

PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY July 26th, 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/83068207752>

Meeting ID: 830 6820 7752
Passcode: 829873

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 - 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.

Robert Halpern, COG

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

Budget Amendments - No Budget Amendments

Line Item Transfers - Commissioner makes a motion to approve Line Item Transfers as presented. Commissioner Beebe 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 pay all bills except for WestTex. Commissioner Hernandez seconds motion. Motion carries.**

AGENDA

Item brought by Glorissel Muniz, City of Presidio Director of Finance

6. Discussion on City of Presidio Fire and EMS current and upcoming fiscal year (2023 - 2024) contribution rates

Discussion from Mr. Rodriguez, City of Presidio Administrator, is asking for the contribution of \$36,000.00 from Presidio County for the Fire Department.

Item brought by Elvira Hermosillo, Presidio Recycling Center

7. Discussion on contribution for Presidio Recycling Center.

Presentation by Elvira Hermosillo from the Presidio Recycling Center

Item brought by Martha Stafford, Blackwell School Alliance

8. An update on Blackwell School including transition to National Park Service, land transfer and upcoming programming.

Update from Martha Stafford regarding the Blackwell School transition. Daniel Hernandez is via zoom regarding the transfer from the Marfa ISD to National Park Service.

Items brought by Danny Dominguez, Presidio County Sheriff

9. Discussion with action to approve resolution authorizing the application Stonegarden Grant which will be active in FY23 and FY24.

Commissioner Bentley makes a motion to approve Resolution authorizing the application Stonegarden Grant. Commissioner Beebe seconds motion. Motion carries.

10. Discussion with action to approve the Software License and Service Agreement between ProSuite/Central Square and Presidio County.

Commissioner Bentley makes a motion to approve the Software License and Service Agreement between ProSuite/Central Square and Presidio County. Commissioner Hernandez seconds motion. Motion carries.

11. Discussion with action to approve Interlocal Agreement between Hudspeth County and Presidio County regarding the housing of Presidio County Prisoners in the Hudspeth County Jail.

Commissioner Beebe makes a motion to approve the Interlocal Agreement between Hudspeth County and Presidio County as submitted. Commissioner Hernandez seconds. Motion carries.

Item brought by Alicia Sanchez, Presidio County Assistant Auditor

12. Discussion with action to designate Officer/employee to calculate and certify tax rates. Tax Code 26.04(c)

Commissioner makes a motion to designate Natalia Williams as the Officer to calculate and certify tax rates. Commissioner Hernandez seconds. Motion carries.

13. Discussion with action to approve the contract between Fifth Asset. Inc -DebtBook and Presidio County. This software will provide Lease Management solutions and GASB87 Compliance services to aid in the completion of the FY22 Audit. The software is to be paid by the Water Finance Exchange.

Judge Portillo makes a motion to approve the contract between Fifth Asset for the software that will provide Lease Management solutions and GASB87 Compliance service. Commissioner Bentley seconds motion. Motion carries.

Item brought by Jose Portillo, Presidio County Judge

14. Discussion Only: Budget Workshop Commissioners to review budget proposals from various County Department Heads.

Budget Workshop

Item brought by Rod Ponton, Presidio County Attorney

15. Discussion with action to retain HillCo Partners to provide consulting services for Presidio County.

Commissioner makes a motion to retain HillCo to provide consulting services for Presidio County without any financial ties. Judge Portillo seconds motion. Motion carries.

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

Commissioner Beebe will be at the Workforce Commission workshop July 27, 2023.

17. Adjournment @ 11:34

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

Attest:



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