

**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>

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**COMMISSIONERS COURT REGULAR MEETING MINUTES  
MONDAY, FEBRUARY 22, 2021**

HON. RICARDO A. SAMANIEGO	COUNTY JUDGE, PRESIDING	VIDEOCONFERENCE
CARLOS LEON	COMMISSIONER, PCT #1	VIDEOCONFERENCE
DAVID S. STOUT	COMMISSIONER, PCT #2	VIDEOCONFERENCE
ILIANA HOLGUIN	COMMISSIONER, PCT #3	VIDEOCONFERENCE
CARL L. ROBINSON	COMMISSIONER, PCT #4	TELECONFERENCE

**MINUTES PREPARED BY JESSICA DOMINGUEZ, DEPUTY CLERK  
AND CESAR O. NAVA, DEPUTY CLERK**

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**1. MEETING CONVENED**

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 9:34 A.M.

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**2. PLEDGE OF ALLEGIANCE**

Natalia Orozco, 9<sup>th</sup> Grade Student at Tornillo High School, led the Commissioners Court in the Pledge of Allegiance and Texas Pledge.

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**3. INVOCATION**

A. Receive an invocation from Father Miguel Briseno from the Ysleta Mission.

#### 4. CONSENT AGENDA

- A. Approval of the Minutes of the regular meeting of February 8, 2021 and the special meeting of February 16, 2021.  
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 authorize the County Judge to sign the Authorization to Obtain Treasury Management Services Agreement with Frost Bank, to allow for the flow of funds from our depository bank to Frost Bank for the purchase of securities. (Contract No. 2021-0112)  
Edward A. Dion, CPA, County Auditor, County Auditor's Office (915) 546-2040
- D. Approve amendment No. 18 to the County of El Paso's 2020-2021 operating budget. This budgetary amendment will increase Special Revenue by \$19,450.00, increase Grants by \$1,047,193.67, thus increasing the overall budget of \$489,082,153.28 to \$490,148,796.95.  
Wallace Hardgrove, Executive Director, Budget and Fiscal Policy Department (915) 546-2262
- E. **PULLED FOR DISCUSSION BY COMMISSIONER HOLGUIN** - Approve and authorize the County Judge to sign Contract Amendment 2 extending the contract period under the Texas Department of Agriculture-Community Development Block Grant-Emergency Services-Help for Colonias Program for a term beginning January 15, 2021 and now ending April 15, 2021. (Contract No. 2021-0085)  
Irene G. Valenzuela, Executive Director, Community Services Department (915) 775-2708
- F. **PULLED FOR DISCUSSION BY COMMISSIONER HOLGUIN** - Approve and authorize the County Judge to sign the Texas Department of Agriculture (TDA) grant award agreement in the amount of \$84,843.96 for home delivered meals for elderly individuals and persons with disabilities for a term beginning February 1, 2021, through January 31, 2022. Funds will be deposited in SG-NUTRITM21-STATE AGENCY. (Contract No. 2021-0094)  
Irene G. Valenzuela, Executive Director, Community Services Department (915) 775-2708
- G. **PULLED FOR DISCUSSION BY COMMISSIONER LEON** - Approve and authorize the County Judge to sign the U.S. Department of Housing and Urban Development Continuum of Care Grant Closeout Certification Grant (TX0458L6T031600) Coordinated Assessment/Entry project. (Contract No. 2021-0087)  
Irene G. Valenzuela, Executive Director, Community Services Department (915) 775-2708
- H. Approve and authorize the County Judge to sign the Office of the Attorney General Statewide Automated Victim Notification Services (SAVNS) Fiscal Year 2021 Q1 and Q2 Invoices, both in the amount of \$7,530.63, and the Quarterly Verification of Continuing Production Record form for automated victim information and notification in El Paso County. There is no fiscal impact to the County general fund budget. (Contract No. 2020-0964)  
Yvonne Rosales, District Attorney, District Attorney's Office (915) 546-2059
- I. Approve and authorize the County Judge to sign the Interlocal Agreement with the City of El Paso relating to jointly providing an underwriting film agreement for a series highlighting El Paso's gastronomy. Funding in the amount of \$75,000 is available in SR-CLSMTRPROM-OPS EXP-GEN. (Contract No. 2020-1081)  
Jose M. Landeros, Interim Director, Economic Development Department (915) 546-2177
- J. Approve and authorize the County Judge to sign the Aetna Medicare Advantage Plan Group Agreement between the County of El Paso and Aetna Life Insurance Company for plan year 2021. Funding is available in IS-HEALTH-RET MED ADV PLAN FEE. (Contract No. 2021-0060)  
Melissa M. Carrillo, PHR, Chief Human Resources Officer, Human Resources Department (915) 546-2218
- K. Approve and authorize the County Judge to sign the Notice of Contract Termination Letter informing SHI Government Solutions that the County will not be renewing their agreement, pursuant to Section 5 of the addendum. (OP-21-0061)  
Christopher Stathis, Chief Information Officer, Information Technology Department (915) 546-2041

