



PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF SPECIAL MEETING

THE PRESIDIO COUNTY COMMISSIONERS COURT WILL MEET ON
WEDNESDAY, MAY 28, 2025, BEGINNING AT 10:00 A.M.
IN THE PRESIDIO COUNTY ANNEX, BUILDING B,
300 E. O'REILLY ST., PRESIDIO, 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 E. O'REILLY ST., PRESIDIO, 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/85886278020>

Meeting ID: 858 8627 8020

Passcode: 522522

Join by phone dial: 346-248-7799

* 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.

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>.



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

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

Pledge of Allegiance to the U.S. Flag.

Judge Portillo

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.

ROUTINE AGENDA ITEMS

1. Discuss and take action to approve Budget Amendments and/or Line-Item Transfers.

Commissioner Beebe makes motion to approve Line Item Transfers as presented. Judge Portillo seconds. Motion carries.

Commissioner Beebe makes motion to approve Budget Ammendments as presented. Commissioner Ortiz seconds. Motion carries.

2. Discuss 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 passes.



REGULAR AGENDA

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

3. Discussion with action to approve Court Order from the 394th Judicial District Court regarding compensation for services of the Presidio County Auditor and her Assistant Auditor, effective May 16, 2025.

Commissioner Hisler makes motion to approve Court Order from the 394th Judicial District Court regarding compensation for services of the Presidio County Auditor and her Assistant Auditor, effective May 16, 2025. Commissioner Ortiz seconds motion. Motion passes.

4. Discussion with Action to approve a Donation in the amount of \$9,000 from El Cosmico for the purchase of a new scoreboard at Vizcaino Park.

Commissioner Hisler makes motion to approve a Donation in the amount of \$9,000 from El Cosmico for the purchase of a new scoreboard at Vizcaino Park. Commissioner Beebe seconds motion. Motion passes.

5. Discussion with action to approve the Request for Proposal (RFP2025-01), requesting and accepting sealed proposals for the lease of that certain tract of county property commonly known as "The Bull Barn Lease", covering the SURFACE ESTATE ONLY in and to 10.6 acres, more or less, out of Section (Survey) 271, Block 8, GH & SA RR Co. Survey, Abstract 7354, Presidio County, Texas; and said 10.4-acre tract being more particularly described in metes and bounds description as follows:

Beginning at the Southwest corner of said Section 271, for the Southwest corner of this Tract;

Thence North 2°42'31" East 773.2', along the western boundary of said Section 271, for the Northwest corner of this Tract;

Thence South 88°46'5" East 594.86', along the southern boundary of that certain 21.29-acre tract leased to the City of Marfa ("Park Area"), for the Northeast corner of this Tract;

Thence South 3°9'15" West 788.27', for the Southeast corner of this Tract; and

Thence North 87°18'27" West 588.75', along the southern boundary of said Section 271, to the Place of Beginning.

Commissioner Hisler makes motion to approve the Request for Proposal (RFP2025-01), requesting and accepting sealed proposals for the lease of that certain tract of county property commonly known as "The Bull Barn Lease". Judge Portillo seconds motion. Motion carries.



Item brought by Josie B. Simpson, Appraisal Board Secretary

6. The Presidio County Appraisal District has a surplus of \$9,785.00 from the 2024 Presidio CAD Budget, with Presidio County's portion being \$2,857.00. The Appraisal District wishes to retain these funds for the following purposes

- A bed cover for their 2021 Chevrolet Silverado
- Scanners
- Fireproof filing cabinets
- And Mapping

Commissioner Beebe makes motion to approve retaining the surplus of \$9,785.00 from the 2024 Presidio CAD Budget, with Presidio County's portion being \$2,857.00. The Appraisal District wishes to retain these funds for the following purposes

- *A bed cover for their 2021 Chevrolet Silverado*
- *Scanners*
- *Fireproof filing cabinets*
- *And Mapping*

Judge Portillo seconds motion. Motion passes.

Item brought by Alicia Sanchez, Presidio County Auditor

7. Discussion with action to accept the FY23 Financial Independent Audit.

Commissioner Hisler makes motion to accept the FY23 Financial Independent Audit. Judge Portillo seconds motion. Motion passes.

Item brought by Lone Star Strategy Group

8. Discussion with action to approve the Lone Star Strategy Group to apply for the Community Project Fund FY 2026 under Congressman Tony Gonzales.

Judge Portillo makes motion to approve the Lone Star Strategy Group to apply for the Community Project Fund FY 2026 under Congressman Tony Gonzales. Commissioner Beebe seconds motion. Commissioner Hisler abstains. Motion passes.

Item brought by Gabriela Fierro from McKinstry

9. McKinstry to provide an update report on the Presidio County Historical Courthouse Repair Project.

Gabriela Fierro, Walter Willis and Jeremy presented.

Item brought by Jose Portillo, Presidio County Judge

10. Discuss and take action to adopt an Order of the Presidio County Commissioner's Court Renewing and Continuing Declaration of Local Disaster, regarding that certain declaration ordered by County Judge Portillo on May 14, 2025, for Extreme Drought Level D4.



Commissioner Hisler makes motion to adopt an Order of the Presidio County Commissioner's Court Renewing and Continuing Declaration of Local Disaster, regarding that certain declaration ordered by County Judge Portillo on May 14, 2025, for Extreme Drought Level D4. Commissioner Ortiz seconds motion. Motion passes.

Items brought by Florcita Zubia, Presidio County Treasurer

11. Discussion with action to renew the General Liability Policy for the Airport effective June 1, 2025

Commissioner Beebe makes motion to renew the General Liability Policy for the Airport effective June 1, 2025 also adding a terrorist clause. Judge Portillo seconds motion. Motion passes.

12. Discussion with action to renew the Federal Surplus Application. The current application expires June 1, 2025.

Commissioner Beebe makes motion to renew the Federal Surplus Application. Commissioner Hernandez seconds motion. Motion passes.

Item brought by Danny Dominguez, Presidio County Sheriff

13. Discussion with action to approve waiving fee to use the Marfa golf course to host a charity golf tournament to benefit the Thin Blue Line Charity. All proceeds will be used towards the 2025 community Holiday giveaway.

Commissioner Hisler makes motion to approve waiving fee to use the Marfa golf course to host a charity golf tournament to benefit the Thin Blue Line Charity. All proceeds will be used towards the 2025 community Holiday giveaway. Commissioner Beebe seconds motion. Motion passes.

14. Discussion with action to approve a resolution authorizing signatory authority for the Presidio County Jail Inmate Trust Fund Swanson Services Corp (1267284) for the purpose of adding Shanna Elmore and Epifanio Catano and removing Gracie Parras.

Commissioner Beebe makes motion to approve a resolution authorizing signatory authority for the Presidio County Jail Inmate Trust Fund Swanson Services Corp (1267284) for the purpose of adding Shanna Elmore and Epifanio Catano and removing Gracie Parras. Commissioner Hernandez seconds motion. Motion passes.

15. Discussion with action to approve a resolution authorizing signatory authority for the Presidio County Sheriff's Office Commissary Fund C.S.C (1268455) for the purpose of adding Shanna Elmore and Epifanio Catano and remove Gracie Parras.

Commissioner Beebe makes motion to approve a resolution authorizing signatory authority for the Presidio County Sheriff's Office Commissary Fund C.S.C (1268455)



for the purpose of adding Shanna Elmore and Epifanio Catano and remove Gracie Parras. Commissioner Hernandez seconds motion. Motion passes.

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

17. Adjournment.

Commissioner Beebe makes motion to adjourn. Commissioner Hernandez seconds motion. Motion passes. 12:41 pm

I certify that the above notice of the Special Meeting of the Commissioner's Court was posted on the front entrance of the Presidio County Courthouse on Friday May 23, 2025, located at 300 North Highland Avenue, Marfa, Texas 79843.

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

**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).