

**THURSDAY, AUGUST 9, 2012
COMMISSIONERS COURT MET IN SPECIAL MEETING
AT 2:08 P.M.
WITH THE FOLLOWING MEMBERS PRESENT**

**HON. VERONICA ESCOBAR, PRESIDING
ANNA PEREZ,
SERGIO LEWIS,
TANIA M. CHOZET,**

**COUNTY JUDGE
COMMISSIONER, PCT. #
COMMISSIONER, PCT. # 2
COMMISSIONER, PCT. # 3**

DANIEL R. HAGGERTY, COMMISSIONER, PCT. # 4 - ABSENT

CESAR O. NAVA, DEPUTY CLERK

MEETING CONVENED

AUGUST 9, 2012

MOTION # 1

On this day, Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk.

APPROVED - AFFIRMED COMMITMENT TO SHARED SERVICES

AUGUST 9, 2012

MOTION # 2 (Item # 2)

On this day, on motion of Commissioner Perez, seconded by Commissioner Chozet, regarding the agenda item as follows: Discuss and take appropriate action on all shared services between the City of El Paso and the County of El Paso.

- a. IT functions
- b. Law Enforcement
- c. Parks & Recreation
- d. Others

It is the order of the Court that the records reflect the same motion and same wording as the affirmed commitment to shared services during the Strategic Planning Sessions.

VOTE: YES – Judge Escobar, Perez, Lewis, Chozet

NO – None

**APPROVED - COLLABORATION TO EXPLORE SHARED SERVICES
FOR PARKS AND RECREATION**

AUGUST 9, 2012

MOTION # 3 (Item # 2c)

On this day, on motion of County Judge Escobar, seconded by Commissioner Chozet, regarding the agenda item as follows: Discuss and take appropriate action on all shared services between the City of El Paso and the County of El Paso.

- a. IT functions
- b. Law Enforcement
- c. Parks & Recreation
- d. Others

It is the order of the Court to collaborate with the City of El Paso to explore shared services for parks and recreation maintenance and improvements to include all County rural parks.

VOTE: YES – Judge Escobar, Perez, Chozet

NO – Lewis

APPROVED - AFFIRMED COMMITMENT TO SHARED PROFESSIONAL SERVICES

AUGUST 9, 2012

MOTION # 4 (Item # 2d)

On this day, on motion of County Judge Escobar, seconded by Commissioner Perez, regarding the agenda item as follows: Discuss and take appropriate action on all shared services between the City of El Paso and the County of El Paso.

- a. IT functions
- b. Law Enforcement
- c. Parks & Recreation
- d. Others

It is the order of the Court to continue the shared professional services agreement.

VOTE: YES – Judge Escobar, Perez, Lewis, Chozet

NO – None

**NO ACTION - JOINT USE OF ALL PROPERTIES
OWNED BY CITY OF EL PASO AND COUNTY OF EL PASO**

AUGUST 9, 2012

MOTION # 5 (Item # 3)

On this day, Commissioners Court took no formal action on the agenda item to discuss and take appropriate action on joint use of all properties owned by the City of El Paso and the County of El Paso.

NO ACTION

**NO ACTION - COLLABORATION TO IMPLEMENT REVITALIZATION PLAN
FOR MISSION TRAIL**

AUGUST 9, 2012

MOTION # 6 (Item # 4)

On this day, Commissioners Court took no formal action on the agenda item to discuss the possible joint collaboration between County of El Paso and City of El Paso to implement a revitalization plan for the Mission Trail.

NO ACTION

MEETING ADJOURNED

AUGUST 9, 2012

MOTION # 7 (Item # 5)

On this day, there being no further business to discuss, the meeting was adjourned at 4:53 p.m.

MEETING ADJOURNED - SINE DIE

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS

PATRICIA PIETZYK, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS:

_____ DAY OF _____, 2013.

COUNTY JUDGE VERONICA ESCOBAR, PRESIDING