

**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
WEDNESDAY, FEBRUARY 22, 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	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 to suspend video recording and live streaming of the Commissioners Court Special Session meetings on Wednesday, February 22, 2023, and Thursday, February 23, 2023. Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

MOTION: APPROVE THE SUSPENSION OF VIDEO RECORDING AND LIVE STREAMING OF THE COMMISSIONERS COURT SPECIAL SESSION MEETINGS ON WEDNESDAY, FEBRUARY 22, 2023, AND THURSDAY, FEBRUARY 23, 2023.

Motion by County Judge Samaniego Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Coronado
Seconded by Commissioner Holguin Members Voting Nay: None

5. Receive a presentation from Facilitator Lyle Sumek.

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, strategic 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 10:03 A.M.

MEETING RECONVENED AT 10:20 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, strategic 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 11:52 A.M.

MEETING RECONVENED AT 12:45 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, strategic 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 2:27 P.M.

MEETING RECONVENED AT 2:48 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, strategic 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 4:35 P.M.

**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
WEDNESDAY, FEBRUARY 22, 2023**

MEETING ADJOURNED AT 4:35 P.M.

ATTEST:

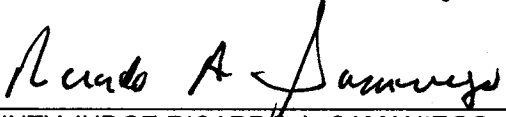
DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS



CESAR O. NAVA, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

27th DAY OF February, 2023.



COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING

2023 FEB 17 AM 11:37

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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

This meeting may include one or more Commissioners that will participate by videoconference, and El Paso County employees that will participate by videoconference, which is allowed pursuant to Texas Government Code Section 551.127. A quorum of the Commissioners Court will be physically present at the El Paso County Courthouse, Commissioners Court Chambers, 500 East San Antonio Room 303 El Paso, Texas 79901. A member of the Commissioners Court who is presiding over the meeting will also be physically present at the location listed above. The meeting is open to the public during the open portions of the meeting, and the Commissioner participating by video conference shall be visible and audible to the public for as long as the Commissioner is able to participate.

Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.

To watch the meeting, please visit: <https://www.epcounty.com/video/or>
<https://www.youtube.com/channel/UC-2RxYOS6Y6VkDlp5eM0OLA>

To participate in public comment, please call: 888-835-7276 or 888-8 EL PASO.

Members of the public may also participate via videoconference by visiting:
<https://www.epcounty.com/public-comment.htm> Agendas will continue to be posted online
at: <https://elpaso.novusagenda.com/AgendaPublic/>

If you have any questions or need additional assistance, please contact us at (915) 546-2215

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>

Please place all electronic devices on silent mode to reduce disruption of the meeting.

Strategic Planning - Juvenile Justice Center 6400 Delta, Training Rooms A & B El Paso, TX 79905

AGENDA

Special Meeting, February 22, 2023 - 8:30 AM

All matters listed on this agenda may be discussed in executive session at the discretion of the El Paso County Commissioners Court following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable

- 1. OPEN MEETING**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**

REGULAR AGENDA

4. Discuss and take appropriate action to suspend video recording and live streaming of the Commissioners Court Special Session meetings on Wednesday, February 22, 2023, and Thursday, February 23, 2023.

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

5. Receive a presentation from Facilitator Lyle Sumek.

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

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, strategic financial planning, the American Rescue Plan Act and governance policies.

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