

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF SPECIAL MEETING AND

WORKSHOP MEETING

The Presidio County Commissioners Court will meet on

THURSDAY, July 28, 2022 at 10:00 a.m.

at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGES OFFICE,
300 North Highland Avenue, Marfa, Texas 79843

Please Note: Due to COVID-19 risks, this will be a Hybrid Meeting. Individuals may attend in person, but for those individuals wishing to participate via computer or mobile device, may do so by accessing the following:

Join Zoom Meeting

<https://us02web.zoom.us/j/83142760558>

Meeting ID: 831 4276 0558

Passcode: 954185

Find your local number:

<https://us02web.zoom.us/u/koE2N1aKP>

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

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.presidiocounty.org>) Click on Government/Commissioners Court."

Special Commissioner's Court Meeting

10:00 a.m.

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.

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 all Claims and Bills
5. Consider and take action to approve Presidio County Payroll.

COMMISSIONERS COURT SPECIAL AGENDA

Item brought by Honorable Cinderela Guevara, Presidio County Judge

6. Discussion with action for Commissioners Court to authorize County Judge to request Capital Credits in conjunction with Local Government Code, Section 381.004, Texas Property Code, Section 74.602 which authorizes Texas Comptroller of Public Accounts to allocate a portion of the unclaimed capital credits from electric cooperatives back to the counties in the cooperatives' service area.

Item brought by Honorable Danny Dominguez, Presidio County Sheriff

7. Discussion with action to approve Interlocal Agreement between Hudspeth County and Presidio County regarding the housing of Presidio County prisoners in the Hudspeth County Jail. This is an annual renewal at a rate \$60 per day, per prisoner and the term of this agreement is from 10-01-22 to 09-30-2023.
8. Discussion with action to approve a contract for Jail Confinement Services between the City of Marfa Police Department, and Presidio County. This is an annual renewal at a rate of \$65 per day, per prisoner and the term of this agreement is from 10-01-22 to 09-30-2023.
9. Discussion with action to approve contract for Jail Confinement Services between the City of Presidio Police Department and Presidio County. This is an annual renewal at a rate of \$65 per day, per prisoner and the term of this contract is from 10-01-2022 to 09-30-2022.
10. Discussion with action to approve agreement for the Marfa Country Clinic to provide Primary Medical Care Services to Inmates of the Presidio County Jail. This is an annual renewal and the term of this agreement is from 10-01-22 to 09-30-23. Payment terms will consist of Clinic submitting periodic invoices and billing County for services rendered.
11. Discussion with action to approve FasPsych LLC placement agreement for the Presidio County Jail pursuant to the Sandra Bland Act, Senate Bill 1849 of May 2017, which mandates county jails divert people with mental health and substance abuse issues towards treatment. Telemental and telemedical services must be available 24/7 for inmates. This is an annual renewal at a rate of \$200 per evaluation. The term is for purchase of services on a Pro Re Nata basis.

12. Discussion with action to approve the software License and Services Agreement between Pro Suite/Central Square Presidio County. The term of the agreement is from 10-01-2022 to 09-30-2023.

Item brought by Judge Cinderela Guevara, Presidio County Judge

13. Discussion and Action Item. Commissioners Court approval is needed to move the September 2022 Regular Term Meeting from Wednesday, September 14th to Monday, September 12th, 2022. The reason for the exchange of dates is so that County Judge can participate in a Table Top Haz-Mat Emergency Exercise on 09-13-22 and Judge and Commissioners to attend Texas Association of Counties Far West Texas Training from Tuesday afternoon (09-13) through Friday (09-16).
14. Discussion and Action item: Approval is needed from Commissioner's Court to grant permission for use of Courthouse Grounds to be used for Annual Marfa Lights Festival to be held during Labor Day Weekend from Friday, September 2nd to Monday, September 5th, 2022.
15. Discussion with action to approve minutes from previous Commissioners Court Meetings. The minutes are from January 3, 2022, January 12, 2022, February 09, 2022, February 23, 2022, March 09, 2022, March 23, 2022, and April 13, 2022.
16. Discussion with Action Item. Commissioners court approval is requested for the County Attorney to have an additional budget of 20,000 to hire part time environmental Code Enforcement Officers for north and south county environmental regulation enforcement of County Ordinances already in effect.
17. Workshop to discuss and revise preliminary budget for 22-2023 fiscal year.
18. Announcements from County Judge and Commissioners.

Adjournment.



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).