

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY **June 26, 2019** at 9:30 a.m.

at the PRESIDIO COUNTY ANNEX, 300 East O'Reilly Street, Presidio,
Texas 79845

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.presidio-county.org>) Click on Government/Commissioners Court."

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a 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

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. (5 minutes per person)

5. **Approval of Payroll from June 10, 2019 to June 23, 2019.**

Commissioner Aranda makes motion to approve payroll from June 10, 2019 to June 23, 2019. Commissioner Bentley seconds. Motion carries.

Finance Department Items

6. Approval of Line item transfers and Budget Amendments, by Patty Roach, Auditor.

Commissioner Knight makes motion to approve line item transfer. Commissioner Cabezuela seconds. Motion carries.

7. Consider and approve payment of all claims, by Honorable Frances Garcia, Treasurer.

Judge Guevara makes motion to approve as presented with the removal of mileage for the Sheriff at \$206.80 and remove AvFuel in the amount of \$222.04 for late fee to be paid once it's been verified. Commissioner Cabezuela seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS

Item brought by Hon. Frances Garcia _____ **Presidio County Treasurer**

8. Discussion and action to approve a Resolution to add Alicia Sanchez as signatory to ALL bank accounts with Big Bend Banks and remove Marsha Nickell as signatory.

Commissioner Bentley makes motion to approve Resolution removing Marsha Nickell and adding Alicia Sanchez as signatory to all bank accounts with Big Bend Banks. Commissioner Knight seconds. Motion carries.

Item brought by Hon. Judge Cinderela Guevara

Presidio County Judge

9. Discussion with action to approve the Principal Forgiveness Agreement Drinking Water State Revolving Fund between the Texas Water Development Board and Presidio County.

No action

Item brought by Hon. Frank "Buddy" Knight

Presidio County Commissioner Pct. 4

10. Discussion with action to authorize the Presidio County Road and Bridge Department to repair the entrance road to the Catholic Cemetery which has washed out due to the recent rains.

Commissioner Knight makes to authorize the Presidio County Road and Bridge Department to repair entrance road to the Catholic Cemetery. Commissioner Bentley seconds. Motion carries.

Item brought by Hon. Sheriff Danny C. Dominguez

Presidio County Sheriff

11. Discussion with action to approve a resolution to remove Patricia Roach, Marsha Nickell, Frances Garcia, and Cheryl Calvert from signatory authority of Presidio County Sheriff's Office Commissary Fund (---716) pursuant to Local Government Code 351.0415(b) (1).

Judge Guevara makes motion to approve resolution to removed Patricia Roach, Marsha Nickell Frances Garcia and Cheryl Calvert as signatories of the Presidio County Sheriff's Office Commissary Fund. Commissioner Knight second. Motion carries.

12. Discussion with action to approve a resolution to remove Patricia Roach, Marsha Nickell, Frances Garcia, and Cheryl Calvert from signatory authority of P.C.S.O. Inmate Trust Fund (---898) pursuant to Local Government Code 351.0415(b)(1).

Judge Guevara makes motion to approve resolution removing Patricia Roach, Marsha Nickell, Frances Garcia and Cheryl Calvert as signatories of the Presidio County Sheriff's Office Inmate Trust Fund. Commissioner Knight seconds. Motion carries.

13. Discussion with action to approve a resolution to remove Patricia Roach, Marsha Nickell, Frances Garcia, and Cheryl Calvert from signatory authority of Presidio County Sheriff's Office Inmate Trust Fund (---708) pursuant to Local Government Code 351.0415(b)(1).

Commissioner Knight makes motion to approve resolution removing Patricia Roach, Marsha Nickell, Frances Garcia, Cheryl Calvert as signatories of the Presidio County Sheriff's Office Inmate Trust Fund. Commissioner Aranda seconds. Motion carries.

14. Discussion with action to approve a resolution to remove Patricia Roach, Marsha Nickell, Frances Garcia, and Cheryl Calvert from signatory authority of and Presidio County Sheriff's Trust Fund (---411), pursuant to Local Government Code 351.0415(b)(1).

Judge Guevara makes motion to approve resolution removing Patricia Roach, Marsha Nickell, Frances Garcia and Cheryl Calvert as signatories of the Presidio County Sheriff's Office Trust Fund. Commissioner Knight seconds. Motion carries.

15. Discussion with action to approve a resolution to remove Patty Roach, Marsha Nickell, Frances Garcia, and Cheryl Calvert from signatory authority for the Presidio County Sheriff's Office Inmate Trust Fund SSC Checking Account (284). Pursuant of LGC 351-0415.

Commissioner Knight makes motion to approve resolution removing Patty Roach, Marsha Nickell, Frances Garcia and Cheryl Calvert as signatories for the Presidio County Sheriff's Office Inmate Trust Fund SSC Checking Account (284). Commissioner Cabezuela seconds.

Motion carries.

16. Consideration and/or discussion with action to approve proposal for emergency repair to the southwest and northeast side of the roof at the Presidio County Jail. Project objective is to apply a silicone roof coat over the existing asphalt material and coat areas 700 block, adjoining hallway, dispatch and adjoining hallways, 200 and 300 block. Proposal submitted by Marco A. Baeza. The total cost for labor, materials, and one year free maintenance is \$28,965.00.

Judge Guevara makes motion to approve proposal for emergency repair to the Southwest and Northeast side of the roof at the Presidio County Jail. Total cost is \$28,965.00at 18 months. Commissioner Aranda seconds. Motion carries. Commissioner Bentley nays

17. Consideration and/or discussion with action to approve proposal for emergency repair to front peak wall at Presidio County Jail ,the crack line running horizontal poses a potential safety risk to possibility of wall breaking loose. Proposal submitted by Marco A. Baeza. Total cost for labor and materials is \$875.00.

Commissioner Knight makes motion to approve proposal for emergency repair to front peak wall at the Presidio County Jail. Total cost is \$875.00 Commissioner Bentley seconds. Motion carries.

18. Consideration and/or discussion to approve proposal to repair Recreation Yard Floor at Presidio County Jail. Proposal is to apply an exterior floor coat that will prevent hazardous cracks that continue to break loose. Proposal submitted by Marco A. Baeza. Cost of materials, labor and one year free maintenance is \$11,850.00.

Commissioner Aranda makes motion to pass. Judge Guevara seconds. Motion carries.

19. Discussion with action to approve a budget increase for the Presidio County Jail in the amount of \$41,690.00 to cover the cost of roof and floor repairs. The increase would be added to the Presidio County Jail building maintenance line 095-195-470.

Commissioner Aranda makes motion to approve budget increase for the Presidio County Jail in the amount of \$41,690.00 to cover cost of roof and floor repairs. Commissioner Knight seconds. Motion carries.

Items brought by Patty Roach

Presidio County Auditor

20. Discussion with action to approve a resolution authorizing the County Judge to execute an agreement with the Texas Water Development Board for funding of project number 62838 in the amount of \$300,000.

Commissioner Aranda makes motion to approve resolution authorizing County Judge to execute an agreement with the Texas Water Development Board for funding of project number 62838 in the amount of \$300,000. Commissioner Cabezuela seconds.

21. Discussion with action to approve a resolution authorizing the County Judge to execute an escrow agreement with Big Bend Banks, N.A. in conjunction with the Texas Water Development Board funding project number 62838.

**Commissioner Bentley makes motion to approve resolution authorizing the County Judge to execute an escrow agreement with Big Bend Banks, N. A. in conjunction with the Texas Water Development Board funding project #62838. Commissioner Knight seconds.
Motion carries.**

22. Discussion with action to approve a resolution authorizing the opening of an escrow account at Big Bend Banks, N.A. in conjunction with the Texas Water Development Board funding of project number 62838.

Commissioner Bentley makes motion to approve a resolution authorizing the opening of an Escrow Account at Big Bend Banks, N. A. in conjunction with the Texas Water Development Board funding of project #62838. Commissioner Knight seconds. Motion carries.

23. Discussion with action to procure engineer services in conjunction with the Texas Water Development Board funding of project number 62838.

Commissioner Aranda makes motion to procure engineering services in conjunction with the Texas Water Development Board funding of project #62838. Commissioner Cabezuela seconds. Motion carries.

Item (s) brought by Molly Flores

Texas Communities Group, LLC

24. Take all appropriate action to consider and approve bids for the following Trust properties in

Parcel 22709, winning bidder Unimex Investments LLC for the amount of \$100.00.
Parcel 22720, winning bidder Maria Christina B Duculan for the amount of \$301.00.

(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)

**Judge Guevara makes motion to approve bids for Parcel 22709 and Parcel 22720.
Commissioner Knight seconds. Motion carries.**

25. Item (s) brought by Various County Departments

a. Presidio/EMS/Fire Report

b. Capital Projects Manager Report

Judge Guevara makes motion to approve reports. Commissioner Aranda seconds. Motion carries.

26. Announcements from County Judge and Commissioners.

27. Adjournment.

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

CINDERELA GUEVARA, COUNTY JUDGE

BRENDA SILVA BENTLEY, COMMISSIONER PCT. 1

ELOY ARANDA, COMMISSIONER PCT. 2

JOSE CABEZUELA, COMMISSIONER PCT. 3

FRANK (BUDDY) KNIGHT, COMMISSIONER PCT. 4

ATTEST:

VIRGINIA PALLAREZ, COUNTY CLERK