

Minutes

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

Wednesday, September 23, 2020 at 9:30 a.m.

at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGES OFFICE,
300 North Highland Avenue, Marfa, Texas 79843

Please Note: This will be a Zoom Meeting: Due to the COVID-19 risk and in accordance with Governor Abbott's suspension of the physical gathering space requirement of the Texas Open Meetings Act, this meeting will be conducted via Zoom. Individuals wishing to listen to and/or participate in this meeting may access via Zoom:

Participants can join the meeting using this link via computer or mobile device:

<https://us02web.zoom.us/j/89098954421>

To join by phone, participants can dial this number **346-248-7799** and use meeting ID: **890 9895 4421**

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 the Public Notices Calendar."

Agenda

To Discuss and take action as Appropriate

Public Hearing on Proposed 2021 Presidio County Budget

1. Review of FY 2021 Proposed Budget
2. Public Comment regarding FY 2021 Proposed Budget
3. Discussion among members of Commissioner Court and Public
4. Adjourn

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

Judge Guevara makes motion to go items #8, 9, 10. Commissioner Aranda seconds.
Motion carries.

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)
Matlin Sain
5. Status report on salaries and overtime, to include copies of timesheets for payroll.
Status given

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.

Commissioner Aranda moves that Commissioner's Court confirm the County Auditor's certification of unanticipated revenue for the 2019 OPSG grant in the amount of \$37,700.32 and increase the FY2020 revenue and expenditure budgets in the same amount in accordance with the attached budget sheet. Commissioner Knight seconds. Motion carries.

Commissioner Knight makes motion to approve Line Item transfers as presented. Commissioner Aranda seconds. Motion carries.

Hon. Frances Garcia, Treasurer

7. Consider and approve payment of all claims.

Judge Guevara makes motion to approve the payment of claims as presented. Commissioner Bentley seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Items brought by Presidio County Commissioners Court

8. Discussion with action to adopt Proposed Budget for Fiscal Year 2020-2021 in accordance with Local Government Code 111.008.

Judge Guevara makes motion to adopt the Proposed Budget for FY2020-2021 with the changes made to Justice of Peace # 2, Facilities Maintenance Chuck Simpson and Emergency Coordinator Gary Mitschke. Commissioner Bentley seconds. Motion carries.

Judge Guevara (aye), Commissioner Bentley (aye), Commissioner Aranda (aye), Commissioner Cabezuela (aye), Commissioner Knight (aye).

9. Discussion with action to ratify increase/decrease in the property tax revenues reflected in the fiscal year 2020-2021 budget.

Judge Guevara makes motion to ratify to decrease in the property tax revenues reflected in the FY 2020-2021 budget. Commissioner Knight seconds. Motion carries.

Judge Guevara (aye), Commissioner Bentley (aye), Commissioner Aranda (aye), Commissioner Cabezuela (aye), Commissioner Knight (aye)

10. Discussion with action to adopt the proposed tax year 2020 Tax Rate in accordance with Texas Tax Code 26, as set below

Commissioner Bentley makes motion to adopt the proposed tax year 2020 tax rate at .55300. Commissioner Aranda seconds. Motion carries.

Judge Guevara (aye), Commissioner Bentley (aye), Commissioner Aranda (aye), Commissioner Cabezuela (aye), Commissioner Knight (aye).

NOTE: Proposed tax year 2020 Tax Rate

Maintenance and Operation	.55300
<u>Interest and Sinking</u>	<u>.00000</u>
Total Rate	.55300

Item brought by Frances Garcia

Presidio County Treasurer

11. Discussion with action to approve the Workers Compensation Questionnaire for the renewal of the Workers Compensation Insurance.

Judge Guevara makes motion to approve the Workers Compensation Questionnaire for the renewal of the Workers Compensation Insurance. Commissioner Aranda seconds. Motion carries.

Item brought by Patty Roach

Presidio County Auditor

12. Discussion with action to approve the engineering contract with Frank X. Spencer and Associates

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

Items brought by Cinderela Guevara

Presidio County Judge

13. Discussion with action to approve reports not previously turned in at Regular Commissioners Court meeting on **September 9th**, as required by Commissioners Court:

a. **County/District Clerk Court Report**

Commissioner Aranda makes motion to approve County/District Clerk Report.

Commissioner Bentley seconds. Motion carries.

b. **Presidio Volunteer Fire Department Report**

14. Discussion with action to approve the Presidio County Holiday Schedule for the fiscal year 2020-2021.

Commissioner Aranda makes motion to approve the Presidio County Holiday Schedule for the FY2020-2021. Commissioner Knight seconds. Motion carries.

Items brought by Gary Mitschke

Presidio County Emergency Management

15. Discussion with action to approve the purchase of a quick testing machine for COVID-19 testing for the Presidio County Emergency Management and temperature screening and checking kiosk for the Presidio County Jail.

Commissioner Aranda makes motion to approve the purchase of a quick testing machine for Covid-19 for the Presidio County Emergency Management and a temperature screening and checking kiosk for the Presidio Co. Jail contingent on Gary Mitschke looking to see how accurate these machines are. Commissioner Knight seconds. Motion carries.

Items brought by Teresa Todd

City of Marfa Attorney

16. Discussion with action as appropriate to enter into Interlocal Agreement with the City of Marfa for implementation of the Marfa Contact Tracing Project using the same local health authority pursuant to Texas Health & Safety Code section 121.028(c).

Judge Guevara makes motion to enter into an Interlocal Agreement with the City of Marfa for Implementation of the Marfa Contact Tracing Project using the same local health authority with approved changes. Commissioner Aranda seconds. Motion carries.

17. Minutes

Judge Guevara makes motion to approve the minutes for the month of August, 2020.

Commissioner Knight seconds. Motion carries.

18. Announcements from County Judge and Commissioners.

19. Adjournment

Judge Guevara makes motion to adjourn. Commissioner Knight seconds. Motion carries.

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

ATTEST:

VIRGINIA PALLAREZ, COUNTY CLERK