

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY **July 24, 2019** at 9:30 a.m.

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

AMENDED

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

Present: Cindreela Guevara, County Judge
Brenda Bentley, Commissioner Pct. 1
Eloy Aranda, Commissioner Pct. 2
Jose Cabezuela, Commissioner Pct. 3
Frank (Buddy), 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)
Brad Newton
5. **Approval of Payroll from July 8, 2019 to July 21, 2019.**
Judge Guevara makes motion to approve payroll from July 8, 2019 to July 21, 2019.
Commissioner Aranda seconds. Motion carries.

Finance Department Items

6. Approval of Line item transfers and Budget Amendments, by Patty Roach, Auditor.
Commissioner Aranda makes motion to approve line-item transfer as presented.
Commissioner Cabezuela seconds. Motion carries.
7. Consider and approve payment of all claims, by Honorable Frances Garcia, Treasurer.
Commissioner Bentley makes motion to approve the payment of all claims. Judge Guevara seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS

Item brought by Hon. Judge Cinderela Guevara

Presidio County Judge

8. Discussion with action to refund Mr. Chon Prieto in connection with County Attorneys opinion regarding "Open Range County v. Estray Law". The cost for impounding Mr. Prietos livestock is \$3,200.48.

Commissioner Bentley makes motion to hold off payment until the Attorney General opinion comes in. Commissioner Knight seconds. (Commissioner Cabezuela ,Commissioner Aranda and Judge Guevara Nay) Motion dies

Commissioner Cabezuela makes motion to authorize payment of \$3,200.48 for the public purpose to avoid a lawsuit against the County. Commissioner Aranda seconds.

(Commissioner Bentley, Commissioner Knight and Judge Guevara Nay) Motion dies.

Judge Guevara makes motion to approve the payment of \$1964.00 to Mr. Prieto. Commissioner Cabezuela seconds. Motion carries.

9. Consider and/or act upon selling soil to Joey Benton at \$15/yard for the adobe restoration of Marfa non-profits.

Commissioner Bentley makes motion not to approve this item. Commissioner Cabezuela seconds. Motion carries.

Item brought by Hon. Natalia Williams

Presidio County Tax/Assessor Collector

10. Discussion and action to approve a refund of \$6,554.48 paid by Dr. Francisco Espinoza Leyva. Due to the Tax Deed filed on June 19, 2019 is invalid as it was not approved by all the entities.

Judge Guevara makes motion to approve a refund of \$6554.48 to Dr. Francisco Espinoza Leyva contingent to Mr. Leyva signing a quitclaim deed to the County. Commissioner Cabezuela seconds. Motion carries.

11. Discussion and action to approve Interlocal Agreement for Provision of Equipment and Consumables- between the State of Texas/Texas Dept. of Motor Vehicles and Presidio County.

Judge Guevara makes motion to approve Interlocal Agreement between the State of Texas/ Dept. of Motor Vehicles and Presidio County for provision of equipment and consumables. Commissioner Cabezuela seconds. Motion carries.

Item brought by Brad Newton

City of Presidio

12. Discussion with action for 30' utility Right of Way on Cemetery Road for US 67 water line Project and new water tower for projected future growth in South Presidio County.

Commissioner Aranda makes motion to approve 30' utility Right of Way on Cemetery Road for US 67 water line project and new water tower for projected future growth in South Presidio County. Judge Guevara seconds. Motion carries.

Items brought by Patty Roach

Presidio County Auditor

13. Discussion with action to approve using the RFP to procure a used motor grader for the Road and Bridge Department.
Judge Guevara makes motion to approve using RFP to procure a used motor grader for the Road and Bridge Department. Commissioner Aranda seconds. Motion carries.
14. Discussion with action to approve RFP document for the procurement a used motor grader for the Road and Bridge Department.
Commissioner Aranda makes motion to approve RFP document for the procurement of a used motor grader for the Road and Bridge Department. Commissioner Cabezuela seconds. Motion carries.
15. Discussion with action to approve using the RFP process to procure two pickups for the Road and Bridge Department.
Commissioner Aranda makes motion to approve using the RFP process to procure two pickups for the Road and Bridge Department. Commissioner Bentley seconds. Motion carries/
16. Discussion with action to approve RFP document for the procurement two pickups for the Road and Bridge Department.
Commissioner Aranda makes motion to approve RFP document for the procurement of two pickups for the Road and Bridge Department. Commissioner Cabezuela seconds. Motion carries.
17. Discussion with action to approve travel reimbursement request for Steve Coker.
Judge Guevara makes motion to approve reimbursement from the 24th -29th. Commissioner Knight seconds. Motion carries.
18. Discussion with action to approve travel reimbursement request for Juanita Bishop.
Judge Guevara makes motion to approve reimbursement from the 24th-29th. Commissioner Knight seconds. Motion carries.

Item brought by Hon. Virginia Pallarez

Presidio County Clerk

19. Discussion with action for Marfa Chamber of Commerce to use Presidio County Courthouse Lawn with electrical for the 33rd annual Marfa Lights Festival (August 30 – September 1).
Judge Guevara makes motion to allow the Marfa Chamber of Commerce to use the Presidio County Courthouse lawn for the 33rd annual festival (August 30-September 1). Commissioner Aranda seconds. Motion carries.

20. Item (s) brought by Various County Departments

a. Presidio EMS/Fire Reports

**Commissioner Bentley makes motion to approve EMS report. Commissioner Knight seconds.
Motion carries.**

Judge Guevara makes motion to adjourn. Commissioner Knight 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