

**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, MARCH 4, 2024**

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

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

1. MEETING CONVENED

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 9:36 A.M.

2. PLEDGE OF ALLEGIANCE

Andrea Cabrera, intern with County Judge Samaniego, led the Commissioners Court in the Pledge of Allegiance and Texas Pledge.

3. INVOCATION

Receive an invocation from Chaplain David Mayfield from the El Paso County Sheriff Office and El Paso Police Department.

4. CONSENT AGENDA

A. Approval of the Minutes of the regular meeting of February 26, 2024.
County Administration Department (915) 546-2215

B. Approve and authorize the County Judge to sign the Service Agreement for Workforce Development Services with Project Arriba from October 1, 2023, through September 30, 2024, in the amount of \$150,000. Funding is available in GF-GADM-CONTR SV-PRO ARRIBA-EP. (Contract No. 2024-0185)
Jose M. Landeros, Director of Strategic Development, County Administration Department (915) 546-2159

C. 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.
Barbara Parker, County Auditor, County Auditor's Office (915) 273-3262

D. Approve amendment No. 17 to the County of El Paso's 2023-2024 operating budget and to approve and accept correction to budget amendment No. 15 to the County of El Paso's 2023-2024 operating budget. This budgetary amendment will not increase or decrease the County of El Paso's 2023-2024 overall operating budget of \$617,625,041.45.
Jessica C. Garza, Interim Director, Budget & Finance Department (915) 546-2262.

E. Approve and authorize reallocation of Tax Note 2022 funds in the amount of \$100,000 for a Parking Garage Elevator Project. Further, approve the re-allocation of funds from CP-TN2022-CAP OUT-MISC to CP-TN2022-PKNG GARAGE ELE-RENO.
Jessica C. Garza, Interim Director, Budget & Finance Department (915) 546-2262

F. Approve and authorize reallocation of CO 2023B funds in the amount of \$5,000,000 to allow for additional funds needed for the Fabens Airport Hangar project. Further, approve the re-allocation of funding from CP-TCO23B-FABPROPACQUISIT-LAND to CP-TCO23B-FABAIRHANGAR-CONSTRU.
Jessica C. Garza, Interim Director, Budget & Finance Department (915) 546-2262

G. Approve and authorize reallocation of 2012 bond funds and approve and authorize the transfer of eligible expenditures from the Capital Improvement Project (CIP) Fund to the 2012 Bond Fund as included in the backup for the purpose of closing out the 2012 bond.
Jessica C. Garza, Interim Director, Budget & Finance Department (915) 546-2262

H. Approve and authorize the County Judge to sign the First Amendment to the Master Service Agreement between El Paso County and Navigate Wellness, LLC for an online portal for the County's Wellness Program. Funds are available in the Aetna Wellness Allowance account. There is no direct cost to the County. (Contract No. 2024-0181)
Sam Trujillo, Interim Chief Human Resources Officer, Human Resources Department (915) 546-2218

I. **PULLED FOR DISCUSSION BY COMMISSIONER LEON** - Approve and authorize the County Judge to sign the construction contract between Horizone Construction 1, LTD and El Paso County for the construction of the Bradley and Desert Willow storm water retention pond project located in the Montana Area. Funding in the amount of \$1,776,038.00 is available in CP-TN22-BRADLYPOND-CONSTRUCTIO. (Contract No. 2023-0937) (Precinct 1)
Fernando Hernandez, Director, Infrastructure Services (915) 273-3330

J. Approve and authorize the County Judge to sign the construction contract between Karlsruher Inc, dba CSA Constructors and El Paso County for the construction of the De Alva storm water culvert project located in the Westway Area. Funding in the amount of \$548,000.00 is available in CP-TN23C-DEALVA-CONSTRUCT. (Contract No. 2023-0942) (Precinct 4)
Fernando Hernandez, Director, Infrastructure Services (915) 273-3330

