

**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, DECEMBER 21, 2023**

HON. RICARDO A. SAMANIEGO	COUNTY JUDGE, PRESIDING	PRESENT
CARLOS LEON	COMMISSIONER, PCT #1	PRESENT
DAVID S. STOUT	COMMISSIONER, PCT #2	PRESENT
ILIANA HOLGUIN	COMMISSIONER, PCT #3	VIDEOCONFERENCE
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 8:43 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 meeting on Thursday, December 21, 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 MEETING ON THURSDAY, DECEMBER 21, 2023.

Motion by County Judge Samaniego
Seconded by Commissioner Leon

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

6. 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) 546-2159

MOTION: POSTPONE TO THE REGULAR MEETING OF JANUARY 8, 2024.

Motion by County Judge Samaniego

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

Seconded by Commissioner Stout

Members Absent: Coronado

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 County Judge Samaniego

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

Seconded by Commissioner Leon

Members Absent: Coronado

Members Voting Nay: None

MEETING RECESSED AT 9:57 A.M.

MEETING RECONVENED AT 9:42 A.M.

INTO EXECUTIVE SESSION AT 9:42 A.M.

ADDENDUM TO THE AGENDA

7. EXECUTIVE SESSION - Pursuant to Texas Government Code Section 551.071, discuss and receive legal advice concerning the County's rights and responsibilities under the Collective Bargaining Agreement with the El Paso County Sheriff's Officers' Association.

Carlos Madrid, Assistant County Attorney, County Attorney's Office (915) 546-2050

Posted Monday, December 18, 2023 at 9:40 A.M.

MEETING RECONVENED AT 11:01 A.M.

MEETING ADJOURNED AT 11:02 A.M.

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**COMMISSIONERS COURT SPECIAL MEETING MINUTES
THURSDAY, DECEMBER 21, 2023**

MEETING ADJOURNED AT 11:02 A.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