

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY January 27, 2021 at 10 a.m.

at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGES OFFICE,
300 North Highland Avenue, Marfa, Texas 79843

Please Note: This will be a Zoom Meeting: Due to the COVID-19 risk and in accordance with Governor Abbott's suspension of the physical gathering space requirement of the Texas Open Meetings Act, this meeting will be conducted via Zoom. Individuals wishing to listen to and/or participate in this meeting may access via Zoom:

Participants can join the meeting using this link via computer or mobile device:

<https://us02web.zoom.us/j/88005652450>

To join by phone, participants can dial this number 13462487799 and use meeting ID: 880 0565 2450

Passcode: 638478

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 the Public Notices Calendar."

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

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) **None**
5. Status report on salaries and overtime, to include copies of timesheets for payroll.
Status given

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.
**Commissioner Knight makes motion to approve line item transfers as presented.
Commissioner Aranda seconds. Motion carries.**

Hon. Frances Garcia, Treasurer

7. Consider and approve payment of all claims.
Commissioner Bentley makes motion to approve all claims as presented. Commissioner Aranda seconds. Motion carries.
9. Consider and approve the Monthly Statement of Balances Report for November 2020.
Judge Guevara makes motion to approve the Monthly Statement of Balances Report for November 2020. Commissioner Bentley seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Item Brought by Shelley Rudduck Gibson Ruddock Patterson LLC

10. Discussion with action to approve the 2019 audit Report.
Commissioner Bentley makes motion to approve 2019 Audit Report. Commissioner Knight seconds. Motion carries.

Item brought by Mike Green Friends of the Ruidosa Church

11. Discussion item only-Progress update on the Ruidosa Church in Ruidosa, Texas.
Church is in the funding phase. Plans are to restore the church so it can be used for community events.

Item Brought by Hon. Cinderela Guevara Presidio County Judge

12. Discussion only-Jake Giesbrecht's report on the progress of the International Rail Bridge.
Report given by Jake Giesbrecht

13. Discussion with action to approve a letter from the Presidio County Commissioners Court to the Big Bend Regional Hospital District requesting a detailed report of taxpayer revenue and expenditures for Presidio County.
Commissioner Knight makes motion to approve a letter from the Presidio County Commissioner's Court to the Big Bend Regional Hospital District requesting a detailed report of tax payer revenue and expenditures for Presidio County. Commissioner Bentley seconds. Motion carries.
14. Presentation from Leila Melendez, CEO of Workforce Solutions Boarderplex about the Industry Study conducted in Brewster County.
Presentation given by Leila Melendez.
15. Discussion with action to approve HAVA (Help America Vote Act) Grant Resolution
Judge Guevara makes motion to approve HAVA grant resolution. Commissioner Bentley seconds. Motion carries.
16. Discussion with action to approve applying for an Agricultural Water Conservation grants from the Texas Water Development Board; a composting project within the City of Marfa.
Postponed
17. Discussion with action to approve applying for an Agricultural Water Conservation grant from the Texas Water Development Board; a project to conserve groundwater at a farm in Presidio.
Commissioner Bentley makes motion to approve applying for the Agricultural Water Conservation Grant. Commissioner Knight seconds. Motion carries.

Item Brought by Rod Ponton

Presidio County Attorney

18. Discussion with action to approve the move of the Presidio County Attorney office from 601 West O'Rielly street to Building C, Presidio County annex complex, Presidio, Texas (Lease is over at 601 West O'Rielly Street and County Attorney has added a crime victim coordinator to staff. Thus, Presidio office of the County Attorney need space for three persons-County Attorney, Administrative Assistant, and Crime Victim Coordinator)
Judge makes motion for the County Attorney to move to Bldg. A & B until further notice. Commissioner Knight seconds. Motion carries.
19. Announcements from County Judge and Commissioners.
20. Adjournment
Commissioner Bentley makes motion to adjourn. Commissioner Aranda seconds. Motion carries.

CINDERELA GUEVARA, COUNTY JUDGE

BRENDA 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