K. **PULLED FOR DISCUSSION BY COMMISSIONER STOUT** - Approve and authorize the County Judge to sign the construction contract between Vertex Contractors, LLC and El Paso County for the construction of the FY23 Countywide Sidewalk Repair project located throughout the County. Funding in the amount of \$300,000.00 is available in CP-REPLACE23-SIDEWALKS-RENOV. (Contract No. 2023-0953) (All Precincts)
Fernando Hernandez, Director, Infrastructure Services (915) 273-3330

L. Approve and authorize the County Judge to sign the construction contract between Karlsruher Inc. dba CSA Constructors and El Paso County for the construction of the OT Smith Drive storm water project located in Tornillo. Funding in the amount of \$330,000.00 is available in GF-RBFLOODCNT-STRMWTR IMPROV. (Contract No. 2023-0973) (Precinct 3)
Fernando Hernandez, Director, Infrastructure Services (915) 273-3330

M. Accept the quarterly report from the Juvenile Probation Department.
Rosie Medina, Chief Juvenile Probation Officer, Juvenile Probation Department (915) 849-2500

N. Approve and authorize the County Judge to sign the Pyrotechnic Display and Services Agreement and the Addendum to Pyrotechnic Display and Services Agreement for Precision Fireworks, LLC, for a Fourth of July fireworks display at Ascarate Park on Thursday, July 4, 2024, in the amount of \$25,000. Funding is available in GF-PRKS&RECADM-COUNTY EVENTS. (Contract No. 2024-0140)
Timothy Fulton, Interim Director, Parks and Recreation Department (915) 771-2380

O. **PULLED FOR DISCUSSION BY COMMISSIONER LEON** - Approve and authorize the County Judge to sign the interlocal agreement between the County of El Paso and El Paso Water Utilities - EPWater for construction of first-time wastewater systems in the Turf Estates area. Funding is available in SG-GDIGDEEP23-OPERATING EXP. (Contract No. 2024-0102)
Michael McElroy, Director, Planning & Development Department (915) 273-3330

P. Approve and authorize the County Judge to sign the contract granting a two-year option to renew for as-needed on-call civil engineering services with Moreno Cardenas, Inc, (MCi). Funding is available in SR-R&B-CONTR SVS-GEN. (Contract No. 2024-0082) (All precincts)
Michael McElroy, Director, Planning & Development Department (915) 273-3330

Q. Approve and authorize the County Judge to sign the first exercise of two options to renew contract for as-needed on-call civil engineering services with AECOM Technical Services, Inc. Funding is available in SR-R&B-CONTR SVS-GEN. (Contract No. 2024-0078) (All precincts)
Michael McElroy, Director, Planning & Development Department (915) 273-3330

R. 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.
Michael McElroy, Director, Planning & Development Department (915) 273-3330

S. **PULLED FOR DISCUSSION BY COMMISSIONER LEON** - Approve and authorize the award of RFQ 24-001 Investigative Services for the County of El Paso Human Resource Department to the highest scoring firm Ironwood Business Consulting of The Woodlands, TX. Purchasing approved on February 2, 2024. Funds are available in GF-HR-CONTR SVC-GEN.
Karen Davidson, Purchasing Agent, Purchasing Department (915) 273-3349

T. 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) 273-3349

U. Approve and authorize the County Judge to sign the Right-of-Entry Agreement between the County of El Paso and the City of San Elizario for the use of a City of San Elizario property, located at 1201 Herring Road for purposes of conducting a community clean-up in the San Elizario area. Funding is available in GF-PWADMIN-COMMUNITY CLEANUPS. (Contract No. 2024-0091)
Norma Palacios, Public Works Director, Public Works Department (915) 273-3330

V. Approve and authorize the County Judge to sign FY 2024 Grant Application for the West Texas HIDTA Multiple Initiatives Grant; G24SW0001A, on behalf of the El Paso County Sheriff's Office for \$4,088,760.00. This grant application is at no cost to the County (Contract No. 2024-0173)
Travis B. Kuykendall, Executive Director, West Texas HIDTA (915) 532-9550

