

**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, FEBRUARY 15, 2024**

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

**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 9:08 A.M.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

NO ACTION

REGULAR AGENDA

4. Receive a presentation from the Planning & Development Department / Transportation Planning & Engineering Division regarding the Airport Business Development Plan (ABDP) and associated projects from the plan.

Michael McElroy, Director, Planning and Development Department (915) 273-3330

PRESENTATION RECEIVED

5. Discuss and provide direction to staff regarding Commissioners Court Strategic Plan Goal 5: Promoting Collaboration and Engagement, Action 4: Mental Health Services/Programs: Supporting/Monitoring Community Partner Services/Program Outcome.
Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

MOTION: DELETE

Motion by County Judge Samaniego
Seconded by Commissioner Holguin

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

6. Discuss the development of El Paso County Economic Development Policies, Procedures and Processes, such as, discussion on strategic planning, policy development, process improvement within the Department, structuring industry-specific development and support programs as funded by various funding sources, such as, the County General Fund, County Economic Impact Fund, County tax abatements and rebates, and Hotel Occupancy Tax Revenues, to foster collaboration, identify key priorities, and enhance the overall effectiveness of our economic development efforts.

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

PRESENTATION RECEIVED

MEETING ADJOURNED AT 11:36 A.M.

**THE FOLLOWING ITEM WAS NOT ADDRESSED HAVING NOT MET
THE TIME REQUIREMENT OF THE TEXAS OPEN MEETINGS ACT**

ADDENDUM TO THE AGENDA

7. Approve and adopt a resolution on the El Paso County Animal Welfare Department's recent award and recognition.

Iliana Holguin, Commissioner Pct. 3 (915) 546-2144
Posted Monday, February 12, 2024, at 12:10 P.M.

**EL PASO COUNTY
COMMISSIONERS COURT**

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Commissioner, Pct. 3



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**COMMISSIONERS COURT SPECIAL MEETING MINUTES
THURSDAY, FEBRUARY 15, 2024**

MEETING ADJOURNED AT 11:36 A.M.

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS



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

EXAMINED AND APPROVED BY ME THIS

26th DAY OF February, 2024.



COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING

2024 FEB 09 PM 4:15

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.

AGENDA

Special Meeting, February 15, 2024 - 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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Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

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