

**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, NOVEMBER 5, 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 9:32 A.M.

2. PLEDGE OF ALLEGIANCE

3. **CONSENT AGENDA**

A. Approval of the Minutes of the regular meetings of August 6, 2018 and August 13, 2018 and the special meetings of August 6, 2018; August 7, 2018; August 8, 2018; August 9, 2018 and August 10, 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. Approve and adopt a resolution honoring Octavio Hernandez Jr., Martin Medina, George Rey, Eloy "Joe" Soto and Javier Soto, as Veterans Day Honorees for the San Elizario Veterans Day Parade.

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

D. 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 and J.P. Bryan.

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

E. Approve and authorize the County Judge to sign the Order Authorizing Release of Lien and the Release of Lien documents for Claudia Baeza under the Home Reconstruction Program funded through Texas Department Housing and Community Affairs 2009-2012 funding contract. (Contract No. 2018-0054)

Irene G. Valenzuela, Executive Director, Community Services Department (915) 775-2708

F. Approve and authorize the County Judge to sign the Order Authorizing Release of Lien and the Release of Lien documents for Juan Carlos and Christina del Carmen Hernandez under the Home Reconstruction Program funded through Texas Department Housing and Community Affairs 2009-2012 funding contract. (Contract No. 2017-0864)

Irene G. Valenzuela, Executive Director, Community Services Department (915) 775-2708

G. Approve and authorize the County Judge to sign the Order Authorizing Release of Lien and the Release of Lien documents for Roberto Holguin and Maria Dolores Holguin under the Home Reconstruction Program funded through Texas Department Housing and Community Affairs 2009-2012 funding contract. (Contract No. 2017-0866)

Irene G. Valenzuela, Executive Director, Community Services Department (915) 775-2708

H. Approve and authorize the County Judge to sign the Order Authorizing Release of Lien and the Release of Lien documents for Benjamin Montoya and Rocio Castro Avita under the Home Reconstruction Program funded through Texas Department Housing and Community Affairs 2009-2012 funding contract. (Contract No. 2017-0887)

Irene G. Valenzuela, Executive Director, Community Services Department (915) 775-2708

I. Approve and authorize the County Judge to sign the Order Authorizing Release of Lien and the Release of Lien documents for Edgar Griego and Marisabel Morales under the Home Reconstruction Program funded through Texas Department Housing and Community Affairs 2009-2012 funding contract. (Contract No. 2017-0852)

Irene G. Valenzuela, Executive Director, Community Services Department (915) 775-2708

J. Approve and authorize the County Judge to sign the Order Authorizing Release of Lien and the Release of Lien documents for Fidel and Esther Quezada under the Home Reconstruction Program funded through Texas Department Housing and Community Affairs 2009-2012 funding contract. (Contract No. 2017-0858)

Irene G. Valenzuela, Executive Director, Community Services Department (915) 775-2708

K. Approve and authorize the County Judge to sign the Order Authorizing Release of Lien and the Release of Lien documents for Angela Zaragoza-Torres under the Home Reconstruction Program funded through Texas Department Housing and Community Affairs 2009-2012 funding contract. (Contract No. 2017-0886)

Irene G. Valenzuela, Executive Director, Community Services Department (915) 775-2708

L. Approve and authorize the District Attorney's Office to submit to the State of Texas Chapter 59 Forfeiture and Seizure funds report for the period of September 1, 2017 through August 31, 2018.

