

**PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING**

The Presidio County Commissioners Court will meet on

WEDNESDAY OCTOBER 11th, 2023 at 10:00 a.m.
at the PRESIDIO COUNTY JUDGES OFFICE 300 N Highland Ave,
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/83960850400>

Meeting ID: 839 6085 0400

Passcode: 609884

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 - Not 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

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

Commissioner Bentley makes a motion that Presidio County Commissioners Court confirm the Assistant County Auditor's certification of available funds and increase the Fiscal Year 2024 Sheriff's Office expenditure budget in accordance with the attached budget amendment form. Commissioner Cabezuela seconds motion. Motion carries.

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

5. Consider and take action to approve the Auditors Monthly Report.
No reports.

6. Consider and take action to approve the Treasurer's List of Claims and Bills.
Commissioner Bentley makes a motion to approve the Treasurer's List of Claims and Bills. Commissioner Beebe 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 Beebe seconds motion. Motion carries.
8. Consider and take action to approve the Monthly Statement of Balances Report.
No Monthly Statement Balance Report

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Jose Portillo Jr., Presidio County Judge

9. Discussion with action to approve a resolution for the Presidio County Appraisal District stating allocation of Presidio County votes for the Presidio County Appraisal District Board of Directors nominees.
Commissioner Beebe makes a motion to approve a resolution for the Presidio County Appraisal District, Ann Dunlap and Josie Simpson as the nominees for the Appraisal District Board of Directors. Commissioner Bentley seconds motion. Motion carries.
10. Discussion with action to adopt the FY2024 Texas Indigent Defense Commission Formula Grant Resolution.
Commissioner Beebe makes a motion to adopt the FY2024 Texas Indigent Defense Commissioner Formula Grant Resolution. Commissioner Bentley seconds motion. Motion carries.
11. Presentation brought by Amistad to provide information on services available through the Amistad Agency for the residents of the County of Presidio and the surrounding areas.
Presentation brought by Amistad providing information on services.
12. Discussion with action to approve an "Emergency Declaration of Local Disaster" for Presidio County, Texas. The County Judge of Presidio County, Texas has determined that the on-going Border Crisis infiltration of illegal immigrants constitutes that extraordinary measures must be taken to ensure the protection of the health, safety, and welfare of county residents.
Judge Protillo makes a motion to approve the "Emergency Declaration of Local Disaster" Resolution for Presidio County, Texas. Commissioner Bentley seconds motion. Motion carries.

Item brought by Lori Holguin, Court Coordinator 394th Judicial District Court

13. Discussion with action to approve the adoption of the HB3474 Jury plan.
Commissioner Beebe makes a motion to approve the adoption of the HB3474 Jury Plan. Commissioner Bentley seconds motion. Motion carries.

Item brought by Alicia Sanchez, Asst. County Auditor

14. Discussion with action to Authorize County Judge Jose Portillo to solicit request for qualification's (RFQ'S), for Presidio County Annex Building's A, B, C. Due to mold and water damage, in accordance with the Texas Government Code Chapter 2254.

Judge Portillo makes a motion to authorize County Judge Jose Portillo to solicit a request for qualification's (RFQ'S), for Presidio County Annex Building's A, B, C. Due to mold and water damage. Commissioner Beebe seconds motion. Motion carries.

Item brought by David Beebe, Commissioner PCT4

15. Discussion with Action to approve the acceptance of \$100.00 donation to Presidio County into the General Fund of Presidio County. The donation is from an individual who would prefer this donation to be directed to the budget of the Presidio County Sheriff's Office.

Commissioner Beebe makes a motion to accept a \$100.00 donation to Presidio County into the General Fund of Presidio County.

Commissioner Bentley seconds motion. Motion carries.

16. 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 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.

COUNTY DEPARTMENT REPORTS

17. 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. Sheriff's Office Report**
- j. Emergency Management Report**
- k. Airport Report**
- l. Extension Agent Report**
- m. Child Welfare Board Yearly Report**

Commissioner Bentley makes a motion to approve all reports except Marfa EMS/Fire, Presidio EMS/Fire and Emergency Management. Commissioner Cabezuela seconds. Motion carries.

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

19. Adjournment @ 12:59

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

Attest:



FLORCITA ZUBIA, PRESIDIO COUNTY
COUNTY & DISTRICT CLERK