

PRESIDIO COUNTY COMMISSIONERS COURT  
NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

**WEDNESDAY October 14, 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/87087269928>

To join by phone, participants can dial this number 13462487799 and  
use meeting ID: 870 8726 9928  
**Passcode: 332429**

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.

### Finance Department Items

#### Patty Roach, Auditor

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6. Approval of Line item transfers and Budget Amendments.

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

7. Auditors Monthly Report for September.

**Pass**

#### Hon. Frances Garcia, Treasurer

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8. Treasurer's Monthly Report.

**Judge Guevara makes motion to approve Treasurer's monthly report. Commissioner Knight seconds. Motion carries.**

9. Consider and approve payment of all claims.

**Commissioner Aranda makes motion to approve claims as presented to include the add ons.  
Commissioner Knight seconds. Motion carries.**

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

**Commissioner Aranda makes motion to approve report for the July 2020 and August 2020.  
Commissioner Cabezuela seconds. Motion carries.**

### INDIVIDUAL AGENDA ITEMS:

#### Item brought by Hon. Frances Garcia

#### Presidio County Treasurer

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11. Discussion only: Presentation by Larry Quintana, CEO of Hotspot, Inc. from Presidio, regarding IT Services available for countywide use and possible future proposals

12. Discussion with action to enter into an agreement with FORMA, from October 15, 2020 to November 30, 2020, in the amount of \$3,250.00 for the following items:
- Assist the County of Presidio with the development of the 87th Texas Legislative Agenda, to include all necessary background and documentation.
  - Assist the County of Presidio, as needed, with any discussions relating to items on the 87th Texas Legislative Agenda.
  - Provide a written presentation outlining the goals of the 87th Texas Legislative Agenda.
  - Prepare draft legislation on items found in the 87th Texas Legislative Agenda.
  - Inform the County of Presidio on all important deadlines and any other relevant information related to the 87th Texas Legislative Agenda.

**Commissioner Aranda makes motion to enter into an agreement with FORMA from Oct. 15, 2020 to Nov. 30, 2020 in the amount of \$3,250.00. Commissioner Cabezuella seconds. Motion carries.**

13. Discussion only about rural addresses in Presidio County.
14. Discussion with action as to how Commissioners Court will proceed with services that will be provided to the Presidio County Courthouse for heating, ventilation, air conditioning (HVAC) services. Renewal/termination of solicitation of existing/new HVAC contracts.

**Commissioner Aranda makes motion to end the current contract with Trainee for HVAC services and proceed with WesTex to continue services for the Presidio County Courthouse for heating, ventilation, air conditioning (HVAC) services. Commissioner Knight seconds. Motion carries.**

15. Discussion with action to approve and addendum to the previous contract entered by NCourt and the Presidio County Tax Office, this addendum is to add Presidio County District Clerks Office, Presidio County Clerk's Office and the Presidio County run golf course.
- Judge Guevara makes motion to approve an addendum to the previous contract entered with NCourt and the Presidio County Tax Office to add the Presidio County Clerk and District Clerk's Office and the Presidio County run Golf Course. Commissioner Aranda seconds. Motion carries.**

16. Discussion with action to approve a resolution authorizing signatory authority for the Presidio County Sheriff's Office Commissary Fund S.S.C. for the purpose of removing Kaija Valkonen and adding Guadalupe Licon.
- Commissioner Aranda makes motion to approve a resolution authorizing signatory for the Presidio County Sheriff's Office. Commissioner Knight seconds. Motion carries.**

17. Discussion with action to approve the engineering contract with Frank X. Spencer and Associates Pass

Items brought by Chase Snodgrass

Presidio County Airports Manager

18. Discussion with action to renew AWOS maintenance and NADIN service agreement with DBT Transportation Services for Presidio Lely International Airport.  
**Judge Guevara makes motion to renew AWOS and NADIN service agreement with DBT Transportation Services for Presidio Lely International Airport. Commissioner Aranda seconds. Motion carries.**

Items brought by Gary Mitschke

Emergency Management

19. Discussion with action to extend the Presidio County Burn Ban.  
**Commissioner Aranda makes motion to extend the Presidio County Burn Ban. Commissioner Knight seconds. Motion carries.**

Items brought by Natalia Williams

Presidio County Tax A/C

20. Discussion with action to approve the refund due to Daniel Williams (Parcel #27406) in the amount of \$9,980.31, on the 2018 taxes paid due to value reduced by the Presidio County Appraisal District.  
**Commissioner Aranda makes motion to approve a refund due to Daniel Williams (Parcel #27406) in the amount of \$9,980.31 on the 2018 taxes paid due to value reduced by the Presidio County Appraisal District. Commissioner Knight seconds. Motion carries.**

Items brought by Caden Lilies

Texas Communities Unlimited Group

21. Take appropriate action to consider and approve bids for the following Trust properties in Presidio County:

Parcel 7841, winning bidder DC Asset Group Inc. for the amount of \$1,100.00.  
Parcel 7811, winning bidder DC Asset Group Inc. for the amount of \$800.00  
Parcel 8024, winning bidder DC Asset Group Inc. for the amount of \$520.00  
Parcel 8019, winning bidder DC Asset Group Inc. for the amount of \$720.00  
Parcel 8022, winning bidder DC Asset Group Inc. for the amount of \$520.00  
Parcel 7867, winning bidder DC Asset Group Inc. for the amount of \$560.00  
Parcel 7815, winning bidder DC Asset Group Inc. for the amount of \$655.00  
Parcel 7994, winning bidder Alex Trevino for the amount of \$1,000.00  
Parcel 8005, winning bidder Alex Trevino for the amount of \$500.00  
Parcel 8001, winning bidder Alex Trevino for the amount of \$500.00  
Parcel 8000, winning bidder Alex Trevino for the amount of \$500.00  
Parcel 7842, winning bidder Alex Trevino for the amount of \$500.00  
Parcel 7798, winning bidder Alex Trevino for the amount of \$500.00  
Parcel 7997, winning bidder Alex Trevino for the amount of \$500.00  
Parcel 1011, winning bidder Ronny Dodson for the amount of \$500.00.

**Commissioner Aranda makes motion to approve bids for Parcels 7841,7811,8024,8019,8022,7867,7815,7994,8005,8001,8000,7842,7798,7997,1011. Commissioner Cabezuela seconds. Motion carries.**

(All monies for these properties have been received and are being help by Texas Communities Group, LLC for distribution upon approval and acceptance of bids by Presidio County Commissioners Court)

22. Approval of Minutes from previous meetings.  
**Commissioner Knight makes motion to approve minutes for the month of September, 2020 as presented. Judge Guevara seconds. Motion carries.**
23. 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
  - m. Presidio County Child Welfare Board
- Judge Guevara makes motion to approve reports as presented except for (f). Commissioner Cabezuela seconds. Motion carries.**
24. Announcements from County Judge and Commissioners.
25. Adjournment  
**Judge Guevara makes motion to adjourn. Commissioner Aranda seconds. Motion carries.**