

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY July 10, 2019 at 9:00 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

Present:

Cinderela Guevara, County Judge
Brenda Bentley, Commissioner Pct. 1
Eloy Aranda, Commissioner Pct. 2
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)
5. **Approval of Payroll from June 24, 2019 to July 7, 2019.**
Commissioner Knight makes motion to approve payroll from June 24, 2019 to July 7, 2019. Commissioner Aranda seconds. Motion carries.

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.
Commissioner Aranda moves that the Presidio County Commissioner's Court confirm the County Auditor's certification of unanticipated revenue in the amount of \$90,000 and increase the FY2019 revenue and expenditure budget in the same amounts in accordance with the attached budget amendment form. Commissioner Knight seconds. Motion carries.
- Commissioner Bentley makes motion to approve line-item transfers as presented.
Commissioner Knight seconds. Motion carries.**
7. Auditors Monthly Report.
**Commissioner Aranda makes motion to approve Auditor's month report as presented.
Judge Guevara seconds. Motion carries.**

Hon. Frances Garcia, Treasurer

8. Treasurer's Monthly Report.

Commissioner Bentley makes motion to approve the Treasurer's Monthly report as presented. Commissioner Aranda seconds. Motion carries.

9. Consider and approve payment of all claims.

Judge Guevara makes motion to approve the payment of all claims. Commissioner Aranda seconds. Motion carries.

10. Consider and approve the Monthly Statement of Balances Report for May 2019.

Judge Guevara makes motion to approve the Monthly Statement of Balances report as presented. Commissioner Aranda seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Items brought by Bill Applegate

11. Discussion with action to adopt a resolution declaring Presidio County a Second Amendment Sanctuary.

Commissioner Knight makes motion in support of the Resolution. Motion dies

Commissioner Knight makes motion in support of resolution with modifications made to three paragraphs in the proposed resolution as recommended by County Attorney Rod Ponton. Judge Guevara seconds. Motion carries.

Item brought by Mona Garcia

Presidio County Historical Commission

12. Discussion with action to accept Elbert Bassham as a new Presidio County Historical Commissioner.

Judge Guevara makes motion to accept Elbert Bassham as a new Presidio County Historical Commissioner. Commissioner Bentley seconds. Motion carries.

Item brought by Hon. Cinderela Guevara

Presidio County Judge

13. Presentation by FORMA Public Affairs Partners . A leadership team that assists cities and counties find solutions from state policies and maximize state relationships. Presenters are Rick Armendariz-Managing Partner, Marissa Marquez-Partner/State Government Lead, and Carlos Hisa-Partner/State Government Lead.

Presentation given by FORMA.

14. Discussion with action to adopt the 2019 Presidio County Resolution Indigent Defense Grant Program pursuant to the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173.

Judge Guevara makes motion to adopt the 2019 Presidio County Resolution Indigent Defense

15. Informative presentation about the 2020 Census by Roque Aguon the Partnership Specialist for the U. S. Census Bureau.

Mr. Aguon gave his presentation on the Census

16. Discussion only Mass Gathering Application process for Presidio County.

No action

Items brought by Joe Portillo, Jr.

Administrator, City of Presidio

17. Discussion with action on the creation of an after school/summer Recreation Department that would benefit the youth of our community and would be driven by a committee made up of the city, school and county.

Mr. Joe Portillo spoke on creating a Recreation Dept. that would benefit the youth of our community. He is asking for County support in the funding of this project.

18. Discussion with action on supporting the current Texas Department of Transportation, Transportation Alternative Set-Aside Program and also an update on this program.

Mr. Joe Portillo spoke about this program. He is asking for County support in the funding this project.

Items brought by Liz Lambert

Manager of El Cosmic, LLC

19. Discussion with action to extend hours for alcoholic beverage sales in Marfa at El Cosmic.

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

20. Discussion with action to approve an Order for Disbursement of Salaries and Routine Office Expenditures.

Judge Guevara makes motion to approve an Order for Disbursement of Salaries and Routine Office expenditures contingent upon all Oaths of Office forms are located. Commissioner Bentley seconds. Motion carries.

21. Approval of Minutes from previous meetings.

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

Item (s) brought by Various County Departments:

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

Judge Guevara makes motion to approve all reports as presented. Commissioner Aranda seconds.

Motion carries.

22. Announcements from County Judge and Commissioners.

23. Adjournment.

Judge Guevara makes motion to adjourn. Commissioner Knight 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