

## | Minutes

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### PRESIDIO COUNTY COMMISSIONERS COURT

## NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

Wednesday, September 2, 2020 at 1:30 p.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/83817989427>

To join by phone, participants can dial this number **346-248-7799** and use meeting ID: **838 1798 9427**

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  
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)

### Finance Department Items

#### Patty Roach, Auditor

5. Approval of Line item transfers and Budget Amendments.  
Judge Guevara makes motion to approve Line item transfers as presented. Commissioner Knight seconds. Motion carries.

#### Hon. Frances Garcia, Treasurer

6. Consider and approve payment of all claims.  
None

#### Item brought by Patty Roach

#### Presidio County Auditor

7. Discussion with action to approve the engineering contract with Frank X. Spencer and Associates.  
No action

#### Item brought by Hon. Juanita Bishop

#### Presidio County Justice of the Peace PCT 2

8. Discussion with action to accept a contract addendum for the new Justice of the Peace PCT 2 software between Presidio County and Local Government Solutions, LP  
Judge Guevara makes motion to accept contract addendum for the new JP2 software between Presidio County and Local Government Solutions, LP. Commissioner Knight seconds. Motion carries.

#### Items brought by Chase Snodgrass

#### Presidio County Airports Director

9. Discussion with action to approve FY21 RAMP Grant for Marfa Municipal Airport.  
Commissioner Knight makes motion to approve FY2021 Ramp Grant for Marfa Municipal Airport. Commissioner Aranda seconds. Motion carries.

10. Discussion with action to approve FY21 RAMP Grant for Presidio Lely International Airport  
Commissioner Aranda makes motion to approve FY2021 Ramp Grant for the Presidio Lely International Airport. Commissioner Bentley seconds. Motion carries.

11. Discussion with action to vote on proposed 2020 tax rate.  
**Judge Guevara makes motion to vote on proposed 2020 Tax rate @.55300. Commissioner Aranda seconds. Motion carries.**  
**Judge Guevara (aye), Commissioner Bentley (aye), Commissioner Aranda (aye), Commissioner Cabezuela (aye), Commissioner Knight (aye).**
  
12. Propose date to adopt 2020 Tax Rate (September 9, 2020 at 1:30pm)/ Discussion and appropriate action.  
**Judge Guevara makes motion to adopt the 2020 Tax Rate on September 23, 2020. Commissioner Knight seconds. Motion carries.**
  
13. Discussion on fiscal year 2020/2021 budget.
  
14. Announcements from County Judge and Commissioners.
  
15. Adjournment  
**Judge Guevara 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