

**PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING AND BUDGET WORKSHOP**

The Presidio County Commissioners Court will meet on

WEDNESDAY August 21st, at 10:00 a.m.

At the PRESIDIO COUNTY ANNEX BLDG B, 300 East O'Reilly Street,
PRESIDIO, TEXAS 79845

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/83765877212>

Meeting ID: 837 6587 7212

Passcode: 292929

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 Treasurer's List of Claims and Bills.

BUDGET WORKSHOP

6. Discussion of approved proposed budget.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Gilbert Carrillo, City of Marfa Chief of Police

7. Discussion with action to allow Gilbert Carrillo Chief of Police for the City of Marfa to use the Presidio County Courthouse's Courtyard for the 3rd Annual National Night Out which is a night for the community to interact with all Law Enforcement and 1st Responders.

Items brought by Jose Portillo, Presidio County Judge

8. Discussion with action to approve Presidio County's Rural Law Enforcement grant application # IA- 0000000778 in the amount of \$17,184.58 for Presidio County Constables in FY2025.
9. Discussion with action to approve Presidio County's Rural Law Enforcement grant application # IA-0000000748 in the amount of \$250.000 for Presidio County Sheriff's Office in FY2025.
10. Request by Marfa Chamber of Commerce to get approval for the use of the

Presidio County Courthouse lawn the weekend of August 30-September 1,2024 (Labor Day Weekend), for the annual Marfa Light's Festival celebration.

11. Discussion with action to approve an order for 2024 Novembers General Election for early voting and Election Day.

Item brought by Josie Simpson, Appraisal Board Secretary

12. Discussion with action to approve Presidio County Appraisal Districts request to retain surplus funds in the amount of \$14,349.17 for the following
 - To help offset the increased cost of the new appraisal service firm Pritchard and Abbott Inc. They will be replacing Western Valuation and assist the Chief Appraiser on property schedules, commercial and residential properties and Property Value Studies for 2025.
 - To help create a new temporary part time position to assist with the ever-increasing GIS mapping mandates.

Item brought by Alicia Sancez, Presidio County Auditor

13. Discussion with action to approve the proposal of Steve Finch of John Shomaker and Associates (Water-Resource and Environmental Consultants) for hydrogeology services to be provided for the Shafter water system project to be funded from the Contingency budget of \$31,890 in EDAP loan number L1001657.
14. Discussion with action to approve the Presidio County Salary Schedule, and to adopt it as part of Presidio County personnel Policy.

Item brought by Frances Garcia, Presidio County Treasurer

15. Presentation brought by Mindy Seahorn on Health Insurance.
16. Discussion with action to approve Health Insurance

Items brought by Florcita Zubia, Presidio County/District Clerk

17. Discussion with action to approve a contract with Spencer Holding Company to rent a building to hold the 2024 November General Election for Early Voting and Election Day in Presidio, Texas.
18. Discussion with action to pay Spencer Holding Company to rent the voting location before services are rendered.
19. Discussion with action to appoint the Election Judges and Alternate Judges for the Election period of September 1, 2024, thru August 31, 2025. Please see the attached list.

20. Administrative Update and Announcements from County Judge and Commissioners.
21. 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 August 16th, 2024, 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).