

PRESIDIO COUNTY COMMISSIONERS COURT  
NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

**WEDNESDAY May 24th, 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/87801455226>

Meeting ID: 878 0145 5226

Passcode: 293600

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.presidiocounty.org>) Click on the Public Notices Calendar."

FILED FOR RECORD at 4:00 PM.

MAY 19 2023

*Florita Zubia*  
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.

## AGENDA

### COMMISSIONERS COURT ROUTINE AGENDA ITEM

4. Consider and take action to approve Budget Amendments and/or Line-item Transfers.
5. Consider and take action to approve the Treasurer's List of Claims and Bills.

### COMMISSIONERS COURT REGULAR AGENDA

#### Item brought by Brenda Bentley, Presidio County Commissioner PCT 1

6. Discussion with action to allow Big Bend Conservation Alliance (BBCA) to work with AEP to change three (3) Presidio County owned street lights on Hurd Street in Presidio and two (2) County owned street lights in Sal Si Puedes (pole numbers: 721227 and 360507) to dark sky ordinance compliant 70W high pressure sodium cobra head fixtures. BBCA will cover the cost of the light swap and arrange with AEP.

#### Items brought by Kayse Muratori, Rio Grande Council of Governments

7. Discussion with action to remove " W Davenport Rd." from the Master Street Address Guide (MSAG).
8. Discussion only about road naming forms for Presidio County, with a goal of having identical forms for the Tri-County Area.
9. Discussion only- County Road update.
10. Discussion only about future upcoming road name changes.

#### Item brought by Frances Garcia, Presidio County Treasurer

11. Discussion with action to approve changing Canon copiers/printers to a more cost-effective type. Presentation given by Patrick Holeva.

Item brought by Jose Portillo Jr, Presidio County Judge

12. Discussion with action to appoint Presidio County Treasurer, Frances García as the supervising officer for all Presidio County Maintenance, Custodial Workers and Parks personnel. She will ensure that work is being properly done and that employees are at their assigned locations during regularly scheduled work hours, as well as be the signatory on their time sheets.
13. Discussion with action to approve the use of already budgeted \$10,000 in financial services to hire Patty Roach to assist in the upcoming budget process.
14. Administrative Update and Announcements from County Judge and Commissioners.
15. Adjournment.

**I certify that the above notice of the special meeting of the Commissioner's Court was posted on the front entrance of the Presidio County Courthouse on May 19th, 2023 located at 300 North Highland Avenue, Marfa, Texas.**



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**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).