

# EL PASO COUNTY COMMISSIONERS COURT



**JACKIE BUTLER**  
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, June 02, 2025 – 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>  
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**MINUTES PREPARED BY CESAR O. NAVA, DEPUTY CLERK**  
**JESSICA DOMINGUEZ, DEPUTY CLERK**

**Present:** 5 – County Judge Ricardo Samaniego, Commissioner, Pct. 1 Jackie Butler, 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 9:40 A.M.**
2. **PLEDGE OF ALLEGIANCE**  
**THE PLEDGE OF ALLEGIANCE AND THE TEXAS PLEDGE WERE LED BY THE 5TH GRADE STUDENT COUNCIL FROM WILLIAM DAVID SURRATT ELEMENTARY SCHOOL FROM THE CLINT INDEPENDENT SCHOOL DISTRICT.**
3. **INVOCATION**  
**COMMISSIONERS COURT RECEIVED AN INVOCATION FROM WALLI HALEY, REPRESENTING JOIN US FOR JUSTICE, THE EL PASO CHAPTER OF AMERICANS UNITED FOR SEPARATION OF CHURCH & STATE.**

#### 4. CONSENT AGENDA

- A. Approval of the Minutes of the regular meeting of May 19, 2025.  
*Betsy C. Keller, Chief Administrator, County Administration, 915-273-3600*
- B. Approve the re-appointment of Commissioner Iliana Holguin's nominee, Richard Del Hierro, to the El Paso County Veteran's Advisory Board for a two-year term ending November 30, 2026.  
*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 the Texas Local Government Code, Section 114.024, receive a tabular report of the County's receipts and disbursements of funds, and the accounts of the County.  
*Barbara Parker, County Auditor, County Auditor's Office, 915-273-3262*
- E. Pursuant to the Texas Local Government Code §114.025, accept the 2024 Funds and Fees of Offices Report.  
*Barbara Parker, County Auditor, County Auditor's Office, 915-273-3262*
- F. Approve and authorize the County Judge to sign all necessary documents required for re-enrollment of the Standard Contract with the Texas Health and Human Services Commission (HHSC) for continuation of the senior noon-time meal program. (Contract No. 2025-0431)  
*Irene Gutierrez, Executive Director, Community Services, 915-273-3485*
- G. Approve and authorize the County Judge to sign the required environmental forms under the Colonia Self-Help Center Grant Program with the Texas Department of Housing and Community Affairs (TDHCA), for the purpose of clearing expenses incurred under the Public Services category. (8023-OP)  
*Irene Gutierrez, Executive Director, Community Services, 915-273-3485*

**CORRECTION PER COUNTY ATTORNEY'S OFFICE** - Approve and authorize the County Judge to sign the required environmental forms under the Colonia Self-Help Center Grant Program with the Texas Department of Housing and Community Affairs (TDHCA), for the purpose of clearing expenses incurred under the Public Services category. (~~8023-OP~~) **(8026-OP)**

