

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

The Presidio County Commissioners Court will meet on

September 25th, 2024, at 12:00p.m.

**At the at the Presidio Municipal Development District (PMDD) 608
West O'Reilly Street, Ste D, Presidio, Tx 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/89929005982>

Meeting ID: 899 2900 5982

Passcode: 700700

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.co.presidio.tx.us>) 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.

John Ferguson and Sam Karas have seen trucks go from Presidio to Terlingua with Ocotillo plants.

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 for Presidio County Commissioner's Court to confirm the County Auditor's certification of unanticipated revenue for the Technical Assistance Agreement Grant with the North American Development bank, and increase the Fiscal Year 2024 revenue and expenditure budgets in the same amounts in accordance with the attached budget amendment form contingent of receiving agreements. Commissioner Hernandez seconds motion. Motion carries.

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 Treasurer's List of Claims and Bills.
\$50,337.81 Bills

Commissioner Bentley makes a motion to approve the Treasurer's List of Claims and Bills. Commissioner Hernandez seconds motion. Motion carries.

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

Commissioner Bentley makes a motion to approve previous Commissioner Court Minutes . Commissioner Hernandez seconds motion. Motion carries.

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Alicia Sanchez, Presidio County Auditor

7. Discussion with action to approve Presidio County Policy of Compliance for LGC 130.908, regarding expenditures of incumbent county or precinct officer not re-nominated or re-elected to the county or precinct office.

Commissioner Bentley makes a motion to approve Presidio County Policy of Compliance for LGC 130.908, regarding expenditures of incumbent county or precinct officer not re-nominated or re-elected to the county or precinct office. Commissioner Cabezuela seconds motion. Motion carries.

8. Discussion with action to approve a Technical Assistance Agreement between the North American Development Bank, and Presidio County for financial assistance related to the Presidio-Ojinaga International Bridge, in the amount of \$45,000. The total grant award is \$125,000.

Commissioner Bentley makes a motion to approve a Technical Assistance Agreement between the North American Development Bank, and Presidio County for financial assistance related to the Presidio-Ojinaga International Bridge, in the amount of \$45,000. Commissioner Cabezuela seconds motion. Motion carries.

9. Discussion with action to approve a Technical Assistance Agreement between the North American Development Bank, and Presidio County for financial assistance related to the City of Presidio Green Infrastructure Project, in the amount of \$67,000 subject to a contribution by the PMDD of \$5,000 and \$7,500 in-kind services match from John T. Kennedy. The total grant award is \$125,000.

Commissioner Cabezuela makes a motion to approve the Agreement between the North American Development Bank, and Presidio County for financial assistance related to the City of Presidio Green Infrastructure Project, in the amount of \$67,500 subject to a contribution by the PMDD of \$5,000 and \$7,500 in-kind services match from John T. Kennedy. Commissioner Hernandez seconds motion. Motion carries.

Item brought by Presidio County Commissioners Court

10. Discussion with action to approve a resolution of Support from the Commissioners Court, for the transfer of ownership of the Presidio-Ojinaga International Bridge from TxDOT to Presidio County.

Commissioner Bentley makes a motion to approve a Resolution of support from the Commissioners Court for the transfer of ownership of the

**Presidio-Ojinaga International Bridge from TxDOT to Presidio County.
Commissioner Hernandez seconds motion. Motion carries.**

Item brought by Pablo Rodriguez, City of Presidio Administrator

11. Discussion/Action to consider all rights, title and interest for the property of Lot 12 in Block Three (3) of the Russell Addition, Presidio, Presidio County, Texas, (R2324); as gifted to the City of Presidio or to accept 1/4 of the fair market value for the property.

Judge Portillo makes a motion to take No Action. Commissioner Beebe seconds motion. Motion carries.

Item brought by Frances Garcia, Presidio County Treasurer

12. Discussion with action to approve the Worker's Compensation coverage with Texas Association of Counties Risk Management pool for January 1, 2025 through January 1, 2026.

**Commissioner Bentley makes a motion to approve the Worker's Compensation coverage with Texas Association of Counties Risk Management pool for January 1, 2025 through January 1, 2026.
Commissioner Cabezuela seconds motion. Motion carries.**

Item brought by Florcita Zubia, Presidio County/District Clerk

13. Discussion with action to accept a property donation. Deeded from Donna Green McKamy to Presidio County.

Commissioner Beebe makes a motion to take No Action. Commissioner Hernandez seconds motion. Motion carries.

Item brought by David Beebe, Presidio County Commissioners PCT 4

14. Presentation: Shelley Bernstein from Big Bend Conservation Alliance with Roman Rodriguez of Project Homeleaf will discuss "Everything's Connected in Presidio," an application that has been submitted as an EPA Community Change Grant.

Presentation from Shelly Bernstein

Item brought by Kaysie Muratori, RGCOG 9-1-1 GIS Coordinator

15. Discussion with ACTION REQUIRED

a. Add the following new roadway to the 9-1-1 MSAG Database:

i. "CHUCK ROAD"

1. Located off "COLEMAN ROAD" in the Las Pampas region

Commissioner Bentley makes a motion to add "CHUCK ROAD" to the 911 MSAG Database. Commissioner Beebe seconds motion. Motion carries.

b. Revise the name and extend the following section of roadway:

i. "RABBITS ROAD" changes to "QUAIL RUN"

1. Only the section between LONG: -103.988088, LAT: 30.316193
& LONG: -103.988084, LAT: 30.313190

2. Extend this section FROM LONG: -103.988084, LAT: 30.313190
TO LONG: -103.988120, LAT: 30.311953

**Commissioner Bentley makes a motion to approve adding
"RABBITS ROAD" to the 911 MSAG Database. Judge Portillo
seconds motion. Motion carries.**

c. Revise the name and extend the following section of roadway:

i. "ANTELOPE HILLS ROAD" changes to "PRONGHORN ROAD"

1. Only the section between LONG: -103.965415, LAT: 30.316086
& LONG: -103.965424, LAT: 30.313115

2. Extend this section FROM LONG: -103.965424, LAT: 30.313115
TO LONG: -103.965447, LAT: 30.311672

**Judge Portillo makes a motion to approve to change
"ANTELOPE HILLS ROAD" to "PRONGHORN ROAD".
Commissioner Cabezuela seconds motion. Motion carries.**

d. Add the following new roadway to the 9-1-1 MSAG Database:

i. "ORTON WAY"

1. Located off newly renamed "QUAIL RUN" (see above item) near
Antelope Hills Subdivision DISCUSSION ITEM a. Program
Updates

**Commissioner Bentley makes a motion to approve new
roadway "ORTON WAY" to the 911 Database.
Commissioner Cabezuela seconds motion. Motion carries.**

16. Discussion only on program Updates.

Discussion with Kaysie Murati.

Item brought by Ramon Rodrigues Aranda

17. Discussion with action to adopt a Resolution to submit a grant application for the FY 2025 Regional Solid Waste Project Allocation COG Managed Program."

Commissioner Bentley makes a motion to adopt a Resolution to submit a grant application for the FY 2025 Regional Solid Waste Project Allocation COG Managed Program. Commissioner Cabezuela seconds motion. Motion carries.

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

19. Adjournment @ 1:24pm

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

Attest:

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