

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY **APRIL 12, 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/82349228381>

Meeting ID: 823 4922 8381

Passcode: 185832

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 3:07P M.

APR 06 2023

Florinda Zubin
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 ITEMS

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

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Frances Garcia, Presidio County Treasurer

9. Discussion only on TAC BCBS health insurance by Ernesto Martinez and Mindy Seahorn.
10. Discussion only on TAC Healthy County by Mark Zolitch.

Item brought by the Big Bend Community Action Committee

11. Discussion with action to appoint the Presidio County Judge, Jose Portillo as a board member for the Big Bend Community Action Committee and appoint a Commissioner as an alternate in the Judges absence.

Item brought by Texas Communities Group, LLC/Madison Clinkscales

12. Discussion to consider and/or approve bids for the following Trust Properties in Presidio County:

Parcel #8705, winning bidder LAND4LESS, for the amount of \$16,508.00.

Parcel #22412, winning bidder LAND4LESS, for the amount of \$33,588.00.

Parcel #21453, winning bidder LAND4LESS, for the amount of \$7,008.00.

(All the money for these properties has been received and are being held by “Texas Communities Group, LLC” for distribution upon arrival and acceptance of bids by Presidio County Commissioners Court)

Item brought by Emergency Managements, Gary Mitschke

13. Discussion with action to reinstate Presidio County’s Burn Ban.

Items brought by Florcita Zubia, District/County Clerk

14. Discussion with action to approve to surplus a Dell Computer Service Tag DHXT942, Presidio County Tag 8003 from the Presidio County District Clerk’s Office.
15. Discussion with action to approve the change of the May 6, 2023 Uniform Special Election Polling location from Presidio County Annex Building C to the Presidio Activity Center (PAC), 1200 E O’Reilly St., Texas 79845.

Items brought by Chase Snodgrass, Presidio County Airport Director

16. Discussion only respecting a re-write or new draft of an airport land lease agreement template in the interest of economic development and compliance with applicable airport rules, regulations, and policies.
17. Discussion with action to authorize the Airports Director to secure part time temporary labor for the remainder current fiscal year.

Item brought by David Beebe, Presidio County Commissioner PCT 4

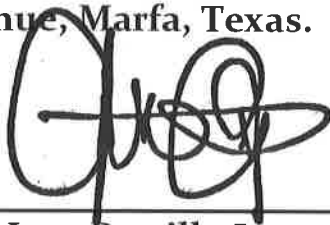
18. Discussion with action to engage Attorney Jim Allison of Allison Bass and Magee, LLP to Provide legal services for the County in the matter of Cause #8199, 394th District Court of Presidio County, Texas.
19. Discussion with action regarding letter of support for Village Farms’ medical cannabis license application.

COUNTY DEPARTMENT REPORTS

20. Discussion with action to approve Presidio County Department Reports.

- a. County/District Clerk's Report
 - b. Capital Project Manager Report
 - c. Tax Assessor Report
 - d. Justice of the Peace, PCT1 Report
 - e. Justice Of the Peace, PCT2 Report
 - f. Marfa EMS/Fire Report
 - g. Presidio EMS/Fire Report
 - h. Jail Report
 - i. Sherriff's Office Report
 - j. Emergency Management Report
 - k. Airport Report
 - l. Extension Agent Report
21. Administrative Update and Announcements from County Judge and Commissioners.
22. 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 April 7th, 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).