

EL PASO COUNTY COMMISSIONERS COURT



CARLOS LEON
Commissioner, Pct.1

ILIANA HOLGUIN
Commissioner, Pct.3

DAVID STOUT
Commissioner, Pct.2

SERGIO CORONADO
Commissioner, Pct.4

RICARDO A. SAMANIEGO
County Judge

MINUTES

Regular Meeting, November 18, 2024 – 9:30 AM

Enrique Moreno County Courthouse
Judge Alicia R. Chacón County Commissioners Courtroom
500 East San Antonio Room 303 El Paso, Texas 79901

Website address: <http://www.epcounty.com>

Agendas are posted online at: <https://epcounty.primegov.com/public/portal>

**MINUTES PREPARED BY CESAR O. NAVA, DEPUTY CLERK
JESSICA DOMINGUEZ, DEPUTY CLERK**

Present: 5 – County Judge Ricardo Samaniego, Commissioner, Pct 1 Carlos Leon, Commissioner, Pct 2 David Stout, Commissioner, Pct 3 Iliana Holguin, Commissioner, Pct 4 Sergio Coronado

Absent: 0 –

1. OPEN MEETING

THE COMMISSIONERS COURT MEETING WAS CONVENED AT 9:38 A.M.

2. PLEDGE OF ALLEGIANCE

THE PLEDGE OF ALLEGIANCE AND THE TEXAS PLEDGE WERE LED BY 5TH GRADE STUDENTS FROM FABENS O'DONNELL INTERMEDIATE SCHOOL.

3. INVOCATION

COMMISSIONERS COURT RECEIVED AN INVOCATION FROM RIKKI SMITH.

4. CONSENT AGENDA

- A. Approval of the Minutes of the regular meeting of November 4, 2024, and the special meeting of November 12, 2024.
Betsy C. Keller, Chief Administrator, County Administration, 915-273-3600
- B. Ratify the waiver of fees for the use of the San Elizario Placita for the Veterans Parade on November 8, 2024.
Betsy C. Keller, Chief Administrator, County Administration, 915-273-3600
- C. Pursuant to the Texas Local Government Code, Section 115.021, audit and settle all accounts against the County shown on the attached listing and direct the payment of those accounts.
Barbara Parker, County Auditor, County Auditor's Office, 915-273-3262
- D. Pursuant to Article 59.06(g) of the Code of Criminal Procedures, approve and authorize the Chapter 59 Asset Forfeiture report for FY 2023 – 2024 for the El Paso County Constable's Office, Precinct 4. This certification is completed annually, and reports funds received and how those funds were spent to the Office of the Attorney General of the State of Texas.
Luis Aguilar, Constable, Constable Precinct 4, 915-273-3503
- E. Approve and authorize the transfer of funds in the amount \$129,825 from GF-COUNCIL-CONTR SVC-GEN to GF-COUNCIL-CAP/OUT-IT SOFTWARE for the implementation cost of the Justice Enterprise Supervision software.
Michael Cuccaro, Executive Director, Council of Judges, 915-273-3330
- F. Approve claims and authorize for payment for the District Attorney Chapter 59 fund account, pursuant to Chapter 59.06 (d-1) (6) (B) of the Code of Criminal Procedures.
Bill D. Hicks, District Attorney, District Attorney's Office, 915-546-2059
- G. Approve and authorize the County Judge to sign the Second Amendment to the Interlocal Agreement with the University of Texas Health Sciences Center at Houston to increase their project budget by \$5,000 for additional financial review services conducted under the Healthy Food Financing Initiative. Funding is available in GF-ECONIMPACT-HEALTHY FOOD. (Contract No. 2024-0886)
Roberto Ransom, Director, Economic Development, 915-546-2177
- H. Approve and authorize the El Paso County Commissioners Court to verify and canvass the precinct by precinct results for the November 5, 2024, General Election into public record, pursuant to Texas Election Code Sec. 67.004.
Lisa Wise, Elections Administrator, Elections, 915-546-2154
- I. Approve and authorize the County Judge to sign the Sixth Amendment to the Election System & Software Sales Order Agreement and General Terms with Election Systems & Software, LLC ("ES&S") from October 1, 2024, through September 30, 2025. Funds are available in GF-ELECTIONS-ELECTIONS EXPENSE. (Contract No. 2024-0931)
Lisa Wise, Elections Administrator, Elections, 915-546-2154
- J. Accept the quarterly report from the Office of Emergency Management.
Jorge A. Rodriguez, Chief, Office of Emergency Management, 915-240-3171

