

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

The Presidio County Commissioners Court will meet on

WEDNESDAY JANUARY 24TH, at 10:00 a.m.

at **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/84460779606>

Meeting ID: 844 6077 9606

Passcode: 648368

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 - Via Zoom
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.

Armando Carrasco voices his concerns about the water and debris piling up on the Rio in Redford

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.

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

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Trey Gerfers, PCUWCD General Manager

6. Discussion with action to approve service agreement for planning, design, acquisition, and construction of EDAP projects.

No action

Item brought by Florcita Zubia, Presidio County/District Clerk

7. Discussion with action to approve Presidio County/District Clerk, Florcita Zubia a Budget increase up to \$3000.00 for Election Expenses.

Commissioner Beebe makes a motion to approve Presidio County/District Clerk, Florcita Zubia a Budget increase up to \$3000.00 for Election Expenses.
Commissioner Cabezuela seconds motion. Motion carries.

Item brought by Danny Dominguez, Presidio County Sheriff

8. Discussion with action to approve lease and service agreement with Aprotex Corporation, formerly known as Southwest Security. There is no change in the agreement just a change in the Company name.

Commissioner Bentley makes a motion to approve lease and service agreement with Aprotex Corporation, formerly known as Southwest Security.

Commissioner Cabezuela seconds motion. Motion carries.

Item brought by Frances Garcia, Presidio County Treasurer

9. Discussion only: Cheraun Blankenship with TAC HR will introduce herself and will talk about her job and what she can offer to the county.

Discussion only: Cheraun Blankenship with TAC HR

Items brought by David Beebe, Presidio County Commissioner PCT4

10. Discussion with action to approve revisions to the Presidio County Airports Land Lease Policy.

Commissioner Bentley makes a motion to approve revisions to the Presidio County Airports Land Lease Policy. Commissioner Cabezuela seconds motion. Motion carries.

11. Discussion with action to approve and submit a letter of interest to TxDOT Aviation Division for a Capital Improvement Project grant to improve certain taxiways and parking areas at Marfa Municipal Airport.

Commissioner Bentley makes a motion to approve and submit a letter of interest to TxDOT Aviation Division for a Capital Improvement Project grant to improve certain taxiways and parking areas at Marfa Municipal Airport.

Commissioner Cabezuela seconds motion. Motion carries.

12. Discussion with Action as appropriate regarding updated information regarding repair and/or rebuild of the Presidio County Courthouse elevator.

Elevator is from 1984. It is a Dover elevator. Oil is leaking out of the elevator.

13. Discussion Only: County Annex buildings A, B and C condition and planning.

Discussion only.

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

15. Adjournment @ 12:40pm

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

Attest:

**Florcita Zubia, Presidio County
County & District Clerk**