- L. Approve and authorize the County Judge to sign the Interlocal Agreement Project Development Agreement for the Fabens Airport Fuel Farm and Automated Weather Observing System (AWOS) Project with the Camino Real Regional Mobility Authority for engineering design at the Fabens Airport. Funding in the amount of \$98,361.63 is available in SG-RAMP21-OPERATING EX. (Contract No. 2021-0058)  
Jose M. Landeros, Director, Planning and Development Department (915) 546-2015
- M. Approve and authorize the County Judge to sign the FY2021 Federal Transit Administration (FTA) & Texas Department of Transportation (TxDOT) Certifications and Assurances. This document is required by all subrecipients set to receive federal funds through TxDOT. There is no fiscal impact to the County. (Contract No. 2021-0110)  
Jose M. Landeros, Director, Planning & Development Department (915) 546-2015
- N. Approve and authorize the County Judge to sign the Public Transportation Project Grant Agreement Amendment #1, FY2021 State Rural Project Grant Agreement (PGA) with the Texas Department of Transportation (TxDOT) to transfer \$7,000 from operations, to line item equipment acquisition. The original award amount is unchanged and there is no County match required. (Contract No. 2021-0113)  
Jose M. Landeros, Director, Planning & Development Department (915) 546-2015
- O. Pursuant to Texas Local Government Code §232.0026, conditionally approve and accept the revision of Lagos Del Este subdivision to be named Lagos Del Este Replat A. Further, authorize the filing and recording of the subdivision plat once comments have been addressed in accordance with Texas Local Government Code §232.0027.  
Jose M. Landeros, Director, Planning & Development Department (915) 546-2015
- P. 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
- Q. (Postponed 02/08/21) Approve and authorize the County Judge to sign the Second Exercise of Option to Renew Agreement with Cardtronics USA, Inc. for ATM Placement Services for the County for a term from February 1, 2021 through January 31, 2024. Funds will be deposited in GF-FACILITIES-RENTALS/LEASES. (Contract No. 2021-0011)  
Norma R. Palacios, Executive Director, Public Works Department (915) 546-2015
- R. Approve and authorize the County Judge to sign Change Order No. 2 to the Vista del Este Water Distribution System Project with CMD Endeavors, Inc. The vendor has successfully completed the project, and the Change Order will address the final adjustments of project quantities and credit the County in the amount of \$83,119.34. Funds will be deposited in EP-EMONWATER-CAP OUT-WTRSYS IM. (Contract No. 2021-0015)  
Norma R. Palacios, Executive Director, Public Works Department (915) 546-2015
- S. Rescind the Court Order of November 2, 2020, Item # 8 on the Regular Agenda to approve Leasing of Golf Carts for the County of El Paso Ascarate Golf Course using Sourcewell 051717-YGC awarded to Masek Rocky Mountain Golf of Commerce City, Colorado, in the amount of \$5,749.15 per month. Purchasing approved on October 21, 2020. Funding is available in GF-GOLFCOURSEOP-RENT/LEASES. Further, award Leasing of Golf Carts for the County of El Paso Ascarate Golf Course using Sourcewell 051717-YGC awarded to Yamaha Golf-Cart Company, aka Yamaha Motor Finance Corporation of Cypress, CA, with Masek Rocky Mountain Golf Cars of Commerce City, Colorado as the approved distributor to provide service, parts and warranty service in the amount of \$5,749.15 per month. Purchasing approved on October 21, 2020. Funding is available in GF-ASCARATEOP-RENT/LEASES.  
Debra Carrejo-Trull, CPPB, CPPO, Purchasing Agent, Purchasing Department (915) 546-2048
- T. Approve award for the purchase and installation for El Paso County Courthouse Wellness Center Surveillance System through Human Resources Department (12101462, 12101466) using Region 19 Contract 17-7221 awarded to Pyrocom Systems, Inc., of El Paso, Texas, in the amount of \$52,547.23. Purchasing approved on February 16, 2021. Funding is available in IS-HEALTH-EQUIPMENT.  
Debra Carrejo-Trull, CPPO, CPPB, Purchasing Agent, Purchasing Department (915) 546-2048
- U. Approve the purchase for Removal and Replacement of Roof Tops Thermoplastic-Polyolefin (TPO) to include Roof Ladders with Cages for the County of El Paso Juvenile Justice Center using Buy Board Job Order Contract 581-19 awarded to Basic IDIQ, Inc. of Austin, Texas in the amount of \$218,525.90. Purchasing approved on February 16, 2021. Funding is available in CIP21-JPD-RENOVATIONS.  
Debra Carrejo-Trull, CPPO, CPPB, Purchasing Agent, Purchasing Department (915) 546-2048

