# PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

THURSDAY **November 10, 2022** at **10:00 a.m.** at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGES OFFICE, 300 North Highland Avenue, Marfa, Texas 79843

Please Note: This will be a Hybrid Meeting due to COVID-19 risks. Individuals wishing to attend in person may do so, but for those individuals NOT wishing to participate in person, or only wishing to listen may do so by accessing this meeting via Zoom:

Participants can join the meeting using this link via computer or mobile device:

https://us02web.zoom.us/j/89743628383 Meeting ID: 897 4362 8383 Passcode: 590455 Join by phone dial: +1 346-248-7799

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (432)7294452. The agenda is available on the County's website (http://www.presidio county.org) Click on the Public Notices Calendar."

FILED FOR RECORD at 2:35PM

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## **COUNTY JUDGE**

- 1. Call to Order, Quorum Check
  - a. Invocation
  - b. Pledge of Allegiance to the U.S. Flag
  - c. Pledge of Allegiance to the Texas Flag. "Honor the Texas Flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- 2. Public comments.

We look forward to hearing from the citizens of Presidio County. If you wish to share any thoughts and/or concerns during the Public Comment portion of the meeting, you must sign in with Judge's Assistant before the meeting is called to order. Public Comments are limited to 5 minutes per person. The Presidio County Clerk will be responsible for keeping time and announce a one-minute remainder of time.

#### **AGENDA**

### **COMMISSIONERS COURT ROUTINE AGENDA ITEMS**

- 3. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.
- 4. Consider and take action to approve Auditors Monthly Report.
- 5. Consider and take action to approve the Treasurer's List of Claims and Bills.
- 6. Consider and take action to approve the Treasurers Monthly Report.
- 7. Consider and take action to approve the Monthly Statement of Balances Report.

#### COMMISSIONERS COURT REGULAR AGENDA

- 8. Discussion with action to approve a Request for Qualifications for "on call" Architectural Engineering Professional Services.
- 9. Discussion with action to appoint an evaluation team for Request for Qualifications for "on call" Architectural Engineering Professional Services.
- 10. Discussion with action to approve an amended Resolution which authorizes the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Fund Colonia planning in the amount of \$620,000 instead of \$420,000 for multiple counties in West Texas.

- 11. Discussion with action to approve a Cost of Living increase for Presidio County retirees to be effective January 1, 2023. The rate of increase to consider is 3% Flat rate at \$13,538 cost to the county, or 30% CPI (Consumer Price Index at \$17,604 cost to county, or 50% CPI at \$34,185 cost to the county.
- 12. Discussion with action as appropriate to approve a Special Election to be held May 6, 2023, for the Presidio County Underground Water Conservation District.
- 13. Discussion with action to approve minutes from previous meetings.

## **Department Reports**

# Item (s) brought by Various County Departments:

- A. County/District Court Clerk Report
- B. Capital Projects Manager Report
- C. Tax Assessor Report
- D. Justice of the Peace, PCT 1 Report
- E. Justice of the Peace, PCT 2 Report
- F. Marfa EMS/Fire Report
- G. Presidio EMS/Fire Report
- H. Jail Report
- I. Sheriff's Office Report
- J. Emergency Management Report
- K. Airport Report
- L. Extension Agent Report
- 14. Administrative Update and Announcements from County Judge and Commissioners.
- 15. Adjournment.

I certify that the above notice of the regular meeting of the commissioner's court was posted on the front entrance of the Presidio County Courthouse on or before November 4, 2022 located at 300 North Highland Street, Marfa, Texas.

# Cinderela Guevara Presidio County Judge

#### **Notice to the Public:**

The Presidio County Commissioners Court reserves the Right to Adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters) and 551.0725 (Deliberations by Certain Commissioners Courts about Contracts Being Negotiated).