

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING

The Presidio County Commissioners court will meet on

WEDNESDAY February 23, 2022 at 10:00 a.m.
at the PRESIDIO COUNTY ANNEX BLDG, 300 NORTH OREILLY
STREET, PRESIDIO, TEXAS 79845

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/81957411721](https://us02web.zoom.us/j/81957411721)

To join by phone, participants can

dial this number: **346-248-7799**

and use meeting ID: 819 57411721

Passcode: 079178

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 Calenda

Special Commissioner's Court
Meeting February 23, 2022
10:00 a.m.

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.

Rod Ponton – trying to find ways to transport hazardous material through Presidio County.
Melinda – Update on ambulance 2019 Chause they are starting to build their ambulance.

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

3. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.

No Budget Amendments

Line Items transfers – Commissioner Aranda makes motion to approve Line Item Transfers as presented. Commissioner Cabezuela. Motion carries.

4. Consider and take action to approve the Treasurer's List of Claims and Bills.

Commissioner Cabezuela makes motion to to approve Treasurer's list of Claims and bills. Commissioner Knight seconds. Motion carries.

COMMISSIONERS COURT SPECIAL AGENDA

Item brought by Presidio County Judge, Honorable Cinderela Guevara

5. Discussion with action to renew lease between U.S. Customs and Border Protection as Lessee, and 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 1, 2021 through September 30, 2022 at no less than \$12,000.00 per annum.

Commissioner Knight makes motion to postpone until County Attorney is able to update contract. Commissioner Cabezuela seconds. Motion carries.

6. Discussion Only. To review In*situ Architecture's assessment of Presidio County's Courthouse existing hydraulic elevator system originally manufactured in 1982 with upgrades to controls added in 2001. Supporting material is the full Elevator Modernization Survey completed by Lerch Bates, dated 01-14-2022.

Cost to modernize the elevator \$135,000.00

7. Discussion with action to approve the use of the Request for Proposal Process for Repair/Replacement of Courthouse Elevator. (This item brought by Patricia Roach, County Auditor.)

Commissioner Knight makes motion to approve the use of the Request for Proposal Process for Repair/Replacement of Courthouse Elevator. Commissioner Cabezuela seconds. Motion carries.

Items brought by Commissioner PCT 3, Honorable Jose Cabezuela

8. Discussion and action on maintenance of county roads.

Judge makes motion to postpone this item. Commissioner Bentley seconds. Motion carries.

9. Discussion and action to assist the City of Presidio with their Animal Control Facility.

No Action – Maylinda will be getting numbers to Patty and Judge Guevara

Item brought by Presidio County Treasurer', Honorable Frances Garcia

10. Discussion with action to approve Presidio County Commissioner's Court Resolution No. 22-0201, removing David Bebee as authorized signatory on Marfa National Bank account number ***6265.

Commissioner Knight makes motion to approve Presidio County Commissioner's Court Resolution No. 22-0201, removing David Bebee as authorized signatory on Marfa National Bank account number *6265. Commissioner Cabezuela seconds. Motion carries.**

Item 1 brought by Presidio County Sheriff, Honorable Danny Dominguez

11. Discussion with action to approve Subscriber Agreement with Dial Tone Services for the Iridium 300 Push to Talk satellite phone system purchased through the Operation Lonestar grant.

Commissioner Knight makes motion to approve Subscriber Agreement with Dial Tone Services for the Iridium 300 Push to Talk satellite phone system purchased through the Operation Lonestar grant.

Commissioner Bentley seconds. Motion carries.

12. Discussion with action to approve Sheriff's Office 2011 Ford Mustang, VIN: 1ZVBP8AMXB5105488 for surplus, and use as a possible trade-in on an additional Operation Lone Star grant vehicle.

Commissioner Aranda makes motion to approve Sheriff's Office 2011 Ford Mustang VIN: 1ZVBP8AMXB5105488 for surplus, and use as a possible trade-in on an additional Operation Lone Star grant vehicle.

Commissioner Cabezuela seconds. Motion carries.

Item(s) brought by Auditors Office, Auditor Patricia Roach

13. Discussion with action to approve a contract with Traylor & Associates for American Rescue Plan Act (ARPA) Grant Administration services related to Request For Proposal (RFP) #22-03. The amount of the services to be contracted is \$43,850.00. Contract is to commence 02-24-22 and services shall be completed no later than a 3 year Retention period as stipulated in the contract between the County and the U.S Department of Treasury.

Judge Guevara makes motion to approve. Commissioner Aranda seconds. Motion carries.

14. Discussion with action to appoint American Rescue Plan Act (ARPA) Planning Team.

Commissioner Aranda makes motion to appoint Judge Guevara, Commissioner Bentley, Ruben Carrasco and Patty Roach as the Planning Team. Commissioner Cabezuela Seconds. Motion carries.

15. Discussion with action to allow Mike Davis, Surveyor and Jeff Olson Surveyor of the National Geodetic Survey, to make a U.S. Geological Survey Bench Mark, or make to resurface Already at the front right corner of the courthouse. Important to surveyors, engineers and general Public. It tells the elevation above sea level at the point (4,699.83").

Judge Guevara makes motion to allow Mike Davis & Jeff Olson to make a U.S. Geological Survey Bench Mark. Commissioner Knight seconds. Motion carries.

16. Administrative updates from Presidio County Judge and County Commissioners.

**Judge – Jail should be ready for Marshall’s inspection on Monday.
Presidio County has the most advanced 911 system. They are able to
text, phone or video.**

17. Adjournment

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

Attest:

FLORCITA ZUBIA, PRESIDIO COUNTY
COUNTY & DISTRICT CLERK