

2021 AUG 12 PM 3:13

EL PASO COUNTY COMMISSIONERS COURT

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

CARLOS LEON
Commissioner, Pct.1



DAVID STOUT
Commissioner, Pct.2

ILIANA HOLGUIN
Commissioner, Pct.3

CARL L. ROBINSON
Commissioner, Pct.4

RICARDO A. SAMANIEGO
County Judge

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. As a result, all or some government officials may participate via telephone or videoconference. Additionally, members of the public are encouraged to watch the meetings online, at the links provided below. Members of the public are also encouraged to participate in public comment by calling the telephone number below. This temporary suspension will leave important open-meeting protections in place:

- Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.
- To watch the meeting, please visit: <https://www.epcounty.com/video/> or <https://www.youtube.com/channel/UC-2RxYOS6Y6VkdIp5eM0OLA>
- To participate in public comment, please call: 888-835-7276 or 888-8 EL PASO Agendas will continue to be posted online at: <https://elpaso.novusagenda.com/AgendaPublic/>

If you have any questions or need additional assistance, please contact us at (915) 546-2215

El Paso County Courthouse, County Judge's Conference Room
500 E. San Antonio Street, 3rd Floor, Room 301
El Paso, Texas 79901
Website address: <http://www.epcounty.com>
View live video webcast: <http://epcounty.com/video>

Please place all electronic devices on silent mode to reduce disruption of the meeting.

AGENDA

Special Meeting, August 13, 2021 - 9:00 AM

All matters listed on this agenda may be discussed in executive session at the discretion of the El Paso County Commissioners Court following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable

1. OPEN MEETING
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT

REGULAR AGENDA

4. Discuss and take appropriate action on the Fiscal Year 2021-2022 budget for El Paso County.

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

5. Receive a financial forecast and fiscal year 2021 – 2022 revenue projection from the County Auditor and take appropriate action.

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

6. Discuss and take appropriate action on the El Paso County Hospital District's Capital and Operating Budgets for FY2022 and proposed tax rate.

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

7. Discuss and take appropriate action regarding the FY2022-2026 Strategic Plan.

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

8. Discuss and take appropriate action regarding the County's budget for American Rescue Plan funds. Further discuss and take appropriate action regarding an agreement for an allocation of American Rescue Plan funds between El Paso County and University Medical Center.

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

9. Receive a presentation from the El Paso County Sheriff's Office on Crisis Intervention Services and take appropriate action.

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

10. Receive a presentation and discuss and take appropriate action on the Fiscal Year 2021-2022 budgets and property tax rates for Emergency Service Districts #1 and #2.

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

11. Pursuant to the Texas Local Government Code, § 152.013 (b), discuss and take action on the proposed annual salaries, expenses or allowances for elected County and precinct officers for the fiscal year beginning October 1, 2021. Any proposed salary or allowance increases will be published in a local newspaper of general circulation. These salaries and any proposed increases would take effect on October 1, 2021, and upon the adoption of the County Budget.

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

12. EXECUTIVE SESSION

Only the members of the Commissioners Court have a right to attend an executive session, except that legal counsel must be present if the executive session is held pursuant to Government Code section 551.071. In addition to legal counsel, Commissioners Court may include in executive session certain officers and employees if it finds that (1) their participation is necessary to the matter under consideration; (2) their interests are not adverse to the county, and (3) their presence will not waive the attorney client privilege. Generally, the Chief Administrator, Budget Executive Director, County Clerk's representatives, and County Auditor's Office representatives attend the closed session items based on the enumerated criteria, and certain other persons may attend based on the above-listed criteria or as otherwise provided by law.

A. Discuss findings regarding persons necessary in Executive Session.

County Attorney's Office (915) 546-2050

B. Discuss potential and pending litigation cases and their application to the El Paso County Administrative Accountability Policy, pursuant to Texas Government Code Section 551.071.

Eddie Sosa, First Assistant, County Attorney's Office (915) 546-2050

MEETING CANCELLED