

**PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING AND BUDGET WORKSHOP**

The Presidio County Commissioners Court will meet on

WEDNESDAY SEPTEMBER 4, 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/88618451327>

Meeting ID: 886 1845 1327

Passcode: 610610

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."

Agenda
To Discuss and take action as Appropriate
**Public Hearing on Proposed 2025 Presidio
County Budget**

1. Review of FY 2025 Proposed Budget
2. Public Comment regarding FY 2025 Proposed Budget
3. Discussion among members of Commissioner Court and Public
4. Adjourn @ 10:07am

Agenda

Public Hearing on Proposed Tax Rate

1. Public Hearing on the Proposed 2025 Tax Rate

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

- a. Opportunity for Public Comment
Trey Gerfers asked where the .000001 for the Water Board
- b. Discussion among members of the Commissioners Court and Public.

2. Adjourn @

COUNTY JUDGE

1. Establish Quorum

Present: Jose "Joe" Portillo, Presidio County Judge - Present, Via Zoom
Brenda Bentley, Commissioner Pct 1 - Present
Margarito Hernandez, Commissioner Pct 2 - Present
Jose Cabezuela, Commissioner Pct 3 - Not Present
David Beebe, Commissioner Pct 4 - Present, Judge Pro Tem

2. Pledge of Allegiance to the U.S. Flag

Commissioner Beebe, Judge Pro Tem

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.

No Budget Amendments

No Line Item Transfers

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

No Action

BUDGET WORKSHOP

6. Revise proposed budget.

Revise proposed budget.

Cut Building Maintenance by 10k

Commissioners vehicle maintenance, take out

Commissioners Court chairs out

Commissioners Court fuel, take out

Non departamental, take out

7. Discussion with action to set alternate hearing and/or adoption dates if necessary.

Commissioner Beebe makes a motion to set Sept 24, Sept 26 and Sept 27 as alternate hearing and/or adoption dates. Commissioner Bentley seconds motion. motion carries.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Trey Gerfers General Manager Presidio County Underground Water Conservation District

8. Presentation on Presidio County Underground Water Conservation District Fiscal Years 2025 Proposed Budget.

Presentation from Trey Gerfers on the Water Conservation District FY25 proposed budget.

Item brought by Danny Dominquez, Presidio County Sheriff

9. Discussion with action to approve a resolution to remove the signatory of Gracie Parras and add signatory authority for Andrea Conners on the following bank accounts for the Presidio County Sheriff's Office.

- Commissary Fund (****716)
- P.C.S.O Inmate Trust Fund (****898)
- Presidio County Sheriff's Off. Inmate Trust (****708)
- Presidio County Sheriff's Trust Fund (****411)

Commissioner Beebe makes a motion to approve the resolution to remove the signatory of Gracie Parras and add signatory authority for Andrea Conners on the accounts listed above. Commissioner Hernandez seconds motion. Motion carries.

Item brought by Rod Ponton, Presidio County Attorney

10. Discussion and action to approve application of SB/22 (2025) grant for County Attorney's Office.

Commissioner Bentley makes a motion to approve the application for SB/22 grant for the County Attorney's Office. Commissioner Hernandez seconds motion. Motion carries.

Item brought by Jose Portillo, Presidio County Judge

11. Discussion on Presidio County Salary Grievance Committee decision on salary grievance letter submitted by Elected Official Justice of the Peace PCT 1 Honorable Judge Dina Jo Marquez.

Judge Portillo - The Salary Grievance Committee Unanimously voted to give Judge Dina Marquez, JP Pct 1 her raise. The law states that Commissioners Court must be informed and the Auditor must adjust the Budget.

Item brought by Frances Garcia, Presidio County Treasurer

12. Discussion with action to approve an amendment to the Presidio County Personnel Policy regarding the retiree benefits.

Commissioner Beebe makes a motion to approve an Amendment to the Presidio County Personnel Policy regarding the retiree benefits. Commissioner Hernandez seconds motion. Motion carries.

Items brought by Alicia Sanchez, Presidio County Treasurer

13. Discussion with action to approve a Design Build Contracting RFQ for high performance projects in Presidio County, in accordance with Local Government Code 262.023 which provides for the usage of Texas Government Code 2269 sub-chapter G Design Build Contracts for facilities.

Commissioner Beebe makes a motion to approve a Design Build Contracting RFQ for high performance projects in Presidio County, in accordance with Local Government Code 262.023 which provides for the

usage of Texas Government Code 2269 sub-chapter G Design Build Contracts for facilities. Commissioner Bentley seconds motion. Motion carries.

14. Discussion with action to approve grant award for Operation Stonegarden, grant #3823106 OPSG 2023 in the amount of \$176,830.

Commissioner Beebe makes a motion to approve grant award for Operation Stonegarden, Grant #3823106 OPSG 2023 in the amount of \$176,830. Commissioner Hernandez seconds motion. Motion carries.

15. Discussion with action to approve submission and payment of invoices for EDAP project #10457-L1001639, L100165. In accordance with EDAP-TWDB guidelines. Payments would be made when funds are received by County.

Commissioner Beebe makes a motion to approve the submission and payment of invoices for EDAP project #10457-L1001639, L100165. In accordance with EDAP-TWDB guidelines. Payments would be made when funds are received by County. Commissioner Bentley seconds motion. Motion carries.

Item brought by Chase Snodgrass, Presidio County Airports Director

16. Discussion with action to accept and execute FY2025 RAMP grants for Marfa Municipal and Presidio Lely International Airports.

Commissioner Beebe makes a motion to accept and execute FY2025 RAMP grants for Marfa Municipal and Presidio Lely International Airports. Commissioner Hernandez seconds motion. Motion carries.

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

18. Adjournment @ 12:39

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

Attest:

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