

PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY SEPTEMBER 27th, at 10:00 a.m.

at the PRESIDIO COUNTY ANNEX BLDG B, 300 East O'Reilly Street,
PRESIDIO, TEXAS 79845

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/84547730819>

Meeting ID: 845 4773 0819

Passcode: 430829

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: **Jose "Joe" Portillo, Presidio County Judge - Present**
Brenda Bentley, Commissioner Pct 1 - Not Present
Margarito Hernandez, Commissioner Pct 2 - Present
Jose Cabezuela, Commissioner Pct 3 - Not Present
David Beebe, Commissioner Pct 4 - Present

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.

Daniel Browning, Sales tax information for Presidio County
John Ferguson, clean up properties in Presidio County, city and county can work together.

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

Commissioner Hernandez makes a motion that Presidio County Commissioners Court confirm the Assistant County Auditor's certification of available fund balance for Fiscal Year 2023 and, hereby increase the Airport revenue and expenditure budgets for Fiscal Year 2024 in accordance with the attached budget amendment form. Commissioner Beebe seconds motion. Motion carries.

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

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

Commissioner Beebe makes a motion to present the bills as presented. Commissioner Hernandez seconds motion. Motion carries.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Danny Dominguez, Presidio County Sheriff

6. Discussion with action to approve an interlocal agreement between Hudspeth County and Presidio County regarding the housing of Presidio County Prisoners in the Hudspeth County Jail.

Judge Portillo makes a motion to approve the interlocal agreement between Hudspeth County and Presidio County regarding the housing of Presidio County Prisoners in the Hudspeth County Jail. Commissioner Beebe seconds motion. Motion carries.

Item brought by Chase Snodgrass, Presidio County Airport Director

7. Discussion with action to approve a resolution, certification of project funds, and designated representative for TXDOT grant funded Capital Improvement project at Presidio Lely International Airport to install new Precision Approach Path Indicator lights to replace obsolete and inoperable units.

Commissioner Beebe makes a motion to approve the Resolution, certification of project funds, and designate Chase Snodgrass to be the designate representative for TxDOT grant funded Capital Improvement project at Presidio Lely International Airport. Commissioner Hernandez seconds. Motion carries.

Item brought by The Rev. Mike Wallens

8. Discussion with action to allow St. Paul's Holiday a Blessing of Animals on courthouse lawn the dates of September 30th or October 7th from 10 – noon. They will clean up after any pet and certainly clean up whatever they bring.

Commissioner Beebe makes a motion to allow St. Paul's Holiday a Blessing of Animals on courthouse lawn the dates of September 30th or October 7th from 10 – noon. Commissioner Hernandez seconds motion motion carries.

Item brought by Frances Garcia, Presidio County Treasurer

9. Discussion with action to accept a donation of \$100.00 from Edward Mallett. Presidio County Sheriff's Deputies assisted Mr. Mallett Recently and he wrote the Sheriff's Office a thank you letter along with a \$100.00 donation to show his gratitude.

Commissioner Beebe makes a motion to accept the donation and deposit into the general fund with the understanding that it will go into Sheriff donation account once an account is made, that will be brought to the next Commissioners Court meeting. Commissioner Hernandez seconds. Motion carries.

Item brought by Jose Portillo Jr., Presidio County Judge

10. Discussion with action to approve and adopt the 2024 Budget for Presidio County Appraisal District.

Commissioner Beebe makes a motion to approve the 2024 Budget for Presidio County Appraisal District as presented. Commissioner Hernandez seconds. Motion carries.

11. Discussion only to consider providing an easement to El Cosmico LLC providing auto access through Vizcaino Park off FM 1112 in order to divert traffic away from Antelope Hills Road and better serve the citizens of Antelope Hills and the guests and residents of the proposed development.

Discussion only.

12. Consider action to designate County Representative or Representatives in Maurial, et al v. Baxter, et al v. Presidio County, Cause No. 8199, District Court of Presidio County, Texas.

Commissioner Beebe makes a motion to designate County Judge Jose Portillo Jr to be the Representative in the Maurial, et al v. Baxter, et al v. Presidio County, Cause No. 8199, District Court of Presidio County, Texas. Commissioner Hernandez seconds. Motion carries.

13. Break into Executive Session to discuss Cause No. 8199 Maurial, et al v. Baxter, et al v. Presidio County.

Break into Executive Session at 10:16am

14. Reconvene into Open Session to discuss Cause No. 8199 Maurial, et al v. Baxter, et al v. Presidio County.

Commissioner Beebe makes a motion to take no action on this Item. Commissioner Hernandez seconds. Motion carries.

Item brought by Rod Ponton, Presidio County Attorney

15. Discussion with Rod Ponton on Sales Tax options for Presidio County.

Discussion with Rod Ronton regarding the Sales Tax options for Presidio County.

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

County Judge, had a great conference in Lajitas. October 17th there will be a ribbon cutting on the new Port of Entry.

17. Adjournment at 12:11

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

Attest:



Florcita Zubia, Presidio County/District Clerk