

**EL PASO COUNTY
COMMISSIONERS COURT**

CARLOS LEON
Commissioner, Pct. 1

ILIANA HOLGUIN
Commissioner, Pct. 3



DAVID STOUT
Commissioner, Pct. 2

SERGIO CORONADO
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 REGULAR MEETING MINUTES
MONDAY, JANUARY 30, 2023**

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	VIDEOCONFERENCE
SERGIO CORONADO	COMMISSIONER, PCT #4	PRESENT

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

1. MEETING CONVENED

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 9:30 A.M.

2. PLEDGE OF ALLEGIANCE

Ms. Bianca Mendoza's PK-4 Class at Lorenzo G. Loya Primary School led the Commissioners Court in the Pledge of Allegiance and Texas Pledge.

3. INVOCATION

Receive an invocation from Pastor Anthony Bedoya from Calvary Chapel Sun City.

COUNTY ADMINISTRATION

8. Discuss and consider adoption of an Order authorizing the Issuance and Sale of El Paso County, Texas Certificates Of Obligation, Series 2023; appointing a Pricing Officer and delegating to the Pricing Officer the authority to approve on behalf of the County the sale of the Certificates, the terms of the Certificates and the Offering Documents for the Certificates; establishing certain parameters for the approval of such matters by the Pricing Officer; approving the use of a Paying Agent/Registrar Agreement; levying an annual Ad Valorem Tax and providing for the security for and payment of said Certificates; providing an effective date; and enacting other provisions relating to the subject upon final legal approval from the County Attorney's Office. (Contract No. 2023-0072)

Jose M. Landeros, Director, Capital Planning, County Administration Department (915) 546-2215

MOTION: APPROVE THE ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE AND SALE OF EL PASO COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2023; APPOINTING A PRICING OFFICER AND DELEGATING TO THE PRICING OFFICER THE AUTHORITY TO APPROVE ON BEHALF OF THE COUNTY THE SALE OF THE CERTIFICATES, THE TERMS OF THE CERTIFICATES AND THE OFFERING DOCUMENTS FOR THE CERTIFICATES; ESTABLISHING CERTAIN PARAMETERS FOR THE APPROVAL OF SUCH MATTERS BY THE PRICING OFFICER; APPROVING THE USE OF A PAYING AGENT/REGISTRAR AGREEMENT; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID CERTIFICATES; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT UPON FINAL LEGAL APPROVAL FROM THE COUNTY ATTORNEY'S OFFICE AND BOND COUNSEL. (CONTRACT NO. 2023-0072)

Motion by Commissioner Stout

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

Seconded by Commissioner Coronado

Members Voting Nay: Holguin

4. CONSENT AGENDA

A. Approval of the Minutes of the regular meeting of January 23, 2023.

County Administration Department (915) 546-2215

B. Approve and authorize the County Judge to sign the Addendum to the Software License Agreement (# 2022-0986) between the County of El Paso and CobbleStone System Corp in the amount of \$5,760. Funding is available in CIP23-CNTYADMIN-ITSOFTWARE-CTY. (Contract No. 2023-0005)

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

C. Accept the quarterly report from the County Administration Department.

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

D. 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

E. Approve amendment No. 13 to the County of El Paso's 2022-2023 operating budget. This budgetary amendment will not increase or decrease the County of El Paso's 2022-2023 overall operating budget of \$575,168,156.85.

