

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY **May10, 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."

FILED FOR RECORD at 3:10 P. M.

MAY 05 2023

Florita Zubia
COUNTY CLK, PRESIDIO CO.

COUNTY JUDGE

1. Call to Order, Quorum Check
2. Pledge of Allegiance to the U.S. Flag
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 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.

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.
5. Consider and take action to approve the Auditor's Monthly Report.
6. Consider and take action to approve the Treasurer's List of Claims and Bills.
7. Consider and take action to approve the Treasurer's Monthly Report.
8. Consider and take action to approve the Monthly Statement of Balances Report.

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.

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.
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.

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.

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.
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.

Item Brought by Frances Garcia, Presidio County Treasurer

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

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.

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.

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

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

20. Adjournment.

I certify that the above notice of the regular meeting of the Commissioner's Court was posted on the front entrance of the Presidio County Courthouse on May 5, 2023 located at 300 North Highland Avenue, Marfa, Texas.



**Jose Portillo Jr.
Presidio County Judge**

Notice to the Public:

The Presidio County Commissioners Court reserves the Right to Adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters) and 551.0725 (Deliberations by Certain Commissioners Courts about Contracts Being Negotiated).