**ITEM WAS PULLED FOR DISCUSSION BY COMMISSIONER HOLGUIN.**

Motion **APPROVE**

**RESULT:** Pass [3 TO 0]

**MOVER:** Iliana Holguin Commissioner, Pct. 3

**SECONDER:** Ricardo Samaniego County Judge

**AYES:** Samaniego, Stout, Holguin

**NAYS:** None

- H. Approve and authorize the submittal of nominees Francisca Hernandez, Soledad Jimenez, and Blanca Garfio to be appointed as Colonia Resident Advisory Committee (CRAC) members by the Texas Department of Housing and Community Affairs-Colonia Self Help Center Program (TDHCA-CSHC) as a condition of grant funding.  
*Irene Gutierrez, Executive Director, Community Services, 915-273-3485*
- I. Approve and authorize the parking fee waiver request at the County's Public Parking garage on June 4, 2025, for students participating in the "Pathway to Law School Collaborative Program", hosted by the UTEP SGA and UMKC School of Law.  
*Ruben Morales, County Court Judge, County Court at Law No. 7, (915) 273-3735*
- J. Approve and authorize the County Judge to sign the Participating Entities Services Agreement for the Statewide Automated Victim Notification Service (SAVNS) between the Office of the Attorney General and SylogistGov, Inc. for a 24-hour automated information and notification system for victims of crime in El Paso County from May 1, 2025, through August 31, 2026, in the amount of \$31,193.84. Funding is available in SG-GDASAVN25-OPERATING EX. This service is paid/reimbursed by the Office of the Attorney General and represents no impact to the County Budget. (Contract No. 2025-0442)  
*James Montoya, District Attorney, District Attorney's Office, 915-273-3542*
- K. Approve and authorize the addition of a temporary Administrative Specialist position to the District Attorney's Office Domestic Violence Unit, which is funded by the OAG FY 2025, CI-Byrne State Crisis Intervention Program grant award (#5019201) and will expire on September 30, 2025. This represents no direct cost to El Paso County. Funds are available in SG-GDADVU25-PERSONNEL EX.  
*James Montoya, District Attorney, District Attorney's Office, 915-273-3542*
- CORRECTION PER DISTRICT ATTORNEY'S OFFICE** - Approve and authorize the addition of a temporary Administrative Specialist position to the District Attorney's Office Domestic Violence Unit, which is funded by the ~~OAG~~ **OOG** FY 2025, CI-Byrne State Crisis Intervention Program grant award (#5019201) and will expire on September 30, 2025. This represents no direct cost to El Paso County. Funds are available in SG-GDADVU25-PERSONNEL EX.
- L. Approve and authorize the County Judge to sign Amendment One to the Contract between the Office of the Attorney General and El Paso County which revises the contract language referencing the Internal Revenue Service publication 1075 to the current revision. (Contract No. 2025-0279)  
*Brian Stanley, Executive Director, Domestic Relations Office, 915-273-3533*
- M. Approve and authorize the County Judge to sign the Supplemental Contract between Owner and Contractor with Basic IDIQ, Inc. for the Alicia Chacon Commissioners Courtroom upgrade project in the amount of \$88,668.65. Funds are available in GF-ACHACONCROOM-CAP OUT-RENO. (Contract No. 2025-0366)  
*Robin Sully, Director, Facilities Management, 915-273-3719*

- N. Approve and authorize the County Judge to sign the Administrative Services Agreement between El Paso County and Blue Cross Blue Shield of Texas for Third Party Administration Services for the County's Health Plan and related services for a four-year term ending December 31, 2028. Funds are available in IS-HEALTH-HEALTH/DENTAL CLAIMS. (Contract No. 2025-0348)  
*Sam Trujillo, Interim Chief Human Resources Officer, Human Resources Department, 915-273-3520*
- O. Approve and authorize the County Judge to sign the SD-WAN Dedicated Internet Access – Change Order 1 between Conterra Networks and El Paso County. There is no fiscal impact. (Contract No. 2025-0426)  
*Art Nevarez, Director, Information Technology Department, 915-273-3301*
- P. Approve and authorize the County Judge to sign the Letter of Intent to Return Property at Lease Expiration and Notice of Request to Close Account #721018001 related to Master Lease Agreement 2020-0089 Network Lease #1 with Key Government Finance and Pivot Technology Services. (#7366-OP)  
*Art Nevarez, Director, Information Technology Department, 915-273-3301*
- Q. Approve and authorize the County Judge to sign the Service Agreement and Addendum 1 to BioMedical Waste Solutions Terms and Conditions between El Paso County and BioMedical Waste Solutions for medical waste removal services from June 1, 2025, through June 1, 2028, in the amount of \$10,800. Funding is available in COGF-MEDEXAM-CONTR SVC-GEN. (Contract No. 2025-0407)  
*Mario Rascon, Medical Chief Examiner, Medical Examiner's Office, 915-273-3403*
- R. Approve budget amendment No.27, 28, & 29 to the El Paso County's 2024-2025 operating budget. This budgetary amendment will increase Special Revenue by \$509,232.50, increase Grants by \$9,374.78, thus increasing the overall budget of \$613,691,074.85 to \$614,209,682.13.  
*Melissa Carrillo, Deputy County Administrator, County Operations, 915-273-3582*
- S. Approve and authorize the County Judge to sign the Supplemental Contract between Owner and Contractor with Basic IDIQ INC. for the roof replacements at the Sportspark facilities in the amount of \$86,000. Funding is available in CIP24-SPORTSPARK-RENOV-REPAIR. (Contract No. 2025-0343)  
*Timothy Fulton, Director, Parks and Recreation, 915-273-3501*
- T. Approve and authorize the County Judge to sign the necessary documents pertaining to the donation of Real Property as follows: 1 Horizon View Estates #8, lots 1 and 2 on Schoharie Ct. and 5 Horizon View Estates #18, lot 11 on Norcross Ct. (Contract No. 2025-0449)  
*Michael McElroy, Director, Planning and Development, 915-273-3330*
- U. Pursuant to Texas Local Government Code §232.023, approve and authorize the acceptance, filing and recording of the Paseo Del Este Unit 9 Phase III Subdivision plat.  
*Michael McElroy, Director, Planning and Development, 915-273-3330*

