

**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

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
MONDAY, AUGUST 23, 2021**

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

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

1. MEETING CONVENED

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 5:30 P.M.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

NO ACTION

PUBLIC HEARING

4. Receive public comment, both proponents and opponents, on the 2021 proposed property tax rate for the Fiscal Year 2021 - 2022 El Paso County Budget.

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

MOTION: OPEN A PUBLIC HEARING

WALLACE HARDGROVE, BUDGET AND FISCAL POLICY DIRECTOR, COMMISSIONER DAVID STOUT, AND COUNTY JUDGE RICARDO SAMANIEGO SPOKE IN THE PUBLIC HEARING.

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

MOTION: CLOSE THE PUBLIC HEARING

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

5. Receive public comment, both proponents and opponents, on the El Paso County Hospital District's (the "Hospital District") proposed 2021 Property Tax Rate.

R. Jacob Cintron, President & CEO, EPCHD - (915) 521-7600

MOTION: OPEN A PUBLIC HEARING

MICHAEL NUÑEZ, CHIEF FINANCIAL OFFICER FOR THE HOSPITAL DISTRICT, JESUS OLIVAS, UMC EMPLOYEE, AND MEMBER OF SEIU, AND COUNTY JUDGE RICARDO SAMANIEGO SPOKE IN THE PUBLIC HEARING.

Motion by County Judge Samaniego
Seconded by Commissioner Holguin

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

MOTION: CLOSE THE PUBLIC HEARING

Motion by County Judge Samaniego
Seconded by Commissioner Robinson

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

REGULAR AGENDA

6. Discuss and take appropriate action to adopt the 2021 Property Tax Rate for the El Paso County Hospital District d/b/a University Medical Center for the Fiscal Year 2022.

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

MOTION: THE EL PASO COUNTY COMMISSIONERS, ON BEHALF OF THE EL PASO COUNTY HOSPITAL DISTRICT, ADOPT A NO NEW REVENUE TAX RATE OF \$0.258145 PER \$100 ASSESSED VALUE FOR THE 2021 TAX YEAR THAT CONSISTS OF A RATE OF \$0.210760 PER \$100 ASSESSED VALUE FOR THE PURPOSE OF MAINTENANCE AND OPERATIONS OF THE EL PASO COUNTY HOSPITAL DISTRICT FOR FISCAL YEAR 2022.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 0.57% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$1.20.

FURTHER, THAT THE COUNTY JUDGE EXECUTE AN ORDER REFLECTING THE SAME, AND AUTHORIZING THE TAX ASSESSOR-COLLECTOR TO ASSESS AND COLLECT THESE PROPERTY TAXES ON OCTOBER 1, 2021.

Motion by County Judge Samaniego
Seconded by Commissioner Holguin

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

MOTION: THE EL PASO COUNTY COMMISSIONERS, ON BEHALF OF THE EL PASO COUNTY HOSPITAL DISTRICT, ADOPT A NO NEW REVENUE TAX RATE OF \$0.258145 PER \$100 ASSESSED VALUE FOR THE 2021 TAX YEAR THAT CONSISTS OF A RATE OF \$0.047385 PER \$100 ASSESSED VALUE FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE DEBTS OF THE EL PASO COUNTY HOSPITAL DISTRICT. FURTHER, THAT THE COUNTY JUDGE EXECUTE AN ORDER REFLECTING THE SAME, AND AUTHORIZING THE TAX ASSESSOR-COLLECTOR TO ASSESS AND COLLECT THESE PROPERTY TAXES ON OCTOBER 1, 2021.

Motion by Commissioner Holguin
Seconded by County Judge Samaniego

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

7. Discuss and take appropriate action to approve the El Paso County Hospital District, d/b/a University Medical Center of El Paso, Fiscal Year 2022 Operating and Capital Budgets.

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

MOTION: APPROVE AND ADOPT THE EL PASO COUNTY HOSPITAL DISTRICT FISCAL YEAR 2022 OPERATING AND CAPITAL BUDGET.

Motion by Commissioner Holguin
Seconded by Commissioner Leon

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

MEETING ADJOURNED AT 5:54 P.M.

**EL PASO COUNTY
COMMISSIONERS COURT**

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Commissioner, Pct. 1

ILIANA HOLGUIN
Commissioner, Pct. 3



DAVID STOUT
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RICARDO A. SAMANIEGO
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MEETING ADJOURNED AT 5:54 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