

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

The Presidio County Commissioners Court will meet on

July 10th, 2024, at 10:00 a.m.

At the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGE'S
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/89253865914>

Meeting ID: 892 5386 5914

Passcode: 616161

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.presidiocounty.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.

No Public Comments

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

Commissioner Bentley makes a motion for Commissioner's Court to confirm the County Auditor's certification of available funds and, due to unforeseen circumstances, hereby increase the Non-Departmental Grant Match expenditure budget in accordance with the attached budget amendment form. Commissioner Cabezuela seconds motion. Motion carries.

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

5. Consider and take action to approve the Auditors Monthly Report.
No reports.

6. 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.

7. Consider and take action to approve the Treasurer's Monthly Report.
Commissioner Bentley makes a motion to approve the Treasurer's Monthly Report. Commissioner Beebe seconds motion. Motion carries.

8. Consider and take action to approve the Monthly Statement of Balances Report.
No action

9. Consider and take action to approve previous Commissioners Court Minutes.

Commissioner Bentley makes a motion to postpone. Commissioner Beebe seconds motion. Motion carries.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Estevan Marquez, Presidio County Constable PCT1

10. Discussion with action to approve the Presidio County Constable PCT1 Civil Fees FY2025.

Commissioner Beebe makes a motion to approve the Presidio County Constable PCT1 Civil Fees FY2025. Commissioner Hernandez seconds motion. Motion carries.

Items brought by Carina Nunez, County Judge Administrative Assistant

11. Discussion with action to approve FY 2023 - 2024 Commissioners Court Schedule.

12. Discussion with action to approve FY 2023 - 2024 Commissioners Court Schedule.

Commissioner Beebe makes a motion to postpone Agenda Items 11 & 12 to approve next meeting. Commissioner Bentley seconds motion. Motion carries.

Items brought by Jose Portillo, Presidio County Judge

13. Discussion with action to approve a resolution for FY25 State and Local Cybersecurity Grant Program (SLgP).

Commissioner Beebe makes a motion to approve a resolution for FY25 State and Local Cybersecurity Grant Program (SLgP). Commissioner Bentley seconds. Motion carries.

14. Discuss, consider, and possibly approve Lone Star Strategy Group, LLC, to apply for the USDOT SMART (Strengthening Mobility and Revolutionizing Transportation Grant Program).

Judge Portillo makes a motion to approve Lone Star Strategy Group, LLC, to apply for the USDOT SMART (Strengthening Mobility and Revolutionizing Transportation Grant Program. Commissioner Cabezuella seconds motion. Motion carries.

Item brought by Alicia Sanchez, Presidio County Auditor

15. Discussion with action to approve a contract between Presidio County Emergency Management Services and the Texas Mountain Cattle Company LLC for the use of Chinati Peak radio site for communication Equipment.

Commissioner Bentley makes a motion to approve a contract between Presidio County Emergency Management Services and the Texas Mountain Cattle Company LLC for the use of Chinati Peak radio site for communication Equipment. Commissioner Beebe seconds motion. Motion carries.

Item brought by Trey Gerfers, General Manager Presidio County
Underground Water Conservation District

16. Discussion with action to approve revised resolution for Presidio County's application to the Drinking Water State Revolving Fund (DWSRF).
Commissioner Beebe makes a motion to approve revised resolution for Presidio County's application to the Drinking Water State Revolving Fund (DWSRF). Commissioner Bentley seconds motion. Motion carries.

Item brought by Adan Covos, Presidio County Constable PCT2

17. Discussion with action to approve Constable PCT2 to charge a \$125.00 fee to serve documents.
Commissioner Bentley makes a motion to approve Constable PCT2 to charge a \$125.00 fee to serve documents. Commissioner Cabezuela seconds motion. Motion carries.

Item brought by David Beebe, Presidio County Commissioner PCT4

18. Discussion with Action as appropriate regarding the revised Resolution of Advance Funding Agreement between Presidio County and the Texas Dept of Transportation for project CSJ 1283-01-012 TA 23 Alamito Creek.
Commissioner Bentley makes a motion to approve the revised Resolution of Advance Funding Agreement between Presidio County and the Texas Dept of Transportation for project CSJ 1283-01-012 TA 23 Alamito Creek. Commissioner Cabezuela seconds motion. Motion carries.

COUNTY DEPARTMENT REPORTS

19. 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 Bentley makes a motion to approve all reports except Presidio Fire, there was no report. Commissioner Cabezuela seconds motion. Motion carries.

BUDGET WORKSHOP

20. Discussion with action to designate officer/employee to calculate and certify tax rates. **Tax Code 26.04(c)**

Commissioner Bentley makes a motion to designate Tax Assessor Natalia Williams to calculate and certify tax rates. Commissioner Cabezuela seconds motion. Motion carries.

21. Discussion only: Commissioners to review Budget Proposals from various Department Heads.

Budget Proposals from various Department Heads.

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

23. Adjournment

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

Attest:



Florcita Zubia, Presidio County & District Clerk