

**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 19, 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 9:34 A.M.

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

- A. Approval of the Minutes of the regular meeting of November 5, 2018 and the special meetings of August 14, 2018; August 14, 2018; August 14, 2018; August 15, 2018, August 15, 2018, August 16, 2018, August 17, 2018 and August 17, 2018.
County Administration Department (915) 546-2215
- B. Approve and authorize the County Judge to sign the First Exercise of Option to Renew Agreement with Pinnacle Social Services, LLC to provide substance abuse counseling to the 65th District Family Drug Court Participants in the amount of \$47,000. Funding is available in GFAMDRGC19. (Contract No. 2018-0787)
Ruth Ann Fierro, Program Coordinator, 65th District Family Drug Court (915) 834-8216
- 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 and authorize the County Judge to sign the Second Amendment to Quick Search CRA Agreement for employment and reference checks to add criminal background checks in an estimated amount of \$12,500. Funding is available in GF-HR-PROF SVC-RECRUITMENT. (Contract No. 2018-0783)
Melissa M. Carrillo, PHR, Chief Human Resources Officer, Human Resources Department (915) 546-2218
- E. Approve and authorize the County Judge to sign the software license agreement with ZOHO Corporation. Funding is available in GF-ITD-MAINT/REP-SOFTWARE. (Contract No. 2018-0534)
Christopher Stathis, Chief Technology Officer, Information Technology Department (915) 546-2041
- F. Approve and authorize the County Judge to sign the Services Agreement with Presidio Network Solutions Group, LLC. Funding is available in GF-ITD-MAINT/REP-HARDWARE. (Contract No. 2018-0561)
Christopher Stathis, Chief Technology Officer, Information Technology Department (915) 546-2041
- G. Approve and authorize the County Judge to sign the license agreement with Atalasoftware, Inc. Funding is available in GF-ITD-MAINT/REP-SOFTWARE. (Contract No. 2018-0670)
Christopher Stathis, Chief Technology Officer, Information Technology Department (915) 546-2041
- H. Approve and authorize the County Judge to sign the Professional Services Agreement with RFD & Associates, Inc. Funding is available in GF-ITD-CONTR SVC-GEN. (Contract No. 2108-0685)
Christopher Stathis, Chief Technology Officer, Information Technology Department (915) 546-2041
- I. Approve and authorize the County Judge to sign the service agreement with Innovative PBX Services, Inc. Funding is available in CP-CPEASTANX12-CONSTRUCTION. (Contract No. 2018-0789)
Christopher Stathis, Chief Technology Officer, Information Technology Department (915) 546-2041
- J. Approve and authorize the County Judge to sign the service agreement with Innovative PBX Services, Inc. Funding is available in GF-SODETEN-MAINT/REP-GENERAL. (Contract No. 2018-0790)
Christopher Stathis, Chief Technology Officer, Information Technology Department (915) 546-2041
- K. Approve and authorize the County Judge to sign the service agreement with Innovative PBX Services, Inc. Funding is available in GF-SOJAILANNX-MAINT/REP-GENERA. (Contract No. 2018-0816)
Christopher Stathis, Chief Technology Officer, Information Technology Department (915) 546-2041
- L. Approve and authorize the County Judge to sign the service agreement with Innovative PBX Services, Inc. Funding is available in CIP18-CNTYADMIN-F&F. (Contract No. 2018-0817)
Christopher Stathis, Chief Technology Officer, Information Technology Department (915) 546-2041
- M. Approve and authorize the County Judge to sign Appendix J to the DIR Contract No. DIR-TSO-3041, for leased copier services with Ricoh USA Inc., in the amount of \$8,328.60 for a three year term. Funding is available in account SR-JPTECH-RENT/LEASES. (Contract No. 2018-0516)
Judge Robert T. Pearson, Justice of the Peace, Pct. 1 (915) 534-3917
- N. 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

O. Approve and authorize the allocation of 1,464 SQ. FT. of vacant office space located at the Family Youth Services building to the Domestic Relations Office. Further, reallocate 1,105 square feet to be vacated by the Domestic Relations Office in the lower level of the courthouse to the Public Defender's Office.

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

P. 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

Q. Approve and authorize the County Judge to sign the FY 2018 Equitable Sharing Agreement and Certification Report for submission to the Department of Justice by Law Enforcement Agency. (Contract No. 2018-0827)

Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 873-6702

R. Pursuant to Article 59.06(g) of the Code of Criminal Procedures, approve and authorize the Chapter 59 Asset Forfeiture report for FY 2018 for the El Paso County Sheriff's Office. This certification is completed annually and reports funds received and how those funds were spent to the Office of the Attorney General of the State of Texas. (Contract No. 2018-0828)

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

S. Approve and authorize the transfer of funds from Texas A&M AgriLife Extension equipment account to the Office Expense account to cover the purchase of blinds from Home Depot in the amount of \$2,731.04. Funding is available in GF-AGRICULTURAL-OPS EQUIPMENT. Further, approve the re-allocation of funds from GF-AGRICULTURAL-OPS EQUIPMENT to GF-AGRICULTURAL-OFFICE EXPENSE.