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

- M. **PULLED FOR DISCUSSION BY COMMISSIONER LEON** - Approve and authorize the County Judge to sign the Video Production and Distribution Services Contract with Spectrum Reach for the production of a 30 second heritage tourism commercial and one month of digital and cable broadcasting in the amount of \$8,250. Funding has been allocated through the Hotel Occupancy Tax. (Contract No. 2018-0795)
Jose Quinonez, A.Z.S., C.M., Director, Economic Development Department (915) 546-2177
- N. **PULLED FOR DISCUSSION BY COMMISSIONER HAGGERTY** - Approve and authorize the County Judge to sign the Historic Site Tourist Promotion and Preservation Services Agreement with the San Elizario Genealogy and Historical Society, a Texas nonprofit corporation, for the tourist promotion of the historic Los Portales Museum and Old County Jail located in San Elizario, Texas for \$42,188 from October 1, 2018 through September 30, 2019. Funding is available in SR-TOURPROM-LOS PORTALES. (Contract No. 2018-0705)
Jose Quinonez, A.Z.S., C.M., Director, Economic Development Department (915) 546-2177
- O. **PULLED FOR DISCUSSION BY COMMISSIONER HAGGERTY** - Approve and authorize the County Judge to sign the Memorandum of Agreement Between El Paso Community College And El Paso County Juvenile Probation Department by and through El Paso County in the amount of \$4,572 from September 1, 2018 through August 31, 2019. Funding is available in GF-JPD-PROF SVC-GEN. (Contract No. 2018-0214)
Roger Martinez, Chief Juvenile Probation Officer, Juvenile Justice Center (915) 849-2500
- P. Approve and authorize the County Judge to sign the Amendment 1 to the Services Agreement with University of Cincinnati Research Institute and the El Paso County Juvenile Probation Department to extend the term through May 31, 2019. (Contract No. 2018-0744)
Roger Martinez, Chief Juvenile Probation Officer, Juvenile Justice Center (915) 849-2500
- Q. Approve the Certificates of Plat Compliance (under Texas Local Government Code Section 232.028(a), as provided on the attached listing.
Norma R. Palacios, Executive Director, Public Works Department (915) 546-2015
- R. Approve and authorize the determination of the Public Works Director, pursuant to the County Real Property Donation Policy, to not accept the donation of Real Property as follows: Lots 5 and 6, 359 Mountain Shadow Estates #48 (Starlake Circle).
Norma R. Palacios, Executive Director, Public Works Department (915) 546-2015
- S. 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, Purchasing Department (915) 546-2048
- T. Approve and authorize the County Judge to sign the Overtime Agreement(s) for reimbursement in the amount of \$15,000 for 1 Lieutenant, 1 Sergeant & 5 Detectives through the Organized Crime Drug Enforcement Task Force (OCDETF) Program from October 29, 2018 through September 30, 2019. (Contract No. 2018-0773)
Lieutenant Jack Waite, EPCSO-HIDTA Task Force (915) 832-6150
- U. Approve and authorize the County Judge to sign the Overtime Agreement(s) for reimbursement in the amount of \$15,000 for 1 Lieutenant, 1 Sergeant & 5 Detectives through the Organized Crime Drug Enforcement Task Force (OCDETF) Program from October 29, 2018 through September 30, 2019. (Contract No. 2018-0774)
Lieutenant Jack Waite, EPCSO-HIDTA Task Force (915) 832-6150
- V. Approve and authorize the County Judge to sign the Overtime Agreement(s) for reimbursement in the amount of \$15,000 for 1 Lieutenant, 1 Sergeant & 5 Detectives through the Organized Crime Drug Enforcement Task Force (OCDETF) Program from October 29, 2018 through September 30, 2019. (Contract No. 2018-0775)
Lieutenant Jack Waite, EPCSO-HIDTA Task Force (915) 832-6150
- W. **CORRECTION PER EPCSO-HIDTA TASK FORCE** - Approve and authorize the County Judge to sign the Overtime Agreement(s) for reimbursement **IN THE AMOUNT OF \$2,537** for 1 Lieutenant, 1 Sergeant & 5 Detectives through the Organized Crime Drug Enforcement Task Force (OCDETF) Program from October 29, 2018 through September 30, 2019. (Contract No. 2018-0781)
Lieutenant Jack Waite, EPCSO-HIDTA Task Force (915) 832-6150

X. Approve and authorize the County Judge to sign the Overtime Agreement(s) for reimbursement in the amount of \$15,000 for 1 Lieutenant, 1 Sergeant & 5 Detectives through the Organized Crime Drug Enforcement Task Force (OCDETF) Program from November 5, 2018 through September 30, 2019. (Contract No. 2018-0782)

Lieutenant Jack Waite, EPCSO-HIDTA Task Force (915) 832-6150

Y. Approve and authorize the County Judge to sign the Amendment One to the El Paso County Spay/Neuter Program Veterinary Services Agreement Between Dr. German Caraballo, DMV, for professional services as part of the County of El Paso's spay/neuter program for rural municipalities. Funding is available in GF-ANIMALCTRL-CONTR SVC-GEN. (Contract No. 2018-0805)

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

Z. Approve and authorize the County Judge to sign the Amendment One to the El Paso County Spay/Neuter Program Veterinary Services Agreements Between The County of El Paso and Dr. Alvaro Medina, DVM, for professional services as part of the County of El Paso's spay/neuter program for rural municipalities. Funding is available in GF-ANIMALCTRL-CONTR SVC-GEN. (Contract No. 2018-0804)

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

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

4. RESOLUTIONS

A. Approve and adopt a resolution designating the month of November as "Texas Veterans Appreciation Month."

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, Stout, Perez, Haggerty
Members Voting Nay: None

B. Approve and adopt a resolution recognizing Veteran Caregivers in El Paso County, Texas.

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

MOTION: APPROVE

Motion made by Commissioner Stout
Seconded by Commissioner Leon

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

C. Approve and adopt a resolution designating November 2018 as "El Paso Children's Hospital Diabetes Awareness Month" in El Paso County, Texas.

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

MOTION: APPROVE

Motion made by Commissioner Stout
Seconded by County Judge Vogt

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

D. Approve and adopt a resolution designating November 5, 2018 as "National Transgender Day of Remembrance" in El Paso County, Texas.

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

MOTION: APPROVE

Motion made by Commissioner Stout
Seconded by County Judge Vogt

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

E. Approve and adopt a resolution declaring Thursday, November 15, 2018 as "El Paso Giving Day" in El Paso County, Texas.

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

MOTION: APPROVE

Motion made by County Judge Vogt
Seconded by Commissioner Stout

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

F. Approve and adopt a resolution declaring the week of November 10 through November 18, 2018 as "National Hunger and Homelessness Awareness Week" 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 Leon

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

5. PUBLIC COMMENT

Pierre Andre Euzarraga, with Emerald Star Global Industries, addressed the Court regarding political advertisements and the need to unify citizens, and the legalization of marijuana and organics.

ITEMS PULLED FOR DISCUSSION FROM THE CONSENT AGENDA

3M. PULLED FOR DISCUSSION BY COMMISSIONER LEON - Approve and authorize the County Judge to sign the Video Production and Distribution Services Contract with Spectrum Reach for the production of a 30 second heritage tourism commercial and one month of digital and cable broadcasting in the amount of \$8,250. Funding has been allocated through the Hotel Occupancy Tax. (Contract No. 2018-0795)
Jose Quinonez, A.Z.S., C.M., Director, Economic Development Department (915) 546-2177

MOTION: APPROVE

Motion made by Commissioner Leon
Seconded by County Judge Vogt

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

3N. PULLED FOR DISCUSSION BY COMMISSIONER HAGGERTY - Approve and authorize the County Judge to sign the Historic Site Tourist Promotion and Preservation Services Agreement with the San Elizario Genealogy and Historical Society, a Texas nonprofit corporation, for the tourist promotion of the historic Los Portales Museum and Old County Jail located in San Elizario, Texas for \$42,188 from October 1, 2018 through September 30, 2019. Funding is available in SR-TOURPROM-LOS PORTALES. (Contract No. 2018-0705)
Jose Quinonez, A.Z.S., C.M., Director, Economic Development Department (915) 546-2177

MOTION: APPROVE

Motion made by Commissioner Haggerty
Seconded by County Judge Vogt

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

3O. PULLED FOR DISCUSSION BY COMMISSIONER HAGGERTY - Approve and authorize the County Judge to sign the Memorandum of Agreement Between El Paso Community College And El Paso County Juvenile Probation Department by and through El Paso County in the amount of \$4,572 from September 1, 2018 through August 31, 2019. Funding is available in GF-JPD-PROF SVC-GEN. (Contract No. 2018-0214)
Roger Martinez, Chief Juvenile Probation Officer, Juvenile Justice Center (915) 849-2500

MOTION: APPROVE

Motion made by Commissioner Haggerty
Seconded by Commissioner Perez

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

PUBLIC WORKS

6. CORRECTION PER COUNTY AUDITOR - Approve and authorize the Public Works Department to use **THE TAXABLE CERTIFICATES OF OBLIGATION - BOND SERIES 2016C PROCEEDS** to paint, replace the roof and add an HVAC (heating, ventilating, and air conditioning) system to the Fabens Airport Hangar in the amount of \$141,517.40. Funding is available in CP-FABAIRPORT-CAP OUT-RENOV.
Norma R. Palacios, Executive Director, Public Works Department (915) 546-2015

MOTION: APPROVE

Motion made by County Judge Vogt
Seconded by Commissioner Stout

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

7. Approve and authorize the Public Works Department to conduct four (4) Community Cleanups every other month for 4 months from February 2019 through August 2019 in the approximate amount of \$38,300 per month. Funding is available in GF-R&BGF-STORMWATER OUTREACH and GF-GADM-OPS CONTINGENCIES.

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

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

8. Discuss and take appropriate action for a variance request from the County of El Paso Subdivision Regulations for Painted Desert at Mission Ridge 3.

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

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

9. Discuss and take appropriate action for a variance request from the County of El Paso Subdivision Regulations for Painted Sky at Mission Ridge 3.

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

MOTION: APPROVE

Motion made by Commissioner Haggerty
Seconded by County Judge Vogt

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

PURCHASING

10. Approve the award of RFP 18-022 Promotional Testing Services for the County Human Resources Department to Administer Law Enforcement Promotional Testing for the Sheriff's Office to CPS HR Consulting of Sacramento, CA. Purchasing approved recommendation on 10/24/2018. Funding is available in GF-HR-CONTR SVC-GEN.

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

MOTION: APPROVE

Motion made by Commissioner Haggerty
Seconded by Commissioner Leon

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

11. Approve and authorize the purchase of a County Active Directory Migration for the Information Technology Department (ITD) using the Department of Information Resources (DIR) Contract # DIR-TSO-4160 awarded to Sequel Data Systems, Inc. of Austin, Texas in the amount of \$754,712. Purchasing approved on 10/24/2018. Funding is available in CP-CAPITAL16D-CAP OUT-IT EQUIP.

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

MOTION: APPROVE

Motion made by Commissioner Leon
Seconded by County Judge Vogt

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

12. Approve and authorize the purchase of Twelve (12) Police Interceptor Utility (SUV) AWD Patrol Vehicles (10 Sheriffs and 2 Constables) for the County of El Paso using Buyboard Cooperative Contract No. 521-16 awarded to Silsbee Ford of Silsbee, Texas in the total amount of \$364,000.80. Purchasing approved on 10/24/2018. Funding is available in CIP19-SOPATROL-VEHICLES, CIP19-CONSTABLE2-VEHICLES, CIP19-CONSTABLE5-VEHICLES.

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

MOTION: APPROVE

Motion made by Commissioner Haggerty
Seconded by Commissioner Stout

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

13. Approve and authorize the Public Defender's office to submit the Texas Indigent Defense Commission (TICD) 2019 Formula Grant Program application. Further, approve and authorize the County Judge to sign the Resolution as a requirement of Indigent Defense Grant program. There is no County match required.
Jaime E. Gandara, Chief Public Defender, Public Defender's Office (915) 546-8185

MOTION: APPROVE

Motion made by Commissioner Haggerty
Seconded by Commissioner Leon

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

14. Approve and authorize the County Judge to sign the Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP) for improvements for airside and landside improvements at the Fabens Airport in the amount of \$25,000 with a \$25,000 County match. (Contract No. 2018-0666)
Norma R. Palacios, Executive Director, Public Works Department (915) 546-2015

MOTION: APPROVE

Motion made by Commissioner Haggerty
Seconded by Commissioner Leon

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

15. Approve and authorize the Veterans Assistance Department to apply for the FY 2019-2020 Texas Veterans Commission Fund in the amount of \$300,000 to provide rental and utility assistance to approximately 462 veterans, veterans' dependents, and veterans' surviving spouses in the El Paso County community. The grant period is for one year. There is no County match required.
Rollin Heassler, Veterans Assistance Manager, Veterans Assistance Department (915) 759-7990