- K. Approve and authorize the County Judge to sign the Concession Services Agreement for the Enrique Moreno County Courthouse with Glia's Coffee LLC to operate a coffee shop and provide beverage, food, and related concession services for a six-year term with 2 two-year options to renew. No County funding is required. (Contract No. 2024-0966)

Robin Sully, Director, Facilities Management, 915-546-2009

ITEM WAS PULLED FOR DISCUSSION BY JUDGE SAMANIEGO.

Motion APPROVE

RESULT: Pass [5 TO 0]

MOVER: Iliana Holguin Commissioner, Pct 3

SECONDER: David Stout Commissioner, Pct 2

AYES: Samaniego, Leon, Stout, Holguin, Coronado

NAYS: None

- L. Approve and authorize the County Judge to sign the agreement between the County of El Paso and Tyler Technologies for the purchase of Enforcement Mobile Hardware and Licenses (eCitation) using Sourcewell Contract 090320-TTI for a one-time cost of \$170,079 funding is available in CP-REPLACE24-PUBSAF-MISC EQUIP and recurring cost of \$1,680 is available in GF-ITD-PUBSAFETY-MAINT-SOFTWR. (Contract No. 2024-0791)

Art Nevarez, Director, Information Technology, 915-273-3301

- M. Approve and authorize the County Judge to sign Amendment No. 2 to the Software as a Service Agreement between the County of El Paso and Tyler Technologies for Managed Services such as Client Solutions Consulting (CSC) and Client Success Account Management (CSAM). The initial term for Managed Services shall commence on October 1, 2024, for a period of one (1) year at \$40,000. Thereafter, the term shall automatically renew for additional one (1) year renewal terms at \$110,000. Funding for the first year is available in GF-ITD-CONTR SVC-GEN. (Contract No. 2024-0929)

Art Nevarez, Director, Information Technology, 915-273-3301

- N. Approve and authorize the County Judge to sign a termination agreement with Rapid Aggression, LLC, contract number 2023-0922. (#6444-OP)

Joel Bishop, Executive Director, Justice Support & Community Services, 915-546-2215

CORRECTION PER COUNTY ATTORNEY'S OFFICE - APPROVE AND AUTHORIZE THE COUNTY JUDGE TO SIGN A TERMINATION AGREEMENT WITH RAPID AGGRESSION, LLC, CONTRACT NUMBER 2023-0992.