W. Approve and authorize the County Judge to waive parking fees and facility rental fees to Ascarate Park for the El Paso County Sheriff's Association 4th Annual Peter John Herrera Memorial Run to be held on March 24, 2024.
Vanessa Tena, Public Affairs Director, El Paso County Sheriff's Office (915) 479-0797

MOTION: APPROVE

Motion by County Judge Samaniego
Seconded by Commissioner Leon

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

5. RESOLUTIONS

A. Approve and adopt a resolution recognizing March 3-9, 2024, as "School Social Work Week" in El Paso County, Texas.

Sergio Coronado, Commissioner, Pct. 4 (915) 546-2044

MOTION: APPROVE

Motion by Commissioner Coronado
Seconded by Commissioner Holguin

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

B. Approve and adopt a resolution recognizing Border Heritage Magazine for its dedication to the community of El Paso County, Texas.

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

MOTION: POSTPONE ONE WEEK.

Motion by County Judge Samaniego
Seconded by Commissioner Holguin

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

C. Approve and adopt a resolution honoring and celebrating women in law enforcement during the "El Paso International Woman's Day Law Enforcement Honoree Day" in El Paso County, Texas.

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

MOTION: APPROVE

Motion by County Judge Samaniego
Seconded by Commissioner Leon

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

D. Approve and adopt a resolution honoring General Edward Greer on his 100th birthday in El Paso County, Texas.

Ricardo A. Samaniego, County Judge & David Stout, Commissioner Pct. 2, Commissioners Court

MOTION: APPROVE

Motion by County Judge Samaniego
Seconded by Commissioner Leon

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

MEETING RECESSED AT 10:27 A.M.

MEETING RECONVENED AT 10:47 A.M.

6. PUBLIC COMMENT

Rick Gammon, concerned citizen, addressed the Commissioners Court regarding our Country's problems with gun violence, mental health, and red flag laws, and explained how Texas has laws currently available that would allow for the removal of firearms from persons who may be a danger to self or others. He asked why law enforcement has not used these laws to prevent tragedies in Texas and asked for action from the County's law enforcement.

Elizabeth Crawford, concerned citizen, addressed the Commissioners Court regarding heroism and gave a personal example of what it means to laying one's life down for the sake of others, spoke against abortion and read Scripture.

Pedro Sera, concerned citizen, addressed the Commissioners Court regarding concerns with care at Emergence Health Network. He's been examined but can't get follow up results and asked members of the Court for continued assistance in getting his issue resolved. He also detailed how he's been treated aggressively at EHN meetings when he's been present to speak to the Board.

7. PRESENTATION

A. Receive a presentation regarding the El Paso County 2024 Cesar Chavez Day of Service Volunteer Project collecting and distributing socks and ballcaps to local farmworkers.

Melissa M. Carrillo, PHR, Executive Director, County Operations Department (915) 546-2162

PRESENTATION RECEIVED

COMMISSIONERS COURT

8. Discuss and take appropriate action to approve up to \$5,000 to utilize for tours of the mission trail to host 50 people for the Borderplex Veteran and Family Caregiver Expo Welcome Reception and Tour on March 12, 2024. Funding is available in SR-TOURPROM-ADVERTISING and SR-TOURPROM-MISSION TRAILS.
Ricardo A. Samaniego, County Judge, County Judge's Office (915) 546-2098

MOTION: APPROVE THE ALLOCATION OF UP TO \$5,000 FOR THE BORDERPLEX VETERAN AND FAMILY CAREGIVER EXPO WELCOME RECEPTION, SUBJECT TO A POSSIBLE CORRESPONDING AGREEMENT.

