

**PRESIDIO COUNTY COMMISSIONERS CODRT  
NOTICE OF REGULAR MEETING**

**Amended Agenda**

**Saturday, April 9, @9:00 p.m., 2022**

The Presidio county commissioners court will meet on

WEDNESDAY April 13, 2022 at 10:00 a.m.  
at the Presidio County Judges Office, 300 North Highland Street,  
Marfa, Texas 79843

Please Note: Due to COVID-19 risks, this will be a Hybrid Meeting. Individuals may attend in person, but for those individuals wishing to participate via computer or mobile device, may do so by accessing the following:

Zoom link:

**<https://us02web.zoom.us/j/86024389560>**

To join by phone, participants can

dial this number: 346-248-7799

and use meeting ID: 860 2438 9560

Passcode: 843283

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."

Regular Commissioner's Court Meeting

April 13, 2022  
10:00 a.in.

COUNTY JUDGE

1. Call to Order, Quorum Check

**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**

- a. Invocation **Judge Guevara**
- b. Pledge of Allegiance to the U.S. Flag **Judge Guevara**
- c. Pledge of Allegiance to the Texas Flag. "Honor the Texas Flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible."

**Judge Guevara**

2. Public comments.

We look forward to hearing from the citizens of Presidio County. If you wish to share any thoughts and/or concerns during the Public Comment portion of the meeting, you must sign in with Judge's Assistant before the meeting is called to order. Public Comments are limited to 5 minutes per person. The Presidio County Clerk will be responsible for keeping time and announce a one-minute remainder of time.

**No Public Comments**

**Ceremonial Agenda**

3. Commissioner's Court to approve a Local State of Disaster for Presidio County pursuant to 418.108 (a) of the Texas Government Code. Local Disaster Declaration is regarding:

**Commissioner Bentley makes motion to approve Local State of Disaster for Presidio County. Commissioner Aranda seconds motion. Motion carries.**

*Wildfires*

4. Commissioner's Court to approve a Proclamation proclaiming April 10<sup>th</sup> through April 16<sup>th</sup>, 2022, to be recognized as

***"Public Safety Telecommunicators Week"***

**Commissioner Bentley makes motion to approve Proclamation proclaiming Public Safety Telecommunications Week, April 10 thru April 16, 2022. Commissioner Knight seconds. Motion carries.**

#### **COMMISSIONERS COURT ROUTINE AGENDAITEMS**

5. Consider and take action to approve Auditor's Monthly Report  
**Judge Guevara makes motion to postpone until May. Commissioner Aranda seconds. Motion carries.**
6. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.  
**Commissioner Aranda makes motion to approve Budget Amendment. Commissioner Knight seconds. Motion carries.**  
  
**Commissioner Knight makes motion to approve Line Item Transfers. Commissioner Aranda seconds. Motion carries.**
7. Consider and take action to approve Treasurer's Monthly Report.  
**Commissioner Bentley makes motion to approve Treasurer's monthly reports. Commissioner Knight seconds. Motion carries.**
8. Consider and take action to approve the Treasurer's List of Claims and Bills.  
**Judge Guevara makes motion to approve bills. Commissioner Knight seconds. Motion carries.**
9. Consider and take action to approve Presidio County Payroll  
**Commissioner Bentley makes motion to approve payroll. Commissioner Knight seconds. Motion carries.**
10. Consider and take action to approve Treasurer's Bank Reconciliations for Justice of the Peace PCT 1.  
**Judge Guevara makes motion to postpone until next meeting. Commissioner Bentley seconds. Motion carries.**
11. Consider and take action to approve Treasurer's Bank Reconciliations for March 2021.  
**Judge Guevara makes motion to postpone until May 11<sup>th</sup>. Commissioner Bentley seconds. Motion carries.**

**\*\*\*Judge Guevara makes motion to go to Item #15 then Item #18. Commissioner Aranda seconds. Motion carries. \*\*\***

COMMISSIONERS COURT REGULAR AGENDA

**Item brought by Commissioner Bentley, PCT<sub>1</sub>**

12. Discussion and Action to permit "Pride Marfa" to use Presidio County Courthouse Lawn for a Family Friendly Pride Event, Saturday, 18 June 2022. From 9:00am-1:00pm. (Set up and breakdown included), during "Pride Month". This event is designed to promote acceptance, understanding and uplift to people within the Queer/LGBTQ + Community. In doing so, this event will also provide a local and tourist draw to further highlight Marfa's business, community and accepting nature.

**Commissioner Bentley makes motion to approve the permit of "Pride Marfa" to use Presidio County Courthouse Lawn. Commissioner Cabezuela seconds. Motion carries.**

13. Discussion and action prohibiting overnight camping in County-owned Park facilities, unless (a) a facility is specifically designated and operated as a campground or camping area, or (b) a facility or portion of a facility is permitted for exclusive use for a specific camping event.

**Commissioner Bentley makes motion to approve the prohibiting overnight camping in County-owned Park facilities. Judge Guevara seconds. Motion carries.**

**Items brought by Presidio County Judge. Cinderela Guevara**

14. Discussion with Appropriate Action to renew lease between U.S. Customs and Border Protection as Lessee, and the county of Presidio as Lessor. Purpose of lease is to allow Lessee to construct, operate and maintain Firearms Shooting Range. Term of the lease shall be October, 2021, through September 30, 2022, at no less than \$12,000.00 per annum. This is a return agenda item.

**Commissioner Bentley makes motion to postpone until Commissioner's are able to see the contract and speak to Border Protection. Commissioner Aranda seconds. Motion carries.**

15. Discussion with Action to approve Procurement Proposal for Electric Power Supply Beginning, January 1, 2023; and Notice of Intent to begin a competitive Procurement Process. Presentation by John B. Dahill, Executive Director for Public Power Pool.

**Commissioner Knight makes motion to Opt-In for the Procurement Proposal for Electric Power Supply Beginning January 1, 2023. Commissioner Bentley seconds. Motion carries.**

16. Discussion with Action to Approve Burn Ban for Presidio County to be effective April 13<sup>th</sup> - July 13<sup>th</sup> 2022.  
**Commissioner Aranda makes motion to approve Burn Ban for Presidio County to be effective April 13<sup>th</sup> thru July 13<sup>th</sup>, 2022. Commissioner Knight seconds. Motion carries.**
  
17. Discussion and Action to Approve a letter of support for the Big Bend National Park Wilderness Act; Defined as "an area of wilderness of undefined Federal Land retaining its primeval character and influence, without permanent improvement or human habitation".  
**Commissioner Aranda makes motion to approve the letter of support for the Big Band National Park Wilderness Act. Commissioner Cabezuela seconds. Motion carries.**
  
18. Discussion Only. Presentation by David Gomez from Amistad Health Insurance Market Place. Purpose of presentation is to inform, educate and assist Presidio County Residents, in applying for affordable health insurance. Amistad Market Place Health Insurance will assist anyone interested in applying, on April 11<sup>th</sup> at the Marfa Public Library.  
**Presentation by David Gomez from Amistad Health Insurance Market Place. Open enrollment is from November 1, 2022 thru January 1, 2023. Special life events qualify after that date.**

Item Brought by Presidfo County Auditor, Patty Roach

19. Discussion with appropriate action *to approve* Dell Master Lease Agreement.  
**Commissioner Aranda makes motion to approve the Dell Master Lease Agreement. Commissioner Bentley seconds. Motion carries.**
  
20. Discussion with appropriate action *to appoint Evaluation Team* for Request for Proposal (RFP) 22-04 Thermal Binoculars.  
Commissioner Bentley makes motion to appoint Rod Ponton, Frank Buddy Knight and Shanna Elmore as the Evaluation Team for Request for Proposal (RFP) 22-04 Thermal Binoculars. Commissioner Aranda seconds. Motion carries.
  
21. Discussion with appropriate action to appoint *Evaluation Team* for Request For Proposal (RFP) 22-05 Vehicle Accessories.  
**Commissioner Aranda makes motion to approve the same Evaluation Team as Item #20, Rod Ponton, Frank Buddy Knight and Shanna Elmore, for the (RFP) 22-05 Vehicle Accessories. Commissioner Knight seconds. Motion carries.**
  
22. Discussion with appropriate action *to approve* Request for Proposal *Documents* (RFP) 22-04- Thermal Binoculars.  
**Commissioner Aranda makes motion to approve the Request for Proposal Documents(RFP) 22-04-Thermal Binoculars. Commissioner Knight seconds. Motion carries.**

23. Discussion with appropriate action to approve Request for Proposal (RFP) 22-05 Vehicle Accessories.

**Commissioner Bentley makes motion to approve the Request for Proposal (RFP) 22-05-Vehicle Accessories. Commissioner Aranda seconds. Motion carries.**

24. Discussion with action to approve minutes from previous meetings.

**Judge Guevara makes motion to postpone. Commissioner Aranda seconds. Motion carries.**

25. Department Reports

a. County/District Court Clerk 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. Sheriffs Office Report

k. Emergency Management Report

**Judge Guevara makes motion to approve all reports except for County & District Clerk's Office. Commissioner Bentley seconds. Motion carries.**

26. Administrative Update and Announcements from County Judge and Commissioners.

27. Adjournment 12:53pm

**Judge Guevara makes motion to Adjourn. Commissioner Aranda seconds. Motion carries.**

**Attest:**

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**FLORCITA ZUBIA, PRESIDIO COUNTY  
County & District Clerk**