- O. Approve and authorize the County Judge to sign the First Amendment between the El Paso County, on behalf of the El Paso County Juvenile Probation Department and Care Youth Corporation D/B/A Rite of Passage, Inc. Of Lava Heights Academy Youth Residential Treatment Center for Girls-Out of State for residential treatment services effective October 1, 2024, through November 1, 2025, based on usage for a daily rate of \$400.00. Funds are available in GF-JPD-COMM SVC-NON PLCMNT, SR-JPDSUP-COMM SVC-N-SEC PLMNT AND TJJD JUVENILE BOARD STAT AID GRANT 2025. (Contract No. 2024-0768)
Rosie Medina, Chief Officer, Juvenile Probation, 915-273-2036
- P. Approve and authorize the County Judge to sign the Agreement between the El Paso County, on behalf of the El Paso County Juvenile Probation Department Rite of Passage, a for-profit corporation d/b/a Lake Grandbury for youth residential treatment services effective October 1, 2024, through September 30, 2025, based on usage for a daily rate of \$295.00. Funds are available in GF-JPD-COMM SVC-SEC PLACEMENT, SR-JPDSUP-COMM SVC-SEC PLCMNT, TJJD JUVENILE BOARD STATE AID GRANT 2025, and TJJD REGIONAL DIV ALT PROG GRANT 2025. (Contract No. 2024-0888)
Rosie Medina, Chief Officer, Juvenile Probation, 915-273-2036
- Q. Approve and authorize the County Judge to sign the Agreement between the El Paso County, on behalf of the El Paso County Juvenile Probation Department Rite of Passage, a for-profit corporation d/b/a The Oaks for youth residential treatment services. This Agreement will be effective October 1, 2024, through September 30, 2025, based on usage for a daily rate of \$295.00. Funds are available in GF-JPD-COMM SVC-SEC PLACEMENT, SR-JPDSUP-COMM SVC-SEC PLCMNT, TJJD JUVENILE BOARD STATE AID GRANT 2025, and TJJD REGIONAL DIV ALT PROG GRANT 2025. (Contract No. 2024-0890)
Rosie Medina, Chief Officer, Juvenile Probation, 915-273-2036
- R. Approve and authorize the County Judge to sign the Service Agreement between the El Paso County, on behalf of the El Paso County Juvenile Probation Department and Rite of Passage, a for profit corporation d/b/a Monarch Academy, for residential treatment services. This Agreement will be effective October 1, 2024, through September 30, 2025, based on usage for a daily rate of \$325.00. Funds are available in GF-JPD-COMM SVC-NON-SEC PLCMNT, SR-JPDSUP-COMM SVC-N-SEC PLMNT, TJJD JUVENILE BOARD STATE AID GRANT 2025 and TJJD REGIONAL DIV ALT PROG 2025. (Contract No. 2024-0891)
Rosie Medina, Chief Officer, Juvenile Probation, 915-273-2036
- S. Approve and authorize the County Judge to sign the Service Agreement between the El Paso County, on behalf of the El Paso County Juvenile Probation Department and The Cameron County Juvenile Probation Department effective October 28, 2024, through October 28, 2025. There is no fiscal impact. (Contract No. 2024-0942)
Rosie Medina, Chief Officer, Juvenile Probation, 915-273-2036
- T. Approve amendment No. 50 to the County of El Paso's 2023-2024 operating budget. This budgetary amendment will increase Capital Projects by \$3,384,639.01, increase Enterprise by \$243.00, increase Grants by \$5,036,783.32, thus increasing the overall budget of \$658,639,661.67 to \$667,061,327.00.
Melissa Carrillo, Executive Director, County Operations, 915-546-2162

- U. Approve amendment No. 5 to the County of El Paso's 2024-2025 operating budget. This budgetary amendment will increase Grants by \$1,154,441.84, thus increasing the overall budget of \$596,417,068.33 to 597,571,510.17.
Melissa Carrillo, Executive Director, County Operations, 915-546-2162
- V. Approve and authorize the County Judge to sign the Memorandum of Understanding by and between the County of El Paso, Texas and Loretto Academy for use of the Ascarate Golf Course for students golf practice from August 15, 2024, through May 31, 2025, with a maximum of 10 students per day, Monday through Friday, with tournaments at a pay rate of \$2,750 and a per player rate of \$21 per tournament. Funds will be deposited in GF-GOLFCOURSE-GREEN FEES. (Contract No. 2024-0794)
Timothy Fulton, Interim Director, Parks and Recreation, 915-771-2380
- W. Pursuant to Texas Local Government Code §232.023, approve and authorize the acceptance, filing and recording of the Summer Sky North Unit Two Phase II Subdivision plat.
Michael McElroy, Director, Planning and Development, 915-273-3330
- X. Approve and accept the revision of Athena West Subdivision to be named Athena West Replat G Subdivision pursuant to requirements of the Texas Local Government Code §232.041 (Revision of Plat); further, authorize the filing and recording of the subdivision plat.
Michael McElroy, Director, Planning and Development, 915-273-3330
- Y. Approve and authorize the variance request from the El Paso County Subdivision Order for the Eastwind Hills Unit Two Subdivision.
Michael McElroy, Director, Planning and Development, 915-273-3330
- Z. Approve and authorize the variance request from the El Paso County Subdivision Order for the Masoud Acres Unit II Subdivision.
Michael McElroy, Director, Planning and Development, 915-273-3330
- AA. Approve and authorize the variance request from the El Paso County Subdivision Order for the Rio Vista Estates Unit II Subdivision.
Michael McElroy, Director, Planning and Development, 915-273-3330
- AB. Pursuant to Texas Local Government Sections 232.028 and 232.029, approve and authorize the issuance of certification regarding compliance with applicable plat requirements as provided on the attached listing.
Michael McElroy, Director, Planning and Development, 915-273-3330
- AC. Approve and authorize the award of RFP 24-025 Comprehensive Technical Assistance Training Program for Micro and Small Businesses Across El Paso County, Texas to the highest scoring firm El Paso Hispanic Chamber of Commerce of El Paso, TX. Purchasing approved on November 12, 2024. Funds are available in (ARP-1161) SG-ARPLAN21-OPERATING EX.
Karen Davidson, Purchasing Agent, Purchasing, 915-273-3349

