

## **Minutes**

### **PRESIDIO COUNTY COMMISSIONERS COURT**

## **NOTICE OF REGULAR MEETING**

The Presidio County Commissioners Court will meet on

**WEDNESDAY April 3, 2019** at 9:30 a.m.

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

(Please Note: Commissioners Court will be held in the Courtroom on  
2<sup>nd</sup> Floor when District Court not in session. Proper signage will be  
posted to keep public informed.)

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 Government/Commissioners Court."

## COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum (Cinderela Guevara)  
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
2. Opening Prayer  
Judge Guevara
3. Pledge of Allegiance

## COMMISSIONERS COURT REGULAR AGENDA

### TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (5minutes per person)
5. Approval of Payroll from March 18, 2019 to March 31, 2019.  
Commissioner Knight makes motion to approve payroll from March 18, 2019 to March 31, 2019. Commissioner Knight seconds. Motion carries.

### INDIVIDUAL AGENDA ITEMS:

Item brought by Bert Lagarde /Mayor Nafziger \_\_\_\_\_ Supervisor, Marfa Emergency Medical Service

6. Discussion to address the needs of Marfa Emergency Medical Services.

Item brought by Francis Garcia \_\_\_\_\_ Presidio County Treasurer

7. Discussion with action to approve renewal of the Property Insurance through the Texas Association of Counties.

Commissioner Knight makes motion to approve the renewal of the Property Insurance through the Texas Association of Counties. Commissioner Cabezuela seconds. Motion carries.

8. Discussion with action to designate Marfa Volunteer Fire Department Marshal Gary Mitchke to act as Presidio County Fire Marshal for the purpose of investigating preparations for ALL Mass Gatherings in Presidio County pursuant to and in compliance with Texas Health and Safety Code, Section 751.005 (a)(c).  
**Commissioner Knight makes motion to designate Gary Mitschke to act as Presidio County Fire Marshal for the purpose of investigating preparations for all Mass Gatherings in Presidio County pursuant to and I compliance with Texas Health and Safety Code. Commissioner Aranda seconds. Motion carries.**
9. Discussion with action to approve and adopt **Presidio County Permitting Procedures for Major Events in Unincorporated Areas and Presidio County Application for a Major Event Permit form.**  
**Judge Guevara makes motion to postpone. Commissioner Aranda seconds. Motion carries.**
10. Discussion with action to approve an Interagency Agreement between the Rio Grande Council of Government and Presidio County for the provision of an 8 hour training course required for all Presidio County Detention officers regarding mental health, pursuant to SB1849. 8 hour course must be completed no later than 08-31-2021.  
**Commissioner Aranda makes motion to approve an Interagency Agreement between the Rio Grande Council of Government and Presidio County for the provision of 8 hour training Required for all Presidio County Detention officers regarding mental health pursuant to SB1840. Commissioner Cabezuella seconds. Motion carries.**
11. Discussion with action to approve a Professional Services Agreement with Mike Molter of Parkhill, Smith, and Cooper for the Preliminary application of Transportation Alternatives Set-Aside Program/Safe Routes to School funding.  
**Commissioner Knight makes motion to approve a Professional Services Agreement with Mike Molter of Parkhill, Smith and Cooper for the preliminary application of Transportation Alternatives Set-Aside Program/Safe Routes to school funding. Commissioner Bentley seconds Motion carries.**
12. Discussion with action to approve the Hyper-Reach Services Agreement. Hyper-Reach is an Instant Team & Mass Notification system for every situation.  
**Commissioner Knight makes motion to approve the Hyper-Reach services agreement. Commissioner Cabezuella seconds. Motion carries.**

Items brought by Chase Snodgras

Presidio County Airport Director

13. Discussion with action to appoint members to an Airport Planning Advisory Committee to assist with the TxDOT grant-funded Airport Action Plan.

**Judge Guevara makes motion to take no action. Commissioner Cabezuela seconds. Motion carries.**

Items Brought By Hon. Brenda Bentley

Presidio County Commissioner Pct 1

14. Discussion with action to approve prior agreed upon authorization that permits Allison, Bass, & Mager LLP to work with Chase Snodgrass aka Airgistics, LLC to prepare, edit and produce a contract suitable to Presidio County and Airgiistics, LLC.

**Judge Guevara makes motion to approve prior agreed upon authorization that permits Allison Bass & Mager LLP to work with Chase Snodgrass aka Airgistics, LLC to prepare, edit and produce a contract suitable to Presidio County and Airgistics, LLC. Commissioner Bentley seconds. Motion carries.**

15. Discussion with action to move David Francis, Parks & Maintenance from part-time status to full-time status.

**Judge Guevara makes motion to move David Francis, Parks & Maintenance from part-time to full time status to be effective as of April 8, 2019. Commissioner Cabezuela seconds. Motion carries.**

Item (s) brought by Molly Flores

Texas Communities Group, LLC

16. Take all appropriate action to consider and approve bids for the following Trust properties in Presidio County:

Parcel 7619, winning bidder Skyline Real Estate Services, LLC for the amount of \$250.00.

**Judge Guevara makes motion to approve bid from Skyline Real Estate Services, LLC for Parcel 7619 for the amount of \$250.00. Commissioner Bentley seconds. Motion carries.**

(All monies for these properties have been received and being held by Texas Communities Group, LLC for distribution upon approval and acceptance of bids by Presidio County Commissioner's Court)

16. Discussion with action to approve the Local Project Advance Funding Agreement and Resolution made Between the State of Texas, acting through the Texas Department of Transportation, and Presidio County for the Transportation Alternatives Program Project-Marfa Street Improvements CSJ No. 0924-07-013.

17. Discussion with action to approve the Local Project Advance Funding Agreement and Resolution made Between the State of Texas, acting through the Texas Department of Transportation, and Presidio County for the Transportation Alternatives Program Project-Bledsoe to O'Reilly Connector CSJ No. 0924-07-014.

18. Discussion with action to approve the Local Project Advance Funding Agreement and Resolution made between the State of Texas, acting through the Texas Department of Transportation, and Presidio County for the Transportation Alternatives Set-Aside Program Project – SRTS Bagley, Silver & Wilson, CSJ No. 0924-07-020.

19. Discussion with action to approve the Local Project Advance Funding Agreement and Resolution made between the State of Texas, acting through the Texas Department of Transportation, and Presidio County for the Transportation Alternatives Set-Aside Program Project – US 67 SUP CSJ No. 0924-07-027.

**Judge Guevara makes motion to postpone #16-19. Commissioner Aranda seconds. Motion carries.**

20. Discussion with action to approve Texas Community Development Block Grant for the new Redford Water Tank.

**Judge Guevara makes motion to postpone. Commissioner Knight seconds. Motion carries.**

21. Discussion with action to approve Request For Proposal (RFP) #1902 for Financial Audit Services.  
**Commissioner Bentley makes motion to postpone. Commissioner Aranda seconds. Motion carries.**

22. Approval of Minutes from previous meetings.

**Commissioner Bentley makes motion to approve minutes from previous meetings. Commissioner Knight seconds. Motion carries.**

Finance Department Items

Patty Roach, Auditor

23. Approval of Line item transfers and Budget Amendments.

**Commissioner Knight makes motion to approve line-item transfers as presented.**

**Commissioner Aranda seconds. Motion carries.**

24. Auditors Monthly Report.

**Commissioner Aranda makes motion to approve Auditor's Monthly report. Commissioner**

**Cabezuela seconds. Motion carries.**

Hon. Frances Garcia, Treasurer

25. Treasurer's Monthly Report.

**Commissioner Bentley makes motion to approve the Treasurer's monthly report.**

**Commissioner Aranda seconds. Motion carries.**

26. Consider and approve payment of all claims.

**Judge Guevara makes motion to approve the payment of all claims. Commissioner Knight seconds. Motion carries.**

27. Consider and approve the Monthly Statement of Balances Report for February 2019.

— **Commissioner Aranda makes motion to approve the Monthly Statement of Balances Report for February, 2019. Commissioner Bentley seconds. Motion carries.**

Item (s) brought by Various County Departments:

- a. County/District Court Report
- b. Facilities Management/Golf Course Report
- c. Capital Projects Manager Report
- d. Airports Manager Report
- e. Tax Assessor Report
- f. Justice of the Peace, PCT 1 Report
- g. Justice of the Peace, PCT 2 Report+
- h. Marfa/EMS/Fire Report
- i. Jail Report
- j. Sheriff's Office Report+
- k. Emergency Management Report

**Judge Guevara makes motion to approve reports as presented except for #e (Tax Assessor).**

**Commissioner Aranda seconds. Motion carries.**

23. Announcements from County Judge and Commissioners.

24. Adjournment.

Commissioner Bentley makes motion to adjourn. Commissioner Aranda seconds. Motion carries.



*Cinderela Guevara*  
CINDERELA GUEVARA, COUNTY JUDGE

*Brenda Bentley*  
BRENDA BENTLEY, COMMISSIONER PCT. 1

*Eloy Aranda*  
ELOY ARANDA, COMMISSIONER PCT. 2

*Jose Cabezuela*  
JOSE CABEZUELA, COMMISSIONER PCT. 3

*Frank (Buddy) Knight*  
FRANK (BUDDY) KNIGHT, COMMISSIONER PCT. 4

*Virginia Pallarez*  
VIRGINIA PALLAREZ, COUNTY CLERK