

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY January 22nd, 2025, at 10:00 a.m.

At the PRESIDIO COUNTY ANNEX BLDG B, 300 East O'Reilly Street,
PRESIDIO, TEXAS 79845

Please Note:

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/81917189156>

Meeting ID: 819 1718 9156

Passcode: 400400

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
County Judge, Pose Portillo, Jr. - Present
Commissioner Pct 1, Deirdre Hisler - Present
Commissioner Pct 2, Margarito Hernandez - Present
Commissioner Pct 3, Franky Ortiz - Present
Commissioner Pct 4, David Beebe - Present
2. Pledge of Allegiance to the U.S. Flag
Judge Portillo
3. Public comments.
Judge - Marfa needs to conserve electricity for the next two days.
John Ferguson - report on the City of Presidio

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.
Commissioner Beebe make motion to approve Budget Amendments and/or Line-Item Transfers. judge Portillo seconds motion. Motion passes.
5. Consider and take action to approve the Treasurer's List of Claims and Bills.
Commissioner Hisler makes motion to approve the Treasurer's List of Claims and Bills. Commissioner Hernandez seconds motion. Motion passes

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Danny Dominguez, Presidio County Sheriff

6. Discussion Only to review Presidio County Sheriff's Office Racial Profiling report for 2024, with the comparative analysis included.
Shanna presented report.

Items brought by Deirdre Hisler, Presidio County Commissioner PCT1

7. Discussion with action to approve Precinct 1 County Commissioner Deirdre Hisler to apply for the FY26 Cybersecurity grant: governance and Planning Projects (SLGCP), due February 13, 2025.
Commissioner Hisler makes motion to table item. Commissioner Beebe seconds motion. Motion passes

8. Discussion with action to approve Presidio County Commissioner Precinct 1 to occupy/use the “Adult Probation” office on the second floor of the Courthouse to
Commissioner Hisler make motion to approve Presidio County Commissioner Precinct 1 to occupy/use the “Adult Probation” office on the second floor of the Courthouse to conduct County business. Commissioner Beebe seconds motion. Motion passes.
9. Discussion with action to give notice to terminate contract with the Lone Star Strategy Group, LLC – Effective February 15th, 2025.
Commissioner Hisler makes motion to give notice to terminate contract with the Lone Star Strategy Group, LLC – Effective February 15th, 2025. Commissioner Beebe seconds motion. Commissioners Hisler and Beebe in favor, Commissioners Ortiz, Hernandez and Judge Portillo oppose. Motion fails.

Items brought by Ramon Rodriguez, Representative for the Lone Star Strategy Group, L.L.C

10. Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the State and Local FY26 Cybersecurity Grant Program (SLCGP)- Governance and Planning Projects.
Commissioner Hisler makes motion to approve Lone Star Strategy Group, LLC to apply for the State and Local FY26 Cybersecurity Grant Program (SLCGP)- Governance and Planning Projects. Commissioner Beebe seconds motion. Motion passes.
11. Discuss, consider, and possibly approve a resolution for the State and Local FY26 Cybersecurity Grant Program (SLCGP)- Governance and Planning Projects.
Judge Portillo makes motion to approve a resolution for the State and Local FY26 Cybersecurity Grant Program (SLCGP)- Governance and Planning Projects. Commissioner Hisler seconds motion. Motion passes.
12. Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the USDA Distance Learning and Telemedicine Grants Program.
Commissioner Hisler makes motion to table until they can present at another meeting. Commissioner Beebe seconds motion. Motion passes.
13. Discuss, consider, and possibly approve a resolution for the USDA Distance Learning and Telemedicine Grants Program
Commissioner Hisler makes motion to table agenda item. Commissioner Beebe seconds motion. Motion passes

Item brought by Blair Park, Presidio County Attorney

14. Discussion with action to approve the salvage of the following assets from the County Attorney’s Office:

Judge Portillo makes motion to approve the salvage of the following assets from the County Attorney's Office. Commissioner Beebe seconds motion. Motion passes.

- a) DELL COMPUTER OPTIPLEX 9010; Serial No. 112LFX1; Barcode 1101.
- b) DELL COMPUTER VOSTRO 360; Serial No. 1CHX9Q1; Barcode 1139.
- c) DELL PRINTER/FAX MACHINE 1135N; Serial No. 3T2X3M1; Barcode 1140.
- d) Desk, Double Pedestal; No make/model/serial; No sticker (Barcode BC069).
- e) 2 Bookcases, 4-5 shelves; No make/model/serial; No sticker (Barcode BC072).

Item brought by Nancy Arevalo, Presidio County Tax Assessor-Collector

15. Discussion with action to remove Natalia Williams from Presidio County bank accounts and add Nancy Valdez Arevalo as signatory for the same accounts.

Commissioner Beebe makes motion to remove Natalia Williams from Presidio County bank accounts and add Nancy Valdez Arevalo as signatory for the same accounts. Commissioner Hernandez seconds motion. Motion passes.

16. Discussion with action to approve the Presidio County Tax Assessor Collector Nancy Valdez Arevalo to use a County vehicle for business purposes only. The vehicle would be used to travel between the Presidio County Annex bldg. (in Presidio), the Presidio County Courthouse (in Marfa), and other business/training concerning the County.

Commissioner Hisler makes motion to approve the Presidio County Tax Assessor Collector Nancy Valdez Arevalo to use a County vehicle for business purposes only. The vehicle would be used to travel between the Presidio County Annex bldg. (in Presidio), the Presidio County Courthouse (in Marfa), and other business/training concerning the County. Commissioner Beebe seconds motion. Motion passes.

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

Commissioner Beebe informed the court that Rudy Estor had surgery for hernia. He's doing well but is not able to lift more than 10 pounds. Issac will assist until Rudy is able to do so.

18. Adjournment.

Commissioner Hisler makes motion to adjourn. Commissioner Beebe seconds motion. Motion passes. 12:44 pm

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 January 17th, 2025, 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).