

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

**The Presidio County Commissioners Court will meet on**

**WEDNESDAY JUNE 14th, 2023 at 10:00 a.m.**

**at the PRESIDIO 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/84427858520>**

**Meeting ID: 844 2785 8520**

**Passcode: 697025**

**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  
Brenda Bentley, Commissioner Pct 1  
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.

**Cheryl Calvert - payroll did not go into everybody's bank account this payroll but it was not the Treasurer's Office fault. The bank had the error.**

## AGENDA

### COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

**Budget Amendments - Commissioner Bentley makes a motion to confirm the Assistant County Auditor's certification of unanticipated surplus revenue for the Marfa Airport and increase the Fiscal Year 2023 revenue and expenditure budgets in accordance with the attached budget amendment. Commissioner Hernandez seconds. Motion carries.**

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

#### 5. Consider and take action to approve the Auditors Monthly Report.

**No Action, No reports**

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

**Commissioner Bentley makes a motion to approve the Treasurer's List of Claims and Bills along with the payroll that was presented. Commissioner Hernandez seconds. Motion carries.**

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

**Commissioner Commissioner Bentley makes a motion to approve the Treasurer's monthly report. Commissioner Hernandez seconds. Motion carries.**

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

**No Action**

### COMMISSIONERS COURT REGULAR AGENDA

#### 9. "Geothermal Potential in Presidio County" presentation by Dr. Ken Wisian, Ph.D., Major General USAF (ret) and Associate Director, Bureau of Economic Geology, University of Texas at Austin.

**Presentation by Dr. Ken Wisian regarding Geothermal energy in Presidio County**

10. Discussion with action as appropriate concerning the \$4.6 million in Economically Distressed Areas Program funding for Presidio County approved on June 6th by the Texas Water Development Board.  
**No Action**

**Items brought by Chase Snodgrass, Presidio County Airport Director**

11. Discussion with action regarding airports general liability insurance.  
**Commissioner Beebe makes a motion to approve the General Liability Insurance premium with declining the Terrorist coverage. Commissioner Bentley seconds. Motion carries.**
12. Discussion with action to authorize the purchase of vehicles for the airports.  
**Judge Portillo makes a motion to authorize Chase Snodgrass to purchase vehicles for the airports. Commissioner Bentley seconds. Motion carries.**

**Items brought by Rod Ponton, Presidio County Attorney**

13. Presentation by Ricky George, retired Director of Environmental Enforcement for Ector County.  
**Presentation by Ricky George regarding the Environmental Enforcement training for Presidio County.**
14. Discussion with action regarding enforcement laws, County ordinance.  
**No Action**

**Items brought by Alicia Sanchez, Presidio County Assistant Auditor**

15. Discussion with appropriate action to award Benchmark Electronics bid for RFP #23-01 "Mobile Video Surveillance System". To be purchased with Lone Star grant funds.  
**Commissioner Bentley makes a motion to take a bid to award Benchmark Electronics for RFP #23-01"Mobile Video Surveillance System to be purchased with Lone Star Grant Funds. Commissioner Hernandez seconds. Motion carries.**

**COUNTY DEPARTMENT REPORTS**

16. Discussion with action to approve Presidio County Department Reports.
- a. County/District Clerk's Reports
  - b. Capital Project Manager Report
  - c. Tax Assessor Reports
  - d. Justice of the Peace, PCT 1 Report
  - e. Justice of the Peace, PCT 2 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
  - l. Extension Agent Report

**Commissioner Bentley makes a motion to approve Department Reports as presented. Commissioner Cabezuela seconds. Motion carries.**

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

18. Adjournment @ 12:02pm

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

ATTEST:



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Florcita Zubia, Presidio County  
County & District Clerk