

PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF SPECIAL MEETING AND BUDGET WORKSHOP

The Presidio County Commissioners Court will meet on

WEDNESDAY August 21st, at 10:00 a.m.

At the PRESIDIO COUNTY ANNEX BLDG B, 300 East O'Reilly Street,
PRESIDIO, TEXAS 79845

While Presidio County Commissioners Court offers hybrid meetings for the convenience of the public, it is not a requirement. This is a privilege that we make available for the convenience of those who wish to attend and cannot do so in person. There may be times when technology fails, but the meetings will continue as planned, due to the need to conduct the business of the County. If you are unable to log in for any reason or if we are unable to start the meeting virtually, you will need to make alternate plans and attend the meeting at the physical location.

Participants can join the meeting using this link via computer or mobile device:

Join Zoom Meeting

<https://us02web.zoom.us/j/83765877212>

Meeting ID: 837 6587 7212

Passcode: 292929

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

COUNTY JUDGE

1. Establish Quorum

Present: **Jose "Joe" Portillo, Presidio County Judge - Not Present**
 Brenda Bentley, Commissioner Pct 1 - Present
 Margarito Hernandez, Commissioner Pct 2 - Present
 Jose Cabezuela, Commissioner Pct 3 - Via Present
 David Beebe, Commissioner Pct 4 - Present, Judge ProTem

2. Pledge of Allegiance to the U.S. Flag

Commissioner Beebe, Judge ProTem

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.

Deirdre Hisler - request for the International Bridge to be an agenda item.

BUDGET WORKSHOP

6. Discussion of approved proposed budget.

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

No Budget Amendments

No Line Item Transfers

5. Consider and take action to approve the Treasurer's List of Claims and Bills.

Bills in the amount of \$146,347.62

Commissioner Bentley makes a motion to approve the Treasurer's List of Claims and Bills. Commissioner Cabezuela seconds motion. Motion carries.

BUDGET WORKSHOP

6. Discussion of approved proposed budget.

Discussion of approved proposed budget

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Gilbert Carrillo, City of Marfa Chief of Police

7. Discussion with action to allow Gilbert Carrillo Chief of Police for the City of Marfa to use the Presidio County Courthouse's Courtyard for the 3rd Annual National Night Out which is a night for the community to interact with all Law Enforcement and 1st Responders.

Commissioner Beebe makes a motion to approve Carrillo Chief of Police for the City of Marfa to use the Presidio County Courthouse's Courtyard for the 3rd Annual National Night Out. Commissioner Bentley seconds motion. Motion carries.

Items brought by Jose Portillo, Presidio County Judge

8. Discussion with action to approve Presidio County's Rural Law Enforcement grant application # IA- 0000000778 in the amount of \$17,184.58 for Presidio County Constables in FY2025.

Commissioner Cabezuela makes the motion to approve Presidio County's Rural Law Enforcement grant application # IA- 0000000778 in the amount of \$17,184.58 for Presidio County Constables in FY2025. Commissioner Beebe seconds motion. Motion carries.

9. Discussion with action to approve Presidio County's Rural Law Enforcement grant application # IA-0000000748 in the amount of \$250.000 for Presidio County Sheriff's Office in FY2025.

Commissioner Cabezuela makes a motion to approve Presidio County's Rural Law Enforcement grant application # IA-0000000748 in the amount of \$250.000 for Presidio County Sheriff's Office in FY2025. Commissioner Bentley seconds motion. Motion carries

10. Request by Marfa Chamber of Commerce to get approval for the use of the Presidio County Courthouse lawn the weekend of August 30-September 1,2024 (Labor Day Weekend), for the annual Marfa Light's Festival celebration.

Commissioner Beebe makes a motion to approve Marfa Chamber of Commerce to use of the Presidio County Courthouse lawn the weekend of August 30-September 1,2024. Commissioner Cabezuela seconds motion. Motion carries.

11. Discussion with action to approve an order for 2024 November's General Election for early voting and Election Day.

Commissioner Cabezuela makes a motion to approve the Order for the 2024 November General Election for Early Voting and Election Day. Commissioner Bentley seconds motion. Motion carries.

Item brought by Josie Simpson, Appraisal Board Secretary

12. Discussion with action to approve Presidio County Appraisal Districts request to retain surplus funds in the amount of \$14,349.17 for the following

- To help offset the increased cost of the new appraisal service firm Pritchard and Abbott Inc. They will be replacing Western Valuation and

assist the Chief Appraiser on property schedules, commercial and residential properties and Property Value Studies for 2025.

- To help create a new temporary part time position to assist with the ever-increasing GIS mapping mandates.

Commissioner Bentley makes a motion not to approve Presidio County Appraisal Districts request to retain surplus funds in the amount of \$14,349.17. Commissioner Cabezuela seconds motion.

Commissioner Beebe - Opposes

Commissioner Hernandez - Opposes

Motion dies.

Item brought by Alicia Sancez, Presidio County Auditor

13. Discussion with action to approve the proposal of Steve Finch of John Shomaker and Associates (Water-Resource and Environmental Consultants) for hydrogeology services to be provided for the Shafter water system project to be funded from the Contingency budget of \$31,890 in EDAP loan number L1001657.

Commissioner Beebe makes a motion to approve the proposal of Steve Finch of John Shomaker and Associates (Water-Resource and Environmental Consultants) for hydrogeology services to be provided for the Shafter water system project to be funded from the Contingency budget of \$31,890 in EDAP loan number L1001657. Commissioner Bentley seconds motion. Motion carries.

14. Discussion with action to approve the Presidio County Salary Schedule, and to adopt it as part of Presidio County personnel Policy.

Commissioner Beebe makes a motion to approve the Presidio County Salary Schedule. Commissioner Bentley seconds motion. Motion carries.

Item brought by Frances Garcia, Presidio County Treasurer

15. Presentation brought by Mindy Seahorn on Health Insurance.

Presentation by Mindy Seahorn

16. Discussion with action to approve Health Insurance

Commissioner Beebe makes a motion to approve the same Health Insurance. Commissioner Cabezuela seconds motion. Motion carries.

Items brought by Florcita Zubia, Presidio County/District Clerk

17. Discussion with action to approve a contract with Spencer Holding Company to rent a building to hold the 2024 November General Election for Early Voting and Election Day in Presidio, Texas.

Commissioner Bentley makes a motion to approve a contract with Spencer Holding Company to rent a building to hold the 2024 November General Election for Early Voting and Election Day in Presidio, Texas. Commissioner Beebe seconds motion. Motion carries.

18. Discussion with action to pay Spencer Holding Company to rent the voting location before services are rendered.

Commissioner Beebe makes a motion to pay Spencer Holding Company to rent the voting location, changing the contract to clarify that rent will not be paid until after the Election and will be paid regardless if the building is used or not. Commissioner Cabezuela seconds. Motion carries.

19. Discussion with action to appoint the Election Judges and Alternate Judges for the Election period of September 1, 2024, thru August 31, 2025. Please see the attached list.

Commissioner Bentley makes a motion to appoint Election Judges and Alternate Judges for the Election period of September 1, 2024, thru August 31, 2025. Commissioner Beebe seconds motion. Motion carries.

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

21. Adjournment @ 11:59 am

Commissioner Cabezuela makes the motion to adjourn. Commissioner Hernandez seconds motion. Motion carries.

ATTEST:



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