

**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

RUBEN JOHN VOGT
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, APRIL 23, 2018**

HON. RUBEN JOHN VOGT
CARLOS LEON
VINCENT M. PEREZ
ANDREW R. HAGGERTY

COUNTY JUDGE, PRESIDING
COMMISSIONER, PCT #1
COMMISSIONER, PCT #3
COMMISSIONER, PCT #4

PRESENT
PRESENT
PRESENT
PRESENT

DAVID S. STOUT

COMMISSIONER, PCT #2

ABSENT

MINUTES PREPARED BY CESAR O. NAVA, DEPUTY CLERK

1. MEETING CONVENED

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 9:35 A.M.

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

A. Approval of the Minutes of the regular meetings of February 12, 2018; March 5, 2018; March 19, 2018; April 9, 2018 and April 16, 2018, and the special meetings of August 2, 2017; August 16, 2017; August 16, 2017; August 21, 2017; August 21, 2017; September 21, 2017; October 19, 2017; November 20, 2017 and December 21, 2017.
County Administration Department (915) 546-2215

B. 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

C. Approve and authorize the acceptance of donations from assisted living facilities for distribution to senior citizens that attend the Eastside Senior Citizen Center located at 3200 Fierro Dr, El Paso, TX 79935, for their annual Mother's Day celebration, pursuant to Texas Local Government Code Section 81.032.
Carlos Leon, Commissioner, Pct. 1 (915) 546-2014

D. Approve and authorize the County Judge to sign the release of lien and security agreement for Miguel Figueroa d/b/a AccuCabinet Works under the Revolving Loan Fund. (Contract No. 2018-0018)
Irene G. Valenzuela, Executive Director, Community Services Department (915) 775-2708

E. Approve and authorize the County Judge to sign the New Memorandum of Understanding with vendors, Professional Document Systems Inc., and eRecording Partners Network, LLC (ePN), with Maverick Title of Texas, DBA Texas Title (Contract No. 2018-0127), and CLRB Properties LLC (Contract No. 2018-0203), for e-filing and recording of documents for the County Clerk's Office. Further, authorize the County Judge to sign the New Memorandum of Understanding with vendors Professional Document Systems Inc., CSC, & Delaney Corporate Services Ltd. (Contract No. 2018-0185), for e-filing and recording of documents for the County Clerk's Office. 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

F. Accept the 2017 Personal Bond Office report from the Criminal Justice Coordination Department.
Joel Bishop, Executive Director, Criminal Justice and Community Support (915) 546-2215

G. Approve and authorize the County Judge to sign the service agreement with Innovative PBX Services, Inc., for structured cabling infrastructure for computer and telephone access, and connectivity for remodeled office space in the amount of \$239.98. (Contract No. 2018-0136)
Christopher Stathis, Chief Technology Officer, Information Technology Department (915) 546- 2041

H. Approve and authorize the County Judge to sign the service agreement with Innovative PBX Services, Inc., for structured cabling infrastructure for computer and telephone access, and connectivity for remodeled office space in the amount of \$1,377.95. (Contract No. 2018-0138)
Christopher Stathis, Chief Technology Officer, Information Technology Department (915) 546- 2041

I. Approve and authorize the County Judge to sign the agreement between the County of El Paso and Sigma Technology Solutions, Inc. (Contract No. 2018-0159)
Christopher Stathis, Chief Technology Officer, Information Technology Department (915) 546-2041

J. **CORRECTION PER COUNTY ATTORNEY'S OFFICE** - Approve and authorize the County Judge to sign the Interlocal Agreement for the Acceptance, Processing and Housing of Children Adjudicated to Have Engaged in Delinquent Conduct with the Tri- County Juvenile Probation Department from March 22, 2018 through September 30, 2018. Funds will be deposited in account GF- JUVDETAIN-DETAINEE-OTHER. **(CONTRACT NO. 2018-0179)**
Roger Martinez, Chief Juvenile Probation Officer, Juvenile Probation Department (915) 849- 2500

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, Director, Public Works Department (915) 546-2015

L. 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 Department (915) 546-2048

MOTION: APPROVE

Motion made by County Judge Vogt
Seconded by Commissioner Leon

Members Voting Aye: Judge Vogt, Leon, Perez, Haggerty
Members Voting Nay: None

4. RESOLUTIONS

A. Approve and adopt a resolution recognizing the month of April, 2018 as "National Community College Month" in El Paso County, Texas.

Carlos Leon, Commissioner, Pct. 1 (915) 546-2014

MOTION: APPROVE

Motion made by Commissioner Leon
Seconded by Commissioner Haggerty

Members Voting Aye: Judge Vogt, Leon, Perez, Haggerty
Members Voting Nay: None

B. Approve and adopt a resolution declaring April 23, 2018 as "El Paso Rhinos Thorne Cup Championship Day", in El Paso County, Texas.

Andrew R. Haggerty, Commissioner, Pct.4 (915) 546-2044

MOTION: APPROVE

Motion made by Commissioner Haggerty
Seconded by Commissioner Leon

Members Voting Aye: Judge Vogt, Leon, Perez, Haggerty
Members Voting Nay: None

5. PUBLIC COMMENT

County Judge Vogt announced that Commissioner Stout would be absent from the meeting as he attended the National Council on Behavioral Health Annual Conference on behalf of the Emergence Health Network.

