

PRESIDIO COUNTY COMMISSIONER'S COURT
NOTICE OF COMMISSIONERS MEETING

The Presidio County Commissioners Court will meet on

Monday, September 12, 2022, at 11:00 a.m.
at the Presidio County Courthouse
300 N. Highland
Marfa, Texas 79843

Please Note: Due to COVID-19 risks, this will be a Hybrid Meeting. Individuals may attend in person, but for those individuals wishing to participate via computer or mobile device, may do so by accessing the following:

Presidio County is inviting you to a scheduled Zoom meeting.

Topic Commissioners Court Meeting 09.12.22

Time: Sep 12, 2022, 11:00 a.m. Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83003239407>

Meeting ID: 830 0323 9497

Passcode: 462717

COUNTY JUDGE

1. Establish Quorum:

Present: Cinderella Guevara, Presidio County Judge

Brenda Bentley, Commissioner Pct 1 - Via Zoom

Eloy Aranda, Commissioner Pct 2

Jose Cabezuela, Commissioner Pct 3 (not present until 12:54)

Frank "Buddy" Knight, Commissioner Pct 4

- a. Invocation **Judge Guevara**
- b. Pledge of Allegiance to the U.S Flag **Judge Guevara**
- c. Pledge 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

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 the 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.

David Beebe, when will the agendas be on the website

Rod Ponton - PIPA

3. Consider and take action to approve the Auditor's Monthly Report August 2022.

Commissioner Aranda makes a motion to approve the Auditor's Monthly report as presented. Commissioner Knight seconds. Motion carries.

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

Budget Amendment - Commissioner Knight makes motion that Presidio County Commissioners Court confirm the County Auditor's certification of anticipated revenue in the amount of \$130,000 and increase the Fiscal Year 2022 revenue and expenditure budgets in accordance with the attached amendment form. Commissioner Aranda seconds. Motion carries.

Line item transfers - Commissioner Knight makes motion to approve Line Item Transfers as presented. Commissioner Aranda seconds. Motion carries.

5. Consider and take action to approve the Treasurer's Monthly Report for August 2022.

Commissioner Aranda makes a motion to approve the Treasurer's Monthly Report for August 2022. Commissioner Knight seconds. Motion carries.

6. Consider and take action to approve all Claims and Bills.

Commissioner Aranda made a motion to approve all Claims and bills as presented. Commissioner Knight seconds. Motion carries.

7. Consider and take action to approve Presidio County Payroll

Judge Guevara makes motion to approve payroll for August 19 and September 2 as presented. Commissioner Knight seconds. Motion carries.

8. Consider and take action to approve Treasurer's Bank Reconciliation for July 2022.

Judge Guevara makes a motion to approve Treasurer's Bank Reconciliation for July 2022. Commissioner Aranda seconds. Motion carries.

9. Discussion with action to approve the new interlocal agreement between Presidio County and Culberson County, reflecting the agreed new contributions for the Far West Texas Regional Public Defender's Office.

Commissioner Aranda makes a motion to approve the New Interlocal agreement between Presidio County and Culberson County, reflecting the agreed new contributions for the Far West Texas Regional Public Defender's Office. Commissioner Knight seconds. Motion carries.

10. Discussion with action to approve Memorandum of Understanding (MOU). This is a "non-binding" Memorandum made between Southern Methodist University on behalf of the Deason Criminal Reform Center & Presidio County. This agreement describes the relationship between the "Center" and "County" in order to collect information/data regarding indigent defense services.

Commissioner Knight makes a motion to approve the Memorandum of Understanding (MOU). This is a "non-binding" Memorandum made between Southern Methodist University on behalf of the Deason Criminal Reform Center & Presidio County. Commissioner Aranda seconds. Motion carries.

11. Discussion with action to approve a Resolution authorizing the submission of an Operation Lone Star Grant Application to the State of Texas to help fund the County Attorney's office with the necessary staffing in order to assist with the prosecution of the types of crimes associated with person and drug smuggling.

Commissioner Knight makes a motion to a Resolution authorizing the submission of an Operation Lone Star Grant Application to the State of Texas to help fund the County Attorney's office with the necessary staffing in order to assist with the prosecution of the types of crimes associated with person and drug smuggling. Commissioner Aranda seconds motion. Motion carries.

12. Discussion with action to approve "Interlocal Agreement" between Presidio County and Presidio County Underground Water Conservation District.

Judge Guevara makes a motion to approve "Interlocal Agreement" between Presidio County and Presidio County Underground Water Conservation District. Commissioner Knight seconds Motion. Motion carries.

13. Discussion with action to approve amending the "Sick Leave Pool Policy". The purpose of the Sick Leave Pool is to provide additional sick days to County employees in the event of the catastrophic illness, or injury, surgery or disability that prevents an employee from active employment. Days may be applied to the pool ONLY after the employee has exhausted all accrued sick, vacation or compensatory time.

Judge Guevara makes a motion to approve amending the "Sick Leave Pool Policy". The purpose of the Sick Leave Pool is to provide additional sick days to County employees in the event of the catastrophic illness, or injury, surgery or disability that prevents an employee from active employment. Days may be applied to the pool ONLY after the employee has exhausted all accrued sick, vacation or compensatory time. Commissioner Cabezuella seconds. Motion carries.

14. Discussion with action to approve a Resolution to adopt and approve the Presidio County, Texas portion of the Multi-Jurisdictional Hazard Mitigation Action Plan. The purpose of the hazard mitigation is to implement actions that eliminate the risk from hazards, or reduce the severity of the effects of hazards on the people and property. The plan has been reviewed by community residents, business owners, and representatives from Federal, State, and local agencies to reflect their concerns.

Commissioner Aranda makes a motion to approve a Resolution to adopt and approve the Presidio County, Texas portion of the Multi-Jurisdictional Hazard Mitigation Action Plan. The purpose of the hazard mitigation is to implement actions that eliminate the risk from hazards, or reduce the severity of the effects of hazards on the people and property. The plan has been reviewed by community residents, business owners, and representatives from Federal, State, and local agencies to reflect their concerns. Commissioner Cabezuela seconds. Motion carries.

15. Discussion with action to approve an Interlocal Agreement between Presidio County and the City of Presidio regarding ordinance enforcement of the "Presidio County Unauthorized Dumping Litter and Junk Vehicle Control Ordinance", adopted by Commissioner's Court on 06-27-2017.

Commissioner Aranda makes a motion to approve Interlocal Agreement between Presidio County and the City of Presidio regarding ordinance enforcement of the "Presidio County Unauthorized Dumping Litter and Junk Vehicle Control Ordinance". Commissioner Knight seconds. Motion carries.

16. Discussion with action to approve an Interlocal Agreement between Presidio County and the City of Marfa regarding ordinance enforcement of the "Presidio County Unauthorized Dumping Litter and Junk Vehicle Control Ordinance", adopted by Commissioner's Court on 06-27-2017.

Judge Guevara makes a motion to approve an Interlocal Agreement between Presidio County and the City of Marfa regarding ordinance enforcement of the "Presidio County Unauthorized Dumping Litter and Junk Vehicle Control Ordinance", adopted by the Commissioner's Court on 06-27-2017. Commissioner Aranda seconds. Motion carries.

17. Discussion with action to approve Fiscal Year 2023 RAMP Grant for Marfa Municipal Airport. **Commissioner Aranda makes a motion to approve the Fiscal Year 2023 RAMP Grant for Marfa Municipal Airport . Commissioner Cabezuela seconds. Motion carries.**

18. Discussion with act to approve Fiscal Year 2023 RAMP Grant for Presidio-Lely International Airport.

Commissioner Knight makes a motion to approve Fiscal Year 2023 RAMP Grant for Presidio-Lely International Airport. Commissioner Cabezuela seconds. Motion carries.

19. Discussion with action regarding fees for failure to remove disabled aircraft from runway safety areas, disabled aircraft parking, and long term aircraft parking at Presidio County airports.

Judge Guevara makes a motion to authorize Presidio County Airport Director to set fees for failure to retrieve disabled parking and long term aircraft parking at the maximum allowable rates by the FFA. Commissioner Cabezuela seconds. Motion carries.

20. Discussion with action to approve Request For Qualification (RFQ documents for the procurement of an engineer for a 2022-2023 Community Development Block Grant (CDBG) grant application and project.

Commissioner Aranda makes a motion to approve Request For Qualification (RFQ documents for the procurement of an engineer for a 2022-2023 Community Development Block Grant (CDBG) grant application and project. Commissioner Knight seconds motion. Motion carries.

21. Discussion with action to approve procurement of a Grant Administrator for a 2022-2023 Community Development Block Grant application using the Texas Department of Agriculture Pre-Qualified Grant Administrator Process.
Commissioner Cabezuela makes a motion to approve procurement of a Grant Administrator for a 2022-2023 Community Development Block Grant application using the Texas Department of Agriculture Pre-Qualified Grant Administrator Process. Commissioner Aranda seconds. Motion carries.
22. Discussion with action to appoint evaluation teams for the 2022-2023 Community Development Block Grant administrator and engineer solicitations.
Commissioner Cabezuela makes motion to appoint teams for the 2022-2023 Community Development Block Grant administrator and engineer solicitations being:
Engineer Team - Shanna Elmore, Judge Dina Marquez and Judge Guevara
Grant Admin - Ruben Carrasco, Judge Juanita Bishop and Commissioner Brenda Bentley
Commissioner Knight seconds motion. Motion carries.
23. Discussion with action to approve 2022-2023 Holiday Schedule.
Judge Guevara makes a motion to approve the 2022-2023 Holiday Schedule as presented. Commissioner Cabezuela seconds motion. Motion carries.
24. Discussion with action to approve 2022-2023 Commissioners Court Schedule.
Commissioner Aranda makes a motion to approve the 2022-2023 Commissioners Court Schedule by adding August 2, 9, 16, 23 & 30, 2023 to the presented schedule. Commissioner Cabezuela seconds. Motion carries.

Announcements from County Judge and Commissioners

Department Reports

- a) County/District Clerk Report
- b) Capital Projects Manager Report
- c) Airport Management 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 Dept. Report
- h) Presidio EMS/Fire Dept. Report
- i) Jail Report
- j) Sheriff's Office Report
- k) Emergency Management Report
- l) Agriculture Extension Activity Report

Judge Guevara makes a motion to approve department reports as presented. Commissioner Knight seconds motion. Motion carries.

Adjourn 2:11 pm

Commissioner Aranda makes a motion to adjourn. Commissioner Cabezuela seconds motion. Motion carries.

ATTEST:

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