Denise Rodriguez, County Extension Director, Texas A&M AgriLife Extension Service (915) 771-2354

MOTION: APPROVE

Motion made by County Judge Vogt

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

Seconded by Commissioner Leon

Members Voting Nay: None

4. RESOLUTIONS

A. Approve and adopt a resolution recognizing the spouses of Veterans in El Paso County, Texas.

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 Haggerty

Members Voting Nay: None

B. Approve and adopt a resolution recognizing November 2018 as Prematurity Awareness Month in El Paso County, Texas.

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 County Judge Vogt

Members Voting Nay: None

5. PUBLIC COMMENT

Pierre Andre Euzarraga, with Emerald Star Global Industries, addressed the Court regarding the legalization of marijuana and cannabis, and announced he would be registering a new political party, The American Political Party.

Commissioner Vincent Perez thanked the over 300 members of the community and County Employees who participated in building a new playground at Coyote Park in Tornillo, TX with grant funding from KABOOM.

6. PRESENTATION

A. Receive a presentation by the El Paso Choral & Orchestra Society.

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

PRESENTATION RECEIVED

COMMISSIONERS COURT

7. Approve and authorize the nomination of Commissioner David Stout, Precinct 2, to serve on the Board of Directors of the Texas Conference of Urban Counties for the remainder of the term ending December 31, 2019.

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

MOTION: DELETE

Motion made by Commissioner Stout
Seconded by County Judge Vogt

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

COUNTY ADMINISTRATION

8. Receive a presentation and take appropriate action on an immigrant services initiative.

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

NO ACTION

AUDITOR

9. 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

MOTION: ACCEPT

Motion made by County Judge Vogt
Seconded by Commissioner Leon

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

JUDICIARY AND CORRECTIONS

10. **CORRECTION PER BUDGET AND FISCAL POLICY DEPARTMENT** - Approve and authorize the County Judge to sign the Meadows Mental Health Policy Institute Agreement to provide recidivism, justice and mental health research analysis for El Paso County's Criminal Justice system in an amount not to exceed \$250,000. \$70,000 will be paid for by the Texas Indigent Defense Commission (TIDC), and additional funding is available in GF-CRMJUSTCOORD-CONTR SVC-GEN, **AND WILL BE SUBSEQUENTLY TRANSFERRED TO GF-GADM-CONTR SVC-GEN.** (Contract No. 2018-0673)

Joel Bishop, Executive Director, Criminal Justice Support and Community Services (915) 546-2215

MOTION: APPROVE

Motion made by Commissioner Leon
Seconded by Commissioner Perez

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

11. Approve and authorize the filling of a Criminal Magistrate Judge position in the 24-hour Magistrate Court in the County Jail prior to the separation date of the incumbent employee by utilizing funds that will be saved through filling the position at a lower step. There will be no impact to the County's General Fund.

Michael Cuccaro, Executive Director, Council of Judges (915) 546-2143

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

12. Approve and authorize the County Judge to sign the Interlocal Agreement By And Between El Paso County and El Paso MHMR d/b/a Emergence Health Network For The Provision Of Multi-Systemic Therapy (MST) Services for children and adolescents under the care of a Referring Agency and who may be candidates for mental health therapy, from October 1, 2018 through September 30, 2019 in an amount not to exceed \$120,000. Funding is available in GF-JPD-PROF SVC-GEN. (Contract No. 2018-0583)

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

MOTION: APPROVE

Motion made by Commissioner Stout
Seconded by Commissioner Haggerty

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

LITIGATION, JUSTICE, AND LAW ENFORCEMENT

13. Discuss and take appropriate action regarding the issues the El Paso County User-Community is having with Odyssey software sold by Tyler Technologies.

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

34C. Discuss user problems with Odyssey Software purchased from Tyler Technologies and potential remedies, pursuant to Texas Government Code (lit) Section 551.071

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

MOTION: DELETE ITEM #13 AND EXECUTIVE SESSION ITEM #34C

Motion made by Commissioner Haggerty

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

Seconded by County Judge Vogt

Members Absent: Stout Members Voting Nay: None

14. Approve and authorize the County Judge to accept the U.S. Department of Homeland Security, Federal Emergency Management Agency - Interoperable Communication Grant funded by the Office of the Governor awarded to the Sheriff's Office Emergency Management Unit for the purchase of P25 handheld radios in the amount of \$210,085, from October 1, 2018 through September 30, 2019. There is no County match required. (Contract No. 2018-0797)

Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 838-3273

MOTION: APPROVE

Motion made by Commissioner Haggerty

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

Seconded by Commissioner Leon

Members Absent: Stout Members Voting Nay: None

INFORMATION TECHNOLOGY

18. Approve and adopt the Five (5) Year Strategic Master Plan developed by SDI Presence for the County of El Paso. (Contract No. 2018-0560)

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

MOTION: APPROVED

Motion made by Commissioner Leon

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

Seconded by County Judge Vogt

Members Voting Nay: None

HEALTH AND SOCIAL SERVICES

16. Approve and authorize the County Judge to sign the Contract Completion Report closing out the \$1 million Colonia Self Help Center Grant Program Contract with the Texas Department of Housing and Community Affairs Contract #7214003. (Contract No. 2018-0798)

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

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

17. Approve and authorize the County Judge to sign the Last Option to Renew Agreement with Legacy Mortuary Services, LLC, for the recovery and transport of deceased from December 19, 2018 through December 18, 2019, in an estimated amount of \$80,000. Funding is available in GF-MEDXAM-CONTR SVC-GEN. (Contract No. 2018-0796)

Irene Santiago, Chief of Operations, Office of the Medical Examiner (915) 532-1447

MOTION: APPROVE

Motion made by County Judge Vogt

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

Seconded by Commissioner Leon

Members Voting Nay: None

PUBLIC WORKS

19. Approve and authorize the County Judge to waive the park entrance fees for the annual Lights on the Lake event at Ascarate Park to be held on Saturday, December 1, 2018. Further, authorize park hours to be extended to 11 p.m. from December 1, 2018 through January 6, 2019.
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, Stout, Perez, Haggerty
Members Absent: Leon Members Voting Nay: None

20. Approve and authorize the acceptance of donations and sponsorships for the 2018 annual Lights on the Lake event at Ascarate Park to be held on December 1, 2018, pursuant to Texas Local Government Code 81.032. Further, approve and authorize the Parks & Recreation staff to fundraise for the event.
Norma R. Palacios, Executive Director, Public Works Department (915) 546-2015

MOTION: APPROVE

Motion made by Commissioner Stout
Seconded by County Judge Vogt
Members Voting Aye: Judge Vogt, Stout, Perez, Haggerty
Members Absent: Leon Members Voting Nay: None

21. Pursuant to Texas Local Government Code § 157.903, discuss and take appropriate action to indemnify the County Parks and Recreation Director for the loss of County funds totaling \$778.40 and department property and inventory items totaling \$3,272.74. This loss was due to the burglary of the Ascarate Swimming Pool facility.
Norma R. Palacios, Executive Director, Public Works Department (915) 546-2015

MOTION: APPROVE

Motion made by Commissioner Stout
Seconded by Commissioner Perez
Members Voting Aye: Judge Vogt, Leon, Stout, Perez, Haggerty
Members Voting Nay: None

22. **CORRECTION PER COUNTY ATTORNEY'S OFFICE** - Approve and authorize the County Judge to sign the Construction Agreement Between Owner and Contractor with Watertronics for the removal and installation of irrigation pumps at Ascarate Golf Course in the amount of \$274,171. Funding is available in CIP18-GOLFCOURSE-EQUIPMENT. **(CONTRACT NO. 2018-0419)**
Norma R. Palacios, Executive Director, Public Works Department (915) 546-2015

MOTION: APPROVE

Motion made by Commissioner Leon
Seconded by Commissioner Perez
Members Voting Aye: Judge Vogt, Leon, Stout, Perez, Haggerty
Members Voting Nay: None

25. Discuss and take appropriate action for a variance request from the County of El Paso Subdivision Regulations for Hill Crest Estates Replat A.
Norma R. Palacios, Executive Director, Public Works Department (915) 546-2015

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

26. Discuss and take appropriate action for a variance request from the County of El Paso Subdivision Regulations for Ironwood Subdivision.
Norma R. Palacios, Executive Director, Public Works Department (915) 546-2015

MOTION: APPROVE

Motion made by Commissioner Leon
Seconded by Commissioner Perez
Members Voting Aye: Judge Vogt, Leon, Stout, Perez, Haggerty
Members Voting Nay: None

27. Discuss and take appropriate action for a variance request from the County of El Paso Subdivision Regulations for J.J. Knox Acreage Replat C.
Jose M. Landeros, Planning & Development Director, Public Works Department (915) 546-2015

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

ECONOMIC DEVELOPMENT

15. Discuss and take appropriate action on the County of El Paso's Economic Impact Fund Policy (OP-18-632).

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

MOTION: APPROVE

Motion made by Commissioner Perez
Seconded by Commissioner Leon

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

MEETING RECESSED AT 12:33 P.M.

MEETING RECONVENED AT 1:35 P.M.

