PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on WEDNESDAY AUGUST 2ND, 2023 at 10:00 a.m.

At the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGE'S 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:

Join Zoom Meeting https://us02web.zoom.us/j/81929798359

Meeting ID: 819 2979 8359 Passcode: 716399

Join by phone dial: 346-248-7799

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (432)729-4452. The agenda is available on the County's website (http://www.presidio county.org) Click on the Public Notices Calendar."

FILED FOR RECORD at 3:524 M.

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COUNTY CLK, PRESIDIO CO.

COUNTY JUDGE

- 1. Call to Order, Quorum Check
- 2. Pledge of Allegiance to the U.S. Flag
- 3. 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.

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

4. Consider and take action to approve Budget Amendments and/or Line-item Transfers.

AGENDA

<u>Item brought by Marisa Quintanilla, Regional Services Director, Rio</u> Grande Council of Governments

5. Discussion with action to approve the submittal of the FY 2024/2025 E9-1-1 Public Safety Answering Point Services Interlocal Agreement. The Commission on State Emergency Communications (CSEC) rules specify that an Interlocal Agreement is to be established documenting the relationship between the Presidio County, Texas and the Rio Grande Council of Governments for its E9-1-1 public services.

<u>Item brought by James McDermott, Far West Texas Regional Public</u> Defender

6. Discussion with action to approve an Interlocal Agreement with the Far West Texas Regional Public Defenders Office. Culberson County shall operate the FWTRPDO on behalf of all participating Counties. The FWTRPDO is funded by a Texas Indigent Defense Commission grants and funds contributed by each participating County. Presidio County shall participate in the FWTRPDO. The FWTRPDO will provide court-appointed counsel to adults in Presidio County accused of felonies or misdemeanors punishable by confinement and who are to poor to afford to hire their own attorney.

<u>Item brought my Natalia G. Williams, Presidio County Tax Assessor-Collector</u>

7. Discussion with action to approve or deny Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year (CY) 2024

Option A - No Change. Presidio County will charge the same fees in (CY) 2024 **Option B** – Add a \$1.50 to Vehicle Registration for "Child Safety Fee".

May not exceed \$1.50. Revenue must be used for school crossing guard services, remaining funds must be used for programs to enhance child safety, health, or nutrition, including child abuse, intervention and prevention, and drug and alcohol abuse prevention, among other purposes.

Item brought by Florcita Zubia, Presidio County District/County Clerk

- 8. Discussion with action to approve one out of two options to compose the Salary Grievance Committee.
 - **Option 1** The committee is composed of the County Judge and the Sheriff, County Tax Assessor-Collector, County Treasurer, County/District Clerk, County Attorney, or Criminal District Attorney, and the number of public members necessary to provide nine voting members. **Sec. Code 152.014 Composing Salary Grievance Committee (a)** or
 - **Option 2** The County Judge and 8 members from Grand Jury this calendar year. **Sec. Code 152.014 Salary Grievance Committee** (a)
- 9. Discussion with action to appoint the Salary Grievance Committee.

Item brought by Brenda Bentley, Presidio County Commissioner PCT1

10. Request by Marfa Chamber of Commerce to get approval for the use of the Presidio County Courthouse lawn the weekend of 1-3, 2023 (Labor Day Weekend), for the annual Marfa Light's Festival celebration.

Item brought by Chase Snodgrass, Presidio County Airport Director

- 11. Discussion with action to approve vendor selection and payment process to purchase vehicles for the airport department.
- 12. Administrative Update and Announcements from County Judge and Commissioners.
- 13. 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 July 28TH, 2023 located at 300 North Highland Avenue, Marfa, Texas.

Jose Portillo Jr. 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).