

**EL PASO COUNTY  
COMMISSIONERS COURT**

**CARLOS LEON**  
Commissioner, Pct. 1

**VINCENT PEREZ**  
Commissioner, Pct. 3



**DAVID STOUT**  
Commissioner, Pct. 2

**ANDREW R. HAGGERTY**  
Commissioner, Pct. 4

**VERONICA ESCOBAR**  
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>

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**COMMISSIONERS COURT REGULAR MEETING MINUTES  
MONDAY, AUGUST 14, 2017**

HON. VERONICA ESCOBAR	COUNTY JUDGE,	PRESENT
CARLOS LEON	COMMISSIONER, PCT #1	PRESENT
DAVID S. STOUT	COMMISSIONER, PCT #2	PRESENT
VINCENT M. PEREZ	COMMISSIONER, PCT #3,	PRESENT
	PRESIDING	
ANDREW R. HAGGERTY	COMMISSIONER, PCT #4	PRESENT

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

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**1. MEETING CONVENED**

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 9:32 A.M.

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**2. PLEDGE OF ALLEGIANCE**

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### 3. CONSENT AGENDA

A. Approval of the Minutes of the special meetings of August 3, 2017; August 8, 2017 and August 9, 2017.

*County Administration Department (915) 546-2215*

B. Approve and authorize the County Judge to sign the Release of Lien in Bond Forfeiture case Cause No. 2000B08638. (Contract No. 2017-0489).

*Javier Guzman, Bond Forfeiture Coordinator, County Attorney's Office (915) 546-2050*

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.

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

D. Approve the rehire of county retiree, Thomas E. Parks, effective 8/14/17, as required by the Texas County & District retirement system and County policy regarding rehiring of retirees.

*Martha A. Banales, Office Manager, Council of Judges Administration (915) 546-2143*

E. Approve and authorize the County Judge to sign a 36 month Online Research Subscription contract with LexisNexis for legal research services for the Council of Judges. The contract is effective beginning September 1, 2017 through September 30, 2020. This agreement has been reviewed and approved by the County Attorney's Office. Funds are available in account GF-COUNCIL- BOOKS&SUBSCRIPT. (Contract No. 2017-0451)

*Martha A. Banales, Office Manager, Council of Judges Administration (915) 546-2143*

F. Approve and authorize the County Judge to sign the New Memorandum of Understanding with vendor, Professional Document Systems Inc, CSC, and FCC Finance, LLC, for e-filing and recording of documents for the County Clerk's Office. Reviewed by the County Attorney's Office (Contract No. 2017-0407). As per recommendation from the County Attorney's Office, this contract is to continue on automatic renewal.

*Delia Briones, County Clerk, County Clerk's Office (915) 546-2071*

G. Approve and authorize the County Judge to sign the Contract Service Agreements between the County of El Paso and Thomas Goodhart, participating in the Border Prosecution Unit initiative (2283707) from 1/1/2017 through 08/31/2017. The contract service agreement is paid for entirely by the Border Prosecution Unit grant, with no County Match required. Contract Service Agreement was reviewed and approved as to form by the County Attorney's Office. (Contract No. 2017-0493)

*Jaime Esparza, District Attorney, District Attorney's Office (915) 546-2059*

H. **PULLED FOR DISCUSSION BY COUNTY ADMINISTRATION** - Approve and authorize the use of funds in the amount of \$2,890 from the JP Technology fund, for the purchase of one 70" Smart TV, 1 Heavy Duty Mount, 1 HDMI Splitter, 1 HDMI 75-foot cord, plus labor. Specifications approved by ITD and Purchasing. The items were approved at the Council of Justices meeting on January 27, 2017. The County Purchasing process will be followed. Funding is available in SR-JPTECH-OPS EQUIPMENT.

