

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

Wednesday, February 8, 2023, at 10:00 a.m.

at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGE'S OFFICE,

300 North Highland Avenue, Marfa, Texas 79843

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

Join Zoom Meeting
<https://us02web.zoom.us/j/88996971435>

Meeting ID: 889 9697 1435

Passcode: 901086

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. Establish Quorum

Present: **Jose "Joe" Portillo, Presidio County Judge**
Brenda Bentley, Commissioner Pct 1
Margarito Hernandez, Commissioner Pct 2
David Beebe, Commissioner Pct 4 - Via Zoom

2. Pledge of Allegiance to the U.S. Flag

Judge Portillo

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.

No public comments

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.

Budget Amendments - No Amendments

Line Item Transfers - Commissioner Bentley makes a motion to approve Line Item Transfers as presented. Commissioner Hernandez seconds motion. Motion carries.

5. Consider and take action to approve the Auditors Monthly Report

No Action

6. Consider and take action to approve the Treasurer's List of Claims and Bills.

Commissioner Bentley makes a motion to approve the bills. Commissioner Beebe seconds motion. Motion carries.

7. Consider and take action to approve the Treasurer's Monthly Report.

Commissioner Bentley makes a motion to approve the Treasurer monthly report. Commissioner Hernandez seconds motion. Motion carries.

8. Consider and take action to approve the Monthly Statement of Balances Report.

No Action

COMMISSIONERS COURT REGULAR AGENDA

9. Discussion with action to approve the ACA Reporting and Tracking Services (ARTS) Renewal Confirmation Program Agreement with TAC.
Commissioner Bentley makes a motion to approve the ACA Reporting and Tracking Services (ARTS) Renewal Confirmation Program Agreement with TAC. Commissioner Hernandez seconds motion. Motion carries.
10. Discussion and action to approve VOCA Grant Resolution.
Commissioner Hernandez makes a motion to approve VOCA Grant Resolution. Commissioner Bentley seconds. Motion carries.
11. Discussion with action to approve the donation of playground equipment that is being donated by Upton County, to be placed at Vizcaino Park. Ruben Carrasco and the Road and Bridge crew will travel to McCamey to pick the equipment up and bring it to Marfa. They will also assist in putting it together at the park.
Commissioner Bentley makes a motion to postpone this Item. Commissioner Beebe seconds motion. Motion carries.
12. Break into Executive Session to discuss the pending lawsuit filed against the 83rd District Attorney's Office.
Commissioner Bentley makes a motion to postpone this Item. Commissioner Beebe seconds motion. Motion carries.
13. Reconvene into Open Session to consider and/or act upon items discussed in Executive Session, regarding pending litigation against the 83rd District Attorney's Office.
Commissioner Bentley makes a motion to postpone this Item. Commissioner Hernandez seconds motion. Motion carries.
14. Discussion with action regarding the community of Shafter's water supply by considering a Declaration of Emergency.
Commissioner Bentley makes a motion to approve the Declaration of Emergency. Commissioner Hernandez seconds. Motion carries.
15. Discussion with appropriate action to approve Contract for Engineer Services for new CDBG Grant Cycle.
Commissioner Bentley makes a motion to approve a Contract for Engineer Services for new CDBG Grant Cycle. Commissioner Hernandez seconds. Motion carries.

16. Discussion with appropriate action to approve Contract for Grant Administration Services for new CDBG Grant Cycle.

Commissioner Bentley makes a motion to approve the Contract for Grant Administration Services for new CDBG Grant Cycle.

Commissioner Beebe seconds. Motion carries.

County Department Reports

- a. County/District Court Clerk's Report
- b. Capital Projects 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
- l. Extension Agent Report

Commissioner Bentley makes a motion to approve all County reports with exception to Marfa/Presidio EMS and Extension Agent.

Commissioner Beebe seconds motion. Motion carries.

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

18. Adjournment. 10:43

Commissioner Bentley makes a motion to adjourn. Commissioner Hernandez seconds motion. Motion carries.

ATTEST:

FLORCITA ZUBIA, PRESIDIO COUNTY
COUNTY & DISTRICT CLERK