

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

Wednesday **January 11, 2023** at 10:00 a.m.
at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGE'S 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:

Join Zoom Meeting
<https://us02web.zoom.us/j/87552858517>

Meeting ID: 875 5285 8517
Passcode: 503705
Join by phone dial: 1 346-248-7799

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court
Support at 432-729-4452. The agenda is available on the County's website
<https://www.presidiocounty.org> Click on the Public Notices Calendar

COUNTY JUDGE

1. Establish Quorum

**Present: Jose "Joe" Portillo, Presidio County Judge
Brenda Bentley, Commissioner Pct 1 - Via Zoom
Jose Cabezuela, Commissioner Pct 3**

a. Invocation **Judge Portillo**

b. Pledge of Allegiance to the U.S. Flag **Judge Portillo**

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."

Judge Portillo

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 the Judge's Assistant before the meeting is called to order. Public Comments are limited to 5 minutes per person. The Presidio

The County Clerk will be responsible for keeping time and announce a one-minute remainder of time.

Mona Garcia - Came to honor the memory of Armando Vasquez

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

3. Consider taking action to approve Budget Amendment and/or Line-Item Transfers.

Budget Amendments - Commissioner Bentley makes a motion that Presidio County Commissioners Court confirm the County Auditor's certification of available funds and, due to unforeseen circumstances, hereby declare and approve an emergency purchase for the repair of the Sheriff's Office vehicle and increase the FY23 budget in accordance with the attached budget amendment form. Commissioner Cabezuela seconds. Motion carries.

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

4. Consider and take action to approve the Auditor's Monthly Report.

Commissioner Cabezuela makes a motion to approve the Auditor's monthly reports. Judge Portillo seconds motion. Motion carries.

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

Commissioner Cabezuela makes a motion to approve the Treasurer's List Claims and Bills. Commissioner Bentley seconds. Motion carries.

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

Commissioner Cabezuela makes a motion to approve the Treasurer's monthly report. Commissioner Bentley seconds motion. Motion carries.

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

Judge passes this Item

COMMISSIONERS COURT REGULAR AGENDA

8. Discussion with action approve 2023 Interlocal Services Agreement with the 83'd District Attorney's Office.

Commissioner Cabezuela makes a motion to approve the 2023 Interlocal Agreement with the 83rd District Attorney as presented. Commissioner Bentley seconds. Motion carries.

9. Discussion with action as appropriate to apply for funding from the State of Texas for infrastructure improvement and/or development. There are various options available to apply for, one of these grants has a preliminary deadline date of January 22, 2023. Commissioner David Beebe has offered to do paperwork if Commissioners Court would allow him to do so.

Commissioner Bentley makes a motion for Commissioners Court to allow Commissioner Beebe to apply

10. Discussion with action to approve the Application Resolution-Certification of Secretary requesting financial participation from The Texas Water Development Board along with any other related documents.

Commissioner Cabezuela makes a motion to approve the Application-Certification of Secretary requesting financial participation from the Texas Water Development Board

11. Discussion with action to approve entering contract agreement with Workforce Solutions Borderplex for County and District clerk's office to be a participant through the Workforce Solutions Borderplex Program.

Commissioner Cabezuela makes a motion to approve the Contract Agreement with Workforce Solutions Borderplex Program as presented. Commissioner Bentley seconds. Motion carries.

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
- H. Jail Report
- I. Sheriffs Office Report
- J. Emergency Management Report
- K. Airport Reports
- L. Extension Agent Report

Commissioner Bentley makes a motion to approve received reports with the exclusion of Presidio Fire/EMS. Commissioner Cabezuela seconds. Motion carries

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

13. Adjournment.

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

ATTEST:

FLORCITA ZUBIA, Presidio County
County & District Clerk's Office