

PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

Wednesday NOVEMBER 13th, 2024 at 10:00 a.m.
at the PRESIDIO COUNTY COURTHOUSE IN THE COURTROOM 2ND
FLOOR 301 N Highland Ave,
Marfa, Texas 79843

While Presidio County Commissioners Court offers hybrid meetings for the convenience of the public, it is not a requirement. This is a privilege that we make available for the convenience of those who wish to attend and cannot do so in person. There may be times when technology fails, but the meetings will continue as planned, due to the need to conduct the business of the County. If you are unable to log in for any reason or if we are unable to start the meeting virtually, you will need to make alternate plans and attend the meeting at the physical location.

Participants can join the meeting using this link via computer or mobile device:

Join Zoom Meeting

<https://us02web.zoom.us/j/81217923018>

Meeting ID: 812 1792 3018

Passcode: 877877

Join by Phone: 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 the 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.
9. Consider and take action to approve previous Commissioners Court Minutes.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Danny Dominguez, Presidio County Sheriff

10. Discussion with action to salvage office furniture from Sheriff's Office Executive Assistant Office. Furniture was not tagged and has been in continuous use since 2014.

Items brought by Frances Garcia, Presidio County Treasurer

11. Discussion with possible action to approve Verizon for our landlines and internet. Ricardo and other Verizon employees will be available to discuss all options regarding the phone system and equipment.
12. Discussion with action to accept retirement resignation effective December 31st, 2024.

Item brought by Juanita Bishop, Presidio County Justice of the Peace PCT2

13. Discussion with action to allow Judge Bishop to attend an Educational Conference December 3rd - 6th, 2024, TEHA Health professionals working together for the betterment of community addressing issues concerning illegal importation of animals and the welfare aspect of the people and the environment. Connecting professionals to resources of education peer network and communicate need to succeed.

Items brought by Jose Portillo, Presidio County Judge

14. Discussion with action on U.S Customs and Border Protection Renewal Option Notice Lease Agreement HSBP-7221-L-DA1185 "The Lease", County of Presidio, Marfa, Tx.

15. Break into Executive Session to discuss Cause No. 8199 Maurial, et al v. Baxter, et al v. Presidio County.
16. Reconvene into Open Session to discuss Cause No. 8199 Maurial, et al v. Baxter, et al v. Presidio County.
17. Discussion item (only) regarding subdivided properties along US 67 - North of Presidio City Limits to deliberate water, utilities and right of ways.
18. Discussion with action to approve an increase of \$1,000 in membership dues from the Rio Grande Council of Governments.
19. Discussion with action to approve the FY2025-2026 Administrative Cost Agreement and invoice for FY2025. The agreement between Presidio County and Rio Grande Council of Governments is to assist with Administrative Costs for a two-year period, FY2025-2026. The budget allocations are based on the population our community serves. The total budget is \$64,892, reflecting a \$4,106 increase. For our entity, the amount has increased by \$3.89.

Items brought by Alicia Sanchez, Presidio County Auditor

20. Discussion with action to approve the use of \$1,000 from the "Employee Enrichment Act account" to cover the purchase of food for the Presidio County Open House which will take place December 13, 2024, at the Presidio County Courthouse, to celebrate outgoing and retiring Presidio County officials and employees.
21. Discussion with action to award RFQ 25-01 "Design-Build Contracting" to McKinstry as selected by the evaluation committee. If the court approves McKinstry they will develop a study proposal which when approved by the Commissioner's Court will allow McKinstry to proceed with energy audit, engineering design, financial analysis, etc. (details in RFQ)
22. Discussion with action to approve a contract with Stantec for the bridge study funded by NADBANK. Stantec is a subcontractor with Bomba Consulting. The bridge study was awarded to Bomba Consulting by the Commissioner's Court.

Item brought Gary Mitschke, Presidio County Emergency Management Coordinator

23. Discussion with action to reinstate the Presidio County burn ban.

Item brought by Florcita Zubia, Presidio County/District Clerk

24. Discussion with action to approve to pay Manuela Martinez mileage for Election Day travel.

Items brought by Brenda Bentley, Presidio County Commissioners PCT1

25. Discussion with action to approve the cleaning and clearing of a portion of Murphy Street that is shown on the maps presented. This is a request made by Mr. Robert Spiegel. He is building homes on the property and is requesting that the platted portion road be cleared and opened, so that he may obtain emergency service addresses through the Rio Grande COG 9-1-1 (GIS) mapping service.
26. Discussion with action to approve the addition of a portion of Murphy Street that is shown on the maps provided as a public road, but due to lack of use, was not on the current Presidio County Roads Maintenance List. This addition is being requested, so that after it is cleared up and opened, it will be continually and regularly maintained by the Presidio County Roads and Bridge crew.

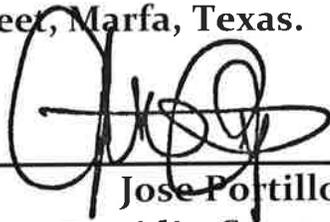
COUNTY DEPARTMENT REPORTS

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

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

29. 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 November 8th, 2024, located at 301 North Highland Street, 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).