

# **Minutes**

## **PRESIDIO COUNTY COMMISSIONERS COURT**

### **NOTICE OF SPECIAL MEETING**

### **AMMENDED AGENDA AT 7:30 A.M. 09-16-18**

The Presidio County Commissioners Court will meet on  
**WEDNESDAY SEPTEMBER 19, 2018** at 09:30 a.m.  
at the PRESIDIO COUNTY ANNEX, bldg. B, Presidio, Texas

#### **COMMISSIONERS COURT CEREMONIAL AGENDA**

1. Establish a quorum

Present:

Cinderela Guevara, County Judge  
Eloy Aranda, Commissioner Pct. 1  
Jose Cabezuela, Commissioner Pct. 2  
Loretto Vasquez, Commissioner Pct. 3

2. Opening Prayer

Judge Guevara

3. Pledge of Allegiance

#### **COMMISSIONERS COURT SPECIAL AGENDA**

##### **TIME CERTAIN ITEMS:**

4. Communications from citizens who signed the register to speak. (3 minutes per person)

**Joe Portillo, Mark Phearson, Barbara Baskin**

5. Announcements to Commissioner's Court from County Judge and Commissioners. (15 minutes or more).

**Judge's new hire- Christian Montoya**

**Judge went to reception held for Congressman Hurd**

6. **Approval of Payroll from September 3, 2018 to September 16, 2018 and all other claims.**  
**Commissioner Aranda makes motion to approve payroll from September 3, 2018 to September 16, 2018. Judge Guevara seconds. Motion carries.**  
**Commissioner Aranda makes motion to approve bills as presented. Commissioner Cabezuela seconds. Motion carries.**
7. **Approval of Minutes from previous meetings.**  
**Commissioner Aranda makes motion to approve minutes from Aug 8, 17, & 22, 2018.**  
**Commissioner Vasquez seconds. Motion carries.**

**INDIVIDUAL AGENDA ITEMS:**

**Item (s) brought by Honorable Danny Dominguez**

**Sheriff**

8. **Discussion and Consideration to approve estimate and/or change order for replacement of exhaust fans at Presidio County Jail, including the designs.**  
**Commissioner Aranda makes motion to approve estimate and/or change order for Replacement of exhaust fans at Presidio County Jail, including the designs.**  
**Commissioner Aranda seconds. Motion carries.**
9. **Discussion and action to approve resolution for the 2016 Operation Stone Garden to be operated in 2018 and 2019.**  
  
**Judge Guevara makes motion to approve resolution for the 2016 Operation Stone Gardem top be operated in 2018-2019. Commissioner Vasquez seconds. Motion carries.**
10. **Discussion with action as appropriate to approve the Comprehensive Certification and Assurances for 2016 Operation Stone Garden to be operated in 2018 and 2019.**  
  
**Commissioner Aranda makes motion to approve the Comprehensive Certification and Assurance for 2016 Operation Stone Garden to be operated in 2018 and 2019.**  
**Commissioner Cabezuela seconds. Motion carries.**

Item (s) brought by Ramon Carrasco President, Kleinman Construction Company

11. Discussion with action to approve the proposed Engineering Agreement for the Texas Department of Transportation, Texas Alternative Program (TAP) projects.

**Commissioner Vasquez makes motion to approve the proposed Engineering Agreement for the Texas Department of Transportation, TAP project. Commissioner Aranda seconds. Motion carries.**

Item brought by the Honorable Joe Schuster Pecos County Judge

12. Discussion with action to approve the contract between Presidio County and the 83<sup>rd</sup> District Attorney's Office for fiscal year 18-2019.

**Commissioner Aranda makes motion to approve the contract between Presidio County and the 83<sup>rd</sup> District Attorney's Office for FY 2018-19. Commissioner Cabezuela seconds. Motion carries.**

Item brought by Chase Snodgrass Airport Manager

13. Discussion with action to approve FY19 RAMP grant for Marfa Municipal Airport.

**Commissioner Aranda makes motion to approve FY 2019 RAMP grant for Marfa Municipal Airport. Commissioner Vasquez seconds. Motion carries.**

14. Discussion with action to approve FY19 RAMP grant for Presidio Lely International Airport.

**Commissioner Vasquez makes motion to approve FY2019 RAMP grant for Presidio Lely International Airport. Commissioner Cabezuela seconds. Motion carries.**

15. Discussion with action to promote Rudy Estor to Airports Operations and Maintenance Supervisor.

**Commissioner Aranda makes motion to postpone. Commissioner Vasquez seconds. Motion carries.**

16. Discussion with action to convert Airports Director position from employee to contract.

**Judge Guevara makes motion to postpone. Commissioner Cabezuela seconds. Motion carries.**

Finance Department Items

Patty Roach, Auditor

17. Discussion with action to approve mileage reimbursement for Presidio County Employee, Monica Sanchez.

**Commissioner Aranda makes motion to approve mileage reimbursement for Presidio County employee Monica Sanchez. Judge Guevara seconds. Motion carries.**

18. Approval of Line item transfers and Budget Amendments .  
Commissioner Vasquez makes motion to approve line-item transfers as presented.  
Commissioner Aranda seconds. Motion carries.

**19. Auditor to report on revisions of all Presidio County Departments 18-2019 Budgets and cost of salary increases for employees and elected officials.**

**Item (s) brought by Various County Departments:**

1. County/District Court Report
2. Facilities Management/Golf Course Report+
3. Capital Projects Manager Report
4. Airports Manager Report
5. Tax Assessor Report
6. Justice of the Peace, PCT 1 Report
7. Justice of the Peace, PCT 2 Report+
8. Marfa/EMS/Fire Report
9. Presidio/EMS/Fire Report
10. Jail Report
11. Sheriff's Office Report+
12. Emergency Management Report

Judge Guevara makes motion to postpone reports. Commissioner Aranda seconds.  
Motion carries.

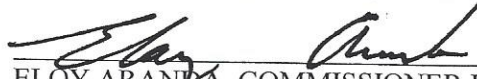
20. Adjournment.

Commissioner Cabezuela makes motion to adjourn. Commissioner Vasquez seconds.  
Motion carries.



CINDERELA GUEVARA, COUNTY JUDGE

BRENDA SILVA BENTLEY, COMMISSIONER PCT. 1



ELOY ARANDA, COMMISSIONER PCT. 2



JOSE CABEZUELA, COMMISSIONER PCT. 3



LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

  
VIRGINIA PALLAREZ, COUNTY CLERK