

# PRESIDIO COUNTY COMMISSIONERS COURT

## NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY **May 13, 2020** at 10 a.m.

at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGES OFFICE,  
300 North Highland Avenue, Marfa, Texas 79843

Please Note: This will be a Zoom Meeting: Due to the COVID-19 risk and in accordance with Governor Abbott's suspension of the physical gathering space requirement of the Texas Open Meetings Act, this meeting will be conducted via Zoom. Individuals wishing to listen to and/or participate in this meeting may access via Zoom:

Participants can join the meeting using this link via computer or mobile device:

<https://us02web.zoom.us/j/89339081324>

**To join by phone, participants can dial this number 346-248-7799  
and use meeting ID: 893 3908 1324**

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 the Public Notices Calendar."

## COMMISSIONERS COURT CEREMONIAL AGENDA

### 1. Establish a quorum

**Present:**

Cinderela Guevara, County Judge  
Brenda Bentley, Commissioner Pct. 1 via Zoom  
Eloy Aranda, Commissioner Pct.2 via Zoom  
Jose Cabezuela, Commissioner Pct. 3 via Zoom  
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)

**None**

#### 5. Status report on salaries and overtime, to include copies of timesheets for payroll.

### Finance Department Items

Patty Roach, Auditor

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#### 6. Approval of Line item transfers and Budget Amendments.

**Commissioner Aranda makes motion to approve Line Item transfers as presented.  
Commissioner Cabezuela seconds. Motion carries.**

#### 7. Auditors Monthly Report.

**Commissioner Bentley makes motion to approve report as presented. Judge Guevara seconds. Motion carries.**

Hon. Frances Garcia, Treasurer

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#### 8. Treasurer's Monthly Report.

**Commissioner Knight makes motion to approve report as presented. Commissioner Aranda seconds. Motion carries.**

#### 9. Consider and approve payment of all claims.

**Judge Guevara makes motion to approve payment of all claims as presented and to include the Historical Commission claim of \$895.00. Commissioner Knight seconds. Motion carries.**

10. Consider and approve the Monthly Statement of Balances Report for March 2020.

**No Action**

**INDIVIDUAL AGENDA ITEMS:**

**Items brought by Cinderela Guevara**

**Presidio County Judge**

11. Discussion with action to approve process to apply for 2020 County Transportation Infrastructure Fund (CTFI 2020), estimated allocation fund \$57,266.

**Judge Guevara makes motion to approve the process to apply for 2020 County Transportation Infrastructure Fund (CTR 2020) with an estimated allocation fund of \$57,266. Commissioner Bentley seconds. Motion carries.**

12. Discussion with action to approve a retainer agreement between Presidio County and Allison Bass & Magee L.L.P. for consultation and assistance with the 2020 County Transportation Infrastructure Fund (CTFI 2020).

**Commissioner Aranda makes motion to approve a retainer agreement between Presidio County and Allison Bass & Magee LLP for consultation and assistance with the 2020 County Transportation Infrastructure Fund (CTFI) Commissioner Cabezuela seconds. Motion carries.**

**Items brought by Eloy Aranda**

**Presidio County Commissioner PCT 2**

13. Discussion with action to approve an application to Texas Department of Transportation for the County Transportation Infrastructure Fund (CTIF) Grant Program-2020 Program Call, the list of Prioritized Projects and County Road Condition Report of Year.

**No Action**

**Items brought by Frank Knight**

**Presidio County Commissioner PCT 4**

14. Discussion with action to request qualifications and bids for Airport Managers Position for Presidio County Airports.

**Commissioner Knight makes motion to take no action. Commissioner Bentley seconds. Motion carries.**

**Item brought by Virgie Pallarez**

**Presidio County/District Clerk**

15. Discussion with action to approve the Interlocal contract between the Department of Information Resource and Presidio County relating to the use of the Department of Information Resource s shared Master Service Agreement.

**Commissioner Aranda makes motion to approve the Interlocal contract between the Department of Information Resource and Presidio County relating to the use of Department of Information Resource shared Master Service Agreement. Commissioner Bentley seconds. Motion carries.**

**Items brought by Hon. Rod Ponton**

**Presidio County Attorney**

16. Discussion with action to accept Deed from Big Bend Telephone Co. for 1,228 square feet of land, as shown in Easement Agreement for Access attached hereto, for access to Avenue C, East Heights Subdivision, from U.S. Hwy 90.

**Judge Guevara makes motion to accept deed from Big Bend Telephone Co. for 1,228 sq. ft. of land, as shown in Easement Agreement. Commissioner Aranda seconds. Motion carries.**

17. Discussion with action to adopt all platted roads in East Heights Subdivision, between U.S. Hwy 90 and the UPRR, into the Presidio County road system, and declare such as public roads, as shown in the plat of East Heights recorded in Volume 44, Page 19, and Deed Records of Presidio County, Texas.  
**Commissioner Bentley makes motion to adopt all platted roads in East Heights Subdivision, between US Hwy 90 and the UPRR into the Presidio County road system**  
**Commissioner Aranda seconds. Motion carries.**

Items brought by Patty Roach

Presidio County Auditor

18. Discussion with action to approve a resolution to authorize the Presidio County Judge to apply for, accept, decline, modify, or cancel the grant application for the VOCA Grant #3553402.  
**Commissioner Bentley makes motion to approve a resolution to authorize Presidio County Judge to apply for, accept, decline, modify, or cancel the grant application for the VOCA Grant #3553402. Commissioner Knight seconds. Motion carries.**
19. Discussion with action to approve a resolution to submit 2019 Operation Stonegarden Grant Application.  
**Judge Guevara makes motion to approve a resolution to submit 2019 Operation StoneGarden Grant. Commissioner Knight seconds. Motion carries.**
20. Discussion with action to approve a resolution to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program.  
**Judge Guevara makes motion to approve a resolution to apply for the grant application for the Indigent Defense Formula Grant Program. Commissioner Aranda seconds. Motion carries.**
21. Discussion with action to approve a Grants Policy.  
**Commissioner Knight makes motion to approve a Grants Policy. Commissioner Aranda seconds. Motion carries.**

Item brought by Mona Garcia

Presidio County Historical Commission

22. Discussion about the World Heritage Site in Presidio County.  
**Rod Ponton made a presentation to the Court.**

Items brought by Ruben Carrasco

Presidio County Road & Bridge Supervisor

23. Discussion with action to modify part-time employee Manuel Burrola to full-time employee and replace full-time employee Michael Gomez for part-time employee laborer Heriberto Rodriguez at \$11.00 per hour.  
**Commissioner Cabezuela makes motion to modify part-time employee Manuel Burrola to full-time employee and replace full-time employee Michael Gomez for part-time employee laborer Heriberto Rodriguez at \$11.00 per hour. Commissioner Bentley seconds. Motion carries.**
24. Approval of Minutes from previous meetings.  
**Judge Guevara makes motion to approve minutes of previous meetings. Commissioner Knight seconds. Motion carries.**

25. Approval of Department Reports as submitted

**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

**Judge Guevara makes motion to approve reports as presented. Commissioner Knight seconds.**

**Motion carries.**

26. Announcements from County Judge and Commissioners.

27. Adjournment

**Judge Guevara makes motion to adjourn. Commissioner Knight 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