*Judge Ruben Lujan, Justice of the Peace, Pct. 6, Pl. 1 (915) 851-2019*

I. Approve and authorize the County Judge, on behalf of the El Paso County Juvenile Probation Department, to sign the First Amendment to the Communities In Schools Agreement. Funding is available in the TJJD SCHOOL ATTEND IMPROV PROJ 2017 grant. The County Attorney's Office has reviewed and approved as to legal form. (Contract No. 2017-0482)

*Roger Martinez, Chief Juvenile Probation Officer, Juvenile Probation Department (915) 849-2500*

J. Approve and authorize the County Judge to sign the first renewal of the Memorandum of Understanding between the Office of the Medical Examiner and Texas Tech University Health Sciences Center at El Paso-Paul L. Foster School of Medicine, for the Southwest Brain Banks research program from October 1, 2017 through September 30, 2018. (Contract No. 2017-0465)

*Irene Santiago, Chief of Operations, Medical Examiner's Office (915) 532-1447*

K. Approve the Certificates of Plat Compliance (under Texas Local Government Code Section 232.028(a), as provided on the attached listing.

*Norma R. Palacios, Interim Director, Public Works Department (915) 546-2015*

L. Approve the Special Warranty Deed Dedicating Property (0.201 Acre) as Public Right-Of-Way as part of the improvements on Eastlake Boulevard Phase I, and authorize the County Judge to sign the acceptance on behalf of El Paso County. No County funds are required. (Contract No. 2017-0342)

*Norma R. Palacios, Interim Director, Public Works Department (915) 546-2015*

M. Approve the Special Warranty Deed Dedicating Property (0.151 Acre) as Public Right-Of-Way as part of the improvements on Eastlake Boulevard Phase I, and authorize the County Judge to sign the acceptance on behalf of El Paso County. No County funds are required. (Contract No. 2017-0343)

*Norma R. Palacios, Interim Director, Public Works Department (915) 546-2015*

N. Approve the Special Warranty Deed Dedicating Property (0.054 Acre) as Public Right-Of-Way as part of the improvements on Eastlake Boulevard Phase I, and authorize the County Judge to sign the acceptance on behalf of El Paso County. No County funds are required. (Contract No. 2017-0344)

*Norma R. Palacios, Interim Director, Public Works Department (915) 546-2015*

O. **DELETE PER COUNTY ATTORNEY'S OFFICE** - Approve and authorize the County Judge to sign amendment No. 1 between the County of El Paso and Moreno Cardenas Inc.-MCI, for engineering services for the Square Dance (Desert Acceptance) subdivision wastewater collection system. Funding is available in the Square Dance grant. (Contract No. 2017- 0474)

*Norma R. Palacios, Interim Director, Public Works Department (915) 546-2015*

P. Approve and authorize the County Judge to sign amendment No.1 to the letter of condition between the County of El Paso and the United States Department of Agriculture – USDA - for the Square Dance (Desert Acceptance) wastewater collection system. (Contract 2017-0496)

*Norma R. Palacios, Interim Director, Public Works Department (915) 546-2015*

Q. Approve the acceptance of Singh Estates and authorize the filing and recording of the subdivision plat.

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

R. 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.

*Debra Carrejo, CPPO, CPPB, Purchasing Agent, El Paso County Purchasing Dept. (915) 546-2048*

S. Approve and authorize the County Judge to sign the updated Texas LESO Program Application (formerly 1033 Program) for Participation with the Texas Department of Public Safety. This application has been reviewed and approved by the County Attorney's Office. (Contract No. 2017-0491)

*Sheriff Richard Wiles, El Paso County Sheriff's Office (915) 538-2234*

T. Approve and authorize the County Judge to sign the Federal Bureau of Investigation Criminal Justice Information Services (CJIS) Security Addendum to ensure that Hexagon, the vendor working on the WebRMS project, complies with the security of the WebRMS data. (Contract No. 2017-0382)

*Sheriff Richard Wiles, El Paso County Sheriff's Office (915) 538-2234*

#### **MOTION: APPROVE**

Motion made by Commissioner Stout

Members Voting Aye: Perez, Stout, Haggerty

Seconded by Commissioner Perez

Members Absent: Judge Escobar, Leon

Members Voting Nay: None

#### **4. RESOLUTIONS**

A. Approve and adopt a resolution recognizing Wednesday, August 16, 2017 as "National Airborne Day" in El Paso County, Texas.

