

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

The Presidio County Commissioners Court will meet on

WEDNESDAY September 13, 2023 at 10:00 a.m.

at the PRESIDIO 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/87201839126>

Meeting ID: 872 0183 9126

Passcode: 652953

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 - 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.

No Public Comments

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.
No Budget Amendments
Commissioner Bentley makes a motion to approve Line-Item Transfer as presented. Commissioner Hernandez seconds motion. Motion carries.
5. Consider and take action to approve the Auditors Monthly Report.
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. Commissioner Cabezuela seconds motion. Motion carries.
7. Consider and take action to approve the Treasurer's Monthly Report.
Commissioner Bentley makes a motion to approve the Treasurer's Monthly Report. Commissioner Cabezuela seconds motion. Motion carries.

8. Consider and take action to approve the Monthly Statement of Balances Report.
Commissioner Bentley makes the motion to approve the Monthly Statement of Balances Report from October - April. Commissioner Beebe seconds motion. Motion carries.

COMMISSIONERS COURT REGULAR AGENDA

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

9. Discussion with action to approve an increase in Jurors and Jury Service from \$10 to \$20 for the first day or fraction of the first day the person is in attendance in court response to the process effective September 1, 2023.

Section 61.001 Government Code; HB3474

Commissioner Bentley makes a motion to approve an increase in Jurors and Jury Service from \$10 to \$20 for the first day or fraction of the first day the person is in attendance in court response to the process effective September 1, 2023. Commissioner Beebe seconds. Motion carries.

10. Discussion with action to approve an increase in Jurors and Jury services from \$40 to \$58 for each day the person is in attendance in court in response to the process after the first day effective September 1, 2023.

Section 61.001 Government Code; HB3474

Commissioner Beebe makes a motion to approve an increase in Jurors and Jury services from \$40 to \$58 for each day the person is in attendance in court in response to the process after the first day effective September 1, 2023. Commissioner Cabezuela seconds. Motion carries.

Item brought by Danny Dominguez, Sheriff of Presidio County

11. Discussion with action to approve agreement with Marfa Country Clinic to provide Primary Medical Care Services to inmates of the Presidio County Jail.

Commissioner Bentley makes a motion to approve the agreement with Marfa Country Clinic to provide Primary Medical Care Services to inmates of the Presidio County Jail. Commissioner Hernandez seconds motion. Motion carries.

Items brought by David Beebe, Presidio County Commissioner PCT 4

12. Discussion and possible action regarding the establishment of a county utility system board in connection with the financing of water and wastewater improvements by the Texas Water Development Board through its Economically Distressed Areas Program.

Judge Portillo makes a motion to establish a county utility board in connection with the financing of water and wastewater improvements by the Texas Water Development Board through its Economically Distressed Areas Program. Commissioner Bentley seconds motion. Motion carries.

13. Discussion and action to adopt a resolution approving and authorizing publication of a notice of intention to issue certificates of obligation to be sold to the Texas Water Development Board pursuant to its Economically Distressed Areas Program for the purpose of financing water and wastewater improvements; and resolving other matters relating thereto.

Commissioner Bentley makes a motion to adopt the Resolution approving and authorizing publication of a notice of intention to issue certificates of obligation to be sold to the Texas Water Development Board pursuant to its Economically Distressed Areas Program for the purpose of financing water and wastewater improvements; and resolving other matters relating thereto. Commissioner Beebe seconds Motion. Motion carries.

14. Discussion only to consider providing an easement to El Cosmico LLC providing auto access through Vizcaino Park off FM 1112 in order to divert traffic away from Antelope Hills Road and better serve the citizens of Antelope Hills and the guests and residents of the proposed development.

Discussion to consider providing an easement to El Cosmico LLC through a Vizcaino access.

Items brought by Jose Portillo, Presidio County Judge

15. Discussion with action to adopt a Civil Rights resolution which adopts all of the following plans/policies:

1. *Citizen Participation Plan and Grievance Procedures (Form A1013);*
2. *Excessive Force Policy (Form A1003);*
3. *Fair Housing Policy (Form A1015);*
4. *Section 504 Policy and Grievance Procedures (Form A1004); and*
5. *Code of Conduct Policy (Form A1002).*

Commissioner Bentley makes a motion to adopt a Civil Rights resolution which adopts all of the following plans/policies:

1. *Citizen Participation Plan and Grievance Procedures (Form A1013);*
2. *Excessive Force Policy (Form A1003);*
3. *Fair Housing Policy (Form A1015);*
4. *Section 504 Policy and Grievance Procedures (Form A1004); and*
5. *Code of Conduct Policy (Form A1002).*

Commissioner Hernandez seconds. Motion carries.

This resolution will also affirm the County's Commitment to conduct a project-specific analysis and take all appropriate action necessary to comply with program requirements for the following:

6. *Section 3 economic opportunity;*
7. *Limited English proficiency; and*
8. *Activity to affirmatively further fair housing choice.*

Commissioner Bentley makes a motion to approve the Resolution to affirm the County's Commitment to conduct a project-specific analysis and take all appropriate action necessary to comply with program requirements for the following:

- 6. Section 3 economic opportunity;**
- 7. Limited English proficiency; and**
- 8. Activity to affirmatively further fair housing choice.**

Commissioner Cabezuela seconds. Motion carries.

16. Discussion with action to proclaim September as Fair Housing Month.

Commissioner Bentley makes a motion to proclaim September as Fair Housing Month. Commissioner Cabezuela seconds. Motion carries.

COUNTY DEPARTMENT REPORTS

17. Discussion with action to approve Presidio County Department Reports.

- a. County/District Clerk's Report**
- b. Capital Project Manager Report**
- c. Tax Assessor Report**
- d. Justice of the Peace, PCT1 Report**
- e. Justice of the Peace, PCT2 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 all reports except Presidio EMS/Fire and to correct the cover page on JP1. Commissioner Cabezuela seconds. Motion carries.

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

19. Adjournment @ 12:02pm

**Commissioner Bentley makes the motion to adjourn.
Commissioner Cabezuela seconds. Motion carries.**

Attest:



Florcita Zubia, County/District Clerk