

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY **NOVEMBER 13, 2019** at 9:00 a.m.
at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGES OFFICE,
300 North Highland Avenue, Marfa, Texas 79843

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)
None
5. **Status report on salaries and overtime, to include copies of timesheets for payroll.**
Judge Guevara makes motion to approve payroll from 09-20-2019/10-13-2019.
Commissioner Aranda seconds. Motion carries.
Judge Guevara makes motion to approve payroll from 10-14-2019 to 10-27-2019.
Commissioner Bentley seconds. Motion carries

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.
Commissioner Aranda makes motion to approve Line-item transfers as presented.
Commissioner Cabezuela seconds. Motion carries.
7. Auditors Monthly Report.
No report to present. Auditor had a family emergency.

Hon. Frances Garcia, Treasurer

8. Treasurer's Monthly Report.
Commissioner Aranda makes motion to approve monthly Treasurer's monthly report.
Commissioner Cabezuela seconds. Motion carries.
9. Consider and approve payment of all claims.
Commissioner Bentley makes motion to approve payment of all claims and to include EV services after invoice is received. Commissioner Aranda seconds. Motion carries.
10. Consider and approve the Monthly Statement of Balances Report September 2019.
Judge Guevara makes motion to approve reconciliation of bank statements. Commissioner Aranda seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Item brought by Hon. Cinderela Guevara

Presidio County Judge

11. Discussion with action to approve the proposed Mass Gathering Permit Application for Presidio County.

Commissioner Knight makes motion to approve the proposed Mass Gathering Permit Application for Presidio County. Commissioner Cabezuela seconds. Motion carries.

Item brought by Hon. Danny Dominguez

Presidio County Sheriff

12. Discussion with action in regards to grievance's submitted to Presidio County Sheriff Danny Dominguez by Kaija Valkonen, Andrea Conners, and Ruben Sanchez (reference Presidio County Policy 54.0 and 5.1)

Judge Guevara makes motion to postpone. Commissioner Bentley seconds. Motion carries. (Commissioner Bentley read answer from Allission & Bass)

Item brought by Hon. Cinderela Guevara

Presidio County Judge

13. Discussion with action to assist the City of Presidio in dealing with Transmigrantes by enacting a County Parking Ordinance relating to Transmigrantes.

Commissioner Aranda makes motion to assist the City of Presidio in dealing with Transmigrantes by enacting a County Parking Ordinance relating to Transmigrantes.

Item brought by Hon. Cinderela Guevara

Presidio County Judge

14. Discussion with action to approve the proposed Outdoor Music Festival Permit Application for Presidio County.

Judge Guevara makes motion to approve the proposed Outdoor Music Festival Permit Application for Presidio County. Commissioner Aranda seconds. Motion carries

Items brought by Rod Ponton

Presidio County Attorney

15. Discussion with action for fuel reimbursement money for Administrative Assistant Mrs. Ivette Lujan; reimbursement will be \$75.00 per week, funds will be taken from the Pre-Trial Diversion Program funds, under the travel and education category.

Commissioner Bentley makes motion to take no action. Commissioner Aranda seconds. Motion carries.

16. Discussion with action to approve Trust Property in Presidio County; Tax Deed R2324 for sale to the City of Presidio.

Judge Guevara makes motion to postpone. Commissioner Bentley seconds. Motion carries.

17. Discussion with action to approve a resolution to adopt a survey, and road to East El Paso Street in East Heights subdivision, Presidio County Texas, into the Presidio County Road System.

Commissioner Bentley makes motion to take no action. Commissioner Cabezuela seconds. Motion carries.

Items brought by Carolyn Macartney

PCUWCD General Manager

18. Discussion with action to appoint Mr. Tony Manriquez to the Presidio County Underground Water Conservation District Board.

Commissioner Bentley makes motion to appoint Mr. Tony Manriquez Jr. to the Presidio County Underground Water Conservation District Board. Judge Guevara seconds. Motion carries.

Item brought by Chase Snodgrass

Presidio County Airports Manager

19. Discussion with action to approve AWOS Maintenance and NADIN Service renewal agreement with DBT Transportation Services for Presidio Lely International Airport.

Commissioner Aranda makes motion to approve AWOS maintenance and NADIN service renewal agreement with DBT Transportation services for Presidio Lely International Airport. Judge Guevara seconds. Motion carries.

Item brought by Hon. Cinderela Guevara

Presidio County Judge

20. Discussion with action to approve a resolution for the Presidio County Appraisal District Board of Director Nominees.

Commissioner Cabezuela makes motion to approve resolution for the Presidio County Appraisal District Board of Director Nominees. Judge Guevara seconds. Motion carries.

Item brought by Ruben Carrasco

Presidio County Road and Bridge Supervisor

21. Discussion with action to approve bid opening and award of bids for surplus equipment

Commissioner Bentley makes motion to acknowledge receipt of bids from Adrian Lopez. Jose Elguezabal, Angel Campos & Isidro Montoya. Commissioner Aranda seconds. Motion carries.

Items brought by Madison Trevino

Texas Communities Group

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

Parcel 15237, winning bidder Manuel Uribe for the amount of \$500.00.

Parcel 9311, winning bidder Manuel Uribe for the amount of \$500.00.

Parcel 7983, winning bidder Nathan B. Webster for the amount of \$80.00.

Parcel 8335, winning bidder Skyline Real Estate LLC for the amount of \$476.00.

Parcel 9040, winning bidder Nathan B. Webster for the amount of \$6,670.00.

Parcel 7985, winning bidder Nathan B. Webster for the amount of \$80.00.

Parcel 1507, winning bidder Jesus Burrola for the amount of \$1,011.00.

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

Commissioner Aranda makes motion to approve bids for the trust properties in Presidio County. Commissioner Cabezuela seconds. Motion carries.

Items brought by Patty Roach

Presidio County Auditor

23. Discussion with action to approve the purchase of jackets, vests, caps, and beanies for the Presidio County Road and Bridge Department.
Commissioner Bentley makes motion to take no action. Commissioner Cabezuela seconds. Motion carries.

Item brought by Virginia Carrasco

Kleinman Consultants

24. Presentation by US 67 Study Team, on update to TXDOT US 67 Corridor Master Plan, for which a DRAFT of the plan is now available online for public comment until December 9, 2019,
Presentation given by Vicky Carrasco
25. **Approval of Minutes from previous meetings.**
Commissioner Bentley makes motion to approve minutes as presented. Commissioner Aranda 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 Bentley makes motion to approve reports except (a) (e) (g) (i) Commissioner Cabezuela seconds. Motion carries.

26. Announcements from County Judge and Commissioners.
27. Adjournment
Judge Guevara 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