Motion by Commissioner Leon
Seconded by Commissioner Holguin

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

PURCHASING

9. **CORRECTION PER COUNTY ATTORNEY'S OFFICE** Approve award recommendation of Bid 24-007 As-Needed Paving Emulsion for the County of El Paso (FY2024) to Quality Emulsions, LLC of Mesa, Arizona for an estimated total cost of \$1,848,000.00. Purchasing approved on February 16, 2024. Funding is available in SR-R&B-ROAD RESURFACING. (#3788-OP)

Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 273-3349

MOTION: APPROVE

Motion by Commissioner Leon
Seconded by County Judge Samaniego

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

ITEM PULLED FOR DISCUSSION FROM THE CONSENT AGENDA

4S. **PULLED FOR DISCUSSION BY COMMISSIONER LEON** - Approve and authorize the award of RFQ 24-001 Investigative Services for the County of El Paso Human Resource Department to the highest scoring firm Ironwood Business Consulting of The Woodlands, TX. Purchasing approved on February 2, 2024. Funds are available in GF-HR-CONTR SVC-GEN.

Karen Davidson, Purchasing Agent, Purchasing Department (915) 273-3349

MOTION: DELETE

Motion by Commissioner Leon
Seconded by County Judge Samaniego

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

AUDITOR

10. Pursuant to the Texas Government Code, Title 10, § 2256.005, approve and adopt the investment policy as of March 4, 2024. This policy has been reviewed and includes all changes made to the County's investment policy or investment strategies. (#3686-OP)

Barbara Parker, County Auditor, County Auditor's Office (915) 273-3262

MOTION: APPROVE

Motion by County Judge Samaniego
Seconded by Commissioner Holguin

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

PUBLIC WORKS

11. Receive an update from the Camino Real Regional Mobility Authority regarding the Pellicano Widening Project. (TxDOT CSJ 0924-06-534)

Norma Rivera-Palacios, Executive Director, Public Works Department (915) 546-2015

MOTION: MOVE ITEM 11 INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071.

Motion by Commissioner Holguin
Seconded by County Judge Samaniego

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

ITEMS PULLED FOR DISCUSSION FROM THE CONSENT AGENDA

4I. PULLED FOR DISCUSSION BY COMMISSIONER LEON - Approve and authorize the County Judge to sign the construction contract between Horizone Construction 1, LTD and El Paso County for the construction of the Bradley and Desert Willow storm water retention pond project located in the Montana Area. Funding in the amount of \$1,776,038.00 is available in CP-TN22-BRADLYPOND-CONSTRUCTIO. (Contract No. 2023-0937) (Precinct 1) Fernando Hernandez, Director, Infrastructure Services (915) 273-3330

4O. PULLED FOR DISCUSSION BY COMMISSIONER LEON - Approve and authorize the County Judge to sign the interlocal agreement between the County of El Paso and El Paso Water Utilities - EPWater for construction of first-time wastewater systems in the Turf Estates area. Funding is available in SG-GDIGDEEP23-OPERATING EXP. (Contract No. 2024-0102)
Michael McElroy, Director, Planning & Development Department (915) 273-3330

MOTION: APPROVE BOTH ITEMS # 4I AND # 4O.

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

4K. PULLED FOR DISCUSSION BY COMMISSIONER STOUT - Approve and authorize the County Judge to sign the construction contract between Vertex Contractors, LLC and El Paso County for the construction of the FY23 Countywide Sidewalk Repair project located throughout the County. Funding in the amount of \$300,000.00 is available in CP-REPLACE23-SIDEWALKS-RENOV. (Contract No. 2023-0953) (All Precincts)
Fernando Hernandez, Director, Infrastructure Services (915) 273-3330

MOTION: APPROVE

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

12. INTO EXECUTIVE SESSION AT 11:43 A.M.

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

B. Pursuant to Texas Government Code Section 551.071, discuss and receive legal advice concerning the County's rights and responsibilities regarding digital advertising and corresponding opportunities.
Ana Schumacher, Assistant County Attorney, County Attorney's Office (915) 273-3238

