

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

Wednesday **December 14, 2022**, at **10:00 a.m.**
at the PRESIDIO COUNTY COURTHOUSE, 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:

<https://us02web.zoom.us/j/82225051701>

Meeting ID: 822 2505 1701

Passcode: 029383

Join by phone dial: +1 346-248-7799

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (432)7294452. 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
 - a. Invocation
 - b. Pledge of Allegiance to the U.S. Flag
 - c. Pledge of Allegiance to the Texas Flag. "Honor the Texas Flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible."
2. 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

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

COMMISSIONERS COURT REGULAR AGENDA

8. Discussion with Action to Approve Installation of Boxes for Fire Escape Ladders.
9. Discussion with Action to Approve the use of Presidio County Courthouse lawn for Mayra and Shawn Williams Wedding Celebration.
10. Discussion with Action to Approve Judge Bishops request for 4k Security Camara System in the Annex Building in Presidio.
11. Discussion with Action to Approve Unifirst Uniform 36-Month Agreement for Road and Bridge Uniforms.
12. Discussion with Action to Approve the Donation from Shellie Bernstein of Parking Lot Lights for Marfa Municipal Airport to help with the Dark Sky Reserve.

13. Discussion with Appropriate Action to Approve Presidio County Salary Schedule.
14. Discussion with Appropriate Action to Approve Salary Schedule Implementation Plan for Existing Staff.
15. Discussion with Action to Approve Presidio County Underground Water Conservation District Resolution Declaring Intention to Reimburse Certain Expenditures.
16. Discussion with Action to Approve the EDAP Funded Project Breakdown for Presidio County Water Infrastructure Project Allocation Towards Grant Administration.
17. Discussion with Appropriate Action to Approve a request for Qualifications for “On Call” Architectural Engineering Professional Service.
18. Discussion with Appropriate Action to Appoint an Evaluation Team for a Request for Qualifications for “On Call” Architectural Engineering Professional Service.
19. Discussion with Appropriate Action to Award RFQ #22-06 Engineer for new CDBG Grant Cycle Subject to Successful Contract Negotiation.
20. Discussion with Appropriate Action to Approve Grant Administration for New CDBG Grant Cycle Subject to Successful Contract Negotiation.
21. Discussion with Action to Approve a Renewal and Extension of Village Farms Lease on Presidio County’s Airport Land.

Department Reports

Item (s) brought by Various County Departments:

- A. County/District Court Clerk Report
- B. Capital Projects Manager Report
- C. Tax Assessor Report
- D. Justice of the Peace, PCT 1 Report
- E. Justice of the Peace, PCT 2 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
- L. Extension Agent Report

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

23. 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 or before December 9th, 2022, located at 300 North Highland Street, Marfa, Texas.



**Cinderela Guevara
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).

FILED FOR RECORD at 3:58 P.M.

DEC 09 2022



COUNTY CLK, PRESIDIO CO.