

Minutes

PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY September 9, 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/81984488657>

To join by phone, participants can dial this number 13462487799 and use meeting ID: **819 8448 8657**

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
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)
None
5. Status report on salaries and overtime, to include copies of timesheets for payroll.
Report given by Treasurer

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.
Commissioner Aranda moves that the Presidio County Commissioner's Court confirm the County Auditor's certification of unanticipated revenue in the amount of \$40,360. And increase FY 2020 revenue and expenditure budgets in accordance with the attached budget amendment form. Commissioner Knight seconds. Motion carries.

Commissioner Knight makes motion to approve line-item transfers as presented. Commissioner Aranda seconds. Motion carries.
7. Auditors Monthly Report for July and August.
Judge Guevara makes motion to approve July and August monthly reports. Commissioner Knight seconds. Motion carries.
Hon. Frances Garcia, Treasurer
8. Treasurer's Monthly Report.
Judge Guevara makes motion to approve report as presented. Commissioner Aranda seconds. Motion carries.
9. Consider and approve payment of all claims.
Commissioner Aranda makes motion to approve all claims as presented. Commissioner Knight seconds. Motion carries.
10. Consider and approve the Monthly Statement of Balances Report for July 2020.
Pass

INDIVIDUAL AGENDA ITEMS:

Items brought by Danny Dominguez

Presidio County Sheriff

11. Discussion with action to approve an Interlocal Agreement between Hudspeth County and Presidio County regarding housing of Presidio County Inmates in the Hudspeth County Jail.
Judge Guevara makes motion to approve an Interlocal Agreement between Hudspeth Co. and Presidio County regarding housing of Presidio Co. inmates. Commissioner Aranda seconds. Motion carries.

Items brought by Hon. Cinderela Guevara

Presidio County Judge

12. Discussion with action to approve the Presidio County Commissioners Court Schedule for fiscal year 2020-2021.
Commissioner Knight makes motion to approve the Presidio Co. Commissioner's Court Schedule for FY2020-2021. Commissioner Cabezuela seconds. Motion carries.
13. Discussion with action to approve the Presidio County Holiday Schedule for the fiscal year 2020-2021.
Judge Guevara makes motion to postpone. Commissioner Aranda seconds. Motion carries.
14. Discussion on fiscal year 2020/2021 budget.
Discussion held.

Items brought by Teresa Todd

City of Marfa Attorney

15. Discussion with action as appropriate to enter into Interlocal Agreement with the City of Marfa for implementation of the Marfa Contact Tracing Project using the same local health authority pursuant to Texas Health & Safety Code section 121.028(c).
Judge Guevara makes motion to postpone. Commissioner Cabezuela seconds. Motion carries.
16. Discussion with action as appropriate to approve contract with the City of Marfa for Election Services, as mandated by Governor Abbott in his proclamation dated March 18, 2020 requesting city governments to postpone their May elections to November due to the Covid-19 pandemic.
Judge Guevara makes motion to approve contract with the City of Marfa for Election services as mandated by Governor Abbott in his proclamation dated March 18, 2020 requesting city Governments to postpone their May elections to November due to the Covic-19 pandemic. Commissioner Knight seconds. Motion carries.

Item brought by Patty Roach

Presidio County Auditor

17. Discussion with action to approve the engineering contract with Frank X. Spencer and Associates
Judge Guevara makes motion to postpone. Commissioner Knight seconds. Motion carries.

Items brought by Chase Snodgrass

Presidio County Airports Manager

18. Discussion with action to accept Airport Action Plans as completed by KSA for Marfa Municipal and Presidio Lely International Airports.
Commissioner Knight makes motion to accept Airport Action Plans as completed by KSA for Marfa Municipal and Presidio Lely International Airports. Judge Guevara seconds. Motion carries.
19. Discussion with action to approve revised and updated Airport Layout Plans for Marfa Municipal and Presidio Lely International Airports.
Commissioner Knight makes motion to approve revised and updated Airport Layout plans for Marfa Municipal and Presidio International Airports. Commissioner Aranda seconds. Motion carries.
20. Discussion with action to adopt Presidio County Airports Land Lease Policy.
Judge Guevara makes motion to adopt Presidio County Airports land lease policy. Commissioner Knight seconds. Motion carries.

21. Approval of Minutes from previous meetings.

Pass

22. Department Reports

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 except for (a) and (h) fire report.

Commissioner Knight seconds. Motion carries.

23. Announcements from County Judge and Commissioners.

24. Adjournment

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

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

ATTEST:

VIRGINIA PALLAREZ, COUNTY CLERK