

PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

THE PRESIDIO COUNTY COMMISSIONERS COURT WILL MEET ON
TUESDAY, FEBRUARY 11TH, 2025 AT 10:00 A.M. AT THE
PRESIDIO COUNTY COURTHOUSE ON THE 1ST FLOOR IN THE
COUNTY JUDGE'S 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/85773905299>

Meeting ID: 857 7390 5299

Passcode: 907219

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.
10. Updates and/or reports from Lone Star Strategy Group LLC

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Danny Dominguez, Presidio County Sheriff

11. Discussion with action to approve an application for the Operation Lonestar grant #53718-01
12. Discussion with action to approve a resolution for the FY 26 Operation Lonestar grant.

Items brought by Jose Portillo, Presidio County Judge

13. Discussion with action to approve an updated Disaster Declaration for Presidio County as required for use of Operation Lonestar grant fund.
14. Break into Executive Session to discuss No. 8199 Maurial, et al v. Baxter, et al v. Presidio County.
15. Reconvene into Open Session to discuss No. 8199 Maurial, et al v. Baxter, et al v. Presidio County.
16. Proposal with discussion only regarding the potential of locating a new substation for AEP on County owned land.

Item brought by Nancy Arevalo, Presidio County Tax Assessor Collector

17. Discussion with action to accept the transfer of old printers to the archives for salvage. Transfers Attached.

Items brought by Kaysi Muratori, 9-1-1 GIS Coordinator, Rio Grande Council of Governments

18. Discussion with action to add Blackbird Road, located off US Highway 90, to the MSAG database.

19. Discussion Item Only: Program Updates.

Item brought by Jean Hee Yu

20. Discussion with action to approve Jean Hee Yu to use the Courthouse lawn and electric hook ups on either the 15th or the 16th of March to hold a Marfa Makers Market. Presentation given by Jean Hee Yu.

Item brought by David Beebe, Presidio County Commissioner PCT 4

21. Discussion with Action to approve land leases between Presidio County and Woodward Aviation for hangars at the Marfa Municipal Airport.

Items brought by Alcia Sanchez, Presidio County Auditor

- 22. Discussion with action to remove Patricia Roach and Frances Garcia from the Presidio County bank accounts pertaining to the Tax Office and add Nancy Valdez Arevalo as signatory for the same accounts.
- 23. Discussion with action to approve an agreement between Financial Intelligence and Presidio County for a new cloud based financial system software. Monthly cost of \$3,125.00. The agreement will take effect in the 1st quarter of 2026.

Items brought by Blair Park, Presidio County Attorney

- 24. Discussion with action to approve and authorize the County Attorney to apply for the Victims of Crime Act Formula Grant Program -- General Direct Services. This is a continuation/renewal of existing grant with a 20% match, which is, and will continue to be, funded by the SB-22 grant.
- 25. Discussion with action to approve the Resolution authorizing the grant application.
- 26. Discussion with action to approve the MASTER SERVICES AGREEMENT between Presidio County and McKinstry Essention, LLC, and the attached "ADDENDUM 1: Courthouse -- Task Order #1 Preliminary Services" regarding Courthouse maintenance and repair.
- 27. Transfer the following asset from the County Attorney's Office to Justice of the Peace Precinct 2: QTY 1 Filing Cabinet, 4-5 drawers; No make/model/serial; No sticker (Barcode BC081).
- 28. Approve the salvage of the following asset from County Attorney's Office: Dell Laptop Computer; VOSTRO 3550; Serial No. 0XPCG3; No sticker or barcode.
- 29. Discussion and appointment by County Judge of the Chairman of the Presidio County Historical Commission.

COUNTY DEPARTMENT REPORTS

30. Discussion with action to approve Presidio County Department Reports

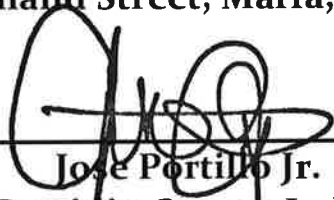
- a. County/District Clerk's Report
- b. Capital Project Manager Report
- c. Tax Assessor Report
- d. Justice of the Peace, PCT1 Report
- e. Justice of the Peace, PCT2 Report

- 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

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

32. 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 February 7th, 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).