

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

***County Judge, Jose Portillo Jr.
Commissioner Pct 1, Deirdre Hisler
Commissioner Pct 2, Margarito Hernandez
Commissioner Pct 3, Franky Ortiz – Via Zoom
Commissioner Pct 4, David Beebe***

2. Pledge of Allegiance to the U.S. Flag.

Judge Portillo

3. Public comments.

Garrett Mormando - LULAC will be holding a recruitment at the Marfa Burrito today from 12-1 pm.

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 makes motion to approve Budget Amendments. Commissioner seconds motion. Motion passes.

Commissioner Hiser makes motion to approve line item transfers. Commissioner Beebe seconds motion. Motion passes. No budget amendments.

5. Consider and take action to approve the Auditors Monthly Report.

Commissioner's Court passes on Auditors monthly Report.

6. Consider and take action to approve the Treasurer's List of Claims and Bills.

Commissioner Beebe makes motion to approve Treasurer's list of claims as presented. Commissioner Hernande seconds motion. Motion passes

7. Consider and take action to approve the Treasurer's Monthly Report.

Commissioner's Court passes on the Treasurer's Monthly Report.

8. Consider and take action to approve the Monthly Statement of Balances Report.

Pass - not ready

9. Consider and take action to approve previous Commissioners Court Minutes.

Commissioner Hisler makes motion to approve previous Commissioners Court Minutes as presented. Commissioner Hernandez seconds motion. Motion passes.

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

Ramon Rodriguez gave update .

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

Commissioner Beebe makes motion to approve an application for the Operation Lonestar grant #53718-01. Commissioner Hernandez seconds motion. Motion passes.

12. Discussion with action to approve a resolution for the FY 26 Operation Lonestar grant.

Commissioner Beebe makes motion to approve a resolution for the FY 26 Operation Lonestar grant. Commissioner Hernandez seconds motion. Motion passes.

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.

Commissioner Hisler makes motion to approve an updated Disaster Declaration for Presidio County as required for use of Operation Lonestar grant fund. Commissioner Hernandez seconds motion. Motion passes.

14. Break into Executive Session to discuss No. 8199 Maurial, et al v. Baxter, et al v. Presidio County.

Commissioner Beebe makes motion to postpone until Jim Allison is able to attend. Commissioner Hisler seconds motion. Motion passes.

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.

Judge asked if there was any county owned land that could be sold/leased to AEP for substation.

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.

Commissioner Beebe makes motion to accept the transfer of old printers to the archives for salvage. Transfers Attached. Commissioner Hernandez seconds motion. Motion passes

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.

Commissioner Hisler makes motion to add Blackbird Road, located off US Highway 90, to the MSAG database. Commissioner Beebe seconds motion. Motion passes.

19. Discussion Item Only: Program Updates.

Big Bend Title is assisting with addresses.

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.

Commissioner Beebe makes motion 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 contingent on the filling out of paperwork. Commissioner Hisler seconds motion. Motion passes.

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.

Commissioner Hisler makes motion to approve land leases between Presidio County and Woodward Aviation for hangars at the Marfa Municipal Airport contingent upon them producing correct documentation. Commissioner Hernandez seconds motion. Motion passes.

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.

Commissioner Hisler makes motion 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. Commissioner Hernandez seconds motion. Motion passes.

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.

Commissioner Hisler makes motion 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. Commissioner Hernandez seconds motion. Motion passes.

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.

Commissioner Hisler makes motion 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. Commissioner Hernandez seconds motion. Motion passes

25. Discussion with action to approve the Resolution authorizing the grant application.
Commissioner Hisler makes motion to approve the Resolution authorizing the grant application. Commissioner Hernandez seconds motion. Motion passes.
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.
Commissioner Hisler makes motion 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. Commissioner Hernandez seconds motion. Motion passes.
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).
Commissioner Beebe makes motion to 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). Commissioner Hernandez seconds motion. Motion passes.
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.
Commissioner Beebe makes motion to approve the salvage of the following asset from County Attorney's Office: Dell Laptop Computer; VOSTRO 3550; Serial No. 0XPCG3; No sticker or barcode. Commissioner Hisler seconds motion. Motion passes.
29. Discussion and appointment by County Judge of the Chairman of the Presidio County Historical Commission.
Judge Portillo appoints Arian Velasquez Ornelas as 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

Commissioner Hisler makes motion to approve all Presidio County Department Reports as presented. Commissioner Hernandez seconds motion. Motion passes.

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

Commissioner Beebe Congratulates and thanks Deputy Garcia on his retirement and service to the county.

32. Adjournment.

Commissioner Hisler makes motion to adjourn. Commissioner Hernandez seconds motion. Motion passes 12:01 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 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).