

**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 SPECIAL MEETING MINUTES
THURSDAY, NOVEMBER 15, 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 9:36 A.M.

REGULAR AGENDA

4. **CORRECTION PER ELECTIONS DEPARTMENT** - Approve and authorize the El Paso County Commissioners Court to verify and canvass the precinct by precinct results for the **NOVEMBER 6, 2018 UNIFORM ELECTION** into public record (Texas Election Code Sec. 67.004).

Lisa Wise, Elections Administrator, Elections Department (915) 546-2154

MOTION: APPROVE, AS CORRECTED.

Motion made by County Judge Vogt
Seconded by Commissioner Leon

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

5. Receive an update and presentation on elections equipment, voting machines and software for the Elections Department.

Lisa Wise, Elections Administrator, Elections Department (915) 546-2154

PRESENTATION RECEIVED

7. Receive a presentation and discuss the possible merger and consolidation of services of El Paso's public housing authorities.

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

PRESENTATION RECEIVED

MEETING RECESSED AT 11:49 A.M.

MEETING RECONVENED AT 12:00 P.M.

6. Receive a presentation from Borderplex and consultant L.B. Schmidt & Associates, LLC regarding the Borderplex Alliance Air Service Initiative.

Jose Quinonez, A.Z.S., C.M., Director, Economic Development Department (915) 203-0168

PRESENTATION RECEIVED

2. 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, CPA, County Auditor's Office (915) 546-2040

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

8. Receive a presentation of SDI Presence findings and provide feedback and recommendations on how the Information Technology Department will begin to implement their new Five (5) Year Strategic Master Plan.

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

PRESENTATION RECEIVED

3. Pursuant to the Texas government Code, Title 10, § 2256.003, please accept the attached investment reports for the four quarters and twelve months ended September 30, 2018.

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

NO ACTION

9. Receive a presentation regarding Regional Transit Implementation and Municipal Partnerships.

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

NO ACTION

MEETING ADJOURNED AT 1:33 P.M.

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MEETING ADJOURNED AT 1:33 P.M.

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS

CESAR O. NAVA, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

_____ DAY OF _____, 2019.

COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING