

minutes

**PRESIDIO COUNTY  
COMMISSIONERS' COURT**

Commissioner Pct. 1:  
Brenda Bentley  
Commissioner Pct. 3:  
Jose Cabezuela

Commissioner Pct.2:  
Eloy Aranda  
Commissioner Pct. 4:  
Frank Knight

**Cinderela Guevara, Presidio County Judge**  
P.O. Box 670  
Marfa, Texas 79843  
432-729-4452 Email: countyjudge@co.presidio.tx.us

**SPECIAL COMMISSIONERS COURT MEETING  
Wednesday, October 27, 2021 at 10 am:**

**This meeting may be attended in-person or virtually:**

**Join Zoom Meeting Information**

<https://uso2web.zoom.us/j/89468019831>

**Meeting ID: 894 6801 9831 Passcode: 261539**

**Via Phone**

**13462487799**

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Notice is hereby given that a Special Meeting and of the **Commissioners Court of Presidio County, Texas** will be held on **Wednesday, the 27<sup>th</sup> day of October, 2021 at 10:00 a.m.** in the **Presidio County Annex, 300 East O'Reilly Street, Presidio, Texas,** to deliberate and consider action on the following items:

## 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.

## **Public Comments AGENDA**

### COMMISSIONERS COURT ROUTINE AGENDA ITEMS

### 3. Consider and take action to approve Budget Amendments and Item Transfers

**Commissioner Bentley makes a motion that the Presidio County Commissioners Court confirm the County Auditor's certification of unanticipated revenue in the amount of \$59,160 and increase the Fiscal Year 2021 revenue and expenditure budgets in accordance with the attached budget amendment form. Commissioner Aranda seconds. Motion carries.**

**Commissioner Bentley makes the motion that the Presidio County Commissioners Court confirm the County Auditor's certification of available funds and, due to unforeseen circumstances, hereby declare and approve an emergency purchase for the repair of the Sheriff's Office vehicle and increase the FY22 expenditure budget in accordance with the attached budget amendment form.**

**Line Item transfer – Commissioner Cabezuela makes motion to approve the Line Item transfer. Commissioner Knight seconds. Motion carries.**

4. Consider and take action to approve the Treasurer's List of Claims and Bills.  
**Commissioner Bentley makes motion to approve the Treasurer's list of claims and Bills as presented. Commissioner Cabezuela seconds motion. Motion carries.**

### COMMISSIONERS COURT REGULAR AGENDA

#### Item brought by Presidio County Sheriff Danny Dominguez

5. Discussion with action to approve the Resolution for Operation Lone Star "Border County" grant.  
**Commissioner Aranda makes motion to approve the Resolution for Operation Lone Star "Border County" grant. Commissioner Knight seconds. Motion carries.**

**\*\*Break 10:10:47 Reconvene 10:58\*\***

#### Items brought by Presidio County Judge Cinderela Guevara

#### Presentation with discussion given by Sierra Seas of Connected Nation Texas regarding broadband survey and internet connectivity for Presidio County.

6. Presentation with discussion given by Sierra Seas of Connected Nation Texas regarding broadband survey and internet connectivity for Presidio County.  
**Presentation by Sierra Seas of Connected Nation Texas.**
7. Discussion with action to approve Resolution in order to obtain and in consideration of the benefits provided to the Governmental Entity (s) pursuant to the Settlement Agreement regarding the Global Opioid Settlement.  
**Judge Guevara makes motion to approve Resolution in Order to obtain and in consideration of the benefits provided to the Governmental Entity pursuant to the Settlement Agreement regarding the Global Opioid Settlement Commissioner Cabezuela seconds. Motion carries.**
8. Discussion and presentation from Jake Giesbrecht, Presidio International Port Authority Executive Director.  
**Presentation given by Jake Giesbrecht.**

**\*Break at 12:30 reconvene 12:38\*\***

9. Discussion with action to reappoint Ann Dunlap and Josie Simpson as candidates for the Presidio County Appraisal Board of Directors.  
**Commissioner Knight makes motion to reappoint Ann Dunlap and Josie Simpson as candidates for the Presidio County Appraisal Board of Directors. Commissioner Bentley seconds. Motion carries.**

10. Discussion with action to renew the Interlocal Agreement for Lease of Premises with the Rio Grande Council of Governments Area Agency on Aging.

**Commissioner Aranda makes motion to renew the Interlocal Agreement for Lease of Premises with the Rio Grande Council of Governments Area Agency on Aging. Commissioner Cabezuela seconds. Motion carries.**

**Item brought by Presidio County Emergency Manager Gary Mitschke**

11. Discussion with action to approve the reinstatement of the Presidio County BurnBan.

**Commissioner Cabezuela makes motion to approve the reinstatement of the Presidio County Burn Ban. Commissioner Knight seconds. Motion carries.**

**Items brought by Presidio County Airports Director Chase Snodgrass**

12. Discussion with action to waive receipt of certain 2017 NPE funding apportionment for the Marfa Municipal Airport.

**Commissioner Aranda makes motion to waive receipt of certain 2017 NPE funding apportionment for the Marfa Municipal Airport. Commissioner Knight seconds. Motion carries.**

**Items brought by Presidio County Auditor Patty Roach**

13. Discussion with action to award RFQ #21-01 Engineer Services, and begin contract negotiations.

**Judge Guevara makes motion that RFQ#21-01 Engineering Services be awarded to Kleinman, subject to successful contract negotiations. Commissioner Cabezuela seconds. Motion carries.**

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

15. Adjournment. 1:05pm

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

Attest:

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