- AD. Approve and authorize the award of RFP 24-028 Business Preservation and Growth Initiative (BPGI) Program for the County of El Paso to the highest scoring firm Project Vida of El Paso, TX. Purchasing approved on November 12, 2024. Funds are available in (ARP-1161) SG-ARPLAN21-OPERATING EX.
Karen Davidson, Purchasing Agent, Purchasing, 915-273-3349
- AE. Approve and authorize the purchase of As-Needed Technology Solutions and Services for El Paso County using Omnia Partners 2018011-02 and DIR-CPO-5237 awarded to SHI International Corp. / SHI Government Solutions of Austin, Texas. Pricing as indicated on contract for vendor's full catalog. Funding is available through various County department accounts. Purchasing approved on November 12, 2024.
Karen Davidson, Purchasing Agent, Purchasing, 915-273-3349
- AF. Approve and authorize the purchase of As-Needed Panasonic Toughbooks and Related Products for El Paso County, Texas using Sourcewell Contract 090122-PNA awarded to Panasonic Corporation of North America/Baycom, Inc. of Newark, NJ. Pricing and discount (between 0%-38%) as identified through the cooperative contract. The as-needed approval is for individual purchase(s) not exceeding \$50k. Any purchase(s) that exceed \$50k will be presented to Commissioners Court on an individual basis. Purchasing approved on November 3, 2024. Funding available in various accounts.
Karen Davidson, Purchasing Agent, Purchasing, 915-273-3349
- AG. Approve and authorize the transfer and removal of surplus assets from the respective departments to the Purchasing Department in compliance with Texas Local Government Code Section 262.011(j). See attachment.
Karen Davidson, Purchasing Agent, Purchasing, 915-273-3349
- AH. Pursuant to Article 59.06(g) of the Code of Criminal Procedures, approve and authorize the Chapter 59 Asset Forfeiture and Seizure annual reports as submitted by the El Paso Metro Task Force (2024-0937), El Paso County Metro Criminal Enterprise Unit (2024-0938), and the El Paso Border Crime Initiative (2024-0939) for the reporting period of October 1, 2023 through September 30, 2024. This certification is completed annually and reports funds received and how those funds were spent to the Office of the Attorney General of Texas.
Richard Wiles, Sheriff, EPCSO, (915) 538-2006
- AI. Pursuant to Article 59.06(g) of the Code of Criminal Procedures, approve and authorize the Chapter 59 Asset Forfeiture report for FY 2023-2024 for the El Paso County Sheriff's Office. This certification is completed annually, and reports funds received and how those funds were spent to the Office of the Attorney General of the State of Texas. (Contract No. 2024-0968)
Richard Wiles, Sheriff, EPCSO, (915) 538-2006
- AJ. Approve and authorize the County Judge to sign the FY 2024-2025 Equitable Sharing Agreement and Certification Report for submission to the Department of Justice by Law Enforcement Agency. (Contract No. 2024-0970)
Richard Wiles, Sheriff, EPCSO, (915) 538-2006

