

**PRESIDIO COLJNTY COMMISSIONERS COLJRT
NOTICE OF REGULAR MEETING**

This Agenda amended on 03-06-22 @ 8:06 a.m.

**(Item#13 added and all other items moved one
number down consecutively)**

The Presidio county commissioners court will meet on

WEDNESDAY March 9, 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/ 85047298590](https://us02web.zoom.us/j/85047298590)

To join by phone, participants can

dial this number: 346-248-7799

and use meeting ID: 850 4729 8590

Passcode: 645297

Regular Commissioner's Court Meeting

March 9, 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
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.

Joey Benton wants to buy 100 yards of soil from Presidio County for \$15 a yard.

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

Budget Amendment – Commissioner Knight makes motion for Presidio County Commissioner’s Court to confirm the County Auditor’s certification of unanticipated revenue for the Marfa Airport in the amount of \$81,000 and increase the Fiscal Year 2022 revenue and expenditure budget in the same amounts in accordance with the attached budget amendment form. Commissioner Aranda seconds. Motion carries.

Line Item transfers – Commissioner Aranda makes motion approve line item transfers as presented and wait for the Road and Bridge item. Commissioner Bentley seconds. Motion carries.

4. Consider and take action to approve Auditor's Monthly Report.
**Judge Guevara makes motion to approve Auditor's monthly reports.
Commissioner Knight seconds motion. Motion carries.**
5. Consider and take action to approve the Treasurer's List of Claims and Bills.
**Commissioner Bentley makes motion to approve bills as presented.
Commissioner Knight seconds. Motion carries.**
6. Consider and take action to approve the Treasurer's Monthly Report.
Commissioner Bentley makes motion to approve Treasurer's monthly report. Commissioner Aranda seconds. Motion carries.
7. Consider and take action to approve the Treasurer's Monthly Bank Reconciliation Report.
**Judge Guevara makes motion to postpone this Item.
Commissioner Aranda seconds. Motion carries.**

COMMISSIONERS COURT SPECIAL AGENDA

Item brought by Presidio County Judge, Honorable Cinderela Guevara

8. Discussion Only. Presentation by Dr. Ahsan Choudhuri, Vice President For UTEP Aerospace Center. Through the American Rescue Plan, the Economic Development Administration (EDA) will award 20-30 coalitions EACH a total of \$25-75 million and Dr. Choudhuri has reached out to support this region to include planning, infrastructure, development, innovation and entrepreneurship, workforce training, access to capital and more for a "Center for Space Exploration Technology Research" at Sul Ross State University. Full applications are due 03-15-22.

*****Judge Guevara makes motion to table Item #8.
Commissioner Aranda seconds. Motion carries.*****

Presentation by Robert Halpern requesting for a letter of support from Presidio County for there to be a Center for Space Exporation Technology research at Sul Ross State University.

COMMISSIONERS COURT SPECIAL AGENDA

Item brought by Presidio County Judge, Honorable Cinderela Guevara

9. Discussion Only. Presentation by the Carbyne c-Live APEX product, which is a cloud-native call management solution for providing NextGen 911 services.

*****Judge Guevara makes motion to Table item #9. Commissioner Knight seconds. Motion carries.*****

Presentation by Marisa Quintanilla regarding the Carbyne C-Live Apex product, which is a cloud native call management solution for providing NextGen 911 services.

Items brought by Patty Roach, Presidio County Auditor

10. Discussion with Appropriate Action to accept FY2020 Annual Financial Audit.

Presentation from Shelly Puddock & Mario Arenas explaining the FY2020 Annual Financial Audit.

Commissioner Bentley makes motion to approve the Audit for FY2020 as presented. Commissioner Knight seconds. Motion carries.

*****Return back to Item #9*****

*****Judge Guevara makes motion to move down to item #19.**

Commissioner Aranda seconds. Motion carries.***

11. Discussion with Action to Approve Request for Proposal (RFP) process for Purchase of Thermal Binoculars from the Operation Lone Star Grant

Judge Guevara makes motion to approve the RFP process for purchase of Thermal Binoculars from Operation Lone Star Grant. Commissioner Bentley seconds. Motion carries.

12. Discussion with Action to Approve Presidio County Commissioner's Court Resolution to apply for 2021 Operation Stonegarden Grant.

Judge makes motion to approve resolution to apply for 2021 Operation Stonegarden Grant. Commissioner Knight seconds. Motion carries.

Item brought by Commissioner Brenda Bentley, PCT 4

13. Consider approving request by Abby Boyd and the Marfa Chamber of Commerce to use the Presidio County Courthouse Lawn for 1st Annual Marfa Easter Egg Hunt on Easter Sunday, April 17, 2022.

