

# PRESIDIO COUNTY COMMISSIONERS COURT

## **NOTICE** OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

**MONDAY September 23, 2019** at 10 a.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  
2<sup>nd</sup> Floor when District Court not in session. Proper signage will be  
posted to keep public informed.)

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 Government/Commissioners Court."

## COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum

**Present:** Cinderela Guevara, County Judge  
Eloy Aranda, Commissioner Pct. 1  
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. (5 minutes per person)
5. **Approval of Payroll from August 18, 2019 to September 1, 2019.**  
**Commissioner Knight makes motion to approve payroll from August 18, 2019 to September 1, 2019. Judge Guevara seconds. Motion carries.**
6. **Approval of Payroll from September 2, 2019 to September 15, 2019.**  
**Commissioner Knight makes motion to approve payroll from September 2, 2019 to September 15, 2019. Judge Guevara seconds. Motion carries.**

### Finance Department Items

7. Approval of Line item transfers and Budget Amendments, by Patty Roach, Auditor.  
**Commissioner Knight makes motion to approve line item transfers as presented. Commissioner Aranda seconds. Motion carries.**
8. Consider and approve payment of all claims, by Honorable Frances Garcia, Treasurer  
**Judge Guevara makes motion to approve the payment of all claims as presented. Commissioner Aranda seconds. Motion carries.**

### INDIVIDUAL AGENDA ITEMS

#### Items brought by Presidio County Commissioners Court

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9. Review and discussion of Fiscal Year 2019-2020 Proposed Budget among members of Commissioners Court.  
**Court went over proposed budget and made adjustments.**
10. Public comment regarding 2019-2020 Proposed Budget.

NOTE: This budget will raise more total property taxes than last year's budget by an amount of \$29,126 or 0.81%, and of that amount, \$20,438 is tax revenue to be raised from new property added to the tax roll this year.

11. Discussion with action to adopt Proposed Budget for Fiscal Year 2019-2020 in accordance with Local Government Code 111.008.
12. Discussion among Commissioners' Court Members and public comment ratifying the property tax decrease reflected in the Fiscal Year 2019-2020 Budget.

NOTE: Proposed 2019-2020 Tax Rate

Maintenance and Operation	.59755
<u>Interest and Sinking</u>	<u>.01392</u>
Total Rate	.61147

13. Discussion with action to adopt Fiscal Year 2019-2020 Tax Rate in accordance with Texas Tax Code 26.05 (a).  
**Judge Guevara makes motion to table. Commissioner Knight seconds. Motion carries.**
14. Discussion with action to approve an Order designating a day of the week on which Commissioners' Court will convene in a regular term in accordance with Texas Local Government Code 81.005 (a) as presented.  
**Pass**
15. Discussion with action to approve the Presidio County Commissioners Court Schedule for fiscal year 2019-2020  
**Commissioner Knight makes motion to approve the Presidio County Commissioners Court schedule for FY2019-2020. Commissioner Aranda seconds. Motion carries.**
16. Discussion with action to approve the Presidio County Holiday Schedule for the FY 2019-2020.  
**Commissioner Aranda makes motion to approve the Presidio County Holiday Schedule for the FY 2019-2020. Commissioner Knight seconds. Motion carries.**

Item brought by Hon Danny Dominguez Presidio County Sheriff

17. Discussion with action to approve Presidio County Sheriffs' Office civil fees.  
**Judge Guevara makes motion to approve the Presidio County Sheriff's Office civil fees as presented. Commissioner Aranda seconds. Motion carries.**

Items brought by Hon. Judge Cinderela Guevara Presidio County Judge

18. Discussion with action to accept the donation of the Sacred Heart Church in Ruidosa to Presidio County.  
**Judge Guevara makes motion to accept the donation of the Sacred Heart Church in Ruidosa to Presidio County. Commissioner Knight seconds. Motion carries.**
19. Update on the Church of Ruidosa Restoration Project.
20. Discussion with action on a plan to secure The Church of Ruidosa site and also adding signage to the site.

21. Discussion with action to approve the contract between Local Government Solutions, LP and Presidio County.  
**Judge Guevara makes motion to table. Commissioner Aranda seconds. Motion carries.**
22. Discussion with action to approve an agreement between Allison, Bass, & Magee, L.L.P. and Presidio County to commence preparations for the upcoming 2020 census, and the requirement to review the existing political boundaries under the U.S. Constitution's mandate that political districts be balanced in terms of population and the Voting Rights Act restrictions regarding minority voting rights.  
**Commissioner Aranda makes motion to approve an agreement between Allison, Bass & Magee LLP and Presidio County for preparations for the upcoming 2020 census and the requirement to review the existing political boundaries under the U.S. Constitutions' mandate that political districts be balanced in terms of population and the Voting Rights Act restrictions regarding minority voting rights. Commissioner Knight seconds. Motion carries.**
23. Discussion with action to adopt records and technology fee Section 118.0216, Section 118.025.  
**Judge Guevara makes motion to take no action. Commissioner Aranda seconds. Motion carries.**

**Patty Roach**

**Presidio County Auditor**

24. Discussion with action to award RFP #19-04- Vehicles
25. Discussion with action to award RFP #19-03- Used Motor Grader

**Items brought by Chase Snodgrass**

**Presidio County Airports Manager**

26. Discussion with action to approve FY2020 RAMP Grant for Marfa Municipal Airport.  
**Judge Guevara makes motion to approve FY2020 RAMP grant for Marfa Municipal Airport. Commissioner Knight seconds. Motion carries.**
27. Discussion with action to approve FY 2020 RAMP Grant for Presidio Lely International Airport.  
**Commissioner Aranda makes motion to approve FY2020RAMP grant for Presidio Lely International Airport. Commissioner Knight seconds. Motion carries.**

**Items brought by Madison Trevino**

**Texas Communities Group**

28. Take all appropriate action to consider and approve bids for the following Trust properties in Presidio County:

Parcel 1008, winning bidder Gene Groves for the amount of \$1,700.00.

Parcel 241, winning bidder Manuel Uribe for the amount of \$300.00.

Parcel 2431, winning bidder Mario Holguin for the amount of \$950.00.

Parcel 2432, winning bidder Mario Holguin for the amount of \$950.00.

(All monies for these properties have been received and being help by Texas Communities Group, LLC for distribution upon approval and acceptance of bids by Presidio County Commissioners Court)

**Commissioner Aranda makes motion to approve bids for Parce 1008, Parcel 241, Parcel 2431 & Parcel 2432. Commissioner Knight seconds. Motion carries.**

29. Announcements from County Judge and Commissioners.

30. Adjournment.

**Judge Guevara makes motion to recess until 10:00 a.m. tomorrow morning. Commissioner Knight seconds. Motion carries.**

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CINDERELA GUEVARA, COUNTY JUDGE

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BRENDA SILVA BENTLEY, COMMISSIONER PCT. 1

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ELOY ARANDA, COMMISSIONER PCT. 2

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JOSE CABEZUELA, COMMISSIONER PCT. 3

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FRANK (BUDDY) KNIGHT, COMMISSIONER PCT. 4

ATTEST:

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VIRGINIA PALLAREZ, COUNTY CLERK