

**PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING & BUDGET WORKSHOP**

The Presidio County Commissioners Court will meet on

WEDNESDAY SEPTEMBER 11, 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/86794695745>

Meeting ID: 867 9469 5745

Passcode: 090090

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 - 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

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

Commissioner Beebe makes a motion that the Presidio County Commissioner's Court confirm the County Auditor's certification of unanticipated revenue for the 2023 OPSP grant in the amount of \$176,830 and increase the Fiscal Year 2024 revenue and expenditure budgets in the same amounts on accordance with the attached budget amendment form. Commissioner Cabezuela seconds motion. Motion carries.

Commissioner Bentley makes a motion that the Presidio County Commissioner's Court confirm the County Auditor's certification of unanticipated revenue for EDAP Loan and Grant, and increase the Fiscal Year 2024 revenue and expenditure budgets in the same amounts in accordance with the attached budget amendment form. Commissioner Cabezuela seconds motion. Motion carries.

Commissioner Beebe makes a motion that the Presidio County Commissioner's Court confirm the County Auditor's certification of available funds, and increase the Fiscal Year 2024 Sheriff's Office expenditure budget in accordance with the attached budget amendments form. Commissioner Cabezuela seconds motion. Motion carries.

Commissioner Beebe makes a motion to approve Line-Item Transfer as presented. Commissioner Cabezuela 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.
Bills in the amount of \$204,772.65
\$119,139.23 August 16, 2024 payroll
\$118,536.94 August 30, 2024 payroll
Commissioner Bentley makes a motion to approve the Treasurer's List of Claims and Bills. Commissioner Cabezuela 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 Cabezuela seconds motion. Motion carries.
8. Consider and take action to approve the Monthly Statement of Balances Report.
No report
9. Consider and take action to approve previous Commissioners Court Minutes.
No report

BUDGET WORKSHOP

10. Revise proposed budget.

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Presidio County Commissioners Court

11. Discussion with action to adopt Budget for Fiscal Year 2025 in accordance with Local Government Code 111.008.
Commissioner Beebe makes the motion to approve the Budget for Fiscal Year 2025 in accordance with Local Government Code 111.008. Commissioner Bentley seconds motion.
Judge Portillo, Ay
Commissioner Bentley, Ay
Commissioner Hernandez, Ay
Commissioner Cabezuela, Ay
Commissioner Beebe, Ay
Motion Carries.
12. Discussion with action to ratify increase/decrease in the property tax revenues reflected in the fiscal year 2025 budget.
Judge Portillo makes a motion to ratify increase/decrease in the property tax revenues reflected in the fiscal year 2025 budget. Commissioner Bentley seconds motion.
Judge Portillo, Ay
Commissioner Bentley, Ay
Commissioner Hernandez, Ay
Commissioner Cabezuela, Ay
Commissioner Beebe, Ay
Motion Carries.

13. Discussion with action to adopt the proposed tax year 2024 Tax Rate in accordance with Texas Tax Code 26, as set below

NOTE: Proposed tax year 2024 Tax Rate

Maintenance and Operation	\$0.48072
<u>Interest and sinking</u>	<u>\$0.00441</u>
Total Rate	\$0.48513

Commissioner Bentley makes a motion to adopt the proposed tax year 2024 Tax Rate of \$.48513 in accordance with Texas Tax Code 26. Commissioner Cabezuela seconds motion. Motion carries.

**Judge Portillo, Ay
Commissioner Bentley, Ay
Commissioner Hernandez, Ay
Commissioner Cabezuela, Ay
Commissioner Beebe, Ay
Motion Carries.**

Interest and Sinking - Commissioner Beebe makes a motion to proposed tax year 2024 Tax Rate in accordance with Texas Tax Code 26. Commissioner Bentley seconds motion

**Judge Portillo, Ay
Commissioner Bentley, Ay
Commissioner Hernandez, Ay
Commissioner Cabezuela, Ay
Commissioner Beebe, Ay
Motion Carries.**

14. Discussion with action to adopt the 2024 Tax Rate Order.

Commissioner Beebe makes a motion to adopt the 2024 Tax Rate Order. Judge Portillo seconds motion.

**Judge Portillo, Ay
Commissioner Bentley, Ay
Commissioner Hernandez, Ay
Commissioner Cabezuela, Ay
Commissioner Beebe, Ay
Motion Carries.**

Items brought by Alicia Sanchez, Presidio County Auditor

15. Discussion with action to approve RFQ Documents for RFQ 25-01 Design-Build Contracting.

Commissioner Bentley makes a motion to approve RFQ Documents for RFQ 25-01 Design-Build Contracting. Commissioner Cabezuela seconds motion. Motion carries.

