

[CLOSE](#)

EL PASO COUNTY COMMISSIONERS COURT

CARLOS LEON
Commissioner, Pct.1

VINCENT PEREZ
Commissioner, Pct.3



DAVID STOUT
Commissioner, Pct.2

**ANDREW R.
HAGGERTY**
Commissioner, Pct.4

VERONICA ESCOBAR
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>

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

AGENDA

Regular Meeting, August 15, 2016 - 9:30 AM

Strategic Plan Priority

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

Approve and authorize the County Judge to sign the LexisNexis Online Patron Access Subscription for 2016 - 2018 for online content to maintain the integrity of the Galvan Law Library collection in an amount not to exceed \$10,860.00 per year. (Contract No. 2016-0526)

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

- B. Rescind the authorization for the County Judge to execute a permanent Easement Agreement for contract number 2016-0267 taken as Item No. 11 on May 23, 2016. Authorize the County Judge to execute a revised Permanent Easement Agreement from Antonio Lewis as part of the Desert Acceptance Sewer Project. The easement form has been amended to provide for sewer stub out(s). Funds have been previously allocated. [2016-0267].

Cygne Nemir, Assistant County Attorney, County Attorney's Office (915) 546-2050

- C. Pursuant to the Texas Local Government Code, Section 115.021, audit and settle all accounts against the County shown on the attached listing and direct the payment of those accounts.

Edward A. Dion, County Auditor, County Auditor's Office (915) 546-2040

- D. Approve and authorize the County Judge to sign the New Memorandum of Understanding with vendor, Thomas, Feldman & Wilshusen, L.L.P., Corporation Service Company (CSC), and Professional Document Systems, Inc. for e-filing and recording of documents for the County Clerk's Office. Reviewed by the County Attorney's Office (Contract 2016-0501). As per recommendation from the County Attorney's Office, this contract is to continue on automatic renewal.

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

- E. Approve and authorize the appointment of Early Voting Judges and Alternate Judges for a one year term (beginning August 15, 2016 and ending July 31, 2017) and the supplemental list to the Election Day Precinct Judges and Alternate Judges for a one year term (beginning August 1, 2016 and ending July 31, 2017).

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

- F. Approve and authorize the Early Voting Stations, Mobile Voting Stations and Election Day Polling Places. Early Voting will start on October 24, 2016 - November 4, 2016. Election Day is November 8, 2016.

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

- G. Approve and authorize the County Judge to sign the Interlocal Agreement made and entered into by and between the County of El Paso and the El Paso County Juvenile Board, on behalf of the El Paso County Juvenile Probation Department, and Ector County, on behalf of the Ector County Juvenile Probation Department, under the authority and in accordance with the Interlocal Cooperation Act, as set out in Chapter 791, Texas Government Code. This agreement has been reviewed and approved as to form to by the County Attorney's Office (Contract No. 2016-0555).

Roger Martinez, Chief Juvenile Probation Officer, Juvenile Probation Department (915) 849-2545

- H. Approve and authorize the County Judge to sign the Case Management Services Agreement for the provision of short-term consulting services for JPD Clinical Unit. This Agreement shall be effective on August 15, 2016 and shall remain in effect until October 5, 2016 or extended thereafter month to month. This agreement has been reviewed and approved as to form to by the County Attorney's Office (Contract No. 2016-0534).

Roger Martinez, Chief Juvenile Probation Officer, Juvenile Probation Department (915) 849-2545

- I. Approve the Certificates of Plat Compliance (under Texas Local Government Code § 232.028(a), as provided on the attached listing.

Pat Adauto, Public Works Director, Public Works Department (915) 546-2015

- J. Approve and authorize the transfer and removal of surplus assets from the respective departments to the Purchasing Department in compliance with Local Government Code 262.0011j. See attachment.

Jose Lopez, Jr., Interim Purchasing Agent, Purchasing Department (915) 546-2048

- K. (Postponed 7/25/16, 8/1/16) Quarterly Report from the Housing Authority

County Administration Department (915) 546-2215

4. RESOLUTIONS

- A. Approve and adopt a resolution recognizing the week of August 15th through August 19th, 2016 as "David L. Carrasco Job Corps Week" in El Paso County, Texas.

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

- B. Approve and adopt a resolution recognizing Veterans Mental Health Week and Emergence Health Network's El Paso Veterans One-Stop Center.

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

- C. Approve and adopt a resolution recognizing and welcoming home Vietnam Veterans after 50 years.

Andrew R. Haggerty, Commissioner, Precinct 4 (915) 546-2044

5. PUBLIC COMMENT

LITIGATION, JUSTICE, AND LAW ENFORCEMENT

6. Authorize the County Auditor's Office to issue a check in the amount of \$292,844.35 payable to Stewart Title Company. The money will pay for the purchase of 100.241 acres from The Board of Regents of the University of Texas System for conveyance to TxDOT for Phase II of the Aguilera International Highway (FM 3380) [2016-0423] and the Title Policy and related closing costs [2016-0424]. TxDOT and University Land Office will execute the closing statements and deed. Funds have been allocated for land acquisition in CPCAPITAL12.