*Veronica Escobar, County Judge, Commissioners Court (915) 546-2098*

#### **MOTION: APPROVE**

Motion made by Commissioner Stout

Members Voting Aye: Perez, Stout, Haggerty

Seconded by Commissioner Haggerty

Members Absent: Judge Escobar, Leon

Members Voting Nay: None

## 5. PUBLIC COMMENT

Steven Strummer, concerned citizen, addressed the Court regarding possible use of City of El Paso surplus police vehicles for drug enforcement in the outlying areas of the County.

Jorge Artalejo, concerned citizen, addressed the Court regarding elected officials not representing their constituency and their ideas.

Pierre Andre Euzarraga, concerned citizen, addressed the Court regarding drug policy regarding the legalization of marijuana.

## BUDGET AND FINANCE

21. Pursuant to the Texas Local Government Code, § 152.013 (b), discuss and take action on the proposed annual salaries, expenses or allowances for elected County and precinct officers for the fiscal year beginning October 1, 2017. Any proposed salary or allowance increases will be published in a local newspaper of general circulation. These increases would take effect on October 1, 2017 and upon the adoption of the County Budget. *Wallace Hardgrove, Executive Director, Budget and Fiscal Policy Department (915) 546-2262*

### MOTION: APPROVE

Motion made by Commissioner Stout  
Seconded by Commissioner Haggerty

Members Voting Aye: Perez, Stout, Haggerty  
Members Absent: Judge Escobar, Leon  
Members Voting Nay: None

3H. **PULLED FOR DISCUSSION BY COUNTY ADMINISTRATION** - Approve and authorize the use of funds in the amount of \$2,890 from the JP Technology fund, for the purchase of one 70" Smart TV, 1 Heavy Duty Mount, 1 HDMI Splitter, 1 HDMI 75-foot cord, plus labor. Specifications approved by ITD and Purchasing. The items were approved at the Council of Justices meeting on January 27, 2017. The County Purchasing process will be followed. Funding is available in SR-JPTECH-OPS EQUIPMENT.

Judge Ruben Lujan, Justice of the Peace, Pct. 6, Pl. 1 (915) 851-2019

### MOTION: DELETE

Motion made by Commissioner Haggerty  
Seconded by Commissioner Stout

Members Voting Aye: Perez, Stout, Haggerty  
Members Absent: Judge Escobar, Leon  
Members Voting Nay: None

3O. Approve and authorize the County Judge to sign amendment No. 1 between the County of El Paso and Moreno Cardenas Inc.-MCi, for engineering services for the Square Dance (Desert Acceptance) subdivision wastewater collection system. Funding is available in the Square Dance grant. (Contract No. 2017- 0474)

Norma R. Palacios, Interim Director, Public Works Department (915) 546-2015

### MOTION: RECONSIDER

Motion made by Commissioner Stout  
Seconded by Commissioner Perez

Members Voting Aye: Perez, Stout, Haggerty  
Members Absent: Judge Escobar, Leon  
Members Voting Nay: None

### MOTION: APPROVE THE ITEM AS PRESENTED.

Motion made by Commissioner Stout  
Seconded by Commissioner Perez

Members Voting Aye: Perez, Stout, Haggerty  
Members Absent: Judge Escobar, Leon  
Members Voting Nay: None

3P. Approve and authorize the County Judge to sign amendment No.1 to the letter of condition between the County of El Paso and the United States Department of Agriculture – USDA - for the Square Dance (Desert Acceptance) wastewater collection system. (Contract 2017-0496)

Norma R. Palacios, Interim Director, Public Works Department (915) 546-2015

### MOTION: DELETE

Motion made by Commissioner Stout  
Seconded by Commissioner Perez

Members Voting Aye: Perez, Stout, Haggerty  
Members Absent: Judge Escobar, Leon  
Members Voting Nay: None

4B. Approve and adopt a resolution supporting the Cotton Valley Scholars School Supply Drive. Further, approve the placement of receptacles in the County Courthouse for the purpose of collecting donations.

*Veronica Escobar, County Judge, Commissioners Court (915) 546-2098*

### MOTION: APPROVE

Motion made by Commissioner Perez  
Seconded by Commissioner Stout

Members Voting Aye: Perez, Stout, Haggerty  
Members Absent: Judge Escobar, Leon  
Members Voting Nay: None

## REGULAR AGENDA

6. Discuss and take appropriate action regarding the 85th Legislative Session, to include presenting information for the Court's consideration, removing or including bills on the County's State legislative agenda and supporting or opposing filed legislation and take any action necessary on aforementioned items.  
*Veronica Escobar, County Judge, Commissioners Court (915) 546-2098*

## NO ACTION

## AUDITOR

7. Approve and authorize the County Judge to sign an amendment to the Armored Car Service Agreement between the County of El Paso and Soto Enterprises, Inc., dba Miracle Delivery Armored Service, to extend the agreement for an additional year, from September 1, 2017 through August 31, 2018. (Contract No. 2017-0452)  
*Edward A. Dion, County Auditor, CPA, County Auditor's Office (915) 546-2040*

### MOTION: APPROVE

Motion made by Commissioner Haggerty  
Seconded by Commissioner Stout

Members Voting Aye: Perez, Stout, Haggerty  
Members Absent: Judge Escobar, Leon  
Members Voting Nay: None

8. Approve and authorize the funding from GADMINGF for September 2017 and October 2017 for Criminal Justice Grants ending August 31, 2017. This allocation is for grants that are pending award from the State of Texas. If the 2018 grants are not awarded, the amount the County will have to use to cover personnel expenditures will not exceed \$166,337.92. This will only be transferred upon notification of non-award.  
*Edward A. Dion, County Auditor, CPA, County Auditor's Office (915) 546-2040*

### MOTION: APPROVE

Motion made by Commissioner Haggerty  
Seconded by Commissioner Stout

Members Voting Aye: Perez, Stout, Haggerty  
Members Absent: Judge Escobar, Leon  
Members Voting Nay: None

## LITIGATION, JUSTICE, AND LAW ENFORCEMENT

9. Approve and authorize the use of funds from the District Attorney's discretionary and food stamp fraud accounts to continue to pay salaries funded by the VAWA grant #1343720 (Contract No. 2017-0102) and the Border Prosecution Unit grant #2283708 (Contract No. 2017-0215) for the grant period beginning September 1, 2017, until the funds for the grants are awarded. Funds are available in SPECIALDA and DAFOODSTFRA if necessary, and would be reimbursed to those accounts out of grant funds received.  
*Jaime Esparza, District Attorney, District Attorney's Office (915) 546-2059*

### MOTION: APPROVE

Motion made by Commissioner Haggerty  
Seconded by Commissioner Stout

Members Voting Aye: Perez, Stout, Haggerty  
Members Absent: Judge Escobar, Leon  
Members Voting Nay: None

10. Approve and authorize the County Judge to accept and sign the grant award from the Office of the Attorney General for a Victim Coordinator and Liaison Grant (VCLG) for the El Paso County Sheriff's Office - Crime Victim's Unit from 9/1/2017 to 8/31/2018, in the amount of \$42,000 which will require \$31,610.00 from County's General Fund to fund the position. If approved, funding is available in GF-SOCRIVIC-XFEROUT-GRNT MATCH. (Contract No. 2017- 0497)  
*Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 546-2262 x 4173*

### MOTION: APPROVE

Motion made by Commissioner Haggerty  
Seconded by Commissioner Stout

Members Voting Aye: Perez, Stout, Haggerty  
Members Absent: Judge Escobar, Leon  
Members Voting Nay: None

## ECONOMIC DEVELOPMENT

11. Discuss and take appropriate action to acknowledge receipt of the Letter of Termination from the City of El Paso for the Inter-local Agreement for Economic Development Contract Administration Services (Contract KK-07-152). Further, approve and authorize the staffing request from the Economic Development Department for an Economic Analyst and a Business Retention Coordinator.

