

PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

THE PRESIDIO COUNTY COMMISSIONERS COURT WILL MEET ON WEDNESDAY, OCTOBER 8th, 2025, BEGINNING AT 10:00 A.M.
IN THE COUNTY JUDGE'S OFFICE, LOCATED ON THE FIRST FLOOR OF THE PRESIDIO COUNTY COURTHOUSE, 300 N. HIGHLAND AVE., MARFA, TEXAS.
THE MEETING WILL ALSO BE HELD VIRTUALLY. *

Some members of the Commissioners Court and/or Presidio County employees may participate by video-conference, pursuant to Section 551.127 of the Texas Government Code. A quorum of the Commissioners Court will be physically present at 300 N. Highland Ave., Marfa, Texas. A member of the Commissioners Court who is presiding over the meeting will also be physically present at the location listed above. The Commissioner(s) participating by video conference will be visible and audible to the public at the Judge's Office.

Participants can join the meeting using this link via computer or mobile device:

Join Zoom Meeting

https://us02web.zoom.us/j/85074455419

Meeting ID: 850 7445 5419 Passcode: 323232

Join by phone dial: 346-248-7799.

Questions regarding the agenda should be directed to the Presidio County Commissioners Court Support at (432) 729-4452. Presidio County Commissioners Court meeting agendas are available on the County's website at https://www.co.presidio.tx.us/page/presidio.Commissioners.Court and/or https://www.co.presidio.tx.us/page/presidio.PublicNotices

^{*} In the case that technology and/or virtual connectivity fails, the meeting will continue as planned. If you are unable to join the meeting virtually for any reason, or if we are unable to start and/or continue the meeting virtually due to technological or connectivity issues, you are responsible for making plans to attend the meeting at the physical location.



Presidio County Commissioners Court

JOSE PORTILLO, JR., County Judge

DEIRDRE HISLER, Commissioner Pct. 1

FRANCISCO ORTIZ, Commissioner Pct. 3

MARGARITO HERNANDEZ, Commissioner Pct. 2

DAVID BEEBE, Commissioner Pct. 4

Open Meeting

COUNTY JUDGE

Call to Order, Quorum Check Pledge of Allegiance to the U.S. Flag. 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.

ROUTINE AGENDA ITEMS

- 1. Discuss and take action to approve Budget Amendments and/or Line-Item Transfers.
- 2. Discuss and take action to approve the Auditors Monthly Report.
- 3. Discuss and take action to approve the Treasurer's List of Claims and Bills.
- 4. Discuss and take action to approve the Treasurer's Monthly Report.
- 5. Discuss and take action to approve previous Commissioners' Court Minutes.
 - a. APPROVE 09.10.25 CC Regular Meeting Minutes.
 - b. APPROVE 09.24.25 CC Special Meeting Minutes.
- 6. Updates and/or reports from Lone Star Strategy Group LLC.

REGULAR AGENDA

Items brought by Deirdre Hisler, Presidio County Commissioner PCT. 1

- 7. Discussion with action to approve the Online Education for County Commissioners.
- 8. Discussion with Action to approve the Short Term Manasement Contract with the Presidio County Golf Committee regarding the Presidio County Golf Course and Vizcaino Park.
- 9. Discussion with Action to approve the transfer of Assets from Vizcaino Park (North Park) to the Presidio County Courthouse.



Items brought by Danny Dominguez Presidio County Sheriff

- 10. Discussion with action to cancel the previous version of the Presidio County contract for Jail Confinement Services with the City of Marfa that was approved on September 10, 2025.
- 11. Discussion with action to approve the amended Presidio County contract for Jail Confinement Services with the City of Marfa.
- 12. Discussion with action to cancel the previous version of the Presidio County contract for Jail Confinement Services with the City of Presidio that was approved on September 10, 2025.
- 13. Discussion with action to approve the amended Presidio County contract for Jail Confinement Services with the City of Presidio.
- 14. Discussion with action to approve award for Operation Lonestar grant #5371801 in the amount of \$361,948.79.

<u>Item brought by Florcita Zubia, Presidio County Treasurer</u>

15. Discussion with Action to approve a 50-hour per pay period position in the Tax Assessor's Office, contingent upon budget approval by Commissioners Court.

Items brought by Blair Park, Presidio County Attorney

- 16. Discussion with action to approve asset transfer of 1 full size storage cabinet, Barcode: BC074 from the County Attorney's office to the office of the Justice of the Peace, Pct. II
- 17. Discussion with action to approve asset transfer of 2 filing cabinets, Barcode: BC081, Serial No. C9EJZG and C1EJZG from County Attorney's office to the Tax office.
- 18. Discussion with action to approve asset transfer of 1 cart, hanging file, Barcode: ATTY001, from the County Attorney's office to the District Attorney's Clerk's office.

Item brought by Carolina Catano, Presido County District/County Clerk

19. Discussion with action to post Notice of Special Election for the November 4th, 2025 Constitutional Amendment and Certificate of Obligation Election.

Item brought by Ramon Rodriguez, with Lone Star Strategy Group

20. Discussion with action to approve the NACo Rural Leaders for Economic Mobility program Grant Subagreement.

Items Brought by Jose Portillo, Presidio County Judge

21. Discussion with action to approve the U.S Customs and Border Protection Renewal Option Notice Lease Agreement HSBP-7221-L-DA1185, County of Presidio, Marfa, Tx.



22. Review and discuss the City of Marfa Emergency Plan, Damage Pevention Plan and Public Awareness Program.

COUNTY DEPARTMENT REPORTS

- 23. 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
 - I. Presidio Child Welfare Board Report
- 24. Administrative Update and Announcements from County Judge and Commissioners.
- 25. 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 Thursday, October 2nd, 2025, located at 300 N Highland Street, Marfa, Texas.

Jose Portillo Jr. Presidio County Judge

Notices to the Public:

- 1. Presidio County Commissioners Court meetings are available to all persons regardless of disability. Reasonable accommodation and equal opportunity for effective communications will be provided upon request. If you require special assistance, please contact the County Judge's Office at (432) 729-4452 or in the County Judge's office on the first floor of the Presidio County Courthouse at least 48 hours in advance of the meetings.
- 2. As authorized by the Texas Government Code, 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 matters, including but not limited to any of the matters listed above, 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); 551.0725 (Deliberations by Certain Commissioners Courts about Contracts Being Negotiated); 551.0745 (Personnel Matters Affecting a County Advisory Body); 551.076 (Deliberations Regarding Security Devices or Security Audits); and 551.087 (Deliberations Regarding Economic Development Negotiations).