- V. Pursuant to Texas Local Government Code §232.023, approve and authorize the acceptance, filing and recording of the Paseo Del Este Unit 9 Phase IV Subdivision plat.  
*Michael McElroy, Director, Planning and Development, 915-273-3330*
- W. 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*
- X. Approve and authorize the purchase of Cebada Warehouse Improvements for El Paso County, Texas Purchasing Department using Buy Board Job Order Contract (JOC) 728-24 awarded to Basic IDIQ Inc. of Austin, TX for a total project cost of \$297,500. Purchasing approved on May 15, 2025. Funding is available in CIP25-PURCHASING-CEBADA-REN.  
*Karen Davidson, Purchasing Agent, Purchasing Department, 915-273-3349*
- Y. Approve and authorize the Purchase and Installation of Chilled and Hot Water Valves on Four (4) Handlers for the El Paso County Coliseum, Texas (12504836) using Omnia Partners Contract 3341 awarded to Trane U.S. Inc. of Davidson, NC for a total project cost \$109,658.72. Purchasing approved on May 11, 2025. Funding available in CIP25-FAC-COLISEUM-RENOV-HVAC.  
*Karen Davidson, Purchasing Agent, Purchasing Department, 915-273-3349*
- Z. Approve and authorize the award of RFP 25-010 Case Management Services for El Paso County, Texas to the highest scoring firm, Safe Place Counseling & Consulting LLC of Houston, TX. Purchasing approved on May 15, 2025. Funds are available in GF-JUVINT-PROF SVC-GEN and SG-TJJDE2025-OPERATING EXP.  
*Karen Davidson, Purchasing Agent, Purchasing Department, 915-273-3349*
- AA. Pursuant to Texas Government Code Chapter 2269, approve the use of a Construction Manager at Risk (CMAR) as the delivery method that provides the best value for the County for the Office of the Medical Examiner. Further, approve and authorize the Purchasing Agent to solicit proposals for Construction Manager at Risk (CMAR) Office of Medical Examiners for El Paso County, Texas. In accordance with Local Government Code 262.030, the Purchasing Agent has reviewed use of the Requested for Proposal (RFP) process.  
*Karen Davidson, Purchasing Agent, Purchasing Department, 915-273-3349*
- AB. Approve and authorize the Purchasing Agent to solicit proposals for Digital Message Board Sign(s) and Billboard(s) for El Paso County, Texas. In accordance with Local Government Code 262.030, the Purchasing Agent has reviewed use of the Requested for Proposal (RFP) process.  
*Karen Davidson, Purchasing Agent, Purchasing Department, 915-273-3349*
- AC. Approve and authorize the Purchasing Agent to solicit proposals for Process Server Services for El Paso County, Texas, County Attorney's Office. In accordance with Local Government Code 262.030, the Purchasing Agent has reviewed use of the Requested for Proposal (RFP) process.  
*Karen Davidson, Purchasing Agent, Purchasing Department, 915-273-3349*

