

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

**THE PRESIDIO COUNTY COMMISSIONERS COURT WILL MEET ON
WEDNESDAY, MARCH 12th, 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/89541869643>

Meeting ID: 895 4186 9643

Passcode: 800800

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.presidiocounty.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

Item brought by Trey Gerfers, Presidio County Underground Water Conservation District

11. Discussion with action, if necessary, regarding Support for Local Legislation to amend Presidio County Underground Water Conservation District's Enabling Act.

Items brought by Danny Dominguez, Presidio County Sheriff

12. Discussion with action to approve and MOU between Presidio County Sheriff's Office and Marfa Police Department regarding the impoundment of vehicles.
13. Discussion with action to surplus the Lockheed Martin Gyrocam System purchased with OPSG funds in 2011.
14. Discussion with action to salvage the attached list of items that do have a county inventory tag.
15. Discussion with action to salvage attached list of items with no County Inventory Tag.
16. Discussion with action to create a Jail Maintenance position using funds previously appropriated for the Jail Records Clerk position. Starting pay will be \$16.50 in accordance with the salary scale.

Items brought by Jose Portillo, Presidio County Judge

17. Discussion with action on a request from District Judge Monty Kimball to hire an additional assistant for the 394th Judicial District Court. The Salary for the new hire will be split between the five counties in the 394th District.

18. Break into Executive Session to discuss No. 8199 Maurial, et al v. Baxter, et al v. Presidio County.
19. Reconvene into Open Session to discuss No. 8199 Maurial, et al v. Baxter, et al v. Presidio County.

Item brought by Florcita Zubia, Presidio County Treasurer

20. Discussion with action to approve the renewal agreement for the Affordable Care Act Reporting and Tracking Service (ARTS) with TAC.

Item brought by Blair Park, Presidio County Attorney

21. Discussion with action to approve the salvage of the following assets from the County Attorney's Office.
 - a. Qty. 1 Table, Computer; No make /model/serial; No sticker (Barcode BC073).
 - b. Qty. 1 Chair, Office Task, W/Arms; No make/ model/serial; No sticker (Barcode BC083).
 - c. Qty. 1 Printer, Scanner, Copier, All-In-One; Make: BROTHER, Model: MFCL2710DW, Serial No.: U64969J9N301469 (Barcode 2289).

Items brought by Alicia Sanchez, Presidio County Auditor

22. Discussion with action to approve the yearly renewal of the Presidio County Investment Policy in accordance with Government Code 2256.005(e).
23. Discussion with action to remove Donna Poenisch as signatory from all Presidio County bank accounts and add Assistant County Auditor Crystal Catano as signatory for Presidio County bank accounts. (List Attached).

Items brought by Dina Jo Marquez, Presidio County Justice of the Peace PCT1

24. Discussion with action to salvage two Dell computers, a scanner, HP printer, filing cabinet and an off-white desk.
25. Presentation given by Mark Soto and Dallas Osborn on 3 Verticals Justice Court Case Management Software.
26. Discussion with possible action to accept the Investment summary and Master Agreement with 3 Verticals Justice Court Case Management Software.

Item brought by Deirdre Hisler, Presidio County Commissioner PCT1

27. Discussion with action to approve the allocation of \$1,000 for the purchase of a new scoreboard at the ballfield located in Vizcaino Park.

Item brought by Molly Flores, Texas Communities Group, LLC

28. Discussion to consider and/or approve bids for the following Trust Properties with Tax Deeds in Presidio County.

- a. Parcel **5708**, winning bidders **Lizette & Jose Rohana**, for the amount of **\$2,000.00**.
- b. Parcel **5781**, winning bidder **Joseph Asad**, for the amount of **\$555.00**.
- c. Parcel **5821**, winning bidder **Joseph Asad**, for the amount of **\$1,325.00**.
- d. Parcel **5829**, winning bidders **Johnstone Kariuki & Emily Gakii**, for the amount of **\$350.00**.
- e. Parcel **5840**, winning bidders **Richard & Melissa Hogue**, for the amount of **\$99.99**.
- f. Parcel **5945**, winning bidders **Richard & Melissa Hogue**, for the amount of **\$99.99**.
- g. Parcel **5948**, winning bidders **Richard & Melissa Hogue**, for the amount of **\$99.99**.
- h. Parcel **6293**, winning bidders **Fabiola Baeza & Ricardo Alejandro Vazquez Ortiz**, for the amount of **\$500.00**.
- i. Parcel **6314**, winning bidders **Fabiola Baeza & Ricardo Alejandro Vazquez Ortiz**, for the amount of **\$200.00**.
- j. Parcel **6354**, winning bidders **Kevin Lee Walkup**, for the amount of **\$131.00**.
- k. Parcel **6388**, winning bidders **Skyline Real Estate Services. LLC**, for the amount of **\$251.00**.

(All the money for these properties has been received and is being held by "Texas Communities Group, LLC" per Commissioners Court approval.)

29. Discussion to consider and/or approve bids for the following Trust Property Deed without Warrant in Presidio County.

- a. Parcel **5709**, winning bidder **Lizette & Jose Rohana**, for the amount of **\$2,100.00**.

(All the money for these properties has been received and is being held by "Texas Communities Group, LLC" per Commissioners Court approval.)

30. Discussion to consider and/or approve bids for the following Trust Property with Tax Deed in the City of Presidio, Presidio County.

- a. Parcel **15**, winning bidder **Herman Everett**, for the amount of **\$13,501.00**.

(All the money for these properties has been received and is being held by "Texas Communities Group, LLC" per Commissioners Court approval.)

COUNTY DEPARTMENT REPORTS

31. 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

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

33. 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 Friday, March 7th, 2025, located at 301 North Highland Street, Marfa, Texas

A handwritten signature in black ink, appearing to read 'JP Jr.', is written over a horizontal line. The signature is stylized and somewhat illegible.

**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).