MOTION: APPROVE

Motion made by Commissioner Haggerty
Seconded by Commissioner Stout

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

BUDGET AND FINANCE

16. Approve and authorize the County Judge to sign the 2019 Texas County & District Retirement System (TCDRS) Plan agreement.
Wallace Hardgrove, Executive Director, Budget and Fiscal Policy Department (915) 546-2262

MOTION: APPROVE

Motion made by Commissioner Stout
Seconded by County Judge Vogt

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

17. Approve amendment No. 4 to the County of El Paso's 2018-2019 operating budget. This budgetary amendment will increase Grants by \$1,508,705.58 thus increasing the overall budget of \$430,469,184.70 to \$431,977,890.28.
Wallace Hardgrove, Executive Director, Budget and Fiscal Policy Department (915) 546-2262

MOTION: APPROVE

Motion made by Commissioner Leon
Seconded by Commissioner Perez

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

18B. Pursuant to Texas Government Code § 551.0725, discuss contract negotiations between El Paso County and the United States Department of Agriculture (USDA) regarding USDA's letter of condition received for loan funding for the Hillcrest first-time water service project.

Norma Rivera Palacios, Executive Director, Public Works Department

MOTION: (1.) COMMISSIONERS COURT VOTES UNANIMOUSLY THAT DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE COMMISSIONERS COURT IN NEGOTIATIONS WITH A THIRD PARTY; (2.) THE ATTORNEY ADVISING THE COMMISSIONERS COURT ISSUES A WRITTEN DETERMINATION THAT DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE COMMISSIONERS COURT IN NEGOTIATIONS WITH A THIRD PARTY; AND (3.) A RECORDING OF THE PROCEEDINGS IN CLOSED SESSION IS MADE REGARDING THE DISCUSSION OF CONTRACT NEGOTIATIONS BETWEEN EL PASO COUNTY AND THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) REGARDING USDA'S LETTER OF CONDITION RECEIVED FOR LOAN FUNDING FOR THE HILLCREST FIRST-TIME WATER SERVICE PROJECT.

Motion made by County Judge Vogt

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

Seconded by Commissioner Leon

Members Voting Nay: None

18. INTO EXECUTIVE SESSION AT 11:32 A.M.

A. Discuss findings regarding persons necessary in Executive Session.

County Attorney's Office (915) 546-2050

B. Pursuant to Texas Government Code § 551.0725, discuss contract negotiations between El Paso County and the United States Department of Agriculture (USDA) regarding USDA's letter of condition received for loan funding for the Hillcrest first-time water service project.

Norma Rivera Palacios, Executive Director, Public Works Department

C. Discuss the pending litigation regarding Norma Cruz v. El Paso County; Cause No. 2017-DCV-0253, County Attorney's file number 0037-17-LD, pursuant to Texas Government Code Section 551.071.

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

REGULAR SESSION RECONVENED AT 12:20 P.M.

19. Discuss and take appropriate action regarding the United States Department of Agriculture-USDA letter of condition received for loan funding for the Hillcrest first-time water service project. If approved, authorize the County Judge to sign the necessary documents in compliance with the USDA-RD letter of condition for the Hillcrest Center subdivision first-time water service project.

Norma Rivera Palacios, Executive Director, Public Works Department

18B. Pursuant to Texas Government Code § 551.0725, discuss contract negotiations between El Paso County and the United States Department of Agriculture (USDA) regarding USDA's letter of condition received for loan funding for the Hillcrest first-time water service project.

Norma Rivera Palacios, Executive Director, Public Works Department

MOTION: POSTPONE ITEM #19 AND CORRESPONDING EXECUTIVE SESSION ITEM #18B TWO WEEKS.

Motion made by Commissioner Haggerty

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

Seconded by Commissioner Leon

Members Voting Nay: None

MEETING ADJOURNED AT 12:23 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

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, NOVEMBER 5, 2018**

MEETING ADJOURNED AT 12:23 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