

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING

The Presidio county commissioners court will meet on

Tuesday, June 21, 2022, at 10:30 a.m.
at the Presidio County Annex 300 E. O'Reilly St.

Presidio, Texas 79845

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:

[https://us02web.zoom.us/j/87047 436719](https://us02web.zoom.us/j/87047436719)

To join by phone, participants can

dial this number: 346-248-7799

and use meeting ID- 870-4743-6719

Passcode: 923999

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.presidio county.org](http://www.presidiocounty.org)) Click on the Public Notices Calendar."

Special Commissioner's Court Meeting

10:30 a.m.

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. 4 – 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 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.

No Public Comments

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

Judge Guevara makes motion to approve Line Item transfers.

Commissioner Cabezuela seconds. Motion carries.

No Budget Amendments.

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

Commissioner Bentley makes motion to approve Treasurer's Monthly reports as presented. Commissioner Aranda seconds. Motion carries.

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

Commissioner Bentley makes motion to approve Treasurer's List of Claims and bills as presented. Commissioner Cabezuela seconds. Motion carries.

6. Consider and take action to approve Presidio County Payroll
**Judge Guevara makes motion to approve Presidio County Payroll.
Commissioner Aranda seconds. Motion carries.**

7. Consider and take action to approve Treasurer's Bank Reconciliations for Justice of the Peace PCT 1 and PCT 2 for the month of April 2022
Commissioner Aranda makes motion to approve Treasurer's Bank Reconciliations for Justice of the Peace PCT 1 and PCT 2 for the month of April 2022. Commissioner Cabezuela seconds. Motion carries.

8. Consider and take action to approve Treasurer's Bank Reconciliations for April 2022,
Judge Guevara makes motion to approve Treasurer's Bank Reconciliation for April 2022. Commissioner Aranda seconds. Motion carries.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Patty Roach, Presidio County Auditor

9. Discussion with appropriate action regarding: No Response on RFP #22-04.
Request to Forego Re-Bidding.
**Judge Guevara makes motion to approve re-bidding on the RFP#22-04.
Commissioner Bentley seconds. Motion carries.**

Item brought by Presidio County Sheriff, Danny C. Dominguez

10. Discussion with action to approve surplus of the following inoperable Stonegarden vehicles: 2011 GMC PK, VIN: 3027, 2011 CHEVY TAHOE, VIN: 6782
The GMC Pickup has over 2000,000 miles and the Chevy Tahoe has over 150,000 miles. Commissioner Aranda makes motion to approve these vehicles as surplus. Commissioner Bentley seconds. Motion carries.

11. Discussion with action to approve the 2022-2023 dispatch contract between the Presidio County Sheriffs Office and City of Presidio.
**Commissioner Cabezuela makes motion to approve the 2022-2023 dispatch contract between the Presidio County Sheriff's Office and City of Presidio.
Commissioner Aranda seconds. Motion carries.**

12. Discussion with action to approve the 2022-2023 dispatch contract between the Presidio County Sheriffs Office and City of Marfa.
Judge Guevara makes motion to approve the 2022-2023 dispatch contract between the Presidio County Sheriff's Office and City of Marfa. Commissioner Cabezuela seconds. Motion carries.

13. Discussion with action to approve the 2022-2023 technical support contract between the Presidio County Sheriffs Office and Total ID Solutions
Commissioner Bentley makes motion to approve the 2022-2023 technical support contract between the Presidio County Sheriff's Office and Total ID Solutions. Commissioner Cabezuella seconds motion. Motion carries.

Item brought by Honorable Rod Ponton, Presidio County Attorney

14. Discussion with action to renew lease between U.S. Customs and Border Patrol Protection as Lessee, and County of Presidio as Lessor. Purpose of lease is to allow Lessee to construct, operate and maintain Firearms Shooting Range. Term of the lease shall be Oct 01, 2021 through Sep 30, 2022, at no less than \$r9,000.00 per annum. This is a return agenda item.
Judge Guevara makes motion to pass this item. Commissioner Aranda seconds motion. Motion carries.

Item brought by Jake Geisbrecht, International Port Authority, Executive Director

15. Discussion and Update regarding the International Bridge of Presidio County
Updates by Jake Geisbrecht on the International Bridge of Presidio County.

Item Brought by Florcita Zubia, County/District Clerk

16. Discussion with approval for Minutes from previous Commissioners Court Meetings
Commissioner Bentley makes motion to postpone this Agenda Item. Judge Guevara seconds motion. Motion carries.
17. Discussion and action to Pay Jurors in Cash
Commissioner Bentley makes motion to approve request to pay Jurors in cash. Commissioner Cabezuella seconds. Motion carries.
18. Discussion and action to Open a new Bank Account for District Clerk Cash Bonds.
Commissioner Bentley makes motion to approve request to open a new bank account for the District Clerk Cash Bonds. Commissioner Cabezuella seconds. Motion carries.

Item #19-23 has no items, Agenda was mis-numbered.

24. **Department Reports**

- a. Marfa EMS/Fire Report
- b. Presidio EMS/Fire Report

Commissioner Bentley makes motion to approve Marfa EMS. Commissioner Cabezuela seconds. Motion carries.

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

Adjournment. 12:34pm

Commissioner Bentley makes motion to adjourn. Commissioner Cabezuela seconds motion. Motion carries.