

Minutes

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF SPECIAL MEETING

Agenda Amended on 04-14-19 at 10:55 A.m.

The Presidio County Commissioners Court will meet on

WEDNESDAY **April 17, 2019** at 11:00 a.m.

at the PRESIDIO COUNTY ANNEX, 300 East O'Reilly Street, Presidio,
Texas 79845

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

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. (5 minutes per person)
5. **Approval of Payroll from April 2, 2019 to April 14, 2019.**
Commissioner Knight makes motion to approve payroll from April 1, 2019 to April 14, 2019. Commissioner Aranda seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS

Item (s) brought by Hon. Judge Guevara

6. Discuss with action Pecos County- Presidio County 2019 Interlocal Services Agreement Regarding the 83rd District Attorney Budget Chapter 791, Texas Government Code.
Commissioner Aranda makes motion to approve a Pecos County-Presidio County Service Agreement regarding the 83rd District Attorney Budget. Commissioner Cabezuela
7. Discussion with action respecting automobile rental operations at the Marfa Airport.
Judge Guevara makes motion to allow Mr. Karl Schmidt to continue his rental operations Pending an agreement with him and the County and to create a policy that allow these Type of services within the County. Commissioner Bentley seconds. Motion carries.

8. Discussion of the Order Confirming Reappointment of County Auditor.

Commissioner Bentley makes motion confirming the reappointment of County Auditor Patty Roach. Commissioner Aranda seconds. Motion carries.

9. Discussion with action to approve the proposal to replace two hot water pumps on the hydronic water loop and the proposal to replace one fan coil unit at the courthouse plus re-doing of all leaking drains to pitch correctly

Judge Guevara makes motion to table. Commissioner Knight seconds. Motion carries.

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

10. . Discussion with action to approve an agreement with Airgistics LLC for airport administrative services.

Commissioner Bentley makes motion that Mr. Arnold come in next Commissioner Court to answer questions regarding the agreement with Airgistics. Judge Guevara seconds. Motion carries.

Item (s) brought by Patty Roach

Presidio

County

Auditor

10. 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

11. 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.

12. 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.

13. 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 Knight makes motion to postpone #10a-13. Commissioner Aranda seconds. Motion carries.

14. Discussion with action to approve Request for Proposal #19-02 Financial Audit Services.
Commissioner Bentley makes motion that RFP #19-02 Financial Audit Services be awarded to Gibson, Ruddock, Patterson, LLC. Commissioner Aranda seconds. Motion carries.
15. Discussion with action to approve the Texas CDBG Contract for the Redford new water tank.
Commissioner Knight makes motion to postpone. Commissioner Aranda seconds. Motion carries.
16. Discussion with action to approve a Customer Service Agreement between Presidio County and Republic Service for the removal of solid waste at the Marfa Municipal Airport. The amount of the proposal is for \$142.14 per month with a total one time amount of \$214.31.
Judge Guevara makes motion to approve a customer service agreement with Presidio County Republic Service for the removal of solid waste at the Marfa Municipal Airport in the amount Of \$142.14 per month with a total one time amount of \$214.31. Commissioner Knight seconds. Motion carries.

Finance Department Items

17. Approval of Line item transfers and Budget Amendments, by Patty Roach, Auditor.
Commissioner Bentley makes motion to approve line-item transfers as presented. Commissioner Cabezuela seconds. Motion carries.

Commissioner Bentley moves that the Presidio County Commissioner's Court confirm the County Auditor's certification of unanticipated revenue in the amount of \$17,000 and increase the FY2019 revenue and expenditure budgets in the same amounts in accordance with the attached budget sheet. Commissioner Cabezuela seconds. Motion carries.
18. Consider and approve payment of all claims, by Honorable Frances Garcia, Treasurer.
Commissioner Bentley makes motion to approve payment of all claims with the addition Of Gracie Parras and Kaya Valkonen advance for training. Commissioner Knight seconds. Motion carries.
19. Announcements from County Judge and Commissioners.
20. Adjournment.
Commissioner Knight makes motion to adjourn. Commissioner Aranda seconds. Motion carries.



Cinderela Guevara

CINDERELA GUEVARA, COUNTY JUDGE

Brenda J Bentley

BRENDA SILVA BENTLEY, COMMISSIONER PCT. 1

Eloy Aranda

ELOY ARANDA, COMMISSIONER PCT. 2

Jose Cabezuela

JOSE CABEZUELA, COMMISSIONER PCT. 3

Frank (Buddy) Knight

FRANK (BUDDY) KNIGHT, COMMISSIONER PCT. 4

ATTEST:

Virginia Pallarez
VIRGINIA PALLAREZ, COUNTY CLERK