

**THURSDAY, DECEMBER 13, 2012
COMMISSIONERS COURT MET IN SPECIAL MEETING
AT 10:03 A.M.
WITH THE FOLLOWING MEMBERS PRESENT**

**HON. VERONICA ESCOBAR, PRESIDING
ANNA PEREZ,
SERGIO LEWIS,
TANIA M. CHOZET,
DANIEL R. HAGGERTY,**

**COUNTY JUDGE
COMMISSIONER, PCT. #
COMMISSIONER, PCT. # 2
COMMISSIONER, PCT. # 3
COMMISSIONER, PCT. # 4**

PATRICIA PIETZYK, DEPUTY CLERK

MEETING CONVENED

DECEMBER 13, 2012

MOTION # 1

On this day, Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk.

PRESENTATION

DECEMBER 13, 2012

MOTION # 2 (Item # 2)

On this day, Commissioners Court received a presentation by: Administration Services, County Auditor

- a. Human Resources
 - c. Auditor
-

**APPROVED - COUNTY JUDGE ESCOBAR APPOINTED TO
LEGISLATIVE COMMITTEE AS COMMISSIONERS COURT REPRESENTATIVE**

DECEMBER 13, 2012

MOTION # 3 (Item # 3)

On this day, on motion of Commissioner Perez, seconded by Commissioner Chozet, regarding the agenda item to discuss and take appropriate action on board assignments and other tasks assigned to outgoing members of the Commissioners Court, it is the order of the Court to place County Judge Escobar on the Legislative Committee as the Commissioners Court liaison and contact person for the state and federal lobbyists.

VOTE: YES – Judge Escobar, Perez, Lewis, Chozet, Haggerty

NO – None

DELETED - PRESENTATION FROM INFORMATION TECHNOLOGY DEPARTMENT

DECEMBER 13, 2012

MOTION # 4 (Item # 2b)

On this day, on motion of County Judge Escobar, seconded by Commissioner Chozet, it is the order of the Court to delete the agenda item regarding a presentation by: Administration Services, County Auditor for Information Technology.

VOTE: YES – Judge Escobar, Perez, Lewis, Chozet, Haggerty

NO – None

EXECUTIVE SESSION

DECEMBER 13, 2012

MOTION # 5 (Items # 4, Addendum # 2)

On this day, the Deputy Clerk announced that Commissioners Court would recess into executive session to discuss the following items, pursuant to *Texas Government Code §551*. The Court would reconvene to take official action.

4. Discuss and evaluate the performance progress of the Director of Information Technology in light of the vacancy in the position of the Chief Technology Officer for the county, pursuant to Texas Government Code Section 551.074.

Addendum 2. Discuss potential litigation regarding a personnel item, County Attorney case number: LD-12-100; pursuant to Texas Government Code Section 551.074.

The Court recessed at 10:41 a.m.

MEETING RECONVENED

DECEMBER 13, 2012

MOTION # 6

On this day, Commissioners Court reconvened into special open session following executive session at 12:37 p.m.

**APPROVED - HUMAN RESOURCES DEPARTMENT
TO BEGIN PROCESS FOR FILLING POSITION
OF CHIEF TECHNOLOGY OFFICER**

DECEMBER 13, 2012

MOTION # 7 (Item # 5)

On this day, on motion of County Judge Escobar, seconded by Commissioner Perez, regarding the agenda item to discuss and take appropriate action regarding the performance progress of the Director of Information Technology in light of the vacancy in the position of the Chief Technology Officer for the County, it is the order of the Court to instruct the Human Resources Director to begin the process of filling the vacant position of Chief Technology Officer.

VOTE: YES – Judge Escobar, Perez, Lewis, Chozet, Haggerty

NO – None

MEETING RECESSED

DECEMBER 13, 2012

MOTION # 8

On this day, it was announced that Commissioners Court would recess for five minutes.

The Court recessed at 12:38 p.m.

MEETING RECONVENED

DECEMBER 13, 2012

MOTION # 9

On this day, Commissioners Court reconvened into special open session at 12:45 p.m.

**APPROVED - GUIDELINES AND CRITERIA RELATED TO CONSIDERATION
OF LOCATION OF BIDDER'S PRINCIPAL PLACE OF BUSINESS**

DECEMBER 13, 2012

MOTION # 10 (Addendum # 1)

On this day, on motion of Commissioner Haggerty, seconded by Commissioner Chozet, regarding the agenda item to discuss and take appropriate action regarding proposed policies related to consideration of the location of a bidder's principal place of business, as permitted, pursuant to Local Government Code section 271.905, it is the order of the Court to approve the guidelines and criteria for consideration of local bidders preferences and to implement the policy immediately.

VOTE: YES – Perez, Lewis, Chozet, Haggerty
NOT PRESENT - Judge Escobar

NO – None

MEETING ADJOURNED

DECEMBER 13, 2012

MOTION # 11 (Item # 6)

On this day, there being no further business to discuss, the meeting was adjourned at 1:05 p.m.

MEETING ADJOURNED - SINE DIE

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS

PATRICIA PIETZYK, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS:

_____ DAY OF _____, 2012.

COUNTY JUDGE VERONICA ESCOBAR, PRESIDING