Jessica C. Garza, Interim Director, Budget and Fiscal Policy Department (915) 546-2262

F. Approve and authorize the County Judge to sign the agreement between the County of El Paso and Sequel Data Systems. Funding is available in GF-ITD-MAINT/REP-SOFTWARE in the amount of \$94,055.66 for the first year. (Contract No. 2022-1076)

Christopher Stathis, Chief Information Officer, Information Technology Department (915) 546-2041

G. Approve and authorize the County Judge to sign the agreement between the County of El Paso and Komutel Communication Solutions. Funding is available in GF-ITD-MAINT/REP-SOFTWARE in the amount of \$1,963.95 for the second of three years. (Contract No. 2022-1104)

Christopher Stathis, Chief Information Officer, Information Technology Department (915) 546-2041

H. Approve and authorize the County Judge to sign the professional services agreement between the County of El Paso and Sequel Data Systems. Funding is available in GF-ITD-CONTR SVC-GEN in the amount of \$119,962.50 for the first year. (Contract No. 2022-1105)

Christopher Stathis, Chief Information Officer, Information Technology Department (915) 546-2041

- I. Approve and authorize the County Judge to sign the agreement between the County of El Paso and Continuant Data Systems. Funding is available in GF-ITD-MAINT/REP-SOFTWARE in the amount of \$73,777.44 for the first year. (Contract No. 2022-1106)
Christopher Stathis, Chief Information Officer, Information Technology Department (915) 546-2041
- J. Approve and authorize the County Judge to sign the agreement between the County of El Paso and SHI Government Solutions for Securelink. Funding is available in GF-ITD-MAINT/REP-SOFTWARE in the amount of \$35,674 for the first year. (Contract No. 2023-0031)
Christopher Stathis, Chief Information Officer, Information Technology Department (915) 546-2041
- K. Pursuant to Texas Local Government Sections 232.028 and 232.029, approve and authorize the issuance of certification regarding compliance with applicable plat requirements as provided on the attached listing.
Sal Alonzo, Associate Director, Planning & Development Department (915) 546-2015
- L. Approve the purchase of VMWare Renewal Support/Subscription for Information Technology Department (12300805) using DIR-TSO-4288 awarded to Carahsoft Technology Corporation of Reston, VA (Sequel Data Systems Incorporated of Austin, TX) in the amount of \$94,055.66. Contract for (1) one year with (1) one option to renew; to include pricing fluctuations as mutually agreed to in writing and remaining within the terms of the agreement. Purchasing approved on January 19, 2023. Funding is available in GF-ITD-MAINT/REP-SOFTWARE.
Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 546-2048
- M. Approve the purchase of SCCI Raptor HawC for the West Texas HIDTA ISC (12302388) using DIR-CPO-4702 awarded to Sandoval Custom Creations Inc. of Larkspur, CO in the amount of \$86,098.50. Purchasing approved on January 19, 2023. Funding is available in SG-ONDCP2021-CAP OUTLAYS.
Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 546-2048
- N. Approve and authorize the Purchasing Department to hold an online surplus auction using Public Surplus running between February 15, 2023, and March 15, 2023.
Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 546-2048
- O. 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.
Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 546-2048
- P. GRANT APPLICATION - Approve and authorize the 384th Adult Drug Court Program to apply for the Office of the Governor, FY24 Specialty Courts Program grant, in the amount of \$145,105, from September 1, 2023, to August 31, 2024. No County match is required. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2023-0043)
Magdalena Morales-Aina, Director, El Paso County CSCD (915) 546-8120
- Q. GRANT APPLICATION - Approve and authorize the El Paso County Juvenile Probation Department to apply for the Office of the Governor - Criminal Justice Division Juvenile Drug Court grant in the amount of \$83,344.24 with no County match required. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2023-0035)
Rosie Medina, Chief Juvenile Probation Officer, Juvenile Probation Department (915) 849-2500
- R. GRANT APPLICATION - Approve and authorize the El Paso County Juvenile Probation Department to apply for the Project Hope (SNDP) Mental Health Court grant from the Office of the Governor - Criminal Justice Division, in the amount of \$93,613.60 with no County match required. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2023-0037)
Rosie Medina, Chief Juvenile Probation Officer, Juvenile Probation Department (915) 849-2500

S. GRANT MATCH - Approve and authorize the transfer of general fund grant match contingency funding, in the amount of \$6,800, to the Sheriff's Office Operation Stonegarden (OPSG) program accounts. These funds will be reimbursed by the FY21 OPSG grant once the grant has been adjusted. Funding is available in GF-GADM-XFER OUT-GRANT MATCH.
Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 546-2217

MOTION: APPROVE

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

5. RESOLUTIONS

A. Approve and adopt a resolution declaring the month of February 2023 as "Black History Month" in El Paso County, Texas.
Carlos Leon, Commissioner, Pct. 1 (915) 546-2014

MOTION: APPROVE

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

HEALTH AND SOCIAL SERVICES

14. Approve and authorize the County Judge to sign the Commercial Lease Agreement between Antonio Godinez and El Paso County to lease the premises located at 4121 Montana Ave. in El Paso, Texas for the purpose of operating a migrant support center in the amount of \$17,058.33 per month from March 1, 2023, through February 29, 2024. Funding will be made available through FEMA funding certified by the County Auditor, or alternatively, GF-COMMSVCS-MGRNT-RENT/LEASES and SG-GHUMANIT22-OPERATING EXP. (Contract No. 2022-1051)
Irene G. Valenzuela, Executive Director, Community Services Department (915) 775-2708

MOTION: APPROVE AND AUTHORIZE THE COUNTY JUDGE TO SIGN THE COMMERCIAL LEASE AGREEMENT BETWEEN ANTONIO GODINEZ AND EL PASO COUNTY TO LEASE THE PREMISES LOCATED AT 4121 MONTANA AVE. IN EL PASO, TEXAS FOR THE PURPOSE OF OPERATING A MIGRANT SUPPORT CENTER IN THE AMOUNT OF \$17,058.33 PER MONTH FROM MARCH 1, 2023, THROUGH FEBRUARY 29, 2024. FUNDING WILL INITIALLY BE AVAILABLE IN GF-COMMSVCS-MGRNT-RENT/LEASES AND SG-GHUMANIT22-OPERATING EXP, WITH FUNDING TO BE TRANSFERRED THROUGH FEMA FUNDING, ONCE CERTIFIED BY THE COUNTY AUDITOR. (CONTRACT NO. 2022-1051)

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

**COMMISSIONER DAVID C. STOUT WAS ABSENT FROM THIS POINT
THROUGH THE REMAINDER OF THE MEETING**

15. Rescind the Commissioners Court Order of December 12, 2022, Item No. 4-J on the Consent Agenda to approve and authorize the County Judge to sign the additional disbursement payment request and Title VI forms in the amount of \$1,987,889.04 to the US Treasury for Emergency Rental Assistance (ERA) Phase II funding. (Contract No. 2022-1066) Further, approve and authorize the County Judge to sign the revised Emergency Rental Assistance (ERA 2) Request for Additional Funding, 2nd tranche in the amount of \$1,446,011.08. (Contract No. 2023-0053)
Irene G. Valenzuela, Executive Director, Community Services Department (915) 775-2708

MOTION: APPROVE

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

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.

18. **CORRECTION PER BUDGET AND FISCAL POLICY – GRANTS** - Approve and authorize the County Judge to sign the grant application and accompanying documents, on behalf of the Community Services Department, for the U.S. Department of Agriculture, FY 2023 Distance Learning & Telemedicine Program, from October 1, 2023, through September 30, 2026, in the amount of **\$92,344**. A County match, in the amount of \$16,296, is required and, if approved, will be made available in GF-GADM-XFER OUT-GRANT MATCH and included in the FY24 budget process. (Contract No. 2023-0066)
Irene G. Valenzuela, Executive Director, Community Services Department (915) 775-2708

MOTION: APPROVE

Motion by Commissioner Holguin
Seconded by County Judge Samaniego

Members Voting Aye: Judge Samaniego, Leon, Holguin, Coronado
Members Voting Nay: None

