

**THURSDAY, DECEMBER 20, 2012  
COMMISSIONERS COURT MET IN SPECIAL MEETING  
AT 10:10 A.M.  
WITH THE FOLLOWING MEMBERS PRESENT**

**HON. VERONICA ESCOBAR, PRESIDING  
ANNA PEREZ,  
TANIA M. CHOZET,**

**COUNTY JUDGE  
COMMISSIONER, PCT. # 1  
COMMISSIONER, PCT. # 3**

**SERGIO LEWIS, COMMISSIONER, PCT. # 2 - ABSENT  
DANIEL R. HAGGERTY, COMMISSIONER, PCT. # 4 - ABSENT**

**PATRICIA PIETZYK, DEPUTY CLERK**

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**MEETING CONVENED**

**DECEMBER 20, 2012**

**MOTION # 1**

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

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**APPROVED - AUDIT AND SETTLE ALL ACCOUNTS  
AND DIRECT PAYMENT OF THOSE ACCOUNTS**

**DECEMBER 20, 2012**

**MOTION # 2 (Item # 2)**

On this day, on motion of Commissioner Perez, seconded by Commissioner Chozet, it is the order of the Court to approve the agenda item, pursuant to the Texas Local Government Code, Section 115.021, to audit and settle all accounts against the County shown on the attached listing and direct the payment of those accounts.

VOTE: YES – Judge Escobar, Perez, Chozet

NO – None

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**APPROVED - 2013 MARTIN LUTHER KING, JR. FOOD DRIVE**

**DECEMBER 20, 2012**

**MOTION # 3 (Item # 6)**

On this day, on motion of Commissioner Perez, seconded by Commissioner Chozet, it is the order of the Court to approve the agenda item to approve and authorize the County of El Paso's participation in the 2013 Martin Luther King, Jr. Food Drive to collect non-perishable food items for El Paso's hungry and Homeless from January 7-19, 2013 and authorize the use of existing and in-kind County resources to make this a successful effort.

VOTE: YES – Judge Escobar, Perez, Chozet

NO – None

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**APPROVED - 2014 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM  
GRANT APPLICATION TO TEXAS DEPARTMENT OF TRANSPORTATION  
FOR SHERIFF'S OFFICE**

**DECEMBER 20, 2012**

**MOTION # 4 (Item # 3)**

On this day, on motion of Commissioner Perez, seconded by Commissioner Chozet, it is the order of the Court to approve the agenda item to approve and authorize the County Judge to execute the TxDOT STEP Comprehensive Traffic Enforcement on-line grant application for the El Paso County Sheriff's Office in the amount of \$72,367.86 with a match of \$24,130.05 (25.01%) for a total project cost of \$96,497.91.

VOTE: YES – Judge Escobar, Perez, Chozet

NO – None

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**APPROVED - MEETING TO VERIFY REIMBURSEMENT FOR FISCAL YEAR 2012  
REGARDING CONCESSION AGREEMENT BY AND BETWEEN  
THE COUNTY OF EL PASO AND YMCA OF EL PASO  
(SWIMMING POOL CONCESSION), AS AMENDED**

**DECEMBER 20, 2012**

**MOTION # 5 (Item # 5)**

On this day, on motion of Commissioner Perez, seconded by County Judge Escobar, regarding the agenda item to discuss and take appropriate action on Concession Agreement By and Between The County of El Paso and the YMCA of El Paso (Swimming Pool Concession) KK-10-493) as amended, it is the order of the Court to authorize Public Works, the County Auditor's Office, and the YMCA to meet to verify a one-time reimbursement for Fiscal Year 2012 not to exceed \$13,000.

VOTE: YES – Judge Escobar, Perez, Chozet

NO – None

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**APPROVED - COUNTY ATTORNEY'S OFFICE TO DRAFT AMENDMENT  
TO CONCESSION AGREEMENT BY AND BETWEEN  
THE COUNTY OF EL PASO AND YMCA OF EL PASO  
(SWIMMING POOL CONCESSION), AS AMENDED**

**DECEMBER 20, 2012**

**MOTION # 6 (Item # 5)**

On this day, on motion of Commissioner Perez, seconded by Commissioner Chozet, regarding the agenda item to discuss and take appropriate action on Concession Agreement By and Between The County of El Paso and the YMCA of El Paso (Swimming Pool Concession) KK-10-493) as amended, it is the order of the Court to authorize the County Attorney's Office to draft an amendment to reflect Fiscal Year 2012, Fiscal Year 2013, and Fiscal Year 2014 changes and adjustments.

VOTE: YES – Judge Escobar, Perez, Chozet

NO – None

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**APPROVED - AGREEMENT WITH THYSSENKRUPP ELEVATOR CORPORATION  
FOR ELEVATOR EQUIPMENT MAINTENANCE FOR SHERIFF'S OFFICE**

**DECEMBER 20, 2012**

**MOTION # 7 (Item # 4)**

On this day, on motion of Commissioner Chozet, seconded by Commissioner Perez, it is the order of the Court to approve the agenda item to approve and authorize the County Judge to execute the Elevator Maintenance Agreement for the El Paso County Sheriff's Office Jail Annex (2012-0543) and Headquarters (2012-0542) with ThyssenKrupp Elevator Corporation.

VOTE: YES – Judge Escobar, Perez, Chozet

NO – None

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**MEETING ADJOURNED**

**DECEMBER 20, 2012**

**MOTION # 8 (Item # 7)**

On this day, there being no further business to discuss, the meeting was adjourned at 10:58 a.m.

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MEETING ADJOURNED - SINE DIE

ATTEST:

DELIA BRIONES, COUNTY CLERK  
EL PASO COUNTY, TEXAS

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PATRICIA PIETZYK, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS:

\_\_\_\_\_ DAY OF \_\_\_\_\_, 2013.

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COUNTY JUDGE VERONICA ESCOBAR, PRESIDING