

PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

**THE PRESIDIO COUNTY COMMISSIONERS COURT WILL MEET ON
WEDNESDAY, MARCH 12th, 2025, AT 10:00 A.M. AT THE
PRESIDIO COUNTY COURTHOUSE ON THE 1ST FLOOR IN THE
COUNTY JUDGE'S 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/89541869643>

Meeting ID: 895 4186 9643

Passcode: 800800

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. Call to Order, Quorum Check
Presidio County Judge, Jose Portillo, Jr. - Absent
Commissioner Pct 1, Deirdre Hisler - Present
Commissioner Pct 2, Margarito Hernandez - Present
Commissioner Pct 3, Franky Ortiz - Present
Commissioner Pct 4, David Beebe - Present Judge Pro Tem
2. Pledge of Allegiance to the U.S. Flag.
Commissioner Beebe- Judge Pro Tem
3. Public comments.
No Public Comments

We look forward to hearing from the citizens of Presidio County. 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.

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.
No Budget Amendments presented.
Commissioner Beebe makes motion to approve Line-Item Transfers contingent upon approval of agenda item. Commissioner Hisler seconds motion. Motion passes.
5. Consider and take action to approve the Auditors Monthly Report.
Commissioner Hisler makes motion to approve Auditor's Monthly Report as presented. Commissioner Beebe seconds motion. Motion passes.
6. Consider and take action to approve the Treasurer's List of Claims and Bills.
Commissioner Hisler makes motion to approve the Treasurer's List of Claims and Bills as presented. Commissioner Beebe seconds motion. Motion passes.
7. Consider and take action to approve the Treasurer's Monthly Report.
Commissioner Hisler makes motion to approve the Treasurer's Monthly Report as presented. Commissioner Beebe seconds motion. Motion Passes.
8. Consider and take action to approve the Monthly Statement of Balances Report.
Commissioner Hisler moves to take no action. Commissioner Beebe seconds motion. Motion passes.
9. Consider and take action to approve previous Commissioners Court Minutes.
Commissioner Beebe makes motion to approve previous Commissioners Court Minutes as presented. Commissioner Hisler seconds motion. Motion passes.
10. Updates and/or reports from Lone Star Strategy Group LLC
Ramon Rodriguez presented updates.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Trey Gerfers, Presidio County Underground Water Conservation District

11. Discussion with action, if necessary, regarding Support for Local Legislation to amend Presidio County Underground Water Conservation District's Enabling Act.

Commissioner Hisler makes motion to approve Support for Local Legislation to amend Presidio County Underground Water Conservation District's Enabling Act. Commissioner Hernandez seconds motion. Motion passes.

Items brought by Danny Dominguez, Presidio County Sheriff

12. Discussion with action to approve and MOU between Presidio County Sheriff's Office and Marfa Police Department regarding the impoundment of vehicles.

Commissioner Hisler makes motion to approve MOU between Presidio County Sheriff's Office and Marfa Police Department regarding the impoundment of vehicles. Commissioner Hernandez seconds motion. Motion passes.

13. Discussion with action to surplus the Lockheed Martin Gyrocam System purchased with OPSG funds in 2011.

Commissioner Hisler makes motion to surplus the Lockheed Martin Gyrocam System purchased with OPSG funds in 2011. Commissioner Hernandez seconds motion. Motion passes.

14. Discussion with action to salvage the attached list of items that do have a county inventory tag.

Commissioner Beebe makes motion to salvage the attached list of items that do have a county inventory tag. Commissioner Hisler seconds motion. Motion passes.

15. Discussion with action to salvage attached list of items with no County Inventory Tag.

Commissioner Beebe makes motion to approve salvage attached list of items with no County Inventory Tag. Commissioner Hisler seconds motion. Motion passes.

16. Discussion with action to create a Jail Maintenance position using funds previously appropriated for the Jail Records Clerk position. Starting pay will be \$16.50 in accordance with the salary scale.