6. PUBLIC COMMENT

NO ACTION

REGULAR AGENDA

7. Receive a presentation from the El Paso Sports Commission regarding its quarterly status report.
Melissa M. Carrillo, PHR, Executive Director, County Administration Department (915) 546-2215

PRESENTATION RECEIVED

PUBLIC WORKS

17. Approve and authorize the waiver of park fees for the El Paso Sports Commission to use the Sportspark and Ascarate Park for the Texas Police Athletic Federation (TPAF) Games being held in El Paso from June 11-17, 2023. The fee waiver totals \$9,942 (including, \$500 deposit for each facility). If the fee waiver is approved, then approve and authorize the County Judge to sign the venue agreements. (Contracts 2023-0029 and 2023-0041)
Veronica Myers, Director, Parks and Recreation Department (915) 771-2370

MOTION: APPROVE

Motion by Commissioner Leon
Seconded by County Judge Samaniego

Members Voting Aye: Judge Samaniego, Leon, Holguin, Coronado
Members Voting Nay: None

COUNTY ADMINISTRATION

9. Approve and authorize the County Judge to sign the Second Amendment to the Emergency Ambulance Services Agreement between the County of El Paso and Life Ambulance Service, Inc., for a one-year term beginning February 1, 2023, to January 31, 2024, in the amount of \$407,052. Funding is available in GF-AMBULANCESVC-OPS EXP-GEN. (Contract No. 2023-0019)
Melissa M. Carrillo, PHR, Executive Director, County Administration Department (915) 546-2215

MOTION: APPROVE

Motion by County Judge Samaniego
Seconded by Commissioner Leon

Members Voting Aye: Judge Samaniego, Leon, Holguin, Coronado
Members Voting Nay: None

10. Discuss and take appropriate action regarding El Paso County's preparation and response for public health emergencies.
Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

NO ACTION

PURCHASING

11. Approve the purchase of MPLS and SIP Trunk for Downtown Annex VOIP Project through ITD (12301545) using DIR Contract No. DIR-TELE-CTSA-004 awarded to CenturyLink Communications, LLC dba Lumen Technologies Group of Monroe, LA in the amount of \$201,181.32. Contract for 3 years with 3 options to renew not to exceed past November 5, 2029; to include pricing fluctuations as mutually agreed to in writing and remaining within the terms of the agreement. Purchasing approved on January 19, 2023. Funding is available in GF-ITD-COMMUNIC-DATA.

Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 546-2048

MOTION: APPROVE

Motion by County Judge Samaniego
Seconded by Commissioner Leon

Members Voting Aye: Judge Samaniego, Leon, Holguin, Coronado
Members Voting Nay: None

12. Approve the Purchase and Installation of Law Enforcement Equipment into Twenty-Two (22) 2023 Ford Explorer Police Utility SUV's for the County of El Paso Sheriff's Department using Region 19 Contract 22-7447, awarded to Alamo Auto Supply dba Alamo Industries, Inc. of El Paso, Texas in the amount of \$597,314.52. Purchasing approved on January 19, 2023. Funding is available in CP-REPLACE23-SOPATROL-VEHICLES.

Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 546-2048

MOTION: APPROVE

Motion by Commissioner Leon
Seconded by County Judge Samaniego

Members Voting Aye: Judge Samaniego, Leon, Holguin, Coronado
Members Voting Nay: None

13. Approve the Purchase of One (1) Vac-Con Truck; One (1) Grappler Truck; Two (2) Tandem Dump Trucks; Two (2) Truck Tractors and One (1) Sign Truck Ford F-350 V8 for the County of El Paso Public Works Department using cooperative contract TIPS USA CONTRACTS 200206 awarded to Doggett Freightliner of South Texas, LLC (Freightliner Western Star of Austin) for \$794,135, and 210907 awarded to Silsbee Ford of Silsbee, Texas for \$64,984; and Texas BUY BOARD CONTRACT 601-19 awarded to Doggett Freightliner of South Texas for \$479,310.50, for a grand total of \$1,338,429.50. Purchasing approved on January 19, 2023. Funding is available in CP-TN22-HEAVY EQUIPMENT.

Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 546-2048

MOTION: APPROVE

Motion by County Judge Samaniego
Seconded by Commissioner Leon

Members Voting Aye: Judge Samaniego, Leon, Holguin, Coronado
Members Voting Nay: None

INFORMATION TECHNOLOGY

16. Approve and authorize the County Judge to sign the agreement between the County of El Paso and Sequel Data Systems. Funding is available in CIP23-ITD-IT EQUIP for the amount of \$204,192.66 in the first year. (Contract No. 2023-0049)

Christopher Stathis, Chief Information Officer, Information Technology Department (915) 546-2041

MOTION: APPROVE

Motion by County Judge Samaniego
Seconded by Commissioner Holguin

Members Voting Aye: Judge Samaniego, Leon, Holguin, Coronado
Members Voting Nay: None

19. INTO EXECUTIVE SESSION AT 11:34 A.M.

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

B. Discuss the pending claim submitted by David Chasco; County Attorney's file number 0154-22-LC, pursuant to Texas Government Code Section 551.071.
Ian R. Kaplan, Assistant County Attorney, County Attorney's Office (915) 546-2050

C. Discuss financial information and economic development negotiations received regarding a Chapter 381 Agreement with Project Desoto, a private business prospect, pursuant to Texas Government Code section 551.087.

Jose M. Landeros, Director of Capital Planning, County Administration Department (915) 546-2215

D. Discuss financial information and economic development negotiations received regarding a Chapter 381 Agreement with Project Simba, a private business prospect, pursuant to Texas Government Code section 551.087

Jose M. Landeros, Director of Capital Planning, County Administration Department (915) 546-2215

E. Discuss financial information and economic development negotiations received regarding a Chapter 381 Agreement with Project Wright, a private business prospect, pursuant to Texas Government Code section 551.087.

Jose M. Landeros, Director of Capital Planning, County Administration Department (915) 546-2215

REGULAR SESSION RECONVENED AT 12:23 P.M.

20. Discuss and take action on the pending claim of David Chasco; County Attorney's file number 0154-22-LC.

Ian R. Kaplan, Assistant County Attorney, County Attorney's Office (915) 546-2050

NO ACTION

MEETING ADJOURNED AT 12:25 P.M.

**EL PASO COUNTY
COMMISSIONERS COURT**

CARLOS LEON
Commissioner, Pct. 1

ILIANA HOLGUIN
Commissioner, Pct. 3



DAVID STOUT
Commissioner, Pct. 2

SERGIO CORONADO
Commissioner, Pct. 4

RICARDO A. SAMANIEGO
County Judge

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**COMMISSIONERS COURT REGULAR MEETING MINUTES
MONDAY, JANUARY 30, 2023**

MEETING ADJOURNED AT 12:25 P.M.

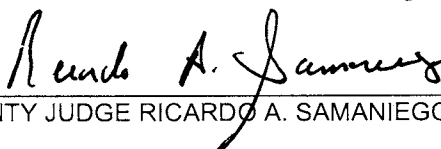
ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS


CESAR O. NAVA, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

6th DAY OF February, 2023


COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING

2023 JAN 27 AM 9:08

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

EL PASO COUNTY COMMISSIONERS COURT

CARLOS LEON
Commissioner, Pct.1

ILIANA HOLGUIN
Commissioner, Pct.3



DAVID STOUT
Commissioner, Pct.2

SERGIO CORONADO
Commissioner, Pct.4

RICARDO A. SAMANIEGO
County Judge

This meeting may include one or more Commissioners that will participate by videoconference, and El Paso County employees that will participate by videoconference, which is allowed pursuant to Texas Government Code Section 551.127. A quorum of the Commissioners Court will be physically present at the El Paso County Courthouse, Commissioners Court Chambers, 500 East San Antonio Room 303 El Paso, Texas 79901. A member of the Commissioners Court who is presiding over the meeting will also be physically present at the location listed above. The meeting is open to the public during the open portions of the meeting, and the Commissioner participating by video conference shall be visible and audible to the public for as long as the Commissioner is able to participate.

