

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

**THE PRESIDIO COUNTY COMMISSIONERS COURT WILL MEET ON
WEDNESDAY, JANUARY 8TH, 2025 AT 10:00 A.M. AT THE
PRESIDIO COUNTY COURTHOUSE ON THE SECOND FLOOR IN THE
COURTROOM, 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/83634243537>

Meeting ID: 836 3424 3537

Passcode: 874478

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. 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

Items brought by Danny Dominguez Presidio County Sheriff

10. Discussion with action to approve application submission for the FY24 Stonegarden grant, #3823107.
11. Discussion with action to approve a resolution for the FY24 Sronegarden grant, number #3823107.

Items brought by Deridre Hisler Presidio County Commissioner PCT1

12. Discussion with action to approve the use of the lawn surrounding the Presidio County Courthouse for a wedding reception by the Jackie Means family on September 12-13, 2025.
13. Discussion with action to appoint proposed slate of applications to the Presidio County Historical Commission.

Items brought by Jose Portillo Presidio County Judge

14. Discussion with action approve 2025 Interlocal Services Agreement with the 83'rd District Attorney's Office.
15. Discussion with action to approve the award for the Cybersecurity Migration Program in the amount of \$47,017.12, with a cash Match of \$5,224.13 to be paid by Presidio County.

Items brought by Blair Park, Presidio County Attorney

16. Discussion with action to approve a position for an Executive Assistant to the Presidio County Attorney, at the wage rate pursuant to the Presidio County Employee Salary Schedule; notwithstanding, if the salary for this position is funded by a grant, then the County Attorney has the discretion to increase the wage rate up to \$26.00/hour.
17. Discussion with action to approve a position for a Victim Assistant Coordinator (VAC) to the Presidio County Attorney's office, at the wage rate pursuant to the Victims of Crime Act (VOCA) grant (Currently set at \$17.10/hour).

Item brought by Florcita Zubia, Presidio County Treasurer

18. Discussion with action to remove Frances Garcia as signatory from all Presidio County bank accounts and add Florcita Zubia as the signatory.

Item brought by Carolina Catano, Presidio County/District Clerk

19. Discussion with action to remove Florcita Zubia as signatory from the Presidio County/District Clerk's accounts and add Carolina A. Catano as signatory for the same accounts.

COUNTY DEPARTMENT REPORTS

20. 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
21. Administrative Update and Announcements from County Judge and Commissioners.
22. 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 January 3rd, 2025, located at 301 North Highland Street, 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).