

**PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING & BUDGET WORKSHOP**

The Presidio County Commissioners Court will meet on

WEDNESDAY SEPTEMBER 11, at 10:00 a.m.
at the PRESIDIO COUNTY JUDGES OFFICE 301 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/86794695745>

Meeting ID: 867 9469 5745

Passcode: 090090

Join by Phone: 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.

BUDGET WORKSHOP

10. Revise proposed budget.

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Presidio County Commissioners Court

11. Discussion with action to adopt Budget for Fiscal Year 2025 in accordance with Local Government Code 111.008.
12. Discussion with action to ratify increase/decrease in the property tax revenues reflected in the fiscal year 2025 budget.
13. Discussion with action to adopt the proposed tax year 2024 Tax Rate in accordance with Texas Tax Code 26, as set below

NOTE: Proposed tax year 2024 Tax Rate

Maintenance and Operation	\$0.48072
<u>Interest and sinking</u>	<u>\$0.00441</u>
Total Rate	\$0.48513

14. Discussion with action to adopt the 2024 Tax Rate Order.

Items brought by Kayse Muratori, RGCOG

15. Discussion with action to add the following roadways to the 9-1-1 MSAG Database:

- a. "Chuck Road" located off "Coleman Road" in the Las Pampas region
- b. "Stevie Ray Road" located off "Coleman Road" in the Las Pampas region
- c. "Django Road" located off established "Stevie Ray Road" (see above item) in the Las Pampas region
- d. "Hendrix Road" located off "Coleman Road" in the Las Pampas region
- e. "Orton way" located off "Rabbits Road" near Antelope Hills Subdivision

16. Discussion Item only on Program Updates.

Items brought by Alicia Sanchez, Presidio County Auditor

17. Discussion with action to approve RFQ Documents for RFQ 25-01 Design-Build Contracting.

18. Discussion with action to appoint evaluation team for RFQ 25-01 Design-Build Contracting.

19. Discussion with action to approve repair contracts with Tallent Roofing, for the west elevation field roof renovation in the amount of \$25,323.68. And north elevation dormer repair in the amount of \$9,868.37. Work to be done at the Presidio County Courthouse.

Item brought by James McDermott, Far West Texas Regional Public Defender

20. Discussion with action to approve the FY2025 Interlocal Agreement with Culberson County for the operation of the Far West Texas Regional Public Defenders Office. Culberson County operates the FWTRPDO on behalf of all participating Counties. The FWTRPDO is funded by Texas Indigent Defense Commission grants and funds contributed by each participating County. Presidio County has participated in the FWTRPDO since 2017. The FWTRPDO provides court-appointed counsel to indigent adults in Presidio County accused of felonies or misdemeanors punishable by confinement.

Items brought by David Beebe, Presidio County Commissioner PCT4

21. Discussion with action to consider, approve and/or modify Job Description for North Parks (Vizcaino Park & roping area, PCT 1) maintenance worker.

22. Discussion with action to adopt a Resolution to submit a grant application for the EPA Community Change Program.

23. Discussion with action to publish a Request for Proposals for professional management services for the EPA Community Change Program
24. Discussion with action to publish a Request for Qualifications for architectural and engineering services for the EPA Community Change Program.
25. Discussion regarding the EPA Community Change Program Survey form.
26. Discussion with action to appoint an evaluation committee to consider RFP and RFQ submissions solicited by the County for the EPA Community Change Program
27. Consider and approve a partnership agreement with a non-profit or organization to participate in the EPA Community Change Program

Item brought by Yvette Utley, President, Lone Star Strategy Group LLC

28. Discussion and possible action to have Lone Star Strategy Group, LLC apply for the USDOT Charging and Fueling Infrastructure Discretionary Grant Program.

COUNTY DEPARTMENT REPORTS

29. 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. Sheriff's Office Report
- j. Emergency Management Report
- k. Airport Report

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

31. 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 September 6th, located at 301 North Highland Street, Marfa, Texas.



Jose Rortillo 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).