

PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

**THE PRESIDIO COUNTY COMMISSIONERS COURT WILL MEET ON
WEDNESDAY, May 14th, 2025, AT 10:00 A.M. AT THE PRESIDIO
COUNTY COURTHOUSE ON THE 1ST FLOOR IN THE COUNTY JUDGE'S
OFFICE, 300 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/82974039789>

Meeting ID: 829 7403 9789

Passcode: 330853

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.
Commissioner Pct 1 - Deirdre Hisler
Commissioner Pct 2 - Margarito Hernandez
Commissioner Pct 3 - Franky Ortiz
Commissioner Pct 4 - David Beebe via zoom

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

3. Public comments.
None

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 Hisler makes motion to approve as presented. Commissioner Beebe seconds motion. Motion carries.
5. Consider and take action to approve the Auditors Monthly Report.
Commissioner Hisler makes motion to approve as presented. Commissioner Beebe seconds motion. Motion carries.
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. Commissioner Beebe seconds motion. Motion carries.
7. Consider and take action to approve the Treasurer's Monthly Report.
Commissioner Hisler makes motion to approve the Treasurer's Monthly report. Commissioner Hernandez seconds motion. Motion carries.
8. Consider and take action to approve previous Commissioners Court Minutes.
Judge Portillo makes motion to approve Commissioner's Court Minutes for March 12 & 26, but April 9, 2025 needs corrections. Commissioner Hernandez seconds motion. Motion carries.
9. Updates and/or reports from Lone Star Strategy Group LLC
Yvette presented.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Deirdre Hisler, Presidio County Commissioner PCT 1

10. 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.

Cynthia prepsented.

11. Discussion with action to approve Pride Marfa event on the Courthouse lawn for June 14, 2025.

Commissioner Hisler makes motion to approve Pride Marfa event on the Courthouse lawn for June 14, 2025. Commissioner Ortiz seconds motion. Motion carries.

Item brought by Jose Portillo, Presidio County Judge

12. Discussion with Action to approve an Extreme Drought Resolution. Presentation by Presidio County Farm Agency Committeeman Esteban Mesa.

Commissioner Hisler makes motion to table. Commissioner Ortiz seconds motion. Motion carries.

13. Discussion with action to Dispose of a Black Dell Color Printer Item No. This printer does not work at all anymore.

Judge Portillo makes motion to dispose of a Black Dell Color Printer Item No. 1313. Commissioner Hernandez seconds motion. Motion carries.

14. Discussion to consider and or approve bids for the following Trust Property Deed without Warranty in Presidio County.

- a. Parcel 9417 winning bidder Jose & Lizette Rohana, for the amount of \$1,000.00

Commissioner Hisler makes motion to approve bid for Parcel 9417 with the appropriate language that the County Attorney shall create. Judge Portillo seconds motion. Motion carries.

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

15. Discussion with action to reinstate the Presidio County burn ban.

Commissioner Hisler makes motion to reinstate the Presidio County burn ban. Commissioner Ortiz seconds motion. Motion carries.

Item brought by Nancy Arevalo, Presidio County Tax Assessor Collector

16. Discussion with action to review and approve the final Catalis Payment Solution Contract/Agreement for the Presidio County Tax offices in Marfa and Presidio.

Commissioner Hisler makes motion approve the final Catalis Payment Solution Contract/Agreement with the change that it state for Presidio County offices in Marfa and Presidio. Judge Portilo seconds motion. Motion carries.

17. Discussion with action on the Property Tax Collection System Proposal by Harris Govern, for the Presidio County Tax Assessor Office.

No action taken.

Item brought by Blair Park Presidio County Attorney

18. Discussion with action to approve the Termination of Lease, which confirms the prior automatic termination of that certain Lease dated September 9, 1932 from the COUNTY OF PRESIDIO, TEXAS to Highland Fair Association, and recorded in Volume 93, Page 311, Deed Records of Presidio County, Texas; as assigned to Highland Hereford Breeders Association (“HHBA”) in Lease Assignment dated December 31, 1959 and recorded in Volume 154, Page 457, Deed Records of Presidio County, Texas (the “Lease”), covering that certain property located in part of Section 271, Block 8, GH & SA Ry Co Survey, Presidio County, Texas, being more particularly described in the Lease (commonly known as the “Bull Barn Lease”).

Commissioner Hisler makes motion to terminate the lease of the Bull Barn.

Commissioner Ortiz seconds motion. Motion carries.

19. Discussion with action to adopt a procedure by which the County may sell or lease through a sealed-bid or sealed-proposal procedure any real property, including space in a building, owned by the county pursuant to Section 263.007 of the Local Government Code.

Commissioner Hisler makes motion to adopt a procedure by which the County may sell or lease through a sealed-bid or sealed-proposal procedure any real property, including space in a building, owned by the county pursuant to Section 263.007 of the Local Government Code.

Commissioner Beebe seconds motion. Motion carries.

COUNTY DEPARTMENT REPORTS

20. 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

Judge Portillo makes motion to approve Presidio County Department Reports as presented. Commissioner Hernandez seconds. Motion carries.

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

Deirdre - AEP Substation, Water pipeline- Las Pampas

22. Adjournment.

Commissioner Hisler makes motion to adjourn. Commissioner Hernandez seconds motion. Motion carries. 11:36 am.

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, May 9th, 2025, located at 300 N Highland Street, Marfa, Texas.

A handwritten signature in black ink, appearing to read 'Jose Portillo Jr.', is written over a horizontal line.

**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).