

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF SPECIAL MEETING

AMMENDED AGENDA AS OF 08-19-18 8:56 A.M.

The Presidio County Commissioners Court will meet on
Wednesday August 22, 2018 at 09:30 a.m.
at the County Judge's Office Presidio County Courthouse

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 SPECIAL AGENDA

TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (3 minutes per person)
Trey Gerfer
5. Announcements to Commissioner's Court from County Judge and Commissioners. (15 minutes or more).

6. Approval of Payroll for pay period from 08-06-18 through 08-19-18.

Commissioner Aranda makes motion to approve payroll period for 08-19-18 through 08-19-18. Commissioner Bentley seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Item brought by Loretto Vasquez _____ **Presidio County Commissioner Pct. 4**

7. Discussion with action to abolish the Department of Presidio County Office of Management and Budget (OMB), to be effective at the new fiscal year October 1, 2018.

Buddy Knight, Robert Halpern, Gary Mitschke spoke in support of the OMB office. Commissioner Vasquez makes motion to abolish the Department of Presidio County office of Management and Budget. Commissioner Bentley seconds. Motion carries. (Judge Nays)

Item brought by Honorable Cinderela Guevara _____ **Presidio County Judge**

8. Discussion with Action to abolish the Departments of Airport Management, Facilities Management, And Road and Bridge Management to be effective for Fiscal Year 18-2019.

Item die for lack of motion.

9. Open Second Public Hearing regarding the Proposed FY2019 Budget and Tax Rate. This hearing is for the express purpose of inviting public comments and discussion with the Commissioners Court regarding the Proposed Budget and Tax Rate.

2nd Public Hearing opens @ 11:04 a.m. Recessed at 12:21 p.m.
Commissioner Vasquez makes motion to open public hearing (2:12 p.m.)
Commissioner Bentley seconds. Motion carries.

10. Close Public Hearing

Judge Guevara makes motion to close public hearing (3:29 p.m.). Commissioner Aranda seconds. Motion carries.

Items brought by Honorable Cinderela Guevara _____ **Presidio County Judge**

11. Discussion with action for Commissioners Court to pass an order in compliance with Local Government Code Section 113.901 (c), that waives the requirement of the county judge's approval of requisitions.

Judge Guevara makes motion to postpone. Commissioner Aranda seconds. Motion carries.

12. Discussion with action to approve using Certified Payments Credit Card Services for County Tax Office, County and District Clerks Office and Golf Course.

Judge Guevara makes motion to approve using Certified Payments Credit Card Services for County Tax Office, County and District Clerks Offices and the Golf Course.

Commissioner Bentley seconds. Motion carries.

13. Discussion with action to approve Contract for Tax Assessment/Collection Services for the City of Presidio by Presidio County Tax Assessor Collector. The amount of the contract is for \$20,421.83, for a contract term of one year from October 1, 2018 to September 30, 2019. Parties named in contract are City of Presidio and County of Presidio.

Commissioner Bentley makes motion to approve contract for \$20421.83 for a contract Term of one year from October 1, 2018 to September 30, 2019. Party's names in Contracts are the City of Presidio and County of Presidio. Commissioner Vasquez seconds. Motion carries.

14. Discussion with action to allow the Veteran's Officer to replace landline with a cell phone for Presidio County Veterans Office.

Commissioner Bentley makes motion to allow the VA officer to replace landline with a Cell phone for VA Office. Commissioner Cabuezuela seconds. Motion carries.

15. Discussion with action for Commissioner's Court to appoint election judges for the General Election to be held November 6, 2018. Texas Elections Code 32.002 (a).

Commissioner Bentley makes motion to appoint election judge for the November 6, 2018 General Election which will be Maria Garcia, Delia Martinez, Alicia Sanchez, Lorinda Carrillo, Rosemary Jimenez and Lauren Martinez. Commissioner Vasquez seconds. Motion carries.

16. Discussion with action to approve registrant agreement to retain ownership of co.presidio.tx.us domain.

Commissioner Aranda makes motion to postpone. Judge Guevara seconds. Motion carries.

17. Discussion with action to approve estimate and/or change order for replacement of exhaust fans at Presidio County Jail, including the designs.

Commissioner Bentley makes motion to postpone. Commissioner Vasquez seconds. Motion carries.

Item brought by Jerry Carvajal

18. Discussion and action to award a construction contract for the Candelaria WSC Water Improvements, TxCDBG Contract No. 7216045.

Judge Guevara makes motion to award contract bid to. Commissioner Cabezuela seconds. Motion carries.

19. Discussion with action for the procurement of administration and engineering professional services for the Texas Community Block Development Block Grant 2016-2020 funding cycle.

Commissioner Aranda makes motion to approve the procurement of administration And engineering professional services for the Texas Community Block Development Block Grant 2016-2020 funding cycle. Commissioner Vasquez seconds. Motion carries.

Finance Department Items

Patty Roach, Auditor

20. Approval of County Auditor's Report to include Line item transfers and Budget Amendments

Commissioner Aranda makes motion to approve Line item transfers as presented. Commissioner Cabezuela seconds. Motion carries.

Honorable Frances Garcia, Treasurer

21. Approval of all claims from 08-08-2018 to present.

Commissioner Bentley makes motion to approve the payment of all claims. Commissioner Cabezuela seconds. Motion carries.

Katie Sanchez, OMB Director

22. Approval of Office of Management and Budget Report to include assets/inventory transfers

None

REPORTS

23. Revised City of Presidio Volunteer Fire Department

24. City of Presidio EMS

25. Agrilife Extension

Judge Guevara makes motion to approve #23, 24, & 25 as presented. Commissioner Vasquez seconds. Motion carries.

Adjournment Commissioner Bentley makes motion to adjourn. Commissioner Aranda seconds. Motion carries.

Cinderela Guerrero

CINDERELA GUEYARA, COUNTY JUDGE

BRENDA SILVA BENTLEY, COMMISSIONER PCT. 1

Eloy Aranda

ELOY ARANDA, COMMISSIONER PCT. 2

Jose Cabezuela

JOSE CABEZUELA, COMMISSIONER PCT. 3

Loretto Vasquez

LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

Virginia Pallarez

VIRGINIA PALLAREZ, COUNTY CLERK