Commissioner Hisler makes motion to create a Jail Maintenance position using funds previously appropriated for the Jail Records Clerk position. Starting pay will be \$16.50 in accordance with the salary scale. Commissioner Beebe seconds motion. Motion passes.

Items brought by Jose Portillo, Presidio County Judge

17. Discussion with action on a request from District Judge Monty Kimball to hire an additional assistant for the 394th Judicial District Court. The Salary for the new hire will be split between the five counties in the 394th District.

Commissioner Hisler makes motion to postpone agenda item until next meeting. Commissioner Beebe seconds motion. Motion passes.

18. Break into Executive Session to discuss No. 8199 Maurial, et al v. Baxter, et al v. Presidio County.

Commissioner Beebe makes motion to postpone until next meeting. Commissioner Hisler seconds motion. Motion passes.

19. Reconvene into Open Session to discuss No. 8199 Maurial, et al v. Baxter, et al v. Presidio County.

Item brought by Florcita Zubia, Presidio County Treasurer

20. Discussion with action to approve the renewal agreement for the Affordable Care Act Reporting and Tracking Service (ARTS) with TAC.

Commissioner Beebe makes motion to approve the renewal agreement for the Affordable Care Act Reporting and Tracking Service (ARTS) with TAC. Commissioner Hisler seconds motion. Motion passes.

Item brought by Blair Park, Presidio County Attorney

21. Discussion with action to approve the salvage of the following assets from the County Attorney's Office.

- a. Qty. 1 Table, Computer; No make /model/serial; No sticker (Barcode BC073).
- b. Qty. 1 Chair, Office Task, W/Arms; No make/ model/serial; No sticker (Barcode BC083).
- c. Qty. 1 Printer, Scanner, Copier, All-In-One; Make: BROTHER, Model: MFCL2710DW, Serial No.: U64969J9N301469 (Barcode 2289).

Commissioner Hisler makes motion to approve the salvage of the following assets from the County Attorney's Office. Commissioner Hernandez seconds motion. Motion passes.

Items brought by Alicia Sanchez, Presidio County Auditor

22. Discussion with action to approve the yearly renewal of the Presidio County Investment Policy in accordance with Government Code 2256.005(e).

Commissioner Beebe makes motion to approve the yearly renewal of the Presidio County Investment Policy in accordance with Government Code 2256.005(e).

Commissioner Hisler seconds motion. Motion passes.

23. Discussion with action to remove Donna Poenisch as signatory from all Presidio County bank accounts and add Assistant County Auditor Crystal Catano as signatory for Presidio County bank accounts. (List Attached).

Commissioner Hisler makes motion to remove Donna Poenisch as signatory from all Presidio County bank accounts and add Assistant County Auditor Crystal Catano as signatory for Presidio County bank accounts. (List Attached). Commissioner Beebe seconds motion. Motion passes.

Items brought by Dina Jo Marquez, Presidio County Justice of the Peace PCT1

24. Discussion with action to salvage two Dell computers, a scanner, HP printer, filing cabinet and an off-white desk.

Commissioner Hisler makes motion to salvage two Dell computers, a scanner, HP printer, filing cabinet and an off-white desk. Commissioner Beebe seconds motion. Motion passes.

25. Presentation given by Mark Soto and Dallas Osborn on 3 Verticals Justice Court Case Management Software.

Presentation by Dallas Osborn and Mark Soto.

26. Discussion with possible action to accept the Investment summary and Master Agreement with 3 Verticals Justice Court Case Management Software.

Commissioner Beebe makes motion to accept the Investment summary and Master Agreement with 3 Verticals Justice Court Case Management Software. Commissioner Hisler seconds motion. Motion passes.

Item brought by Deirdre Hisler, Presidio County Commissioner PCT1

27. Discussion with action to approve the allocation of \$1,000 for the purchase of a new scoreboard at the ballfield located in Vizcaino Park.

Commissioner Hisler makes motion to approve the allocation of \$1,000 for the purchase of a new scoreboard at the ballfield located in Vizcaino Park. Commissioner Ortiz seconds motion. Motion passes.