- AD. Approve and authorize the Purchasing Agent to solicit proposals for Professional Financial Auditing Services for the El Paso County, Texas. In accordance with Local Government Code 262.030, the Purchasing Agent has reviewed use of the Requested for Proposal (RFP) process.  
*Karen Davidson, Purchasing Agent, Purchasing Department, 915-273-3349*
- AE. 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 Department, 915-273-3349*
- AF. Approve and authorize the County Judge to sign the Incinerator Use Interlocal Agreement with the City of El Paso authorizing the use of the El Paso County Sheriff's Office incinerator to destroy confiscated narcotics from April 1, 2025, through March 31, 2026. (Contract No. 2025-0433)  
*Oscar Ugarte, Sheriff, EPCSO, 915-273-3800*
- AG. Approve and authorize the County Judge to sign the lease agreement with Spectrum Imaging Technologies for the leasing of two (2) copiers for the Jail Annex from May 31, 2025, through May 30, 2030. Funding is available in GF-SOJAILANNX-  
*Oscar Ugarte, Sheriff, EPCSO, 915-273-3800*
- CORRECTION PER COUNTY ATTORNEY'S OFFICE - Approve and authorize the County Judge to sign the lease agreement with Spectrum Imaging Technologies for the leasing of two (2) copiers for the Jail Annex from May 31, 2025, through May 30, 2030. Funding is available in GF-SOJAILANNX-RENT/LEASES. (CONTRACT 2025-0440)**
- AH. Approve and authorize the County Judge to sign the Intergovernmental Agreement between El Paso County and the Ysleta Del Sur Pueblo for the Sheriff's Office to accept 2 vehicles from the Tigua Tribal Police Department, pursuant to Texas Local Government Code Section 81.032. (Contract No. 2025-0441)  
*Oscar Ugarte, Sheriff, EPCSO, 915-273-3800*
- AI. Approve and adopt a resolution that rescinds the authority of the El Paso County Sheriff's Office Foundation regarding the use of the Sheriff's Office and County logos and names. Further, approve and authorize the County Judge to sign the Cease-and-Desist letter. (#8399-OP)  
*Oscar Ugarte, Sheriff, EPCSO, 915-273-3800*
- AJ. Approve and authorize the transfer of funds in the amount of \$20,000 from GF-SOLAW-VEH OPS EXPENSE to GF-SOLAW-OPS EXPENSES-GEN for the ongoing operations of the Sheriff's Office Headquarters.  
*Oscar Ugarte, Sheriff, EPCSO, 915-273-3800*
- AK. Approve and authorize the transfer of funds in the amount of \$25,000 from GF-SOPATROL-VEH OPS EXPENSE to GF-SOPATROL-OPS EXPENSES-GEN.  
*Oscar Ugarte, Sheriff, EPCSO, 915-273-3800*

- AL. Approve and authorize the transfer of \$116,600.50 in additional funding for the Security & Access Control Fund project under Tax Note 2023 Series A for the Northeast Annex and MDR facility. Further, approve and authorize the reallocation of \$116,600.50 from CP-TAXNOT23A-CAP OUT-MISC to CP-TN23A-RENOV-ACCESS CONTROL.  
*Jose M. Landeros, Deputy County Administrator, Strategic Capital Development, 915-273-3592*
- AM. Approve and authorize the County Judge to sign the El Paso County Tax Assessor-Collector Dealer Contract with RightDrive (P171627) authorizing them to act as a Dealer Deputy of the Tax Assessor-Collector in the processing of title/registration applications/motor vehicle sales tax receipts. (Contract No. 2025-0336)  
*Ruben Gonzalez, Tax Assessor - Collector, County Tax Office, 915-273-3430*
- AN. Approve and authorize the County Judge to sign the El Paso County Tax Assessor-Collector Dealer Contract with Alacran Auto Group Corp. (P120412) authorizing them to act as a Dealer Deputy of the Tax Assessor-Collector in the processing of title/registration applications/motor vehicle sales tax receipts. (Contract No. 2025-0349)  
*Ruben Gonzalez, Tax Assessor - Collector, County Tax Office, 915-273-3430*
- AO. Approve and authorize the County Judge to sign the El Paso County Tax Assessor-Collector Dealer Contract with JFC Auto Group (P151247) authorizing them to act as a Dealer Deputy of the Tax Assessor-Collector in the processing of title/registration applications/motor vehicle sales tax receipts. (Contract No. 2025-0350)  
*Ruben Gonzalez, Tax Assessor - Collector, County Tax Office, 915-273-3430*
- AP. Approve and authorize the County Judge to sign the El Paso County Tax Assessor-Collector Dealer Contract with RightDrive (P145340) authorizing them to act as a Dealer Deputy of the Tax Assessor-Collector in the processing of title/registration applications/motor vehicle sales tax receipts. (Contract No. 2025-0351)  
*Ruben Gonzalez, Tax Assessor - Collector, County Tax Office, 915-273-3430*
- AQ. GRANT MODIFICATION - Approve and authorize the County Judge to sign the First Amendment to the Subrecipient Agreement between El Paso County and the El Paso County Hospital District d/b/a University Medical Center of El Paso (UMC) for the County's management of the Pre-Disaster Mitigation Grant Program FY2024 on behalf of UMC and for UMC's replacement of an emergency generator and adding solar capacity. (Contract No. 2025-0235)  
*Betsy C. Keller, Chief Administrator, County Administration, 915-273-3600*
- AR. GRANT APPLICATION/RATIFICATION - Approve and authorize the ratification of the Council of Judges Administration's submission of the Office of the Governor FY26 Rifle-Resistant Body Armor Grant Program from September 1, 2025, to August 31, 2026, in the amount of \$106,956. No County match is required. Further, authorize the County Judge to sign the accompanying resolution. (Contract No. 2025-0435)  
*Michael Cuccaro, Executive Director, Council of Judges, 915-273-3330*

