

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

The Presidio County Commissioners Court will meet on

**WEDNESDAY May 8<sup>th</sup> 2024, at 8:30 a.m.**

at the PRESIDIO COUNTY JUDGES OFFICE 300 N Highland Ave,  
Marfa, Texas 79843

**While Presidio County Commissioners Court offers hybrid meetings for the convenience of the public, it is not a requirement. This is a privilege that we make available for the convenience of those who wish to attend and cannot do so in person. There may be times when technology fails, but the meetings will continue as planned, due to the need to conduct the business of the County. If you are unable to log in for any reason or if we are unable to start the meeting virtually, you will need to make alternate plans and attend the meeting at the physical location.**

Participants can join the meeting using this link via computer or mobile device:

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83518199900>**

**Meeting ID: 835 1819 9900**

**Passcode: 987654**

**Or**

**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. 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.

## **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 Auditors 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.
9. Consider and take action to approve previous Commissioners Court Minutes.

## **COMMISSIONERS COURT REGULAR AGENDA**

### **Item brought by Jose Portillo Presidio County Judge**

10. Break into Executive Session to discuss Cause No. 8199 Maurial, et al v. Baxter, et al v. Presidio County
11. Reconvene into Open Session to discuss Cause No. 8199 Maurial, et al v. Baxter, et al v. Presidio County.

### **Item brought by Danny Dominguez, Presidio County Sheriff**

12. Discussion with action to select Mark Hannan as contractor/vendor for countywide Presidio County Cyber Mitigation Program Grant #5227801.

### **Item brought by Trey Gerfers, Presidio County UWCD General Manager**

13. Discussion with action to amend professional engineering services agreement with Brock & Bustillos for EDAP project.

### Items brought by Gabriela Fierro, Account Executive with McKinstry

14. Discussion with possible action to authorize the grant of a preservation easement to the Texas Historical Commission in relation to the Round XIII THC Courthouse Preservation Program: Emergency Grant Funds.
15. Discussion with action to approve the terms and conditions for the contract with McKinstry for \$45,000 for Grant Development Services for the Texas Historical Commission Courthouse Preservation Emergency Funds.

### Items brought by Frances Garcia, Presidio County Treasurer

16. Discussion with action to approve an Interlocal Cooperation Contract (ICC) for the Failure to Appear (FTA) Program between Presidio County and the Texas Department of Public Safety, an agency of the state.
17. Discussion with action to approve the county to use no more than \$400.00 of the TAC Healthy County for Employer Rewards to employees for our annual picnic on July 12, 2024.
18. Discussion with action to approve the Firewall Protection agreement with Big Bend Telephone Company. Mark Hannan with Nectar Computers advised we must keep this and have it renewed every three years.

### Items brought by Alicia Sanchez, Presidio County Assit. Auditor

19. Discussion with action to approve three-year renewal contract with Fifth Asset Inc/ Debtbook. The software is used for GASB 87 Leases and GASB 96 Subscriptions management required for current and future county audits.
20. Discussion with action to approve an exemption from bidding services to finish jet fuel spill cleanup at the Marfa Airport, and to approve proposal from Ambipar Response.
21. Discussion with action to approve a resolution for VOCA-FY25 grant #4837802. The VOCA grant is contingent on receiving funds from Senate Bill 22-FY25 to fulfill the 20% match required by the VOCA project.
22. Discussion with action to approve Exempt Presidio County procurement process and use Texas SmartBuy Co-op for the approval of Compu-Data contract with Presidio County for digital preservation services with the Co/Dist Clerk. Total project amount of \$80,082.79. Contract: TXSmartBuy DIR-CPO-4827.

### Items brought by Florcita Zubia, Presidio County Co/Dist Clerk

23. Discussion with action to approve a contract with Compu-Data in the amount of \$44,131.50 for digitizing all County Birth Records, using TX SmartBuy Co-op DIR Contract #DIR-CPO-4827.
24. Discussion with action to approve a contract with Compu-Data in the amount of \$36,951.29 for digitizing deed records from books 185-327, using TX SmartBuy Co-op DIR Contract #DIR-CPO-4827.
25. Discussion with action to approve a contract with Govt Portal for the County/District Clerk's Office as the new credit card vendor.
26. Discussion with action to approve a contract with RCI for the Retention Process, in the amount \$24,960.

### Item brought by David Beebe, Presidio County Commissioner PCT4

27. Discussion with action to approve a ground lease agreement at the Marfa Municipal Airport between Presidio County and David Taylor.

### Items brought by Jose Portillo Jr., Presidio County Judge

28. Discussion and possible action regarding the continued operations of the Candelaria Water System.
29. Discussion and action to approve a resolution recognizing the U.S. Border Patrol in the celebration on their 100<sup>th</sup> anniversary.
30. Discussion with action to accept a grant from the North American Development Bank for continued water studies and the Presidio international Port Authority.
31. Discussion and recognition of the Presidio County Jail by Texas Commission of Jail Standards.
32. Discussion with action to approve an agreement with the Texas Division of Emergency Management to house their new County Liaison Officer within the Presidio County Courthouse.

### **COUNTY DEPARTMENT REPORTS**

33. 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, PCT<sub>1</sub> Report
- e. Justice of the Peace, PCT<sub>2</sub> 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

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

35. 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 3<sup>rd</sup>, 2024, located at 300 North Highland Street, Marfa, Texas.**



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**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).