

**PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING & WORKSHOP**

The Presidio County Commissioners Court will meet on

WEDNESDAY August 23rd, at 10:00 a.m.

at the PRESIDIO COUNTY JUDGES 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/82898029451>

Meeting ID: 828 9802 9451

Passcode: 901158

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.presidio-county.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 - Present
Margarito Hernandez, Commissioner Pct 2 - Present
Jose Cabezuela, Commissioner Pct 3 - Via Zoom
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.

No Public Comments

AGENDA

- ### 4. Workshop to discuss and revise preliminary budget for FY 2023-2024
- City of Marfa is asking for equality for EMS.
Commissioners speak about employee raises.

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

- ### 5. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.
- Commissioner Bentley makes a motion to approve Line Item Transfers as presented. Judge Portillo seconds motion. Motion carries.**
- ### 6. Consider and take action to approve the Treasurer's List of Claims and Bills.
- Commissioner Bentley makes a motion to approve the Treasurer List as presented. Commissioner Cabezuela seconds. Motion carries.**

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Jose Portillo, Presidio County Judge

- ### 7. Break into Executive Session to discuss Cause #8199 in the matter of Maurial, Pinto Canyon and Fort Ranches.

Break into executive session at 11:53

8. Reconvene into Open Session to discuss Cause #8199 in the matter of Maurial, Pinto Canyon Ranch and Fort Ranches.

Reconvene at 1:04pm

Commissioner Beebe makes a motion to take no action. Commissioner Cabezuela seconds. Motion carries.

Items brought by Danny Dominguez, Presidio County Sherriff

9. Discussion with action to approve FY24 Dispatch Contract between Presidio County Sheriff's Office and City of Marfa.

Commissioner Beebe makes a motion to approve the FY24 Dispatch Contract between Presidio County Sheriff's Office and City of Marfa. Commissioner Bentley seconds. Motion carries.

10. Discussion with action to approve Resolution authorizing signatory authority for Presidio County Sheriff's Office Commissary Fund CSC for the purpose of removing Guadalupe Licon and adding Ruben Sanchez.

Commissioner Beebe makes a motion to approve Resolution authorizing signatory authority for Presidio County Sheriff's Office Commissary Fund CSC for the purpose of removing Guadalupe Licon and adding Ruben Sanchez. Commissioner Cabezuela seconds motion. Motion carries.

Item brought by Gary Mitschke, Presidio County Emergency Management

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

Commissioner makes a motion to reinstate Presidio County's Burn Ban. Commissioner seconds motion. Motion carries.

Items brought by Carina Nunez, Presidio County Judges Admin Assist

12. Discussion with action to approve FY 2023 – 2024 Holiday Schedule.

Commissioner Beebe makes a motion to approve FY 2023-2024 Holiday Schedule as presented. Commissioner Bentley seconds. Motion carries.

13. Discussion with action to approve FY 2023 - 2024 Commissioners Court Schedule.

Commissioner Bentley makes a motion to approve FY 2023 - 2024 Commissioners Court Schedule with the change of November 8th meeting from Thursday to Wednesday. Commissioner Beebe seconds motion. Motion carries.

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

15. Adjournment @ 2:26pm

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

Attest:



Florcita Zubia, County/District Clerk