

**THURSDAY, JULY 25, 2013
COMMISSIONERS COURT MET IN SPECIAL MEETING
AT 10:18 A.M.**

WITH THE FOLLOWING MEMBERS PRESENT

**CARLOS LEON, PRESIDING
SERGIO LEWIS,
VINCENT M. PEREZ,**

**COMMISSIONER, PCT. # 1
COMMISSIONER, PCT. # 2
COMMISSIONER, PCT. # 3**

**HON. VERONICA ESCOBAR, COUNTY JUDGE - ABSENT
VACANT, COMMISSIONER, PCT. # 4 - ABSENT**

PATRICIA PIETZYK, DEPUTY CLERK

MEETING CONVENED

JULY 25, 2013

MOTION # 1

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

EXECUTIVE SESSION

JULY 25, 2013

MOTION # 2 (Item # 2)

On this day, on motion of Commissioner Perez, seconded by Commissioner Lewis, it is the order of the Court that Commissioners Court would recess into executive session to discuss the following item, pursuant to *Texas Government Code §551.071*. The Court would reconvene to take official action.

2. Approve and authorize the County Judge to sign the Fixed Price Construction Agreement between El Paso County and Dyna Four, Incorporated d/b/a ServPro West El Paso to perform mold remediation at the Downtown Detention Facility in the amount of \$439,479.00 (Contract #2013-0344). The contract has been reviewed and approved by the County Attorney's Office.
Submitted by: Public Works Director Ernesto Carrizal III, P.E., Public Works Department (915) 546-2015

The Court recessed at 10:19 a.m.

VOTE: YES Leon, Lewis, Perez

NO – None

MEETING RECONVENED

JULY 25, 2013

MOTION # 3

On this day, Commissioners Court reconvened into special open session following executive session at 10:38 a.m.

APPROVED - JAIL MOLD REMEDIATION CONTRACT BETWEEN OWNER AND CONTRACTOR WITH DYNAFOUR INC D/B/A SERVPRO OF WEST EL PASO FOR SHERIFF'S OFFICE FOR MOLD REMEDIATION AT DOWNTOWN FACILITY

JULY 25, 2013

MOTION # 4 (Item # 2)

On this day, on motion of Commissioner Lewis, seconded by Commissioner Leon, it is the order of the Court to approve the agenda item to approve and authorize the County Judge to sign the Fixed Price Construction Agreement between El Paso County and Dyna Four, Incorporated d/b/a ServPro West El Paso to perform mold remediation at the Downtown Detention Facility in the amount of \$439,479.00 (Contract #2013-0344). The contract has been reviewed and approved by the County Attorney's Office.

VOTE: YES – Leon, Lewis, Perez

NO – None

NO ACTION - IMPLEMENTATION OF COMMISSIONERS COURT OBJECTIVES AND GOALS FROM STRATEGIC PLANNING SESSIONS

JULY 25, 2013

MOTION # 5 (Item # 3)

On this day, Commissioners Court took no formal action on the agenda item to discuss and take action regarding the implementation of the Commissioners Court objectives and goals from the County's Strategic Planning sessions.

NO ACTION

MEETING ADJOURNED

JULY 25, 2013

MOTION # 6

On this day, there being no further business to discuss, the meeting was adjourned at 11:57 a.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 _____, 2013.

COUNTY JUDGE VERONICA ESCOBAR, PRESIDING