

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

The Presidio County Commissioners Court will meet on

September 25th, 2024, at 12:00p.m.

**At the at the Presidio Municipal Development District (PMDD) 608
West O'Reilly Street, Ste D, Presidio, Tx 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/89929005982>

Meeting ID: 899 2900 5982

Passcode: 700700

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.co.presidio.tx.us>) Click on the Public Notices Calendar."

COUNTY JUDGE

1. Call to Order, Quorum Check
2. Pledge of Allegiance to the U.S. Flag
3. Call 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.
6. Consider and take action to approve previous Commissioners Court Minutes.

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Alicia Sanchez, Presidio County Auditor

7. Discussion with action to approve s Presidio County Policy of Compliance for LGC 130.908, regarding expenditures of incumbent county or precinct officer not re-nominated or re-elected to the county or precinct office.
8. Discussion with action to approve a Technical Assistance Agreement between the North American Development Bank, and Presidio County for financial assistance related to the Presidio-Ojinaga International Bridge, in the amount of \$45,000. The total grant award is \$125,000.
9. Discussion with action to approve a Technical Assistance Agreement between the North American Development Bank, and Presidio County for financial assistance related to the City of Presidio Green Infrastructure Project, in the amount of \$67,000 subject to a contribution by the PMDD of \$5,000 and \$7,500 in-kind services match from John T. Kennedy. The total grant award is \$125,000.

Item brought by Presidio County Commissioners Court

10. Discussion with action to approve a resolution of Support from the Commissioners Court, for the transfer of ownership of the Presidio-Ojinaga International Bridge from TxDOT to Presidio County.

Item brought by Pablo Rodriguez, City of Presidio Administrator

11. Discussion/Action to consider all rights, title and interest for the property of Lot 12 in Block Three (3) of the Russell Addition, Presidio, Presidio County, Texas, (R2324); as gifted to the City of Presidio or to accept 1/4 of the fair market value for the property.

Item brought by Frances Garcia, Presidio County Treasurer

12. Discussion with action to approve the Worker's Compensation coverage with Texas Association of Counties Risk Management pool for January 1, 2025 through January 1, 2026.

Item brought by Florcita Zubia, Presidio County/District Clerk

13. Discussion with action to accept a property donation. Deeded from Donna Green McKamy to Presidio County.

Item brought by David Beebe, Presidio County Commissioners PCT 4

14. Presentation: Shelley Bernstein from Big Bend Conservation Alliance with Roman Rodriguez of Project Homeleaf will discuss "Everything's Connected in Presidio," an application that has been submitted as an EPA Community Change Grant.

Item brought by Kaysie Muratori, RGCOG 9-1-1 GIS Coordinator

15. Discussion with ACTION REQUIRED
 - a. Add the following new roadway to the 9-1-1 MSAG Database:
 - i. "CHUCK ROAD"
 1. Located off "COLEMAN ROAD" in the Las Pampas region
 - b. Revise the name and extend the following section of roadway:
 - i. "RABBITS ROAD" changes to "QUAIL RUN"

1. Only the section between LONG: -103.988088, LAT: 30.316193
& LONG: -103.988084, LAT: 30.313190

2. Extend this section FROM LONG: -103.988084, LAT: 30.313190
TO LONG: -103.988120, LAT: 30.311953

c. Revise the name and extend the following section of roadway:

i. "ANTELOPE HILLS ROAD" changes to "PRONGHORN ROAD"

1. Only the section between LONG: -103.965415, LAT: 30.316086
& LONG: -103.965424, LAT: 30.313115

2. Extend this section FROM LONG: -103.965424, LAT: 30.313115
TO LONG: -103.965447, LAT: 30.311672

d. Add the following new roadway to the 9-1-1 MSAG Database:

i. "ORTON WAY"

1. Located off newly renamed "QUAIL RUN" (see above item) near
Antelope Hills Subdivision DISCUSSION ITEM a. Program
Updates

16. Discussion only on program Updates.

Item brought by Ramon Rodrigues Aranda

17. Discussion with action to adopt a Resolution to submit a grant application for the
FY 2025 Regional Solid Waste Project Allocation COG Managed Program."

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

19. 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 20, 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).