

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

The Presidio County Commissioners Court will meet on

WEDNESDAY MARCH 27TH, 2024 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/83682814527>

Meeting ID: 836 8281 4527

Passcode: 654321

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 @10:17
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 ITEM

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

No Budget Amendments.

Commissioner Beebe makes a motion to approve Line Item Transfers as presented. Commissioner Cabezuela seconds motion. Motion carries.

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

Commissioner Beebe makes a motion to approve bills as presented.
Commissioner Cabezuela seconds motion. Motion carries.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Danny Dominguez, Presidio County Sheriff

6. Discuss, consider, and possibly approve Mark Hannan as IT security vendor for Presidio County under the FY24 Cybersecurity (SLCGP) grant.

Commissioner Beebe makes the motion to take no action. Commissioner Cabezuela seconds motion. Motion carries.

Items brought by Jose Portillo, Presidio County Judge

7. Discussion with action to adopt a resolution approving and authorizing execution of an investment agreement for participation in the Lone Star investment Pool.

Judge Portillo makes a motion to adopt a Resolution approving and authorizing an execution of an investment agreement for participation in the Lone Star investment Pool. Commissioner Cabezuela seconds motion. Motion carries.

8. Discussion with action regarding subdivision rules, right of ways and water projects along the Extended Territorial Jurisdiction on US67, North of the City of Presidio.
Discussion only with Ruben Carrasco, Cesar Leyva, Pablo Rodriguez and Commissioners Court regarding right of ways and water projects.
Discussion about having a joint meeting with the City of Presidio, City of Marfa and Presidio County regarding this issue.

9. Presentation by Chris Cornell RCI Records Consultant.
Presentation from Chris Coryell from RCI regarding Records Management schedules.

10. Discussion with action to select and approve Ennovate Architecture with the Presidio County Annex restoration.
Commissioner Beebe makes a motion to approve Ennovate Architecture for the Presidio County Annex restoration proposal for \$42,000.00.
Commissioner Cabezuela seconds motion.
Commissioner Bentley - Nay.
4 Ay 1 Nay
Motion carries.

11. Discussion with action to allow the County Judge to apply for the TDA Colonia Construction Grant (CFC).
Commissioner Beebe makes a motion to allow the County Judge to apply for the TDA Colonia Construction Grant. Commissioner Cabezuela seconds motion. Motion carries.

Item brought by David Beebe, Presidio County Commissioner PCT 4

12. Discussion with action to approve the TAC CIRA services agreement for website and email services with the Texas Association of Counties.
Judge Portillo makes a motion to approve the TAC CIRA service agreement for website and email services with the Texas Association of Counties. Commissioner Beebe seconds motion. Motion carries.

Item brought by Alicia Sanchez, Presidio County Asst. Auditor

13. Presentation by Micah Owens-Weary regarding investments through Hilltop Securities.
Presentation by Micah Owens-Weary with Hilltop Securities.

14. Discussion with action to approve a resolution authorizing submission of an application for the Texas Historical Commission Courthouse Preservation Program Round XIII, Emergency Funds Grant for FY 2024-2025.
Judge Portillo makes a motion to approve a resolution authorizing submission of an application for the Texas Historical Commission Courthouse Preservation Program. Commissioner Cabezuela seconds motion. Motion carries.

15. Discussion with action to approve a Presidio County Records Management Policy as required by the Texas State Library and Archives Commission (TSLAC). Texas Local Government Records Act (Tite 6, Subtitle C, Local Govt Code).
Commissioner Beebe makes a motion to approve a Presidio County Records Management Policy. Judge Portillo seconds motion. Motion carries.
16. Discussion with action to approve designating the Presidio County and District Clerk as the Records Management Officer for Presidio County.
Judge Portillo makes a motion to approve Presidio County/District Clerk as the Records Management Officer for Presidio County. Commissioner Beebe seconds motion. Motion carries.

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

17. Discussion with action to approve a contract with Idocket for land and jury to go on the cloud.
Commissioner Beebe makes a motion to approve a contract with Idocket for land and jury to go on the cloud. Judge Portillo seconds motion. Motion carries.
18. Administrative Update and Announcements from County Judge and Commissioners.
19. Adjournment @ 1:35
Commissioner Beebe makes a motion to adjourn. Commissioner Cabezuela seconds motion. Motion carries.