

**Minutes 2/20/19**

PRESIDIO COUNTY COMMISSIONERS COURT

**NOTICE OF SPECIAL MEETING**

The Presidio County Commissioners Court will meet on

WEDNESDAY **February 20, 2019** at 12:00 p.m.  
at the PRESIDIO COUNTY ANNEX, 300 East O'Reilly Street, Presidio,  
Texas 79845

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>) Click on Government/Commissioners Court."

## COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum

**Present:** Cinderela Guevara, County Judge  
Brenda Bentley, Commissioner Pct. 1  
Eloy Aranda, Commissioner Pct. 2  
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 February 4, 2019 to February 17, 2019.**  
Judge Guevara makes motion to approve payroll from Feb. 4, 2019 to Feb. 17, 2019.  
Commissioner Aranda seconds. Motion carries.

### INDIVIDUAL AGENDA ITEMS:

Item (s) brought by Trey Gerfers Presidio County Underground Water

6. Receive recommendations and consider approval of the 2019-2020 members of the Presidio County Underground Water Board.

No action

Item (s) brought by Natalia Williams Presidio County Tax Assessor/Collector

7. Discuss and approve the "Contract for Tax Assessment/Collection Services" between Presidio County and the Big Bend Regional Hospital District.  
Commissioner Aranda makes motion to approve contract for Tax Assessment/Collection services between Presidio County and Big Bend Regional Hospital District. Commissioner Knight seconds. Motion carries.

Item (s) brought by Hon. Francis Garcia

Presidio County Treasurer

8. Discussion with action to remove all non Presidio County employees from Presidio County health insurance policy through TAC HEBP at renewal date of December 1, 2019.

**Commissioner Knight makes motion to table. Commissioner Aranda seconds. Motion carries.**

Item (s) brought by Patty Roach

Presidio

County

Auditor

9. Discussion with action to approve the Local Project Advance Funding Agreement and Resolution made between the State of Texas, acting through the Texas Department of Transportation, and Presidio County for the Transportation Alternatives Program Project-Marfa Street Improvements CSJ No. 0924-07-013.

10. Discussion with action to approve the Local Project Advance Funding Agreement and Resolution made between the State of Texas, acting through the Texas Department of Transportation, and Presidio County for the Transportation Alternatives Program Project-Bledsoe to O'Reilly Connector CSJ No. 0924-07-014.

11. Discussion with action to approve the Local Project Advance Funding Agreement and Resolution made between the State of Texas, acting through the Texas Department of Transportation, and Presidio County for the Transportation Alternatives Set-Aside Program Project – SRTS Bagley, Silver & Wilson, CSJ No. 0924-07-020.

12. Discussion with action to approve the Local Project Advance Funding Agreement and Resolution made between the State of Texas, acting through the Texas Department of Transportation, and Presidio County for the Transportation Alternatives Set-Aside Program Project – US 67 SUP CSJ No. 0924-07-027.

**Judge Guevara makes motion to postpone items #9-12. Commissioner Bentley seconds. Motion carries.**

Item (s) brought by Ruben Carrasco

Presidio County Road and Bridge Dept.

13. Discussion with action to allow Presidio County Road and Bridge Department to search for vehicles to buy to replace broken Unit #52 (2005 Dodge Ram 4x4) and Unit #54 (2003 Chevy 4x4).

**Commissioner Aranda makes motion to postpone. Commissioner Knight seconds. Motion carries.**

Item (s) brought by Hon. Judge Guevara

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14. Discussion with action to approve the following reports:

1. Marfa EMS
2. Presidio EMS
3. Presidio Volunteer Fire Department

**Judge Guevara makes motion to approve reports as presented. Commissioner Aranda seconds. Motion carries.**

15. Discussion with action regarding the personal or professional services related to airports administration as provided by section 262.024(4) of the Local Government Code.

**No action**

Finance Department Items

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**Patty Roach, Auditor**

16. Approval of Line item transfers and Budget Amendments.

**Commissioner Knight makes motion to approve line item transfers as presented.  
Commissioner Aranda seconds. Motion carries.**

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**Frances Garcia, Treasurer**

17. Consider and approve payment of all claims.

**Judge Guevara makes motion to approve payment of all claims as presented. Commissioner Knight seconds. Motion carries.**

18. Announcements from County Judge and Commissioners.

19. Adjournment.

**Commissioner Bentley makes motion to adjourn. Commissioner Aranda 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