

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY **May 31, 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/86322856333>

Meeting ID: 863 2285 6333
Passcode: 271189
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 Commissioners Court in the QuickLinks bar.

COUNTY JUDGE

1. Establish Quorum

**Present: Jose "Joe" Portillo, Presidio County Judge
Brenda Bentley, Commissioner Pct 1
Margarito Hernandez, Commissioner Pct 2 - Not Present
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.

Frances regarding the Elevator needing to out for bids

AGENDA

AGENDA

Item brought by David Beebe, Presidio County Commissioner PCT 4

4. Discussion with action to approve The Presidio County Commissioner, Precinct 4, David Beebe to be the officer approved to execute and certify any and all documents pertaining to The Texas Department of Transportation Project ID # C_P_ELP_PresidioCo-1_AlamitoCreekBridge named "Alamito Creek bicycle-pedestrian bridge and city-connect sidewalk completion".

Commissioner Bentley makes a motion to approve that Commissioner David Beebe be the officer approved to execute and certify any and all documents pertaining to The Texas Department of Transportation Project ID # C_P_ELP_PresidioCo-1_AlamitoCreekBridge named "Alamito Creek bicycle-pedestrian bridge and city-connect sidewalk completion". Commissioner Cabezuela seconds motion. Motion carries.

5. Discussion with action as to approve that the County Treasurer be authorized to sign an Advance Funding Agreement by and between the County of Presidio and the State of Texas, acting by and through The Texas Department of Transportation, for Project ID # C_P_ELP_PresidioCo-1_AlamitoCreekBridge named "Alamito Creek bicycle-pedestrian bridge and city-connect sidewalk completion". Furthermore, the County Treasurer, or Treasurer's designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of Presidio County under this agreement.

Commissioner Cabezuela makes a motion to approve that the County Treasurer be authorized to sign an Advance Funding Agreement by and between the County of Presidio and the State of Texas, acting by and through The Texas Department of Transportation, for Project ID # C_P_ELP_PresidioCo-1_AlamitoCreekBridge named "Alamito Creek bicycle-pedestrian bridge and city-connect sidewalk completion". Furthermore, the County Treasurer, or Treasurer's designee, is authorized to sign all documents, agreement amendments, and perform all actions required to carry out the obligations of Presidio County under this agreement. Commissioner Bentley seconds motion. Motion carries.

6. Approve Resolution of Presidio County Commissioners Court pertaining to The Texas Department of Transportation Project ID # C_P_ELP_PresidioCo-1_AlamitoCreekBridge named "Alamito Creek bicycle-pedestrian bridge and city-connect sidewalk completion".


Commissioner Bentley makes a motion to approve the Resolution of Presidio County Commissioners Court pertaining to The Texas Department of Transportation Project ID # C_P_ELP_PresidioCo-1_AlamitoCreekBridge named "Alamito Creek bicycle-pedestrian bridge and city-connect sidewalk completion". Commissioner Cabezuela seconds motion. Motion carries.

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

8. Adjournment @ 10:14am

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

ATTEST:


Florcita Zubia, Presidio County
County & District Clerk