

# **PRESIDIO COUNTY COMMISSIONERS COURT**

## **MINUTES OF SPECIAL MEETING**

**The Presidio County Commissioners Court will meet on  
Wednesday SEPTEMBER 26, 2018 at 09:30 a.m.  
at the County Judge's Office Presidio County Courthouse**

### **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  
              Loretto Vasquez, Commissioner Pct. 4
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)
5. Announcements to Commissioner's Court from County Judge and Commissioners. (15 minutes or more).

**Judge went to reception held for Sen. Rodriguez  
School asked for Red Ribbon supplies**

**INDIVIDUAL AGENDA ITEMS:**

**Item (s) brought by Presidio County Commissioners Court**

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6. Review and Discussion of Fiscal Year 18-2019 Proposed Budget among members of Commissioners Court.

**Went over budget and made adjustments.**

7. Public Comment regarding 18-2019 Proposed Budgets.

**None**

***NOTE: This budget will raise more total property taxes than last year's budget by an amount of \$205,850 or 6.82%, and of that amount, \$19,275 is tax revenue to be raised from new property added to the tax roll this year.***

8. Discussion with action to adopt Proposed Budget for Fiscal Year 18-2019 in accordance with Local Government Code 111.008.

**Commissioner Bentley made motion to adopt Proposed Budget for FY2018-19 in accordance with Local Govt. Code 111.08. Commissioner Aranda seconds. Judge Guevara (Yay), Commissioner Pct. 1 Brenda Bentley (Yay), Commissioner, Commissioner Pct. 3 Jose Cabezuela, (Yay), Commissioner Pct. 4 Loretto Vasquez (Yay). Motion carries.**

9. Discussion among Commissioner's Court members and Public Comment ratifying the property tax increase reflected in the FY18-2019 Budget. Adoption of a budget that will require raising more revenue from property taxes than in a previous year requires a separate vote of the commissioner's court pursuant to Local Government Code 111.008.

**Commissioner Aranda makes motion to ratify the property tax increase reflected in the FY 2018-19 Budget. Adopting the budget that will require raising more revenue from property taxes than in The previous year. Commissioner Vasquez seconds.**

Note: Proposed 18-2019 Tax Rate:

Maintenance and Operation	.56290
<u>Interest and Sinking</u>	<u>.05185</u>
Total Rate Proposal	.61475

10. Discussion with action to adopt FY 18-2019 Tax Rate in accordance with Texas Tax Code 26.05(a).

**Commissioner Aranda makes motion to adopt FY2018-19 Tax Rate at .61475 in accordance with Texas Tax Code 26.05 (a). Commissioner Bentley Seconds. Judge Guevara (Yay), Commissioner Bentley (Yay), Commissioner Aranda (Yay), Commissioner Cabezuela (Yay), Commissioner Vasquez (Yay). Motion carries.**

11. Discussion with action to approve Order designating day of week on which Commissioner's Court will convene in a regular term in accordance with Texas Local Government Code 81.005(a).

**Commissioner Bentley makes motion to approve Order designating day of the week on which Commissioner's Court will convene in a regular term in accordance with Texas Local Gov't Code 81.005 (a) as presented. Commissioner Cabezuela seconds. Motion carries.**

12. Discussion with action to approve Holiday Schedule for Fiscal Year 18-2019.

**Judge Guevara makes motion to approve Holiday Schedule for FY 2018-19 as presented. Commissioner Vasquez seconds. Motion carries.**

**Item brought By Danny C. Dominguez County Sheriff**

13. Discussion with action to set fees of the Sheriff and Constable (s) to be effective January 1, 2019, in accordance with Texas Local Government Code 118.131(d).

**Commissioner Bentley makes motion to set fees of the Sheriff and Constable to be Effective January 1, 2019 in accordance with Texas Local Gov't code 118.131 (d). Commissioner Aranda seconds. Motion carries.**

**Item (s) brought by Chase Snodgrass Airport Manager**

14. Discussion with action to promote Rudy Estor to Airports Operations and Maintenance Supervisor.  
**Judge Guevara makes motion to postpone. Commissioner Aranda seconds. Motion carries.**

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

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

**Item brought by Mark Pearson, Communities Unlimited Development Specialist**

16. Discussion with action to approve application filing and authorized representative resolution for Candelaria Water Arsenic Removal Project; and interlocal agreement with Candelaria water Supply Corporation.

**Judge Guevara makes motion to approve application filing and authorizing Representative resolution for Candelaria Water Arsenic Removal Project, and Interlocal agreement with Candelaria Water Supply Corp. Commissioner Cabezuela seconds. Motion carries.**

**Item brought By Sam Cobos Facilities Manager**

17. Discussion with action to approve resolution authorizing the filing of a grant application for Shafter Solid Waste Removal Grant.

**Judge Guevara makes motion to approve resolution authorizing the filing of grant Application. Commissioner Cabezuela seconds. Motion carries.**

**Item brought by Reba Griggs Presidio County Extension Agent Office**

18. Discussion with action to approve National 4-H Week from October 7-13 in Presidio County.

**Judge Guevara makes motion to approve National 4-H Week from October 7-13 in Presidio County. Commissioner Cabezuela seconds. Motion carries.**

19. Discussion with action to approve Memorandum of Understanding between Texas A&M AgriLife Service and Presidio County regarding Information Technology Services.

**Commissioner Aranda makes motion to approve Memorandum of Understanding between Texas A&M Agrilife Service and Presidio County regarding information Technology Services. Commissioner Bentley seconds. Motion carries.**

**Item brought by Cinderela Guevara Presidio County Judge**

20. Discussion with action to approve phone line and broadband to be installed in former County Attorney's office in Presidio.

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

20. Discussion with action to approve payment of 8.5 hours overtime for Mary Sanchez in County Judge's office due to transition phase and pending urgent grant matters.

**No action**

**Item brought by Danny Barrett President, Texas Communities Group**

21. Discussion with action to accept the increase of a bid on parcel 8151, winning bidder Donald P. Hunter. Bid goes from \$1,001.00 to \$1,980.00 which is 15% of the appraised value. Tax Deed and property card for Trust Property in Presidio County attached to request.

**Judge Guevara makes motion to accept the increase of a bid on parcel 8151, winning Bidder Donald P. Hunter. Commissioner Bentley seconds. Motion carries.**

**Finance Department Items**

**Patty Roach, Auditor**

22. Approval of County Auditor's Report to include Line item transfers and Budget Amendments  
**Commissioner Aranda makes motion to approve line-item transfer as presented.  
Commissioner Vasquez seconds. Motion carries.**

**Item (s) brought by Honorable Frances Garcia**

**Presidio County Treasurer**

23. Discussion with action to approve to pay bills from September 19, 2018 to Present.

**Commissioner Vasquez makes motion to approve the payment of bills from Sept.  
19, 2018 to present. Commissioner Aranda seconds. Motion carries.**

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

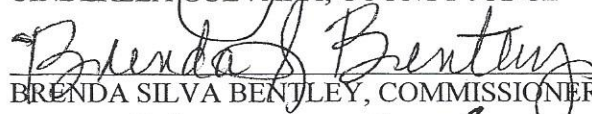
1. Office of Budget and Management Report
2. County/District Court Report
3. Facilities Management/Golf Course Report+
4. Capital Projects Manager Report
5. Airports Manager Report
6. Tax Assessor Report
7. Justice of the Peace, PCT 1 Report
8. Justice of the Peace, PCT 2 Report+
9. Marfa/EMS/Fire Report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

**Commissioner Aranda makes motion to approve end of month's reports by various  
Dept. Commissioner Bentley seconds. Motion carries.**


14. Adjournment

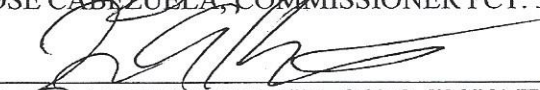
**Commissioner Bentley makes motion to adjourn. Commissioner Vasquez seconds.  
Motion carries.**

  
CINDERELA GUEVARA, COUNTY JUDGE

  
BRENDA SILVA BENTLEY, COMMISSIONER PCT. 1

  
ELOY ARANDA, COMMISSIONER PCT. 2

  
JOSE CABEZUELA, COMMISSIONER PCT. 3

  
FRANK (BUDDY) KNIGHT, COMMISSIONER PCT. 4

ATTEST:  
  
VIRGINIA PALLAREZ, COUNTY CLERK