

Minutes

NOTICE OF A SPECIAL MEETING OF THE COMMISSIONERS COURT OF PRESIDIO COUNTY, TEXAS November 28, 2018

Notice is hereby given that a SPECIAL meeting of the above named Court will be held at **10 a.m.**, on November 28, 2018, with the meeting to be held in the Presidio County Annex, at the 100 North O'Reilly Street, Presidio, Texas, to begin on November 28, 2018 at **10:00 a.m.**, and continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to-wit:

AGENDA

***"SOME OR ALL OF THE MATERIAL CONTAINED IN THE
SUPPORTING DOCUMENTATION FOR THIS AGENDA MAY BE PRELIMINARY AND
SUBJECT TO FURTHER REVIEW BY COMMISSIONERS COURT, SO IT MAY NOT
CONSTITUTE WHAT IS ULTIMATELY APPROVED BY THE COURT."***

1. CALL TO ORDER
2. OPENING PRAYER
3. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG
4. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

**"HONOR THE TEXAS FLAG, I PLEDGE ALLEGIANCE TO THEE, TEXAS,
ONE STATE UNDER GOD, ONE AND INDIVISIBLE."**

5. ROLL CALL
Present: Cinderela Guevara, County Judge
Brenda Bentley, Commissioner Pct. 1
Eloy Aranda, Commissioner Pct. 2
Loretto Vasquez, Commissioner Pct.4
6. CITIZENS INPUT (limit of 5 minutes)
Barbara Baskin
7. CONSIDER AND APPROVE PAYMENT OF PAYROLL FROM 11-12-18 TO 11-25-18.
Judge Guevara makes motion to approve payroll from 11-12-18 to 11-25-18.
Commissioner Vasquez seconds. Motion carries.

8. CONSIDER AND APPROVE GRANT ADMINISTRATOR FOR 2019-2020 CDBG GRANT APPLICATION AND PROJECT. (THIS ITEM BROUGHT BY COUNTY AUDITOR, PATTY ROACH)
Commissioner Bentley makes motion to award GrantWorks as administrator for 2019-20 CDBG. Commissioner Aranda seconds. Motion carries.
9. CONSIDER ENTERING INTO CONTRACT NEGOTIATION FOR ENGINEERING SERVICES FOR 2019-2020 CDBG GRANT APPLICATION AND PROJECT.
Commissioner Vasquez makes motion to approve Kleinman Consultants for Engineering Services for 2019-20 CDBG Grant Application and Project. Commissioner Aranda seconds. Motion carries.
10. DISCUSSION WITH ACTION TO APPROVE CLOSING THE COURTHOUSE FROM 10:30 A.M TO 3:00 P.M. ON EITHER FRIDAY DECEMBER 14TH OR THURSDAY 12-20-2018 WITH AMPLE PUBLIC NOTICE GIVEN TO PUBLIC IN ORDER TO ATTEND 1ST ANNUAL CHRISTMAS LUNCHEON IN PRESIDIO.
Judge Guevara makes motion to approve closing the Courthouse on Wednesday, Dec. 19, 2018 from 10:30 a.m. to 3:00 p.m. Employees that cannot attend the luncheon will be able to take time at a later date. Commissioner Vasquez seconds. Motion carries.
11. AUDITOR:
CONSIDER, APPROVE AND RECORD CURRENT BUDGET AMMENDMENTS AND LINE ITEM TRANSFERS.
Commissioner Aranda makes motion to approve line-item transfers as presented. Commissioner Vasquez seconds. Motion carries.
12. TREASURER:
CONSIDER AND APPROVE PAYMENT OF ALL CLAIMS.
Commissioner Bentley makes motion to approve all claims as presented. Commissioner Vasquez seconds. Motion carries.
13. MISCELLANEOUS
14. COURT ADJOURNS.
Commissioner Aranda makes motion to adjourn. Commissioner Vasquez seconds. Motion carries.



Cinderela Guevara
CINDERELA GUEVARA, COUNTY JUDGE

Brenda Silva Bentley
BRENDA SILVA BENTLEY, COMMISSIONER PCT. 1

Eloy Aranda
ELOY ARANDA, COMMISSIONER PCT. 2

Jose Cabezuela
JOSE CABEZUELA, COMMISSIONER PCT. 3

Loretto Vasquez
LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

Virginia Pallarez
VIRGINIA PALLAREZ, COUNTY CLERK