

Minutes

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY January 23, 2019 at 2:00 p.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.presidio-county.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)
Barbara Baskin
5. Approval of Payroll from January 7, 2019 to January 20, 2019.
Commissioner Aranda makes motion to approve payroll from Jan. 7, 2019 – Jan. 20, 2019.
Commissioner Knight seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Item (s) brought by Tim Crowley Owner and dba Hotel Saint George

6. Discussion with action to approve Order Authorizing the sale of beer and mixed beverages at 18426 US Highway 90 in unincorporated Presidio County and to adopt extended hours for the sale of beer and mixed beverages between midnight and 2:00 a.m. on any day at 18426 US Highway 90 in unincorporated Presidio County in accordance with Section 105.03 (d)(1) of the Texas Alcoholic Beverage Code.
Commissioner Cabezuela makes motion to approve order authorizing the sale of beer and mixed beverages at 18426 US Highway 90 in unincorporated Presidio County and to adopt extended hours for the sale of beer and mixed beverages between midnight and 2:00 a.m. on any day at 18426 US Highway 90 unincorporated Presidio County in accordance with Section 105.03 (d) (1) of the Texas Alcoholic Beverage Code. Commissioner Knight seconds.
Motion carries. Commissioner Bentley Nays

Item (s) brought by Molly Flores Texas Communities Group, LLC

7. Take all appropriate action to consider and approve bids for the following Trust properties in **Presidio County**:
- Parcel 7803, winning bidder Jesus Manuel Burrola Vasquez for the amount of \$333.00.
 - Parcel 8175, winning bidder Jesus Manuel Burrola Vasquez for the amount of \$411.00.

(All monies for these properties have been received and being held by Texas Communities Group, LLC for distribution upon approval and acceptance of bids by Presidio County Commissioner's Court)

Commissioner Bentley makes motion to approve bids as presented for the following properties presented by Texas Communities Group. Commissioner Cabezuela seconds. Motion carries

Item (s) brought by Cinderela Guevara Presidio County Judge

8. Consider approval of a letter to be signed by County Judge and sent to Rebel L. Royall, District Extension Administrator, Far West Texas, District 6, Fort Stockton, Texas, in support of salary and travel budget in the amount of \$13,053 (currently budgeted) in order for the District Extension Administrator to commence the process of announcement and hiring for the vacant position of Presidio County Extension Agent vacated by Reba Griggs on December 31, 2018.

Commissioner Bentley makes motion to approve letter to be sent to Rebel L. Royall, District Extension Administrator, in support of salary and travel budget in the amount of \$13,063. In order for the Administrator to commence the process of hiring for the vacant position of Presidio County Extension Agent vacated by Reba Griggs on Dec. 31, 2018. Commissioner Cabezuela seconds. Motion carries.

Item brought by Brenda Bentley Presidio Co Commissioner PCT 1

9. Discussion with action to decide what to do with the duties and functions of the vacant position Of Facilities Manager, and the Facilities Management Department.

Commissioner Bentley makes motion to table. Commissioner Aranda seconds. Motion carries.

10. Discussion with action to grant an exemption to the competitive bidding requirements established by Local Government Code 262.023 for personal or professional services related to airports administration as provided by section 262.024 (4) of the Local Government Code.

Commissioner Bentley makes motion to grant exemption to the competitive bidding requirements Established by the Local Gov't Code 262,023 for personal or professional services related to airports Administration as provided by section 262.024 (4) of the Local Gov't Code. Commissioner Aranda seconds. Motion carries. Judge Guevara and Commissioner Knight (Nay)

11. Discussion with action to authorize Chase Snodgrass to work with Allison, Bass, and Magee Law firm to develop a contract which meets the needs of Mr. Snodgrass and Presidio County as Presidio County Converts Airports Director position from employee to contract.

Judge Guevara makes motion to have a workshop (Feb. meeting) and work on contract that meets the needs of Airport Manager (Chase Snodgrass) and Presidio County. If Commissioner's Court is not able to come to a workable contract with Chase Snodgrass Commissioner's court could seek outside counsel .Commissioner Bentley seconds. Motion carries.

Item brought by Patty Roach

Presidio County Auditor

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 Program Project-Marfa Street Improvements CSJ No. 0924-07-013.

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 Program Project-Bledsoe to O'Reilly Connector CSJ No. 0924-07-014.

14. . 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.

15. 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 Aranda makes motion to postpone items #12-15. Judge Guevara seconds.
Motion carries.**

Finance Department Items

Patty Roach, Auditor

16. Approval of Line item transfers and Budget Amendments.

Commissioner Bentley makes motion to approve line-item transfer as presented. Commissioner Cabezuela seconds. Motion carries.

Commissioner Bentley moves that the Presidio County Commissioner's Court confirm the County Auditor's certification of available funds and, due to unforeseen circumstances, approve an increase in the Archives Funds expenditure budget in the amount of \$14,752.00 for the plat Preservation project in accordance with attached budget amendment form. Commissioner Cabezuela seconds. Motion carries.

Frances Garcia, Treasurer

15. Consider and approve payment of all claims.

Commissioner Bentley makes motion to approve all claims as presented and to pull Montana bill from Road and Bridge Department Department. Judge Guevara seconds. Motion carries.

17. Consider and approve Salvage and or Destruction of deteriorated or damaged County Property.

None

18. Consider and approve property/asset transfers within the county.

None

19. Announcements from County Judge and Commissioners.

20. Adjournment.

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

Cinderela Guevara
CINDERELA GUEVARA, COUNTY JUDGE

BRENDA SILVA BENTLEY, COMMISSIONER PCT. 1



Eloy Aranda
ELOY ARANDA, COMMISSIONER PCT. 2

JOSE CABEZUELA, COMMISSIONER PCT. 3

Frank (Buddy) Knight
FRANK (BUDDY) KNIGHT, COMMISSIONER PCT. 4

ATTEST:
Virginia Pallarez
VIRGINIA PALLAREZ, COUNTY CLERK