

**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, AUGUST 13, 2018**

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

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 meeting of May 21, 2018 and the special meeting of May 3, 2018.

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. In compliance with the El Paso County Code of Ethics, pursuant to Article XIII, acknowledge the campaign contributions of \$2,500 or more for County Commissioner Andrew R. Haggerty from the following: Woody L. Hunt.

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

D. Approve and authorize the County Judge to sign the FY2019 Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant contract (OAG #1989870) and the First Amendment to SAVNS Maintenance Grant (OAG #1876895-01) with the Office of the Texas Attorney General, for the 24-hour automated information and notification to victims of crime in El Paso County in the amount of \$28,546.78 for the term beginning September 1, 2018 through August 31, 2019. There is no direct cost to El Paso County. (Contract No. 2018-0505)

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

E. 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

F. 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

G. Approve and authorize the County Judge to sign the grant award from the Office of the Attorney General - Victim Coordinator and Liaison Grant (VCLG) in the amount of \$42,000 from September 1, 2018 through August 31, 2019 for the El Paso County Sheriff's Office - Crime Victim's Unit with a County contribution of \$33,976.30. (Contract No. 2018-0500)

Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 546-2217

MOTION: APPROVE

Motion made by County Judge Vogt

Members Voting Aye: Judge Vogt, Leon, Stout, Perez, Haggerty

Seconded by Commissioner Perez

Members Voting Nay: None

4. **RESOLUTIONS**

A. Approve and adopt a resolution supporting the proposal by the Medical Center of the Americas Foundation for the I6 Challenge.

David Stout, Commissioner, Pct. 2 (915) 546-2111

MOTION: APPROVE

Motion made by Commissioner Stout

Members Voting Aye: Judge Vogt, Leon, Stout, Perez, Haggerty

Seconded by Commissioner Leon

Members Voting Nay: None

B. Approve and adopt a resolution recognizing all who contributed to the El Paso Veterans and Riders Association Veterans Food Drive

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

MOTION: APPROVE

Motion made by Commissioner Haggerty

Members Voting Aye: Judge Vogt, Leon, Stout, Perez, Haggerty

Seconded by Commissioner Leon

Members Voting Nay: None

C. Approve and adopt a resolution declaring Thursday, August 16, 2018 as "National Airborne Day" in El Paso County, Texas.

Ruben J. Vogt, County Judge, Commissioners Court (915) 546-2098

MOTION: APPROVE

Motion made by County Judge Vogt
Seconded by Commissioner Haggerty

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

5. PUBLIC COMMENT

Ervey Martinez, concerned citizen, addressed the Court regarding the Mankato Road flood prevention project in the lower valley.

6. PRESENTATION

A. Receive a presentation from the Precinct 3 Summer Scholars regarding the El Paso Central Appraisal District.

Vincent M. Perez, Commissioner, Pct. 3 (915) 546-2144

PRESENTATION RECEIVED

BOARD APPOINTMENTS

7. Approve and authorize the appointment of Aleksandra Annello to the Emergence Health Network Board of Trustees, to fulfill the term ending December 31, 2018. Ms. Annello is being appointed to the position vacated by Ms. Kathleen Peyton.

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

MOTION: APPROVE

Motion made by Commissioner Haggerty
Seconded by Commissioner Stout

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

COMMISSIONERS COURT

8. Approve and authorize the County of El Paso 911 District FY 2019 Proposed Budget.

Ruben J. Vogt, County Judge, Commissioners Court (915) 546-2098

MOTION: APPROVE

Motion made by Commissioner Leon
Seconded by Commissioner Haggerty

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

9. Pursuant to Texas Local Government Code §81.032, approve and authorize the County of El Paso's Community Services Department to accept a donation from Texas State Board of Education Member Georgina Perez in the amount of 1,500 books for the Agua Dulce Community Center.

Vincent M. Perez, Commissioner, Pct. 3 (915) 546-2144

MOTION: APPROVE

Motion made by County Judge Vogt
Seconded by Commissioner Perez

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

COUNTY AND DISTRICT CLERK

10. Approve and record into the Commissioner's Court meeting minutes, the District Clerk's certificate of the District Judges Order to approve the County Auditor's Budget for Fiscal Year 2019, pursuant to Texas Local Government Code 84.021; 84.901; 111.044; 152.031; 152.032; 152.034; and 152.905.

