

PRESIDIO COUNTY COMMISSIONERS COURT  
NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

Wednesday **January 25, 2023**, at 10:00 a.m.

at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGE'S OFFICE,  
300 North Highland Avenue, Marfa, Texas 79843

Participants can join the meeting using this link via computer or mobile  
device:

Join Zoom Meeting

<https://us02web.zoom.us/j/87974801596>

Meeting ID: 879 7480 1596

Passcode:514809

Join by phone dial 1-346-248-7799

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 (<https://www.presidiocounty.org>) Click on the Public Notices Calendar.

## COUNTY JUDGE

1. Establish Quorum

**Present: Jose "Joe" Portillo, Presidio County Judge  
Margarito Hernandez, Commissioner Pct 2  
Jose Cabezuela, Commissioner Pct 3  
David Beebe, Commissioner Pct 4**

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  
The 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 taking action to approve Budget Amendment and/or Line-Item Transfers.

**Budget Amendments - Commissioner Cabezuela makes motion to confirm the County Auditor's certification of carry-over funds for teh 2020 HAVA Election Security grant in the amount of \$14,602 and increase the Fiscal Year 2023 revenue and expenditure in accordance with the attached budget amendment form. Commissioner Beebe seconds. Motion carries.**

**Line Item Transfers - Judge Portillo makes a motion to approve Line Item strnsfers as presented**

5. Consider and take action to approve the Auditor's Monthly Report.

**\*\*\*Commissioner Cabezuela makes motion to pass Items 5, 7 & 8. Commissioner Beebe seconds motion. \*\*\*\*\***

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

**Commissioner Cabezuela makes a motion to approve bills as presented.  
Commissioner Beebe seconds. Motion carries.**

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

**No Action**

8. Consider and take action to approve the Monthly Statement of Balances Report.

**No Action**

COMMISSIONERS COURT REGULAR AGENDA

9. Discussion with action to approve a resolution of the Commissioners Court of Presidio County, Texas, authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund-Colonia Fund-Planning; and authorizing County Judge Jose Portillo to act as the County's Executive Officer and authorized representative in all matters pertaining to the County's participation in the Texas Community Development Block Grant Program.  
**Commissioner Cabezuela makes a motion to approve a Resolution authorizing a submission of the Texas Department of Agriculture for the Community Development Fund-Colonia Fund-Planning; and authorizing County Judge Jose Portillo to act as the County's Executive Officer and authorize representative in all matters pertaining to the County's participation in the Texas Community Development Block Grant Program. Commissioner Hernandez seconds. Motion carries.**
10. Discussion with action to surplus Stonegarden vehicle 2012 Chevy Tahoe, VIN: 1GNSCAE09CR324618. A repair shop in Del Rio found metal shavings from the engine block and crankshaft behind the oil pump.  
**Commissioner Beebe makes a motion to surplus Stonegarden Vehicle VIN 1GNSCAE09CR324618 and put it up at the next auction. Commissioner Cabezuela seconds. Motion carries.**
11. Discussion with action to reinstate the Presidio County wide Burn Ban.  
**Commissioner Cabezuela makes a motion to reinstate the Presidio County wide Burn Ban. Commissioner Beebe seconds. Motion carries.**
12. Discussion and action to approve Racial Profiling Policy as presented by Presidio County Constable Adan Covos.  
**Judge Portillo makes a motion to approve Racial Profiling Report as presented. Commissioner Cabezuela seconds motion. Motion carries.**
13. Discussion with action to approve jeans as part of Constable Uniform.  
**Commissioner Hernandez makes a motion to add jeans as part of Constable Uniform. Commissioner Beebe seconds motion. Motion carries.**
14. Discussion and action to approve replacing retired servicer and operator Jesus Murillo with Felipe Ramos Zuniga at an hourly rate of \$16.00/hour. This is not a new position but a replacement in the Road and Bridge Department for Presidio County, Texas.  
**Commissioner Beebe makes a motion to approve replacing Jesus Murillo with Felipe Ramos Zuniga at an hourly rate of \$16.00/hour and hiring him full time. Commissioner Cabezuela seconds motion. Motion carries.**
15. Discussion with appropriate action on a municipal advisory agreement with Hilltop Securities.  
**Commissioner Beebe makes a motion to approve the Agreement with Hilltop Securities. Commissioner Cabezuela seconds. Motion carries.**

16. Discussion to approve an order approving an engagement agreement for bond counsel legal services with Norton Rose Fulbright US LLP; and other matters in connection therewith.

**Commissioner Cabezuella makes motion to approve an Order Engagement Agreement for bond counsel legal services with Norton Fulbright US LLP; and other matters in connection. Commissioner Beebe seconds. Motion carries.**

17. Administrative Update and Announcements from County Judge and Commissioners

**Judge Portillo**

18. Adjournment 11:20 am

**Commissioner Cabezuella makes a motion to Adjourn.  
Commissioner Hernandez seconds motion. Motion carries.**

ATTEST:

---

FLORCITA ZUBIA, PRESIDIO COUNTY  
COUNTY & DISTRICT CLERK