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, APRIL 8, 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 9:40 A.M.

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Receive an invocation from Jeryl Marcus, co-founder of Join Us for Justice, the El Paso Chapter of Americans United for Separation of Church and State.

4. CONSENT AGENDA

- A. Approval of the Minutes of the regular meeting of March 25, 2024, and the special meeting of April 3, 2024. County Administration Department (915) 546-2215
- B. (ARP Project No. 1371) Approve and authorize the County Judge to sign the El Paso County American Rescue Plan Act Notice of Funding Opportunity Subrecipient Agreement Amendments, with the El Paso Child Guidance Center. Funds are available in SG-ARPLAN21-OPERATING EX. (Contract No. 2024-0195) Jose M. Landeros, Director of Strategic Development, County Administration Department (915) 546-2159
- C. Approve and authorize the ratification of the County Judge's signature to the County Administration Department submittal to the Texas Association of Counties (TAC) 2024 County Best Practices Awards Program Applications. (#4087-OP)
 Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215
- D. In compliance with the El Paso County Code of Ethics, pursuant to Section XIII, acknowledge campaign contributions of \$2,500 or more to County Commissioner Precinct 1 Candidate Jackie Arroyo Butler. Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215
- E. Accept the quarterly report from the Office of Emergency Management. Chief Jorge A. Rodriguez, Office of Emergency Management (915) 240-3171
- F. Accept the quarterly report for Life Ambulance Service. Rachel B. Harracksingh, Life Ambulance Service, Inc. (915) 772-1642
- G. 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
- H. Rescind the Commissioners Court Order of March 25, 2024, Item No. 4E on the Consent Agenda to approve and authorize the County Judge to sign the Texas Comptroller's application for local governments disproportionately affected by disabled veterans in the amount of \$6,643,969. (Contract No. 2024-0269) Further, approve and ratify the County Judge's signature to the corrected Texas Comptroller's application for local governments disproportionately affected by disabled veterans in the amount of \$5,925.326. (Contract No. 2024-0269) Barbara Parker, County Auditor, County Auditor's Office (915) 273-3262
- I. Approve amendment No. 21 to the County of El Paso's 2023-2024 operating budget. This budgetary amendment will increase Grants by \$22,023.00, thus increasing the overall budget of \$618,272,763.57 to \$618,294,786.57.

 John Sarah, Director, Budget & Finance Department (915) 546-2262
- J. DELETE PER BUDGET AND FINANCE DEPARTMENT Approve and authorize the reallocation of Tax CO 2023B funds.
 John Sarah, Director, Budget & Finance Department (915) 546-2262
- K. Rescind the Commissioners Court Order of November 6, 2023, Item No. 20 on the Regular agenda to approve and authorize the County Judge to sign the Grant Agreement between Emerson Collective and El Paso County to fund the position of Migrant Services Coordinator to improve communication and coordination with the interior receiving communities from November 1, 2023, through October 31, 2025 in the amount of \$252,000. No County match is required. (Contract No. 2023-0854) Irene Gutierrez, Executive Director, Community Services Department (915) 775-2708
- L. Approve and authorize the County Judge to sign and submit Ilumina Public Library's FY23 Annual Report and application for accreditation to the Texas State Library Archives and Commission. (Contract No. 2024-0279) Irene Gutierrez, Executive Director, Community Services Department (915) 775-2708
- M. Approve and authorize the County Judge to sign a Chapter 381 Economic Development Agreement with Eaton Corporation. (Contract No. 2023-0935)
 Roberto Ransom, Director, Economic Development Department (915) 546-2177
- N. Approve and authorize the County Judge to sign the Joint Election Services Contract with the Lower Valley Water District for the Uniform Election to be held on May 4, 2024. (Contract No. 2024-0183) Lisa Wise, Elections Administrator, Elections Department (915) 546-2154

- O. Approve and authorize the County Judge to sign the Fourth Exercise of Renewal of the Offsite Vehicle Fueling Agreement between the County of El Paso, TX and Flyers Energy, LLC from May 18, 2024, through May 17, 2025. Funding will be available in each department's VEH OPS EXPENSE account. (Contract No. 2024-0165) Hopeton Staple, Director, Fleet Operations Department (915) 546-2057
- P. CORRECTION PER JUVENILE PROBATION DEPARTMENT Approve and authorize the County Judge to sign the Interlocal Cooperation Agreement between El Paso County, on behalf of the El Paso County Juvenile Probation Department and the 100th Judicial District Juvenile Probation Department for post-adjudication secure correctional facility residential treatment services from June 1, 2024, through July 30, 2027. NO FISCAL IMPACT. (Contract No. 2024-0245)

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

Q. CORRECTION PER JUVENILE PROBATION DEPARTMENT - Approve and authorize the County Judge to sign the Interlocal Cooperation Agreement between El Paso County, on behalf of the El Paso County Juvenile Probation Department and the Lubbock County Juvenile Probation Department for post-adjudication secure correctional facility residential treatment services from June 1, 2024, through July 30, 2027. NO FISCAL IMPACT. (Contract No. 2024-0246)

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

R. CORRECTION PER JUVENILE PROBATION DEPARTMENT - Approve and authorize the County Judge to sign the Interlocal Cooperation Agreement between El Paso County, on behalf of the El Paso County Juvenile Probation Department and the Moore County Juvenile Probation Department for post-adjudication secure correctional facility residential treatment services from June 1, 2024, through July 30, 2027. NO FISCAL IMPACT. (Contract No. 2024-0248)

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

- S. CORRECTION PER PLANNING AND DEVELOPMENT DEPARTMENT Approve and authorize the County Judge to sign the Second Amendment to the Interlocal Agreement Project Development Agreement for the Bob Hope Drive Extension Project with the Camino Real Regional Mobility Authority (CRRMA) for engineering and administration services in the amount of \$331,408.54. VEHICLE REGISTRATION FEE PROCEEDS WILL BE USED. NO COUNTY FISCAL IMPACT. (Contract No. 2024-0212) (Precinct 3)

 Michael McElroy, Director, Planning and Development Department (915) 273-3330
- T. Approve and authorize the County Judge to sign the Second Amendment to the Interlocal Agreement for the Design of Passenger Bus Shelters Project with the Camino Real Regional Mobility Authority (CRRMA) for additional engineering design services. Funding in the amount of \$122,954 is available in SG-5339SHE22-CAP OUTLAYS and SG-GRURALF23-CAP OUTLAYS. (Contract No. 2024-0257)

 Michael McElroy, Director, Planning and Development Department (915) 273-3330
- U. Approve and authorize the County Judge to sign the Second Amendment to the Interlocal Agreement Project Development Agreement for the El Paso County Transit Facility Project Design Phase, for engineering and administration services with the Camino Real Regional Mobility Authority (CRRMA) in the amount of \$1,400,000. Funding is available in SG-GRURALF24B-CAP OUTLAYS. (Contract No. 2024-0259) (Countywide) Michael McElroy, Director, Planning and Development Department (915) 273-3330
- V. 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
- W. Approve and authorize the purchase of Data Center Synergy Equipment Leasing for the County of El Paso using TIPS Contract 210101 awarded to Sequel Data Systems of Austin, TX total equipment cost \$799,930.47 and DIR-TSO-4160 awarded to Hewlett Packard Enterprise Company of Palo Alto, CA annual payment \$184,183.00. Funding is available in GF-ITD-RENT/LEASES-HARDWARE. Purchasing approved on March 20, 2024. Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 273-3349
- X. Approve the purchase of Eleven (11) Law Enforcement (Police) Motorcycles with Nine (9) Trade-in Motorcycles for the El Paso, County Texas using BuyBoard Contract 724-23 awarded to Longhorn Harley Davidson of Grand Prairie, Texas in the amount of \$328,155.33. Purchasing approved on March 26, 2024. Funding available in CP-REPLACE24-FLEET-VEHICLES and GF-SOLAW-CAP OUT-VEHICLES. Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 273-3349

Y. Approve and authorize the Purchase and Installation of Hot Water System, Variable Frequency Drive (VFD) Control System Upgrade for El Paso County, Texas Sheriff's Downtown Detention Facility (12404001) using Region 19 Contract 22-7434 awarded to Control and Equipment Company (Control & Equipment Company of El Paso, Inc.) of El Paso, Texas for a grand total \$213,063.06. Purchasing approved March 11, 2024. Funding is available in CP-TN23B-DDF-RENOV-HVACCONTROL.

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

- Z. Approve and authorize the purchase of One-Time Purchase Equipment for Technology Modernization Project for the Information Technology Department-(12404546) using Region 19 Contract 24-7480 awarded to Spectrum Technologies (Spectrum Imaging Technologies Inc.) of El Paso, Texas and Texas DIR Contract DIR-CPO-4437 awarded to Canon U.S.A., Inc./Spectrum Imaging Technologies Inc. of El Paso, Texas for a grand total \$88,607.30. Purchasing approved on 3/22/2024. Funding is available in GF-ITD-MAINT/REP-HARDWARE. Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 273-3349
- AA. Approve and authorize the purchase of Annual Renewal Support Services for Avaya Nortel Telephone Systems Utilized by Various County Locations using GSA Contract GS-35F-552AA awarded to Continuant, Inc. of Fife, WA for total \$77,478.00 with annual fluctuations. Funding is available in GF-ITD-MAINT/REP-SOFTWARE. Purchasing approved on March 26, 2024.

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

AB. Approve and authorize the Purchasing Agent to solicit proposals for Third Party Administration for Health, Dental, and Related Benefits for the El Paso County, Texas Human Resources Department. In accordance with Local Government Code 262.030, the Purchasing Agent has reviewed use of the Request for Proposal (RFP) process.

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

AC. Approve and authorize the County Judge to sign the Exercise of Second Option to Renew Lease Agreement with James A. Dick Co. for office space for the El Paso County Sheriff's Office/West Texas HIDTA Administration for a five-year (5) term beginning begin September 1, 2024, through August 31, 2029. Funding is available in SG-ONDCP2023-OPERATING EXP. (Contract No. 2024-0255)

Travis Kuykendall, Executive Director West Texas HIDTA (915) 533-9550

AD. GRANT MODIFICATION - Approve and authorize the County Judge to sign and submit the updated form SF-424 for the FY 2023 Community Project Funding Grant Agreement No. B-23-CP-TX-1399 with the Department of Housing and Urban Development, on behalf of the Animal Welfare Department in the amount of \$1,300,000, pending legal review and approval from the County Attorney's Office. No County match is required. (Contract No. 2024-0291)

Crystal Reyes, Interim Director, Animal Welfare Department (915) 538-2116

AE. **PULLED FOR DISCUSSION BY COMMISSIONER HOLGUIN -** GRANT CLOSEOUT – Approve and authorize the County Judge to sign the grant closure documents requested by the Texas Division of Emergency Management (TDEM) for the FEMA Public Assistance, Category B, Project PW #408, pending legal review and approval from the County Attorney's Office. The project completion date was July 1, 2022. (Contract No. 2024-0288)

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

AF. GRANT AWARD - Approve and authorize the County Judge to accept the FY23 Operation Stonegarden award for Constable Precinct 6. The grant period is from March 1, 2024, to February 28, 2025, in the amount of \$40,000 with no County cash match needed. (Contract No. 2024-0276)

Javier I. Garcia, Constable, Pct. 6 (915) 851-2178

AG. GRANT AWARD - Approve and authorize the County Judge to accept the Department of Homeland Security FY23 Operation Stonegarden grant award, on behalf of the El Paso County Sheriff's Office in the amount of \$1,487,000 from March 1, 2024, through February 28, 2025. No County match is required. (Contract No. 2024-0273)

Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 546-2006

MOTION: APPROVE

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

5. RESOLUTIONS

D. Approve and adopt a resolution recognizing the El Paso County Clerks Office as they were awarded the 2023
 Exemplary 5 - Star Service Award in El Paso County, Texas.
 Ricardo A. Samaniego, County Judge, County Judges Office (915) 546-2098

MOTION: APPROVE

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

A. Approve and adopt a resolution declaring April 2024 as "Sexual Assault Awareness Month" in El Paso County, Texas.

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

MOTION: APPROVE

Motion by Commissioner Stout Seconded by County Judge Samaniego

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

B. Approve and adopt a resolution recognizing the Women's Commission Hall of Fame 2024 in El Paso County, Texas.

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

MOTION: APPROVE

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

C. Approve and adopt a resolution recognizing April 2024 as "Second Chance Month" in El Paso County, Texas. Sergio Coronado, Commissioner, Pct. 4 (915) 546-2044

MOTION: APPROVE

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

PUBLIC COMMENT

Elizabeth Crawford, concerned citizen, addressed the Commissioners Court regarding Earth Day on April 22nd and how the Environmental Agenda, euthanasia and abortion have combined and are being placed over human values and read Scripture.

7. PRESENTATION

 A. Receive a presentation regarding the El Paso County EPIC Shining Stars award, naming the four Shining Stars for the third quarter of FY24.
 Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

PRESENTATION RECEIVED

REGULAR AGENDA

- 8. Discuss and take appropriate action to accept the audits for Emergency Service District 1 for the year ended September 30, 2023, and further discuss any related policies, procedures or financial matters.

 John Sarah, Director, Budget & Finance Department (915) 546-2262
- 9. Discuss and take appropriate action to accept the audits for Emergency Service District 2 for the year ended September 30, 2023, and further discuss any related policies, procedures or financial matters.

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

MOTION: ACCEPT THE AUDITS FOR EMERGENCY SERVICE DISTRICT 1 AND EMERGENCY SERVICE DISTRICT 2 FOR THE YEAR ENDED SEPTEMBER 30, 2023.

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

10. Receive a presentation from the El Paso Sports Commission regarding its quarterly status report. Melissa M. Carrillo, PHR, Executive Director, County Operations Department, (915) 546-2162

PRESENTATION RECEIVED

COMMISSIONERS COURT

11. Receive a presentation from the City of El Paso regarding the El Paso Recompete grant application to the EDA's Recompete Pilot Program. Further, approve and authorize the County Judge to sign a letter of commitment for the City's application to the Recompete Pilot Program Grant. (#3805-OP) Sergio Coronado, Commissioner, Pct. 4 (915) 546-2044

MOTION: APPPROVE AND AUTHORIZE THE COUNTY JUDGE TO SIGN A LETTER OF COMMITMENT FOR THE CITY'S APPLICATION TO THE RECOMPETE PILOT PROGRAM GRANT.

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

12. Discuss and take appropriate action regarding the County Judge's authorization to a sign letter of support for the City of Socorro's Foreign-Trade Zone (FTZ) reorganization application. (#3912-OP) Ricardo A. Samaniego, County Judge, County Judges Office (915) 546-2098

MOTION: APPROVE

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

MEETING RECESSED AT 12:11 P.M.

MEETING RECONVENED AT 1:22 P.M.

COUNTY ADMINISTRATION

13. Discuss and take appropriate action regarding the Second Amendment to the Transportation Project and Pledge Agreement with the Camino Real Regional Mobility Authority to facilitate the proposed Camino Real Regional Mobility Authority Senior Lien Vehicle Registration Fee Revenue Refunding Bonds, Series 2024, upon final legal review and approval from the County Attorney's Office. (Contract No. 2024-0280) Jose M. Landeros, Director of Strategic Development, County Administration Department (915) 546-2159

MOTION: APPROVE THE SECOND AMENDMENT TO THE TRANSPORTATION PROJECT AND PLEDGE AGREEMENT WITH THE CAMINO REAL REGIONAL MOBILITY AUTHORITY TO FACILITATE THE PROPOSED CAMINO REAL REGIONAL MOBILITY AUTHORITY SENIOR LIEN VEHICLE REGISTRATION FEE REVENUE REFUNDING BONDS, SERIES 2024, UPON FINAL LEGAL REVIEW AND APPROVAL FROM THE COUNTY ATTORNEY'S OFFICE.

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

PURCHASING

14. Approve and authorize the award recommendation of Bid 24-003 Re-Bid El Paso County Skate Parks Renovation to Banes General Contractors, Inc. of El Paso, Texas to award Base Bid (1, 2 and 3) \$3,536,000 and Unit Price No. 1 Cutting/removal and replacement of concrete sidewalks-on-grade for \$65.00 per square foot. Purchasing approved on March 26, 2024. Funding is available in CP-CO23A-CP PJ-SKTPK PROF SVCS and CP-TAXCO2023B-CP PJ-SKTPK PROF.

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

MOTION: APPROVE

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

15. Approve the purchase of Forty-One (41) FY2024 Vehicles for the El Paso County, Texas using TIPS USA Contract 230802 awarded to Doggett Freight of South Texas LLC of Austin TX \$ 461,959.68; TIPS USA Contract 210907, awarded to Silsbee Ford of Silsbee, TX \$1,318,406.34; and Region 19 Contract 20-7355 awarded to Rudolph Chevrolet, LLC of El Paso, TX \$601,534 (contract fee \$400) for an overall grand total of \$2,381,900.02. Funding is available in CP-REPLACE24-FLEET-VEHICLES; CIP24-COMMSVC-CAPOUT-VEHICLES; CIP24-PLAN&DEV-CAPOUT-VEHICLES; GF-SOLAW-CAPOUT-VEHICLES; GF-SOCID-CAP OUT-VEHICLES; and SG-GOOGCIT22-CAP OUTLAYS. Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 273-3349

MOTION: APPROVE

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

COUNTY AND DISTRICT CLERK

16. Approve and authorize the County Judge to sign the agreement for Property Fraud Alert software services with FIDLAR Technologies for a 3-year term in the amount of \$43,000. Prices are per TIPS Contract #230105. Funding will be available in SR-RECMGMTPRES-CAP OUT-IT SOFT. (Contract No. 2024-0263) Delia Briones, County Clerk, County Clerk's Office (915) 546-2071

MOTION: APPROVE

Motion by Commissioner Leon Seconded by County Judge Samaniego

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

PUBLIC WORKS

17. Approve and authorize the Planning & Development department to submit five (5) abridged applications, as described in the attached backup, to the Texas Water Development Board's (TWDB) Flood Infrastructure Fund (FIF) Program for State Fiscal Year 2024 - 2025. Further, approve and authorize the County Judge to sign all necessary documents related to the applications. (Contract No. 2024-0274) (PCT 1,3 & 4). Michael McElroy, Director, Planning & Development Department (915) 273-3330

MOTION: APPROVE

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

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

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

PRESENTATION RECEIVED

ITEMS PULLED FOR DISCUSSION FROM THE CONSENT AGENDA

4AE.PULLED FOR DISCUSSION BY COMMISSIONER HOLGUIN - GRANT CLOSEOUT – Approve and authorize the County Judge to sign the grant closure documents requested by the Texas Division of Emergency Management (TDEM) for the FEMA Public Assistance, Category B, Project PW #408, pending legal review and approval from the County Attorney's Office. The project completion date was July 1, 2022. (Contract No. 2024-0288)

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

MOTION: APPROVE

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

EXECUTIVE SESSION

19G.Pursuant to Texas Government Code Section 551.0725, discuss contract negotiations regarding a Chapter 381 agreement between Leo Marketing and El Paso County for the national and regional marketing of the Majestic Mission Trail.

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

MOTION: DELETE

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

19F. 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.

Ana Schumacher, 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 County Judge Samaniego Seconded by Commissioner Holguin

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

19. INTO EXECUTIVE SESSION AT 2:16 P.M.

- Discuss findings regarding persons necessary in Executive Session.
 County Attorney's Office (915) 546-2050
- B. Pursuant to Texas Government Code Section 551.072, discuss the purchase, exchange, lease or value of real property located within the El Paso Central Business District.

 Norma Palacios, Director, Public Works Department (915) 273-3330
- C. Pursuant to Texas Government Code Section 551.071, discuss legal rights and responsibilities regarding litigation styled United States v. Texas, No. 24-50149, County Attorney's File No. 0165-23-PL. Bernardo R. Cruz, Assistant County Attorney, County Attorney's Office (915) 273-3247
- D. Discuss litigation styled Lorenzo Juarez v. El Paso County, Texas; Cause No. 2022DCV1835; County Attorney case number 0082-22-LD, pursuant to Texas Government Code Section 551.071.
 Michael Gomez, Assistant County Attorney, County Attorney's Office, (915) 273-3247
- E. Pursuant to Texas Government Code Section 551.071, discuss and receive legal advice regarding the Public Relations Services Consulting Agreement between El Paso County and Barracuda Public Relations, LLC. (Contract No. 2024-0177)

Erica Rosales Nigaglioni, Assistant County Attorney, County Attorney's Office (915) 273-3238

F. 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.

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

REGULAR SESSION RECONVENED AT 3:40 P.M.

20. Discuss and take appropriate action regarding litigation styled United States v. Texas, No. 24-50149, County Attorney's File No. 0165-23-PL.

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

NO ACTION

MEETING ADJOURNED AT 3:42 P.M.

EL PASO COUNTY COMMISSIONERS COURT

CARLOS LEON Commissioner, Pct. 1

ILIANA HOLGUIN Commissioner, Pct. 3

ATTEST:

DELIA BRIONES, COUNTY CLERK



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, APRIL 8, 2024

MEETING ADJOURNED AT 3:42 P.M.

EL PASO COUNTY COMMISSIONERS COURT

2024 APR 05 AM 9:10

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

CARLOS LEON
Commissioner, Pct.1

ILIANA HOLGUIN Commissioner, Pct.3



DAVID STOUTCommissioner, 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, April 8, 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 25, 2024, and the special meeting of April 3, 2024.
 - County Administration Department (915) 546-2215
- B. (ARP Project No. 1371) Approve and authorize the County Judge to sign the El Paso County American Rescue Plan Act Notice of Funding Opportunity Subrecipient Agreement Amendments, with the El Paso Child Guidance Center. Funds are available in SG-ARPLAN21-OPERATING EX. (Contract No. 2024-0195)
 - Jose M. Landeros, Director of Strategic Development, County Administration Department (915) 546-2159
- C. Approve and authorize the ratification of the County Judge's signature to the County Administration Department submittal to the Texas Association of Counties (TAC) 2024 County Best Practices Awards Program Applications. (#4087-OP)
 - Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215
- D. In compliance with the El Paso County Code of Ethics, pursuant to Section XIII, acknowledge campaign contributions of \$2,500 or more to County Commissioner Precinct 1 Candidate Jackie Arroyo Butler.
 - Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215
- E. Accept the quarterly report from the Office of Emergency Management. *Chief Jorge A. Rodriguez, Office of Emergency Management (915) 240-3171*

F. Accept the quarterly report for Life Ambulance Service.

Rachel B. Harracksingh, Life Ambulance Service, Inc. (915) 772-1642

G. 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

H. Rescind the Commissioners Court Order of March 25, 2024, Item No. 4E on the Consent Agenda to approve and authorize the County Judge to sign the Texas Comptroller's application for local governments disproportionately affected by disabled veterans in the amount of \$6,643,969. (Contract No. 2024-0269) Further, approve and ratify the County Judge's signature to the corrected Texas Comptroller's application for local governments disproportionately affected by disabled veterans in the amount of \$5,925.326. (Contract No. 2024-0269)

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

I. Approve amendment No. 21 to the County of EI Paso's 2023-2024 operating budget. This budgetary amendment will increase Grants by \$22,023.00, thus increasing the overall budget of \$618,272,763.57 to \$618,294,786.57.

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

- J. Approve and authorize the reallocation of Tax CO 2023B funds. John Sarah, Director, Budget & Finance Department (915) 546-2262
- K. Rescind the Commissioners Court Order of November 6, 2023, Item No. 20 on the Regular agenda to approve and authorize the County Judge to sign the Grant Agreement between Emerson Collective and El Paso County to fund the position of Migrant Services Coordinator to improve communication and coordination with the interior receiving communities from November 1, 2023, through October 31, 2025 in the amount of \$252,000. No County match is required. (Contract No. 2023-0854)

Irene Gutierrez, Executive Director, Community Services Department (915) 775-2708

L. Approve and authorize the County Judge to sign and submit Ilumina Public Library's FY23 Annual Report and application for accreditation to the Texas State Library Archives and Commission. (Contract No. 2024-0279)

Irene Gutierrez, Executive Director, Community Services Department (915) 775-2708

M. Approve and authorize the County Judge to sign a Chapter 381 Economic Development Agreement with Eaton Corporation. (Contract No. 2023-0935)

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

N. Approve and authorize the County Judge to sign the Joint Election Services Contract with the Lower Valley Water District for the Uniform Election to be held on May 4, 2024. (Contract No. 2024-0183)

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

O. Approve and authorize the County Judge to sign the Fourth Exercise of Renewal of the Offsite Vehicle Fueling Agreement between the County of El Paso, TX and Flyers Energy, LLC from May 18, 2024, through May 17, 2025. Funding will be available in each department's VEH OPS EXPENSE account. (Contract No. 2024-0165)

Hopeton Staple, Director, Fleet Operations Department (915) 546-2057

P. Approve and authorize the County Judge to sign the Interlocal Cooperation Agreement between El Paso County, on behalf of the El Paso County Juvenile Probation Department and the 100th Judicial District Juvenile Probation Department for post-adjudication secure correctional facility residential treatment services from June 1, 2024, through July 30, 2027, at the per diem rate of \$202.86. Funding is available in account GF-JUVDETAIN-DETAINEE-OTHER. (Contract No. 2024-0245)

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

Q. Approve and authorize the County Judge to sign the Interlocal Cooperation Agreement between EI Paso County, on behalf of the EI Paso County Juvenile Probation Department and the Lubbock County Juvenile Probation Department for post-adjudication secure correctional facility residential treatment services from June 1, 2024, through July 30, 2027, in the per diem amount of \$202.86. Funding is available in account GF-JUVDETAIN-DETAINEE-OTHER. (Contract No. 2024-0246)

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

R. Approve and authorize the County Judge to sign the Interlocal Cooperation Agreement between El Paso County, on behalf of the El Paso County Juvenile Probation Department and the Moore County Juvenile Probation Department for post-adjudication secure correctional facility residential treatment services from June 1, 2024, through July 30, 2027, in the per diem amount of \$202.86. Funding is available in account GF-JUVDETAIN-DETAINEE-OTHER. (Contract No. 2024-0248)

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

S. Approve and authorize the County Judge to sign the Second Amendment to the Interlocal Agreement Project Development Agreement for the Bob Hope Drive Extension Project with the Camino Real Regional Mobility Authority (CRRMA) for engineering and administration services in the amount of \$331,408.54. Funding is available through Vehicle Registration Fee proceeds in SR-TRANSPFEE-RGNL MOBLTY AUTHO. (Contract No. 2024-0212) (Precinct 3)

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

T. Approve and authorize the County Judge to sign the Second Amendment to the Interlocal Agreement for the Design of Passenger Bus Shelters Project with the Camino Real Regional Mobility Authority (CRRMA) for additional engineering design services. Funding in the amount of \$122,954 is available in SG-5339SHE22-CAP OUTLAYS and SG-GRURALF23-CAP OUTLAYS. (Contract No. 2024-0257)

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

U. Approve and authorize the County Judge to sign the Second

Amendment to the Interlocal Agreement Project Development Agreement for the El Paso County Transit Facility Project Design Phase, for engineering and administration services with the Camino Real Regional Mobility Authority (CRRMA) in the amount of \$1,400,000. Funding is available in SG-GRURALF24B-CAP OUTLAYS. (Contract No. 2024-0259) (Countywide)

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

V. 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

W. Approve and authorize the purchase of Data Center Synergy Equipment Leasing for the County of El Paso using TIPS Contract 210101 awarded to Sequel Data Systems of Austin, TX total equipment cost \$799,930.47 and DIR-TSO-4160 awarded to Hewlett Packard Enterprise Company of Palo Alto, CA annual payment \$184,183.00. Funding is available in GF-ITD-RENT/LEASES-HARDWARE. Purchasing approved on March 20, 2024.

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

X. Approve the purchase of Eleven (11) Law Enforcement (Police) Motorcycles with Nine (9) Trade-in Motorcycles for the El Paso, County Texas using BuyBoard Contract 724-23 awarded to Longhorn Harley Davidson of Grand Prairie, Texas in the amount of \$328,155.33. Purchasing approved on March 26, 2024. Funding available in CP-REPLACE24-FLEET-VEHICLES and GF-SOLAW-CAP OUT-VEHICLES.

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

Y. Approve and authorize the Purchase and Installation of Hot Water System, Variable Frequency Drive (VFD) Control System Upgrade for El Paso County, Texas Sheriff's Downtown Detention Facility (12404001) using Region 19 Contract 22-7434 awarded to Control and Equipment Company (Control & Equipment Company of El Paso, Inc.) of El Paso, Texas for a grand total \$213,063.06. Purchasing approved March 11, 2024. Funding is available in CP-TN23B-DDF-RENOV-HVACCONTROL.

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

Z. Approve and authorize the purchase of One-Time Purchase Equipment for Technology Modernization Project for the Information Technology Department-(12404546) using Region 19 Contract 24-7480 awarded to Spectrum Technologies (Spectrum Imaging Technologies Inc.) of El Paso, Texas and Texas DIR Contract DIR-CPO-4437 awarded to Canon U.S.A., Inc./Spectrum Imaging Technologies Inc. of El Paso, Texas for a grand total \$88,607.30. Purchasing approved on 3/22/2024. Funding is available in GF-ITD-MAINT/REP-HARDWARE.

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

AAApprove and authorize the purchase of Annual Renewal Support Services for Avaya Nortel Telephone Systems Utilized by Various County Locations using GSA Contract GS-35F-552AA awarded to Continuant, Inc. of Fife, WA for total \$77,478.00 with annual fluctuations. Funding is available in GF-ITD-MAINT/REP-SOFTWARE. Purchasing approved on March 26, 2024. Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 273-3349

ABApprove and authorize the Purchasing Agent to solicit proposals for Third Party Administration for Health, Dental, and Related Benefits for the El Paso County, Texas Human Resources Department. In accordance with Local Government Code 262.030, the Purchasing Agent has reviewed use of the Request for Proposal (RFP) process.

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

ACApprove and authorize the County Judge to sign the Exercise of Second Option to Renew Lease Agreement with James A. Dick Co. for office space for the El Paso County Sheriff's Office/West Texas HIDTA Administration for a five-year (5) term beginning begin September 1, 2024, through August 31, 2029. Funding is available in SG-ONDCP2023-OPERATING EXP. (Contract No. 2024-0255)

Travis Kuykendall, Executive Director West Texas HIDTA (915) 533-9550

ADGRANT MODIFICATION - Approve and authorize the County Judge to sign and submit the updated form SF-424 for the FY 2023 Community Project Funding Grant Agreement No. B-23-CP-TX-1399 with the Department of Housing and Urban Development, on behalf of the Animal Welfare Department in the amount of \$1,300,000, pending legal review and approval from the County Attorney's Office. No County match is required. (Contract No. 2024-0291)

Crystal Reyes, Interim Director, Animal Welfare Department (915) 538-2116

AEGRANT CLOSEOUT – Approve and authorize the County Judge to sign the grant closure documents requested by the Texas Division of Emergency Management (TDEM) for the FEMA Public Assistance, Category B, Project PW #408, pending legal review and approval from the County Attorney's Office. The project completion date was July 1, 2022. (Contract No. 2024-0288)

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

AF.GRANT AWARD - Approve and authorize the County Judge to accept the FY23 Operation Stonegarden award for Constable Precinct 6. The grant period is from March 1, 2024, to February 28, 2025, in the amount of \$40,000 with no County cash match needed. (Contract No. 2024-0276)

Javier I. Garcia, Constable, Pct. 6 (915) 851-2178

AGGRANT AWARD - Approve and authorize the County Judge to accept the Department of Homeland Security FY23 Operation Stonegarden grant award, on behalf of the El Paso County Sheriff's Office in the amount of \$1,487,000 from March 1, 2024, through February 28, 2025. No County match is required. (Contract No. 2024-0273)

Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 546-2006

5. RESOLUTIONS

A. Approve and adopt a resolution declaring April 2024 as "Sexual Assault Awareness Month" in El Paso County, Texas.

B. Approve and adopt a resolution recognizing the Women's Commission Hall of Fame 2024 in El Paso County, Texas.

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

C. Approve and adopt a resolution recognizing April 2024 as "Second Chance Month" in El Paso County, Texas.

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

D. Approve and adopt a resolution recognizing the El Paso County Clerks Office as they were awarded the 2023 Exemplary 5 - Star Service Award in El Paso County, Texas.

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

6. PUBLIC COMMENT

7. PRESENTATION

A. Receive a presentation regarding the El Paso County EPIC Shining Stars award, naming the four Shining Stars for the third quarter of FY24.

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

REGULAR AGENDA

- 8. Discuss and take appropriate action to accept the audits for Emergency Service District 1 for the year ended September 30, 2023, and further discuss any related policies, procedures or financial matters.
 - John Sarah, Director, Budget & Finance Department (915) 546-2262
- 9. Discuss and take appropriate action to accept the audits for Emergency Service District 2 for the year ended September 30, 2023, and further discuss any related policies, procedures or financial matters.
 - John Sarah, Director, Budget & Finance Department (915) 546-2262
- 10.Receive a presentation from the El Paso Sports Commission regarding its quarterly status report.

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

COMMISSIONERS COURT

11.Receive a presentation from the City of El Paso regarding the El Paso Recompete grant application to the EDA's Recompete Pilot Program. Further, approve and authorize the County Judge to sign a letter of commitment for the City's application to the Recompete Pilot Program Grant. (#3805-OP)

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

12.(Postponed 3/25/24) Discuss and take appropriate action regarding the County Judge's authorization to a sign letter of support for the City of Socorro's Foreign-Trade Zone (FTZ) reorganization application. (#3912-OP)

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

COUNTY ADMINISTRATION

13.Discuss and take appropriate action regarding the Second Amendment to the Transportation Project and Pledge Agreement with the Camino

Real Regional Mobility Authority to facilitate the proposed Camino Real Regional Mobility Authority Senior Lien Vehicle Registration Fee Revenue Refunding Bonds, Series 2024, upon final legal review and approval from the County Attorney's Office. (Contract No. 2024-0280)

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

PURCHASING

14.Approve and authorize the award recommendation of Bid 24-003 Re-Bid El Paso County Skate Parks Renovation to Banes General Contractors, Inc. of El Paso, Texas to award Base Bid (1, 2 and 3) \$3,536,000 and Unit Price No. 1 Cutting/removal and replacement of concrete sidewalks-on-grade for \$65.00 per square foot. Purchasing approved on March 26, 2024. Funding is available in CP-CO23A-CP PJ-SKTPK PROF SVCS and CP-TAXCO2023B-CP PJ-SKTPK PROF.

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

15.Approve the purchase of Forty-One (41) FY2024 Vehicles for the El Paso County, Texas using TIPS USA Contract 230802 awarded to Doggett Freight of South Texas LLC of Austin TX \$ 461,959.68; TIPS USA Contract 210907, awarded to Silsbee Ford of Silsbee, TX \$1,318,406.34; and Region 19 Contract 20-7355 awarded to Rudolph Chevrolet, LLC of El Paso, TX \$601,534 (contract fee \$400) for an overall grand total of \$2,381,900.02. Funding is available in CP-REPLACE24-FLEET-VEHICLES: CIP24-COMMSVC-CAPOUT-CIP24-PLAN&DEV-CAPOUT-VEHICLES; VEHICLES: CIP24-PLAN&DEV-CAPOUT-VEHICLES: GF-SOLAW-CAPOUT-GF-SOCID-CAP VEHICLES; OUT-VEHICLES: and SG-GOOGCIT22-CAP OUTLAYS.

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

COUNTY AND DISTRICT CLERK

16.Approve and authorize the County Judge to sign the agreement for Property Fraud Alert software services with FIDLAR Technologies for a 3-year term in the amount of \$43,000. Prices are per TIPS Contract #230105. Funding will be available in SR-RECMGMTPRES-CAP OUT-IT SOFT. (Contract No. 2024-0263)

Delia Briones, County Clerk, County Clerk's Office (915) 546-2071

PUBLIC WORKS

17.Approve and authorize the Planning & Development department to submit five (5) abridged applications, as described in the attached backup, to the Texas Water Development Board's (TWDB) Flood Infrastructure Fund (FIF) Program for State Fiscal Year 2024 - 2025. Further, approve and authorize the County Judge to sign all necessary documents related to the applications. (Contract No. 2024-0274) (PCT 1,3 & 4).

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

18.Receive an update from the Camino Real Regional Mobility Authority

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. Pursuant to Texas Government Code Section 551.072, discuss the purchase, exchange, lease or value of real property located within the El Paso Central Business District.
 - Norma Palacios, Director, Public Works Department (915) 273-3330
- C. Pursuant to Texas Government Code Section 551.071, discuss legal rights and responsibilities regarding litigation styled United States v. Texas, No. 24-50149, County Attorney's File No. 0165-23-PL.
 - Bernardo R. Cruz, Assistant County Attorney, County Attorney's Office (915) 273-3247
- D. Discuss litigation styled Lorenzo Juarez v. El Paso County, Texas; Cause No. 2022DCV1835; County Attorney case number 0082-22-LD, pursuant to Texas Government Code Section 551.071.
 - Michael Gomez, Assistant County Attorney, County Attorney's Office, (915) 273-3247
- E. Pursuant to Texas Government Code Section 551.071, discuss and receive legal advice regarding the Public Relations Services Consulting Agreement between El Paso County and Barracuda Public Relations, LLC. (Contract No. 2024-0177)
 - Erica Rosales Nigaglioni, Assistant County Attorney, County Attorney's Office (915) 273-3238
- F. 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.
 - Ana Schumacher, Assistant County Attorney, County Attorney's Office (915) 273-3238
- G. Pursuant to Texas Government Code Section 551.0725, discuss contract negotiations regarding a Chapter 381 agreement between Leo Marketing and El Paso County for the national and regional marketing of the Majestic Mission Trail.
 - Roberto Ransom, Director, Economic Development Department (915) 546-2177

REGULAR SESSION

20.Discuss and take appropriate action regarding litigation styled United States v. Texas, No. 24-50149, County Attorney's File No. 0165-23-PL.

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