

**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

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

**COMMISSIONERS COURT SPECIAL MEETING MINUTES
THURSDAY, SEPTEMBER 14, 2023**

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

**MINUTES PREPARED BY CESAR O. NAVA, DEPUTY CLERK
JESSICA DOMINGUEZ, DEPUTY CLERK**

1. MEETING CONVENED

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 9:09 A.M.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

NO ACTION

REGULAR AGENDA

6. Receive a presentation regarding the Public Works Parks and Recreation Department overview and updates.
Veronica Myers, Director, Parks and Recreation Department (915) 771-2380

PRESENTATION RECEIVED

4. Receive a presentation from the Operations Department regarding the Communications Division Policies, Procedures and Guidelines.
Melissa M. Carrillo, PHR, Executive Director of Operations, County Administration (915) 546-2000

PRESENTATION RECEIVED

MEETING RECESSED AT 10:23 A.M.

MEETING RECONVENED AT 10:41 A.M.

5. Receive a presentation regarding the ongoing development of the El Paso County Major Capital Plan, including, but not limited to, project selections, performance objectives and outcomes, performance management, operational management, and corresponding financial planning and direction to County staff and consultants.

Jose M. Landeros, Director of Strategic Development, County Administration Department (915) 546-2159

NO ACTION

MEETING ADJOURNED AT 10:42 A.M.

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**COMMISSIONERS COURT SPECIAL MEETING MINUTES
THURSDAY, SEPTEMBER 14, 2023**

MEETING ADJOURNED AT 10:42 A.M.

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS

A handwritten signature in cursive script that reads "Cesar O. Nava".

JESSICA DOMINGUEZ, DEPUTY CLERK
CESAR O. NAVA, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

18th DAY OF September, 2023.

A handwritten signature in cursive script that reads "Ricardo A. Samaniego".
COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING

2023 SEP 08 PM 4:19

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

EL PASO COUNTY COMMISSIONERS COURT

CARLOS LEON
Commissioner, Pct.1



DAVID STOUT
Commissioner, Pct.2

ILIANA HOLGUIN
Commissioner, Pct.3

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.

AGENDA

Special Meeting, September 14, 2023 - 9:00 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

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