Norma Favela Barceleau, District Clerk, District Clerk's Office (915) 546-2021

MOTION: MOVE THE DISCUSSION OF ITEM NO. 10 TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE § 551.071

Motion made by County Judge Vogt
Seconded by Commissioner Perez

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

HUMAN RESOURCES

11. Approve and authorize the transfer of one (1) Assistant Training Director position (PS11/\$58,644) from the Sheriff's Office, paid from a grant through an interlocal agreement with the Rio Grande Council of Government, to a general funded position. The full impact for this transferred position would be \$78,500. Funds are available in GF-SOACADT-SALARY-FT REGULAR.

Melissa M. Carrillo, PHR, Chief Human Resources Officer, Human Resources Department (915) 546-2218

NO ACTION

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.

12. Approve and authorize the County Judge to sign the FY18 Edward Byrne Memorial Justice Assistance Grant (JAG) Program online grant application in the amount of \$220,208. These funds will be split equally between the County and the City of El Paso for the benefit of the El Paso Police Department, the El Paso County Sheriff's Office, and the El Paso District Attorney's Office. When awarded, the grant program period will begin on October 1, 2018 through September 30, 2019. There is no County match required.

Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 546-2000 x4105

MOTION: APPROVE

Motion made by Commissioner Haggerty
Seconded by Commissioner Leon

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

13. Approve and authorize the County Judge to sign the FY18 Law Enforcement Support Office (LESO) application participation form for the El Paso County Sheriff's Office.

Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 546-2000 x4105

MOTION: APPROVE

Motion made by Commissioner Haggerty
Seconded by Commissioner Leon

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

BUDGET AND FINANCE

14. 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, 2018. Any proposed salary or allowance increases will be published in a local newspaper of general circulation. These salaries and any proposed increases would take effect on October 1, 2018 and upon the adoption of the County Budget.

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

MOTION: DELETE

Motion made by Commissioner Haggerty
Seconded by Commissioner Stout

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

15. Approve amendment No. 44 to the County of El Paso's 2017-2018 operating budget. This budgetary amendment will not decrease or increase the County of El Paso's 2017-2018 overall operating budget of \$491,341,188.53.

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

MOTION: APPROVE

Motion made by County Judge Vogt
Seconded by Commissioner Leon

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

16. INTO EXECUTIVE SESSION AT 10:54 A.M.

A. Discuss findings regarding persons necessary in Executive Session.

County Attorney's Office (915) 546-2050

B. Discuss personnel matters regarding Justice of the Peace Pct. 6-1, pursuant to Texas Government Code § 551.074.

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

C. Discuss financial information and economic development negotiations received from a business prospective regarding a Chapter 381 Agreement with Project Chalice, pursuant to Texas Government Code Section 551.087.

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

10. Approve and record into the Commissioner's Court meeting minutes, the District Clerk's certificate of the District Judges Order to approve the County Auditor's Budget for Fiscal Year 2019, pursuant to Texas Local Government Code 84.021; 84.901; 111.044; 152.031; 152.032; 152.034; and 152.905, **PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071.**

Norma Favela Barceleau, District Clerk, District Clerk's Office (915) 546-2021

REGULAR SESSION RECONVENED AT 12:17 P.M.

10. Approve and record into the Commissioner's Court meeting minutes, the District Clerk's certificate of the District Judges Order to approve the County Auditor's Budget for Fiscal Year 2019, pursuant to Texas Local Government Code 84.021; 84.901; 111.044; 152.031; 152.032; 152.034; and 152.905.

Norma Favela Barceleau, District Clerk, District Clerk's Office (915) 546-2021

MOTION: POSTPONE ITEM NO. 10 ONE WEEK.

Motion made by County Judge Vogt

Members Voting Aye: Judge Vogt, Leon, Stout, Perez, Haggerty

Seconded by Commissioner Haggerty

Members Voting Nay: None

17. Discuss and take appropriate action on personnel matters regarding the Office of Justice of the Peace Pct. 6-1.

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

MOTION: APPROVE AN ADDITIONAL 6 DAYS OF ADMINISTRATIVE LEAVE FOR MS. WENDY DEBORAH BARON.

Motion made by Commissioner Leon

Members Voting Aye: Judge Vogt, Leon, Stout, Perez, Haggerty

Seconded by Commissioner Perez

Members Voting Nay: None

MEETING ADJOURNED AT 12:22 P.M.

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**COMMISSIONERS COURT REGULAR MEETING MINUTES
MONDAY, AUGUST 13, 2018**

MEETING ADJOURNED AT 12:22 P.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