

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

THURSDAY November 10, 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-19 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/89743628383>

Meeting ID: 897 4362 8383

Passcode: 590455

Join by phone dial: + 1 346-248-7799

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."

COUNTY JUDGE

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
Rod Ponton, County Attorney - Via Zoom**

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

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

3. Consider taking action to approve Budget Amendment and/or Line-Item Transfers.
Commissioner Knight makes motion to approve Line Item transfers. Commissioner Cabezuela seconds. Motion carries.
4. Consider and take action to approve the Auditor's Monthly Report.
No Auditors Report
5. Consider and take action to approve the Treasurer's List Claims and Bills.
Commissioner Bentley makes motion to approve County Bills as presented. Commissioner Aranda seconds motion. Motion carries.

6. Consider and take action to approve the Treasurer's Monthly Report.
Commissioner Aranda makes a motion to approve Monthly reports as presented. Commissioner Cabezuela seconds motion. Motion carries.
7. Consider and take action to approve the Monthly Statement of Balances Report.
No Action

COMMISSIONERS COURT REGULAR AGENDA

8. Discussion with action to approve a request for Qualifications for "on call" Architectural Engineering Professional Services.
Judge Guevara makes a motion to Postpone this Item for December. Commissioner Knight seconds. Motion carries.
9. Discussion with action to appoint an evaluation team for Request for Qualifications for "on call" Architectural Engineering Professional Services.
Judge Guevara makes a motion to Postpone this Item for December. Commissioner Knight seconds. Motion carries.
10. Discussion with action to approve an amended Resolution which authorizes the submission of a Texas Community Development Block Grant Program Of the Texas Department of Agriculture for the eCommunity Fund Colonia planning in the amount of \$620,000 instead of \$420,000 for multiple countries in West Texas.
Commissioner Aranda makes motion to amend Resolution which authorizes the submission of a Texas Community Development Block Grant Program Of the Texas Department of Agriculture for the Community Fund Colonia planning in the amount of \$620,000 instead of \$420,000 for multiple countries in West Texas. Commissioner Cabezuela seconds. Motion carries.
11. Discussion with action to approve a Cost of Living increase for Presidio County retirees to be effective January 1, 2023. The rate of increase to consider is 3% Flat rate at \$13,538 cost to the county, or 30% CPI (Consumer Price Index at \$17,604 cost to county, or 50% CPI at \$34,185 cost to the county.
Commissioner Aranda makes a motion to table. Judge Guevara seconds motion. Motion carries.
12. Discussion with action as appropriate to approve a Special Election to be held May 6, 2023, for the Presidio County Underground Water Conservation District.
Judge Guevara made a motion to approve a Special Election to be held May 6, 2023 for the Presidio County Underground Water Conservation District. Commissioner Knight seconds Motion. Motion carries.

13. Discussion with action to approve minutes from previous meetings.

Judge Guevara makes a motion to approve minutes for previous meetings contingent on changes that need to be made by County Clerk. Commissioner Bentley seconds motion. Motion carries.

Department Reports

Item(s) brought by Various County Departments :

- A. County/District Court Clerk Report
- B. Capital Projects Manager Report
- 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 Department Reports. Commissioner Knight seconds. Motion carries.

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

15. Adjournment.

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

ATTEST:

Florcita Zubia, Presidio County
County & District Clerk