

PRESIDIO COUNTY COMMISSIONERS COURT  
NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY MARCH 8, 2023 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/83276930913>

Meeting ID: 832 7693 0913

Passcode: 837387

Join by phone dial 346-248-7799

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at 432729-4452. 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  
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

The 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.  
**Budget Amendments - Commissioner Beebe makes a motion to approve the County Auditor's certification of available funds and, due to unforeseen circumstances, hereby increase the LEOSE revenue and expenditure budgets in accordance with the attached budget amendment form. Commissioner Cabezuela seconds. Motion carries.**

**Commissioner Beebe makes a motion to approve the County Auditor's certification of available funds and, due to unforeseen circumstances, hereby increase the Airport revenue and expenditure budgets in accordance with the attached budget amendment form. Commissioner Cabezuela seconds. Motion carries.**

**Line Item Transfers - Commissioner Beebe makes a motion to approve Line Item Transfers as written. Commissioner Cabezuela seconds. Motion carries.**

5. Consider and take action to approve the Auditor's Monthly report.  
**Commissioner Beebe makes a motion to approve Auditor's Monthly report for January and February 2023. Commissioner Cabezuela seconds.**
6. Consider and take action to approve the Treasurer's List of Claims and Bills.  
**Commissioner Cabezuela makes a motion to approve the Treasurer's List of Claims and Bills as presented. Commissioner Hernandez seconds. Motion carries.**

7. Consider and take action to approve the Treasurer's Monthly Report.

**Commissioner Cabezuela makes a motion to approve the Treasurer's Monthly Report as presented. Commissioner Beebe seconds. Motion carries.**

8. Consider and take action to approve the Monthly Statement of Balances Report.

**No Action**

#### **COMMISSIONER'S COURT REGULAR AGENDA**

9. Discussion with action to approve the exchange of wording in the Declaration of Emergency for the water supply in the community of Shafter.

**Commissioner Beebe makes a motion to approve the exchange of wording in the Declaration of Emergency for the water supply in Shafter. Commissioner Hernandez seconds motion. Motion carries.**

10. Discussion with action to approve a Resolution asking the Texas legislature to create the Presidio International Port Authority, a Special District Local Law.

**Commissioner Beebe makes a motion to approve the Resolution, with the change of Commissioner's Court in place of the City of Presidio. Commissioner Cabezuela seconds. Motion carries.**

11. Discussion with action to approve Commissioners Court minutes from previous meetings.

**Judge Portillo makes a motion to approve Commissioners Court minutes from previous Meeting Commissioner Cabezuela seconds. Motion carries.**

12. Break out into Executive Session to review Policy for the County Clerk's Office.

**Commissioner Beebe makes a motion to Postpone Item # 12. Commissioner Cabezuela seconds. Motion carries.**

13. Reconvene into Open Session to consider Policy for the County Clerk's Office.

**No Action**

#### **County Department Reports**

14. Discussion with action to approve Presidio County Department Reports

- a. County/District Court Clerk's Report
- b. Capital Projects Manager Report
- c. Tax Assessor Report
- d. Justice of the Peace, PCT<sub>1</sub> Report
- e. Justice of the Peace, PCT<sub>2</sub> 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

**Commissioner Cabezuela makes a motion to approve all County reports with exception to Presidio Fire and Sheriff's Office. Commissioner Bentley seconds motion. Motion carries.**

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

16. Adjournment. 11:12 am

**Commissioner Cabezuala makes a motion to adjourn. Commissioner Hernandez seconds motion. Motion carries.**

**ATTEST:**



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