

Minutes

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY August 7, 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
2nd 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

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)
Rob Crowley
5. **Approval of Payroll from July 22, 2019 to August 4, 2019.**
Commissioner Bentley makes motion to approve payroll from July 22, 2019 to August 14, 2019. Commissioner Aranda seconds. Motion carried.

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.
Commissioner Knight makes motion to approve Line-item transfers as presented.
Commissioner Cabezuela seconds. Motion carries.
7. Auditors Monthly Report.
Commissioner Bentley makes motion to approve Auditor's monthly report. Commissioner Aranda seconds. Motion carries.

Hon. Frances Garcia, Treasurer

8. Treasurer's Monthly Report.
Commissioner Bentley makes motion to approve Treasurer's monthly report. Commissioner Knight seconds. Motion carries.
9. Consider and approve payment of all claims.
Commissioner Aranda makes motion to approve payment of all claims. Commissioner Bentley seconds. Motion carries.

10. Consider and approve the Monthly Statement of Balances Report for June 2019.
**Judge Guevara makes motion to postpone. Commissioner Aranda seconds.
Motion carries.**

INDIVIDUAL AGENDA ITEMS:

Item brought by Ginger Griffice _____ **Location Manager**

11. Discussion with action to accept a donation of \$750.00 to Presidio County 4-H.
**Judge Guevar makes motion to accept donation on behalf of Presidio
County of \$750.00 to Presidio County 4-H. Commissioner Aranda
seconds. Motion carries.**

Items brought by Patty Roach _____ **Presidio County Auditor**

12. Discussion with action to approve cost and scope proposal for commissioning services on the Presidio County Jail HVAC Project from McKinstry Essention, LLC.
**Judge moitons to approve cost and scope proposal for commissioning services on the Presidio
County Jail HVAC Project from McKinstry Essention, LLC. Commissioner Cabezuela seconds.
Motion carries.**

Item brought by Hon. Cinderela Guevara _____ **Presidio County Judge**

13. Discussion only Mass Gathering Application process for Presidio County.
Discussion held.
14. Discussion with action to accept a proposal for electrical work outside the Presidio County Courthouse in the Courthouse lawn (install 2-100 amp sub panels and 40-120 volt outlets, price includes labor and materials, labor has been discounted 10%), proposal received from E. V. Services.
**Judge Guevara makes motion to accept proposal from EV Services for electrical work on the
South side of the Presidio County Courthouse lawn (install 2-100 amp sub panels and 40-120
volt outlets in the amount of \$7.540. Commissioner Knight seconds. Motion carries.**
15. Consideration and/or discussion to accept McKinstry Essention, LLC system commissioning of the Presidio County Jail HVAC installation. Matter relates to Section 2269.305 and 2269.310 of the Texas Government Code.
No Action
16. Discussion with action to accept an Interlocal Agreement with Lubbock County for the Region Public Defender for Capitol Cases funded proportionately by the Texas Indigent Commission Multi-Year Discretionary Grant Program Funds, will provide court-appointed counsel for individuals charged with the offense of capital murder in the participating counties and who cannot afford to hire their own attorney.
**Judge Guevara makes motion to accept Interlocal Agreement with Lubbock County for the
Region Public Defender for Capitol cases. Commissioner Aranda seconds. Motion carries.**

17. Consideration and/or discussion with action to adopt an ordinance allowing the sale of mixed beverages and other alcohol during "late night", pursuant to Texas Alcoholic Beverage Code Section 105.03.

Judge Guevara makes motion to adopt an ordinance allowing the sale of mixed beverages and other alcohol during "late night" pursuant to Texas Alcoholic Beverage Code. Commissioner Cabezuella seconds. Motion carries. (Commissioner Bentley nays)

Items brought by Liz Lambert

Manager of El Cosmic, LLC

18. Discussion with action to extend hours for alcoholic beverage sales in Marfa at El Cosmic.

No action

19. **Approval of Minutes from previous meetings.**

Commissioner Cabezuella makes motion to approve minutes for the month of June, 2019 and July 2019. Commissioner Knight seconds. Motion carries.

Item (s) brought by Various County Departments:

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

Commissioner Aranda makes motion to approve reports with the exception of (j) & (k).

Commissioner Knight seconds. Motion carries

20. Announcements from County Judge and Commissioners.

21. Adjournment

Judge Guevara makes motion to adjourn. Commissioner Aranda 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