLIC SERVICE BOARD FACILITIES FROM AUUTING STREETS.

THIS INSTRUMENT ASSURING THE CERTIFICATION THAT MATER AND SEMER SERVINES FACILITIES DESCRIBED BY THIS FLAT ARE IN COMPLIANCE WITH THE MODEL RULES ADOPTED UNDER SECTION 14.31, TEXAS MATER CODE IS FLED IN THE OFFICE OF THE COUNTY (LEHK, (SEE) AND RECORD SECTION.

- HE SUBMISSION SHALL SPECIAL FOR STATE LEDIENT SHOCK THE SUBMISSION SHALL SPECIAL SHAPES AND CONTRIBUTION HIS BECAUSE OF THE SUBMISSION OF THE STATE OF THE STATE
- 12. THE PETENTION OF THE DEPOEMER RETMEN HISTORIC AND DEVELOPED STORM WATER REMORE BUSHARE WILLIME IS RESUMED WITHIN THIS SUBMINION'S LIMITS IN COMPUNICE WITH ALL PROMISIONS OF ( MUNICIPAL CODE TRISHOURS OF ( MUNICIPAL CODE TRISHOURS OF AND DOM SECTION 11.1).
- 9. PROPERTY HAS DIRECT ACCESS TO REGLER DRIVE (PUBLIC RIGHT-OF-WAY).







#### PRELIMINARY PLAT

SLI ENGINEERING, INC. CIVIL ENGINEERS — LAND SURVEYORS LAND PLANNERS — CONSTRUCTION MANAGEMENT D WESTMIND DR. — EL PASO, TEXAS — 79912 — (915) 584— PREPARATION DATE: 02/24/2025









Deliver exceptional services to support a high quality of life and place for our community

## Vision

Develop a vibrant regional economy, safe and beautiful neighborhoods and exceptional recreational, cultural and educational opportunities powered by a high performing government

## ☆ Values

Integrity, Respect, Excellence, Accountability, People

#### Legislation Text

**File #:** BC-1349, **Version:** 1

# CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

#### AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font. Information and Discussion: Update on trailheads proposed by Hunt

Contact: Open Space Advisory Board

#### Legislation Text

File #: BC-1350, Version: 1

# CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

#### AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Information and Discussion: Update from the Chair on the sale of MLK land

Contact: Open Space Advisory Board

#### Legislation Text

File #: BC-1351, Version: 1

# CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

#### AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Information and Discussion: Update on the remediation efforts at Castner Range

Contact: Open Space Advisory Board

#### Legislation Text

File #: BC-1352, Version: 1

# CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

#### AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Information and Discussion: Observations from OSAB members of open space areas Contact: Kevin Smith, Planning and Inspections, smithkw@elpasotexas.gov

#### Legislation Text

File #: BC-1353, Version: 1

# CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Discussion: Identify items for future agendas