

## Minutes

### PRESIDIO COUNTY COMMISSIONERS COURT

## **NOTICE** OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

**Monday March 23, 2019** at 10 a.m.

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

Texas 79845

## 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)

**Shelly Bernstein, Malynnda Richardson, Rainer Judd, Flavin Judd**

### Finance Department Items

### Patty Roach, Auditor

5. Approval of Line item transfers and Budget Amendments.

**Commissioner Knight moves that the Presidio County Commissioner's Court confirm the County Auditor's certification of available funds and, due to unforeseen circumstances hereby increase the revenue and expenditure budgets by \$3,941.82 each in accordance with the attached budget amendment form. Commissioner Aranda seconds. Motion carries.**

**Commissioner Knight makes motion to approve line-item transfers as presented. Commissioner Aranda seconds. Motion carries.**

### Hon. Frances Garcia, Treasurer

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6. Treasurer's Monthly Report.

**Pass**

7. Consider and approve payment of all claims.

**Judge Guevara makes motion to approve the payment of all claims to include pulled bills with the completion of correct form. Commissioner Cabezuela seconds. Motion carries.**

8. Consider and approve the Monthly Statement of Balances Report for January 2020.

**Pass**

### INDIVIDUAL AGENDA ITEMS

### Item brought by Judge Cinderela Guevara

Presidio County Judge

9. Discussion with action to approve Declaration of Local Emergency for Presidio County. **Commissioner Bentley makes motion to approve Declaration of Local Emergency for Presidio County. Commissioner Cabezuela seconds. Motion carries.**

10. Discussion with action to approve temporary permit procedure for large scale mass gatherings. **Judge Guevara makes motion to postpone. Commissioner Aranda seconds. Motion carries.**
11. Discussion with action to accept additional funding awarded by the Texas State Prisoner Safety Fund Senate Bill 1849 in the amount of \$3,941.82 to purchase specific items (1-Dell Latitude 550 Touch Screen Laptop \$1,789.51, 1-Dell Wireless Desktop Keyboard and Mouse \$31.95, Kensington MicroSaver Laptop Lock and Security \$55.60, 1-Ergotron StyleView Cart \$2,064.76). **Commissioner Aranda makes motion to accept additional funding awarded by the Texas State Prisoner Safety Fund Senate Bill 1849 in the amount of \$3,941.82 to purchase specific items. 1-Dell Latitude 550 Touch Screen Laptop \$1,789.51, 1-Dell Wireless Desktop Keyboard and Mouse \$31.95m Kensington Microsaver Laptop Lock and Security \$55.60, 1-Ergotron StyleView Cart \$2,064.76). Commissioner Knight seconds. Motion carries.**

**Items brought by Patty Roach**

**Presidio County Auditor**

11. Discussion with action to approve a Resolution adopting required CDBG Civil Rights Policies for TxCDBG Contract 7219006. **Judge Guevara makes motion to approve Resolution adopting required CDBG Civil Rights Policies for TXCDBG Contract 7219006 which will ensue from the County Auditor's office. Commissioner Knight seconds. Motion carries.**
12. Discussion with action to approve a Resolution proclaiming April 2020 as Fair housing Month. **Commissioner Bentley makes motion to approve Resolution proclaiming April 2020 as Fair Housing Month. Commissioner Aranda seconds. Motion carries.**
13. Discussion with action to approve a Resolution to designate signatories for TxCDBG Contract 7219006. **Commissioner Knight makes motion to approve Resolution to designate signatories for TXCDBG Contract 7219006. Commissioner Cabezuella seconds. Motion carries.**

**Items brought by Hon. Rod Ponton**

**Presidio County Attorney**

14. Discussion with action accepting grant of easement from Bid Bend Telecom Co. for roadway easement in East Heights, Marfa. **Commissioner Bentley makes motion to postpone. Commissioner Aranda seconds. Motion carries.**
15. Discussion with action declaring new easement in East Heights and certain roadways in East Heights and certain roadways in East Heights to be part of Presidio County road system. **Commissioner Bentley makes motion to postpone. Commissioner Aranda seconds. Motion carries.**
16. Discussion with action to approve the Resolution Opposing Outbound Transmigrante Traffic. **Judge Guevara makes motion to approve Resolution opposing outbound transmigrante Traffic. Commissioner Cabezuella seconds. Motion carries.**

17. Discussion with action to approve the ACA Reporting and Tracking Service (ARTS) 2020 Renewal Confirmation Program Agreement.  
**Commissioner Aranda makes motion to approve the ACA reporting and tracking service (ARTS) 202 renewal confirmation program agreement. Commissioner Cabezuela seconds. Motion carries.**
  
18. Discussion with action to approve the Texas Association of Counties Risk Management Pool Property Renewal Schedule for the coverage period of 07/01/2020-07/01/2021.  
**Judge Guevara makes motion to approve the Texas Association of Counties Risk Management Pool Property Renewal Schedule for the coverage period of 07/01/2020-07/01/2020. Commissioner Knight seconds. Motion carries.**
  
19. Adjournment.  
**Commissioner Knight makes motion to adjourn. Commissioner Aranda seconds. Motion carries.**

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CINDERELA GUEVARA, COUNTY JUDGE

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BRENDA BENTLEY, COMMISSIONER PCT. 1

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ELOY ARANDA, COMMISSIONER PCT. 2

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JOSE CABEZUELA, COMMISSIONER PCT. 3

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FRANK (BUDDY) KNIGHT, COMMISSIONER PCT. 4

ATTEST:

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VIRGINIA PALLAREZ, COUNTY CLERK