

minutes

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY June 9, 2021 at 10:00 AM

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/83199865803>

To join by phone, participants can dial this number 13462487799 and use meeting ID: 831 9986 5803

Passcode: 097234

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.presidio-county.org>) Click on the Public Notices Calendar."

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum Judge Cinderela Guevara
 Commissioner Eloy Aranda
 Commissioner Frank “ Buddy “ Knight
 Commissioner Jose Cabezuela
2. Opening Prayer Judge Cinderela Guevara
3. Pledge of Allegiance Judge Cinderela Guevara

COMMISSIONERS COURT REGULAR AGENDA

TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (5minutes per person)
 Arian Velasquez-Ornelas spoke on Agenda Item #16
5. Status report on salaries and overtime, to include copies of timesheets for payroll.
 NONE

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.
 Commissioner Eloy Aranda makes motion to accept line item transfers, Commissioner Jose Cabezuela seconds the motion. Motion Carries.
 Judge Guevara makes motion to accept budget amendments, Commissioner Jose Cabezuela seconds the motion. Motion carries.
7. Auditors Monthly Report for May 2021
 Commissioner Eloy Aranda makes the motion to approve auditors report, Commissioner Jose Cabezuela seconds the motion. Motion carries.

Hon. Frances Garcia, Treasurer

8. Treasurer’s Monthly Report.
 Commissioner Eloy Aranda makes the motion to approve Treasurers report, Commissioner Jose Cabezuela seconds the motion. Motion carries.
9. Consider and approve payment of all claims.
 Commissioner Knight makes a motion to approve payment of all claims, Commissioner Eloy Aranda seconds the motion. Motion carries.
10. Consider and approve the Monthly Statement of Balances Report for March 2021 and April 2021.
 Judge Cinderela Guevara makes a motion to approve the monthly Statement of Balances Report for March 2021 and April 2021, Commissioner Frank Knight seconds the motion. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Items brought by Hon. Cinderela Guevara

Presidio County Judge

11. Discussion with action to approve a resolution adding Flor Zubia as a signatory authority to ****508, ****487, ****724, ****073, ****420, ****030, ****010, ****050, ****380, ****400, ****460, ****480, ****920, ****800, ****466, ****19120, ****599, ****003, ****169, ****321, ****193, ****404, ****265, ****863, ****206, ****550, ****209, and safety deposit box #308.

Judge makes a motion to approve Flor Zubia as a signatory authority to the bank accounts listed above and the safety deposit box #308, Commissioner Frank Knight seconds the motion. Motion carries.

12. To consider, discuss and take any necessary action to approve a request by Wisdom Advisors for Presidio County Commissioner's Court to hold a special election or to authorize a section on the next uniform election for the residents of Presidio County to vote to legalize pari-mutuel betting and wagering at a horse racetrack under Chapter 2035 of the Texas Occupations Code.

Commissioner Eloy Aranda makes the motion to approve the request by Wisdom Advisors, Judge Cinderela Guevara seconds the motion. Motion carries.

Items brought by Patty Roach

Presidio County Auditor

13. Discussion with action to approve a Presidio County Travel Policy.

Commissioner Frank Knight makes the motion to approve policy as presented and pay jailers for April 20th trip. Judge seconds motion. Motion carries.

14. Discussion with action to approve applying for U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Funds.

Commissioner Eloy Aranda makes motion to approve applying for U.S Department of the Treasury Coronavirus Local Fiscal Recovery Funds. Commissioner Frank Knight seconds. Motion carries.

Item brought by Hon Frances Garcia

Presidio County Treasurer

15. Discussion with action to approve the hanger contract/ lease transfer from SITA's Legacy Company to SITA NV/BV.

Commissioner Frank Knight makes the motion to approve the hanger contract/lease transfer from SITA's Legacy Company to SITA NV/BV. Commissioner Eloy Aranda seconds the motion. Motion carries.

Item brought by Arian Velasquez-Ornelas

President of Presidio Convention & Visitors Bureau

16. Discussion with action to move the Texas Historical Commission Historical Markers regarding Presidio, which is currently in Marfa to Presidio: details for the Presidio County Marker #4116-Atlas #5377004116 and details for Presidio-Oldest Town in America marker #8-Atlas #5377000008.

Judge Cinderela Guevara makes motion to postpone until they have more information from Mona Garcia. Commissioner Eloy Aranda seconds the motion. Motion carries.

17. Approval of Minutes from previous meetings in May.
No Action.

18. Department Reports

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. Presidio EMS/Fire Report
- i. Jail Report
- j. Sheriff's Office Report
- k. Emergency Management Report
- l. Extension Agent
- m. Crime Victim Assistance Report
- n. Veteran Affairs Officer Report

Judge Cinderela Guevara makes a motion to approve reports. Commissioner Eloy Aranda seconds the motion. Motion carries.

19. Announcements from County Judge and Commissioners.
Budget hearing July 19 -20

20. Adjournment

Commissioner Eloy Aranda makes a motion to adjourn. Commissioner Frank Knight seconds the motion. Motion carries.

FLORCITA ZUBIA
PRESIDIO COUNTY, CONTY/DISTRICT CLERK