

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on
Thursday, May 3, 2018 at 8:30 a.m.
in the Presidio County Courthouse in Marfa, Texas 79843

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum (Cinderela Guevara)
Present: Cinderela Guevara, County Judge
Brenda Bentley, Commissioner Pct. 1
Eloy Aranda, Commissioner Pct. 2
Loretto Vasquez, Commissioner Pct. 4
2. Opening Prayer
Judge Guevara
3. Pledge of Allegiance

COMMISSIONERS COURT REGULAR AGENDA

TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (3 minutes per person)
5. Announcements to Commissioner's Court from County Judge and Commissioners. (15 minutes or more).
6. Approval of Minutes-NA for this meeting.

INDIVIDUAL AGENDA ITEMS:

Item brought by Hon. Danny Dominguez Presidio County Sheriff

7. Discussion and approval for County financial offices to maintain a County credit card for the purpose of booking/payment of business trips for employees.

Judge Guevara makes motion to authorize the Treasurer to seek and obtain a credit card for the purpose of booking/payment of business trips for Employees. Commissioner Aranda seconds. Motion carries.

Item brought by Donnell Lands

8. Discussion and approval of completion of new County Road 169 as satisfactory in accordance with plans and specifications set forth in the "Agreement to Accept Donation of Constructed County Road 169 Reroute" dated May 9, 2017 approved between the County and Donnell Lands L.P. and recorded as Document No. 20170000368 in the Official Public Records of Presidio County and District Clerk.

Commissioner Aranda makes motion to approve the completion of new County Road 169 as satisfactory in accordance with plans and specifications set forth in the "Agreement to Accept Donation of Constructed County Road 169 Reroute" dated May 9, 2017 approved between the County and Donnell Lands L.P. and recorded

As Document No. 20170000368 in the Official Public Records of Presidio County and District Clerk. Commissioner Vasquez seconds. Motion carries.

Item brought by Pres. Co Underground Cons Water Board Trey Gerfers, Chairman

9. Presidio County Underground Conservation Water Board Chairman to update Commissioners Court on status and activities of board meeting held on 04-06-18, and to request an increase in funding from Presidio County; contingent upon fund availability.

Judge Guevara makes motion that we approve increasing the funding to the Presidio County Underground Conservation Water Board to \$4,440.00 in this budget year.

Commissioner Bentley seconds. Motion carries.

Item brought by Hon. Rod Ponton Presidio County Attorney

10. Discussion/action to approve move of County Attorney office in Presidio from 300 East O'Reilly Street to 601 West O'Reilly Street, and placing one phone line and one computer at 601 West O'Reilly Street.

Commissioner Aranda makes motion to approve the move of the County Attorney's office in Presidio from 300 E. O'Reilly Street to 601 W. O'Reilly St. and placing one phone line and one Computer at 601 W. O'Reilly Street at no expense to the County. Commissioner Vasquez seconds. Motion carries.

Item brought by Sam Cobos Presidio County Facilities Manager

11. Discussion and action to approve Presidio County Jail HVAC Renovation Design.

Commissioner Aranda makes motion to approve the Presidio County Jail HVAC Renovation Design. Judge Guevara seconds. Motion carries.

Item brought by Hon. Natalia Williams Presidio County Tax Assessor

12. Discussion and action to approve refund payment of 2016 Taxes for Rio Grande Mining Co., in the amount of \$34,243.32 because of change in value as per agreed judgement.

Commissioner Bentley makes motion to approve refund payment of 2016 taxes for Rio Grande Mining Co. in the amount of \$34,243.32 because of change in value as per agreed judgment. Commissioner Aranda seconds. Motion carries.

Item brought by Katie Sanchez Presidio County OMB Director

13. Discussion with action to approve interlocal agreement between Presidio County and the City of Presidio for obtaining engineering services for the Transportation Alternatives Program and the Transportation Alternatives Program projects.

Commissioner Vasquez makes motion to approve interlocal agreement between Presidio County and the City of Presidio for obtaining engineering services for the Transportation Alternatives Program and the Transportation Alternatives projects. Commissioner Bentley seconds. Motion carries.

FINANCE DEPARTMENT ITEMS:

None at this time

Item(s) brought by County Auditor (Patty Roach, Auditor)

- 14. Budget amendments
- 15. Line Item Transfers

Item(s) brought by County Treasurer (Hon. Frances Garcia)

16. Approval of Payroll Period 04-16 to 04-29-2018; Bills and Expenses from 04-11-2018 to present.
**Commissioner Aranda makes motion to approve payroll for the period of 04-16-
to 04-29-2018. Commissioner Vasquez seconds. Motion carries.**

**Commissioner Bentley makes motion to approve the payment of County bills.
From 04-11-2018 to present. Commissioner Aranda seconds. Motion carries.**

Item(s) brought by OMB Department _____ (Katie Sanchez, Director)

17. Updates to Projects and/or Property Transfers.

ADJOURNMENT.

**Commissioner Bentley makes motion to adjourn. Commissioner
Arandaseconds. Motion carries.**



Cinderela Guevara
CINDERELA GUEVARA, COUNTY JUDGE

Brenda Silva Bentley
BRENDA SILVA BENTLEY, COMMISSIONER PCT. 1

Eloy Aranda
ELOY ARANDA, COMMISSIONER PCT. 2

Jose Cabezuela
JOSE CABEZUELA, PCT. 3,

Loretto Vasquez
LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

Virginia Pallarez
VIRGINIA PALLAREZ, COUNTY CLERK