

minutes

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

Thursday, September 16, 2021 at 10 a.m.

at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGES OFFICE,
300 North Highland Avenue, Marfa, Texas 79843

Please Note: Individuals may attend in person or individuals wishing to listen to and/or participate in this meeting may access via Zoom:

Participants can join the meeting using this link via computer or mobile device:

<https://us02web.zoom.us/j/83593721024>

To join by phone, participants can dial this number **346-248-7799** and use meeting ID: **835 9372 1024**

Passcode: **755630**

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (432)7294452. The agenda is available on the County's website (<http://www.presidiocounty.org>) Click on the Public Notices Calendar."

Agenda

To Discuss and take action as Appropriate

Public Hearing on Proposed 2021 Presidio County Budget

Quorum Present:

Cinderela Guevara, County Judge
Brenda Bentley, Commissioner Pct. 1
Eloy Aranda, Commissioner Pct. 2
Jose Cabezuela, Commissioner Pct. 3
Frank (Buddy) Knight, Commissioner Pct. 4

1. Review of FY 2021 Proposed Budget

Review of Proposed Budget

2. Public Comment regarding FY 2021 Proposed Budget

No Public Comments

3. Discussion among members of Commissioner Court and Public

4. Adjourn

Commissioner Aranda makes motion to adjourn, Commissioner Cabezuela seconds. Motion carries.

Agenda

Public Hearing on Proposed Tax Rate

Quorum Present:

Cinderela Guevara, County Judge
Brenda Bentley, Commissioner Pct. 1
Eloy Aranda, Commissioner Pct. 2
Jose Cabezuela, Commissioner Pct. 3
Frank (Buddy) Knight, Commissioner Pct. 4

1. Public Hearing on the Proposed 2021 Tax Rate

NOTE: Proposed tax year 2021 Tax Rate

Maintenance and Operation	\$0.533665
<u>Interest and Sinking</u>	<u>\$0.000000</u>
Total Rate	\$0.533655

- a. Opportunity for Public Comment
No Public Comments

- b. Discussion among members of the Commissioners Court and Public.

2. Adjourn 11:04 am

Commissioner Knight makes a motion to adjourn, Commissioner Aranda seconds. Motion carries.

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum

Cinderela Guevara, County Judge
Brenda Bentley, Commissioner Pct. 1
Eloy Aranda, Commissioner Pct. 2
Jose Cabezuela, Commissioner Pct. 3
Frank (Buddy) Knight, Commissioner Pct. 4

2. Opening Prayer Judge Guevara
3. Pledge of Allegiance Judge Guervara

COMMISSIONERS COURT REGULAR AGENDA

TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak.
 No comments
5. Status report on salaries and overtime, to include copies of timesheets for payroll.

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.
 Line item transfers – Commissioner Knight makes a motion to approve line item transfers, Commissioner Cabezuela seconds. Motion carries.

 Budget Amendments – No Budget Amendments

Hon. Frances Garcia, Treasurer

7. Consider and approve payment of all claims.
 Judge Guevara makes a motion to approve payment of all claims, Commissioner Knight seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Items brought by Presidio County Commissioners Court

8. Discussion with action to adopt Proposed Budget for Fiscal Year 2021-2022 in accordance with Local Government Code 111.008.
 Judge Guevara makes a motion to postpone Item #8 for a regular scheduled meeting to adopt the Proposed Budget for 2021-2022 at the meeting being held September 22, 2021 at 10:00am in the Presidio County Courthouse, County Judge's Office, where there will be a full quorum at that time. Commissioner Knight seconds. Motion carries.

9. Discussion with action to ratify increase/decrease in the property tax revenues reflected in the fiscal year 2021-2022 budget.

Judge Guevara makes a motion to postpone Item #9 for a regular scheduled meeting being held September 22, 2021 at 10:00am in the Presidio County Courthouse, County Judge's Office, where there will be a full quorum at that time. Commissioner Aranda seconds. Motion carries.

10. Discussion with action to adopt the proposed tax year 2021 Tax Rate in accordance with Texas Tax Code 26, as set below

NOTE: Proposed tax year 2021 Tax Rate

Maintenance and Operation	\$0.533665
<u>Interest and Sinking</u>	<u>\$0.000000</u>
Total Rate	\$0.533655

Judge Guevara makes a motion to postpone Item #10 for a regular scheduled meeting being held September 22, 2021 at 10:00am in the Presidio County Courthouse, County Judge's Office, where there will be a full quorum at that time. Commissioner Aranda seconds. Motion carries.

11. Discussion with action to adopt the 2021 Tax Rate Order.

Judge Guevara makes a motion to postpone Item #11 for a regular scheduled meeting being held September 22, 2021 at 10:00am in the Presidio County Courthouse, County Judge's Office, where there will be a full quorum at that time. Commissioner Aranda seconds. Motion carries.

Items brought by Hon. Frances Garcia

Presidio County Treasurer

12. Discussion with action to approve paid quarantine leave for fire fighters, peace officers, detention officers and emergency medical technicians' policy.

Judge Guevara make a motion to approve the paid quarantine leave for Presidio County Fire Fighters, Peace Officers, Detention Officers, and Emergency Medical Technicians ; to include employees assigned to Jail/Sheriffs Office facilities and employees of Presidio County who may have been exposed due to interaction with Detention Officers from the Presidio County Jail policy, Commissioner Knight seconds motion. Motion carries.

Items brought by Chase Snodgrass

Presidio County Airports Manager

13. Discussion with action to renew Presidio Lely International Airport AWOS service plan and NADIN service contract DBT Transportation Services.

Commissioner Bentley makes motion to renew the Presidio County Lely International Airport AWOS service plan and NADIN service contract DBT Transportation Services, Commissioner Knight seconds. Motion carries.

14. Announcements from County Judge and Commissioners.

15. Adjournment

**Commissioner Aranda makes motion to adjourn, Commissioner Cabezuela seconds.
Motion carries.**

ATTEST:

FLORCITA ZUBIA, PRESIDIO COUNTY
COUNTY & DISTRICT CLERK