

# **MINUTES**

## **PRESIDIO COUNTY COMMISSIONERS COURT**

### **NOTICE OF SPECIAL MEETING**

The Presidio County Commissioners Court will meet on

**WEDNESDAY March 20, 2019** at 10:00 a.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  
Eloy Aranda, Commissioner Pct. 2  
Frank ( Buddy) Knight, 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. (5 minutes per person)  
**Barbara Baskin, Joe Portillo Madelyn Sane.**
5. **Approval of Payroll from March 4, 2019 to March 17, 2019.**  
**Commissioner Aranda makes motion to approve payroll from March 4, 2019 to March 17, 2019. Commissioner Knight seconds. Motion carries.**

### INDIVIDUAL AGENDA ITEMS

Item(s) brought by Molly Flores Texas Communities Group

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

Parcel 20274, winning bidder Operative Holdings, LLC for the amount of \$3,005.00.

Parcel 8047, winning bidder Skyline Real Estate Services for the amount of \$1,100.00

**Judge Guevara makes motion to approve bids for Parcel 20274 in the amount of 3005.00 and bid for Parcel 8047 in the amount of \$1,100.00. Commissioner Aranda seconds. Motion carries.**

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

Item (s) brought by Hon. Francis Garcia

Presidio County Treasurer

7. Discussion with action to approve renewal of the Affordable Care Act Reporting and Tracking Service Contact Designation Form.

**Commissioner Aranda makes motion to approve the renewal of the Affordable Care Act Report and Tracking Service contact designation form. Commissioner Knight seconds. Motion carries.**

Item (s) brought by Patty Roach

Presidio

County

Auditor

8. 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.

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-Bledsoe to O'Reilly Connector CSJ No. 0924-07-014.

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 Set-Aside Program Project – SRTS Bagley, Silver & Wilson, CSJ No. 0924-07-020.

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 – US 67 SUP CSJ No. 0924-07-027.

**Judge Guevara makes motion to postpone Items # 8-11. Commissioner Knight seconds. Motion carries.**

12. Discussion with action to approve Resolution for the 2018 Operation Stonegarden Grant.

**Commissioner Knight makes motion to approve Resolution for the 2018 Operation Stonegarden Grant. Judge Guevara seconds. Motion carries.**

13. Discussion with action to approve evaluation team members for RFP # 19-02-Financial Audit Service.  
**Judge Guevara makes motion to appoint an evaluation team for the RFP #19-02 Financial Audit Service which will be Judge Guevara, Frances Garcia, and Natalia Williams. Commissioner Aranda seconds. Motion carries.**

**Item (s) brought by Hon. Judge Guevara**

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14. Discussion with action to present the Presidio Volunteer Fire Dept. monthly report and Presidio EMS monthly report at the Special Meetings in Presidio.

**Judge Guevara makes motion to approve the Presidio Volunteer Fire Dept. and the Presidio EMS monthly report at the Special Meeting held in Presidio. Commissioner Aranda seconds. Motion carries**

15. Discussion with action to authorize the Presidio County Judge Cinderela Guevara to seek 2019/2020 Transportation Alternatives Set-Aside Program/Safe Routes to School Funding.

**Commissioner Knight makes motion to authorize the Presidio County Judge to seek 2019/2020 Transportation Alternatives Set –Aside Program/Safe Routes to School Funding. Commissioner Aranda seconds. Motion carries.**

16. Discussion with action to approve engineering services for the preliminary application for the 2019/2020 Transportation Alternatives Set-Asides Program/Safe Routes to School which is due on April 12, 2019.

**Judge Guevara makes motions to postpone. Commissioner Knight seconds. Commissioner Knight seconds. Motion carries.**

**Item brought by Chase Snodgrass**

**Presidio County Airport Director**

17. Discussion with action to approve an Aviation Equipment Lease Agreement with Avfuel Corporation for temporary use of an aviation gasoline refueled truck.

**Commissioner Aranda makes motion to approve an Aviation Equipment Lease Agreement with Avfuel Corp. for temporary use of an aviation gasoline refueled truck. Commissioner Knight seconds. Motion carries.**

Finance Department Items

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**Patty Roach, Auditor**

18. Approval of Line item transfers and Budget Amendments.

**Commissioner Knight makes motion to approve Line-item transfers. Commissioner Aranda seconds. Motion carries.**

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**Frances Garcia, Treasurer**

19. Consider and approve payment of all claims.

**Commissioner Aranda makes motion to approve all claims. Commissioner Knight seconds. Motion carries.**

20. Announcements from County Judge and Commissioners.

21. Adjournment.

**Commissioner Knight 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