

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY APRIL 12, 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/82349228381>
Meeting ID: 823 4922 8381
Passcode: 185832
Join by phone dial: 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 (<http://www.presidiocounty.org>) Click on the Public Notices Calendar."

COUNTY JUDGE

1. Establish quorum
**Present: Brenda Bentley, Commissioner Pct 1, Presiding County Judge
Margarito Hernandez, Commissioner Pct 2
Jose Cabezuela, Commissioner Pct 3
David Beebe, Commissioner Pct 4**
2. Pledge of Allegiance to the U.S. Flag
Commissioner Bentley, Presiding County Judge
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 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 Comment

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.
**Commissioner Beebe makes a motion to approve Line Item Transfers as presented. Commissioner Cabezuela second motion. Motion carries.
No Budget Amendments.**
5. Consider and take action to approve the Auditor's Monthly Report.
No Auditors report
6. Consider and take action to approve the Treasurer's List of Claims and Bills.
Commissioner Beebe makes a motion to approve the Treasurer's list of Claims and Bills. Commissioner Cabezuela 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's monthly report. Commissioner Cabezuela seconds. Motion carries.
8. Consider and take action to approve the Monthly Statement of Balances Report.
No Monthly Statement of balances report

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Frances Garcia, Presidio County Treasurer

9. Discussion only on TAC BCBS health insurance by Ernesto Martinez and Mindy Seahorn.

Presentation by TAC BCBS health insurance by Ernesto Martinez and Mindy Seahorn.

10. Discussion only on TAC Healthy County by Mark Zolitch.

Presentation by TAC Healthy County by Mark Zolitch

Item brought by the Big Bend Community Action Committee

11. Discussion with action to appoint the Presidio County Judge, Jose Portillo as a board member for the Big Bend Community Action Committee and appoint a Commissioner as an alternate in the Judges absence.

Commissioner Beebe makes a motion to appoint the Presidio County Judge, Jose Portillo as a board member for the Big Bend Community Action Committee and appoint Commissioner Beebe as an alternate in the Judge's absence. Commissioner Bentley, Presiding County Judge seconds. Motion carries.

Item brought by Texas Communities Group, LLC/Madison Clinkscales

12. Discussion to consider and/or approve bids for the following Trust Properties in Presidio County:

Parcel #8705, winning bidder LAND4LESS, for the amount of \$16,508.00.

Parcel #22412, winning bidder LAND4LESS, for the amount of \$33,588.00.

Parcel #21453, winning bidder LAND4LESS, for the amount of \$7,008.00.

(All the money for these properties has been received and are being held by "Texas Communities Group, LLC" for distribution upon arrival and acceptance of bids by Presidio County Commissioners Court)

Commissioner Beebe makes a motion to approve bids for Parcel #8705, winning bidder LAND4LESS, for the amount of \$16,508.00, Parcel #22412, winning bidder LAND4LESS, for the amount of \$33,588.00, Parcel #21453, winning bidder LAND4LESS, for the amount of \$7,008.00. Commissioner Cabezuela seconds motion. Motion carries.

Item brought by Emergency Managements, Gary Mitschke

13. Discussion with action to reinstate Presidio County's Burn Ban.

Commissioner Cabezuela makes a motion to reinstate Presidio County's Burn Ban for 90 more days. Commissioner Hernandez seconds. Motion carries.

Items brought by Florcita Zubia, District/County Clerk

14. Discussion with action to approve to surplus a Dell Computer Service Tag DHXT942, Presidio County Tag 8003 from the Presidio County District Clerk's Office.

Commissioner Beebe makes a motion to approve surplus a Dell Computer Service Tag DHXT942, Presidio County Tag 8003 from the Presidio County District Clerk's Office. Commissioner Cabezuela seconds. Motion carries.

15. Discussion with action to approve the change of the May 6, 2023 Uniform Special Election Polling location from Presidio County Annex Building C to the Presidio Activity Center (PAC), 1200 E O'Reilly St., Texas 79845.

Commissioner Cabezuela made a motion to approve the change of the May 6, 2023 Uniform Special Election Polling location from Presidio County Annex Building C to the Presidio Activity Center (PAC), 1200 E O'Reilly St., Texas 79845. Commissioner Hernandez seconds. Motion carries.

Items brought by Chase Snodgrass, Presidio County Airport Director

16. Discussion only respecting a re-write or new draft of an airport land lease agreement template in the interest of economic development and compliance with applicable airport rules, regulations, and policies.

Discussion with Chase Snodgrass regarding a re-write or new draft of an airport land lease agreement template in the interest of economic development and compliance with applicable airport rules, regulations, and policies.

17. Discussion with action to authorize the Airports Director to secure part time temporary labor for the remainder of the current fiscal year.

Commissioner Beebe makes a motion to authorize the Airports Director to secure part time temporary labor for the remainder of the current fiscal year. Commissioner Hernandez seconds. Motion carries.

Item brought by David Beebe, Presidio County Commissioner PCT 4

18. Discussion with action to engage Attorney Jim Allison of Allison Bass and Magee, LLP to Provide legal services for the County in the matter of Cause #8199, 394th District Court of Presidio County, Texas.

Commissioner Beebe makes motion to engage Attorney Jim Allison of Allison Bass and Magee, LLP to Provide legal services for the County in the matter of Cause #8199, 394th District Court of Presidio County, Texas. Commissioner Cabezuela seconds. Motion carries.

19. Discussion with action regarding letter of support for Village Farms' medical cannabis license application.

Commissioner Beebe makes a motion to provide a letter of support from Presidio County. Commissioner Cabezuela seconds. Motion carries.

COUNTY DEPARTMENT REPORTS

20. Discussion with action to approve Presidio County Department Reports.

- a. County/District Clerk's Report
- b. Capital Project 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. Sherriff's Office Report
- j. Emergency Management Report
- k. Airport Report
- l. Extension Agent Report

Commissioner Bentley makes a motion to approve County Department Reports as presented. Commissioner Cabezuela seconds. Motion carries.

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

Commissioner Beebe spoke to TxDot about a pedestrian sidewalk for the Sal Si Puedes Bridge.

Commissioner Cabezuela is helping out the City of Presidio with the streets and will be coming to Marfa to start on the streets here.

Gary Mitschke spoke about the crash down south with 2 fatalities.

22. Adjournment. @ 11:30

Commissioner Cabezuela makes a motion to adjourn.

Commissioner Beebe seconds. Motion carries.

Attest:



Florcita Zubia, Presidio County & District Clerk