

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY May 10, 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/86895454292>
Meeting ID: 868 9545 4292
Passcode: 274309
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.

No Public Comments

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

4. Consider taking action to approve Budget Amendment and/or Line-Item Transfers.

Budget Amendments - No Budget Amendments

Line Item Transfers - Commissioner Bentley makes motion to approve Line Item Transfers as presented from Auditor's Office. Cabezuela seconds. Motion carries.

5. Consider and take action to approve the Auditor's Monthly Report.

Commissioner Bentley makes a motion to approve Auditor's Monthly reports for March and April. Commissioner Cabezuela seconds. Motion carries.

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

Commissioner Cabezuela makes a motion to approve the Treasurer's claims and bills as presented. Commissioner Bentley seconds. 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 carries.

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

Commissioner Beebe makes a motion to postpone. Commissioner Cabezuela seconds motion. Motion carries.

*****Judge Portillo makes motion to jump down to Item #15. Commissioner Bentley seconds motion. Motion carries. *****

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Juanita Bishop, Presidio County Justice of the Peace PCT 2

9. Discussion with action on approving a purchase of a small refrigerator for the Justice of the Peace Office PCT 2 from Rafaela Alvarez for \$100.00 this purchase is to replace the previous fridge that burnt out a month ago in the Annex Building due to water damage.

Commissioner Bentley makes a motion NOT to pay the purchase of the Fridge. Commissioner Beebe seconds motion. Motion carries.

Item brought by Brenda Bentley, Presidio County Commissioner PCT 1

10. Discussion with action to appoint Presidio County and District Clerk, Florcita Zubia as the Healthy County Representative for Presidio County. All travel and trainings are funded by Association of Counties.

Commissioner Bentley makes a motion to appoint Florcita Zubia for the North County Representative and Lupita Franco South County Representative for Healthy County for Presidio County . Commissioner Cabezuela seconds. Motion carries.

11. Discussion with action to approve the use of the Presidio County Courthouse lawn for Mayra and Shawn Williams Wedding Celebration, contingent upon proper documents releasing the County from any liability or damage that might arise as a result of the event.

Commissioner Bentley makes a motion to approve the use of the Courthouse lawn for Mayra and Shawn Williams Wedding Celebration. Commissioner Cabezuela seconds. Motion carries.

12. Discussion with action to approve the replacement of the current elevator at the Presidio County Courthouse in order to remain ADA compliant, as parts for the current elevator are obsolete.

Judge makes a motion to allow our County Treasurer, Frances Garcia to research the ability to have the Elevator over hauled through the ARPA Funds, Reserves or GSA and find Bids to present at the Commissioner's Court next Agenda. Commissioner Bentley seconds. Motion carries.

Item brought by David Beebe, Presidio County Commissioner PCT 4

13. Discussion with action as appropriate to adopt proposed Presidio County Airports Hangar Land Lease Agreement as submitted.

Commissioner Bentley makes a motion to adopt the Proposed Presidio County Airports Hanger Land Lease Agreement with the additional page adding the provision recommending that leases be non-transferable. Commissioner Cabezuela seconds. Motion carries.

14. Discussion with Action as appropriate to enter Presidio County into an Advance Funding Agreement (AFA) with the Texas Dept of Transportation (TXDOT) obligating Presidio County to matching funds budgeted from the County's General Fund in the amount of 20% of the total project cost (including any overruns) for TXDOT Transportation Alternates project named "Alamito Creek bicycle-pedestrian bridge and city-connect sidewalk completion". Project ID # C_O_ELP_PresidioCo-1_AlamitoCreekBridge. Signatory for this program shall be the Presidio County Treasurer.

Commissioner Bnetley makes a motion Presidio County to enter an Advance Funding Agreement (AFA) with the Texas Dept of Transportation (TXDOT) obligating Presidio County to matching funds budgeted from the County's General Fund in the amount of 20% of the total project cost (including any overruns) for TXDOT Transportation Alternates project named "Alamito Creek bicycle-pedestrian bridge and city-connect sidewalk completion". Project ID # C_O_ELP_PresidioCo-1_AlamitoCreekBridge. Commissioner Cabezuela seconds. Motion carries.

Item Brought by Frances Garcia, Presidio County Treasurer

15. Discussion only from David Quin regarding our Electrical Services.gh
Presentation from David Quin regarding the Electrical Services.

Item brought by Jose Portillo Jr., Presidio County Judge

16. Discussion with action to approve extending the Declaration of Emergency for the water supply in the community of Shafter.

Commissioner Bentely makes a motion to approve extending the Declaration of Emergency for the water supply in the community of Shafter. Commissioner Cabezuela seconds. Motion carries.

Item brought by Todd Jagger, JDC Broadband & Legislative Liaison

17. Review, discuss, and take possible action to approve Broadband Resolution supporting improving broadband coverage in the Far West Texas Upper Rio Grande Region.

Commissioner Beebe makes a motion to approve the Broadband Resolution supporting improving broadband coverage in the Far West Texas Upper Rio Grande Region. Judge Portillo seconds motion. Motion carries.

COUNTY DEPARTMENT REPORTS

18. 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. Sherriff's Office Report
- j. Emergency Management Report
- k. Airport Report
- l. Extension Agent Report

Commissioner Beebe makes a motion to approve Presidio County Department Reports. Commissioner Cabezuela seconds. Motion carries.

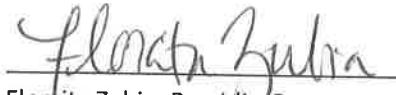
19. Administrative Update and Announcements from County Judge and Commissioners.

Commissioner Bentley - Upton County playground fell through Antelope Hills has talked to Liz Lambert and there is progress. El Cosmico is looking into helping out with buying a new score board for Viscaino Park

20. Adjournment at 12:11

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

ATTEST:



Florcita Zubia, Presidio County
County & District Clerk