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-2RxYOS6Y6VkDlp5eM0OLA>

To participate in public comment, please call: 888-835-7276 or 888-8 EL PASO.

Members of the public may also participate via videoconference by visiting:
<https://www.epcounty.com/public-comment.htm>. 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

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>

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

AGENDA

Regular Meeting, January 30, 2023 - 9:30 AM

Strategic Plan
Priority

1. OPEN MEETING
2. PLEDGE OF ALLEGIANCE
3. INVOCATION

A. Receive an invocation.

4. CONSENT AGENDA

NOTICE TO THE PUBLIC

All matters listed under the Consent Agenda will be considered by the Commissioners Court to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Court or persons in the audience request that specific items be moved from the Consent Agenda to the Regular Agenda for discussion prior to the time the Commissioners Court votes on the motion to adopt the Consent Agenda.

All matters listed on the Consent Agenda and Regular Agenda may be discussed in Executive Session at the discretion of the El Paso County Commissioners Court and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

A. Approval of the Minutes of the regular meeting of January 23, 2023.

County Administration Department (915) 546-2215

B. Approve and authorize the County Judge to sign the Addendum to the Software License Agreement (# 2022-0986) between the County of El Paso and CobbleStone System Corp in the amount of \$5,760. Funding is available in CIP23-CNTYADMIN-ITSOFTWARE-CTY. (Contract No. 2023-0005)

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

C. Accept the quarterly report from the County Administration Department.

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

D. 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

E. Approve amendment No. 13 to the County of El Paso's 2022-2023 operating budget. This budgetary amendment will not increase or decrease the County of El Paso's 2022-2023 overall operating budget of \$575,168,156.85.

Jessica C. Garza, Interim Director, Budget and Fiscal Policy Department (915) 546-2262

F. Approve and authorize the County Judge to sign the agreement

between the County of El Paso and Sequel Data Systems. Funding is available in GF-ITD-MAINT/REP-SOFTWARE in the amount of \$94,055.66 for the first year. (Contract No. 2022-1076)

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- K. Pursuant to Texas Local Government Sections 232.028 and 232.029, approve and authorize the issuance of certification regarding compliance with applicable plat requirements as provided on the attached listing.

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- L. Approve the purchase of VMWare Renewal Support/Subscription for Information Technology Department (12300805) using DIR-TSO-4288 awarded to Carahsoft Technology Corporation of Reston, VA (Sequel Data Systems Incorporated of Austin, TX) in the amount of \$94,055.66. Contract for (1) one year with (1) one option to renew; to include pricing fluctuations as mutually agreed to in writing and remaining within the terms of the agreement. Purchasing approved on January 19, 2023. Funding is available in GF-ITD-MAINT/REP-SOFTWARE.

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Magdalena Morales-Aina, Director, El Paso County CSCD (915) 546-8120

- Q. GRANT APPLICATION - Approve and authorize the El Paso County Juvenile Probation Department to apply for the Office of the Governor - Criminal Justice Division Juvenile Drug Court grant in the amount of \$83,344.24 with no County match required. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2023-0035)

Rosie Medina, Chief Juvenile Probation Officer, Juvenile Probation Department (915) 849-2500

- R. GRANT APPLICATION - Approve and authorize the El Paso County Juvenile Probation Department to apply for the Project Hope (SNDP) Mental Health Court grant from the Office of the Governor - Criminal Justice Division, in the amount of \$93,613.60 with no County match required. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2023-0037)

Rosie Medina, Chief Juvenile Probation Officer, Juvenile Probation Department (915) 849-2500

- S. GRANT MATCH - Approve and authorize the transfer of general fund grant match contingency funding, in the amount of \$6,800, to the Sheriff's Office Operation Stonegarden (OPSG) program accounts. These funds will be reimbursed by the FY21 OPSG grant once the grant has been adjusted. Funding is available in GF-GADM-XFER OUT-GRANT MATCH.

Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 546-2217

5. RESOLUTIONS

- A. Approve and adopt a resolution declaring the month of February 2023 as "Black History Month" in El Paso County, Texas.

Carlos Leon, Commissioner, Pct. 1 (915) 546-2014

6. PUBLIC COMMENT

REGULAR AGENDA

7. Receive a presentation from the El Paso Sports Commission regarding

its quarterly status report.

Melissa M. Carrillo, PHR, Executive Director, County Administration Department (915) 546-2215

COUNTY ADMINISTRATION

8. Discuss and consider adoption of an Order authorizing the Issuance and Sale of El Paso County, Texas Certificates Of Obligation, Series 2023; appointing a Pricing Officer and delegating to the Pricing Officer the authority to approve on behalf of the County the sale of the Certificates, the terms of the Certificates and the Offering Documents for the Certificates; establishing certain parameters for the approval of such matters by the Pricing Officer; approving the use of a Paying Agent/Registrar Agreement; levying an annual Ad Valorem Tax and providing for the security for and payment of said Certificates; providing an effective date; and enacting other provisions relating to the subject upon final legal approval from the County Attorney's Office. (Contract No. 2023-0072)

Jose M. Landeros, Director, Capital Planning, County Administration Department (915) 546-2215

9. Approve and authorize the County Judge to sign the Second Amendment to the Emergency Ambulance Services Agreement between the County of El Paso and Life Ambulance Service, Inc., for a one-year term beginning February 1, 2023, to January 31, 2024, in the amount of \$407,052. Funding is available in GF-AMBULANCESVC-OPS EXP-GEN. (Contract No. 2023-0019)

Melissa M. Carrillo, PHR, Executive Director, County Administration Department (915) 546-2215

10. Discuss and take appropriate action regarding El Paso County's preparation and response for public health emergencies.

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

PURCHASING

11. Approve the purchase of MPLS and SIP Trunk for Downtown Annex VOIP Project through ITD (12301545) using DIR Contract No. DIR-TELE-CTSA-004 awarded to CenturyLink Communications, LLC dba Lumen Technologies Group of Monroe, LA in the amount of \$201,181.32. Contract for 3 years with 3 options to renew not to exceed past November 5, 2029; to include pricing fluctuations as mutually agreed to in writing and remaining within the terms of the agreement. Purchasing approved on January 19, 2023. Funding is available in GF-ITD-COMMUNIC-DATA.

Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 546-2048

12. Approve the Purchase and Installation of Law Enforcement Equipment into Twenty-Two (22) 2023 Ford Explorer Police Utility SUV's for the County of El Paso Sheriff's Department using Region 19 Contract 22-7447, awarded to Alamo Auto Supply dba Alamo Industries, Inc. of El Paso, Texas in the amount of \$597,314.52. Purchasing approved on January 19, 2023. Funding is available in CP-REPLACE23-SOPATROL-VEHICLES.

Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 546-2048

13. Approve the Purchase of One (1) Vac-Con Truck; One (1) Grapppler

Truck; Two (2) Tandem Dump Trucks; Two (2) Truck Tractors and One (1) Sign Truck Ford F-350 V8 for the County of El Paso Public Works Department using cooperative contract TIPS USA CONTRACTS 200206 awarded to Doggett Freightliner of South Texas, LLC (Freightliner Western Star of Austin) for \$794,135, and 210907 awarded to Silsbee Ford of Silsbee, Texas for \$64,984; and Texas BUY BOARD CONTRACT 601-19 awarded to Doggett Freightliner of South Texas for \$479,310.50, for a grand total of \$1,338,429.50. Purchasing approved on January 19, 2023. Funding is available in CP-TN22-HEAVY EQUIPMENT.

Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 546-2048

HEALTH AND SOCIAL SERVICES

14. Approve and authorize the County Judge to sign the Commercial Lease Agreement between Antonio Godinez and El Paso County to lease the premises located at 4121 Montana Ave. in El Paso, Texas for the purpose of operating a migrant support center in the amount of \$17,058.33 per month from March 1, 2023, through February 29, 2024. Funding will be made available through FEMA funding certified by the County Auditor, or alternatively, GF-COMMSVCS-MGRNT-RENT/LEASES and SG-GHUMANIT22-OPERATING EXP. (Contract No. 2022-1051)

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

15. Rescind the Commissioners Court Order of December 12, 2022, Item No. 4-J on the Consent Agenda to approve and authorize the County Judge to sign the additional disbursement payment request and Title VI forms in the amount of \$1,987,889.04 to the US Treasury for Emergency Rental Assistance (ERA) Phase II funding. (Contract No. 2022-1066) Further, approve and authorize the County Judge to sign the revised Emergency Rental Assistance (ERA 2) Request for Additional Funding, 2nd tranche in the amount of \$1,446,011.08. (Contract No. 2023-0053)

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

INFORMATION TECHNOLOGY

16. Approve and authorize the County Judge to sign the agreement between the County of El Paso and Sequel Data Systems. Funding is available in CIP23-ITD-IT EQUIP for the amount of \$204,192.66 in the first year. (Contract No. 2023-0049)

Christopher Stathis, Chief Information Officer, Information Technology Department (915) 546-2041

PUBLIC WORKS

17. Approve and authorize the waiver of park fees for the El Paso Sports Commission to use the Sportspark and Ascarate Park for the Texas Police Athletic Federation (TPAF) Games being held in El Paso from June 11-17, 2023. The fee waiver totals \$9,942 (including, \$500 deposit for each facility). If the fee waiver is approved, then approve and authorize the County Judge to sign the venue agreements.

(Contracts 2023-0029 and 2023-0041)

Veronica Myers, Director, Parks and Recreation Department (915) 771-2370

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.

18. Approve and authorize the County Judge to sign the grant application and accompanying documents, on behalf of the Community Services Department, for the U.S. Department of Agriculture, FY 2023 Distance Learning & Telemedicine Program, from October 1, 2023, through September 30, 2026, in the amount of \$108,640. A County match, in the amount of \$16,296, is required and, if approved, will be made available in GF-GADM-XFER OUT-GRANT MATCH and included in the FY24 budget process. (Contract No. 2023-0066)

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

19. 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 the pending claim submitted by David Chasco; County Attorney's file number 0154-22-LC, pursuant to Texas Government Code Section 551.071.

Ian R. Kaplan, Assistant County Attorney, County Attorney's Office (915) 546-2050

- C. Discuss financial information and economic development negotiations received regarding a Chapter 381 Agreement with Project Desoto, a private business prospect, pursuant to Texas Government Code section 551.087.

Jose M. Landeros, Director of Capital Planning, County Administration Department (915) 546-2215

- D. Discuss financial information and economic development negotiations received regarding a Chapter 381 Agreement with Project Simba, a private business prospect, pursuant to Texas Government Code section 551.087

Jose M. Landeros, Director of Capital Planning, County Administration Department (915) 546-2215

- E. Discuss financial information and economic development negotiations received regarding a Chapter 381 Agreement with Project Wright, a

private business prospect, pursuant to Texas Government Code section 551.087.

Jose M. Landeros, Director of Capital Planning, County Administration Department (915) 546-2215

REGULAR SESSION

20. Discuss and take action on the pending claim of David Chasco; County Attorney's file number 0154-22-LC.

Ian R. Kaplan, Assistant County Attorney, County Attorney's Office (915) 546-2050