- AS. GRANT APPLICATION/RATIFICATION - Approve and authorize the ratification of the electronic submission of the FEMA Public Assistance - El Paso County Management Costs Application (#950463) for FEMA COVID-19 project services provided from October 19, 2020, to December 31, 2022, in the amount of \$100,035.37. No County match is required. (Contract No. 2025-0455)  
*Melissa Carrillo, Deputy County Administrator, County Operations, 915-273-3582*
- AT. GRANT APPLICATION - Approve and authorize the County Judge and/or designated Public Works staff to sign the application and Resolution Supporting the El Paso County Application to the Texas Department of Transportation's 2025 Transportation Alternative Set-Aside Call for Projects, in the amount of \$16,012,000.00 (PDN Trail Phase 1) and \$13,931,000.00 (PDN Trail Phase 2) , for the Phase 4-Mission Valley PDN Trail Phase 1 and Phase 2. A County match will not be required due to the Economic Disadvantage Credits, which the County qualifies. (Contract No. 2025-0383)  
*Michael McElroy, Director, Planning and Development, 915-273-3330*
- AU. GRANT MODIFICATION/CLOSURE - Approve and authorize the County Judge to sign the de-obligation letter for the FY22 Byrne Discretionary Community Project Funding, Crisis Intervention Team (CIT) grant for the period from October 1, 2022, to December 31, 2024, in the amount of \$2,015,000 of which \$73,791.50 of the funds were unspent. (Contract No. 2025-0456)  
*Oscar Ugarte, Sheriff, EPCSO, 915-273-3800*

**Motion APPROVE THE ITEMS ON THE CONSENT AGENDA; CORRECTIONS WERE READ IN FOR ITEMS #4G, #4K, AND #4AG. ITEM #4G WAS PULLED FOR DISCUSSION BY COMMISSIONER HOLGUIN.**

**RESULT:** Pass [3 TO 0]  
**MOVER:** Ricardo Samaniego County Judge  
**SECONDER:** David Stout Commissioner, Pct. 2  
**AYES:** Samaniego, Stout, Holguin  
**NAYS:** None  
**ABSENT:** Butler, Coronado

## 5. RESOLUTIONS

- A. Approve and adopt a resolution recognizing the critical importance of Brain Wellness for Service Members and Veterans in the El Paso Community.  
*Ricardo A. Samaniego, County Judge, County Judge's Office, 915-273-3591*

**Motion APPROVE**

**RESULT:** Pass [3 TO 0]  
**MOVER:** Ricardo Samaniego County Judge  
**SECONDER:** Iliana Holguin Commissioner, Pct. 3  
**AYES:** Samaniego, Stout, Holguin  
**NAYS:** None  
**ABSENT:** Butler, Coronado

- B. Approve and adopt a resolution recognizing Desert Rescue 915 and Wild West 4X4 for



their environmental stewardship and strategic partnership to preserve El Paso County's Desert Lands.

*Ricardo A. Samaniego, County Judge, County Judge's Office, 915-273-3591*

**Motion APPROVE**

**RESULT:** Pass [3 TO 0]  
**MOVER:** Ricardo Samaniego County Judge  
**SECONDER:** Iliana Holguin Commissioner, Pct. 3  
**AYES:** Samaniego, Stout, Holguin  
**NAYS:** None  
**ABSENT:** Butler, Coronado

- C. Approve and adopt a resolution declaring June 2025 as Pride Month in El Paso County, Texas, and recognize the lighting of the Star on the Mountain in Pride Colors during Pride Week, June 18-25, 2025.

*David Stout, Commissioner, Precinct 2, 915-273-3559*

**Motion APPROVE**

**RESULT:** Pass [3 TO 0]  
**MOVER:** David Stout Commissioner, Pct. 2  
**SECONDER:** Iliana Holguin Commissioner, Pct. 3  
**AYES:** Samaniego, Stout, Holguin  
**NAYS:** None  
**ABSENT:** Butler, Coronado

- D. Approve and adopt a resolution declaring the month of June 2025 as Immigrant Heritage Month in El Paso County, Texas.

*David Stout, Commissioner, Precinct 2, 915-273-3559*

**Motion APPROVE**

**RESULT:** Pass [3 TO 0]  
**MOVER:** David Stout Commissioner, Pct. 2  
**SECONDER:** Ricardo Samaniego County Judge  
**AYES:** Samaniego, Stout, Holguin  
**NAYS:** None  
**ABSENT:** Butler, Coronado

## 6. PUBLIC COMMENT

ELIZABETH CRAWFORD, CONCERNED CITIZEN, ADDRESSED THE COMMISSIONERS COURT AND READ SCRIPTURE, RELATED A PERSONAL MATTER REGARDING SUICIDE AND SPOKE IN OPPOSITION TO THE PRIDE MOVEMENT AS IT RELATES TO THE BIBLE.

PIERRE ANDRE EUZARRAGA, WITH THE AMERICAN POLITICAL PARTY COMMITTEE, ADDRESSED THE COMMISSIONERS COURT IN REGARDS TO THE LEGALIZATION OF CANNABIS AND HOW HIS ADVOCACY NOW HAS TRANSITIONED FROM LOBBYING TO A POLITICAL PARTY THAT IS NOW REGISTERED WITH THE FEDERAL ELECTIONS COMMISSION (FEC).

## 7. REGULAR AGENDA

- A. Receive a presentation from the Federal Reserve Bank of Dallas.  
*Melissa Carrillo, Deputy County Administrator, County Operations, 915-273-3582*

### PRESENTATION RECEIVED

## 8. BOARD APPOINTMENTS

- A. Approve the appointment of Antonio Bernal to the El Paso County Emergency Services District No. 2 (ESD #2) for the unexpired two-year term, ending December 31, 2026.  
*Betsy C. Keller, Chief Administrator, County Administration, 915-273-3600*

Motion **APPROVE THE APPOINTMENT OF ANTONIO BERNAL TO THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2 (ESD #2) FOR THE UNEXPIRED TWO-YEAR TERM, ENDING DECEMBER 31, 2026.**

**RESULT:** Pass [3 TO 0]  
**MOVER:** David Stout Commissioner, Pct. 2  
**SECONDER:** Iliana Holguin Commissioner, Pct. 3  
**AYES:** Samaniego, Stout, Holguin  
**NAYS:** None  
**ABSENT:** Butler, Coronado

## 9. COUNTY ADMINISTRATION

- A. Receive a presentation, and discuss and take appropriate action regarding the sale, use and possession of fireworks for the July 4th, 2025 period.  
*Melissa Carrillo, Deputy County Administrator, County Operations, 915-273-3582*

Motion **POSTPONE ONE WEEK.**

**RESULT:** Pass [3 TO 0]  
**MOVER:** David Stout Commissioner, Pct. 2  
**SECONDER:** Iliana Holguin Commissioner, Pct. 3  
**AYES:** Samaniego, Stout, Holguin

<b>NAYS:</b>	None
<b>ABSENT:</b>	Butler, Coronado

- B. Receive a presentation, discuss and take appropriate action regarding El Paso County's 89th Texas Legislative Agenda and Values Statements and provide discussion and input regarding Federal legislative items for the 119th Congress.  
*Melissa Carrillo, Deputy County Administrator, County Operations, 915-546-2162*

Motion **SEND A LETTER OF THANKS TO THE EL PASO LEGISLATIVE DELEGATION FOR THEIR HARD WORK AND THANKING THEM ON BEHALF OF THE COUNTY AND ALL OF THE RESIDENTS OF EL PASO COUNTY .**

<b>RESULT:</b>	<b>Pass [3 TO 0]</b>
<b>MOVER:</b>	Iliana Holguin Commissioner, Pct. 3
<b>SECONDER:</b>	Ricardo Samaniego County Judge
<b>AYES:</b>	Samaniego, Stout, Holguin
<b>NAYS:</b>	None
<b>ABSENT:</b>	Butler, Coronado

## 10. PURCHASING

- A. Approve and authorize the award of RFP 25-002 Fixed Route, ADA Paratransit and Dial-A-Ride Transit Services for El Paso County, Texas to the highest scoring firm First Transit, Inc. dba TransDev Services of Lombard, IL. Purchasing approved on April 13, 2025. Funds are available in SG-GRURALF24-OPERATING EX and SG-GSTARTAS23-OPERATING EXP.  
*Karen Davidson, Purchasing Agent, Purchasing Department, 915-273-3349*