V. 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-Trull, CPPO, CPPB, Purchasing Agent, Purchasing Department (915) 546-2048

W. Approve and authorize the County Judge to sign the Annual Maintenance Contract (AMC) with Astrophysics for maintenance, repair and labor for the X-Ray machines located in the County Courthouse in the amount of \$9,501.50 from March 2, 2021, through March 1, 2022. Funding is available in GF-SOSEC-MAINT/REPGENERAL. (Contract No. 2021-0050)

Sheriff Richard D. Wiles, EPCSO (915) 538-2234

**MOTION: APPROVE**

Motion by Commissioner Leon

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

Seconded by County Judge Samaniego

Members Voting Nay: None

**7. PRESENTATION**

A. Receive a presentation from the Alliance for Regional Military Support regarding its efforts to promote growth in the regional defense and aerospace industries.

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

**PRESENTATION RECEIVED**

**5. RESOLUTIONS**

A. Approve and adopt a resolution calling upon the federal government to work with local communities to ensure the policies and resources are in place for ethical, humane treatment of migrant refugees.

David Stout, Commissioner, Pct. 2 (915) 546-2111 and Ricardo Samaniego, County Judge (915) 546-2098

**MOTION: APPROVE**

Motion by Commissioner Stout

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

Seconded by County Judge Samaniego

Members Voting Nay: None

B. Approve and authorize a Resolution declaring February 28, 2021, as "Desert Storm Veterans Day" in El Paso County, Texas.

Iliana Holguin, Commissioner, Pct. 3 (915) 546-2144

**MOTION: APPROVE**

Motion by Commissioner Holguin

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

Seconded by County Judge Samaniego

Members Voting Nay: None

C. Approve and adopt a resolution providing support for Rural Broadband Expansion in El Paso County.

Iliana Holguin, Commissioner, Pct. 3 (915) 546-2144

**MOTION: APPROVE**

Motion by Commissioner Holguin

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

Seconded by Commissioner Stout

Members Voting Nay: None

D. Approve and adopt a resolution recognizing February 21 - 27, 2021, as "National Engineers Week" in El Paso County, Texas.

