

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

The Presidio County Commissioners Court will meet on

WEDNESDAY June 28th, 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/89071422817>

Meeting ID: 890 7142 2817
Passcode: 703460

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. 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.

AGENDA

4. Discussion with action as appropriate to approve the updated Presidio County Model Subdivision Rules and Regulations as required by the Texas Water Development Board to receive the \$4.6 million in EDAP(Economically Distressed Area Program) funding for Presidio County.

Commissioner Bentley makes a motion to approve the updated Presidio County Model Subdivision Rules and Regulations as required by the Texas Water Development Board to receive the \$4.6 million in EDAP(Economically Distressed Area Program) funding for Presidio County. Commissioner Beebe seconds. Motion carries.

5. Discussion with action to approve a Resolution authorizing an amendment to the advance funding agreement with the State of Texas for construction of the transportation alternatives set-aside program project 'Marfa US 67 shared use path' from Waco Street traveling south approximately one-half mile to increase funding by \$129,804 from \$306,603 to \$436,407, and to change the authorized signatory from Cinderela Guevara to current Presidio County Judge, Jose Portillo Jr.

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

6. Discussion with action to approve a Resolution of the Presidio County Commissioners Court of Presidio County, Texas Authorizing Presidio County Representatives in matter pertaining to Presidio County's Participation in the Texas Community Development Block Grant Program.

Commissioner Bentley makes a motion to approve a Resolution of the Presidio County Commissioners Court of Presidio County, Texas Authorizing Presidio County Representatives in matters pertaining to Presidio County's Participation in the Texas Community Development Block Grant Program. Commissioner Cabezuela seconds. Motion carries.

7. Discussion with action to approve Texas Association of Counties Cyber Security Course Enrollment. Texas Government Code 2054.5191 requires all county employees, elected officials, and appointed officials who have access to a local government computer system database and use a computer to perform at least 25 percent of their duties to complete an annual cybersecurity training that has been certified by the Texas Department of Information Resources(DIR). Affected entities are required to report their staff's completion of a certified course to DIR by Aug. 31 each year.

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

8. Discussion with action to permit Big Bend Conservation Alliance (BBCA) to work with AEP to change any remaining county owned, non-complaint lights to dark sky ordinance compliant 70W high pressure sodium cobra head fixtures. BBCA will cover the cost of the light swap and arrange with AEP.

Commissioner Beebe makes a motion to approve the Big Bend Conservation Alliance (BBCA) to work with AEP to change any remaining county owned, non-complaint lights to dark sky ordinance compliant 70W high pressure sodium cobra head fixtures. BBCA will cover the cost of the light swap and arrange with AEP.

9. Discussion with action to approve Interlocal Agreement between Jeff Davis County and Presidio County regarding the housing of Jeff Davis County prisoners in the Presidio County Jail. This is an annual renewal contract with terms as set out in the agreement.

Commissioner Beebe makes a motion to approve the Interlocal Agreement between Jeff Davis and Presidio County regarding housing the Jeff Davis County prisoners. Commissioner Cabezuela seconds. Motion carries.

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

Commissioner Cabezuela is hoping to be back home from the hospital soon. He was moved to the rehab center. Commissioner Beebe had a baby girl.

11. Adjournment @10:36

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

Attest



FLORCITA ZUBIA, PRESIDIO COUNTY
COUNTY & DISTRICT CLERK