

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY May 24th, 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/87801455226>

Meeting ID: 878 0145 5226
Passcode: 293600
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.

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

5. Consider and take action to approve the Treasurer's List of Claims and Bills.
Commissioner Cabezuela makes a motion to approve the Treasurer's List of Claims and Bills as presented. Commissioner Hernandez seconds. Motion carries.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Brenda Bentley, Presidio County Commissioner PCT 1

6. Discussion with action to allow Big Bend Conservation Alliance (BBCA) to work with AEP to change three (3) Presidio County owned street lights on Hurd Street in Presidio and two (2) County owned street lights in Sal Si Puedes (pole numbers: 721227 and 360507) 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 Bentley makes a motion to allow Big Bend Conservation Alliance (BBCA) to work with AEP to change three (3) Presidio County owned street lights on Hurd Street in Presidio and two (2) County owned street lights in Sal Si Puedes (pole numbers: 721227 and 360507) 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 seconds motion. Motion carries.

Items brought by Kayse Muratori, Rio Grande Council of Governments

7. Discussion with action to remove " W Davenport Rd." from the Master Street Address Guide (MSAG).
Commissioner Beebe makes a motion to remove " W Davenport Rd." from the Master Street Address Guide (MSAG). Commissioner Cabezuela seconds. Motion carries.
8. Discussion only about road naming forms for Presidio County, with a goal of having identical forms for the Tri-County Area.
Discussion only from Kayse Muratori.
9. Discussion only- County Road update.
Discussion only from Kayse Muratori.
10. Discussion only about future upcoming road name changes.
Discussion only from Kayse Muratori.

Item brought by Frances Garcia, Presidio County Treasurer

11. Discussion with action to approve changing Canon copiers/printers to a more cost-effective type. Presentation given by Patrick Holeva.
Commissioner Beebe makes a motion to approve to change copier/printers to a more cost-effective type. Commissioner Cabezuela seconds motion. Motion carries.

Item brought by Jose Portillo Jr, Presidio County Judge

12. Discussion with action to appoint Presidio County Treasurer Frances García as the supervising officer for all Presidio County Maintenance, Custodial Workers and Parks personnel. She will ensure that work is being properly done and that employees are at their assigned locations during regularly scheduled work hours, as well as be the signatory on their time sheets.
**Commissioner Beebe makes a motion to take No Action. Commissioner Cabezuela seconds. Motion carries.
Commissioner Bentley - Nay**
13. Discussion with action to approve the use of already budgeted \$10,000 in financial services to hire Patty Roach to assist in the upcoming budget process.
Commissioner Cabezuela makes a motion to approve the use of already budgeted \$10,000 in financial services to hire Patty Roach to assist in the upcoming budget process. Commissioner Beebe seconds motion. Motion carries.
14. Administrative Update and Announcements from County Judge and Commissioners.
15. Adjournment @ 11:35
Commissioner Bentley makes a motion to adjourn. Commissioner Cabezuela seconds motion. Motion carries.

Attest:

FLORCITA ZUBIA, PRESIDIO COUNTY
COUNTY & DISTRICT CLERK