

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY December 11, 2019 at 9:30 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
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. (5minutes per person)
5. Status report on salaries and overtime, to include copies of timesheets for payroll.
No action.

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.
Commissioner Knight makes motion to approve as presented. Commissioner Cabezuela seconds. Motion carries.
7. Auditors Monthly Report.
Commissioner Bentley makes motion to approve as presented. Commissioner Aranda seconds. Motion carries. (Judge Guevara passes, as she did not review report).

Hon. Frances Garcia, Treasurer

8. Treasurer's Monthly Report.
Commissioner Aranda makes motion to approve. Commissioner Knight seconds. Motion carries.
9. Consider and approve payment of all claims.
Commissioner Bentley makes motion to approve with the exception of the bills on the pulled list. Commissioner Cabezuela seconds. Motion carries.
10. Consider and approve the Monthly Statement of Balances Report for October 2019.
Pass

INDIVIDUAL AGENDA ITEMS:

Item brought by Hon. Danny Dominguez **Presidio County Sheriff**

11. Discussion with action in regards to grievance's submitted to Presidio County Sheriff Danny Dominguez by Kaija Valkonen, Andrea Connors and Ruben Sanchez (reference Presidio County Policy 54.0 and 5.1).
Judge Guevara makes motion to approve the raises for the 3 employees at the jail since it was a promotion; they should be entitled to the raise as well. Commissioner Knight seconds. Motion carries. (Commissioner Bentley and Commissioner Aranda oppose).

Items brought by Patty Roach **Presidio County Auditor**

12. Discussion with action to approve an evaluation team for RFQ #19-05 Engineer.
Judge Guevara makes motion to approve Eloy Aranda, Judge Beebe and Pablo Carrasco to the evaluation team for RFQ#19-05. Commissioner Cabezuela seconds. Motion carries.
13. Discussion with action to approve contribution to health/dental insurance for current district court reporter upon her retirement in accordance with personnel policy 2.09.
Judge Guevara makes motion to go by our policy. Commissioner Knight seconds. Motion carries.

Item brought by Chase Snodgrass **Presidio County Airports Manager**

14. Discussion with action to approve registration requirements for certain long term vehicle parking areas at Marfa Municipal Airports.
Judge Guevara makes motion to approve registration requirements for certain long term vehicle parking areas at the Marfa Municipal Airports designating long term parking for non residents of the County. Commissioner Cabezuela seconds. Motion carries.

Items brought by Hon. Rod Ponton **Presidio County Attorney**

15. Discussion with action to approve Trust Property in Presidio County; Tax Deed R2324 for sale to the City of Presidio.
Judge Guevara makes motion to approve Trust Property in Presidio County Tax Deed R2324 to the City of Presidio. Commissioner Cabezuela seconds. Motion carries.
16. Discussion with action to approve a resolution to adopt a survey, and road to East El Paso Street in East heights subdivision, Presidio County Texas, into the Presidio County Road System.
No action.

Item brought by Hon. Judge Guevara

Presidio County Judge

17. Discussion with action to approve a Civil Rights Resolution in reference to the Texas Department of Agriculture Texas Community Development Block Grant Program.
Commissioner Knight makes motion to approve a Civil Rights Resolution to the Texas Department of Agriculture Texas Community Development Block Grant Program. Commissioner Cabezuela seconds. Motion carries.
18. Discussion with action to approve utilizing South park funds for lighting in incorporated or unincorporated areas of the County.
Judge Guevara makes motion to approve utilizing South Park funds for lighting incorporated or unincorporated areas of the County. Commissioner Cabezuela seconds. Motion carries.

Items brought by Ramon Carrasco

Kleinman Consultants

19. Discussion with action to approve the award of steel rebar materials as related to the Redford New Water Tank Project, TXCDBG Contract No. 7217380.
Judge Guevara makes motion to approve the award of steel rebar materials to the Redford New Water Tank Project TXCDBG No. 7217380. Commissioner Aranda seconds. Motion carries.
20. Discussion with action to approve the award of concrete materials as related to the Redford New Water Tank Project, TXCDBG Contract No. 7217380.
Commissioner Bentley makes motion to approve the award of concrete materials to the Redford New Water Tank Project TXCDBG No. 7217380. Commissioner Cabezuela seconds. Motion carries.
21. Discussion with action to approve the award of pipe materials as related to the Redford New Water Tank Project, TXCDBG Contract No. 7217380.
Judge Guevara makes motion to approve the award of pipe materials to the Redford New Water Tank Project TXCDBG No. 7217380. Commissioner Bentley seconds. Motion carries.
22. Discussion with action to approve the award of electrical labor and materials as related to the Redford New Water Tank Project, TXCDBG Contract No. 7217380.
Commissioner Bentley makes motion to award electrical labor and materials to the Redford New Water Tank Project TXCDBG No. 7217380. Commissioner Knight seconds. Motion carries.

23. Discussion with action to award surplus bids 2019-01, Road & Bridge Department.
**Commissioner Bentley makes motion to award surplus material to highest bidder as listed.
Commissioner Aranda seconds. Motion carries.**
24. Discussion with action on surplus items which did not receive bids.
**Commissioner Bentley makes motion to permit Ruben to dispense the entire remaining surplus
Commissioner Knight seconds. Motion carries.**
25. **Approval of Minutes from previous meetings.
Judge Guevara makes motion to approve minutes as presented. Commissioner Knight
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. Presidio EMS/Fire Report
 - i. Jail Report
 - j. Sheriff's Office Report
 - k. Emergency Management Report
 - l. Extension Agent
- Commissioner Bentley makes motion to approve reports as presented except (d) & (e).
Commissioner Aranda seconds. Motion carries.**
26. Announcements from County Judge and Commissioners.
27. Adjournment

Judge Guevara makes motion to adjourn. Commissioner Aranda 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