

CITY CLERK DEPT.

2012 MAR -8 PM 3:47

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

2 Civic Center Plaza, 9th Floor
El Paso, Texas 79901-1060

NOTICE OF SPECIAL MEETING

March 13, 2012

A special meeting of the CRRMA Board will be held on Tuesday, March 13, 2012 at 3:00 PM in the 10th Floor Conference Room of the El Paso City Hall.

AGENDA

1. Discussion regarding all matters posted on the Revised Special City Council Meeting agenda of the City of El Paso, as attached to this notice regarding the "Presentation of the Master Plan for the I-10 Corridor Aesthetic Improvement Project identified in the 2008 Comprehensive Mobility Plan, and authorization to proceed on first project: Airway" as posted for their meeting of Tuesday, March 13, 2012 at 3:00 p.m.
2. The Camino Real Regional Mobility Authority Board may retire into Executive Session pursuant to the Texas Government Code, Sections 551.071 - 551.088 to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board may move to Executive Session to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act, as amended.)

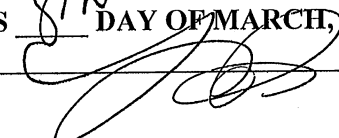
Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES

Notes: Sign Language interpreters will be provided for this meeting upon receipt of a prior request. Requests must be made to the Camino Real Regional Mobility Authority a minimum of twenty-four (24) hours prior to the date and time of the meeting.

Copies of this Notice/Agenda may also be provided in Braille, large print, or audiotape upon request. Any such request must be made to the Camino Real Regional Mobility Authority a minimum of forty-eight (48) hours prior to the date and time of the meeting.

This special meeting of the CRRMA Board has been posted in conformity with the Texas Open Meetings Act to allow for deliberations among the members of the CRRMA Board, should a quorum of the Board attend the special meeting of the El Paso City Council and desire to participate in the discussions. CRRMA Board member attendance at this special CRRMA Board meeting is not required.

POSTED THIS 8th DAY OF MARCH, 2012 AT 3:47 AM/PM

POSTED BY: 

JOHN F. COOK
MAYOR

CITY CLERK DEPT.

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JOYCE WILSON
CITY MANAGER

CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSIE BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
MICHIEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

REVISED

**NOTICE OF SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF EL PASO
CITY HALL, TWO CIVIC CENTER PLAZA
10th FLOOR CONFERENCE ROOM
TUESDAY, March 13, 2012
3:00 P.M.**

Notice is hereby given that a Special Meeting of the City Council of the City of El Paso will be conducted on day, March 13, 2012, at 3:00 p.m. in the 10th Floor Conference Room, City Hall, Two Civic Center Plaza, El Paso, Texas.

AGENDA

Presentation of the Master Plan for the I-10 Corridor Aesthetic Improvement Project identified in the 2008 Comprehensive Mobility Plan, and authorization to proceed on first project: Airway. Focus area specified for the study: I-10 corridor from Hawkins Boulevard interchange on the east to the Executive Center Boulevard interchange on the west.
[Museums and Cultural Affairs Department, Sean McGlynn, (915) 541-4898]

The City Council of the City of El Paso may retire into **EXECUTIVE 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 following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

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

Richarda Duffy Momsen, City Clerk

Sign language interpreters will be provided for this meeting upon request. Requests must be made to this department a minimum of 24 hours in advance.

Copies of this Notice will be provided in Braille, large print or audio tape upon request. Requests must be made a minimum of 48 hours prior to the date and time of meeting.