

EL PASO COUNTY COMMISSIONERS COURT

CARLOS LEON
Commissioner, Pct. 1

ILIANA HOLGUIN
Commissioner, Pct. 3



DAVID STOUT
Commissioner, Pct. 2

CARL L. ROBINSON
Commissioner, Pct. 4

RICARDO A. SAMANIEGO
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, JANUARY 21, 2021

HON. RICARDO A. SAMANIEGO
CARLOS LEON
DAVID S. STOUT
ILIANA HOLGUIN
CARL L. ROBINSON

COUNTY JUDGE, PRESIDING
COMMISSIONER, PCT #1
COMMISSIONER, PCT #2
COMMISSIONER, PCT #3
COMMISSIONER, PCT #4

VIDEOCONFERENCE
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VIDEOCONFERENCE
VIDEOCONFERENCE
TELECONFERENCE

MINUTES PREPARED BY JESSICA DOMINGUEZ, DEPUTY CLERK

1. MEETING CONVENED

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 9:02 A.M.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

County Judge Samaniego asked for a moment of silence in honor of Marcelino Fierro, esteemed County employee.

REGULAR AGENDA

4. Receive an update from the County Judge regarding the Purchasing Board, Justice Leadership Council and MPO.
Betsy C. Keller, Chief Administrator, CM, County Administration (915) 546-2215

PRESENTATION RECEIVED

5. Discuss and take appropriate action regarding the El Paso County Commissioners Court executive session policy.

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

MOTION: APPROVE AND AUTHORIZE AN AMENDMENT TO THE EXECUTIVE SESSION POLICY TO REQUIRE MANDATORY TRAINING FOR THOSE ALLOWED IN EXECUTIVE SESSION, PURSUANT TO THE POLICY.

Motion by Commissioner Holguin

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

Seconded by Commissioner Robinson

Members Voting Nay: None

6. Receive a presentation on the 1st quarter projections for revenues, expenditures, and fund balance for FY2021 through FY2025.

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

PRESENTATION RECEIVED

7. Receive a presentation from the City of El Paso regarding the development of the Eastside Master Plan, proposed municipal growth management strategies and overall update to City Municipal Code Title 19 (Subdivision Ordinance) related to the County's update to the Subdivision Order & Design Standards.

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

PRESENTATION RECEIVED

8. Receive a presentation, discuss and take appropriate action to approve membership and access card replacement fees and payroll deduction for the County's Employee Fitness and Wellness Center.

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

MOTION: APPROVE THE ACCESS CARD REPLACEMENT FEE OF TEN DOLLARS AND AUTHORIZE STAFF TO SEEK CONTRACTED JANITORIAL / MAINTENANCE SERVICES, AND BRING BACK TO THE COURT TO DETERMINE MEMBERSHIP FEES FOR THE COUNTY'S EMPLOYEE FITNESS AND WELLNESS CENTER.

Motion by Commissioner Stout

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

Seconded by County Judge Samaniego

Members Voting Nay: None

9. **CORRECTION PER COUNTY AUDITOR'S OFFICE / DOMESTIC RELATIONS OFFICE** - Approve and authorize the Domestic Relations Office (DRO) to apply for the Office on Violence Against Women **FISCAL YEAR 2021** Justice for Families Program grant in the amount of **\$568,489** for a period of three years with no County match required. Further, approve and authorize the County Judge to sign the Memorandum of Understanding and required grant application letters. (Contract No. 2021-0010)

Brian Stanley, Executive Director, Domestic Relations Office (915) 834-8200

MOTION: APPROVE, AS CORRECTED.

Motion by County Judge Samaniego

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

Seconded by Commissioner Holguin

Members Voting Nay: None

10. **CORRECTION PER PURCHASING DEPARTMENT** - Approve **THE PURCHASE OF** QuickLink Full Conversion **FOR** the El Paso County Clerk's Deed Records using TXMAS-18-3602 Contract awarded to Kofile Technologies, Inc., of Dallas, Texas, in the amount of \$1,148,486.68. Purchasing approved on January 12, 2021. Funding is available in SR-RECMGMTPRES-CONTR SVC-GEN.

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

MOTION: APPROVE

Motion by Commissioner Leon

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

Seconded by County Judge Samaniego

Members Voting Nay: None

11. Approve and authorize the County Judge to sign the State of Texas TXMAS contract #18-3602 with Kofile for the purchase and implementation of the QuickLink Full version for the County Clerk's website. Funding is available in SR-RECMGMTPRES-CONTR SVC-GEN. (Contract No. 2020-1087)

Delia Briones, County Clerk, County Clerk's Office (915) 546-2071

MOTION: APPROVE

Motion by Commissioner Leon

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

Seconded by County Judge Samaniego

Members Voting Nay: None

5. Discuss and take appropriate action regarding the El Paso County Commissioners Court executive session policy.

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

NO ACTION

MEETING ADJOURNED AT 12:40 P.M.

**EL PASO COUNTY
COMMISSIONERS COURT**

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Commissioner, Pct. 1

VINCENT PEREZ
Commissioner, Pct. 3



DAVID STOUT
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**COMMISSIONERS COURT SPECIAL MEETING MINUTES
THURSDAY, JANUARY 21, 2021**

MEETING ADJOURNED AT 12:40 P.M.

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS

JESSICA DOMINGUEZ, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

_____ DAY OF _____, 2021.

COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING