

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

The Presidio County Commissioners Court will meet on

WEDNESDAY February 14th, 2024, at 10:00 a.m.

at the PRESIDIO COUNTY JUDGE'S 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/86844073445>

Meeting ID: 868 4407 3445

Passcode: 627792

Or

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 - 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.

Yvette Utley - Lone Star Strategy Group, grant writing economic development company

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

No Budget Amendments

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

5. Consider and take action to approve the Auditors Monthly Report.

No auditors 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 as presented. Commissioner Cabezuela seconds motion. 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 Bentley seconds motion. Motion carries.

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

No monthly statement reports

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Trey Gerfers, PCUWCD General Manager

9. Discussion with action to approve service agreement for planning, design, acquisition, and construction of EDAP projects.
Commissioner Beebe makes a motion to approve service agreement for planning, design, acquisition, and construction of EDAP projects with Brock & Bustillos Engineering Services. Commissioner Cabezuela seconds motion. Motion carries.

Item brought by Florcita Zubie, Presidio County/District Clerk

10. Discussion with action to approve a permanent voting location for Presidio County Elections, County/District Clerks Office.
Commissioner Bentley makes a motion to take No Action on this Item. Commissioner Cabezuela seconds motion. Motion carries.

Item brought by Danny Dominguez, Presidio County Sheriff

11. Presentation only of Presidio County Sheriff's Office 2023 Annual Racial Profiling Report.
Presentation by Deputy Steve Marquez on Racial Profiling.

Items brought by Rod Ponton, Presidio County Attorney

12. Discussion with action to approve wage increase for SB-22 Legal Assistant position (Prosecutor's Office). From \$15.00 hourly to \$21.64. Wages to come out of the SB-22 grant. Benefits come out of grant as well.
Pass this Item.
13. Discussion and action to approve the Resolution for the Victim Coordinator Grant 2024-2025. Application for Grant.
Commissioner Beebe makes a motion to approve the Resolution for the Victim Coordinator Grant 2024-2025. Commissioner Cabezuela seconds motion. Motion carries.

Items brought by Jose Portillo Presidio County Judge

14. Presentation brought by Gabriela Fierro from McKinstry on design Build and a preliminary assessment of courthouse renovations.
Presentation by Gabriela Fierro with McKinstry.
15. Discussion with action to adopt the resolution to join the Lone Star Investment Pool, a wholly owned subsidiary of the Texas Association of School Boards (TASB)
Commissioner Beebe makes a motion to take No Action on this Item. Commissioner Bentley seconds motion. Judge Portillo opposes. Motion carries.

16. Discussion with action to name two authorized representatives to conduct business on behalf of the district with the Lone Star Investment Pool.

No Action

17. Discussion with action to approve the changes for the Failure to Appear (FTA) Program and sign a new Interlocal Cooperation Contract to continue participating in the FTA Program.

Judge Portillo makes a motion to the changes for the Failure to Appear (FTA) Program and sign a new Interlocal Cooperation Contract to continue participating in the FTA Program. Commissioner Cabezuela seconds motion. Motion carries.

18. Discussion with action to allow Presidio County Judge to form a committee to review the assessment of Insitu of the Presidio County Annex and make recommendations to seek bids and select an architectural/construction firm.

Commissioner Cabezuela makes a motion to allow Presidio County Judge to form a committee to review the assessment of Insitu of the Presidio County Annex. Commissioner Hernandez seconds motion. Motion carries.

Item brought by Chase Snodgrass, Presidio County Airport Director

19. Discussion with action to approve an airport land lease agreement with James McMahon, including a 60-day contingency sale pending site of the hanger presently owned by Tim Crowley.

Commissioner Beebe makes a motion to approve an airport land lease agreement with James McMahon, including a 60-day contingency sale pending site of the hanger presently owned by Tim Crowley. Judge Portillo seconds motion. Motion carries.

Item brought by Frances Garcia, Presidio County Treasurer

20. Discussion with action to approve the renewal of the Affordable Care Act Reporting and Tracking Services. This service is provided by TAC to report the health benefits of each employee to the IRS.

