

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

The Presidio County Commissioners Court will meet on

Monday, August 28, 2023, at 10:00a.m.

at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGES OFFICE,
300 North Highland Avenue, Marfa, Texas 79843

Please Note: This will be a **Hybrid Meeting** due to COVID-19 risks. Individuals wishing to attend in person may do so, but for those individuals **NOT** wishing to participate in person, or only wishing to listen may do so by accessing this meeting via Zoom:

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83974308983>

Meeting ID: 839 7430 8983

Passcode: 334660

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 2024 Presidio County Budget

1. Review of FY 2024 Proposed Budget
2. Public Comment regarding FY 2024 Proposed Budget
3. Discussion among members of Commissioner Court and Public
No public comments
4. Adjourn @ 10:10am
Judge Portillo adjourns.

Agenda

Public Hearing on Proposed Tax Rate

1. Public Hearing on the Proposed 2023 Tax
Rate NOTE: Proposed tax year 2023 Tax Rate

Maintenance and Operation	\$0.47005
<u>Interest and sinking</u>	<u>\$0.000000</u>
Total Rate	\$0.47005

- a. Opportunity for Public Comment
No public comments
 - b. Discussion among members of the Commissioners Court and Public.
No discussion and no public comments
2. Adjourn @10:25am
Judge Portillo adjourns.

COMMISSIONERS COURT CEREMONIAL AGENDA

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 - NOT 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.

Frances Garcia, County Treasurer - Courthouse elevator is broken again

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.

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

Items brought by Presidio County Commissioners Court

6. Discussion with action to adopt Budget for Fiscal Year 2024 in accordance with Local Government Code 111.008.

Judge Portillo makes a motion to adopt the Budget for Fiscal Year 2024 as amended including elected official salaries and allowances. Commissioner Bentley seconds. Motion carries.

**Judge Portillo - Ay
Commissioner Bentley - Ay
Commissioner Hernandez - Ay
Commissioner Cabezuela - Not Present
Commissioner Beebe - Ay**

7. Discussion with action to ratify increase/decrease in the property tax revenues reflected in the fiscal year 2024 budget.

Commissioner Bentley makes a motion to increase the property tax revenues as reflected in the fiscal year 2024 budget. Judge Portillo seconds. Motion carries.

**Judge Portillo - Ay
Commissioner Bentley - Ay
Commissioner Hernandez - Ay
Commissioner Cabezuela - Not Present
Commissioner Beebe - Ay**

8. Discussion with action to adopt the proposed tax year 2023 Tax Rate in accordance with Texas Tax Code 26, as set below

Commissioner Bentley makes a motion to adopt the proposed tax year 2023 Tax Rate in accordance with Texas Tax Code 26. Commissioner Beebe seconds motion. Motion carries.

**Judge Portillo - Ay
Commissioner Bentley - Ay
Commissioner Hernandez - Ay
Commissioner Cabezuela - Not Present
Commissioner Beebe - Ay**

NOTE: Proposed tax year 2023 Tax Rate

Maintenance and Operation	\$0.47005
Interest and sinking	\$0.00000
	0
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Total Rate	\$0.47005

9. Discussion with action to adopt the 2023 Tax Rate Order.

Commissioner Beebe makes the motion to adopt the 2023 Tax Rate Order. Judge Portillo seconds motion. Motion carries.

**Judge Portillo - Ay
Commissioner Bentley - Ay
Commissioner Hernandez - Ay
Commissioner Cabezuela - Not Present
Commissioner Beebe - Ay**

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

Commissioner Beebe makes the motion to pass on this item. Commissioner Bentley seconds. Motion carries.

11. Administrative Updates and Announcements from County Judge and Commissioners.

12. Adjournment @ 10:50am

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

Attest:



Florcita Zubia, County/District Clerk