

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

The Presidio County Commissioners Court will meet on

WEDNESDAY OCTOBER 25th, at 10:00 a.m.

at **PRESIDIO COUNTY JUDGES OFFICE 300 N Highland Ave,
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/83022744574>

Meeting ID: 830 2274 4574

Passcode: 985129

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 - Present**
 Brenda Bentley, Commissioner Pct 1 - Present
 Margarito Hernandez, Commissioner Pct 2 - Present
 Jose Cabezuela, Commissioner Pct 3 - Via Zoom
 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.

Public Comments

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

Commissioner Bentley makes a motion that Presidio County Commissioners Court confirm the Assistant County Auditor's certification of available funds and, due to unforeseen circumstances, hereby increase the Abandoned Vehicle revenue and expenditure budgets in accordance with the attached budget amendment form. Commissioner Beebe seconds motion. Motion carries.

Commissioner Bentley makes a motion to approve Line-Item Transfer as submitted. Commissioner Cabezuela seconds motion. Motion carries.

5. 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. Commissioner Cabezuela motion. Motion carries.

6. Break into Executive Session to discuss Cause No. 8199 Maurial, et al v. Baxter, et al v. Presidio County

Break into Executive Session at 10:11 a.m

7. Reconvene into Open Session to discuss Cause No. 8199 Maurial, et al v. Baxter, et al v. Presidio County.

Reconvene into open session at 10:33 a.m

No Action

Item brought by Brenda Bentley, Presidio County Commissioner PCT 1

8. Discussion only, concerning a potential lease agreement for Vizcaino Park with the City of Marfa Parks and Recreation Board.

Discussion only

Item brought by Julia West, with the Shafter Water Supply Corporation Steering Committee

9. Discussion of a request for Commissioners to continue moving forward with the next step of creating a board of directors for the recently approved Water Improvement District.

Discussion only

Item brought by Chase Snodgrass, Presidio County Airport Director

10. Discussion with action to accept and approve FY24 RAMP Grant for Marfa Municipal Airport.

Commissioner Bentley makes a motion to approve the FY24 RAMP Grant for Marfa Municipal Airport. Commissioner Beebe seconds motion.

Motion carries.

11. Discussion with action to accept and approve FY24 RAMP Grant for Presidio Lely International Airport.

Commissioner Cabezuela makes a motion to approve the FY24 Grant for Presidio Lely International Airport. Commissioner Hernandez seconds motion. Motion carries.

Item brought by Ruben Carrasco, Presidio County Roads and Bridge Department

12. Discussion with action to review and approve yearly Road and Bridge Dept. Report.

Postpone

13. Discussion with action to review and approve 2023 Presidio County Road map.

Postpone

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

14. Discussion with action to accept a property donation from Donna Green Mckamy, described as 1 ½ acres, NW ¼ of the NW ¼ of the E ½ of the NW ¼ of the NW ¼ of the T&P RY COL SECTION 3, BLOCK 1. RIO GRANDE, ABSTRACT 1821, STATE PATENT 326, VOLUME 97.

Judge Portillo makes a motion to accept property donation from Donna Green McKamy. Commissioner Cabezuela seconds motion. Motion carries.

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

16. Adjournment @ 11:47

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

Attest:



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