

**EL PASO COUNTY
COMMISSIONERS COURT**

CARLOS LEON
Commissioner, Pct. 1

VINCENT PEREZ
Commissioner, Pct. 3



DAVID STOUT
Commissioner, Pct. 2

ANDREW R. HAGGERTY
Commissioner, Pct. 4

RUBEN JOHN VOGT
County Judge

Commissioners Court Chambers, El Paso County Courthouse
500 East San Antonio Room 303 El Paso, Texas 79901
Website address: <http://www.epcounty.com>
View live video webcast: <http://epcounty.com/video>

**COMMISSIONERS COURT SPECIAL MEETING MINUTES
THURSDAY, OCTOBER 25, 2018**

HON. RUBEN JOHN VOGT	COUNTY JUDGE, PRESIDING	PRESENT
CARLOS LEON	COMMISSIONER, PCT #1	PRESENT
DAVID S. STOUT	COMMISSIONER, PCT #2	PRESENT
VINCENT M. PEREZ	COMMISSIONER, PCT #3	PRESENT
ANDREW R. HAGGERTY	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 9:34 A.M.

REGULAR AGENDA

4. Receive a presentation from the Economic Development Department on drafts for the Economic Impact Fund Policy & the Healthy Food Financing Initiative Policy, and provide final feedback to the department on the drafts. Funding for the policies is available from GF-GADM-ECON IMPACT FUND.
Jose Quinonez, Director, Economic Development Department (915) 546-2177

PRESENTATION RECEIVED

3. Receive a presentation from the Economic Development Department on Property Assessed Clean Energy (PACE) Administrators analysis and provide feedback on proposition for multiple administrators.
Jose Quinonez, Director, Economic Development Department (915) 546-2177

PRESENTATION RECEIVED

2. Pursuant to the Texas Local Government Code § 114.023, 114.024, 114.025 and 114.026, please accept the attached presentation and the interim financial report for the month ended September 30, 2018. The interim financial report is located on the intranet at:

<http://www.epcounty.com/auditor/publications/monthlyreports.htm>

Edward A. Dion, County Auditor, CPA, County Auditor's Office (915) 546-2040

MOTION: ACCEPT

Motion made by Commissioner Haggerty
Seconded by Commissioner Perez

Members Voting Aye: Judge Vogt, Stout, Perez, Haggerty
Members Absent - Leon Members Voting Nay: None

5. Receive a presentation from the Public Works Parks and Recreation Department on a proposed new fee schedule.

Norma Rivera Palacios, Executive Director, Public Works Department (915) 546-2015

MOTION: DELETE

Motion made by County Judge Vogt
Seconded by Commissioner Stout

Members Voting Aye: Judge Vogt, Stout, Perez, Haggerty
Members Absent - Leon Members Voting Nay: None

MEETING RECESSED AT 11:25 A.M.

MEETING RECONVENED AT 11:50 A.M.

INTO EXECUTIVE SESSION AT 11:51 A.M.

ADDENDUM TO THE AGENDA

7. Pursuant to Texas Government Code Section 551.072, discuss potential land acquisitions in Downtown El Paso.

Betsy C. Keller, CM, Chief Administrator, County Administration (915) 546-2215

Posted Monday, October 22, 2018 at 11:45 a.m.

REGULAR SESSION RECONVENED AT 12:38 P.M.

6. Receive a presentation from the Public Works Department on the Comprehensive County Space Master Plan Study.

Norma R. Palacios, Executive Director, Public Works Department (915) 546-2015

MOTION: DELETE

Motion made by Commissioner Haggerty
Seconded by County Judge Vogt

Members Voting Aye: Judge Vogt, Stout, Perez, Haggerty
Members Absent - Leon Members Voting Nay: None

MEETING ADJOURNED AT 12:40 P.M.

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MEETING ADJOURNED AT 12:40 P.M.

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS

CESAR O. NAVA, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

_____ DAY OF _____, 2018.

COUNTY JUDGE RUBEN JOHN VOGT, PRESIDING