

EL PASO COUNTY COMMISSIONERS COURT

CARLOS LEON
Commissioner, Pct. 1

VINCENT PEREZ
Commissioner, Pct. 3



DAVID STOUT
Commissioner, Pct. 2

CARL L. ROBINSON
Commissioner, Pct. 4

RICARDO A. SAMANIEGO
County Judge

El Paso County Courthouse, County Judge's Conference Room
500 East San Antonio Room 301 El Paso, Texas 79901
Website address: <http://www.epcounty.com>
View live video webcast: <http://epcounty.com/video>

COMMISSIONERS COURT SPECIAL MEETING MINUTES THURSDAY, FEBRUARY 20, 2020

HON. RICARDO A. SAMANIEGO	COUNTY JUDGE, PRESIDING	PRESENT
CARLOS LEON	COMMISSIONER, PCT #1	PRESENT
DAVID S. STOUT	COMMISSIONER, PCT #2	PRESENT
CARL L. ROBINSON	COMMISSIONER, PCT #4	PRESENT
VINCENT M. PEREZ	COMMISSIONER, PCT #3	ABSENT

MINUTES PREPARED BY JESSICA CONTRERAS, DEPUTY CLERK

1. MEETING CONVENED

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 9:05 A.M.

13. INTO EXECUTIVE SESSION AT 9:06 A.M.

A. Pursuant to Texas Government Code Section 551.074, discuss and interview candidates for the Emergency Services District #1 Board of Commissioners.

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

REGULAR SESSION RECONVENED AT 9:27 A.M.

REGULAR AGENDA

2. Receive a presentation from the El Paso County Tax Assessor-Collector's Office, on motor vehicle fee collections, tax collections, and revenues for FY 2017 through FY 2019 and provide an overview of future Tax Office revenue projects for FY 2020.

Ruben P. Gonzalez, Tax Assessor-Collector, County Tax Office (915) 771-2300

PRESENTATION RECEIVED

3. Receive a presentation from Emergence Health Network regarding the annual report and Local Mental Health Authority (LMHA) responsibilities.

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

PRESENTATION RECEIVED

4. Pursuant to the Texas Government Code, Title 10, § 2256.003, please accept the attached investment report for the first quarter and three months ended December 2019.

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

MOTION: ACCEPT

Motion by Commissioner Leon

Members Voting Aye: Judge Samaniego, Leon, Stout, Robinson

Seconded by County Judge Samaniego

Members Voting Nay: None

5. Pursuant to the Texas Local Government Code § 114.023, 114.024, 114.025 and 114.026, please accept the attached presentation and the interim financial report for the month ended January 31, 2020. The interim financial report is located on the intranet at: <http://www.epcounty.com/auditor/publications/monthlyreports.htm>

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

MOTION: ACCEPT

Motion by Commissioner Robinson

Members Voting Aye: Judge Samaniego, Leon, Stout, Robinson

Seconded by County Judge Samaniego

Members Voting Nay: None

6. Discuss and take appropriate action regarding the FY2021 Budget and Fiscal Overview.

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

PRESENTATION RECEIVED

7. Receive a presentation and take appropriate action regarding the Staffing Analysis project for the 48 hour bond hearings.

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

MOTION: SUPPORT AND MOVE FORWARD WITH STAFF'S RECOMMENDATION REGARDING THE STAFFING ANALYSIS PROJECT FOR THE 48 HOUR BOND HEARINGS

Motion by Commissioner Stout

Members Voting Aye: Judge Samaniego, Leon, Stout

Seconded by County Judge Samaniego

Members Absent Robinson

Members Voting Nay: None

MEETING RECESSED AT 12:19 P.M.

MEETING RECONVENED AT 12:41 P.M.

8. Receive a presentation from the Economic Development Department on recommended Preservation Month activities.

Andrea Adkins-Hutchins, Director, Economic Development Department (915) 546-2177

PRESENTATION RECEIVED

9. Receive a presentation from the Economic Development Department on Business Retention and Expansion efforts and consider an approach to maximize outreach and collaboration efforts.

Andrea Adkins-Hutchins, Director, Economic Development Department (915) 546-2177

PRESENTATION RECEIVED

10. Receive a presentation on the creation of the El Paso County Small Business Program.

Andrea Adkins-Hutchins, Director, Economic Development Department (915) 546-2177

PRESENTATION RECEIVED

7. Receive a presentation and take appropriate action regarding the Staffing Analysis project for the 48 hour bond hearings.

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

MOTION: RECONSIDER ITEM #7.

Motion by County Judge Samaniego

Seconded by Commissioner Leon

Members Voting Aye: Judge Samaniego, Leon, Stout

Members Absent Robinson

Members Voting Nay: None

MOTION: APPROVE AS AMENDED TO INCLUDE TWO COURT CLERKS, INTERMEDIATE.

Motion by Commissioner Leon

Seconded by County Judge Samaniego

Members Voting Aye: Judge Samaniego, Leon, Stout

Members Absent Robinson

Members Voting Nay: None

11. Receive an overview of the Public Works' Planning and Development Division.

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

PRESENTATION RECEIVED

12. Receive an overview of the Public Works' Infrastructure Division.

Fernando Hernandez, Director, Infrastructure Services (915) 546-2015

PRESENTATION RECEIVED

MEETING ADJOURNED AT 2:05 P.M.

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**COMMISSIONERS COURT SPECIAL MEETING MINUTES
THURSDAY, FEBRUARY 20, 2020**

MEETING ADJOURNED AT 2:05 P.M.

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS

JESSICA CONTRERAS, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

_____ DAY OF _____, 2020.

COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING