

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING

The Presidio County commissioners court will meet on

Wednesday August 10, 2022, at 10:00 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:

ZOOM MEETING:

Presidio County is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81989447491>

Meeting ID: 819 8944 7491

Passcode: 573898

Regular Commissione/s Court Meeting

10:00am

COUNTYJUDGE

1. Establish a Quorum:

Present: **Cinderella Guevara, 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 County Clerk will be responsible for keeping time and announce a one-minute remainder of time.

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

Judge Guevara makes a motion to pass this Agenda Item. Commissioner Aranda seconds. Motion carries.

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

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

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

Commissioner Bentley makes a motion to approve the Treasurer's Monthly Report for July 2022. Commissioner Cabezuela seconds. Motion carries.

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

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

7. Consider and take action to approve Presidio County Payroll.

Commissioner Bentley makes a motion to approve payroll for July 8, July 22nd and August 5. Commissioner Cabezuela seconds. Motion carries.

8. Consider and take action to approve Treasurer's Bank Reconciliations for June 2022
Judge Guevara makes a motion to approve all Bank Reconciliation as presented.
Commissioner Aranda seconds. Motion carries.

Judge Guevara makes a motion to Treasurer's Bank Reconciliations as presented. Commissioner Aranda seconds. Motion carries.

Judge Guevara makes motion to move to Item #10. Commissioner Knight seconds. Motion carries.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Judge Cinderela Guevara, Presidio County Judge

9. Discussion with action. Commissioner's Court is required to submit financial reports, do so, in full sequence for all numbered receipts and must include voided receipts with explanation, even if the explanation is in code, respective of the software generating the report.

Judge Guevara makes a motion to require all Departments for full sequence numbered receipts and must include voided receipts with explanation. Commissioner Aranda seconds. Motion carries.

10. Discussion with appropriate action to review and approve American Rescue Plan Act (ARPA) Grant funding, presented by The ARPA Committee.

Commissioner Knight makes a motion to approve the ARPA funds as presented by the Planning Committee for the Courthouse Roof of \$659,312, Jail Roof \$552,705 and Marfa Fire Station of a total amount of \$224,000. Commissioner Cabezuella seconds. Motion carries.

Item brought by Trey Gerfers. Presidio County Underground Water Conservation District

11. Discussion with action as appropriate to review draft of "Interlocal Cooperation Agreement" between Presidio County Texas and Presidio County Underground Water Conservation District regarding possible future GroundWater Conservation Taxing. Groundwater conservation districts bring forth to our communities the plan of action, to implement the methods and tools necessary to monitor and manage the quantity and quality of our groundwater.

Judge Guevara makes a motion to postpone it for Monday, September 12, 2022. Commissioner Knight seconds. Motion carries.

12. Discussion with action to approve a Resolution, wherein the County of Presidio officially commits itself to actively participate in the "steering Committee" process to identify, develop and pursue water focused projects and finding for the benefit of all our residents.

Commissioner Aranda makes a motion to approve a Resolution, wherein the County of Presidio officially commits itself to actively participate in the "steering Committee" process to identify, develop and pursue water focused projects and finding for the benefit of all our residents. Commissioner Cabezuella seconds. Motion carries.

Item brought by Commissioner Brenda Bentlev. PCT 1

13. Discussion with action to allow Travis Walker to host a Boxing Tournament at Vizcaino Park. All proceeds from the event will go to "Casa Hogar Orphanage" in Ojinaga, Mexico.

Pass this Item.

Item brought by Danny Dominguez. Presidio County Sheriff

14. Discussion with action to approve FY23 Civil Fees for Presidio County Sheriffs Office.

Judge Guevara makes a motion to approve FY23 Civil Fees for Presidio County Sheriff's Office. Commissioner Knight seconds motion. Motion carries.

Item brought by Frances Garcia, Presidio County Treasurer

15. Discussion with action to approve the renewal of the TAC Health Employees Benefit Plan to be effective December 1, 2022. Total amount per employee is \$654.91 This includes Health Coverage, Dental Coverage, \$10,000 Term Life and Basic AD&D.

Commissioner Bentley makes motion to approve the renewal of the TAC Health Employee Benefit plan effective December 1, 2022, total amount for employee being \$654.91. Commissioner Knight seconds.

Item brought by Florcita Zubia. District/County Clerk

16. Discussion only. Presentation by iDocket regarding the UCMS (Uniform Case Management system). UCMS is a cloud system that allows for data to be backed up continuously and is stored in the secure databases across the country. Even if one region of the country experiences a disaster and internet connection is lost, all county data will be secure and accessible via the databases in other regions.

Presentation by Amelia Balderama, Idocket CEO

Item brought by Florcita Zubia, District/County Clerk

17. Discussion with action to approve a contract between Presidio County and iDocket for the conversion relating to the Uniform Case Management System (UCMS) for County and District Clerk's Office. The amount of the contract is for \$15,000 (UCMS data conversion cost is \$20,000.00, less office of Court Administration covering the cost of \$5,000.00 for using UCMS). The term of the contract is from 01-01-2021 to 12-31-2031.

Judge Guevara makes a motion to postpone for the August 24, 2022 Agenda. Commissioner Knight seconds motion. Motion carries.

Item brought by Florcita Zubia, District/County Clerk

18. Discussion with action to approve a Participation Agreement between Presidio County Clerk's Office of Presidio County and the State of Texas Office of Court Administration. The term of the agreement will be coterminous with the termination or expiration of the Master Services Agreement by and between OCA and selected vendor (iDocket) during and after the implementation of the UCMS.
Judge Guevara makes a motion to approve the Participation Agreement between Presidio County Clerk's Office of Presidio County and the State of Texas Office of Court Administration. Commissioner Knight seconds. Motion carries.

Item brought by Texas Communities Group, LLC/Madison Clinkscales

19. Take appropriate action to consider and approve bids for the following Trust Properties in Presidio County:
Parcel #21091 winning bidder Rosa Elia Avila, for the amount of \$3,650.00(All money for these properties has been received and are being held by "Texas Communities Group, LLC" for distribution upon arrival and acceptance of bids by Presidio County Commissioners Court)

Commissioner Aranda makes a motion to approve the bid for Parcel #21091 to the winning bidder Rosa Elia Avila in the amount of \$3,650. Commissioner Knight seconds. Motion carries.

Item brought by Pattv Roach, Presidio County Auditor

20. Presentation of the certified property values and tax rate calculation Item brought by Patty Roach, Presidio County Auditor
Presentation by Tax Assessor Collector, Natalia Williams.
21. Discussion and review of the proposed budget, including wage increases for elected officials and other employees.
Proposed Budget information by Presidio County auditor, Patty Roach. Salary increase of \$1560.00 for Elected Officials and \$.75 for County Employees.

Item brought by Patty Roach, Presidio County Auditor

22. Discussion and approval of proposed Tax Rate
Commissioner Knight makes a motion to approve a Proposed Voter Tax Rate of .493833. Commissioner Aranda seconds. Record Vote:
Commissioner Bentley - Yea
Commissioner Aranda - Yea
Commissioner Cabezuela - Yea
Commissioner Knight - Yea
Judge Guevara - Yea

Item brought by Patty Roach Presidio County Auditor

23. Discussion and approval of budget and tax rate hearing dates. (Budget hearing must be no later than 25 days after proposed budget is filed)
Commissioner Knight makes a motion to approve the Budget and tax rate hearing date of August 29, 2022 at 11:00am. Commissioner Bentley seconds. Motion carries.

Item brought by Commissioner Jose Cabezuela. PCT 3

24. Discussion Only. Status of water meters for Candelaria, Redford and Ruidosa Colonias.

Information from Commissioner Cabezuela regarding the water meters for Candelaria.

25. Department Reports

Items brought by Various County Departments

- 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
- i) Sheriff's Office Report
- k) Emergency Management Report
- l) Agriculture Extension Activity Report

Commissioner Aranda makes a motion to approve department reports as presented. Commissioner Cabezuela seconds motion. Motion carries.

Adjournment. 4:00pm

Commissioner Aranda makes a motion to adjourn. Judge Guevara seconds motion. Motion carries.

ATTEST:

FLORCITA ZUBIA, PRESIDIO COUNTY
COUNTY & DISTRICT CLERK