

Minutes

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY June 12, 2019 at 9:30 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
Jose Cabezuela, Commissioner Pct. 3
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)
Ramon Carrasco gave an update on one of the grant projects.
5. Approval of Payroll from May 27, 2019 to June 10, 2019.
Commissioner Knight makes motion to approve payroll from May 27, 2019 to June 10, 2019.
Commissioner Cabezuela seconds. Motion carries.

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.
Commissioner Knight makes motion that the Presidio County Commissioner's Court confirm the County Auditor's certification of available funds and, due to unforeseen circumstances, hereby declare and approve an emergency purchase for the repair of the Sheriff's Office vehicle and increase the expenditure budget in accordance with the attached budget amendment form. Commissioner Cabezuela seconds. Motion carries.
- Commissioner Knight makes motion to approve line-item transfers as presented.
Commissioner Cabezuela seconds. Motion carries.
7. Auditors Monthly Report.
Commissioner Cabezuela makes motion to approve auditor's monthly report. Commissioner Knight seconds. Motion carries.

Hon. Frances Garcia, Treasurer

8. Treasurer's Monthly Report.

Commissioner Knight makes motion to approve Treasurer's monthly report as presented. Commissioner Cabezuela seconds. Motion carries.

9. Consider and approve payment of all claims.

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

10. Consider and approve the Monthly Statement of Balances Report for April 2019.

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

INDIVIDUAL AGENDA ITEMS:

Items brought by Ramon Carrasco & Vicky Carrasco

Kleinman Consultants

11. US 67 Corridor Master Plan Updates, presentation by Ramon Carrasco and Vicky Carrasco (Kleinman Consultants), with the Texas Department of Transportation US 67 Study Team.

Presentation given by Vicky Carrasco

Item brought by Hon. Cinderela Guevara

Presidio County Judge

12. Informative presentation given by the Borderlands Research Institute.

Presentation given by Billy Tarrant

13. Discussion with action to approve an Order for Disbursement of Salaries and Routine Office Expenditures.

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

14. Discussion with action to approve the renewal of the burn ban starting June 12, 2019 and continuing for 90 days thereafter. The burn ban encompasses Local Government Code 352.01 and 352.01(f).

Judge Guevara makes motion to approve the renewal of the burn ban starting June 12, 2019 and to continue for 90 days thereafter. Commissioner Cabezuela seconds. Motion carries.

15. Court to consider and/or act upon approving written report from Jake Giesbracht, Executive Director for Presidio International Port Authority Board, regarding update status to Presidio/Ojinaga International Bridge Expansion Project, to include all meetings attended in the United States or Mexico within the past 120 days.

Judge Guevara makes motion to approve written report from Jake Giesbracht, Executive Director for the Presidio International Port Authority Board regarding status to the Presidio/Ojinaga International Bridge Expansion Project. Commissioner Knight seconds. Motion carries.

16. Court to consider and/or act upon approving invoice from Presidio International Port Authority for \$14,850.00. Funds already budgeted in 2018-2019 fiscal year budget.

Judge Guevara makes motion to approve invoice from Presidio International Port Authority in the amount of \$14,850.00. Funds were already budgeted in 2018-19 FY. Commissioner Cabezuela seconds. Motion carries.

Item (s) brought by Molly Flores

Texas Communities Group, LLC

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

- Parcel 2554, winning bidder Maria Christina Duculan for the amount of \$50.00.
- Parcel 7864, winning bidder Jesus Manuel Burrola Vasquez for the amount of \$212.00.
- Parcel 7865, winning bidder Jesus Manuel Burrola Vasquez for the amount of \$312.00.
- Parcel 2556, winning bidder Unimex Investments, LLC for the amount of \$800.00.
- Parcel 2558, winning bidder Unimex Investments, LLC for the amount of \$500.00.
- Parcel 2560, winning bidder Unimex Investments, LLC for the amount of \$500.00.
- Parcel 2562, winning bidder Unimex Investments, LLC for the amount of \$500.00.
- Parcel 2568, winning bidder Unimex Investments, LLC for the amount of \$150.00.
- Parcel 2569, winning bidder Unimex Investments, LLC for the amount of \$150.00.
- Parcel 2571, winning bidder Unimex Investments, LLC for the amount of \$200.00.
- Parcel 2577, winning bidder Unimex Investments, LLC for the amount of \$250.00.
- Parcel 2578, winning bidder Unimex Investments, LLC for the amount of \$150.00.
- Parcel 2584, winning bidder Unimex Investments, LLC for the amount of \$100.00.
- Parcel 5700, winning bidder Unimex Investments, LLC for the amount of \$250.00.
- Parcel 5704, winning bidder Unimex Investments, LLC for the amount of \$300.00.
- Parcel 7860, winning bidder Unimex Investments, LLC for the amount of \$1,000.00.
- Parcel 7870, winning bidder Unimex Investments, LLC for the amount of \$500.00.
- Parcel 7984, winning bidder Unimex Investments, LLC for the amount of \$200.00.
- Parcel 8017, winning bidder Unimex Investments, LLC for the amount of \$500.00.
- Parcel 8034, winning bidder Unimex Investments, LLC for the amount of \$500.00.
- Parcel 22721, winning bidder Unimex Investments, LLC for the amount of \$250.00.

Parcel 22722, winning bidder Unimex Investments, LLC for the amount of \$250.00.
Parcel 22723, winning bidder Unimex Investments, LLC for the amount of \$150.00.

(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)

Judge Guevara makes motion to accept all bids as listed on Item #17 for Trust Properties.

Commissioner Cabezuela seconds. Motion carries.

18. Approval of Minutes from previous meetings.

Judge Guevara makes motion to approve the minutes for May 29, 2019. Commissioner Cabezuela seconds. Motion carries.

Item (s) brought by Various County Departments:

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

Judge Guevara makes motion to approve all reports as presented. Commissioner Cabezuela seconds. Motion carries.

19. Announcements from County Judge and Commissioners.

20. Adjournment.

Commissioner Knight makes motion to adjourn. Commissioner Cabezuela 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