*Jose Quinonez, Director, Economic Development Department (915) 546-2177*

**MOTION: ACKNOWLEDGE RECEIPT OF THE LETTER OF TERMINATION FROM THE CITY OF EL PASO FOR THE INTER-LOCAL AGREEMENT FOR ECONOMIC DEVELOPMENT CONTRACT ADMINISTRATION SERVICES, AND FURTHER INSTRUCT THE DIRECTOR OF ECONOMIC DEVELOPMENT TO SEND A LETTER TO THE CITY OF EL PASO ACKNOWLEDGING RECEIPT.**

Motion made by Commissioner Haggerty

Members Voting Aye: Perez, Stout, Haggerty

Seconded by Commissioner Stout

Members Absent: Judge Escobar, Leon

Members Voting Nay: None

**MOTION: APPROVE THE POSTPONEMENT OF THE DISCUSSION OF THE STAFFING REQUEST FOR THE ECONOMIC DEVELOPMENT DEPARTMENT TO THE BUDGET MEETING OF AUGUST 15, 2017.**

Motion made by Commissioner Stout

Members Voting Aye: Perez, Stout, Haggerty

Seconded by Commissioner Perez

Members Absent: Judge Escobar, Leon

Members Voting Nay: None

## PUBLIC WORKS

12. Approve and accept the revision of Peyton Pass Commercial to be renamed Peyton Pass Commercial Replat C, pursuant to requirements of the Texas Local Government Code §232.041 (Revision of Plat) and authorize the filing and recording of the subdivision plat.

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

**MOTION: APPROVE TO ENTER INTO A PUBLIC HEARING.**

Motion made by Commissioner Haggerty

Members Voting Aye: Perez, Stout, Haggerty

Seconded by Commissioner Stout

Members Absent: Judge Escobar, Leon

Members Voting Nay: None

**MOTION: APPROVE TO EXIT THE PUBLIC HEARING.**

Motion made by Commissioner Stout

Members Voting Aye: Perez, Stout, Haggerty

Seconded by Commissioner Haggerty

Members Absent: Judge Escobar, Leon

Members Voting Nay: None

**MOTION: APPROVE AND ACCEPT THE REVISION OF PEYTON PASS COMMERCIAL TO BE RENAMED PEYTON PASS COMMERCIAL REPLAT C, PURSUANT TO REQUIREMENTS OF THE TEXAS LOCAL GOVERNMENT CODE §232.041 (REVISION OF PLAT) AND AUTHORIZE THE FILING AND RECORDING OF THE SUBDIVISION PLAT.**

Motion made by Commissioner Haggerty

Members Voting Aye: Perez, Stout, Haggerty

Seconded by Commissioner Perez

Members Absent: Judge Escobar, Leon

Members Voting Nay: None

## PURCHASING

13. Award of RFP #17-006 Enterprise Case Management Software for the County of El Paso to CaseWorthy, Inc., in the amount of \$86,724 for a three (3) year contract. The necessary contract documents will be submitted to Commissioners Court at a later date for consideration and action. Funding is available in CIP17- NUTRIADMIN-SOFTWARE. Purchasing approved recommendation on 8/7/2017.

*Debra Carrejo, Purchasing Agent, Purchasing Department (915) 546-2048*

**MOTION: APPROVE**

Motion made by Commissioner Haggerty

Members Voting Aye: Perez, Stout, Haggerty

Seconded by Commissioner Perez

Members Absent: Judge Escobar, Leon

Members Voting Nay: None

14. Reject the low bidders, Delcom Group, LP and PC Specialists, Inc. dba Technology Integration Group (TIG) as non-responsive bids, and award Bid 17- 020 Dell or HP PC Desktops for the County of El Paso 2017 Equipment Program to SHI Government Solutions in the amount of \$308,525. Purchasing approved recommendation on 08/07/2017. Funds are available in CIP17-ITD-NONCAP- EQUIPMENT.

