

minutes

PRESIDIO COUNTY

COMMISSIONERS' COURT

Commissioner Pct. 1:

Brenda Bentley

Commissioner Pct. 3:

Jose Cabezuela

Commissioner Pct. 2:

Eloy Aranda

Commissioner Pct. 4:

Frank Knight

Cinderela Guevara, Presidio County Judge

P.O. Box 670

Marfa, Texas 79843

432-729-4452 Email: countyjudge@co.presidio.tx.us

**NOTICE OF THE SPECIAL MEETING OF THE
COMMISSIONERS COURT OF PRESIDIO COUNTY, TEXAS**

Wednesday, September 22, 2021:

(Regularly Scheduled Prior To Commencement of Fiscal Year)

Notice is hereby given that **Special Meeting** of the **Commissioners Court of Presidio County, Texas** will be held on **Wednesday, the 22nd day of September, 2021 at 10:00 a.m.** in the **Presidio County Courthouse, 300 North Highland Street, Marfa, Texas,** at which time the following subjects will be discussed and acted upon, to wit:

COUNTY JUDGE

1. Call to Order, Quorum Check

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.

a. Invocation Judge Guevara

b. Pledge of Allegiance to the U.S. Flag Judge Guevara

c. Pledge of Allegiance to the Texas Flag. "Honor the Texas Flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible."

Judge Guevara

2. Public comments. No Public Comments

We look forward to hearing from the citizens of Presidio County. If you wish to share any thoughts and/or concerns during the Public Comment portion of the meeting, you must sign in with Judge's Assistant before the meeting is called to order. Public Comments are limited to 5 minutes per person. The Presidio County Clerk will be responsible for keeping time and announce a one minute remainder of time.

AGENDA

To Discuss and Take Action as Appropriate

****Judge Guevara makes motion to postpone Items 1A, 1B, 2A (1) (2) & (3), Commissioner Knight seconds. Motion carries. ****

1. Matters concerning adoption of FY 21-2022 Budget

A. Discussion and Adoption regarding Amendment or other appropriate action concerning FY21-2022 Budget, including, elected county, precinct officers, employee salaries, expenses and other allowances.

Commissioner Knight makes motion to adopt the proposed FY22 budget as presented including elected county, precinct officers' salaries and allowances, Commissioner Bentley seconds. Motion carries.

B. Discussion and action to ratify increase/decrease in the property tax revenues

Commissioner Bentley makes motion to ratify the increase in the property tax revenue of \$124,681 that is reflected in the adopted budget, Commissioner Knight seconds. Motion carries.

2. Matters concerning adoption of FY 2021 Tax Rate

A. Discussion and action to Adopt the Proposed 2021 Tax Rate as set out below:

1. Maintenance & Operation 0.533665

Commissioner Aranda makes motion to approve property tax rate for maintenance and operations be set at \$0.0533665, Commissioner Cabezuella seconds. Motion carries.

2. Interest & Sinking 0.000000
Total Rate Proposed

Commissioner Aranda makes motion that the tax rate for debt service be set at \$0.00, Commissioner Knight seconds. Motion carries.

3. Adopt Tax Rate Order 0.533665

Commissioner Bentley makes motion that the property tax rate be decreased by the adoption of a tax rate of \$0.0533665, which is effectively a 3.93 percent increase in the tax rate. Commissioner Knight seconds. Motion carries.

ROUTINE AGENDA ITEMS

4. Consider and take action to approve Budget Amendments and/or Line Item Transfers

Line item transfers – Commissioner Knight makes motion to approve Line Item Transfers, Commissioner Aranda seconds. Motion carries.

Budget Amendments – No Budget Amendments

5. Consider and take action to approve the Treasurer's List of Claims and Bills.

Commissioner Aranda makes motion to the Treasure's List of Claims and Bills, Commissioner Bentley seconds. Motion carries.

6. Consider and take action to approve payroll.

Judge makes motion to take no action, Commissioner Knight seconds. Motion carries.

7. Consider and approve Departmental Reports submitted after September 4th, 2021.

Commissioner Aranda makes motion to approve reports submitted after September 4th, 2021, Commissioner Knight seconds. Motion carries.

8. Administrative updates and announcements from County Judge and Commissioners. (No Action)

9. Adjournment.

Commissioner Bentley makes motion to adjourn, Commissioner Aranda seconds. Motion carries.

Attest:

**FLORCITA ZUBIA, PRESIDIO COUNTY
COUNTY & DISTRICT CLERK**