

MINUTES

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY March 6, 2019 at 10:30 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
2nd 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. 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. (5minutes per person)
5. **Approval of Payroll from February 18, 2019 to March 3, 2019.**
Commissioner Knight makes motion to approve payroll from Feb. 18, 2019 to Mar 3, 2019. Commissioner Aranda seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Item brought by Mona Garcia _____ President, Texas Historical Commission

6. Discussion with action to appoint Genevieve Bassham to the Presidio County Historical Commission.
Judge Guevara makes motion to appoint Genevieve Bassham to the Presidio County Historical Commission. Commissioner Knight seconds. Motion carries.

Item brought by Trey Gerfers _____ Presidio County Underground Water Board

7. Receive recommendations and consider approval of the 2019-2020 members of the Presidio County Underground Water Board.
Judge Guevara makes motion to appoint Ruben Brito as a member of the 2019-20 Presidio County Underground Water Board. Commissioner Aranda seconds. Motion carries.

Item brought by Hon. Cinderela Guevara _____ Presidio County Judge

8. Consider and approve the Presidio County Annual Financial Report of the year ended September 30, 2017, by Painter and Associates, PC.
Judge Guevara makes motion to approve the Presidio County Annual Financial Report ending Sept.30, 2017 by Painter & Associates. Commissioner Knight seconds. Motion carries.

Item brought by Ramon Carrasco

Kleinman Consultants

9. Discussion with action to approve plans and specifications for the Redford Water Improvements Project- New Ground Storage Tank, TXCDBG Contract No. 7217381.

Commissioner Knight makes motion to approve plans and specifications for the Redford Water Improvements Project

Item (s) brought by Molly Flores

Texas Communities Group, LLC

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

Parcel 7717, winning bidder Ariel Luna for the amount of \$23,490.00.

Parcel 7644, winning bidder Gene Groves for the amount of \$1,579.00.

Parcel 9234, winning bidder Gene Groves for the amount of \$507.00

Commissioner Aranda makes motion to approve bid for Parcel 7717 in the amount of \$23,490.00 and bid for Parcel 7644 in the amount of \$1,579.00 and bid for Parcel 9234 in The amount of \$507.00. Judge Guevara 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 brought by Natalia Williams

Presidio County Tax Assessor Collector

11. Discussion with action to approve the collection of the Mixed Beverage Permits to be paid to the Presidio County Tax Office from businesses holding such permits.

Commissioner Knight makes motion to approve the collection of Mixed Beverage Permits to be paid to the Presidio Co. Tax Office. Judge Guevara seconds. Motion carries.

Item brought by Hon. Frances Garcia

Presidio County Treasurer

12. Discussion with action to approve the renewal of the County Information Resources Agency Services Agreement.

Judge Guevara makes motion to approve the renewal of the County Information Resources Agency Services Agreement to include basic email services with the website package for \$800.00. Commissioner Knight seconds. Motion carries.

Item brought by Ruben Carrasco

Presidio County Road and Bridge

13. Discussion with action relating to items as shown on Work Order Request Form submitted by Ezequiel "Zeke" Rodarte regarding work on Chispa Road, including acceptance of donation of 3 concrete culvert pipes. Description of work requested: (1.) Install cattle guard on Chispa Road Sec. 44 (2.) Maintain and improve cattle guard at the entrance to ranch on Sec. 49 on Chispa Road (3.) Remove and donate 3 concrete culverts measuring 17.5" x 8.5' (4.) Develop and maintain emergency route through Sec, 49.

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

Item brought by Hon. Frank Knight

Presidio County Commission Pct. 1

14. Discussion with action to designate site for Roads and Bridge Department in Marfa (Area 1) as shown on attached sketch #1 consisting approximately of 8.5 acres of the County owned land just east of the Golf Course and including accesses shown.

Commissioner Knight makes motion to designate 8.5 acres of the County owned land just east of the Golf Course and include accesses. Judge Guevara seconds. Motion carries.

Item brought by Hon. Cinderela Guevara

Presidio County Judge

15. Consider and act upon Presidio County donating to the City of Presidio excess materials used for construction and maintenance of public roads. The excess material was acquired at no cost from the Texas Department of Transportation.

Commissioner Aranda makes motion to donate excess materials to the City of Presidio used for construction and maintenance of public roads. Commissioner Knight seconds. Motion carries.

16. Discussion with action to approve the renewal of the burn ban starting March 6, 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 renewal of the burn ban starting March 6, 2019 and continuing for 90 days thereafter. Judge Guevara seconds. Motion carries.

17. Discussion with action to accept the donation of land deeded to the County (Section 16, Block 5 of T & P Ry. Co.).

Commissioner Aranda makes motion to not accept the donation of land (Section 16, Block 5 of T & P Ry. Co.) . Commissioner Knight seconds. Motion carries.

18. Consider and approve a resolution in support of a study by the Texas Water Development Board and the Texas Commission on Environmental Quality as set forth by House Bill 990 filed by Representative Roland Gutierrez (District 119 San Antonio).

Judge Guevara makes motion to approve a Resolution in support of a study by the Texas Water Development Board and Texas Commission on Environmental Quality as set forth by House Bill 990 filed by Rep. Roland Gutierrez (District 119, San Antonio, TX)/. Commissioner Aranda seconds. Motion carries.

Item brought by Patty Roach

Presidio County Auditor

19. 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.

20. 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.

21. 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.

22. 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 19-22. Commissioner Aranda seconds. Motion carries.

23. Discussion with action to approve the specifications for RFP #19-02 – Financial Audit Services.

Judge Guevara makes motion to approve the specifications for RFP #19-02 Financial Audit Services. Commissioner Aranda seconds. Motion carries.

24. Discussion with action to approve the exception to Presidio County Purchasing Policy 3.1.H.2 for the purchase of jeans for the Sheriffs' Department.

Commissioner Knight makes motion to approve purchase of jeans for the Sheriff's Dept. Commissioner Aranda seconds. Motion carries.

25. **Approval of Minutes from previous meetings.**

Judge Guevara makes motion to approve minutes from previous meetings. Commissioner Knight seconds. Motion carries.

Finance Department Items

Patty Roach, Auditor

26. **Approval of Line item transfers and Budget Amendments.**

Commissioner Knight makes motion to approve line item transfers as presented. Judge Guevara seconds. Motion carries.

Judge Guevara moves that the Presidio County Commissioner's Court confirm the County Auditor's certification of available funds and, due to unforeseen circumstances, hereby increase the Estray budget by \$7,161.00 in accordance with the attached budget amendment form. Commissioner Aranda seconds. Motion carries.

Judge Guevara moves that the Presidio County Commissioner's Court confirm the County Auditor's certification of available funds and, due to unforeseen circumstances, hereby Increase the LEOSE revenue and expenditure budget by \$2,110.10 each in accordance with the attached budget amendment form. Commissioner Aranda seconds. Motion carries.

27. **Auditors Monthly Report.**

Judge Guevara makes motion to approve the Auditor's monthly report. Commissioner Knight seconds. Motion carries.

Hon. Frances Garcia, Treasurer

28. **Treasurer's Monthly Report.**

Judge Guevara makes motion to approve the Treasurer's monthly report. Commissioner Aranda seconds. Motion carries.

29. **Consider and approve payment of all claims.**

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

30. **Consider and approve the Monthly Statement of Balances Report for January 2019.**

Judge Guevara makes motion to approve monthly statement of balances report for Jan. 2019. Commissioner Knight seconds. Motion carries.

Item (s) brought by Various County Departments:

- a. County/District Court Report
- b. Facilities Management/Golf Course Report+
- c. Capital Projects Manager Report
- d. Airports Manager Report
- e. Tax Assessor Report
- f. Justice of the Peace, PCT 1 Report
- g. Justice of the Peace, PCT 2 Report+
- h. Marfa/EMS/Fire Report
- i. Presidio/EMS/Fire Report
- j. Jail Report
- k. Sheriff's Office Report+
- l. Emergency Management Report

Commissioner Aranda makes motion to approve all reports as presented. Commissioner Knight seconds. Motion carries.

31. Announcements from County Judge and Commissioners.

32. Adjournment.

Judge Guevara makes motion to adjourn. Commissioner Knight 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