# 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, MARCH 21, 2024

HON. RICARDO A. SAMANIEGO

CARLOS LEON

DAVID S. STOUT

ILIANA HOLGUIN

SERGIO CORONADO

COUNTY JUDGE, PRESIDING

COMMISSIONER, PCT #1

ABSENT

COMMISSIONER, PCT #2

COMMISSIONER, PCT #3

PRESENT

PRESENT

PRESENT

#### MINUTES PREPARED BY CESAR O. NAVA, DEPUTY CLERK

#### MEETING CONVENED

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 9:31 A.M.

- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT

#### NO ACTION

#### **REGULAR AGENDA**

 Budget Hearing: Receive a presentation and provide feedback on the El Paso County Health and Dental Plan Design, Basic Life Insurance, NACo Public Promise Insurance Benefits, and the VanPool Program for plan year 2025.

Sam Trujillo, Interim Chief Human Resources Officer, Human Resources Department (915) 546-2218

# PRESENTATION RECEIVED

#### ADDENDUM TO THE AGENDA

5. Approve the appointment of Virginia Price, County Judge Ricardo Samaniego's appointee, to the El Paso County Bond Advisory Committee who shall serve a single term, ending no later than July 31, 2024. Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215 Posted Monday, March 18, 2024 at 9:35 A.M.

MOTION: APPROVE

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

**MEETING ADJOURNED AT 10:01 A.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**

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, MARCH 21, 2024

MEETING ADJOURNED AT 10:01 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

25th DAY OF March

# FILED FOR RECORD IN MY OFFICE

# **EL PASO COUNTY COMMISSIONERS COURT**

2024 MAR 15 PM 4:25

DELIA BRIONES COUNTY CLERK EL PASO COUNTY, TEXAS

**DAVID STOUT** 

Commissioner, Pct.2

**SERGIO CORONADO** 

Commissioner, Pct.4



**ILIANA HOLGUIN** Commissioner, Pct.3



## **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 guestions 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, March 21, 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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Sam Trujillo, Interim Chief Human Resources Officer, Human Resources Department (915) 546-2218

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FILED FOR RECORD IN MY OFFICE

2024 MAR 18 AM 9:25

COUNTY CLERK
EL PASO COUNTY, TEXAS