

**EL PASO COUNTY
COMMISSIONERS COURT**

CARLOS LEON
Commissioner, Pct. 1

ILIANA HOLGUIN
Commissioner, Pct. 3



DAVID STOUT
Commissioner, Pct. 2

CARL L. ROBINSON
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>

**COMMISSIONERS COURT SPECIAL MEETING MINUTES
THURSDAY, JUNE 16, 2022**

HON. RICARDO A. SAMANIEGO	COUNTY JUDGE, PRESIDING	PRESENT
CARLOS LEON	COMMISSIONER, PCT #1	PRESENT
DAVID S. STOUT	COMMISSIONER, PCT #2	PRESENT
ILIANA HOLGUIN	COMMISSIONER, PCT #3	PRESENT
CARL L. ROBINSON	COMMISSIONER, PCT #4	PRESENT

MINUTES PREPARED BY JESSICA DOMINGUEZ, DEPUTY CLERK

1. MEETING CONVENED

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 9:08 A.M.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

NO ACTION

REGULAR AGENDA

4. 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.
Edward A. Dion, County Auditor, County Auditor's Office (915) 546-2040

MOTION: APPROVE

Motion by Commissioner Leon
Seconded by County Judge Samaniego

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin
Members Absent: Robinson Members Voting Nay: None

5. Discuss and take appropriate action with respect to an order approving and authorizing publication of notice of intention to issue El Paso County Hospital District certificates of obligation in accordance with Texas Local Government Code Section 271.049.

R. Jacob Cintron, President & CEO, University Medical Center/EPCHD (915) 521-7600

NO ACTION

6. Budget Hearing: Receive a presentation and provide feedback on Texas County and District Retirement System (TCDRS) benefits for calendar year 2023.

Sam Trujillo, Interim Chief Human Resources Officer, Human Resources Department (915) 546-2218

PRESENTATION RECEIVED

MEETING RECESSED AT 12:25 P.M.

MEETING RECONVENED AT 1:35 P.M.

COMMISSIONER CARL L. ROBINSON WAS ABSENT FROM THIS POINT THROUGH THE REMAINDER OF THE MEETING

7. Budget Hearing: Receive a presentation and provide feedback on Staffing Requests, Salary Information, and Budget Updates for fiscal year 2023.

Sam Trujillo, Interim Chief Human Resources Officer, Human Resources Department (915) 546-2218

PRESENTATION RECEIVED

8. Receive a presentation regarding various financial and budget information for consideration in the Fiscal Year 2023 budget and take appropriate action.

Wallace Hardgrove, Executive Director, Budget and Fiscal Policy Department (915) 546-2262

PRESENTATION RECEIVED

9. Receive a presentation and updates on the County's 2022-2026 Strategic Plan.

Betsy C. Keller, CM, Chief Administrator, County Administration (915) 546-2215

PRESENTATION RECEIVED

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

Jose M. Landeros, Director of Strategic Development, County Administration Department (915) 546-221

NO ACTION

11. Receive a presentation from the PW/Parks and Recreation Department regarding the proposed User Fees for FY23. Further, receive any public input regarding the proposed fee changes.

Veronica Myers, Director, Parks and Recreation Department (915) 771-2370

PRESENTATION RECEIVED

12. Receive a presentation from Raftelis and the Public Works Department on establishing new water and sewer rates for the El Paso County Water System d/b/a East Montana Water System.

Norma Rivera-Palacios, Executive Director, Public Works Department (915) 546-2015

PRESENTATION RECEIVED

13. Receive a presentation from the Planning & Development Department regarding updating fees for FY2023 within the County Subdivision Order (88-OP), County Right-of-Way Cut & Entry Regulations (89-OP), and the County Flood Damage Prevention Order (90-OP). Further, receive any public comment regarding any of the proposed updated fee schedules.

Jose M. Landeros, Director of Strategic Development, County Administration Department (915) 546-2215

PRESENTATION RECEIVED

ADDENDUM TO THE AGENDA

17. Receive a presentation from the Sheriff's Department regarding the Crisis Intervention Team. Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 546-2262
Posted Monday, June 13, 2022, at 9:20 A.M.

PRESENTATION RECEIVED

14. Receive a presentation from the Planning & Development Department and its consultant, Quantum Consultants, regarding the El Paso County Growth Management Report. (183-OP)
Jose M. Landeros, Director of Strategic Development, County Administration Department (915) 546-2215

MOTION: PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.076, MOVE THE DISCUSSION OF ITEM #14 INTO EXECUTIVE SESSION TO DISCUSS CERTAIN INFORMATION REGARDING THE DEPLOYMENT OF LAW ENFORCEMENT PERSONNEL AT THE SHERIFF'S OFFICE WITHIN THE COUNTY.

Motion by County Judge Samaniego
Seconded by Commissioner Holguin

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin
Members Voting Nay: None

15. INTO EXECUTIVE SESSION AT 5:05 P.M.

15A. Discuss findings regarding persons necessary in Executive Session.
County Attorney's Office (915) 546-2050

14. Receive a presentation from the Planning & Development Department and its consultant, Quantum Consultants, regarding the El Paso County Growth Management Report. (183-OP), **PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.076.**
Jose M. Landeros, Director of Strategic Development, County Administration Department (915) 546-2215

15B. Discuss a Responsibility and Reimbursement Agreement with Texas Oncology, P.A. for treatment provided to inmate L.M., County Attorney's File No. 0002-22-IC, pursuant to Texas Government Code section 551.071.
Carlos G. Madrid, Assistant County Attorney, County Attorney's Office (915) 546-2050

REGULAR SESSION RECONVENED AT 5:48 P.M.

16. **CORRECTION PER COUNTY ATTORNEY'S OFFICE** - Approve and authorize the County Judge to sign a Responsibility and Reimbursement Agreement with Texas Oncology, P.A. for treatment provided to inmate L.M. **FURTHER**, approve the payment of inmate billing claims submitted pursuant to the Responsibility and Reimbursement Agreement. County Attorney's File No. 0002-22-IC.
Carlos G. Madrid, Assistant County Attorney, County Attorney's Office (915) 546-2050

MOTION: APPROVE AND AUTHORIZE THE COUNTY JUDGE TO SIGN A RESPONSIBILITY AND REIMBURSEMENT AGREEMENT WITH TEXAS ONCOLOGY TO PROVIDE ONCOLOGY AND RADIATION SERVICES FOR INMATE L.M., AS DISCUSSED IN EXECUTIVE SESSION, AND FURTHER APPROVE PAYMENT OF ANY BILLS THAT COME IN PURSUANT TO THIS AGREEMENT.

Motion by County Judge Samaniego
Seconded by Commissioner Leon

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin
Members Voting Nay: None

MEETING ADJOURNED AT 5:49 P.M.

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MEETING ADJOURNED AT 5:49 P.M.

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS

JESSICA DOMINGUEZ, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

_____ DAY OF _____, 2022.

COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING