

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY **September 4, 2019** at 6 p.m.

at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGES OFFICE,
300 North Highland Avenue, Marfa, Texas 79843

(Please Note: Commissioners Court will be held in the Courtroom on
2nd Floor when District Court not in session. Proper signage will be
posted to keep public informed.)

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum

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

2. Opening Prayer

3. Pledge of Allegiance

COMMISSIONERS COURT REGULAR AGENDA

TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (5minutes per person)

No Public Comments

INDIVIDUAL AGENDA ITEMS:

Item brought by Carolyn McCartney P.C. Underground Water Conservation District Manager

5. Discussion with action to appoint Brenda Witty as a new board member to the Presidio County Underground Water District.

Judge Guevara makes motion to appoint Brenda Witty as a new member to the Presidio County Underground Water District Board. Commissioner Aranda seconds. Motion carries.

Item brought by Hon. Brenda Bentley Presidio County Commissioner PCT. 1

6. Discussion with action to consider the approval of a Citizens Work Group to assist in the mass gathering application process.

Commissioner Bentley makes motion to not approve a Citizens Work Group and that we have citizens input in a nonformal meeting within the next 6 weeks. Judge Guevara seconds. Motion carries.

Item brought by Hon. Cinderela Guevara Presidio County Judge

7. Discussion only Mass Gathering Application process for Presidio County.

Judge Guevara makes motion that the county adopt two applications. One for mass gatherings and another for festivals. Applications will be put on website to be available to the public. Commissioner Bentley seconds. Motion carries.

8. Discussion with action to enter into an agreement with FORMA Public Affairs in order to increase knowledge and understanding of the recent changes from the 86th Texas Legislative Session.
Judge Guevara makes motion to enter into an agreement with FORMA Public Affairs to increase knowledge and understanding on the 86th Texas Legislative Session. Commissioner Cabezuela seconds. Motion carries.
9. Discussion with action to appoint members to Presidio County Steering Committee to collaborate with the City of Marfa and the City of Presidio in connection with the USDA REDI Grant.
Judge Guevara makes motion to postpone. Commissioner Knight seconds. Motion carries.
10. Discussion with action for TRANE proposals for the drain and the coil fans.
Judge Guevara makes motion to postpone. Commissioner Aranda seconds. Motion carries.
11. Discussion with action to approve the renewal of the burn ban starting on September 4, 2019 and continuing for 90 days thereafter. The burn ban encompasses Local Government Code 352.01 and 352.01(f).
Commissioner Aranda makes motion to approve the renewal of the burn ban starting on September 4, 2019 and continuing for 90 days thereafter. Commissioner Knight seconds. Motion carries.
12. Discussion with action to approve allowing Presidio County Appraisal District to retain the Presidio County portion of \$39,468.00 or to allow the Presidio County Appraisal District to credit the Presidio County portion of the \$39,468.00 to the 2020 Presidio County Appraisal District budget allotment payment.
Commissioner Bentley makes motion to postpone. Judge Guevara seconds. Motion carries.

Items brought by Hon. Natalia Williams

Presidio County Tax Collector

13. Discussion with action to approve the contract for the Tax Assessment/ Collection Services between Presidio County and the Marfa Independent School District.
Commissioner Aranda makes motion to approve contract for the Tax Assessor Collection services between Presidio County and the Marfa Independent School District. Judge Guevara seconds. Motion carries.
14. Discussion with action to approve the contract for the Tax Assessment/ Collection Services between Presidio County and City of Marfa.
Judge Guevara makes motion to approve the contract for Tax Assessment collection services between Presidio County and City of Marfa. Commissioner Bentley seconds. Motion carries.
15. Discussion with action to approve the contract for the Tax Assessment/ Collection Services between Presidio County and the Presidio Independent School District.
Commissioner Knight makes motion to approve contract for the Tax Assessment services between Presidio County and Presidio Independent School District. Commissioner Cabezuela seconds. Motion carries.

16. Discussion with action to approve the contract for the Tax Assessment/ Collection Services between Presidio County and the City of Presidio.
Commissioner Bentley makes motion to approve contract for Tax Assessment Collection services between Presidio County and the City of Presidio. Judge Guevara seconds. Motion carries.
17. Discussion with action to approve the contract for the Tax Assessment/ Collection Services between Presidio County and the Big Bend Regional Hospital District.
Commissioner Knight makes motion to approve contract for Tax Assessment Collection services between Presidio County and the Big Bend Regional Hospital District. Commissioner Cabezuela seconds. Motion carries.

Items brought by Hon. Jose Cabezuela

Presidio County Commissioner Pct. 3

18. Discussion with action to consider authorizing Presidio County Road and Bridge Department to construct or to accept proposals for the construction of (3) covered areas with lighting at (3) school bus stops in Candelaria. There are approximately 60 students who are bused to Presidio from Candelaria and back to attend school.
Commissioner Bentley makes motion to postpone. Judge Guevara seconds. Motion carries.
19. **Approval of Minutes from previous meetings.**
Commissioner Bentley makes motion to postpone. Commissioner Aranda seconds. Motion carries.

Item (s) brought by Various County Departments:

- a. County/District Court Report
- b. Capital Projects Manager Report
- c. Airports Manager 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 Report
- h. Jail Report
- i. Sheriff's Office Report
- j. Emergency Management Report
- k. Extension Agent

Judge Guevara makes motion to approve all reports except (e), (i), & (k). Commissioner Aranda seconds. Motion carries.

20. Announcements from County Judge and Commissioners.
21. Adjournment
Commissioner Knight makes motion to adjourn. Judge Guevara seconds. Motion carries.

CINDERELA GUEVARA, COUNTY JUDGE

BRENDA SILVA BENTLEY, COMMISSIONER PCT. 1

ELOY ARANDA, COMMISSIONER PCT. 2

JOSE CABEZUELA, COMMISSIONER PCT. 3

FRANK (BUDDY) KNIGHT, COMMISSIONER PCT. 4

ATTEST:

VIRGINIA PALLAREZ, COUNTY CLERK