Ricardo A. Samaniego, County Judge, Commissioners Court (915) 546-2098

**MOTION: APPROVE**

Motion by County Judge Samaniego

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

Seconded by Commissioner Leon

Members Voting Nay: None

**6. PUBLIC COMMENT**

**NO ACTION**

## **COUNTY ADMINISTRATION**

11. Discuss and take appropriate action regarding El Paso County's preparation and response for COVID-19.

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

## **REGULAR AGENDA**

8. Receive a quarterly report from R. Jacob Cintron, President and Chief Executive Officer of the El Paso County Hospital District, and take appropriate action.

R. Jacob Cintron, President & CEO, Hospital District/University Medical Center (915) 521-7600

## **MEETING RECESSED AT 12:44 P.M.**

## **MEETING RECONVENED AT 1:31 P.M.**

## **REGULAR AGENDA**

8. Receive a quarterly report from R. Jacob Cintron, President and Chief Executive Officer of the El Paso County Hospital District, and take appropriate action.

R. Jacob Cintron, President & CEO, Hospital District/University Medical Center (915) 521-7600

## **MOTION: ACCEPT**

Motion by County Judge Samaniego  
Seconded by Commissioner Holguin

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson  
Members Voting Nay: None

## **21. INTO EXECUTIVE SESSION AT 1:33 P.M.**

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

- B. Discuss the lease of property between the El Paso County Hospital District and the Housing Authority of the City of El Paso, pursuant to Texas Government Code Section 551.072.

R. Jacob Cintron, President & CEO, Hospital District/University Medical Center (915) 521-7600

- D. Pursuant to Texas Government Code Section 551.071, receive legal advice and consultation regarding Certificates of Obligation, Series 2012 bonds.

Christina R. Sanchez, Assistant County Attorney, County Attorney's Office (915) 546-2050

## **REGULAR SESSION RECONVENED AT 3:13 P.M.**

22. Approve and authorize the El Paso County Hospital District to enter into a lease with the Housing Authority of the City of El Paso for the property located at 5300 East Paisano Drive, El Paso. This item was approved by the District Board of Managers at a regular meeting held on February 12, 2021.

R. Jacob Cintron, President & CEO, Hospital District/University Medical Center (915) 521-7600

## **MOTION: APPROVE AND AUTHORIZE THE EL PASO COUNTY HOSPITAL DISTRICT TO ENTER INTO A LEASE WITH THE HOUSING AUTHORITY OF THE CITY OF EL PASO FOR THE PROPERTY LOCATED AT 5300 EAST PAISANO DRIVE, EL PASO.**

Motion by County Judge Samaniego  
Seconded by Commissioner Holguin

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson  
Members Voting Nay: None

23. Discuss and take appropriate action regarding Certificates of Obligation, Series 2012 bonds.

Christina R. Sanchez, Assistant County Attorney, County Attorney's Office (915) 546-2050

## **NO ACTION**

## BOARD APPOINTMENTS

9. Pursuant to Texas Local Government Code Section 318.003, discuss and take appropriate action to appoint members to the El Paso County Historical Commission for a two-year term ending on December 31, 2022.

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

**MOTION: APPROVE AND APPOINT THE FOLLOWING MEMBERS TO THE EL PASO COUNTY HISTORICAL COMMISSION FOR A TWO-YEAR TERM ENDING ON DECEMBER 31, 2022.**

