

**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

Juvenile Justice Center
6400 Delta, Training Rooms A & B El Paso, TX 79905
Website address: <http://www.epcounty.com>

**COMMISSIONERS COURT SPECIAL MEETING MINUTES
THURSDAY, NOVEMBER 16, 2023**

HON. RICARDO A. SAMANIEGO	COUNTY JUDGE, PRESIDING	PRESENT
CARLOS LEON	COMMISSIONER, PCT #1	VIDEOCONFERENCE
DAVID S. STOUT	COMMISSIONER, PCT #2	PRESENT
ILIANA HOLGUIN	COMMISSIONER, PCT #3	PRESENT
SERGIO CORONADO	COMMISSIONER, PCT #4	PRESENT

MINUTES PREPARED BY CESAR O. NAVA, DEPUTY CLERK

1. MEETING CONVENED

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 8:49 A.M.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

NO ACTION

REGULAR AGENDA

4. Discuss and take appropriate action regarding suspending video recording and live streaming of the Commissioners Court Special Session meetings on Thursday, November 16, 2023.
Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

MOTION: APPROVE SUSPENDING THE VIDEO RECORDING AND LIVE STREAMING OF THE COMMISSIONERS COURT SPECIAL SESSION MEETINGS ON THURSDAY, NOVEMBER 16, 2023.

Motion by County Judge Samaniego
Seconded by Commissioner Holguin

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

5. 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

MOTION: APPROVE

Motion by Commissioner Stout

Seconded by Commissioner Holguin

Members Voting Aye: Judge Samaniego, Stout, Holguin, Coronado

Members Absent: Leon

Members Voting Nay: None

6. Approve and authorize the El Paso County Commissioners Court to verify and canvass the precinct by precinct results for the November 7, 2023, Uniform and Special Election into public record, pursuant to Texas Election Code Sec. 67.004.

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

MOTION: APPROVE

Motion by County Judge Samaniego

Seconded by Commissioner Holguin

Members Voting Aye: Judge Samaniego, Stout, Holguin, Coronado

Members Absent: Leon

Members Voting Nay: None

7. Discuss the development of the FY2024 Multiyear Capital Plan for El Paso County, including, but not limited to, project selections, performance objectives and outcomes, performance management, operational management, corresponding financial planning related to capital investments and operational needs, and direction.

Jose M. Landeros, Director of Capital Planning, County Administration Department (915) 546-2215

MOTION: DELETE

Motion by County Judge Samaniego

Seconded by Commissioner Holguin

Members Voting Aye: Judge Samaniego, Stout, Holguin, Coronado

Members Absent: Leon

Members Voting Nay: None

MEETING RECESSED AT 8:53 A.M.

MEETING RECONVENED AT 11:47 A.M.

MEETING RECESSED INTO EXECUTIVE SESSION AT 11: 47 A.M.

ADDENDUM TO THE AGENDA

8. EXECUTIVE SESSION - Pursuant to Texas Government Code Section 551.087, discuss financial information and economic development negotiations received regarding Chapter 312 and 381 Agreements with Project Seafox, a private business prospect.

Roberto Ransom, Director, Economic Development Department (915) 546-3182

Posted Monday, November 13, 2023, at 11:35 A.M.

MEETING RECONVENED AT 12:49 P.M.

MEETING ADJOURNED AT 12:49 P.M.

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THURSDAY, NOVEMBER 16, 2023**

MEETING ADJOURNED AT 12:49 P.M.

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS

CESAR O. NAVA, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

_____ DAY OF _____, 2023.

COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING