

# PRESIDIO COUNTY COMMISSIONERS COURT

## NOTICE OF SPECIAL MEETING

### Minutes

The Presidio County Commissioners Court will meet on  
**WEDNESDAY October 17, 2018** at 9:30 a.m.  
at the at the County Judge's Office Presidio County Courthouse

### COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum

**Present:** Cinderela Guevara, County Judge  
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 REGULAR AGENDA

#### TIME CERTAIN ITEMS

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

**Ramon Carrasco**

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

6. Discussion with action to approve payroll from *Oct 1- Oct 14, 2018*

**Commissioner Aranda makes motion to approve payroll from Oct. 1-Oct. 14, 2018.**

**Commissioner Vasquez seconds. Motion carries.**

7. Discussion with action to approve minutes from prior meetings.

**Judge Guevara makes motion to approve the minutes for Sept. 5, 11, 19, 2018.**

**Commissioner Vasquez seconds. Motion carries.**

**Judge Guevara makes motion to table minutes for Sept. 26, 2018. Commissioner**

**Aranda seconds. Motion carries.**

8. Discussion with action to accept bids on the following trust properties in Presidio County.

Parcel 2214, Mario & Marisela Holguin \$1,150.00

Parcel 2425, Andres Almeida \$3,100.00

Parcel 7857. Donald P. Hunter \$1,500.00

**Judge Guevara makes motion to accept all bids as presented. Commissioner Cabezuela seconds. Motion carries.**

9. Discussion with action to correct/issue a duplicate deed to purchaser Glenn Madrid & Ellen Meyer resulting from Case No. 4586A in the 394<sup>th</sup> District Court, 12-07-1998 recorded in Vol. 141 page 540 for tract of land known as follows:

The West One Half (W/2) of lots (5), Block Sixty-Nine (69), Original Town of Marfa, Presidio County, Texas.

**Commissioner Vasquez makes motion to correct/issue a duplicate deed to purchase Glen Madrid & Ellen Meyer from Case No. 4586-A in the 394<sup>th</sup> District Court. 12-07-1998 recorded in Vol. 141 Pg. 540. (West ½ of Lots (5), Block 69, Original Town of Marfa, Presidio County, Texas. Judge Guevara seconds. Motion carries.**

10. Discussion with action on Parcel 729, the City of Presidio would like to acquire this property for future development of the Cold Storage facility or Farmers Market.

Parcel 729, City of Presidio

**Commissioner Vasquez makes motion donate Parcel 729, City of Presidio. Commissioner Aranda seconds. Motion carries.**

Item Brought by Honorable Judge Guevara

Presidio County Judge

11. Discussion with action to allow Adult Probation Department to utilize the former OMB office effective 10/29/18.

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

12. Discussion with action to appoint new members to the Presidio County Historical Commission.

**Judge Guevara makes motion to appoint Brad Newton and Rod Ponton as new Members for the Presidio County Historical Commission. Commissioner Vasquez seconds. Motion carries.**

13. Discussion with action to approve phone line to be installed in former County Attorney's Office in Presidio.  
**Commissioner Cabezuela makes motion to approve phone line to be installed in former County Attorney's office in Presidio, TX. Commissioner Vasquez seconds. Motion carries.**

**Item(s) Brought by Chase Snodgrass**

**Airport Manager**

14. Discussion with action to convert Airport Director position from employee to contract.  
**Judge Guevara makes motion to postpone. Commissioner Cabezuela seconds.  
Motion carries.**
15. Discussion with action to renew the AWOS Maintenance & NADIN Service agreement with DBT Transportations for Presidio Lely International Airport.  
**Commissioner Aranda makes motion to renew the AWOS maintenance & NADIN service agreement with DBT Transportations for Presidio Lely International Airport.  
Judge Guevara seconds. Motion carries.**
16. Discussion with action to promote Rudy Estor to Airport Operations & Maintenance Supervisor.  
**Commissioner Aranda makes motion to postpone. Commissioner Cabezuela seconds.  
Motion carries.**
17. Discussion with action to approve service agreements with QT POD for self-service credit card terminals at Marfa Municipal & Presidio Lely International Airports.  
**Commissioner Aranda makes motion to approve service agreements with QTPOD for self service credit card terminals at Marfa Municipal & Presidio Lely International Airports.  
Judge Guevara seconds. Motion carries.**
18. Discussion with action regarding an interim airport land use policy pending adoption of a permanent policy to be drafted concurrent with grant-funded action plans for the airports.  
**Judge Guevara makes motion to that County Attorney and Chase Snodgrass work  
On an airport land use policy pending approval of Commissioners Court. Commissioner Cabezuela seconds. Motion carries.**
19. Discussion with action to approve James King request to separate Marfa Airport lease from David "B" Pierce and have a direct lease with Presidio County.  
**Commissioner Aranda makes motion to postpone. Commissioner Cabezuela seconds. Motion**

carries.

**Item(s) Brought by Jerry A. Carvajal** **Director of West Texas Services**

20. Discussion with action to award construction contracts for TxCDBG Contract No. 7216045 Candelaria WSC Water Wells No. 1 & No. 2 Rehabilitation Project.

**Judge Guevara makes motion to award construction contract for TxCDBG No. 7216045 Candelaria WSC Water Well No. 1 & 2 to Skinner Drilling & Well Services, LLC.**

**Commissioner Cabezuela seconds . Motion carries.**

21. Discussion with action to approve plans and specifications for TxCDBG Contract No. 7216045 Pueblo Nuevo First-Time Sewer Service Connections Project.

**Commissioner Aranda makes motion to approve plans and specifications for TxCDBG Contract No. 7216045 Pueblo Nuevo First Time Sewer Service Connections Project.**

**Commissioner Cabezuela seconds. Motion carries.**

22. Discussion with action to request a contract *termination date* extension to the Texas Department of Agriculture for TxCDBG Contract No. 7216045.

**Commissioner Cabezuela makes motion to approve the request of an extension of 90 days For TxCDBG Contract No. 7216045. Commissioner Vasquez seconds. Motion carries.**

**Item(s) Brought by Rod Ponton** **County Attorney**

23. Discussion with action to approve the Interlocal Agreement between Presidio County & The City of Marfa.

**Judge Guevara makes motion to approve Interlocal Agreement between Presidio County and City of Marfa. Commissioner Aranda seconds. Motion carries.**

24. Discussion with action to approve the Interlocal Agreement between Presidio County & the City of Presidio.

**Commissioner Vasquez makes motion to approve Interlocal Agreement between Presidio County and the City of Presidio. Commissioner Cabezuela seconds. Motion carries.**

25. Discussion with action to approve the Interlocal Agreement between Presidio County & Marfa ISD.

**Commissioner Aranda makes motion to approve Interlocal Agreement between Presidio County and Marfa ISD. Commissioner Vasquez seconds. Motion carries.**

26. Discussion with action to approve the Interlocal Agreement between Presidio County & Presidio ISD.

**Commissioner Vasquez makes motion to approve Interlocal Agreement between Presidio County and Presidio ISD. Commissioner Cabezuela seconds. Motion carries.**

24. Discussion with action to approve all claims from Oct 3, 2018 to present.

**Judge Guevara makes motion to approve all claims from Oct. 3, 2018 to present and to include the invoice of AMB of \$158,523.27. Commissioner Vasquez seconds. Motion carries.**

27. Discussion with action to approve Presidio County Credit Card Policy.

**Judge Guevara makes motion to approve the Presidio County Credit Card Policy, Commissioner Vasquez seconds. Motion carries.**

28. Discussion with action to approve Reimbursement Resolution for airport financing.

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

Items brought by Various County Departments

1. County/District Court Report
2. Facilities Management/Golf Course Report+
3. Capital Projects ManagerReport
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 ManagementReport

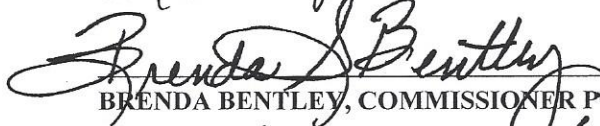
**Judge Guevara makes motion to approve all reports as presented except for Presidio Fire Report and to include Agrilife Extension. Commissioner Aranda seconds. Motion carries.**

Adjournment.

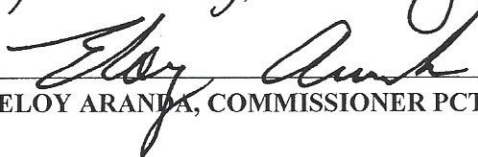
**Commissioner Vasquez makes motion to adjourn. Commissioner Aranda seconds. Motion carries.**



CINDERELA GUEVARA, COUNTY JUDGE



BRENDA BENTLEY, COMMISSIONER PCT. 1



ELOY ARANDA, COMMISSIONER PCT. 2

  
\_\_\_\_\_  
JOSE CABEZUELA, COMMISSIONER PCT. 3

  
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LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST

  
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VIRGINIA PALLAREZ, COUNTY CLERK