

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY **February 09, 2022** at **12:00 p.m.**

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

Please Note: This will be a **Hybrid Meeting** due to COVID-19 risks.

Individuals wishing to attend in person may do so, but for those individuals **NOT** wishing to participate in person, or only wishing to listen may do so by accessing this meeting via Zoom:

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

<https://us02web.zoom.us/j/83596970893>

To join by phone, participants can dial this number 13462487799 and use meeting ID: 835 9697 0893

Passcode: 025713

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
February 9, 2022
12:00 p.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.

No Public Comment

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

3. Status report on salaries and overtime, to include copies of time sheets for payroll.
4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.

Budget Amendment - Commissioner Bentley makes for Presidio County Commissioner's Court confirm the County Auditor's certification of unanticipated revenue for TXDOT Airport Rescue Plan Act Grant in the amount of \$22,000 and increase the Fiscal Year 2022 revenue and expenditure budgets in the same amounts in accordance with the attached budget amendment form. Commissioner Cabezuela seconds. Motion carries.

Line Item Transfers – Commissioner Bentley makes motion to approve Line Item Transfers as presented. Commissioner Aranda seconds. Motion carries.

5. Consider and take action to approve Auditors Monthly Report.
Judge Guevara makes motion to approve Auditor's Monthly Report. Commissioner Aranda seconds. Motion carries.
6. Consider and take action to approve the Treasurer's List of Claims and Bills.
Judge Guevara makes motion to approve Treasurer's List of Claims and Bills. Commissioner Cabezuela seconds. Motion carries.
7. Consider and take action to approve the Treasurers Monthly Report.
Judge Guevara makes motion to approve Treasurers Monthly Reports. Commissioner Knight seconds. Motion carries.
8. Consider and take action to approve the Monthly Statement of Balances Report.
No Action

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Presidio County Auditor Patty Roach

9. Discussion with action to award Request For Proposal (RFP) #22-03- American Relief Proposal Act (ARPA) Grant Administrator.
Commissioner Knight makes motion to award request for Proposal Proposal (RFP) #22-03- American Relief Proposal Act (ARPA) Grant Administrator. Commissioner Cabezuela seconds. Motion carries.
10. Discussion with action to approve contract for engineer services related to Request For Proposal (RFP) #22-01 and the Candelaria Water System Project.
Judge Guevara makes motion to approve approve contract for engineer services related to Request For Proposal (RFP) #22-01 and the Candelaria Water System Project. Commissioner Bentley seconds. Motion carries.

Item brought by Presidio County Attorney Arvel Ponton

11. Discussion with action to approve invoice #21507878 submitted by the Law Firm of Haynes and Boone, LLP (Dallas) in the amount of \$1800.00. Payment is requested for legal consultation provided in October 2021 regarding Texas Association of Counties Risk Pool reservation of rights letter in the matter of Mary Catherine Sanchez vs. Presidio County.
Commissioner Knight makes motion to approve payment of lawyers as presented. Judge Guevara seconds. Motion carries.
3 Yeas
2 Nays (Commissioner Aranda, Commissioner Bentley)

Item brought by Presidio County Judge Cinderela Guevara

12. Discussion with action to consider a lot lease proposal between Presidio County and Presidio TV Cable of Mountain Zone TV Systems of Alpine, TX. Property Description is Block 3, Broadway Lots 1-3 in the City of Presidio. Lot value is \$4,290.00 and Deed description is located in Volume 320, Page 403 of the Presidio County Deed Records.

Commissioner Bentley makes motion to postpone this item.

Commissioner Aranda seconds. Motion carries.

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

Commissioner Bentley makes motion to approve minutes from previous meeting once corrections are made. Judge Guevara seconds. Motion carries.

14. Department Reports

Item (s) brought by Various County Departments:

- 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 reports as presented. Commissioner Aranda seconds. Motion carries.

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

Judge Guevara speaks about presidio County going 911 Cloud based.

16. Adjournment. 2:23 pm

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

Attest:

**FLORCITA ZUBIA, PRESIDIO COUNTY
COUNTY & DISTRICT CLERK**

