

PRESIDIO COUNTY COMMISSIONERS COURT  
NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

**WEDNESDAY July 12, 2023 at 10:00 a.m.**

at the PRESIDIO 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/83684387276>

Meeting ID: 836 8438 7276

Passcode: 042773

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 3:39 P.M.

JUL 07 2023

*Florencia Zubia*  
COUNTY CLK. PRESIDIO CO.

## COUNTY JUDGE

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

#### Item brought by Brenda Bentley, Presidio County Commissioner PCT1

9. Discussion with action as appropriate to begin formulating a firm plan for moving forward in using the ARPA (American Rescue Plan Act) funds granted to Presidio County as was decided by Commissioners Court on August 10, 2022, to spend \$659,312 on the Courthouse Roof and \$552,705 on the Jail Roof based on assessments formulated by Insitu Architecture out of El Paso, TX.

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

10. Discussion only from Wesley Traylor and Associates to explain how the ARPA funds can be allocated.
11. Discussion with action to approve Presidio County designating American Rescue Plan allocation as Revenue Loss Resolution.
12. Discussion with action to approve resolution to reimburse Presidio County for salary and benefit related expenditures with revenue loss funds.

### Items brought by Danny Dominguez, Presidio County Sheriff

13. Discussion with action to approve Presidio County Sheriff's Office civil fees for FY24.
14. Discussion with action to approve the FY24 dispatch contract between Presidio County Sheriff's Office and the City of Presidio.
15. Discussion with action to approve the FY24 dispatch contract between Presidio County Sheriff's Office and the City of Marfa.
16. Discussion with action to approve agreement between Presidio County Sheriff's Office and Total ID Solutions for the Technical Support Program for FY24.
17. Discussion with action to approve the FY24 Operation Lonestar grant application for Presidio County Sheriff's Office.
18. Discussion with action to approve contract for jail confinement services between the City of Marfa Police Department Marfa, Texas and Presidio County, Texas.
19. Discussion with action to approve contract for jail confinement services between the City of Presidio Police Department Presidio, Texas and Presidio County, Texas.
20. Discussion with action to approve the Faspsych, LLC Placement Agreement for the Presidio County Jail. This is a mandate from Sandra Bland Act, which is to provide services 24/7 telemental and telemedical.

### Items brought by Natalia Williams, Presidio County Tax assessor/Collector

21. Discussion with action to approve the 2023-2025 Tax Contracts for Presidio County Tax Assessor/Collector to collect taxes for the Marfa Independent School District.
22. Discussion with action to approve the 2023-2025 Tax Contracts for Presidio County Tax Assessor/Collector to collect taxes for the City of Marfa.

23. Discussion with action to approve the 2023-2025 Tax Contracts for Presidio County Tax Assessor/Collector to collect taxes for the Presidio Independent School District.
24. Discussion with action to approve the 2023-2025 Tax Contracts for Presidio County Tax Assessor/Collector to collect taxes for the City of Presidio.
25. Discussion with action to approve the 2023-2025 Tax Contracts for Presidio County Tax Assessor/Collector to collect taxes for the Big Bend Regional Hospital District.

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

26. Discussion with action to approve minutes from previous meetings

Item brought by Margarito Hernandez, Presidio County Commissioner PCT2

27. Discussion with action to allow Commissioner Hernandez to use \$6,000.00 from the South Park budget to fog the City of Presidio for mosquitos.

Items brought by Alicia Sanchez, Presidio County Assistant Auditor

28. Discussion with action to approve the Reimbursable Grant Agreement between Water Finance exchange and Presidio County to purchase "Debt Book", a software program needed to complete the Financial Audit for Fiscal year 2022.
29. Discussion with action to approve a new permanent deputy position for north county, to come out of the general fund/sheriff's office budget.

Item brought by Frances Garcia, Presidio County Treasurer

30. Discussion Only: Budget Workshop Commissioners to review budget proposals from various County Department Heads.

**COUNTY DEPARTMENT REPORTS**

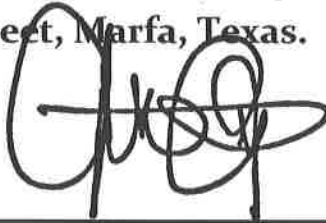
31. Discussion with action to approve Presidio County Department Reports.
  - a. County/District Clerk's Report
  - b. Capital Project Manager Report
  - c. Tax Assessor Report
  - d. Justice of the Peace, PCT<sub>1</sub> Report
  - e. Justice of the Peace, PCT<sub>2</sub> Report

- 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

32. Administrative Update and Announcements from County Judge and Commissioners.

33. 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 7th, 2023 located at 300 North Highland Street, 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).