

PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY AUGUST 2ND, 2023 at 10:00 a.m.

At the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGE'S
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/81929798359>

Meeting ID: 819 2979 8359
Passcode: 716399

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.presidio-county.org>) 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 - Not Present
David Beebe, Commissioner Pct 4-Via Zoom

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.

Rod Ponton

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

4. Consider and take action to approve Budget Amendments and/or Line-item Transfers.

Commissioner Bentley makes a motion to approve Line-items as presented. Commissioner Hernandez seconds. Motion carries.

AGENDA

Item brought by Marisa Quintanilla, Regional Services Director, Rio Grande Council of Governments

5. Discussion with action to approve the submittal of the FY 2024/2025 E9-1-1 Public Safety Answering Point Services Interlocal Agreement. The Commission on State Emergency Communications (CSEC) rules specify that an Interlocal Agreement is to be established documenting the relationship between the Presidio County, Texas and the Rio Grande Council of Governments for its E9-1-1 public services.

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

Item brought by James McDermott, Far West Texas Regional Public Defender

6. Discussion with action to approve an Interlocal Agreement with the Far West Texas Regional Public Defenders Office. Culberson County shall operate the FWTRPDO on behalf of all participating Counties. The FWTRPDO is funded by a Texas Indigent Defense Commission grants and funds contributed by each participating County. Presidio County shall participate in the FWTRPDO. The FWTRPDO will provide court-appointed counsel to adults in Presidio County accused of felonies or misdemeanors punishable by confinement and who are too poor to afford to hire their own attorney.

Commissioner Beebe makes a motion to approve the Interlocal Agreement. Commissioner Hernandez seconds. Motion carries.

Item brought by Natalia G. Williams, Presidio County Tax Assessor-Collector

7. Discussion with action to approve or deny Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year (CY) 2024

Option A - No Change. Presidio County will charge the same fees in (CY) 2024
Option B – Add a \$1.50 to Vehicle Registration for “Child Safety Fee”.

May not exceed \$1.50. Revenue must be used for school crossing guard services, remaining funds must be used for programs to enhance child safety, health, or nutrition, including child abuse, intervention and prevention, and drug and alcohol abuse prevention, among other purposes.

Commissioner Beebe makes a motion to approve Option B.

Commissioner Hernandez seconds motion. Motion carries.

Item brought by Florcita Zubia, Presidio County District/County Clerk

8. Discussion with action to approve one out of two options to compose the Salary Grievance Committee.

Option 1 – The committee is composed of the County Judge and the Sheriff, County Tax Assessor-Collector, County Treasurer, County/District Clerk, County Attorney, or Criminal District Attorney, and the number of public members necessary to provide nine voting members. *Sec. Code 152.014 Composing Salary Grievance Committee (a)* or

Option 2 - The County Judge and 8 members from Grand Jury this calendar year. *Sec. Code 152.014 Salary Grievance Committee (a)*

Commissioner Bentley makes a motion to approve Option 2.

Commissioner Hernandez seconds. Motion carries.

9. Discussion with action to appoint the Salary Grievance Committee.

**Arman Joy Lassiter
Paul Ives Graybeal
Janet R. Enriquez
Jaime Alfredo Sanchez
Jessica Isman Mercado
Ricardo Garcia
Adam Buck Beamont
Jose Alejandro Nichols
Kelly Ann Perez**

***Melissa Ann Catano - Alternate**

Commissioner Bentley makes a motion to appoint the Committee. Commissioner Hernandez seconds. Motion carries.

Item brought by Brenda Bentley, Presidio County Commissioner PCT1

10. Request by Marfa Chamber of Commerce to get approval for the use of the Presidio County Courthouse lawn the weekend of 1-3, 2023 (Labor Day Weekend), for the annual Marfa Light's Festival celebration.

Commissioner Bentley makes a motion to approve the Marfa Chamber of Commerce to get approval for the use of the Presidio County Courthouse lawn the weekend of 1-3, 2023 (Labor Day Weekend), for the annual Marfa Light's Festival celebration. Commissioner Beebe seconds. Motion carries.

Item brought by Chase Snodgrass, Presidio County Airport Director

11. Discussion with action to approve vendor selection and payment process to purchase vehicles for the airport department.

Commissioner Beebe makes a motion to approve Chase to purchase vehicles and authorize the treasurer to make checks. Judge seconds motion. Motion carries.

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

Commissioner Bentley and Rod Ponton will work with the Historical Commission towards the Courthouse needs.

Judge Portillo is meeting with Tony Gonzales in regards to the International Bridge.

13. Adjournment

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

Attest:



**FLORCITA ZUBIA, PRESIDIO COUNTY
COUNTY & DISTRICT CLERK**