

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

The Presidio County Commissioners Court will meet on

WEDNESDAY June 26th, at 10:00 a.m.

at **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/85807627056>

Meeting ID: 858 0762 7056

Passcode: 131313

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 -Not 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.

No Public Comments

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

Commissioner Cabezuela makes a motion to approve Line-Item Transfer as presented from Ms. Sanchez. Commissioner Beebe seconds motion. Motion carries.

No Budget Amendments

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 Cabezuela seconds motion. Motion carries.

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Danny Dominguez, Presidio County Sheriff

6. Discussion with action to approve all vehicles under the care and control of the Presidio County Sheriff's Office be titled back to the Sheriff's Office.

Judge Portillo makes a motion to approve all vehicles under the care and control of the Presidio County Sheriff's Office be titled back to the Sheriff's Office. Commissioner Cabezuela seconds motion. Motion carries.

Commissioner Beebe - Abstains

7. Discussion with action to approve contract between Presidio County Sheriff's Office and the Texas Mountain Cattle Company, LLC for use of Chinati Peak land for the radio repeater.

Judge Portillo makes a motion to approve a contract between Presidio County Sheriff's Office and the Texas Mountain Cattle Company, LLC for use of Chinati

Peak land for the radio repeater. Commissioner Hernandez seconds motion. Motion carries.

8. Discussion with action to approve dispatchers' salary being raised to \$40,000 annually using Senate Bill 22 funds, PCSO dispatchers are dually licensed as telecommunicators and jailers.

Judge Portillo makes a motion to approve dispatcher's salary being raised to \$40,000 annually using Senate Bill 22 funds, PCSO dispatchers are dually licensed as telecommunicators and jailers. Commissioner Hernandez seconds motion. Motion carries.

Items brought by Jose Portillo, Presidio County Judge

9. Discussion with action to award the PIPA study.

Judge Portillo makes a motion to award Bomba Consulting for the PIPA study. Commissioner Hernandez seconds motion. Motion carries.

10. Discussion with action to accept the Ennovate contract for Presidio County Annex Construction.

Judge Portillo makes a motion to pass this Item. Commissioner Cabezuela seconds motion. Motion carries.

Item brought by Charlene Heydinger, President, Texas PACE Authority

11. Briefing on a proposed Presidio County Property Assessed Clean Energy (PACE) Program.

Presentation from Charlene Heydinger from Texas PACE Authority. It is a voluntary program. It is an economic development tool. Business's that can take advantage of this program are Commercial, Multifamily and Industrial business.

Items brought by Florcita Zubia, Presidio County District/County Clerk

12. Discussion with action to approve removing Sarah Martinez from all Presidio County Bank accounts at Marfa National Bank.

Commissioner Beebe makes a motion to approve removing Sarah Martinez from all Presidio County Bank accounts. Commissioner Cabezuela seconds motion. Motion carries.

13. Discussion with action to approve a contract amendment with Compu-Data in the amount of \$44,131.50 to \$46,031.30 for digitizing all County Birth Records, using TX SmartBuy co-op DIR Contract #DIR-CPO-4827.

Commissioner Beebe makes a motion to approve a contract amendment with Compu-Data in the amount of \$44,131.50 to \$46,031.30 for digitizing all County Birth Records, using TX SmartBuy co-op DIR Contract #DIR-CPO-4827. Commissioner Cabezuela seconds motion. Motion carries.

14. Discussion with action to approve a contract amendment with Compu-Data in the amount of \$36,951.29 to \$38,429.29 for digitizing Deed Records from books 185-327, using TX SmartBuy Co-op DIR Contract #DIR-CPO-4827.

Commissioner Cabezuela makes a motion to approve a contract amendment with Compu-Data in the amount of \$36,951.29 to \$38,429.29 for digitizing Deed

Records from books 185-327, using TX SmartBuy Co-op DIR Contract #DIR-CPO-4827. Commissioner Hernandez seconds motion. Motion carries.

Item brought by Carina Nunez, County Judge Administrative Assistant

15. Discussion with action to approve RCI to pick up and destroy the 493 boxes eligible for the destruction process. The total cost equates to \$3,204.50 493 boxes X \$6.50/box. (Please see attached Proposal for more information)

Judge Portillo makes a motion to approve RCI to pick up and destroy the 493 boxes eligible for the destruction process. The total cost equates to \$3,204.50. The cost is for 493 boxes X \$6.50/box. Commissioner Cabezuela seconds motion. Motion carries.

Item brought by Rod Ponton, Presidio County Attorney

16. Discussion with action to approve Presidio County Transmigrante Housing Ordinance.

Judge Portillo makes a motion to pass on the action regarding the Presidio County Transmigrante Housing Ordinance. Commissioner Cabezuela seconds motion. Motion carries.

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

Judge Portillo

18. Adjournment @

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

ATTEST:

Florcita Zubia, Presidio County/District Clerk