- AK. Approve and adopt an order canvassing the returns and declaring the results of the bond election held on behalf of the El Paso County Hospital District on November 5, 2024.
R. Jacob Cintron, President & CEO, University Medical Center/EPCHD, 915-521-7600
- AL. GRANT AWARD - Approve and authorize the County Judge to accept the FY25 Specialty Court Program grant on behalf of the 243rd INSPIRE (Independence, Namaste, Safety, Purposeful, Insightful, Resilience, Empowerment) Treatment Court from September 1, 2024, through August 31, 2025, in the amount of \$220,000. No County match is required. (Contract No. 2024-0901)
Selena Solis, District Judge, 243rd District Court, (915) 546-2168
- AM. GRANT MODIFICATION - Approve and authorize the County Judge to accept Grant Modification 7 for West Texas HIDTA Multiple Initiatives (Grant No. G23SW0001A) on behalf of the El Paso County Sheriff's Office. Modification 7 entails an increase in the amount of \$21,000 to the grant amount, resulting in a revised total award of \$4,185,341 from January 1, 2023, to December 31, 2024. This grant modification is at no cost to the County of El Paso. (Contract No. 2024-0955)
Andre Wright, Lieutenant, EPCSO West Texas HIDTA, EPCSO West Texas HIDTA
- AN. GRANT MODIFICATION - Approve and authorize the County Judge to accept Grant Modification 4 for West Texas HIDTA Multiple Initiatives (Grant No. G24SW0020A) on behalf of the El Paso County Sheriff's Office. Modification 4 entails a reduction in the amount of \$54,097 to the grant amount, resulting in a revised total award of \$4,792,267 from January 1, 2024, to December 31, 2025. This grant modification is at no cost to the County of El Paso. (Contract No. 2024-0953)
Andre Wright, Lieutenant, EPCSO West Texas HIDTA, EPCSO West Texas HIDTA
- AO. GRANT APPLICATION - Ratify, approve, and authorize the County of El Paso's two (2) submissions to the Texas Space Commission Space Exploration and Aeronautics Research Fund. (#6430-OP)
Jose M. Landeros, Director, Strategic Capital Development, 915-546-2159

Motion APPROVE THE ITEMS ON THE CONSENT AGENDA WITH A CORRECTION TO ITEM #4N. ITEM #4K WAS PULLED FOR DISCUSSION BY JUDGE SAMANIEGO.	
RESULT:	Pass [5 TO 0]
MOVER:	David Stout Commissioner, Pct 2
SECONDER:	Sergio Coronado Commissioner, Pct 4
AYES:	Samaniego, Leon, Stout, Holguin, Coronado
NAYS:	None

5. PUBLIC COMMENT

ELIZABETH CRAWFORD, CONCERNED CITIZEN, EXPRESSED HER OPINION ON VARIOUS CURRENT EVENTS FROM THE RECENT ELECTION TO ABORTION ISSUES.

CHRISTINA HERNANDEZ, ADDRESSED THE COURT REGARDING SUPPORTING THE DONATION OF LAND TO THE EL PASO HOUSING AUTHORITY IN SOCORRO, TEXAS.

6. COUNTY ADMINISTRATION

- A. Discuss and take appropriate action to approve a revised letter of support for Project Amistad's grant application to the Environmental and Climate Justice Community Change Grants Program under the Pollution Reduction Strategy: Mobility and Transportation Options for Preventing Air Pollution and Improving Public Health and Climate Resilience-Track 1 (6291- OP); further, discuss and take action on a Statutory Partnership contract with Project Amistad as part of their grant application. (Contract No. 2024-0964)

Betsy C. Keller, Chief Administrator, County Administration, 915-273-3600

Motion **APPROVE**

RESULT: Pass [5 TO 0]

MOVER: Iliana Holguin Commissioner, Pct 3

SECONDER: David Stout Commissioner, Pct 2

AYES: Samaniego, Leon, Stout, Holguin, Coronado

NAYS: None

- B. Discuss and consider the approval of a resolution canvassing the returns and declaring the results of a bond election. (Contract 2024-0965)

Jose M. Landeros, Director, Strategic Capital Development, 915-546-2159

Motion **APPROVE**

RESULT: Pass [4 TO 0]

MOVER: David Stout Commissioner, Pct 2

SECONDER: Sergio Coronado Commissioner, Pct 4

AYES: Samaniego, Leon, Stout, Coronado

NAYS: None

ABSENT: Holguin

- C. Receive a presentation and discuss items regarding the development, implementation and oversight of the FY2024 Multiyear Capital Plan for El Paso County, including: project selections, performance objectives and outcomes, performance management, operational management, corresponding financial planning related to capital investments and operational needs, and general capital direction related to the 2024 Capital Improvement Bond and other debt financing instruments.

