

**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 18, 2024**

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
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 9:37 A.M.

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Receive an invocation from Estela Onzures, a member of the Esperanza En Cristo Baptist Church .

4. CONSENT AGENDA

- A. Approval of the Minutes of the regular meeting of March 11, 2024.
County Administration Department (915) 546-2215
- B. Approve the reappointment of Dr. Anna Perez to the El Paso County Hospital District for Commissioner Precinct 3 for the term from April 1, 2024, through March 31, 2027.
Betsy C. Keller, CM, Chief Administrator, County Administration (915) 546-2215
- C. **PULLED FOR DISCUSSION BY COMMISSIONER STOUT** - Approve and adopt the Structure and Rules for the El Paso County Bond Advisory Committee. (#3927-OP)
Jose M. Landeros, Director of Strategic Development, County Administration Department (915) 546-2159
- D. Accept the quarterly report from R. Jacob Cintron, President and Chief Executive Officer of the El Paso County Hospital District.
R. Jacob Cintron, President & CEO, Hospital District/University Medical Center (915) 521-7600
- E. Approve and authorize the County Judge to sign the Interlocal Agreement for the Provision of Legal Services between El Paso County and Village of Vinton, Texas. (Contract No. 2024-0168)
Eddie Sosa, First Assistant County Attorney, County Attorney's Office (915) 546-2050
- F. 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
- G. In accordance with Local Government Code §130.902(d) approve and authorize a change to the Parks and Recreation Department/Aquatics change fund as recommended by the County Auditor.
Barbara Parker, County Auditor, County Auditor's Office (915) 273-3262
- H. Approve and accept correction to budget amendment No.15 to the County of El Paso's 2023-2024 operating budget. This budgetary amendment will increase General Fund by \$200,000.00, increase Grants by \$1,607,242.23, thus increasing the overall budget of \$616,075,983.00 to \$617,825,041.00.
John Sarah, Director, Budget and Finance Department (915) 546-2262
- I. Approve and accept correction to budget amendment No.16 to the County of El Paso's 2023-2024 operating budget. This budgetary amendment will decrease Grants by \$58,183.78, thus decreasing the overall budget of \$617,825,041.00 to \$617,766,857.22.
John Sarah, Director, Budget and Finance Department (915) 546-2262
- J. Approve and accept correction to budget amendment No.17 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 \$617,766,857.22.
John Sarah, Director, Budget and Finance Department (915) 546-2262
- K. Approve and accept correction to budget amendment No.18 to the County of El Paso's 2023-2024 operating budget. This budgetary amendment will decrease Capital Projects by \$3,168,295.37, thus increasing the overall budget of \$617,766,857.22 to \$614,598,561.85.
John Sarah, Director, Budget and Finance Department (915) 546-2262
- L. Approve amendment No.19 to the County of El Paso's 2023-2024 operating budget. This budgetary amendment will increase Capital Projects by \$47,977.96, thus increasing the overall budget of \$614,598,561.85 to \$614,646,539.81.
John Sarah, Director, Budget and Finance Department (915) 546-2262
- M. Approve and authorize reallocation of Capital Funds for FY24 Quarter 1.
John Sarah, Director, Budget and Finance Department (915) 546-2262
- N. **PULLED FOR DISCUSSION BY STRATEGIC DEVELOPMENT** - Approve and authorize reallocation of Tax Note 2023A, CO 2023A, and Tax CO 2023B funds.
John Sarah, Director, Budget and Finance Department (915) 546-2262

- O. Approve and authorize the reallocation of Capital Improvement funds in the amount of \$242,476 to allow for the purchase of a Bucket Truck and Chevy Malibu. Further, approve the re-allocation of funding from CP-IMPROV01-CONTINGENCIES to CP-REPLACE24-FLEET-VEHICLES.
John Sarah, Director, Budget and Finance Department (915) 546-2262
- P. Approve and authorize the Travel and Training request from the Office of Commissioner Pct. 1 to travel to the Texas Association of Counties, County Management & Risk Conference in Austin, TX from March 20, 2024, through March 24, 2024, pursuant to the Commissioner Court Order on Use of County Funds by State, County, and Precinct Officials When They Have Not Sought or Secured Re-Election.
Carlos Leon, Commissioner, Pct. 1 (915) 546-2014
- Q. Approve and authorize the County Judge to sign the HOT Event and Marketing Grant Award Agreement with Visit El Paso for marketing services, provided from April 16 - 21, 2024 at the Feria San Marcos in Aguascalientes, Mexico, in the amount of \$17,500. Funding is available in SR-TOURPROM-ADVERTISING. (Contract No. 2024-0240)
Roberto Ransom, Director, Economic Development Department (915) 546-2177
- R. Approve and authorize the County Judge to sign the Interlocal Agreement for Economic Development Contract Administration Services between El Paso County and the Village of Vinton, Texas. (Contract No. 2024-0254)
Roberto Ransom, Director, Economic Development Department (915) 546-2177
- S. Approve and authorize the updated Early Voting and Election Day Vote Centers Supplemental List for the May 2024 Uniform Election and May 2024 Primary Runoff Election.
Lisa Wise, Elections Administrator, Elections Department (915) 546-2154
- T. Approve and authorize the County Judge to sign the agreement between El Paso County and STS Electronic Recycling, LLC. Funding in the amount of \$22,950 is available in GF-ITD-CONTR-SVG-GEN. (Contract No. 2024-0221)
Art Nevarez, Director, Information Technology Department (915) 255-0748
- U. Approve and authorize the County Judge to sign the Interlocal Cooperation Agreement between the El Paso County, on behalf of the El Paso County Juvenile Probation Department and Hale County Juvenile Probation Department (HCJPD), to provide youth referred by the HCJPD with secure post-adjudication correctional treatment services at the Samuel F. Santana Challenge Academy (SFSCA) El Paso, a secure post-adjudication facility in the amount of \$202.86 per day. This agreement will be effective June 1, 2024, through July 31, 2027. Funds will be deposited in GF-JUVDETAIN-DETAINEE-OTHER. (Contract No. 2024-0202)
Rosie Medina, Chief Juvenile Probation Officer, Juvenile Probation Department (915) 849-2500
- V. Approve and authorize the County Judge to sign the technology purchase agreement with Michael Baker International Inc., for addressing solution software from December 1, 2023, through November 30, 2025, in the amount of \$15,225. Funding is available in GF-PWADMIN-MAINT/REP-SOFTWARE. (Contract No. 2024-0159)
Michael McElroy, Director, Planning & Development Department (915) 273-3330
- W. Approve and authorize the County Judge to sign the FY2024 Federal Transit Administration (FTA) & Texas Department of Transportation (TxDOT) Certifications and Assurances for FTA Assistance Programs. This document is required by all subrecipients set to receive federal funds through TxDOT. There is no fiscal impact to the County. (Contract No. 2024-0234)
Michael McElroy, Director, Planning & Development Department (915) 546-2015
- X. Approve and authorize the variance request from the El Paso County Subdivision Order for The Levee Subdivision.
Michael McElroy, Director, Planning & Development Department (915) 273-3330
- Y. 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
- Z. Approve and authorize the County Judge to sign the Right-of-Entry Agreement between the County of El Paso and El Paso Water Utilities Public Service Board (EPWATER) to use property located at 1002 Tiffany Road, Canutillo, Texas for purposes of conducting the County annual neighborhood cleanup events in the Westway area. Funds are available in GF-PWADMIN-COMMUNITY CLEANUPS. (Contract No. 2024-0213)
Norma Palacios, Public Works Director, Public Works Department (915) 273-3330

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

AB. 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

AC. Approve and authorize the County Judge to sign the Incinerator Use Interlocal Agreement with the Drug Enforcement Administration, the El Paso County Sheriff's Office and the County of El Paso from April 1, 2024 through April 1, 2025. (Contract No. 2024-0231)
Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 546-2262

AD. Approve and authorize the transfer of funds in the amount of \$37,000 to cover the cost of outfitting Patrol Officers and Detention Officers with new uniforms. Funds are available in GF-SOLAW-OPS EQUIPMENT. Further, authorize the reallocation of funds from GF-SOLAW-OPS EQUIPMENT to GF-SOLAW-CLOTHING.
Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 546-2262

AE. GRANT AMENDMENT - Approve and authorize the County Judge to sign Amendment 3 to the Texas Department of Transportation (TxDOT) FY2022 Federal Section 5311 Rural Areas Public Transportation Project Grant Agreement (PGA) to extend the grant time period to May 31, 2024. No County match is required. (Contract No. 2024-0218)
Michael McElroy, Director, Planning & Development Department (915) 546-2015

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 welcoming The Original West Texas Baptist District Association, Inc. and Congress of Christian Education Executive Board to El Paso County for their March 21-22 meeting at Mount Zion Baptist Church.
David C. Stout, Commissioner, Pct. 2 (915) 546-2111

MOTION: APPROVE

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

B. Approve and adopt a resolution recognizing and honoring the life of Pete Melendez.
Sergio Coronado, Commissioner, Pct. 4 (915) 546-2044

MOTION: DELETE

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

6. PUBLIC COMMENT

Lesley Engle, Content Manager for KVIA - ABC 7, read a letter to the Court expressing concern with the County's revised media policy which did not seek out feedback or concerns from the media and noted how the policy outlined that department heads were not allowed to speak to the media, and offered to work with the County to revise the policy.

Elizabeth Crawford, concerned citizen, addressed the Commissioners court regarding a controversial display of a statue displayed at the University of Houston that has satanic imagery seeming to honor abortion and how the pro-abortion movement uses these symbols in their cause.

Sergeant Eric Vela with the El Paso County Sheriff's Office offered an invitation to the public to the 4th Annual Peter Herrera 5k happening at Ascarate Park on Sunday March 24, 2024.

7. PRESENTATION

A. Receive a presentation from the City of El Paso regarding the region's EPA's Climate Pollution Reduction Grant application. Further, approve and authorize the County Judge to sign a letter of support for the City's application to the Climate Pollution Reduction Grant. (#3909-OP)

Jose M. Landeros, Director of Strategic Development, County Administration Department (915) 546-2159

MOTION: APPROVE AND AUTHORIZE THE COUNTY JUDGE TO SIGN A LETTER OF SUPPORT FOR THE CITY'S APPLICATION TO THE CLIMATE POLLUTION REDUCTION GRANT. (#3909-OP)

Motion by Commissioner Stout

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

Seconded by County Judge Samaniego

Members Voting Nay: None

BOARD APPOINTMENTS

8. Discuss and take appropriate action to select the Commissioners Court nominee for the Chair of the El Paso County Bond Advisory Committee who shall serve a single term, ending no later than July 31, 2024.

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

MOTION: APPROVE THE APPOINTMENT OF ROBERTO FRANCO TO CHAIR THE EL PASO COUNTY BOND ADVISORY COMMITTEE WHO SHALL SERVE A SINGLE TERM, ENDING NO LATER THAN JULY 31, 2024.

Motion by Commissioner Holguin

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

Seconded by Commissioner Coronado

Members Voting Nay: None

9. Discuss and take appropriate action to select the Commissioners Court nominee to the Emergence Health Network Board of Trustees for a two-year term ending December 31, 2025.

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

MOTION: APPROVE THE APPOINTMENT OF KELLY FRANCO TO THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES FOR A TWO-YEAR TERM ENDING DECEMBER 31, 2025.

Motion by Commissioner Stout

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

Seconded by County Judge Samaniego

Members Voting Nay: None

COMMISSIONERS COURT

10. Discuss and take appropriate action with regards to entering into a 381 agreement with Leo Marketing for the national and regional marketing of the Majestic Mission Trail video.

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

MOTION: APPROVE THE ALLOCATION OF \$500,000 IN HOT FUNDS FOR THE NATIONAL AND REGIONAL MARKETING CAMPAIGN OF THE MAJESTIC MISSION TRAIL FOR SIX MONTHS BEGINNING APRIL 2024, THROUGH SEPTEMBER 30, 2024, PENDING A FINAL CONTRACT TO BE BROUGHT BACK TO THE COURT FOR APPROVAL.

Motion by Commissioner Holguin

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

Seconded by County Judge Samaniego

Members Voting Nay: None

13. INTO EXECUTIVE SESSION AT 12:02 P.M.

A. Discuss findings regarding persons necessary in Executive Session.

County Attorney's Office (915) 546-2050

F. Pursuant to Texas Government Code Section 551.071, discuss and receive legal advice concerning the County's rights and responsibilities with respect to security within the County Jail.

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

MEETING RECONVENED AT 12:55 P.M.

MEETING RECESSED AT 12:57 P.M.

MEETING RECONVENED AT 2:02 P.M.

COUNTY ADMINISTRATION

11. Pursuant to Section 13 of the Master Contract for On-Call Civil Engineering Services Between the County & Consor Engineers, LLC (Contract No. 2021-0257), approve and authorize the termination, and submission of required written notice to Consor, of the following Task Orders: 1) Task Order 002-Comprehensive Engineering Consulting (CEC) Master Services Agreement for Proposed Certificate of Obligation (CO) Projects, No County Funds Required (Contract No. 2022-0946); 2) Task Order 002A-Program Management & Administration & Design Support Services: Office of Medical Examiner Project in the amount of \$400,218.08 (Contract No. 2023-0092); 3) Task Order 002B-Program Management & Administration & Design Support Services: Juvenile Justice Center Improvement Projects (Sanitary Sewer, Security System, Roof & HVAC) in the amount of \$340,679.71 (Contract No. 2023-0098); and 4) Task Order 002C-Program Management & Administration, Design Support Services, and Construction Engineering & Inspection Services for various 2023 Certificate of Obligation Projects in the aggregate amount of \$4,406,845.50 (Contract No. 2023-0684).

Jose M. Landeros, Director of Strategic Development, County Administration Department (915) 546-2159

ITEMS PULLED FOR DISCUSSION FROM THE CONSENT AGENDA

4N. PULLED FOR DISCUSSION BY STRATEGIC DEVELOPMENT - Approve and authorize reallocation of Tax Note 2023A, CO 2023A, and Tax CO 2023B funds.

John Sarah, Director, Budget and Finance Department (915) 546-2262

MOTION: APPROVE BOTH ITEMS 11 AND 4N.

Motion by Commissioner Holguin

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

Seconded by County Judge Samaniego

Members Voting Nay: None

AMERICAN RESCUE PLAN

12. Discuss and take appropriate action regarding the implementation of the El Paso County American Rescue Plan Act Coronavirus State & Local Fiscal Recovery Funds Portfolio.

Jose M. Landeros, Director of Strategic Development, County Administration Department (915) 546-2159

MOTION: AUTHORIZE THE REPROGRAMMING OF FUNDS FROM THE FOLLOWING PROJECTS, IN THE AMOUNTS SPECIFIED BELOW, TO THE UNALLOCATED UNAPPROPRIATED FUND BALANCE (PROJECT 1530) IN A TOTAL AMOUNT OF \$4,217,780

- ARP-1110, CLEANING SUPPLIES & EQUIPMENT, \$300,000
- ARP-1100, COUNTY SANITIZATION, \$300,000
- ARP-1200, LAW OFFICE ZOOM ENTERPRISE SUBSCRIPTION, \$20,000
- ARP-1000, EXPAND CIT (EHN/SO), \$1,200,000
- ARP-1090, COMMUNICATION, OUTREACH, & STUDIES (PDN), \$226,835
- ARP-1030, COUNTY EMPLOYEE PUBLIC HEALTH EXPENSES, \$1,356,671
- ARP-1270, COUNTY INTERNET BANDWIDTH INCREASE, \$54,839
- ARP-1130, SO FLEET VEHICLE REPLACEMENT, \$39,435
- ARP-1060, JAIL MEDICAL STAFFING (UMC), \$535,000

AUTHORIZE THE TRANSFER OF \$4,050,004.97 FROM THE UNALLOCATED UNAPPROPRIATED FUND BALANCE (PROJECT 1530) TO WATER & WASTEWATER CONSTRUCTION (PROJECT 1011) TO ACCOUNT FOR MAJOR CAPITAL FUNDING SHORTFALLS FOR THE NORTH LOOP CORRIDOR & WILDHORSE & HACIENDA AREAS.

Motion by Commissioner Holguin

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

Seconded by Commissioner Stout

Members Voting Nay: None

MOTION: APPROVE AND AUTHORIZE THE FOLLOWING AMENDMENTS TO THE PORTFOLIO:

- RENAME RE-ENTRY CENTER (PROJECT 1320) TO RE-ENTRY TRANSITIONAL SERVICES.
- TRANSFER \$1,050,000 FROM THE RE-ENTRY TRANSITIONAL SERVICES (PROJECT 1320) TO THE CORBIN SAMBRANO COMMUNITY CENTER (PROJECT 4080), FOR THE PROVISION OF SITE REMEDIATION/DEMOLITION SERVICES AND PROFESSIONAL ARCHITECTURAL SERVICES

Motion by Commissioner Stout

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

Seconded by Commissioner Coronado

Members Voting Nay: None

MOTION: APPROVE AND AUTHORIZE THE FOLLOWING AMENDMENTS TO THE PORTFOLIO:

- REVISE THE NAME FOR PROJECT 1160 FROM INDUSTRY SPECIFIC PROGRAM DEVELOPMENT TO ECONOMIC RECOVERY PROGRAM.
- TRANSFER \$4,500,000 FROM THE UNALLOCATED UNAPPROPRIATED FUND BALANCE (PROJECT 1530) TO FUND THE ECONOMIC RECOVERY PROGRAM (PROJECT 1160). FURTHER, TRANSFER \$600,000 FROM THE LOAN FORGIVENESS PROGRAM (PROJECT 1140) TO THE ECONOMIC RECOVERY PROGRAM (PROJECT 1160).
- AUTHORIZE THE FOLLOWING PROJECTS AND BUDGETS UNDER THE ECONOMIC RECOVERY PROGRAM AND DIRECT STAFF TO ESTABLISH THE APPROPRIATE ACCOUNTS AND PROJECT NUMBERS AS FOLLOWS:
 - SMALL & MICROENTERPRISE GRANT ASSISTANCE (PROJECT 1161), \$1M
 - MISSION TRAIL MARKETING ANALYSIS (PROJECT 1162), \$120,000
 - MISSION TRAIL VISITOR CENTER & SERVICES (PROJECT 1163), \$725,000
 - MARCELINO SERNA POE INDUSTRY STUDIES (PROJECT 1164), \$1,541,325
 - UNIVERSAL INCOME PROJECT (PROJECT 1165), \$500,000
 - BUSINESS RETENTION & EXPANSION INITIATIVE (PROJECT 1166), \$407,656
 - CHILDCARE DEVELOPMENT & TECHNICAL ASSISTANCE (PROJECT 1167), \$186,050
 - CREATIVE PLACEMAKING & ART INDUSTRY SUPPORT (PROJECT 1168), \$600,000

Motion by Commissioner Leon

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

Seconded by County Judge Samaniego

Members Voting Nay: None

MOTION: APPROVE AND AUTHORIZE THE FOLLOWING AMENDMENTS TO THE PORTFOLIO:

- DIRECT STAFF TO TRANSFER FUNDS, ON AN AS-NEEDED BASIS, BETWEEN THE FOLLOWING PERSONNEL-ONLY PROJECTS, TO ACCOUNT FOR BUDGET SHORTFALLS UPON REVIEW AND CONCURRENCE FROM THE COUNTY ADMINISTRATION, BUDGET & FINANCIAL DEPARTMENT AND COUNTY AUDITOR'S OFFICE, THROUGH DECEMBER 31, 2024:
 - COUNTY ADMINISTRATION (PROJECT 1460)
 - COUNTY AUDITOR'S OFFICE (PROJECT 1510)
 - PURCHASING (PROJECT 1480)
 - COUNTY ATTORNEY'S OFFICE (PROJECT 1490)
 - BUDGET & FINANCE (PROJECT 1520)

Motion by Commissioner Stout

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

Seconded by Commissioner Holguin

Members Voting Nay: None

ITEMS PULLED FOR DISCUSSION FROM THE CONSENT AGENDA

4C. PULLED FOR DISCUSSION BY COMMISSIONER STOUT - Approve and adopt the Structure and Rules for the El Paso County Bond Advisory Committee. (#3927-OP)

Jose M. Landeros, Director of Strategic Development, County Administration Department (915) 546-2159

MOTION: APPROVE

Motion by Commissioner Stout

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

Seconded by County Judge Samaniego

Members Voting Nay: None

EXECUTIVE SESSION

13E. Pursuant to Texas Government Code Section 551.071 and 551.0725, discuss and receive legal advice concerning the Energy and Construction Services contract negotiations between El Paso County and Schneider Electric Buildings Americas, Inc.

Erich Morales, Assistant County Attorney, County Attorney's Office (915) 273-3238

MOTION: (1.) COMMISSIONERS COURT VOTES UNANIMOUSLY THAT DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE COMMISSIONERS COURT IN NEGOTIATIONS WITH A THIRD PARTY; (2.) THE ATTORNEY ADVISING THE COMMISSIONERS COURT ISSUES A WRITTEN DETERMINATION THAT DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE COMMISSIONERS COURT IN NEGOTIATIONS WITH A THIRD PARTY; AND (3.) A RECORDING OF THE PROCEEDINGS IN CLOSED SESSION IS MADE REGARDING THE DISCUSSION OF THE ENERGY AND CONSTRUCTION SERVICES CONTRACT NEGOTIATIONS BETWEEN EL PASO COUNTY AND SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC.

Motion by Commissioner Stout

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

Seconded by Commissioner Coronado

Members Voting Nay: None

13. INTO EXECUTIVE SESSION AT 2:53 P.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 regarding proposed Chapter 56 in Title 1 of the Texas Administrative Code, relating to reporting requirements for District Attorneys and County Attorneys presiding in a district or county with a population of 250,000 or more persons.
Jo Anne Bernal, County Attorney, County Attorney's Office (915) 273-3238

C. Pursuant to Texas Government Code Section 551.071, discuss legal rights and responsibilities regarding Public Information Act request #3787.
Ana Schumacher, Assistant County Attorney, County Attorney's Office (915) 273-3238

D. Pursuant to Texas Government Code Section 551.071, discuss legal rights and responsibilities regarding the potential bond issuance(s) related to the 2024 Multiyear Capital Plan.
Claudia Aranda, Assistant County Attorney, County Attorney's Office (915) 273-3238

E. Pursuant to Texas Government Code Section 551.071 and 551.0725, discuss and receive legal advice concerning the Energy and Construction Services contract negotiations between El Paso County and Schneider Electric Buildings Americas, Inc.
Erich Morales, Assistant County Attorney, County Attorney's Office (915) 273-3238

F. (Postponed 2/26/24, 3/11/24) Pursuant to Texas Government Code Section 551.071, discuss and receive legal advice concerning the County's rights and responsibilities with respect to security within the County Jail.
Eddie Sosa, First Assistant County Attorney, County Attorney's Office (915) 546-2050

G. (Postponed 2/26/24) Pursuant to Texas Government Code Section 551.071, discuss and receive legal advice concerning the County's rights and responsibilities under the Collective Bargaining Agreement with the El Paso County Sheriff's Officers' Association.
Carlos Madrid, Assistant County Attorney, County Attorney's Office (915) 546-2050

ADDENDUM TO THE AGENDA

16. EXECUTIVE SESSION - 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
Posted Friday, March 15, 2024 at 11:30 A.M.

REGULAR SESSION RECONVENED AT 4:31 P.M.

13B. Pursuant to Texas Government Code Section 551.071, discuss and receive legal advice regarding proposed Chapter 56 in Title 1 of the Texas Administrative Code, relating to reporting requirements for District Attorneys and County Attorneys presiding in a district or county with a population of 250,000 or more persons.

Jo Anne Bernal, County Attorney, County Attorney's Office (915) 273-3238

13C. Pursuant to Texas Government Code Section 551.071, discuss legal rights and responsibilities regarding Public Information Act request #3787.

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

14. Discuss and take appropriate action regarding proposed Chapter 56 in Title 1 of the Texas Administrative Code, relating to reporting requirements for District Attorneys and County Attorneys presiding in a district or county with a population of 250,000 or more persons.

Jo Anne Bernal, County Attorney, County Attorney's Office (915) 273-3238

15. Discuss and take appropriate action regarding Public Information Act request #3787.

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

MOTION: POSTPONE EXECUTIVE SESSION ITEMS #13B AND #13C AND THEIR CORRESPONDING REGULAR SESSION AGENDA ITEMS #14 AND #15 FOR ONE WEEK.

Motion by Commissioner Stout

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

Seconded by Commissioner Holguin

Members Absent: Leon

Members Voting Nay: None

MEETING ADJOURNED AT 4:34 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

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 18, 2024**

MEETING ADJOURNED AT 4:34 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

25 DAY OF March, 2024


COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING

2024 MAR 15 AM 9:20

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, March 18, 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 March 11, 2024.

County Administration Department (915) 546-2215

B. Approve the reappointment of Dr. Anna Perez to the El Paso County Hospital District for Commissioner Precinct 3 for the term from April 1, 2024, through March 31, 2027.

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

C. Approve and adopt the Structure and Rules for the El Paso County Bond Advisory Committee. (#3927-OP)

Jose M. Landeros, Director of Strategic Development, County Administration Department (915) 546-2159

D. Accept the quarterly report from R. Jacob Cintron, President and Chief Executive Officer of the El Paso County Hospital District.

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

E. Approve and authorize the County Judge to sign the Interlocal Agreement for the Provision of Legal Services between El Paso County and Village of Vinton, Texas. (Contract No. 2024-0168)

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

F. 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

- G. In accordance with Local Government Code §130.902(d) approve and authorize a change to the Parks and Recreation Department/Aquatics change fund as recommended by the County Auditor.

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

- H. Approve and accept correction to budget amendment No.15 to the County of El Paso's 2023-2024 operating budget. This budgetary amendment will increase General Fund by \$200,000.00, increase Grants by \$1,607,242.23, thus increasing the overall budget of \$616,075,983.00 to \$617,825,041.00.

John Sarah, Director, Budget and Finance Department (915) 546-2262

- I. Approve and accept correction to budget amendment No.16 to the County of El Paso's 2023-2024 operating budget. This budgetary amendment will decrease Grants by \$58,183.78, thus decreasing the overall budget of \$617,825,041.00 to \$617,766,857.22.

John Sarah, Director, Budget and Finance Department (915) 546-2262

- J. Approve and accept correction to budget amendment No.17 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 \$617,766,857.22.

John Sarah, Director, Budget and Finance Department (915) 546-2262

- K. Approve and accept correction to budget amendment No.18 to the County of El Paso's 2023-2024 operating budget. This budgetary amendment will decrease Capital Projects by \$3,168,295.37, thus increasing the overall budget of \$617,766,857.22 to \$614,598,561.85.

John Sarah, Director, Budget and Finance Department (915) 546-2262

- L. Approve amendment No.19 to the County of El Paso's 2023-2024 operating budget. This budgetary amendment will increase Capital Projects by \$47,977.96, thus increasing the overall budget of \$614,598,561.85 to \$614,646,539.81.

John Sarah, Director, Budget and Finance Department (915) 546-2262

- M. Approve and authorize reallocation of Capital Funds for FY24 Quarter 1.

John Sarah, Director, Budget and Finance Department (915) 546-2262

- N. Approve and authorize reallocation of Tax Note 2023A, CO 2023A, and Tax CO 2023B funds.

John Sarah, Director, Budget and Finance Department (915) 546-2262

- O. Approve and authorize the reallocation of Capital Improvement funds in the amount of \$242,476 to allow for the purchase of a Bucket Truck and Chevy Malibu. Further, approve the re-allocation of funding from CP-IMPROV01-CONTINGENCIES to CP-REPLACE24-FLEET-VEHICLES.

John Sarah, Director, Budget and Finance Department (915) 546-2262

- P. Approve and authorize the Travel and Training request from the Office of Commissioner Pct. 1 to travel to the Texas Association of Counties, County Management & Risk Conference in Austin, TX from March 20, 2024, through March 24, 2024, pursuant to the Commissioner Court Order on Use of County Funds by State, County, and Precinct Officials

When They Have Not Sought or Secured Re-Election.

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

- Q. Approve and authorize the County Judge to sign the HOT Event and Marketing Grant Award Agreement with Visit El Paso for marketing services, provided from April 16 - 21, 2024 at the Feria San Marcos in Aguascalientes, Mexico, in the amount of \$17,500. Funding is available in SR-TOURPROM-ADVERTISING. (Contract No. 2024-0240)

Roberto Ransom, Director, Economic Development Department (915) 546-2177

- R. Approve and authorize the County Judge to sign the Interlocal Agreement for Economic Development Contract Administration Services between El Paso County and the Village of Vinton, Texas. (Contract No. 2024-0254)

Roberto Ransom, Director, Economic Development Department (915) 546-2177

- S. Approve and authorize the updated Early Voting and Election Day Vote Centers Supplemental List for the May 2024 Uniform Election and May 2024 Primary Runoff Election.

Lisa Wise, Elections Administrator, Elections Department (915) 546-2154

- T. Approve and authorize the County Judge to sign the agreement between El Paso County and STS Electronic Recycling, LLC. Funding in the amount of \$22,950 is available in GF-ITD-CONTR-SVG-GEN. (Contract No. 2024-0221)

Art Nevarez, Director, Information Technology Department (915) 255-0748

- U. Approve and authorize the County Judge to sign the Interlocal Cooperation Agreement between the El Paso County, on behalf of the El Paso County Juvenile Probation Department and Hale County Juvenile Probation Department (HCJPD), to provide youth referred by the HCJPD with secure post-adjudication correctional treatment services at the Samuel F. Santana Challenge Academy (SFSCA) El Paso, a secure post-adjudication facility in the amount of \$202.86 per day. This agreement will be effective June 1, 2024, through July 31, 2027. Funds will be deposited in GF-JUVDETAIN-DETAINEE-OTHER. (Contract No. 2024-0202)

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

- V. Approve and authorize the County Judge to sign the technology purchase agreement with Michael Baker International Inc., for addressing solution software from December 1, 2023, through November 30, 2025, in the amount of \$15,225. Funding is available in GF-PWADMIN-MAINT/REP-SOFTWARE. (Contract No. 2024-0159)

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

- W. Approve and authorize the County Judge to sign the FY2024 Federal Transit Administration (FTA) & Texas Department of Transportation (TxDOT) Certifications and Assurances for FTA Assistance Programs. This document is required by all subrecipients set to receive federal funds through TxDOT. There is no fiscal impact to the County. (Contract No. 2024-0234)

Michael McElroy, Director, Planning & Development Department (915) 546-2015

- X. Approve and authorize the variance request from the El Paso County

Subdivision Order for The Levee Subdivision.

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

- Y. 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

- Z. Approve and authorize the County Judge to sign the Right-of-Entry Agreement between the County of El Paso and El Paso Water Utilities Public Service Board (EPWATER) to use property located at 1002 Tiffany Road, Canutillo, Texas for purposes of conducting the County annual neighborhood cleanup events in the Westway area. Funds are available in GF-PWADMIN-COMMUNITY CLEANUPS. (Contract No. 2024-0213)

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

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

- AB 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

- AC Approve and authorize the County Judge to sign the Incinerator Use Interlocal Agreement with the Drug Enforcement Administration, the El Paso County Sheriff's Office and the County of El Paso from April 1, 2024 through April 1, 2025. (Contract No. 2024-0231)

Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 546-2262

- AD Approve and authorize the transfer of funds in the amount of \$37,000 to cover the cost of outfitting Patrol Officers and Detention Officers with new uniforms. Funds are available in GF-SOLAW-OPS EQUIPMENT. Further, authorize the reallocation of funds from GF-SOLAW-OPS EQUIPMENT to GF-SOLAW-CLOTHING.

Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 546-2262

- AE GRANT AMENDMENT - Approve and authorize the County Judge to sign Amendment 3 to the Texas Department of Transportation (TxDOT) FY2022 Federal Section 5311 Rural Areas Public Transportation Project Grant Agreement (PGA) to extend the grant time period to May 31, 2024. No County match is required. (Contract No. 2024-0218)

Michael McElroy, Director, Planning & Development Department (915) 546-2015

5. RESOLUTIONS

- A. Approve and adopt a resolution welcoming The Original West Texas Baptist District Association, Inc. and Congress of Christian Education Executive Board to El Paso County for their March 21-22 meeting at Mount Zion Baptist Church.

David C. Stout, Commissioner, Pct. 2 (915) 546-2111

- B. Approve and adopt a resolution recognizing and honoring the life of Pete Melendez.

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

6. PUBLIC COMMENT

7. PRESENTATION

- A. Receive a presentation from the City of El Paso regarding the region's EPA's Climate Pollution Reduction Grant application. Further, approve and authorize the County Judge to sign a letter of support for the City's application to the Climate Pollution Reduction Grant. (#3909-OP)

Jose M. Landeros, Director of Strategic Development, County Administration Department (915) 546-2159

BOARD APPOINTMENTS

8. Discuss and take appropriate action to select the Commissioners Court nominee for the Chair of the El Paso County Bond Advisory Committee who shall serve a single term, ending no later than July 31, 2024.

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

9. Discuss and take appropriate action to select the Commissioners Court nominee to the Emergence Health Network Board of Trustees for a two-year term ending December 31, 2025.

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

COMMISSIONERS COURT

10. Discuss and take appropriate action with regards to entering into a 381 agreement with Leo Marketing for the national and regional marketing of the Majestic Mission Trail video.

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

COUNTY ADMINISTRATION

11. Pursuant to Section 13 of the Master Contract for On-Call Civil Engineering Services Between the County & Consor Engineers, LLC (Contract No. 2021-0257), approve and authorize the termination, and submission of required written notice to Consor, of the following Task Orders: 1) Task Order 002-Comprehensive Engineering Consulting (CEC) Master Services Agreement for Proposed Certificate of Obligation (CO) Projects, No County Funds Required (Contract No. 2022-0946); 2) Task Order 002A-Program Management & Administration & Design Support Services: Office of Medical Examiner Project in the amount of \$400,218.08 (Contract No. 2023-0092); 3) Task Order 002B-Program Management & Administration & Design Support Services: Juvenile Justice Center Improvement Projects (Sanitary Sewer, Security System, Roof & HVAC) in the amount of \$340,679.71 (Contract No. 2023-0098); and 4) Task Order 002C-Program Management & Administration, Design Support Services, and Construction Engineering & Inspection Services for various 2023

Certificate of Obligation Projects in the aggregate amount of \$4,406,845.50 (Contract No. 2023-0684).

Jose M. Landeros, Director of Strategic Development, County Administration Department (915) 546-2159

AMERICAN RESCUE PLAN

12. Discuss and take appropriate action regarding the implementation of the El Paso County American Rescue Plan Act Coronavirus State & Local Fiscal Recovery Funds Portfolio.

Jose M. Landeros, Director of Strategic Development, County Administration Department (915) 546-2159

13. 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. Pursuant to Texas Government Code Section 551.071, discuss and receive legal advice regarding proposed Chapter 56 in Title 1 of the Texas Administrative Code, relating to reporting requirements for District Attorneys and County Attorneys presiding in a district or county with a population of 250,000 or more persons.

Jo Anne Bernal, County Attorney, County Attorney's Office (915) 273-3238

- C. Pursuant to Texas Government Code Section 551.071, discuss legal rights and responsibilities regarding Public Information Act request #3787.

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

- D. Pursuant to Texas Government Code Section 551.071, discuss legal rights and responsibilities regarding the potential bond issuance(s) related to the 2024 Multiyear Capital Plan.

Claudia Aranda, Assistant County Attorney, County Attorney's Office (915) 273-3238

- E. Pursuant to Texas Government Code Section 551.071 and 551.0725, discuss and receive legal advice concerning the Energy and Construction Services contract negotiations between El Paso County and Schneider Electric Buildings Americas, Inc.

Erich Morales, Assistant County Attorney, County Attorney's Office (915) 273-3238

- F. (Postponed 2/26/24, 3/11/24) Pursuant to Texas Government Code Section 551.071, discuss and receive legal advice concerning the County's rights and responsibilities with respect to security within the County Jail.

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

- G. (Postponed 2/26/24) Pursuant to Texas Government Code Section 551.071, discuss and receive legal advice concerning the County's rights and responsibilities under the Collective Bargaining Agreement with the El Paso County Sheriff's Officers' Association.

Carlos Madrid, Assistant County Attorney, County Attorney's Office (915) 546-2050

REGULAR SESSION

14. Discuss and take appropriate action regarding proposed Chapter 56 in Title 1 of the Texas Administrative Code, relating to reporting requirements for District Attorneys and County Attorneys presiding in a district or county with a population of 250,000 or more persons.

Jo Anne Bernal, County Attorney, County Attorney's Office (915) 273-3238

15. Discuss and take appropriate action regarding Public Information Act request #3787.

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

2024 MAR 15 AM 11:23

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

- G. (Postponed 2/26/24) Pursuant to Texas Government Code Section 551.071, discuss and receive legal advice concerning the County's rights and responsibilities under the Collective Bargaining Agreement with the El Paso County Sheriff's Officers' Association.

Carlos Madrid, Assistant County Attorney, County Attorney's Office (915) 546-2050

REGULAR SESSION

14. Discuss and take appropriate action regarding proposed Chapter 56 in Title 1 of the Texas Administrative Code, relating to reporting requirements for District Attorneys and County Attorneys presiding in a district or county with a population of 250,000 or more persons.

Jo Anne Bernal, County Attorney, County Attorney's Office (915) 273-3238

15. Discuss and take appropriate action regarding Public Information Act request #3787.

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

ADDENDUM TO THE AGENDA

16. EXECUTIVE SESSION - 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

Posted Friday, March 15, 2024 at 11:30 A.M.