C. Pursuant to Texas Government Code Section 551.071, discuss legal rights and responsibilities regarding SB 4 and other immigration and border enforcement actions by the State, County Attorney's File No. 0165-23-PL.
Bernardo R. Cruz, Assistant County Attorney, County Attorney's Office (915) 273-3247

D. Discuss the legal rights and responsibilities concerning Jaguars litigation, County Attorney's file No. 0250-18-PCNA, pursuant to Texas Government Code Section 551.071.
Amy Monsivais, Assistant County Attorney, County Attorney's Office, (915) 273-3238

11. Receive an update from the Camino Real Regional Mobility Authority regarding the Pellicano Widening Project, **PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071.** (TxDOT CSJ 0924-06-534)
Norma Rivera-Palacios, Executive Director, Public Works Department (915) 546-2015

REGULAR SESSION RECONVENED AT 1:21 P.M.

13. Discuss and take appropriate action regarding pursuit of the County's digital advertising opportunities.
Ana Schumacher, Assistant County Attorney, County Attorney's Office (915) 273-3238

NO ACTION

11. Receive an update from the Camino Real Regional Mobility Authority regarding the Pellicano Widening Project.
(TxDOT CSJ 0924-06-534)
Norma Rivera-Palacios, Executive Director, Public Works Department (915) 546-2015

NO ACTION

MEETING ADJOURNED AT 1:23 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

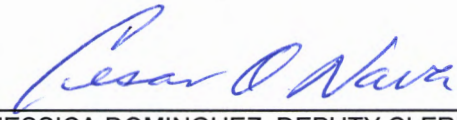
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**COMMISSIONERS COURT REGULAR MEETING MINUTES
MONDAY, MARCH 4, 2024**

MEETING ADJOURNED AT 1:23 P.M.

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS



JESSICA DOMINGUEZ, DEPUTY CLERK
CESAR O. NAVA, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

11th DAY OF March, 2024



COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING

2024 MAR 01 AM 8:35

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

AGENDA

Regular Meeting, March 4, 2024 - 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 February 26, 2024.

County Administration Department (915) 546-2215

B. Approve and authorize the County Judge to sign the Service Agreement for Workforce Development Services with Project Arriba from October 1, 2023, through September 30, 2024, in the amount of \$150,000. Funding is available in GF-GADM-CONTR SV-PRO ARRIBA-EP. (Contract No. 2024-0185)

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- Q. Approve and authorize the County Judge to sign the first exercise of two options to renew contract for as-needed on-call civil engineering services with AECOM Technical Services, Inc. Funding is available in SR-R&B-CONTR SVS-GEN. (Contract No. 2024-0078) (All precincts)

Michael McElroy, Director, Planning & Development Department (915) 273-3330

- R. 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.

Michael McElroy, Director, Planning & Development Department (915) 273-3330

- S. Approve and authorize the award of RFQ 24-001 Investigative Services for the County of El Paso Human Resource Department to the highest scoring firm Ironwood Business Consulting of The Woodlands, TX. Purchasing approved on February 2, 2024. Funds are available in GF-HR-CONTR SVC-GEN.

Karen Davidson, Purchasing Agent, Purchasing Department (915) 273-3349

- T. 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) 273-3349

- U. Approve and authorize the County Judge to sign the Right-of-Entry Agreement between the County of El Paso and the City of San Elizario for the use of a City of San Elizario property, located at 1201 Herring Road for purposes of conducting a community clean-up in the San Elizario area. Funding is available in GF-PWADMIN-COMMUNITY

CLEANUPS. (Contract No. 2024-0091)

Norma Palacios, Public Works Director, Public Works Department (915) 273-3330

- V. Approve and authorize the County Judge to sign FY 2024 Grant Application for the West Texas HIDTA Multiple Initiatives Grant; G24SW0001A, on behalf of the El Paso County Sheriff's Office for \$4,088,760.00. This grant application is at no cost to the County (Contract No. 2024-0173)

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

- W. Approve and authorize the County Judge to waive parking fees and facility rental fees to Ascarate Park for the El Paso County Sheriff's Association 4th Annual Peter John Herrera Memorial Run to be held on March 24, 2024.

Vanessa Tena, Public Affairs Director, El Paso County Sheriff's Office (915) 479-0797

5. RESOLUTIONS

- A. Approve and adopt a resolution recognizing March 3-9, 2024, as "School Social Work Week" in El Paso County, Texas.

Sergio Coronado, Commissioner, Pct. 4 (915) 546-2044

- B. (Postponed 2/26/24) Approve and adopt a resolution recognizing Border Heritage Magazine for its dedication to the community of El Paso County, Texas.

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

- C. Approve and adopt a resolution honoring and celebrating women in law enforcement during the "El Paso International Woman's Day Law Enforcement Honoree Day" in El Paso County, Texas.

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

- D. Approve and adopt a resolution honoring General Edward Greer on his 100th birthday in El Paso County, Texas.

Ricardo A. Samaniego, County Judge & David Stout, Commissioner Pct. 2, Commissioners Court

6. PUBLIC COMMENT

7. PRESENTATION

- A. Receive a presentation regarding the El Paso County 2024 Cesar Chavez Day of Service Volunteer Project collecting and distributing socks and ballcaps to local farmworkers.

Melissa M. Carrillo, PHR, Executive Director, County Operations Department (915) 546-2162

COMMISSIONERS COURT

- 8. Discuss and take appropriate action to approve up to \$5,000 to utilize for tours of the mission trail to host 50 people for the Borderplex Veteran and Family Caregiver Expo Welcome Reception and Tour on March 12, 2024. Funding is available in SR-TOURPROM-ADVERTISING and SR-TOURPROM-MISSION TRAILS.

Ricardo A. Samaniego, County Judge, County Judge's Office (915) 546-2098

PURCHASING

9. Approve award recommendation of Bid 24-007 As-Needed Paving Emulsion for the County of El Paso (FY2024) to Quality Emulsions, LLC of Mesa, Arizona for an estimated total cost of \$1,848,000.00. Purchasing approved on February 16, 2024. Funding is available in SR-R&B-ROAD RESURFACING.

Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 273-3349

AUDITOR

10. Pursuant to the Texas Government Code, Title 10, § 2256.005, approve and adopt the investment policy as of March 4, 2024. This policy has been reviewed and includes all changes made to the County's investment policy or investment strategies. (#3686-OP)

Barbara Parker, County Auditor, County Auditor's Office (915) 273-3262

PUBLIC WORKS

11. Receive an update from the Camino Real Regional Mobility Authority regarding the Pellicano Widening Project. (TxDOT CSJ 0924-06-534)

Norma Rivera-Palacios, Executive Director, Public Works Department (915) 546-2015

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. (Postponed 2/26/24) Pursuant to Texas Government Code Section 551.071, discuss and receive legal advice concerning the County's rights and responsibilities regarding digital advertising and corresponding opportunities.

Ana Schumacher, Assistant County Attorney, County Attorney's Office (915) 273-3238

- C. Pursuant to Texas Government Code Section 551.071, discuss legal rights and responsibilities regarding SB 4 and other immigration and border enforcement actions by the State, County Attorney's File No. 0165-23-PL.

Bernardo R. Cruz, Assistant County Attorney, County Attorney's Office (915) 273-3247

- D. Discuss the legal rights and responsibilities concerning Jaguars litigation, County Attorney's file No. 0250-18-PCNA, pursuant to Texas Government Code Section 551.071.

Amy Monsivais, Assistant County Attorney, County Attorney's Office, (915) 273-3238

REGULAR SESSION

13.(Postponed 2/26/24) Discuss and take appropriate action regarding pursuit of the County's digital advertising opportunities.

Ana Schumacher, Assistant County Attorney, County Attorney's Office (915) 273-3238