

Minutes 2/6/19

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY February 6, 2019 at 9:30 a.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.)

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.presidiocounty.org>) Click on Government/Commissioners Court."

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
Jose Cabezuela, Commissioner Pct. 3
Frank (Buddy) Knight, 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. (5minutes per person)
Sherri Eppenauer, Jenny Moore, Arlene Acosta, Mona Garcia, Rosie Garcia
6. Approval of Payroll from January 21, 2019 to February 3, 2019.
Commissioner Bentley makes motion to approve payroll from Jan. 21, to Feb. 3, 2019.
Commissioner Aranda seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Item brought by Mona Garcia _____ President, Texas Historical Commission

7. Receive recommendations and consider approval of 2019-2020 members of the Presidio County Historical Committee.
Commissioner Knight makes motion to approve Peggy & Kim Thorsburg as new members to the 2019-2020 Presidio County Historical Committee. Commissioner Cabezuela seconds.
Motion carries.

Item brought by Michelle West _____ Gage Hotel, Marathon, Texas

8. Consider approval of allowing the removal and replacement of benches on front side (also known as Southside) of Courthouse for a marriage ceremony scheduled for March 9, 2019. Reservation for use of Courthouse lawn previously made and authorized by former Facilities Manager, Sam Cobos.

No action

Item brought by Hon.Cinderela Guevara _____ Presidio County Judge

9. Consider approval and payment of 8 Steel Toe Boots, and 8 Leather gloves in the amount of \$1,472.00 for the Road and Bridge Department pursuant to section H (2), Miscellaneous Provisions, Presidio County Purchasing Policy which states "All departments requiring specific uniforms to be worn by County employees shall limit such purchases to only those items not considered to be of a personal nature. Items include but are not limited to hats and boots. An exception to this policy must be approved by Commissioners Court."

Commissioner Bentley makes motion to approve the payment of 8 Steel Toe Boots and 8 Leather gloves in the amount of \$1,472.00 for the Road and Bridge Dept. Commissioner Cabezuela seconds. Motion carries.

Item (s) brought by Molly Flores Texas Communities Group, LLC

10. Take all appropriate action to consider and approve bids for the following Trust properties in Presidio County:

Parcel 8046, winning bidder Mark Powell for the amount of \$3,000.00.
Parcel 7836, winning bidder Thomas Hatton McDonald for the amount of \$77.00.
Parcel 8262, winning bidder Thomas Hatton McDonald for the amount of \$2,777.00

(All monies for these properties have been received and being held by Texas Communities Group, LLC for distribution upon approval and acceptance of bids by Presidio County Commissioner's Court)

Commissioner Aranda makes motion to approve bids for Parcel 8046, Parcel 7836, and Parcel 8262.

Judge Guevara seconds. Motion carries.

Item brought by Hon. Frank Knight Commissioner, Precinct Four

11. Consider and ratify that Commissioner Knight has completed the mandatory training within the 90 day time frame mandated in accordance with the Texas Local Government Code, Texas Open Meetings Act, and Section 551.005.

Judge Guevara makes motion that we ratify that Commissioner Knight has completed the Mandatory training within the 90 day time from mandated in accordance with the TX local Govt. Code. Commissioner Bentley seconds. Motion carries.

Item brought by Mark Pearson

Communities Unlimited, Inc.

12. Discuss and approve a Resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Utility U Fund. The application will be for \$100,000.00 of grant funds to provide for utility operator training. If approved, Presidio County will be a co-applicant with Nacogdoches and Zapata County.

Commissioner Aranda makes motion to approve a Resolution authorizing the submission of A Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Utility U Fun. Commissioner Knight seconds. Motion carries.

Item brought by Hon. Brenda Bentley

Commissioner, Precinct One

13. Discussion with action to decide what to do with the duties and functions of the vacant position Of Facilities Manager, and the Facilities Management Department.

Judge Guevara makes motion that all facilities forms be processed by Commissioner Bentley And that Commissioner Knight oversee the facilities in the North Side, Commissioner Aranda And Commissioner Cabezuela oversees facilities in the South Side of county. Commissioner Bentley seconds. Motion carries.

14. Discussion with action to sign an order granting an exemption to the competitive bidding requirements established by Local Government Code 262.023 for personal or professional services related to airports administration as provided by section 262.024 (4) of the Local Government Code.

No action

Item brought by Patty Roach

Presidio County Auditor

15. Discussion with action to approve the Local Project Advance Funding Agreement and Resolution made

Between the State of Texas, acting through the Texas Department of Transportation, and Presidio County for the Transportation Alternatives Program Project-Marfa Street Improvements CSJ No. 0924-07-013.

16. Discussion with action to approve the Local Project Advance Funding Agreement and Resolution made

Between the State of Texas, acting through the Texas Department of Transportation, and Presidio County for the Transportation Alternatives Program Project-Bledsoe to O'Reilly Connector CSJ No. 0924-07-014.

17. . Discussion with action to approve the Local Project Advance Funding Agreement and Resolution made between the State of Texas, acting through the Texas Department of Transportation, and Presidio County for the Transportation Alternatives Set-Aside Program Project – SRTS Bagley, Silver & Wilson, CSJ No. 0924-07-020.

18. Discussion with action to approve the Local Project Advance Funding Agreement and Resolution made between the State of Texas, acting through the Texas Department of Transportation, and Presidio County for the Transportation Alternatives Set-Aside Program Project – US 67 SUP CSJ No. 0924-07-027.

Commissioner Bentley makes motion to postpone Items 15-18. Commissioner Aranda seconds. Motion carries.

19. **Approval of Minutes from previous meetings.**

Judge Guevara makes motion to approve minutes. Commissioner Cabezuella seconds.

Motion carries. Judge Guevara makes motion to rescind previous motion to postpone.

Commissioner Aranda seconds. Motion carries

Finance Department Items

Patty Roach, Auditor

12. **Approval of Line item transfers and Budget Amendments.**

No action

13. **Auditors Monthly Report.**

Commissioner Aranda makes motion to approve Auditor's Monthly report. Commissioner Bentley seconds. Motion carries.

Hon. Frances Garcia, Treasurer

14. **Treasurer's Monthly Report.**

Judge Guevara makes motion to approve Treasurer's report to include payment of claims and the monthly statement of balances report. Commissioner Aranda seconds. Motion carries.

15. **Consider and approve payment of all claims.**

16. **Consider and approve the Monthly Statement of Balances Report for October 2018, November 2018, and December 2018.**

Item (s) brought by Various County Departments:

- a. County/District Court Report
- b. Facilities Management/Golf Course Report+
- c. Capital Projects Manager Report
- d. Airports Manager Report
- e. Tax Assessor Report
- f. Justice of the Peace, PCT 1 Report
- g. Justice of the Peace, PCT 2 Report+
- h. Marfa/EMS/Fire Report
- i. Presidio/EMS/Fire Report
- j. Jail Report
- k. Sheriff's Office Report+
- l. Emergency Management Report

Commissioners Bentley makes motion to approve reports except for Tax Assessor and Presidio Fire report. Commissioner Knight seconds. Motion carries.

19. Announcements from County Judge and Commissioners.

20. Adjournment.

Commissioner Bentley makes motion to adjourn. Commissioner Cabezuela 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