

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF REGULAR MEETING

**The Presidio County Commissioners Court will meet on
Wednesday July 11, 2018 at 9:30 a.m.
at the Presidio County Courthouse, in Marfa, Texas 79843**

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum (Cinderela Guevara)
Present:
Cinderela Guevara, County Judge
Brenda Bentley, Commissioner Pct. 1
Eloy Aranda, Commissioner Pct. 2
Jose Cabezuela, Commissioner Pct. 3
Loretto Vasquez, Commissioner Pct. 4
2. Opening Prayer
Judge Guevara
3. Pledge of Allegiance

COMMISSIONERS COURT REGULAR AGENDA

TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (3 minutes per person)
5. Announcements to Commissioner's Court from County Judge and Commissioners. (15 minutes or more).
6. Approval of Minutes
Commissioner Bentley makes motion to approve minutes as presented with a correction on #11 for the June 27, 2018 meeting. Commissioner Aranda seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Item brought by Danny Dominguez

Presidio County Sheriff

7. Discussion with action as appropriate to approve updated dispatch contracts with the City of Marfa, City of Presidio, and Jeff Davis County to reflect the dates of the fiscal year budget cycle of October 1, 2018 through September 30, 2019.

Judge Guevara makes motion to approve dispatch contracts with the City of Marfa, City of Presidio and Jeff Davis County to reflect the dates of the FY budget cycles of October 1, 2018 through September 30, 2019. Commissioner Bentley seconds. Motion carries.

Item brought by Danny Dominguez Presidio County Sheriff

8. Discussion with action to approve the contract for jail confinement services between the City of Presidio Police Department and Presidio County to reflect the dates to be entered as October 1, 2018 and to end September 30, 2019 to match our fiscal year budget dates.

Commissioner Bentley makes motion to approve the contract for jail confinement services between the City of Presidio Police Department and Presidio County to reflect the dates to be entered as October 1, 2018 and to end September 30, 2019 to match our FY budget dates. Commissioner Cabezuella seconds. Motion carries.

Item brought by Danny Dominguez Presidio County Sheriff

9. Discussion with action to approve the contract for jail confinement services between the City of Marfa Police Department and Presidio County to reflect the dates to be entered as October 1, 2018 to September 30, 2019 to match our fiscal year budget dates.

Commissioner Aranda makes motion to approve contract for jail confinement services between the City of Marfa Police Department and Presidio County to reflect the dates to be entered as October 1, 2018 to September 30, 2019 to match our FY budget dates Commissioner Bentley seconds. Motion carries.

Item brought by Danny Dominguez Presidio County Sheriff

10. Discussion with action as appropriate to approve updated/prorated Total ID Solutions Technical Support Contract to reflect the dates of Presidio County fiscal year budget cycle, ending September 30, 2019.

Judge Guevara makes motion to approve updated/prorated Total ID Solutions Technical Support Contract to reflect the dates of Presidio County FY budget cycle, ending September 30, 2019. Commissioner Bentley seconds. Motion carries.

Item brought by Gary Mitchke EMC

11. Discussion with action to approve reinstating the burn ban starting July 11, 2018 and continue for 90 days thereafter. The burn ban encompasses statutes Local Government Code, 352.01 and 352.01(f).

Commissioner Aranda makes motion to approve reinstating the burn ban starting July 11, 2018 and continue for 90 days thereafter. Commissioner Cabezuella seconds. Motion carries.

Items brought by Hon. Cinderela Guevara Presidio County Judge

12. Discussion with action to approve the renewal of the contractual agreement between Presidio County and the Lubbock County Medical Examiner for the 2019 fiscal year.

Commissioner Aranda makes motion to approve the renewal of the contractual agreement between Presidio County and Lubbock County Medical Examiner for 2019 FY. Commissioner Vasquez seconds. Motion carries.

13. Discussion only with updates and status on sale of properties with Texas Land Communities Group, LLC

Lori Wilmarth gave update to the Court.

14. Discussion with action to approve an Administrative cost agreement for the Far West Texas Water Plan.

Commissioner Aranda makes motion to approve an administrative cost agreement for the Far West Texas Water Plan. Commissioner Cabezuela seconds. Motion carries

15. Discussion with action to approve payment for the Administrative Cost Share for the Far West Texas Water Planning Group in the amount of \$529.84 for FY2018.

Commissioner Aranda makes motion to approve payment for the administrative cost share for the Far West Texas Water Planning Group in the amount of \$529.84.

Commissioner Bentley seconds. Motion carries.

16. Discussion with action to approve computer system security for all departments, including anti-virus and ransomware as proposed by Nectar Computers.

Judge Guevara makes motion to approve computer system security for all departments, including anti-virus and ransomware as proposed by Nectar Computers.

Commissioner Aranda seconds. Motion carries.

Item brought by Katie Sanchez

OMB Director

17. Discussion with action to approve vendor for the Presidio County Jail, Software Management System.

Judge Guevara makes motion to approve Zuercher as vendor for the Presidio County Jail Software Management System. Commissioner Aranda seconds. Motion carries.

Item brought by Eva Gonzales

Resident

18. Discussion with action on presentation by Eva Gonzales to see if anything further can be done to retain access to currently land locked road in the East Heights addition, Marfa, TX.

Commissioner Aranda makes motion to postpone until Commissioner Bentley and County Attorney Ponton can look into the legalities of the matter. Commissioner Vasquez seconds. Motion carries.

FINANCE DEPARTMENT ITEMS:

Item(s) brought by County Auditor

(Patty Roach, Auditor)

19. Budget amendments

20. Line Item Transfers

Commissioner Bentley makes motion to approve all line-item transfers.

Commissioner Aranda seconds. Motion carries.

Item(s) brought by County Treasurer:

(Hon. Frances Garcia)

21. Approval of payroll and payment of bills and expenses

Judge Guevara makes motion to approve payroll. Commissioner Aranda seconds. Motion carries.

Judge Guevara makes motion to approve the payment of bills. Commissioner Cabezuela seconds. Motion carries

Item(s) brought by OMB Department

(Katie Sanchez, Director)

22. Updates to Projects and/or Property Transfers.

Company coming out to install AC units. Commissioner Aranda makes motion to approve report. Commissioner Bentley seconds. Motion carries.

REPORTS

23. County/District Clerk Report

24. Facilities Management/Golf Course Report

25. Capital Projects Manager Report

26. Airports Manager Report

27. Tax Assessor Report

28. Justice of the Peace, PCT. 1 Report

29. Justice of Peace, PCT 2 Report

30. Marfa Fire Report/Emergency Management Report

31. Marfa EMS Report

32. Presidio Fire Report

33. Presidio EMS Report

34. Jail Report

35. Sheriff's Office Report

36. Agricultural Extension Office

Judge Guevara makes motion to approve reports as presented except for #24.

Commissioner Aranda seconds. Motion carries.

ADJOURNMENT.

Commissioner Aranda makes motion to adjourn. Commissioner Vasquez seconds. Motion carries.



Cinderela Guevara
CINDERELA GUEVARA, COUNTY JUDGE

Drenda J Bentley
DRENDA SILVA BENTLEY, COMMISSIONER PCT. 1

Eloy Aranda
ELOY ARANDA, COMMISSIONER PCT. 2

Jose Cabzuela
JOSE CABZUELA, COMMISSIONER PCT. 3

Loretto Vasquez
LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

Carolina A. Catan
VIRGINIA PALLAREZ, COUNTY CLERK