

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

Monday, August 29, 2022 at 11 a.m.

at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGE'S OFFICE,
300 North Highland Avenue, Marfa, Texas 79843

Please Note: Due to the COVID-19 risks, : This will be a Hybrid
Meeting. individuals wishing to attend this meeting

In person may do so, and/or participate in this meeting via Zoom by
accessing

this link via computer or mobile device:

<https://us02web.zoom.us/j/81103504847>

use meeting ID: 811 03 50 4847

Passcode: 282251

To join by phone, participants can dial this number 346-248-7799

Questions regarding the agenda should be directed to the Presidio County Commissioners,
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."

Agenda

To Discuss and take action as Appropriate

Public Hearing on Proposed 2023 Presidio County Budget

1. Review of FY 2023 Proposed Budget
County Auditor Patty Roach discussed Budget
2. Public Comment regarding FY 2023 Proposed Budget
Julie White - Appraisal Review Board
3. Discussion among members of commissioner Court and Public
4. Adjourn 12:06
Commissioner Bentley makes a motion to adjourn. Commissioner Knight seconds motion. Motion carries.

Agenda

Public Hearing on Proposed Tax Rate

1. Public Hearing on the Proposed 2022 Tax Rate
Patty Roach County Auditor discussed Tax Rate

NOTE: Proposed tax year 2022 Tax Rate

Maintenance and Operation	\$0.493833
<u>Interest and Sinking</u>	<u>\$0.000000</u>
Total Rate	\$0.493833

- a. Opportunity for Public Comment
No public discussion
 - b. Discussion among members of the Commissioners Court and Public.
No more discussion among Commissioners Court of the Public
2. Adjourn 12:10
Commissioner Bentley makes a motion to adjourn. Commissioner Aranda seconds. Motion carries.

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a Quorum:

**Present: Cinderela Guevara, County Judge
Brenda Bentley, Commissioner Pct 1
Eloy Aranda, Commissioner Pct 2
Jose Cabezuela, Commissioner Pct 3
Frank "Buddy" Knight, Commissioner Pct 4**

2. Opening Prayer **Judge Guevara**

3. Pledge of Allegiance **Judge Guevara**

COMMISSIONERS COURT REGULAR AGENDA

TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (5minutes per person)

No Public Comments

INDIVIDUAL AGENDA ITEMS:

Items brought Presidio County Commissioners Court

5. Discussion with action to adopt Proposed Budget for Fiscal Year 2022-2023 in accordance with Local Government Code 111.008.

Commissioner Knight makes motion to adopt the Proposed Budget for Fiscal Year 2022-2023. Judge Guevara seconds motion.

Commissioner Bentley Pct 1 - Ay

Commissioner Aranda Pct 2 - Ay

Commissioner Cabezuela Pct 3 - Ay

Commissioner Knight Pct 4 - Ay

County Judge Guevara - Ay

Motion carries.

6. Discussion with action to ratify increase/decrease in the property tax revenues reflected in the fiscal year 2022-2023 budget.

Judge Guevara makes a motion to ratify increase/decrease in the property tax revenues reflected in the fiscal year 2022-2023 budget. Commissioner Bentley seconds.

Commissioner Bentley Pct 1 - Ay

Commissioner Aranda Pct 2 - Ay

Commissioner Cabezuela Pct 3 - Ay

Commissioner Knight Pct 4 - Ay

County Judge Guevara - Ay

Motion carries.

7. Discussion with action to adopt the proposed tax year 2022 Tax Rate in accordance with Texas Tax Code 26 as set below

NOTE: Proposed tax year 2022 Tax Rate

Maintenance and Operation	\$0.493833
<u>Interest and Sinking</u>	<u>\$0.000000</u>
Total Rate	\$0.493833

Commissioner Bentley makes a motion to adopt the proposed Tax Rate. Commissioner Knight seconds Motion carries.

Commissioner Knight makes a motion to set Interest and Sinking at zero(0). Commissioner Aranda seconds motion. Motion carries.

8. Discussion with action to adopt the 2022 Tax Rate Order.

Commissioner Aranda makes a motion to adopt the 2022 Tax Rate Order. Commissioner Knight seconds. Motion carries.

9. Discussion with action to set alternate hearing and/or adoption dates if necessary.

Judge Guevara makes a motion to set an alternate hearing date(s) if necessary. Commissioner Cabezuela seconds. Motion carries.

Hon. Cinderela Guevara

Presidio County Judge

10. Discussion with action to consider proposal from Inxsitu Architect Firm, William C. Helm R., AIA.

The proposal is in regard to

An assessment of the roofs and/or Presidio County Annex Buildings.

Judge Guevara makes a motion to approve proposal with some changes. Commissioner Aranda seconds. Motion carries.

Finance Department Items

Patty Roach

11. Approval of Line item transfers and Budget Amendments.

Commissioner Knight makes a motion to approve as presented. Commissioner Aranda seconds. Motion carries.

Hon. Frances Garcia Treasurer

12. Consider and approve payment of all claims.

None

13. Announcements from County Judge and Commissioners

Shafter mine is being sold

14. Adjournment 12:59 pm

Commissioner Aranda makes a motion to adjourn. Commissioner Cabezuela seconds motion. Motion carries.

ATTEST:

**FLORCITA ZUBIA, PRESIDIO COUNTY
COUNTY & DISTRICT CLERK**