**WOODROW BARE  
GEORGE CORDOVA  
PATRICIA KIDNEY  
PRINCE G. MCKENZIE  
MORRIS BROWN**

**EMIL CHAPARRO  
JOHN A. HAMILTON  
JANINE YOUNG  
DONALD J. SEVIGNY  
BARBARA A. WELCH**

**PETER C. CONDON  
MARK L. HOWE  
BRIAN KANOF  
SHELLEY SUTHERLAND**

Motion by Commissioner Leon

Seconded by County Judge Samaniego

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

Members Voting Nay: None

## ITEMS PULLED FOR DISCUSSION FROM THE CONSENT AGENDA

**4E. PULLED FOR DISCUSSION BY COMMISSIONER HOLGUIN** - Approve and authorize the County Judge to sign Contract Amendment 2 extending the contract period under the Texas Department of Agriculture-Community Development Block Grant-Emergency Services-Help for Colonias Program for a term beginning January 15, 2021 and now ending April 15, 2021. (Contract No. 2021-0085)

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

**4F. PULLED FOR DISCUSSION BY COMMISSIONER HOLGUIN** - Approve and authorize the County Judge to sign the Texas Department of Agriculture (TDA) grant award agreement in the amount of \$84,843.96 for home delivered meals for elderly individuals and persons with disabilities for a term beginning February 1, 2021, through January 31, 2022. Funds will be deposited in SG-NUTRITM21-STATE AGENCY. (Contract No. 2021-0094)

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

**4G. PULLED FOR DISCUSSION BY COMMISSIONER LEON** - Approve and authorize the County Judge to sign the U.S. Department of Housing and Urban Development Continuum of Care Grant Closeout Certification Grant (TX0458L6T031600) Coordinated Assessment/Entry project. (Contract No. 2021-0087)

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

**MOTION: APPROVE ITEMS #4E, #4F AND #4G.**

Motion by County Judge Samaniego

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

Seconded by Commissioner Holguin

Members Voting Nay: None

## BUDGET AND FINANCE

20. Discuss and take appropriate action to accept the audits for Emergency Service Districts 1 and 2 for the year ended September 30, 2020, and further discuss any related policies, procedures or financial matters.

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

**MOTION: ACCEPT**

Motion by County Judge Samaniego

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

Seconded by Commissioner Leon

Members Voting Nay: None

## COUNTY ADMINISTRATION

10. Receive a report and discuss the CARES Act Grant and the Coronavirus Response and Relief, Supplemental Appropriations Act 2021.

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

## NO ACTION

11. Discuss and take appropriate action regarding El Paso County's preparation and response for COVID-19.

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

## **NO ACTION**

## **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.

15. Approve and authorize El Paso County to apply for the W.K. Kellogg Foundation Racial Equity 2030 grant, in the amount of \$20,000,000, over a ten-year period, for the creation of the Racial Equity Learning Innovation Center (RELIC) — a centralized archival space, which will be a resource for students, historians, educators, and the community. No County match is required. (Contract No. 2021-0111)

Iliana Holguin, County Commissioner, Pct. 3 (915) 546-2144

### **MOTION: APPROVE**

Motion by County Judge Samaniego  
Seconded by Commissioner Holguin

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson  
Members Voting Nay: None

16. Approve and authorize the County Judge to sign the West Texas HIDTA Prosecution Initiative grant application (G21SW0003A) for the District Attorney's Office in the amount of \$727,295 from the Office of National Drug Control Policy from January 1, 2021, through December 31, 2022. No County Match is required. (Contract No. 2021-0074)

Travis B. Kuykendall, Executive Director, West Texas HIDTA (915) 532-9550

### **MOTION: APPROVE**

Motion by Commissioner Leon  
Seconded by Commissioner Robinson

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson  
Members Voting Nay: None

17. Approve and authorize the County Judge to sign the West Texas HIDTA Multiple Initiatives grant application (G21SW0001A) for the Sheriff's Office in the amount of \$4,159,056 from the Office of National Drug Control Policy from January 1, 2021, through December 31, 2022. No County Match is required. (Contract No. 2021-0075)

Travis B. Kuykendall, Executive Director, West Texas HIDTA (915) 532-9550

### **MOTION: APPROVE**

Motion by Commissioner Leon  
Seconded by County Judge Samaniego

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson  
Members Voting Nay: None