Jose M. Landeros, Director, Strategic Capital Development, 915-546-2159

Motion MOVE THE DISCUSSION OF ITEM 6C INTO EXECUTIVE SESSION TO DISCUSS LEGAL RIGHTS AND RESPONSIBILITIES AS IT PERTAINS TO ITEMS REGARDING THE DEVELOPMENT, IMPLEMENTATION AND OVERSIGHT OF THE FY2024 MULTIYEAR CAPITAL PLAN FOR EL PASO COUNTY, INCLUDING: PROJECT SELECTIONS, PERFORMANCE OBJECTIVES AND OUTCOMES, PERFORMANCE MANAGEMENT, OPERATIONAL MANAGEMENT, CORRESPONDING FINANCIAL PLANNING RELATED TO CAPITAL INVESTMENTS AND OPERATIONAL NEEDS, AND GENERAL CAPITAL DIRECTION RELATED TO THE 2024 CAPITAL IMPROVEMENT BOND AND OTHER DEBT FINANCING INSTRUMENTS, PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071.

RESULT: Pass [5 TO 0]

MOVER: Iliana Holguin Commissioner, Pct 3

SECONDER: Carlos Leon Commissioner, Pct 1

AYES: Samaniego, Leon, Stout, Holguin, Coronado

NAYS: None

PRESENTATION RECEIVED

COMMISSIONERS COURT RECESSED INTO EXECUTIVE SESSION AT 10:31 A.M.

COMMISSIONERS COURT RECONVENED AT 10:33 A.M.

COMMISSIONERS COURT RECESSED AT 12:31 P.M.

COMMISSIONERS COURT RECONVENED AT 1:40 P.M.

7. AMERICAN RESCUE PLAN

- A. Discuss and take appropriate action regarding the implementation of the El Paso County American Rescue Plan Act Coronavirus State & Local Fiscal Recovery Funds Portfolio.

Jose M. Landeros, Director, Strategic Capital Development, 915-546-2159

Motion **APPROVE AND AUTHORIZE THE ESTABLISHMENT OF: PROJECT 5030 – FY2025 PROPERTY INSURANCE WITH A PROGRAM BUDGET OF \$600,000.00.**

APPROVE AND AUTHORIZE THE ADMINISTRATIVE CLOSEOUT: PROJECTS LISTED IN THE BACKUP AND TRANSFER REMAINING FUNDS TO PROJECT 1530 – RESERVE, UNALLOCATED UNAPPROPRIATED FUND BALANCE.

APPROVE AND AUTHORIZE THE CHIEF ADMINISTRATOR, OR HER DESIGNEE, TO TRANSFER FUNDING BETWEEN ACCOUNTS: ARP-5010 (FY24 PUBLIC SAFETY SALARIES) BY \$157,059.00 AND ARP-1050 (CONSTABLE PUBLIC HEALTH SUPPORT) DUE TO MISCALCULATED TRANSFER BETWEEN PROJECTS.

RESULT: Pass [5 TO 0]

MOVER: Carlos Leon Commissioner, Pct 1

SECONDER: Ricardo Samaniego County Judge

AYES: Samaniego, Leon, Stout, Holguin, Coronado

NAYS: None

8. PURCHASING

- A. Approve and authorize the Purchase of Phase XI through Phase XII Preservation of Records for County Clerks Department of the El Paso County, Texas using Texas Smartbuy TXMAS-23-92001 awarded to Kofile Technologies, Inc. of Dallas, Texas for a grand total \$1,992,117.20. Discount/Pricing as identified through the cooperative contract. Purchasing approved on November 3, 2024. Funding is available in SR-RECARCHIV-CONTR SVC-GEN.

Karen Davidson, Purchasing Agent, Purchasing, 915-273-3349

Motion **APPROVE**

RESULT: Pass [5 TO 0]

MOVER: Ricardo Samaniego County Judge

SECONDER: Sergio Coronado Commissioner, Pct 4

AYES: Samaniego, Leon, Stout, Holguin, Coronado

NAYS: None

9. PUBLIC WORKS

- A. Discuss and take appropriate action regarding adoption of the amendment to the El Paso County Subdivision Regulations. (#1915-OP)
Michael McElroy, Director, Planning and Development, 915-273-3330

Motion **ADOPT THE AMENDMENT TO THE EL PASO COUNTY SUBDIVISION REGULATIONS.**

RESULT: Pass [5 TO 0]

MOVER: Iliana Holguin Commissioner, Pct 3

SECONDER: David Stout Commissioner, Pct 2

AYES: Samaniego, Leon, Stout, Holguin, Coronado

NAYS: None

10. RESOLUTIONS

- A. Approve and adopt a resolution recognizing November 18, 2024, as Sergeant First Class Samantha M. Recker Day, in El Paso County, Texas.
Iliana Holguin, Commissioner, Precinct 3, 915-546-2144

Motion **APPROVE**

RESULT: Pass [5 TO 0]

MOVER: Iliana Holguin Commissioner, Pct 3

SECONDER: Ricardo Samaniego County Judge

AYES: Samaniego, Leon, Stout, Holguin, Coronado

NAYS: None

- B. Approve and adopt a resolution recognizing the Borderplex workforce – Hire Red, White, You Career Conference, in El Paso County, Texas.
Ricardo A. Samaniego, County Judge, County Judge's Office, 915-546-2098

Motion **APPROVE**

RESULT: Pass [5 TO 0]

MOVER: Ricardo Samaniego County Judge

SECONDER: David Stout Commissioner, Pct 2

AYES: Samaniego, Leon, Stout, Holguin, Coronado

NAYS: None

- C. Approve and adopt a resolution recognizing November 18, 2024, as National Injury Prevention Day in El Paso County, Texas.

Ricardo A. Samaniego, County Judge, County Judge's Office, 915-546-2098

Motion APPROVE

RESULT: Pass [5 TO 0]

MOVER: Ricardo Samaniego County Judge

SECONDER: David Stout Commissioner, Pct 2

AYES: Samaniego, Leon, Stout, Holguin, Coronado

NAYS: None

11. EXECUTIVE SESSION

COMMISSIONERS COURT RECESSED INTO EXECUTIVE SESSION AT 10:34 A.M.

Only the members of the Commissioners Court have a right to attend an executive session, except that legal counsel must be present if the executive session is held pursuant to Government Code section 551.071. In addition to legal counsel, Commissioners Court may include in executive session certain officers and employees if it finds that (1) their participation is necessary to the matter under consideration; (2) their interests are not adverse to the county, and (3) their presence will not waive the attorney client privilege. Generally, the Chief Administrator, Budget Executive Director, County Clerk's representatives, and County Auditor's Office representatives attend the closed session items based on the enumerated criteria, and certain other persons may attend based on the above-listed criteria or as otherwise provided by law.

- A. Discuss findings regarding persons necessary in Executive Session.
Betsy C. Keller, Chief Administrator, County Administration, 915-273-3600
- B. Pursuant to Texas Government Code Section 551.071, discuss legal rights and responsibilities regarding road and speed safety issues in El Paso County, County Attorney's file number 0026-23-AA.
Bernardo Cruz, Assistant County Attorney, County Attorney's Office, 915-273-3247
- C. Pursuant to Texas Government Code Section 551.071, discuss and receive legal advice concerning the County's rights and responsibilities regarding digital advertising and corresponding opportunities.
Ana Schumacher, Assistant County Attorney, County Attorney's Office, 915-273-3247
- D. Pursuant to Government Code Section 551.072, discuss the exchange, lease or value of real property located within Block 1 Socorro Grant, El Paso County, Texas.
Norma Rivera-Palacios, Executive Director, Public Works, 915-273-3330
- E. Pursuant to Texas Government Code Section 551.087, discuss financial information and economic development negotiations received regarding a Chapter 381 Agreement with Project 1962, a private business prospect.
Roberto Ransom, Director, Economic Development, 915-546-2177

- F. Pursuant to Texas Government Code Section 551.089, discuss legal rights and responsibilities regarding security devices or security audits.
Art Nevarez, Director, Information Technology, 915-273-3301

CORRECTION PER COUNTY ATTORNEY'S OFFICE – Pursuant to Texas Government Code Section 551.089, ~~DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS~~, discuss legal rights and responsibilities regarding DISCUSS SECURITY DEVICES OR SECURITY AUDITS REGARDING INFORMATION TECHNOLOGY.

- 6C. Receive a presentation and discuss items regarding the development, implementation and oversight of the FY2024 Multiyear Capital Plan for El Paso County, including: project selections, performance objectives and outcomes, performance management, operational management, corresponding financial planning related to capital investments and operational needs, and general capital direction related to the 2024 Capital Improvement Bond and other debt financing instruments, **PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071.**
Jose M. Landeros, Director, Strategic Capital Development, 915-546-2159

COMMISSIONERS COURT RECONVENED AT 12:29 P.M.

12. REGULAR SESSION

- A. Discuss and take appropriate action regarding road and speed safety issues in El Paso County, County Attorney's file number 0026-23-AA.
Bernardo Cruz, Assistant County Attorney, County Attorney's Office, 915-273-3247

NO ACTION

- B. Discuss and take appropriate action on the exchange, lease, or value of real property located within Block 1 Socorro Grant, El Paso County Texas.
Norma Rivera-Palacios, Executive Director, Public Works, 915-273-3330

NO ACTION

- C. Approve and authorize the County Judge to sign the Chapter 381 Economic Development Agreement with Vinton Steel LLC. (Contract No. 2023-0911)
Roberto Ransom, Director, Economic Development, 915-546-2177

Motion **APPROVE**

RESULT: Pass [5 TO 0]

MOVER: David Stout Commissioner, Pct 2

SECONDER: Sergio Coronado Commissioner, Pct 4

AYES: Samaniego, Leon, Stout, Holguin, Coronado

NAYS: None

COMMISSIONERS COURT RECESSED AT 3:22 P.M.

COMMISSIONERS COURT RECONVENED AT 3:56 P.M.

13. ADDENDUM TO THE AGENDA

COMMISSIONERS COURT RECESSED INTO EXECUTIVE SESSION AT 3:57 P.M.

- A. EXECUTIVE SESSION: Pursuant to Texas Local Government Code Section 551.071, receive legal advice regarding the County's role and responsibilities pertaining to humanitarian support in El Paso County.

POSTED FRIDAY, NOVEMBER 15, 2024 AT 3:45 P.M.

Ana Schumacher, Assistant County Attorney, County Attorney's Office, 915-273-3247

COMMISSIONERS COURT RECONVENED AT 4:27 P.M.

ADJOURN

THE COMMISSIONERS COURT MEETING ADJOURNED AT 4:30 P.M.

EL PASO COUNTY COMMISSIONERS COURT



CARLOS LEON
Commissioner, Pct.1

ILIANA HOLGUIN
Commissioner, Pct.3

DAVID STOUT
Commissioner, Pct.2

SERGIO CORONADO
Commissioner, Pct.4

RICARDO A. SAMANIEGO
County Judge

Commissioners Court Chambers, El Paso County Courthouse
500 East San Antonio Room 303 El Paso, Texas 79901

Website address: <http://www.epcounty.com>

View live video webcast: <http://epcounty.com/video>

COMMISSIONERS COURT REGULAR MEETING MINUTES Monday, November 18, 2024 MEETING ADJOURNED AT 4:30 P.M.

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS

JESSICA DOMINGUEZ, DEPUTY CLERK
CESAR O. NAVA, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

_____ DAY OF _____, 2024

COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING