

# PRESIDIO COUNTY COMMISSIONERS COURT

## NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

Thursday May 28, 2020 at 1:00 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/82846125954>

To join by phone, participants can dial this number **346-248-7799** and use meeting ID: **828 4612 5954**

**Password: 741753**

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.

Pass

### Finance Department Items

Patty Roach, Auditor

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6. 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

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7. Consider and approve payment of all claims.

Commissioner Bentley makes motion to approve all claims and to include the Airport invoice in the amount of \$3,451.00. Judge Guevara seconds. Motion carries.

### INDIVIDUAL AGENDA ITEMS:

Items brought by Hon. Cinderela Guevara

Presidio County Judge

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8. Discussion with action to approve 2019 Audit Engagement Letter with Gibson Ruddock Patterson, LLC.

Judge Guevara makes motion to approve 2019 Audit Engagement Letter with Gibson Ruddock Patterson, LLC. Commissioner Knight seconds. Motion carries.

9. Presentation of annual audit report for fiscal year ended September 30, 2018, by Gibson Ruddock Patterson LLC.

**Judge Guevara makes motion to approve annual audit report for FY ended September 30, 2018. Commissioner Bentley seconds. Motion carries.**

10. Airport Manager Contract

**Pass**

**Item brought by Patty Roach**

**Presidio County Auditor**

11. Discussion with action to award RFQ#19-05, Engineer Services and begin contract negotiation.

**Judge Guevara makes motion to award RFQ#19-05 Engineering Services to Frank X Spencer and Associates subject to contract for services. Commissioner Bentley seconds. Motion carries.**

**Items brought by Eloy Aranda**

**Presidio County Commissioner PCT 2**

12. Discussion with action to install a cattle guard on the County Road between FM 170 and Redford Water Supply water tanks. The cattle guard is being donated by Hector Morales.

**Commissioner Cabezuela makes motion to approve the installation of a cattle guard on the County Road between FM 170 and Redford Water Supply water tanks. Commissioner Aranda seconds. Motion carries.**

**Item brought by Frank "Buddy" Knight**

**Presidio County Commissioner PCT 4**

14. Announcements from County Judge and Commissioners.

15. Adjournment

**Commissioner Bentley 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