

PRESIDIO COUNTY COMMISSIONERS COURT  
NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

Wednesday **December 14, 2022**, at 10:00 a.m.  
at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGE'S OFFICE,  
300 North Highland Avenue, Marfa, Texas 79843

Please Note: This will be a Hybrid Meeting due to COVID-L9 risks.  
individuals wishing to attend in person may do so, but for those  
individuals NOT wishing to participate in person, or only wishing to  
listen may do so by accessing this meeting via Zoom:

Participants can join the meeting using this link via computer or mobile  
device:

<https://us02web.zoom.us/j/82225051701>

Meeting ID:822 2505 1701

Passcode: 029383

Join by phone dial: 1346-248-7799

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (a3217294452. The agenda is available on the County's website (<http://www.presidiocounty.org>) Click on the Public Notices Calendar."

## COUNTY JUDGE

1. Establish Quorum

**Present: Cinderela Guevara, Presidio County Judge  
Brenda Bentley, Commissioner Pct 1  
Eloy Aranda, Commissioner Pct 2  
Jose Cabezuela, Commissioner Pct 3  
Frank "Buddy" Knight, Commissioner Pct 4**

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.

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

The County Clerk will be responsible for keeping time and announce a one-minute remainder of time.

**No Comments**

## AGENDA

### COMMISSIONERS COURT ROUTINE AGENDA ITEMS

3. Consider taking action to approve Budget Amendment and/or Line-Item Transfers.

**Budget Amendments - Commissioner Knight makes a motion that Presidio Commissioners Court confirm the County Auditor's certification of unanticipated revenue for the Operation Lone Star Grant and increase the Fiscal Year 2023 revenue and expenditure budgets in accordance with the attached budget amendment form. Commissioner Cabezuela seconds motion. Motion carries.**

**Line Item Transfers - Commissioner Aranda makes a motion to approve all Line Item Transfers as presented. Commissioner Knight seconds motion. Motion carries.**

4. Consider and take action to approve the Auditor's Monthly Report.

**Commissioner Bentley makes motion to approve Auditor's Monthly Report for September 2022 year end Report. Commissioner Cabezuela seconds motion. Motion carries.**

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

**Commissioner Knight makes a motion to approve Claims and Bills as presented. Commissioner Cabezuela seconds motion. Motion carries.**

6. Consider and take action to approve the Treasurer's Monthly Report.  
**Commissioner Aranda makes a motion to approve the Treasurer's Monthly Report. Commissioner Cabezuela seconds motion. Motion carries.**
7. Consider and take action to approve the Monthly Statement of Balances Report.  
**Judge Guevara makes a motion to approve the Monthly Statements of Balances Report for September 2022. Commissioner Bentley seconds motion. Motion carries.**

**COMMISSIONERS COURT REGULAR AGENDA**

8. Discussion with Action to Approve Installation of Boxes for Fire Escape Ladders.  
**Judge Guevara makes a motion to approve Installation of Boxes for Fire Escape Ladders. Commissioner Cabezuela seconds motion. Motion carries.**
9. Discussion with Action to Approve the use of Presidio County Courthouse lawn for Mayra and Shawn Williams Wedding Celebration.  
**Judge Guevara makes a motion to postpone for a later date for the Committee to set regulations. Commissioner Aranda seconds. Motion carries.**
- \*\*\*Judge Guevara makes motion to move to Item #12. Commissioner Aranda seconds. Motion carries\*\*\***
10. Discussion with Action to Approve Judge Bishops request for 4K Security Camera System in the Annex Building in Presidio.  
**Commissioner Bentley makes motion to Postpone Item #10. Commissioner Cabezuela seconds. Motion carries.**
11. Discussion with Action to Approve Unifirst Uniform 36-month Agreement for Road and Bridge Uniforms.  
**Commissioner Bntley makes a motion to approve with the contract being for 12 months not 36 months. Commissioner Aranda seconds motion. Motion carries.**
- \*\*\*Judge Guevara makes motion to move to Item #21. Commissioner Bentley seconds motion. Motion carries. \*\*\***
12. Discussion with Action to Approve the Donation from Shellie Bernstein of Parking Lot Lights for Marfa Municipal Airport to help with the Dark Sky Reserve.  
**Commissioner Knight makes a motion to approve the Donation from Shellie Bernstein of Parking Lot Lights for Marfa Municipal Airport to help with the Dark Sky Reserve. Commissioner Aranda seconds motion. Motion carries.**
- \*\*\*Judge Guevara makes motion to return to Item #10. Commissioner Knight seconds. Motion carries.\*\*\***
13. Discussion with Appropriate Action to Approve Presidio County Salary Schedule  
**Judge Guevara makes a motion to approve the Presidio County Salary Schedule as presented. Commissioner Bentley seconds motion. Motion carries.**

14. Discussion with Appropriate to Action to Approve Salary Schedule Implementation Plan for Existing Staff.

**Judge Guevara makes a motion to approve Salary Schedule Implementation Plan commencing January 2, 2023. Commissioner Knight seconds. Motion carries.**

**\*\*\* Judge Guevara makes motion to move to Item #16. Commissioner Aranda seconds. Motion carries. \*\*\***

15. Discussion with Action to Approve Presidio County Underground Water Conservation District Resolution Declaring Intention to Reimburse Certain Expenditures.

**Judge Guevara makes a motion to approve Presidio County Underground Water Conservation. Commissioner Cabezuela seconds motion. Motion carries. District Resolution Declaring Intention to Reimburse Certain Expenditures.**

16. Discussion with Action to Approve the EDAP Funded Project Breakdown for Presidio County Water Infrastructure Project Allocation Towards Grant Administration.

**Judge Guevara makes a motion to approve the EDAP Funded Project Breakdown for Presidio County Water Infrastructure Project Allocation towards Grant Administration. Commissioner Cabazuela seconds motion. Motion carries.**

17. Discussion with Appropriate Action to Approve a request for Qualifications for "On Call" Architectural Engineering Professional Service.

**Judge Guevara makes a motion to approve a request for Qualifications for "On Call" Architectural Engineering Professional Service. Commissioner Bentley seconds motion. Motion carries.**

18. Discussion with Appropriate Action to Appoint an Evaluation Team for a Request for Qualifications for "On Call" Architectural Engineering Professional Service.

**Judge Guevara makes a motion to appoint County Judge, County Clerk and Jail Administrator, Alternate FRances GARCIA as the Evaluation Team for the Qualifications for "On Call" Architectural Engineering Professional Service. Commissioner Cabezuela seconds motion. Motion carries.**

19. Discussion with Appropriate Action to Award RFq #22-06 Engineer for new CDBG Grant Cycle Subject to Successful Contract Negotiation.

**Commissioner Knight makes a motion to Award RFq #22-06 Engineer for new CDBG Grant Cycle Subject to Successful Contract Negotiation. Commissioner Cabezuela seconds motion. Motion carries.**

20. Discussion with Appropriate Action to Approve Grant Administrate for new CDBG Grant Cycle Subject to Successful Contract Negotiation.

**Commissioner Aranda makes a motion to approve Grant Works as Grant Administrate for new CDBG Grant Cycle Subject to Successful Contract Negotiation. Commissioner Cabezuela seconds. Motion carries.**

21. Discussion with Action to Approve a Renewal and Extension of Village Farms Lease on Presidio County's Airport Land.

**Judge Guevara makes a motion to approve the Renewal and Extension of Village Farms Lease for Presidio County's Airport Land for \$1,500.00 a month. Commissioner Cabezuela seconds. Motion carries.**

**\*\*\*Back to Item #13\*\*\***

Department Reports

Item(s) brought by Various County Departments :

- A. County/District Court Clerk Report
- B. Capital Projects ManagerReport
- C. Tax Assessor Report
- D. Justice of the Peace, Pct 1 Report
- E. Justice of the Peace, Pct 2 Report
- F. Marfa EMS/Fire Report
- G. Presidio EMS/Fire Report
- H. Jail report
- I. Sheriff's Office Report
- J. Emergency Management Report
- K. Airport Report
- L. Extension Agent Report

**Judge Guevara makes a motion to approve the Department Report except EMS and Fire. Commissioner Aranda seconds. Motion carries.**

22. Administrative Update and Announcements from County Judge and Commissioners.

**Judge Guevara gives her gratitude to Commissioners.**

**Commissioner Aranda gives his gratitude.**

**Commissioner Knight gives his gratitude to Presidio County and Constituents.**

23. Adjournment 1:31 **Commissioner Aranda makes a motion to adjourn. Commissioner Knight and Judge Guevara second Motion. Motion carries.**

ATTEST:

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FLORCITA ZUBIA, Presidio County  
County & District Clerk