Motion **APPROVE**

<b>RESULT:</b>	<b>Pass [3 TO 0]</b>
<b>MOVER:</b>	Ricardo Samaniego County Judge
<b>SECONDER:</b>	Iliana Holguin Commissioner, Pct. 3
<b>AYES:</b>	Samaniego, Stout, Holguin
<b>NAYS:</b>	None
<b>ABSENT:</b>	Butler, Coronado

## 11. AUDITOR

- A. Pursuant to Texas Local Government Code § 114.023, 114.024, 114.025 and 114.026, accept the attached presentation and the interim financial report for the month ended April 2025. The interim financial report is located on the internet at: <http://www.epcountytexas.gov/auditor/publications/monthlyreports.htm> .  
*Barbara Parker, County Auditor, County Auditor's Office, 915-273-3262*

### Motion **ACCEPT**

**RESULT:** Pass [3 TO 0]  
**MOVER:** David Stout Commissioner, Pct. 2  
**SECONDER:** Ricardo Samaniego County Judge  
**AYES:** Samaniego, Stout, Holguin  
**NAYS:** None  
**ABSENT:** Butler, Coronado

## 12. HUMAN RESOURCES

- A. Approve and authorize the update to the El Paso County's Healthy Lifestyle Reimbursement Program Policy. Funds are available in IS-HEALTH-HEALTH/DENTAL CLAIMS.  
*Sam Trujillo, Interim Chief Human Resources Officer, Human Resources Department, 915-273-3520*

### Motion **APPROVE**

**RESULT:** Pass [3 TO 0]  
**MOVER:** Iliana Holguin Commissioner, Pct. 3  
**SECONDER:** Ricardo Samaniego County Judge  
**AYES:** Samaniego, Stout, Holguin  
**NAYS:** None  
**ABSENT:** Butler, Coronado

**COMMISSIONERS COURT RECESSED AT 12:05 P.M.**

**COMMISSIONERS COURT RECONVENED AT 1:10 P.M.**

## 13. PUBLIC WORKS

- A. Receive a presentation from the Planning & Development Department regarding the U.S. Environmental Protection Agency's Solar for All grant program, including an overview of the City of El Paso's planned implementation and the designation of the City's Sustainability Department as the lead recipient of the Texas Energy Poverty Research Institute (TEPRI) administered grant.  
*Michael McElroy, Director, Planning and Development, 915-273-3330*

**PRESENTATION RECEIVED**

## 14. BUDGET AND FINANCE

- A. **BUDGET HEARING:** Receive a presentation regarding various financial and budget information for consideration in the Fiscal Year 2026 Budget.  
*Melissa Carrillo, Deputy County Administrator, County Operations, 915-273-3582*

**PRESENTATION RECEIVED**

- 15B. Pursuant to Texas Government Code Section 551.071, receive legal advice and consultation regarding the Pellicano Drive Widening Project, County Attorney's file number 0178-23-AA.  
*Jed Untereker, Assistant County Attorney, County Attorney's Office, 915-273-3247*
- 16A. Discuss and take appropriate action in the pending matter and receive legal advice and consultation regarding the Pellicano Drive Widening Project, County Attorney's file number 0178-23-AA.  
*Jed Untereker, Assistant County Attorney, County Attorney's Office, 915-273-3247*

**Motion POSTPONE EXECUTIVE SESSION ITEM 15B AND CORRESPONDING REGULAR SESSION ITEM 16A ONE WEEK.**

**RESULT:** Pass [3 TO 0]  
**MOVER:** Iliana Holguin Commissioner, Pct. 3  
**SECONDER:** David Stout Commissioner, Pct. 2  
**AYES:** Samaniego, Stout, Holguin  
**NAYS:** None  
**ABSENT:** Butler, Coronado

- 15C. Pursuant to Texas Government Code Sections 551.071 and 551.0725, discuss legal rights and responsibilities pertaining to RFP 25-002: "Fixed Route, ADA Paratransit, and Dial-A-Ride Transit Services" and contract negotiations pertaining to a Sun Metro Interlocal proposal for Fixed-Route Services.  
*Erica Rosales-Nigaglioni, Assistant County Attorney, County Attorney's Office, 915-273-3247*

