

minutes

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

Tuesday, August 31, 2021 at 10 a.m.

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

Please Note: This will be a Zoom Meeting: Due to the COVID-19 risk and in accordance with Governor Abbott's suspension of the physical gathering space requirement of the Texas Open Meetings Act, this meeting will be conducted via Zoom. Individuals wishing to listen to and/or participate in this meeting may access via Zoom:

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

<https://us02web.zoom.us/j/82348405643>

Tojoin by phone, participants can dial this number **346-248-7799** and use meeting ID: **823 4840 5643**

Passcode: **757806**

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 Calendar."

Agenda

To Discuss and take action as Appropriate

Public Hearing on Proposed 2021 Presidio County Budget

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

1. Review of FY 2021 Proposed Budget
2. Public Comment regarding FY 2021 Proposed Budget
No Comment
3. Discussion among members of Commissioner Court and Public
Public Hearing September 16, 2021
4. Adjourn
Commissioner Bentley makes the motion to adjourn, Commissioner Knight seconds. Motion carries.

Agenda

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

Public Hearing on Proposed Tax Rate

1. Public Hearing on the Proposed 2021 Tax Rate

NOTE: Proposed tax year 2021 Tax Rate

Maintenance and Operation	\$0.533665
<u>Interest and Sinking</u>	<u>\$0.000000</u>
Total Rate	\$0.533655

a. Opportunity for Public Comment
No Comment

b. Discussion among members of the Commissioners Court and Public.

2. Adjourn 11:10

**Commissioner Knight makes motion to adjourn ,
Commissioner Aranda seconds. Motion carries.**

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum

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

2. Opening Prayer Judge Guevara

3. Pledge of Allegiance Judge Guevara

COMMISSIONERS COURT REGULAR AGENDA

TIME CERTAIN ITEMS:

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

No Comment

5. Status report on salaries and overtime, to include copies of timesheets for payroll.

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.

Line Item transfers – Commissioner Aranda makes motion, Commissioner Cabezuela seconds. Motion carries.

Budget Amendments - Commissioner Aranda makes motion, Commissioner Bentley seconds. Motion carries.

Hon. Frances Garcia Treasurer

7. Consider and approve payment of all claims.

Commissioner Knight makes motion to approve payment of all claims, Commissioner Bentley seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Items brought by Presidio County Commissioners Court

8. Discussion with action to adopt Proposed Budget for Fiscal Year 2021-2022 in accordance with Local Government Code 111.008.

Judge Guevara makes motion to postpone until September 16, Commissioner Knight seconds. Motion Carries.

9. Discussion with action to ratify increase/decrease in the property tax revenues reflected in the fiscal year 2021-2022 budget.

Judge Guevara makes motion to postpone Item #9 until September 16 at 10 am, Commissioner Bentley seconds. Motion Carries.

10. Discussion with action to adopt the proposed tax year 2021 Tax Rate in accordance with Texas Tax Code 26, as set below

Judge Guevara makes motion to postpone until September 16, Commissioner Knight seconds. Motion Carries.

NOTE: Proposed tax year 2021 Tax Rate

Maintenance and Operation	\$0.533665
<u>Interest and Sinking</u>	<u>\$0.000000</u>
Total Rate	\$0.533665

11. Discussion with action to adopt the 2021 Tax Rate Order.
Judge Guevara makes motion to postpone until September 16, Commissioner Knight seconds. Motion Carries.

Hon. Floy Aranda Presidio County Commissioner

12. Discussion with update on Keep Presidio Beautiful meetings; action as necessary with issues pertaining to US 67.

Commssioner Aranda makes motion, Commissioner Cabezuela seconds. Motion carries.

Chase Snodgrass Presidio County Airports Manager

13. Discussion with action to accept FY2022 RAMP grant for Marfa Municipal Airport.
Commissioner Knight makes motion to accept FY2022 RAMP grant for Marfa Municipal Airport, Commissioner Cabezuela seconds. Motion carries.
14. Discussion with action to accept FY2022 RAMP grant for Presidio Lely International Airport.
Judge Guevara makes motion to accept FY2022 RAMP grant for Presidio Lely International Airport, Commissioner Knight seconds. Motion carries.
15. Minutes
Judge makes motion to postpone, Commissioner Aranda seconds. Motion carries.
16. Announcements from County Judge and Commissioners.
17. Adjournment – 12:07 pm
Commissioner Bentley makes motion to adjourn, Commissioner Aranda seconds. Motion carries.

Attest:

FLORCITA ZUBIA
County & District Clerk
PresidioCounty