16. Discussion with action to appoint evaluation team for RFQ 25-01 Design-Build Contracting.

Commissioner Bentley makes a motion to appoint the evaluation team of Shanna Elmore, Judge Portillo and Blair Park. Commissioner Cabezuela seconds motion. Motion carries.

17. Discussion with action to approve repair contracts with Tallent Roofing, for the west elevation field roof renovation in the amount of \$25,323.68. And north elevation dormer repair in the amount of \$9,868.37. Work to be done at the Presidio County Courthouse.

Commissioner Bentley makes a motion to approve the repairs contract with Tallent Roofing for the west elevation field roof renovation in the amount of \$25,323.68. And north elevation dormer repair in the amount of \$9,868.37. Commissioner Cabezuela seconds motion. Motion carries.

Item brought by James McDermott, Far West Texas Regional Public Defender

18. Discussion with action to approve the FY2025 Interlocal Agreement with Culberson County for the operation of the Far West Texas Regional Public Defenders Office. Culberson County operates the FWTRPDO on behalf of all participating Counties. The FWTRPDO is funded by Texas Indigent Defense Commission grants and funds contributed by each participating County. Presidio County has participated in the FWTRPDO since 2017. The FWTRPDO provides court-appointed counsel to indigent adults in Presidio County accused of felonies or misdemeanors punishable by confinement.

Commissioner Beebe makes a motion to approve the FY2025 Interlocal Agreement with Culberson County for the operation of the Far West Texas Regional Public Defenders Office. Culberson County operates the FWTRPDO on behalf of all participating Counties. Commissioner Hernandez seconds motion. Motion carries.

Items brought by Kayse Muratori, RGCOG

19. Discussion with action to add the following roadways to the 9-1-1 MSAG Database:

a. "Chuck Road" located off "Coleman Road" in the Las Pampas region

Commissioner Bentley makes a motion to approve "Chuck Road" located off "Coleman Road" in the Las Pampas region to be added to the 911 MSAG Database. Commissioner Cabezuela seconds motion. Motion carries.

b. "Stevie Ray Road" located off "Coleman Road" in the Las Pampas region

Commissioner Bentley makes a motion to approve "Stevie Ray Road" located off "Coleman Road" in the Las Pampas region to be added to the 911 MSAG Database. Commissioner Cabezuela seconds motion. Motion carries.

c. "Django Road" located off established "Stevie Ray Road" (see above item) in the Las Pampas region

Commissioner Bentely makes a motion to approve “Django Road” located off established “Stevie Ray Road” to be added to the 911 MSAG Database. Commissioner Cabezuela seconds motion. Motion carries.

d. “Hendrix Road” located off “Coleman Road in the Las Pampas region
Commissioner Bentely makes a motion to approve “Hendrix Road” located off “Coleman Road in the Las Pampas region to be added to the 911 MSAG Database. Commissioner Cabezuela seconds motion. Motion carries.

e. “Orton way” located off “Rabbits Road” near Antelope Hills Subdivision
Commissioner Bentley makes a motion to table this Item. Commissioner Cabezuela seconds motion. Motion carries.

20. Discussion Item only on Program Updates.
Discussion by Kaysi

Items brought by David Beebe, Presidio County Commissioner PCT4

21. Discussion with action to consider, approve and/or modify Job Description for North Parks (Vizcaino Park & roping area, PCT 1) maintenance worker.

Commissioner Bentley makes a motion to approve the Job description for North Parks. Commissioner Cabezuela seconds motion. Motion carries.

22. Discussion with action to adopt a Resolution to submit a grant application for the EPA Community Change Program.

23. Discussion with action to publish a Request for Proposals for professional management services for the EPA Community Change Program

24. Discussion with action to publish a Request for Qualifications for architectural and engineering services for the EPA Community Change Program.

25. Discussion regarding the EPA Community Change Program Survey form.

26. Discussion with action to appoint an evaluation committee to consider RFP and RFQ submissions solicited by the County for the EPA Community Change Program

27. Consider and approve a partnership agreement with a non-profit or organization to participate in the EPA Community Change Program

*****Commissioner Beebe makes a motion to take No Action of Items 22-27. Commissioner Cabezuela seconds motion. Motion carries.*****

Item brought by Yvette Utley, President, Lone Star Strategy Group LLC

28. Discussion and possible action to have Lone Star Strategy Group, LLC apply for the USDOT Charging and Fueling Infrastructure Discretionary Grant Program.

Judge Portillo makes a motion for Lone Star Strategy Group, LLC apply for the USDOT Charging and Fueling Infrastructure

Discretionary Grant Program. Commissioner Beebe seconds motion. Motion carries.

Commissioner Bentley - Opposed

Commissioner Hernandez - Opposed

COUNTY DEPARTMENT REPORTS

29. 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 the County reports with the exception of Presidio EMS. Commissioner Cabezuela seconds motion. Motion carries.

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

31. Adjournment @1:14pm

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

Attest:

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