**Motion DELETE ITEM #15C.**

**RESULT:** Pass [3 TO 0]  
**MOVER:** Iliana Holguin Commissioner, Pct. 3  
**SECONDER:** Ricardo Samaniego County Judge  
**AYES:** Samaniego, Stout, Holguin  
**NAYS:** None  
**ABSENT:** Butler, Coronado

## **15. EXECUTIVE SESSION**

### **COMMISSIONERS COURT RECESSED INTO EXECUTIVE SESSION AT 2:25 P.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*
- D. Pursuant to Texas Government Code Section 551.087, discuss financial information and economic development negotiations received regarding a Chapter 381 Agreement with Project Cloud, a private business prospect.  
*Roberto Ransom, Director, Economic Development Department, 915-273-3583*

## **17. ADDENDUM TO THE AGENDA**

- A. EXECUTIVE SESSION - Discuss litigation styled Octavio Arturo Dominguez v. El Paso County, Texas; Cause No. 2025DCV1872; County Attorney case number 0064-25-LD, pursuant to Texas Government Code Section 551.071.  
POSTED FRIDAY, MAY 30, 2025, AT 12:15 P.M.  
*Jed Untereker, Assistant County Attorney, County Attorney's Office, 915-273-3247*
- B. EXECUTIVE SESSION - Discuss litigation styled Feliciano Castanon v. El Paso County, Texas; Cause No. 2025DCV1894; County Attorney case number 0065-25-LD, pursuant to Texas Government Code Section 551.071.  
POSTED FRIDAY, MAY 30, 2025, AT 12:15 P.M.  
*Jed Untereker, Assistant County Attorney, County Attorney's Office, 915-273-3247*

### **COMMISSIONERS COURT RECONVENED AT 3:13 P.M.**

## **16. REGULAR SESSION**

- B. Approve and authorize the County Judge to sign the Chapter 381 Economic Development Agreement with Wiwynn Technology Corporation. (Contract No. 2025-0460)  
*Roberto Ransom, Director, Economic Development Department, 915-273-3583*

**Motion APPROVE AND AUTHORIZE THE COUNTY JUDGE TO SIGN THE CHAPTER 381 ECONOMIC DEVELOPMENT AGREEMENT WITH WIWYNN TECHNOLOGY CORPORATION. (CONTRACT NO. 2025-0460)**

**RESULT:** Pass [3 TO 0]  
**MOVER:** Ricardo Samaniego County Judge  
**SECONDER:** Iliana Holguin Commissioner, Pct. 3  
**AYES:** Samaniego, Stout, Holguin  
**NAYS:** None  
**ABSENT:** Butler, Coronado

## **15. EXECUTIVE SESSION**

### **COMMISSIONERS COURT RECESSED INTO EXECUTIVE SESSION AT 3:28 P.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*

## **17. ADDENDUM TO THE AGENDA**

- A. EXECUTIVE SESSION - Discuss litigation styled Octavio Arturo Dominguez v. El Paso County, Texas; Cause No. 2025DCV1872; County Attorney case number 0064-25-LD, pursuant to Texas Government Code Section 551.071.  
POSTED FRIDAY, MAY 30, 2025, AT 12:15 P.M.  
*Jed Untereker, Assistant County Attorney, County Attorney's Office, 915-273-3247*
- B. EXECUTIVE SESSION - Discuss litigation styled Feliciano Castanon v. El Paso County, Texas; Cause No. 2025DCV1894; County Attorney case number 0065-25-LD, pursuant to Texas Government Code Section 551.071.  
POSTED FRIDAY, MAY 30, 2025, AT 12:15 P.M.  
*Jed Untereker, Assistant County Attorney, County Attorney's Office, 915-273-3247*

### **COMMISSIONERS COURT RECONVENED AT 3:40 P.M.**

## **ADJOURN**

### **THE COMMISSIONERS COURT MEETING ADJOURNED AT 3:43 P.M.**

# EL PASO COUNTY COMMISSIONERS COURT



**JACKIE BUTLER**  
Commissioner, Pct.1

**ILIANA HOLGUIN**  
Commissioner, Pct.3

**DAVID STOUT**  
Commissioner, Pct.2

**SERGIO CORONADO**  
Commissioner, Pct.4

**RICARDO A. SAMANIEGO**  
County Judge

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>

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

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## COMMISSIONERS COURT REGULAR MEETING MINUTES Monday, June 02, 2025 MEETING ADJOURNED AT 3:43 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 \_\_\_\_\_, 2025

\_\_\_\_\_  
COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING