

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

FRIDAY **September 27, 2019** at 1:30 p.m.

at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGES OFFICE,

300 North Highland Avenue, Marfa, Texas 79843

(Please Note: Commissioners Court will be held in the Courtroom on 2nd Floor when District Court not in session. Proper signage will be posted to keep public informed.)

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum

Present:

Cinderela Guevara, County Judge
Brenda Bentley, Commissioner Pct. 1
Eloy Aranda, Commissioner Pct. 2
Frank (Buddy) Knight, Commissioner Pct. 4

2. Opening Prayer

3. Pledge of Allegiance

COMMISSIONERS COURT REGULAR AGENDA

-TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (5 minutes per person)

None

Finance Department Items

5. Approval of Line item transfers and Budget Amendments, by Patty Roach, Auditor.
Judge Guevara makes motion to table. Commissioner Knight seconds. Motion carries.

6. Consider and approve payment of all claims, by Honorable Frances Garcia, Treasurer

Pass

INDIVIDUAL AGENDA ITEMS

Items brought by Presidio County Commissioners Court

7. Review and discussion of Fiscal Year 2019-2020 Proposed Budget among members of Commissioners Court.

8. Public comment regarding 2019-2020 Proposed Budget.

NOTE: This budget will raise more total property taxes than last year's budget by an amount of \$29,126 or 0.81%, and of that amount, \$20,438 is tax revenue to be raised from new property added to the tax roll this year.

9. Discussion with action to adopt Proposed Budget for Fiscal Year 2019-2020 in accordance with Local Government Code 111.008.

10. Discussion among Commissioners' Court Members and public comment ratifying the property tax decrease reflected in the Fiscal Year 2019-2020 Budget.

NOTE: Proposed 2019-2020 Tax Rate

Maintenance and Operation	.59755
Interest and Sinking	<u>.01392</u>

- 11. Discussion with action to adopt Fiscal Year 2019-2020 Tax Rate in accordance with Texas Tax Code 26.05 (a).

Judge Guevara makes motion to table. Commissioner Knight seconds. Motion carries.

Judge Guevara makes motion to adopt FY2019-20 Tax Rate in accordance with Texas Tax Code 26.05 @

Effective tax rate	.60425
M & O	.55329
I & S	.05096

Judge Guevara (Aye), Commissioner Bentley Pct. 1 (Aye), Commissioner Aranda Pct. 2 (Aye), Commissioner Knight Pct. 4 (Aye). Motion carries.

Items brought by Hon. Judge Cinderela Guevara

Presidio County Judge

- 12. Discussion with action to approve the contract between Local Government Solutions, LP and Presidio County.
Commissioner Knight makes motion to approve contract between LGS and Presidio County. Commissioner Aranda seconds. Motion carries.
- 13. Discussion with action to approve an Agreement between Presidio County and Presidio County WID/Redford Water Supply for the construction of public water system improvements on behalf of the Redford WSC from the Texas Water Development Drinking Water State Revolving Fund Commitment awarded to the County by the Texas Water Development Board.
Commissioner Aranda makes motion to approve an agreement between Presidio County and Presidio County WID/Redford Water supply for the construction of public water system improvements on behalf of the Redford WSC from Texas Water Development Drinking Water State Revolving Fund Commitment awarded to the County by the Texas Water Development Board. Commissioner Bentley seconds. Motion carries.

Patty Roach

Presidio County Auditor

- 14. Discussion with action to award RFP #19-03- Used Motor Grader
Commissioner Knight makes motion to table. Commissioner Bentley seconds. Motion carries.
Judge Guevara makes motion to postpone. Commissioner Knight seconds. Motion carries.
- 15. Announcements from County Judge and Commissioners.
- 16. Adjournment.
Judge Guevara makes motion to adjourn. Commissioner Aranda seconds. Motion carries.

CINDERELA GUEVARA, COUNTY JUDGE

BRENDA SILVA BENTLEY, COMMISSIONER PCT. 1

ELOY ARANDA, COMMISSIONER PCT. 2

JOSE CABEZUELA, COMMISSIONER PCT. 3

FRANK (BUDDY) KNIGHT, COMMISSIONER PCT. 4

ATTEST:

VIRGINIA PALLAREZ, COUNTY CLERK