

**PRESIDIO COUNTY COMMISSIONERS COURT  
NOTICE OF REGULAR MEETING**

The Presidio County Commissioners Court will meet on

**WEDNESDAY February 14<sup>th</sup>, 2024, at 10:00 a.m.**  
at the PRESIDIO COUNTY JUDGES OFFICE 300 N Highland Ave,  
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/86844073445>**

**Meeting ID: 868 4407 3445**

**Passcode: 627792**

**Or**

**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."

## 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.
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 Trey Gerfers, PCUWCD General Manager**

9. Discussion with action to approve service agreement for planning, design, acquisition, and construction of EDAP projects.

#### **Item brought by Florcita Zubie, Presidio County/District Clerk**

10. Discussion with action to approve a permanent voting location for Presidio County Elections, County/District Clerks Office.

#### **Item brought by Danny Dominguez, Presidio County Sheriff**

11. Presentation only of Presidio County Sheriff's Office 2023 Annual Racial Profiling Report.

### Items brought by Rod Ponton, Presidio County Attorney

12. Discussion with action to approve wage increase for SB-22 Legal Assistant position (Prosecutor's Office). From \$15.00 hourly to \$21.64. Wages to come out of the SB-22 grant. Benefits come out of grant as well.
13. Discussion and action to approve the Resolution for the Victim Coordinator Grant 2024-2025. Application for Grant.

### Items brought by Jose Portillo Presidio County Judge

14. Presentation brought by Gabriela Fierro from McKinstry on design Build and a preliminary assessment of courthouse renovations.
15. Discussion with action to adopt the resolution to join the Lone Star Investment Pool, a wholly owned subsidiary of the Texas Association of School Boards (TASB)
16. Discussion with action to name two authorized representatives to conduct business on behalf of the district with the Lone Star Investment Pool.
17. Discussion with action to approve the changes for the Failure to Appear (FTA) Program and sign a new Interlocal Cooperation Contract to continue participating in the FTA Program.
18. Discussion with action to allow Presidio County Judge to form a committee to review the assessment of Insitu of the Presidio County Annex and make recommendations to seek bids and select an architectural/construction firm.

### Item brought by Chase Snodgrass, Presidio County Airport Director

19. Discussion with action to approve an airport land lease agreement with James McMahon, including a 60-day contingency sale pending site of the hanger presently owned by Tim Crowley.

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

20. Discussion with action to approve the renewal of the Affordable Care Act Reporting and Tracking Services. This service is provided by TAC to report the health benefits of each employee to the IRS.

## Item brought by Alicia Sanchez, Presidio County Assistant Auditor

21. Discussion with action to approve GRP Engagement Letter for FY23 Audit.

## Item brought by Kayse Muratori, 9-1-1 GIS Coordinator, Rio Grande Council of Governments

22. Discussion and Action Required for all Items below:

1. Roadway name change: "Rio Grande Street"
  - a. Change to: "Calixtro Juan Quiroz Street"
2. Roadway name change: "East Parkway"
  - a. Change to: "Yucca Street"
3. Roadway name change: "Eleventh Street"
  - a. Change to: "Capri Street"
4. Roadway name change: "Porto Rico Street"
  - a. Change to: "Puerto Rico Street"
5. Roadway name change: "Tenth Street"
  - a. Change to: "La Cuesta Street"
6. Roadway name change: "Utopia Road"
  - a. Change to: "Mariscal Street"
7. Roadway name change: "Fifteenth Street"
  - a. Change to: "San Marino Street"
8. Roadway name change: "West Parkway"
  - a. Change to: "Santana Anita Street"
9. Add new roadway: "Desert Ridge Drive"
  - a. Located off US HWY 67, just North of the "Riata Inn"

## Items brought by Becky Brewster

23. Discussion and action relating to the Texas Department of Agriculture Colonia Planning Grant CFP22-0203 as follows:
  - a. Ratify subrecipient agreement with Communities Unlimited, Inc.
  - b. Ratify Interlocal Agreement and Grant Administrative Services Agreement with the Rio Grande Council of Governments.
  - c. Authorize submission and payment of quarterly invoices from Communities Unlimited, Inc. and administrative invoices from the Rio Grande Council of Governments in accordance with TDA guidelines.
  - d. Ratify Interlocal Cooperation Contracts between Presidio County and all anchor Counties participating in the Planning Grant and Authorize Amendment No. 1 to extend the terms of the contracts to January 31, 2027.
  - e. Authorize the County Judge to sign all documents related to the grant as needed.
  - f. Other Grant matters.

Item brought by Jeanette Martinez, CDBG Grant Coordinator/Planning Specialist for Texas Department of Agriculture

24. Discussion with action to accept an Amendment to the Interlocal Agreement between Presidio County and El Paso County. This is in reference to the Colonia Needs Assessments Planning Contract – Presidio County CFP22-0203 – funded by the Texas Community Development Block Grant (TxCDBG) program.

**COUNTY DEPARTMENT REPORTS**

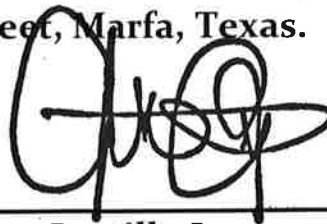
25. Discussion with action to approve Presidio County Department Reports.

- 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. Sheriff's Office Report
- j. Emergency Management Report
- k. Airport Report

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

27. 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 February 9<sup>th</sup>, 2024, 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).