Commissioner Knight makes motion to approve Marfa Chamber of Commerce to use the Presidio County Courthouse Lawn for 1st Annual Marfa Easter Egg Hunt on Sunday, April 17, 2022. Commissioner Aranda seconds. Motion carries.

*****Continue to Item #8*****

- 14-. Discussion with Action to Approve Quotes for the construction of insulated Exterior Walls and Roof with vents to finish Shop/Shade for Road and Bridge Department yard for a Total Cost of: \$33,922.00.

Commissioner Bentley makes motion to postpone item #14 until Commissioner's Court is given a new quote. Commissioner Knight seconds. Motion carries.

Commissioner Bentley makes motion to approve Line item transfer. Commissioner Aranda seconds. Motion carries.

*****Lunch Break*** 12:29**

Commissioner Bentley makes motion to break. Commissioner Knight seconds. Motion carries.

*****Reconvene at 1:51pm*****

Item (s) brought by Honorable Cinderela Guevara, Presidio County Judge

15. Discussion with Action to consider a lot lease proposal between Presidio County and Presidio TV Cable of Mountain Zone TV Systems of Alpine, Texas. Property Description is: Blk 3, Broadway Lots 1-3, in the City of Presidio, Texas. Lot Value: \$2,490.00 and Deed Description is located in Vol. 320, Page 403 of the Presidio County Deed Records. Lease Agreement would not be less than \$110.00 perannum.

Commissioner Aranda makes motion to postpone this item and explore all options. Commissioner Knight seconds. Motion carries.

16. 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 perannum. This is a return agenda item.

Commissioner Bentley makes motion to postpone for next meeting. Commissioner Knight seconds. Motion carries.

17. Discussion with Action to Approve Proposal by Moriarty and Associates, LLC to prepare Project information form for the Texas Water Development Board's Clean Water State Revolving Fund (CWSRF) for Presidio County. Fee for the services is \$4,200.00.

Commissioner Bentley makes motion to approve payment to Mr. Moriarty in the amount of \$4,200. Commissioner Aranda seconds. Motion carries.

18. Discussion with Action to appoint Presidio County Management Coordinator, Gary Mitchke, as a member for the American Rescue Plan Act funds committee.

Judge Guevara makes motion to add Gary Mitchke as a member for the ARPA Committee. Commissioner Knight seconds. Motion carries.

19. Discussion Only. Presentation by Gina Wilcox of Family Crisis Center regarding Senate Bill 476, 87th Legislature relating to establishment of county adult Sexual Assault Response Teams. (SART)

Presentation by Gina Wilcox and Virginia Sandoval. Senate Bill 476 requires each Commissioner's Court to put together a Sexual Assault Team.

*****Judge Guevara makes motion to move to item #13*****

20. Discussion Only. Update on Grassland Project by Shelley Bernstein and Rainer Judd.

Judge Guevara makes motion to postpone item #20. Commissioner Knight seconds. Motion carries.

Item brought by Presidio County Treasurer, Frances Garcia.

21. Discussion with action to approve the Affordable Care Act and Tracking Service (ARTS) 2022 Renewal Confirmation Program Agreement.
Commissioner Bentley makes motion to approve the Affordable Care Act and Tracking Service (ARTS) 2022 Renewal Confirmation Program Agreement. Judge Guevara seconds motion. Motion carries.

22. Discussion with action to approve Property Renewal Insurance.
Commissioner Aranda makes motion to approve Property Renewal Insurance. Commissioner Bentley seconds. Motion carries.

23. Information Item regarding West Techs new pricing structure for travel due to rising cost of vehicles, fuel prices and the uncertainty of future trends. New pricing is effective March 1, 2022 and is calculated for customers outside a 40 mile radius.
Judge Guevara gave information from WesTechs new pricing structure for travel due to rising cost of vehicles and gas.

24. Discussion with action to surplus the following items:

1 - 2004 Craftsman Mower	Inventory Tag #1311
1 - Campbell Hausfeld Air Compressor	Inventory Tag #
1- ProForce Air Compressor	2270 NoInventory
8 Lights (Came off of Courthouse poles)	Tag No Inventory
	Tag

Value is \$100.00 or more for each, \$800.00 total value.

Commissioner Bentley makes motion to surplus items listed as presented. Commissioner Aranda seconds motion. Motion carries.

25. Discussion with action to approve the following 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 as presented.
Commissioner Aranda seconds. Motion carries.**

- 21 Administrative Update and Announcements from County Judge and Commissioners.

Adjourn 3:21

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

Attest:

FLORCITA ZUBIA, PRESIDIO COUNTY
COUNTY & DISTRICT CLERK