Item brought by Molly Flores, Texas Communities Group, LLC

28. Discussion to consider and/or approve bids for the following Trust Properties with Tax Deeds in Presidio County.

Commissioner Hisler makes motion to approve bids for Trust Properties with Tax Deeds in Presidio County, items a-k. Commissioner Hernandez seconds motion. Motion passes.

- a. Parcel **5708**, winning bidders **Lizette & Jose Rohana**, for the amount of **\$2,000.00**.
- b. Parcel **5781**, winning bidder **Joseph Asad**, for the amount of **\$555.00**.
- c. Parcel **5821**, winning bidder **Joseph Asad**, for the amount of **\$1,325.00**.
- d. Parcel **5829**, winning bidders **Johnstone Kariuki & Emilly Gakii**, for the amount of **\$350.00**.
- e. Parcel **5840**, winning bidders **Richard & Melissa Hogue**, for the amount of **\$99.99**.
- f. Parcel **5945**, winning bidders **Richard & Melissa Hogue**, for the amount of **\$99.99**.
- g. Parcel **5948**, winning bidders **Richard & Melissa Hogue**, for the amount of **\$99.99**.
- h. Parcel **6293**, winning bidders **Fabiola Baeza & Ricardo Alejandro Vazquez Ortiz**, for the amount of **\$500.00**.
- i. Parcel **6314**, winning bidders **Fabiola Baeza & Ricardo Alejandro Vazquez Ortiz**, for the amount of **\$200.00**.
- j. Parcel **6354**, winning bidders **Kevin Lee Walkup**, for the amount of **\$131.00**.
- k. Parcel **6388**, winning bidders **Skyline Real Estate Services. LLC**, for the amount of **\$251.00**.

(All the money for these properties has been received and is being held by "Texas Communities Group, LLC" per Commissioners Court approval.)

29. Discussion to consider and/or approve bids for the following Trust Property Deed without Warranty in Presidio County.

Commissioner Hisler makes motion to approve bid for Trust Property Deed without Warranty in Presidio County, Parcel 5709, winning bidder Lizette & Jose Rohana, for the amount of \$2,100.00. Commissioner Beebe seconds motion. Motion passes.

a. Parcel **5709**, winning bidder **Lizette & Jose Rohana**, for the amount of **\$2,100.00**.

(All the money for these properties has been received and is being held by "Texas Communities Group, LLC" per Commissioners Court approval.)

30. Discussion to consider and/or approve bids for the following Trust Property with Tax Deed in the City of Presidio, Presidio County.

a. Parcel **15**, winning bidder **Herman Everett**, for the amount of **\$13,501.00**.

Commissioner Hisler makes motion to approve bid for Parcel 15, winning bidder Herman Everett, to the amount of \$13,501.00. Commissioner Ortiz seconds motion. Motion passes.

(All the money for these properties has been received and is being held by "Texas Communities Group, LLC" per Commissioners Court approval.)

COUNTY DEPARTMENT REPORTS

31. 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 Beebe makes motion to approve Presidio County Department Reports with the exception of Presidio EMS/Fire. Commissioner Hernandez seconds motion. Motion passes.

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

Commissioner Hisler - Means wedding on Courthouse lawn in September has been cancelled. They found another location.

Commissioner Beebe - gave update on airport leases, also military will be housing 300 troops at the Marfa airport and 100 troops at the Presidio airport. They will be providing assistance to Border Patrol.

33. Adjournment.

Commissioner Hisler makes motion to adjourn. Commissioner Hernandez seconds motion. Motion passes. Adjourn at 12:53 pm

I certify that the above notice of the regular meeting of the commissioner's court was posted on the front entrance of the Presidio County Courthouse Friday, March 7th, 2025, located at 301 North Highland Street, Marfa, Texas.

**Jose Portillo Jr.
Presidio County Judge**

Notice to the Public:

The Presidio County Commissioners Court reserves the Right to Adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters) and 551.0725 (Deliberations by Certain Commissioners Courts about Contracts Being Negotiated).