*Debra Carrejo, Purchasing Agent, Purchasing Department (915) 546-2048*

**MOTION: REJECT THE LOW BIDDERS AS RECOMMENDED BY THE PURCHASING AGENT.**

Motion made by Commissioner Haggerty

Members Voting Aye: Perez, Stout, Haggerty

Seconded by Commissioner Perez

Members Absent: Judge Escobar, Leon

Members Voting Nay: None

**MOTION: AWARD BID NO. 17-020 TO SHI GOVERNMENT SOLUTIONS AS RECOMMENDED BY THE PURCHASING AGENT.**

Motion made by Commissioner Perez

Members Voting Aye: Perez, Stout, Haggerty

Seconded by Commissioner Haggerty

Members Absent: Judge Escobar, Leon

Members Voting Nay: None

15. Award of RFP #17-025, Cost Allocation Plan Services for the County of El Paso to MGT of America Consulting, LLC., for a total contract cost of \$99,500. The Cost Allocation Plan provides a means of identifying and allocating the indirect costs from internal service County to departments that receive benefits of those departments that provide service directly to the public. The necessary contract documents will be submitted to Commissioners Court at a later date for consideration and action. Funds are available in GADM-PROF SVC-OMB CIRC A-87. Purchasing approved recommendation on 8/7/2017.

*Debra Carrejo, Purchasing Agent, Purchasing Department (915) 546-2048*

**MOTION: APPROVE**

Motion made by Commissioner Haggerty

Members Voting Aye: Perez, Stout, Haggerty

Seconded by Commissioner Perez

Members Absent: Judge Escobar, Leon

Members Voting Nay: None

16. Approve and authorize to use BuyBoard Contract 515-16 for the purchase of one (1) Schwarze M-6 Avalanche Street Sweeper for the County of El Paso awarded to Texan Waste Equipment Inc. dba Heil of Texas in the amount of \$242,763. Purchasing approved on 8/1/2017. Funding is available in CIP17-R&B- VEHICLES.

*Debra Carrejo, Purchasing Agent, Purchasing Department (915) 546-2048*

**MOTION: APPROVE**

Motion made by Commissioner Stout

Members Voting Aye: Perez, Stout, Haggerty

Seconded by Commissioner Perez

Members Absent: Judge Escobar, Leon

Members Voting Nay: None

**GRANT APPLICATIONS**

Approve the submission of County grant applications as listed and described. If awarded, all grant award agreements will be brought back to the Commissioners Court for final acceptance and approval.

17. Approve and authorize the County Judge to submit a Southwest Border Resource Protection Program application to the U.S. National Park Service for a grant to aid the County's efforts to study and preserve the historic assets known as Onate's Crossing, Hart's Mill and Old Fort Bliss. The County may apply for a grant of up to \$50,000, and will receive substantial assistance from the National Park Service in order to prepare a competitive application. The application deadline is September 1, 2017, and there is no local match requirement under this program.

*Jose Quinonez, Director, Economic Development Department (915) 546-2177*

**MOTION: POSTPONE ONE WEEK.**

Motion made by Commissioner Stout

Members Voting Aye: Perez, Stout, Haggerty

Seconded by Commissioner Haggerty

Members Absent: Judge Escobar, Leon

Members Voting Nay: None

18. Approve and authorize the Public Works Department to submit a grant application for the 2017-2018 Texas Community Development Block Grant Program, Colonia Funds Construction, to the Texas Department of Agriculture. No county match is required.

*Norma R. Palacios, Interim Director, Public Works Department (915) 546-2015*

**MOTION: APPROVE**

Motion made by Commissioner Stout

Members Voting Aye: Perez, Stout, Haggerty

Seconded by Commissioner Haggerty

Members Absent: Judge Escobar, Leon

Members Voting Nay: None

19. Approve and authorize the request to apply for the Edward Byrne Memorial Justice Assistance Grant Program (JAG) FY17 in the amount of \$218,827 for law enforcement projects for the El Paso County Sheriff's Office, District Attorney's Office and El Paso Police Department from 10/1/2016 to 9/30/2020. There is no County match required.

*Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 546-2262 x 4173*

**MOTION: APPROVE**

Motion made by Commissioner Stout

Members Voting Aye: Perez, Stout, Haggerty

Seconded by Commissioner Haggerty

Members Absent: Judge Escobar, Leon

Members Voting Nay: None

20. Approve and authorize the El Paso County Sheriff's Department to apply for the Rifle-Resistant Body Armor Grant Program funded by the Office of the Governor Criminal Justice Division in the amount of \$258,870. The purpose of the grant is to purchase Rifle-Resistant Vests. No County match is required.

*Deputy Armando Alvarez, El Paso County Sheriff's Office (915) 838-3273*

**MOTION: APPROVE**

Motion made by Commissioner Haggerty

Members Voting Aye: Perez, Stout, Haggerty

Seconded by Commissioner Stout

Members Absent: Judge Escobar, Leon

Members Voting Nay: None

**BUDGET AND FINANCE**

22. Approve amendment No. 41 to the County of El Paso's 2016-2017 operating budget. This budgetary amendment will increase Grants by \$420,180, increase Enterprise by \$33,219 and increase Special Revenue \$3,000,000 thus increasing the overall budget of \$403,024,548.69 to \$406,477,947.69.

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

**MOTION: APPROVE**

Motion made by Commissioner Haggerty

Members Voting Aye: Perez, Stout, Haggerty

Seconded by Commissioner Stout

Members Absent: Judge Escobar, Leon

Members Voting Nay: None

**23. INTO EXECUTIVE SESSION AT 10:48 A.M.**

A. Discuss findings regarding persons necessary in Executive Session.

*County Attorney's Office (915) 546-2050*

B. Discuss potential real estate property acquisition in Downtown and far East El Paso for revenue and economic development purposes, pursuant to Texas Government Code § 551.072.

*Betsy C. Keller, ICMA-CMC, Chief Administrator, County Administration (915) 546-2215*

C. Discuss the status of the pending litigation regarding the Sportspark Renovations Project; County Attorney's file number LC-13-062, pursuant to Texas Government Code Section 551.071.

*Jed Untereker, Assistant County Attorney, County Attorney's Office (915) 546-2050*

D. Discuss pending litigation regarding El Paso County's intervention in the El Paso Electric Company's Application to Change Rates, PUC No. 46831; County Attorney's file number 0081-17-AA, pursuant to Texas Government Code Section 551.071.

*Jed Untereker, Assistant County Attorney, County Attorney's Office (915) 546-2050*

E. Discuss pending litigation regarding Senate Bill 4, pursuant to Texas Government Code § 551.071.

*Christina Sanchez, Assistant County Attorney, County Attorney's Office (915) 546-2050*

F. Discuss the potential claim of Gabriel Espinoza; County Attorney's file number PC-13-021, pursuant to Texas Government Code Section 551.071.

*Kevin McCary, Assistant County Attorney, County Attorney's Office (915) 546-2050*

G. Discuss pending litigation styled Brandon Lee Moon v. City of El Paso, et al; Case No. 05:06-CV-00925-OLG; County Attorney Case Number 0167-17-LD(A), pursuant to Texas Government Code Section 551.071.

*Cygne Nemir, Assistant County Attorney, County Attorney's Office (915) 546-2050*

**REGULAR SESSION RECONVENED AT 11:44 A.M.**



**MEETING RECESSED AT 11:46 A.M. UNTIL 4:30 P.M.**

**MEETING RECONVENED AT 4:34 P.M.**

24. Discuss and take appropriate action regarding pending litigation on Sportspark Renovations Project; County Attorney's file number LC-13-062.

*Jed Untereker, Assistant County Attorney, County Attorney's Office (915) 546-2050*

**NO ACTION**

**MEETING ADJOURNED AT 4:35 P.M.**

**EL PASO COUNTY  
COMMISSIONERS COURT**

**CARLOS LEON**  
Commissioner, Pct. 1

**VINCENT PEREZ**  
Commissioner, Pct. 3



**DAVID STOUT**  
Commissioner, Pct. 2

**ANDREW R. HAGGERTY**  
Commissioner, Pct. 4

**VERONICA ESCOBAR**  
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>

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**COMMISSIONERS COURT REGULAR MEETING MINUTES  
MONDAY, AUGUST 14, 2017**

**MEETING ADJOURNED AT 4:35 P.M.**

ATTEST:

DELIA BRIONES, COUNTY CLERK  
EL PASO COUNTY, TEXAS

\_\_\_\_\_  
CESAR O. NAVA, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

\_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.

\_\_\_\_\_  
COUNTY JUDGE VERONICA ESCOBAR, PRESIDING