

# PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF SPECIAL MEETING AND BUDGET WORKSHOP

The Presidio County Commissioners Court will meet on

**WEDNESDAY August 7<sup>th</sup>, at 10:00 a.m.**

At the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGE'S OFFICE,  
300 NORTH HIGHLAND AVENUE, MARFA, TEXAS 79843

**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/83075980011>**

**Meeting ID: 830 7598 0011**

**Passcode: 012345**

**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.

## AGENDA

### COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

**No Budget Amendments or Line Item Transfers**

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

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

### BUDGET WORKSHOP

6. Discussion of proposed budget.

**Budget discussion from various departments**

### COMMISSIONERS COURT REGULAR AGENDA

#### Item bought by Natalia Williams, Presidio County Tax Assessor-Collector

7. Presentation of the certified property values and tax rate calculations.

**Presentation on the Tax Rate Calculations**

#### Items brought by Alicia Sanchez, Presidio County Auditor

8. Discussion and approval of elected officials' salary.

**Commissioner Beebe makes a motion to approve Elected Official Salaries. Judge Portillo seconds motion. Motion carries.**

9. Discussion and approval of proposed tax rate.  
**Commissioner Beebe makes a motion to approve the proposed tax rate of .48513 for FY25. Commissioner Hernandez seconds motion. Motion carries.**  
**Judge Portillo- Ay**  
**Commissioner Bentley - Ay**  
**Commissioner Hernandez - Ay**  
**Commissioner Beebe - Ay**  
**Commissioner Cabezuela - Not Present**
10. Discussion and approval of tax rate hearing (Notice must be no sooner than the fifth day after the date notice is given. tax code 26.05(d))  
**Commissioner Beebe makes a motion to approve the tax rate hearing dates of September 4, 2024. Commissioner Bentley seconds motion. Motion carries.**
11. Discussion and approval of budget hearing (budget hearing must be no later than 25 days after proposed budget is filed)  
**Commissioner Bebe makes a motion to approve the budget hearing date of September 11, 2024 . Commissioner Bentley seconds motion. Motion carries.**
12. Discussion and approval to designate Carina Nunez to post rates and other information on our Presidio County website by August 7<sup>th</sup> or soon thereafter as practicable. (tax code 26.04(e) (1) (2) (3, A, B, C)  
**Commissioner Bentley makes a motion to designate Carina Nunez to post rates and other information on the Presidio County website by August 7, 2024 or soon thereafter as practicable. Commissioner Hernandez seconds motion. Motion carries.**

Items brought by Charlene Heydinger, President, Texas PACE Authority

13. Conduct a Public Hearing on the proposed Presidio County PACE Program.  
**Public Hearing took place at 9am August 17, 2024.**  
**No Action**
14. Consider and take possible action on a Resolution to Establish the Presidio County PACE Program.  
**Commissioner Bentley makes a motion to approve the Resolution to establish the Presidio County Pace Program. Judge Portillo seconds motion. Motion carries.**
15. Consider and take possible action to approve a professional services agreement with Texas PACE Authority to administer the Presidio County PACE Program.  
**Judge Portillo makes a motion to approve professional services agreement with Texas PACE. Commissioner Beebe seconds motion. Motion carries.**

Item brought by Brenda Bentley, Commissioner PCT 1

16. Discussion with action to appoint Commissioner-Elect, Deirdre E. Hisler to receive Letters of Interest from Presidio County Community Members to serve on the Presidio County Historical Commission. Slate of potential Commissioner to be presented for Approval at a January 2025 Commissioners Court Meeting.

**Commissioner Beebe makes a motion to take No Action on this Item.**

**Judge Portillo seconds motion. Motion carries.**

**Commissioner Bentley, Nay.**

Item brought by Deirdre E. Hisler, Commissioner PCT1-Elect

17. Discussion with action to approve the Issuance of a Request for Proposals for Engineering Services for water and wastewater projects to be funded through the State Revolving Funds of the Texas Water Development Board.

**Commissioner Beebe makes a motion to approve the Issuance of a Request for Proposals for Engineering Services for water and wastewater projects to be funded through the State Revolving Funds of the Texas Water Development Board. Commissioner Hernandez seconds motion. Motion carries.**

Item brought by Jose Portillo, Presidio County Judge

18. Discussion with action to approve AEP easement and right of way through County Property for 3 phase transmission line.

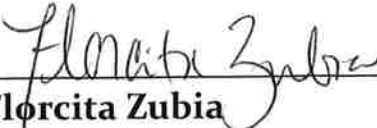
**Commissioner Beebe makes a motion to pass AEP easement and right of way through County Property for 3 phase transmission line using wording of North Park description next time it appears on the agenda, and to request that if approved the line be burried. Commissioner Hernandez seconds motion. Motion carries.**

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

20. Adjournment @ 1:42 pm

**Commissioner Bentley makes a motion to adjourn. Judge Portillo seconds motion. Motion carries.**

**Attest:**

  
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**Florcita Zubia**  
**Presidio County/District Clerk**