County Judge Vogt also announced the passing of Mike Izquierdo, the former Executive Director of the Council of Judges, and asked for a moment of silence in his honor.

Pierre Andre Euzarraga, concerned citizen, addressed the Court regarding marijuana legislation.

BOARD APPOINTMENTS

6. Discuss and take appropriate action to appoint a board member to Emergency Services District No. 1.

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

MOTION: APPROVE AND AUTHORIZE THE APPOINTMENT OF JOSE BERUMEN TO SERVE A TERM BEGINNING JANUARY 1, 2018 THROUGH DECEMBER 31, 2019 FOR EMERGENCY SERVICES DISTRICT NO. 1.

Motion made by County Judge Vogt
Seconded by Commissioner Perez

Members Voting Aye: Judge Vogt, Leon, Perez, Haggerty
Members Voting Nay: None

JUDICIARY AND CORRECTIONS

7. Approve and authorize the County Judge to sign the Interlocal Agreement for the Provision of Pediatric Clinical and Nursing Services at the El Paso County Juvenile Probation Department with Texas Tech University Health Sciences Center, from April 23, 2018 through August 31, 2020. (Contract No. 2017-0832).

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

MOTION: APPROVE

Motion made by Commissioner Leon
Seconded by County Judge Vogt

Members Voting Aye: Judge Vogt, Leon, Perez, Haggerty
Members Voting Nay: None

INFORMATION TECHNOLOGY

8. Approve and authorize the County Judge to sign the support services agreement between the County of El Paso and SHI Government Solutions. (Contract No. 2018-0153)

Christopher Stathis, Chief Technology Officer, Information Technology Department (915) 546- 2041

MOTION: APPROVE

Motion made by Commissioner Leon
Seconded by Commissioner Perez

Members Voting Aye: Judge Vogt, Leon, Perez, Haggerty
Members Voting Nay: None

9. Approve and authorize the County Judge to sign the agreement with Sigma Technology Solutions, Inc. (Contract No. 2018-0160)

Christopher Stathis, Chief Technology Officer, Information Technology Department (915) 546- 2041

MOTION: APPROVE

Motion made by Commissioner Perez
Seconded by Commissioner Leon

Members Voting Aye: Judge Vogt, Leon, Perez, Haggerty
Members Voting Nay: None

10. Approve and authorize the County Judge to sign the services agreement with Kudelski Security. (Contract No. 2018-0168)

Christopher Stathis, Chief Technology Officer, Information Technology Department (915) 546- 2041

MOTION: APPROVE

Motion made by County Judge Vogt
Seconded by Commissioner Perez

Members Voting Aye: Judge Vogt, Leon, Perez, Haggerty
Members Voting Nay: None

11. Approve and authorize the County Judge to sign the service agreement with SHI Government Solutions. Further, approve a transfer in the amount of \$126,700 from GF-GADM-CONTR SVC-GEN into GF- ITD-MAINT/REP-SOFTWARE. (Contract No. 2018-0198)

Christopher Stathis, Chief Technology Officer, Information Technology Department (915) 546- 2041

MOTION: POSTPONE ONE WEEK.

Motion made by County Judge Vogt
Seconded by Commissioner Haggerty

Members Voting Aye: Judge Vogt, Leon, Perez, Haggerty
Members Voting Nay: None

BUDGET AND FINANCE

12. Approve amendment No. 28 to the County of El Paso's 2017-2018 operating budget. This budgetary amendment will increase Grants by \$2,737.00 thus increasing the overall budget of \$485,247,977.87 to \$485,250,714.87.

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

MOTION: APPROVE

Motion made by Commissioner Haggerty
Seconded by Commissioner Perez

Members Voting Aye: Judge Vogt, Leon, Perez, Haggerty
Members Voting Nay: None

13. RECESSED INTO EXECUTIVE SESSION AT 10:09 A.M.

A. Discuss findings regarding persons necessary in Executive Session.

County Attorney's Office (915) 546-2050

B. Discuss pending litigation styled Francisco A. Ortiz v. El Paso County, Texas, et al.; Cause No. 2016DCV4247, County Attorney's case number 0273-16-LD, pursuant to Texas Government Code Section 551.071.

Selina Saenz, Assistant County Attorney, County Attorney's Office (915) 546-2050

C. Discuss financial information and economic development negotiations from an existing 381 Agreement with The Fountains at Farah, pursuant to Texas Government Code Section 551.087.

Jose Quinonez, A.Z.S., C.M. Director, Economic Development Department (915) 546-2177

D. Discuss financial information and economic development negotiations from an existing 381 Agreement with Fred Loya, pursuant to Texas Government Code Section 551.087.

Jose Quinonez, A.Z.S., C.M. Director, Economic Development Department (915) 546-2177

REGULAR SESSION RECONVENED AT 11:43 A.M.

MEETING ADJOURNED AT 11:44 A.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

RUBEN JOHN VOGT
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, APRIL 23, 2018**

MEETING ADJOURNED AT 11:44 A.M.

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS

CESAR O. NAVA, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

_____ DAY OF _____, 2018.

COUNTY JUDGE RUBEN JOHN VOGT, PRESIDING