COUNTY JUDGE VOGT WAS ABSENT FROM THIS POINT THROUGH THE REMAINDER OF THE MEETING

23. Approve and authorize the County Judge to sign the Advance Funding Agreement for a Transportation Alternatives Set-Aside (TASA) Program Project Agreement and Resolution for the O.T. Smith Share Use Path (SUP) with the Texas Department of Transportation (TXDOT) in the amount of \$192,952. Funding is available in GADM-XFER OUT-GRANT MATCH and will be transferred out to the grant match account when the grant is approved. (Contract No. 2018-0785)

Jose M. Landeros, Planning & Development Director, Public Works Department (915) 546-2015

MOTION: APPROVE

Motion made by Commissioner Leon
Seconded by Commissioner Perez

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

24. Receive a presentation regarding Regional Transit Implementation and Municipal Partnerships.
Norma R. Palacios, Executive Director, Public Works Department (915) 546-2015

PRESENTATION RECEIVED

PURCHASING

28. Approve and authorize the Purchasing Agent to close out RFP #19-001 Indigent Burial Services for the County of El Paso and re-solicit.

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: Leon, Stout, Perez, Haggerty
Members Voting Nay: None

29. Approve and authorize the Purchasing Agent to solicit proposals for Completing Components of a Historic Structures Report and Cultural Landscape Report. In accordance with Local Government Code 262.030, the Purchasing Agent has reviewed use of the Request for Proposal (RFP) process.

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

MOTION: APPROVE

Motion made by Commissioner Leon
Seconded by Commissioner Perez

Members Voting Aye: 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.

30. Approve and authorize the County Parks Department to submit the Texas Parks and Wildlife - Recreational Trails Grant 2019 application in the amount of \$400,000 with a County match of \$100,000 for a Recreational Trail at San Felipe Park in Fabens, Texas.
Veronica Myers, Director, County Parks Department (915) 771-2380

MOTION: APPROVE

Motion made by Commissioner Stout
Seconded by Commissioner Leon

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

31. **CORRECTION PER COUNTY ATTORNEY'S OFFICE** - Approve and authorize the Public Works Department to apply to the Texas Department of Transportation's (TxDOTs) FY 2018 Section 5339 Discretionary Grant in the amount of \$168,000 with no County match required. Further, authorize the County Judge to sign the Certificate of Obligation as a requirement of the grant. **(CONTRACT NO. 2018-0818)**
Jose M. Landeros, Planning & Development Director, Public Works Department (915) 546-2015

MOTION: APPROVE, AS CORRECTED.

Motion made by Commissioner Leon
Seconded by Commissioner Perez

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

BUDGET AND FINANCE

32. Approve and authorize the reallocation of 2012 Bond funds in the amount of \$6,336,165, to allow for the purchase of ElectionWare as permissible by the 2012 bond order. Further, approve the transfer from CP-CPCAPITAL12-MISCELLANEOUS to CP-CPCNTYCAP12-EQUIPMENT in the same amount.
Wallace Hardgrove, Executive Director, Budget and Fiscal Policy Department (915) 546-2262

MOTION: POSTPONE ONE WEEK.

Motion made by Commissioner Leon
Seconded by Commissioner Stout

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

33. **CORRECTION PER BUDGET AND FISCAL POLICY DEPARTMENT** - Approve amendment No. 06 to the County of El Paso's 2018-2019 operating budget. This budgetary amendment **WILL INCREASE GRANTS BY \$1,358,143.11** thus increasing the overall budget of \$431,977,890.28 to \$433,336,033.39.
Wallace Hardgrove, Executive Director, Budget and Fiscal Policy Department (915) 546-2262

MOTION: APPROVE, AS CORRECTED.

Motion made by Commissioner Leon
Seconded by Commissioner Perez

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

34D. 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 R. 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 Commissioner Leon
Seconded by Commissioner Perez

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

34. INTO EXECUTIVE SESSION AT 2:36 P.M.

A. Discuss findings regarding persons necessary in Executive Session.
County Attorney's Office (915) 546-2050

B. Discuss a personnel matter involving the Deputy Technology Officer for the Information Technology Department, pursuant to Texas Government Code Section 551.074.
Melissa M. Carrillo, PHR, Chief Human Resources Officer, Human Resources Department (915) 546-2218

D. 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 R. Palacios, Executive Director, Public Works Department

REGULAR SESSION RECONVENED AT 3:38 P.M.

35. 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 R. Palacios, Executive Director, Public Works Department

MOTION: APPROVE

Motion made by Commissioner Perez
Seconded by Commissioner Leon

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

MEETING ADJOURNED AT 3:40 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>
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**COMMISSIONERS COURT REGULAR MEETING MINUTES
MONDAY, NOVEMBER 19, 2018**

MEETING ADJOURNED AT 3:40 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