# PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

THE PRESIDIO COUNTY COMMISSIONERS COURT WILL MEET ON WEDNESDAY, APRIL 9TH, AT 10:00 A.M. AT THE PRESIDIO COUNTY COURTHOUSE ON THE 1ST FLOOR IN THE COUNTY JUDGE'S OFFICE, 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/83007713925

### Meeting ID: 830 0771 3925 Passcode: 541725

#### 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. 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.
- 10. Updates and/or reports from Lone Star Strategy Group LLC

### **COMMISSIONERS COURT REGULAR AGENDA**

Item brought by Deirdre Hisler, Presidio County Commissioner PCT1

11. Discussion Only. Presentation by Cynthia Ramirez – Chief Appraiser, Presidio County Appraisal District regarding the True Roll Homestead Audit as well as Presidio CAD recent updates to their website.

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

- 12. Discussion with action to approve and MOU between the Texas Animal Health Commission and Presidio County Sheriff's Office regarding reimbursement for deputies for time spent assisting in operations related to livestock violations.
- 13. Discussion with action to approve Presidio County Sheriff's office to enter into a Starlink business plan for satellite mobile Wi-Fi.
- 14. Discussion with Action to dispose of the following items: Fellowes paper shredder, no s/n, county tag 2366Neat scanner, s/n CNLF11432551, county tag 2181.
- 15. Discussion with action to dispose of attached items with no county tag.

#### Item brought by Nancy Arevalo, Presidio County Tax Assessor Collector

16. Discussion with action to approve the Catalis Proposal to Implement the Credit/Debit Card Payment Processing System and the Presidio County Tax Office in Marfa and Presidio County Annex Tax Office in Presidio.

#### Items brough by Jose Portillo, Presidio County Judge

- 17. Acknowledgement of Reappointment for Alicia Sanchez as Presidio County Auditor
- 18. Discussion with action to approve a Memorandum of Understanding between Workforce Solutions Borderplex (WSB), Big Bend Medical Center, Odessa College, Brewster, Jeff Davis, and Presidio Counties to implement the TWC Rural Training Labs program.
- 19. Discussion with action to accept the 2025 Procurement Proposal from Public Power Pool.
- 20. Discussion with action to fund \$10,692.24 for Presidio County's share of the cost of a second assistant in the 394th District Court.
- 21. Discussion with action to approve an Interlocal Agreement Between Brewster, Presidio, Jeff Davis, Culberson and Hudspeth Counties in funding of a second Administrative Assistant position within the 394th District Court.

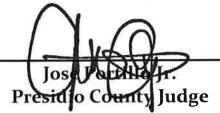
#### Item brought by David Beebe, Presidio County Commissioner PCT4

22. Discussion with action to approve funding a temporary assistant clerk for the 394th District Court in the requested amount of \$10,692.60 for salary expenditures requested by 394th District Court Judge Monty Kimball for fiscal year 2024-2025. This order for funding shall be to facilitate the creation of a remediation plan to reorganize the processes within the 394th District Court office to promote necessary efficiencies with the expectation that the total increase in Presidio County's share of funding for the following budget (2025-2026) of the 394th District Court of Texas shall not exceed an increase of 3.5% of the originally budgeted amount for said court in the Presidio County Fiscal Year 2024-2025 (\$75,711.76)

#### **COUNTY DEPARTMENT REPORTS**

- 23. 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
- 24. Administrative Update and Announcements from County Judge and Commissioners.
- 25. 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 Friday, April 4th, 2025, located at 301 North Highland Street, Marfa, Texas.



#### 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).