Cygne Nemir, Assistant County Attorney, County Attorney's Office (915) 546-2050

HEALTH AND SOCIAL SERVICES

7. Approve and authorize the County Judge to sign a Texas Veterans Commission General Assistance Grant Contract for \$100,000 to provide rental and utility assistance to 75 veterans, dependents of veterans and veterans' surviving spouses in our community for a term ending on June 30, 2017. (Contract Number 2016-0535)

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

PUBLIC WORKS

8. Receive an update from the Sheriff's Office and Public Works Department on the Used Vehicle Exporting at the Tornillo/Guadalupe International Bridge; discuss and take appropriate action on any related policy or other issue as may be required to address the circumstances.

Pat Aduato, Public Works Director, Public Works Department (915) 546-2015

PURCHASING

9. (Postponed 8/8/16) Approve and authorize the transfer and removal of surplus assets from the respective departments to the Purchasing Department in compliance with Local Government Code 262.0011j. See attachment.

Jose Lopez, Jr., Interim Purchasing Agent, Purchasing Department (915) 546-2048

10. Approval of the selection of Aramark Correctional Services, LLC for Kitchen and Food Services for the County of El Paso, RFP 16-006. The necessary contract documents will be submitted to Commissioners Court at a later date for consideration and action. Approved by Purchasing on 08/08/2016.

Jose Lopez, Jr., Interim Purchasing Agent, Purchasing Department (915) 546-2048

11. Award of Bid #16-040 Purchase of One (1) Pothole Patcher, Trailer Mounted for the County of El Paso to Texas Patcher for the amount of \$61,500.00. Purchasing approved recommendation on 8/04/2016.

Jose Lopez, Jr., Interim Purchasing Agent, Purchasing Department (915) 546-2048

BUDGET AND FINANCE

12. Pursuant to the Texas Local Government Code, § 152.013 (b), discuss and take action on the proposed annual salaries, expenses or allowances for elected County and precinct officers for the fiscal year beginning October 1, 2016. Any proposed salary or allowance increases will be published in a local newspaper of general circulation. These increases would take effect on October 1, 2016 upon the adoption of the County Budget.

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

13. Approve amendment No. 40 to the County of El Paso's 2015-2016 operating budget. This budgetary amendment will increase Capital Projects by \$6,200,000 thus increasing the overall budget of \$435,005,195.53 to \$441,205,195.53.

Wallace Haragrove, Budget Executive Director, Office of Budget and Fiscal Policy (915) 546-2262

14. EXECUTIVE SESSION

Only the members of the Commissioners Court have a right to attend an executive session, except that legal counsel must be present if the executive session is held pursuant to Government Code section 551.071. In addition to legal counsel, Commissioners Court may include in executive session certain officers and employees if it finds that (1) their participation is necessary to the matter under consideration; (2) their interests are not adverse to the county, and (3) their presence will not waive the attorney client privilege. Generally, the Chief Administrator, Budget Executive Director, County Clerk's representatives, and County Auditor's Office representatives attend the closed session items based on the enumerated criteria, and certain other persons may attend based on the above-listed criteria or as otherwise provided by law.

A. Discuss findings regarding persons necessary in Executive Session.

County Attorney's Office (915) 546-2050

B. (Postponed 8/8/16) Discuss potential litigation regarding El Paso County Emergency Services Districts Nos. 1 and 2 pursuant to Texas Government Code Section 551.071.

Manuel Romero, Assistant County Attorney, County Attorney's Office (915) 546-2050

C. (Postponed 8/8/16) Discuss the pending claim submitted by Rosa Cohen; County Attorney's file number 0098-16-LC, pursuant to Texas Government Code Section 551.071.

Christina Sanchez, Assistant County Attorney, County Attorney's Office (915) 546-2050

D. (Postponed 8/8/16) Discuss the pending litigation regarding Rachel G. Flores v. El Paso County, Texas, Cause Number 2015-DCV-3181; County Attorney's file number 0217-15-LD, pursuant to Texas Government Code Section 551.071.

Christina Sanchez, Assistant County Attorney, County Attorney's Office (915) 546-2050

E. Discuss pending litigation styled Armando Rojero v. El Paso County, Texas, et al., Cause No. 2015DCV4190, County Attorney's case number 0002-16-LD, pursuant to Texas Government Code Section 551.071.

Kevin McCary, Assistant County Attorney, County Attorney's Office (915) 546-2050

REGULAR SESSION

15.(Postponed 8/8/16) Discuss and take appropriate action regarding potential litigation with El Paso County Emergency Services Districts Nos. 1 and 2.

Manuel Romero, Assistant County Attorney, County Attorney's Office (915) 546-2050

16.(Postponed 8/8/16) Discuss and take appropriate action on the pending claim submitted by Rosa Cohen, County Attorney's file number 0098-16-LC.

Christina Sanchez, Assistant County Attorney, County Attorney's Office (915) 546-2050