

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY **MARCH 22, 2023** 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/84849794255>
Meeting ID: 848 4979 4255
Passcode: 968891
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, Jr., Presidio County Judge
Brenda Bentley, Commissioner Pct 1
Margarito Hernandez, Commissioner Pct 2
Jose Cabezuela, Commissioner Pct 3
David Beebe, Commissioner Pct 4**

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.

Laura Miller states her concerns for the Cosmico expansion.

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 to approve Line Item Transfers as presented. Commissioner Cabezuela seconds motion. Motion carries.
No Budget Amendments.**

5. 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.

COMMISSIONERS COURT REGULAR AGENDA

6. Presentation by Kayse Muratori Coordinator of the 9-1-1 GSI with the RGCOG for the Tri-County Region.

Presentation by Kayse Muratori regarding the 911 GSI with the RGCOG for the Tri-County Region.

7. Presentation by James T. O'Brien of the North American Development Bank to discuss potential funding and collaboration of projects.

Presentation by James T. O'Brien and Irma Flores with the North American Bank regarding funds and collaboration of projects. The funding comes from EPA and Grants.

8. Discussion with appropriate action to accept FY21 Financial Independent Audit. **Presentation by Shelly Ruddock and Mario Arenas from Gibson, Ruddock & Patterson. Commissioner Bentley makes a motion to accept the FY21 Financial Independent Audit. Commissioner Cabezuela seconds. Motion carries.**

9. Discussion with appropriate action to exempt Independent Audit Services from Competitive Bidding as per LGC 262.024(4). **Commissioner Beebe makes a motion to exempt Independent Audit Services from Competitive Bidding as per LGC262.024(4). Commissioner Cabezuela seconds. Motion carries.**

10. Discussion with appropriate action to approve engagement letter with Gibson, Ruddock, & Patterson for FY22 Independent Audit Services. **Commissioner Beebe makes a motion to approve an engagement letter with Gibson, Ruddock & Patterson for FY22 Independent Audit Services. Judge Portillo seconds motion. Motion carries.**

11. Discussion with appropriate action to approve using the RFP Process to Procure a Mobil Video Surveillance System through the Operation Lone Star Grant. **Commissioner Bentley makes a motion to approve the RFP Process to Procure a Mobil Video Surveillance System through the Operation Lone Star Grant. Commissioner Cabby seconds motion. Motion carries.**

12. Discussion with appropriate action to approve the RFP documents for the Mobile Video Surveillance System. **Commissioner Beebe makes a motion to approve the RFP documents for the Mobile Video Surveillance System. Commissioner Cabezuela seconds. Motion carries.**

13. Discussion with appropriate action to appoint an evaluation team for the RFP for a Mobil Video Surveillance System. **Commissioner Bentley makes a motion to appoint Shanna Elmore, Presidio County Sheriffs Office; Frances Garcia, Presidio County Treasurer and Margarito Hernandez Presidio County Commissioners Court. Commissioner Cabezuela seconds. Motion carries.**

14. Discussion with action to add a deputy position to the North County for Presidio County Sheriff's Office, utilizing already budgeted funds to cover the cost through September 30, 2023.

Commissioner Beebe makes a motion to add a deputy position to the North County for Presidio County Sheriff's Office, utilizing already budgeted funds to cover the cost through September 30, 2023.

Commissioner Hernandez seconds. Motion carries.

15. Discussion with action as appropriate to declare two L-shaped desks, one of which had a hutch attached salvaged. The two were previously located in the office of Presidio County Justice of the Peace, PCT.1. Pictures of the furniture made available to members of the Court.

Commissioner Beebe makes a motion to declare two L-shaped desks, one of which had a hutch attached salvaged. The two were previously located in the office of Presidio County Justice of the Peace, PCT.1.

Commissioner Cabezuela seconds motion. Motion carries.

16. Discussion with action regarding Presidio County Road, Casa Piedra Road.

Commissioner Beebe makes a motion to reject Casa Piedra road and abandon this agenda item. Commissioner Bentley seconds. Motion carries.

17. Discussion with action to change a couple of dates on the Commissioners Court Meeting Schedule.

Commissioner Bentley makes a motion to officially accept the newly changed Commissioners Court schedule. Commissioner Cabezuela seconds. Motion carries

18. Discussion and or action regarding the Subdivision rules as adopted and as they appeared in 31 Texas Administrative Code Chapter 364 by Commissioners Court in 1983.

Commissioner Beebe makes a motion to Postpone Agenda Item #18 until the next meeting. Commissioner Bentley seconds. Motion carries.

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

Commissioner Bentley - talks about Diedra putting a sign on a County road letting people know there is an association.

Career day at Marfa ISD.

Commissioner Beebe - Q & A with him at Do Your Thing

Commissioner Hernandez - the problem with Annex building B

20. Adjournment. @ 12:00pm

ATTEST:

Florcita Zubia, Presidio County & District Clerk