Commissioner Beebe makes a motion to approve the renewal of the Affordable Care Act Reporting and Tracking Services. Commissioner Cabezuela seconds motion. Motion carries.

Item brought by Alicia Sanchez, Presidio County Assistant Auditor

21. Discussion with action to approve GRP Engagement Letter for FY23 Audit.

Commissioner Cabezuela makes a motion to approve the GRP Engagement Letter for FY23 Audit. Commissioner Hernandez seconds motion. Motion carries.

Item brought by Kayse Muratori, 9-1-1 GIS Coordinator.
Rio Grande Council of Governments

22. Discussion and Action Required for all Items below:

1. 1. Roadway name change: "Rio Grande Street"
 - a. a. Change to: "Calixtro Juan Quiroz Street"
2. Roadway name change: "East Parkway"
 - a. Change to: "Yucca Street"
3. Roadway name change: "Eleventh Street"
 - a. Change to: "Capri Street"
4. Roadway name change: "Porto Rico Street"
 - a. Change to: "Puerto Rico Street"
5. Roadway name change: "Tenth Street"
 - a. Change to: "La Cuesta Street"
6. Roadway name change: "Utopia Road"
 - a. Change to: "Mariscal Street"
7. Roadway name change: "Fifteenth Street"
 - a. Change to: "San Marino Street"
8. Roadway name change: "West Parkway"
 - a. Change to: "Santana Anita Street"
9. Add new roadway: "Desert Ridge Drive"
 - a. Located off US HWY 67, just North of the "Riata Inn"

Commissioner Bentley makes a motion to approve all Roadway name change EXCEPT No. 4 & 6 and No. 8 the spelling of Santa Anita Street NOT Santana Anita Street. Commisisoner Cabezuela seconds motion. Motion carries.

Items brought by Becky Brewster

23. Discussion and action relating to the Texas Department of Agriculture Colonia Planning Grant CFP22-0203 as follows:

- a. a. Ratify subrecipient agreement with Communities Unlimited, Inc.
Judge Portillo makes a motion to ratify. Commissioner Cabezuela seconds motion. Motion carries.
- b. b. Ratify Interlocal Agreement and Grant Administrative Services Agreement with the Rio Grande Council of Governments.
Judge Portillo makes a motion to ratify. Commissioner Beebe seconds motion. Motion carries.
- c. c. Authorize submission and payment of quarterly invoices from Communities Unlimited, Inc. and administrative invoices from the Rio Grande Council of Governments in accordance with TDA guidelines.
Judge Portillo makes a motion to authorize submission. Commissioner Cabezuela seconds. Motion carries.

d. Ratify Interlocal Cooperation Contracts between Presidio County and all anchor Counties participating in the Planning Grant and Authorize Amendment No. 1 to extend the terms of the contracts to January 31, 2027.
Judge Portillo makes a motion to ratify. Commissioner Cabezuela seconds motion. Motion carries.

e. Authorize the County Judge to sign all documents related to the grant as needed.
Judge Portillo makes a motion to authorize County Judge to sign all documents. Commissioner Cabezuela seconds. Motion carries.

f. Other Grant matters.

Item brought by Jeanette Martinez, CDBG Grant Coordinator/Planning Specialist for Texas Department of Agriculture

24. Discussion with action to accept an Amendment to the Interlocal Agreement between Presidio County and El Paso County. This is in reference to the Colonia Needs Assessments Planning Contract – Presidio County

CFP22-0203 – funded by the Texas Community Development Block Grant (TxCDBG) program.

Commissioner Bentley makes a motion to accept an Amendment to the Interlocal Agreement between Presidio County and El Paso County. Commissioner Cabezuela seconds motion. Motion carries.

COUNTY DEPARTMENT REPORTS

25. 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

Commissioner Beebe makes a motion to approve reports. Commissioner Cabezuela seconds. Motion carries.

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

27. Adjournment @ 1:57

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

ATTEST:

FLORCITA ZUBIA, COUNTY & DISTRICT CLERK
PRESIDIO COUNTY