18. Approve and authorize the Planning and Development, Transportation Division, to apply for the Texas Department of Transportation, 2021 Transportation Alternatives "Call for Projects" (Preliminary Application), for the Paseo Del Norte Share Use Path, in the amount of \$5,987,581.60. A County match in the amount of \$1,496,895.40 is required and will be met through Transportation Development Credits and/or County funding. The grant period will be determined at a later date, if awarded. (Contract No. 2021-0128)

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

### **MOTION: APPROVE**

Motion by County Judge Samaniego  
Seconded by Commissioner Holguin

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson  
Members Voting Nay: None

## **AUDITOR**

12. 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 2021. The interim financial report is located on the intranet at:

<http://www.epcounty.com/auditor/publications/monthly/2021/january/january.htm>

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

### **MOTION: ACCEPT**

Motion by County Judge Samaniego  
Seconded by Commissioner Stout

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson  
Members Voting Nay: None

## **PUBLIC WORKS**

13. Approve and authorize the County Judge to sign the First Amendment to the Interlocal Agreement for Procurement and Placement of Bus Shelters for El Paso County Transit, with the Camino Real Regional Mobility Authority. Funding is available in CIP21-PW ADMIN-IMPROVEMENT-ADA. (Contract No. 2021-0083) Jose M. Landeros, Director, Planning & Development Department (915) 546-2015

### **MOTION: APPROVE**

Motion by County Judge Samaniego      Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson  
Seconded by Commissioner Holguin      Members Voting Nay: None

14. Approve and authorize the County Judge to sign the Contract Addendum with PC Automated Controls, Inc. for the replacement of two chillers at the Downtown Detention Facility in the amount of \$226,476.40. Funds are available in CIP20-PWSODETENMAINT-RENOV-REP. (Contract No. 2020-1115) Norma R. Palacios, Executive Director, Public Works Department (915) 546-2015

### **MOTION: APPROVE**

Motion by County Judge Samaniego      Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson  
Seconded by Commissioner Holguin      Members Voting Nay: None

## **BUDGET AND FINANCE**

19. Approve and authorize reallocation of Capital Funds.  
Wallace Hardgrove, Executive Director, Budget and Fiscal Policy Department (915) 546-2262

### **MOTION: APPROVE**

Motion by County Judge Samaniego      Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson  
Seconded by Commissioner Leon      Members Voting Nay: None

## **21. INTO EXECUTIVE SESSION AT 5:20 P.M.**

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

C. Discuss potential real estate property acquisition in East Central El Paso County to mitigate the effects of COVID-19 and enable compliance with COVID-19 public health precautions, pursuant to Texas Government Code § 551.072.  
Joel Bishop, Executive Director, Justice Support and Community Service (915) 546-2215

E. Discuss El Paso County's legal rights and responsibilities regarding the El Paso County federal nomination package for the Downtown Historic District, pursuant to Texas Government Code Section 551.071.  
Christina R. Sanchez, Assistant County Attorney, County Attorney's Office (915) 546-2050

F. Discuss financial information and economic development negotiations received regarding a Chapter 381 Agreement with Project Caravan Star, a private business prospect, pursuant to Texas Government Code section 551.087.  
Jose M. Landeros, Interim Director, Economic Development Department (915) 546-2015

## **REGULAR SESSION RECONVENED AT 7:45 P.M.**

24. Discuss and take appropriate action regarding the El Paso County federal nomination package for the Downtown Historic District.  
Christina R. Sanchez, Assistant County Attorney, County Attorney's Office (915) 546-2050

## **NO ACTION**

**MEETING ADJOURNED AT 7:47 P.M.**



**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>  
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**COMMISSIONERS COURT REGULAR MEETING MINUTES  
MONDAY, FEBRUARY 22, 2021**

**MEETING ADJOURNED AT 7:47 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