

**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
WEDNESDAY, APRIL 3, 2024**

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 8:46 A.M.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

NO ACTION

REGULAR AGENDA

4. Discuss Strategic Leadership and Governance priorities and concepts in preparation for updating the 5 Year Strategic Plan Document for the County of El Paso.

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

PRESENTATION RECEIVED

MEETING RECESSED AT 11:22 A.M.

MEETING RECONVENED AT 1:12 P.M.

5. Discuss and take appropriate action regarding law enforcement actions by the State that impact El Paso County operations.

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

MOTION: MOVE THE DISCUSSION OF ITEM #5 INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.076.

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

6. INTO EXECUTIVE SESSION AT 1:14 P.M.

A. Discuss findings regarding persons necessary in Executive Session.
County Attorney's Office (915) 546-2050

B. Pursuant to Texas Government Code Section 551.071, discuss legal rights and responsibilities regarding SB 4 and other immigration and border enforcement actions by the State, County Attorney's File No. 0165-23-PL.

Bernardo R. Cruz, Assistant County Attorney, County Attorney's Office (915) 273-3247

5. Discuss and take appropriate action regarding law enforcement actions by the State that impact El Paso County operations, **PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.076.**
Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

REGULAR SESSION RECONVENED AT 4:59 P.M.

5. Discuss and take appropriate action regarding law enforcement actions by the State that impact El Paso County operations.
Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

NO ACTION

7. Pursuant to Texas Government Code Section 551.071, discuss and take appropriate action regarding legal rights and responsibilities regarding SB 4 and other immigration and border enforcement actions by the State, County Attorney's File No. 0165-23-PL.
Bernardo R. Cruz, Assistant County Attorney, County Attorney's Office (915) 273-3247

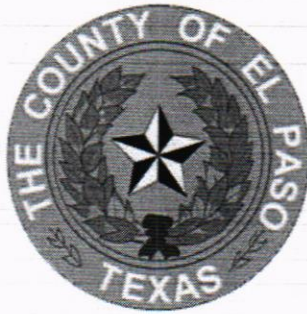
NO ACTION

MEETING ADJOURNED AT 5:05 P.M.

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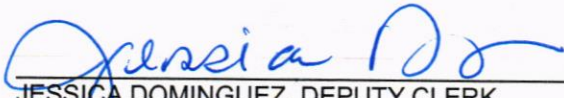
Commissioners Court Chambers, El Paso County Courthouse
500 East San Antonio Room 303 El Paso, Texas 79901
Website address: <http://www.epcounty.com>

**COMMISSIONERS COURT SPECIAL MEETING MINUTES
WEDNESDAY, APRIL 3, 2024**

MEETING ADJOURNED AT 5:05 P.M.

ATTEST:

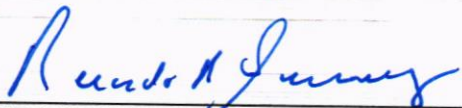
DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS



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

EXAMINED AND APPROVED BY ME THIS

8th DAY OF April, 2024.



COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING

2024 MAR 28 PM 3:37

EL PASO COUNTY COMMISSIONERS COURT

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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.

Pre-Strategic Planning Discussion

AGENDA

Special Meeting, April 3, 2024 - 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 Strategic Leadership and Governance priorities and concepts in preparation for updating the 5 Year Strategic Plan Document for the County of El Paso.

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

5. Discuss and take appropriate action regarding law enforcement actions by the State that impact El Paso County operations.

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6. EXECUTIVE SESSION

Only the members of the Commissioners Court have a right to attend an executive session, except that legal counsel must be present if the executive session is held pursuant to Government Code section 551.071. In addition to legal counsel, Commissioners Court may include in executive session certain officers and employees if it finds that (1) their participation is necessary to the matter under consideration; (2) their interests are not adverse to the county, and (3) their presence will not waive the attorney client privilege. Generally, the Chief Administrator, Budget Executive Director, County Clerk's representatives, and County Auditor's Office representatives attend the closed session items based on the enumerated criteria, and certain other persons may attend based on the above-listed criteria or as otherwise provided by law.

- A. Discuss findings regarding persons necessary in Executive Session.

County Attorney's Office (915) 546-2050

- B. Pursuant to Texas Government Code Section 551.071, discuss legal rights and responsibilities regarding SB 4 and other immigration and border enforcement actions by the State, County Attorney's File No. 0165-23-PL.

Bernardo R. Cruz, Assistant County Attorney, County Attorney's Office (915) 273-3247

REGULAR SESSION

7. Pursuant to Texas Government Code Section 551.071, discuss and take

appropriate action regarding legal rights and responsibilities regarding SB 4 and other immigration and border enforcement actions by the State, County Attorney's File No. 0165-23-PL.

Bernardo R. Cruz, Assistant County Attorney, County Attorney's Office (915) 273-3247