

# PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

**Wednesday OCTOBER 9<sup>th</sup>,2024 at 10:00 a.m.**

at the PRESIDIO COUNTY JUDGES OFFICE 301 N Highland Ave,  
Marfa, Texas 79843

**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/82301297607>**

**Meeting ID: 823 0129 7607**

**Passcode: 102102**

**Join by Phone: 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 - Not Present**  
**David Beebe, Commissioner Pct 4 - Present, Via Zoom**

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.

**Public Comments - Frances Garcia is retiring and her last day will be effective December 31, 2024. She will advertise for her position. The Commissioners Court will appoint for her position.**

## AGENDA

### COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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 Transfer as presented. Commissioner Hernandez 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 Hernandez seconds motion. Motion carries.**

7. Consider and take action to approve the Treasurer's Monthly Report.

**Commissioner Beebe makes a motion to approve the Treasurer's Monthly Report. Commissioner Hernandez 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.

**No Action**

## COMMISSIONERS COURT REGULAR AGENDA

### Item brought by Danny Dominguez Presidio County Sheriff

10. Discussion with action to surplus the following Stonegarden vehicle: 2013 Ford Explorer Vin#: 1FM5k7B84Dgc52578. The vehicle will be sold at the next auction and the proceeds returned to the Stongarden fund.

**Judge Portillo makes a motion to approve the 2013 Ford Explorer last five of VIN#52578 as Surplus to be sold at the next auction. Commissioner Hernandez seconds motion. Motion carries.**

### Item brought by Brenda Bentley, Presidio County Commissioner PCT1

11. Discussion and action to permit Texas Communities Group (TCG) to list donated property PID# 9417, to be placed on the website to be sold. Donated property deed from D.G. Mckamey was filed and recorded 10/26/23 in the Presidio County Official public records.

**Commissioner Beebe makes a motion to permit Texas Communities Group to list property PID#9417 to be sold on the website. Commissioner Hernandez seconds motion. motion carries.**

### Item brought by Frances Garcia, Presidio County Treasurer

12. Discussion Only. Presentation by Ricardo with Verizon with a phone service quote for landlines and internet for the Courthouse, Golf Course and Airport. We will get them to give us a quote for Presidio Annex as well.

**Discussion only from Verizon for phone and internet services**

### Items brought by Jose Portillo, Presidio County Judge

13. Discussion, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the Community Wildfire Defense Grant Program.

**Judge Portillo makes a motion to approve Lone Star Strategy Group, LLC to apply for the Community Wildfire Defence Grant Program. Commissioner Hernandez seconds motion. Motion carries.**

14. Discuss, consider, and possibly approve a resolution in support of the Community Wildfire Defense Grant Program.

**Judge Portillo makes a motion to approve the resolution in support of the Community Wildfire Defense Grant Program. Commissioner Hernandez seconds motion. Motion carries.**

15. Discuss, consider, and possibly approve a request for proposal to solicit a grant writer and administrative services for the Energy Efficiency and Conservation Block Grant Program.

16. Discuss, consider, and possibly approve to apply for the Energy Efficiency and Conservation Block Grant Program.

17. Discuss, consider, and possibly approve a resolution in support of the Energy Efficiency and Conservation Block Grant Program.

**\*\*Judge Portillo makes a motion to table Items 15, 16 & 17, the Energy Efficiency and Conservation Block Grant Program. It will be brought to the next Agenda. Commissioner Hernandez seconds motion. Motion carries. \*\***

18. Discussion only on property issues regarding utilities and other services.  
**Discussion only regarding utilities and other services**

Item brought by Alicia Sanchez, Presidio County Auditor

19. Discussion with action to exempt the Sheriff Office from using the Presidio County procurement process, and use OMNIA partners Co-op to purchase a 2021 Chevy Tahoe from Safeware Inc. In the amount of \$55,943.44, to be purchased with SB-22 funds, Contract: OMNIA #4400008468.

**Commissioner Hernandez makes a motion to exempt the Sheriff's Office from using the Presidio County procurement process and use OMNIA partners Co-op to purchase a 2021 Chevy Tahoe in the amount of \$55,943.44 with the SB-22 funds, Contract :OMNIA #4400008468. Commissioner Beebe seconds motion. Motion carries.**

**COUNTY DEPARTMENT REPORTS**

20. 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 Hernandez makes a motion to approve the Department reports. Commissioner Beebe seconds motion. Motion carries.**

21. Administrative Update and Announcements from County Judge and Commissioners.  
**Judge Portillo heard back from TxDot with a bucket list for the br**

22. Adjournment @ 11:19 am  
**Commissioner makes a motion to adjourn. Commissioner seconds motion. Motion carries.**

Attest:

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Florcita Zubia, County & District Clerk  
Presidio County