EL PASO COUNTY COMMISSIONERS COURT

CARLOS LEON
Commissioner, Pct. 1

ILIANA HOLGUIN Commissioner, Pct. 3



DAVID STOUT Commissioner, Pct. 2

CARL L. ROBINSON Commissioner, Pct. 4

RICARDO A. SAMANIEGO County Judge

El Paso County Courthouse, County Judge's Conference Room 500 East San Antonio Room 301 El Paso, Texas 79901 Website address: http://www.epcounty.com View live video webcast: http://epcounty.com/video

COMMISSIONERS COURT SPECIAL MEETING MINUTES TUESDAY, APRIL 27, 2021

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 PRESENT CARL L. ROBINSON 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 9:10 A.M.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

County Judge Samaniego welcomed the members of the Court and staff, and addressed accountability and leadership through the pandemic and how government can enable the change we need.

Commissioner Robinson expressed his gratitude to the members of the Court and staff.

REGULAR AGENDA

4. Discuss and take appropriate action regarding video recording and live streaming of the Commissioners Court Special Session meetings on Tuesday, April 27, 2021 and Wednesday, April 28, 2021. Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

MOTION: DISCONTINUE VIDEO RECORDING AND LIVE STREAMING OF THE COMMISSIONERS COURT SPECIAL SESSION MEETINGS ON TUESDAY, APRIL 27, 2021 AND WEDNESDAY, APRIL 28, 2021.

Motion by County Judge Samaniego Seconded by Commissioner Holguin Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson Members Voting Nay: None Receive a presentation from Facilitator Patrick Ibarra.
 Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

PRESENTATION RECEIVED

6. Discuss a Strategic Leadership and Governance Plan Document for the County of El Paso including, but not limited to, leadership goals, performance objectives and outcomes, performance management, operational management, possible financial planning, the American Rescue Plan Act and governance policies. Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

MEETING RECESSED AT 10:55 A.M.

MEETING RECONVENED AT 11:14 A.M.

6. Discuss a Strategic Leadership and Governance Plan Document for the County of El Paso including, but not limited to, leadership goals, performance objectives and outcomes, performance management, operational management, possible financial planning, the American Rescue Plan Act and governance policies. Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

MEETING RECESSED AT 12:03 P.M.

MEETING RECONVENED AT 12:56 P.M.

6. Discuss a Strategic Leadership and Governance Plan Document for the County of El Paso including, but not limited to, leadership goals, performance objectives and outcomes, performance management, operational management, possible financial planning, the American Rescue Plan Act and governance policies.

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

MEETING RECESSED AT 2:23 P.M.

MEETING RECONVENED AT 2:42 P.M.

6. Discuss a Strategic Leadership and Governance Plan Document for the County of El Paso including, but not limited to, leadership goals, performance objectives and outcomes, performance management, operational management, possible financial planning, the American Rescue Plan Act and governance policies. Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

NO ACTION

MEETING ADJOURNED AT 3:51 P.M.

EL PASO COUNTY COMMISSIONERS COURT

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COMMISSIONERS COURT SPECIAL MEETING MINUTES TUESDAY, APRIL 27, 2021

MEETING ADJOURNED AT 3:51 P.M.

ATTEST:	
DELIA BRIONES, COUNTY CLERK EL PASO COUNTY, TEXAS	
CESAR O. NAVA, DEPUTY CLERK	
EXAMINED AND APPROVED BY ME THIS	
DAY OF	, 2021.
COUNTY JUDGE RICARDO A. SAMANIEGO,	PRESIDING