

PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

**THE PRESIDIO COUNTY COMMISSIONERS COURT WILL MEET ON
WEDNESDAY, APRIL 9TH, 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/83007713925>**

**Meeting ID: 830 0771 3925
Passcode: 541725**

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, Jose 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 by zoom

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

Judge Portillo

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.

Robert Davis - Sal Si Puedes Roads, Holiday Schedule
BBRMC
Blair Park - VOCA Grant
James McDermott - Office hours in Marfa and Presidio

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.

Commissioner Hisler makes motion to approve Line-Item Transfers as presented.
Commissioner Hernandez seconds motion. Motion passes.
Commissioner Hisler makes motion to approve Budget Amendments as presented.
Commissioner Hernandez seconds motion. Motion passes.

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

Commissioner Hisler makes motion to approve the Auditors Monthly Report as presented. Commissioner Hernandez seconds motion. Motion passes.

6. 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 as presented. Judge Portillo seconds motion. Motion passes.

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

Agenda Item Passed

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

Agenda Item Passed

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

Agenda item Passed

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

Ramon & Yvette presented updates

COMMISSIONERS COURT REGULAR AGENDA

Judge Portillo makes motion to move agenda item 20, 21 & 22 up, Commissioner Hisler seconds, Motion passes.

Item brought by Deirdre Hisler, Presidio County Commissioner PCT1

11. Discussion Only. Presentation by Cynthia Ramirez – Chief Appraiser, Presidio County Appraisal District regarding the True Roll Homestead Audit as well as Presidio CAD recent updates to their website.

Agenda Item Passed

Items brought by Danny Dominguez, Presidio County Sheriff

12. Discussion with action to approve and MOU between the Texas Animal Health Commission and Presidio County Sheriff's Office regarding reimbursement for deputies for time spent assisting in operations related to livestock violations.

Judge Portillo makes motion to approve an MOU between the Texas Animal Health Commission and Presidio County Sheriff's Office regarding reimbursement for deputies for time spent assisting in operations related to livestock violations. Commissioner Hernandez seconds motion. Motion passes.

13. Discussion with action to approve Presidio County Sheriff's office to enter into a Starlink business plan for satellite mobile Wi-Fi.

Judge Portillo makes motion to approve Presidio County Sheriff's office to enter into a Starlink business plan for satellite mobile Wi-Fi. Commissioner Hernandez seconds motion. Motion passes.

14. Discussion with Action to dispose of the following items: Fellowes paper shredder, no s/n, county tag 2366
Neat scanner, s/n CNLF11432551, county tag 2181.

Commissioner Hisler makes motion to dispose of the following items: Fellowes paper shredder, no s/n, county tag 2366, Neat scanner, s/n CNLF11432551, county tag 2181. Judge Portillo seconds motion. Motion passes.

15. Discussion with action to dispose of attached items with no county tag.

Commissioner Hisler makes motion to dispose of attached items with no county tag. Judge Portillo seconds motion. Motion passes.

Item brought by Nancy Arevalo, Presidio County Tax Assessor Collector

16. Discussion with action to approve the Catalis Proposal to Implement the Credit/Debit Card Payment Processing System and the Presidio County Tax Office in Marfa and Presidio County Annex Tax Office in Presidio.

Judge Portillo makes motion to approve the Catalis Proposal to Implement the Credit/Debit Card Payment Processing System and the Presidio County Tax Office in Marfa and Presidio County Annex Tax Office in Presidio. Commissioner Hernandez seconds motion. Motion passes.

Items brought by Jose Portillo, Presidio County Judge

17. Acknowledgement of Reappointment for Alicia Sanchez as Presidio County Auditor.

Judge Portillo acknowledges reappointment of Alicia Sanchez as Presidio County Auditor.

18. Discussion with action to approve a Memorandum of Understanding between Workforce Solutions Borderplex (WSB), Big Bend Medical Center, Odessa College, Brewster, Jeff Davis, and Presidio Counties to implement the TWC Rural Training Labs program.

Judge Portillo makes motion to approve a Memorandum of Understanding between Workforce Solutions Borderplex (WSB), Big Bend Medical Center, Odessa College, Brewster, Jeff Davis, and Presidio Counties to implement the TWC Rural Training Labs program. Commissioner Hisler seconds motion. Motion passes.

19. Discussion with action to accept the 2025 Procurement Proposal from Public Power Pool.

Commissioner Hisler makes motion to accept the 2025 Procurement Proposal from Public Power Pool. Commissioner Ortiz seconds motion. Motion passes.

20. Discussion with action to fund \$10,692.24 for Presidio County's share of the cost of a second assistant in the 394th District Court.

Commissioner Beebe makes motion to deny action to fund \$10,692.24 for Presidio County's share of the cost of a second assistant in the 394th District Court. Commissioner Hisler seconds motion. Judge Portillo and Commissioner Hernandez Nay. Motion Passes

21. Discussion with action to approve an Interlocal Agreement Between Brewster, Presidio, Jeff Davis, Culberson and Hudspeth Counties in funding of a second Administrative Assistant position within the 394th District Court.

Commissioner Hisler makes motion to table until after item 22. Judge Portillo seconds motion. Motion passes.

Commissioner Hisler makes motion to approve an Interlocal Agreement Between Brewster, Presidio, Jeff Davis, Culberson and Hudspeth Counties in funding of a second Administrative Assistant position within the 394th District Court. Judge Portillo seconds motion. Motion passes.

Item brought by David Beebe, Presidio County Commissioner PCT4

22. Discussion with action to approve funding a temporary assistant clerk for the 394th District Court in the requested amount of \$10,692.60 for salary expenditures requested by 394th District Court Judge Monty Kimball for fiscal year 2024-2025. This order for funding shall be to facilitate the creation of a remediation plan to reorganize the processes within the 394th District Court office to promote necessary efficiencies with the expectation that the total increase in Presidio County's share of funding for the following budget (2025-2026) of the 394th District Court of Texas shall not exceed an increase of 3.5% of the originally budgeted amount for said court in the Presidio County Fiscal Year 2024-2025 (\$75,711.76).

Commissioner Hisler makes motion to approve funding a temporary assistant clerk for the 394th District Court in the requested amount of \$10,692.60 for salary expenditures requested by 394th District Court Judge Monty Kimball for fiscal year 2024-2025. This order for funding shall be to facilitate the creation of a remediation plan to reorganize the processes within the 394th District Court office to promote necessary efficiencies with the expectation that the total increase in Presidio County's share of funding for the following budget (2025-2026) of the 394th District Court of Texas shall not exceed an increase of 3.5% of the originally budgeted amount for said court in the Presidio County Fiscal Year 2024-2025 (\$75,711.76). Commissioner Ortiz seconds motion. Motion passes.

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

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

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

Commissioner Hisler - Subdivisions

25. Adjournment.

Commissioner Hisler makes motion to adjourn. Judge Portillo seconds motion. Motion passes. 12:38pm

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, April 4th, 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).