

Minutes

PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY May 12, 2021 at 1:00 PM

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/88982073365>

To join by phone, participants can dial this number 13462487799 and use meeting ID: 889 8207 3365

Passcode: 241034

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
Jose Cabezuela, Commissioner Pct. 3
Frank (Buddy) Knight, Commissioner Pct. 4**

Rod Ponton, Attorney

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)

Judge Beebe

5. Status report on salaries and overtime, to include copies of timesheets for payroll.

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.

Line Item transfer – Commissioner Knight makes motion to approve Line item transfers, Commissioner Bentley seconds motion. Motion carries.

Budget Amendments – Commissioner Aranda makes motion to approve Budget Amendments, Commissioner Cabezuela seconds motion. Motion carries.

7. Auditors Monthly Report for March 2021 & April 2021

Not available at this time.

Hon. Frances Garcia, Treasurer

8. Treasurer's Monthly Report.

Judge Guevara makes a motion to approve Treasure's monthly report, Commissioner Aranda seconds motion. Motion carries.

9. Consider and approve payment of all claims.

Commissioner Aranda makes motion to approve payment of all claims, Commissioner Knight seconds motion. Motion carries.

10. Consider and approve the Monthly Statement of Balances Report for January 2021, February 2021, and March 2021.

Will turn in May 26th, 2021

INDIVIDUAL AGENDA ITEMS:

Items brought by Hon. Cinderela Guevara

Presidio County Judge

Discussion with action to approve the appointment of Presidio County Health Authority as Dr. Schwartz term will be over.

Commissioner Knight makes motion to appoint Texas Department of Health as health authority for Presidio County for the following term, Judge Guevara seconds motion. Commissioner Aranda - abstains, Commissioner Bentley - Nay, Commissioner Cabezuela - Nay.

Postpone for May 26, 2021 Commissioners Court agenda.

Discussion with action to approve a proposal from Joseph Sommerill to assist Presidio County and prepare/submit an application to the United State Marshals Service and negotiate a new per diem.

Commissioner Knight makes motion to approve the proposal from Joseph Sommerill to assist Presidio County and prepare/submit an application to the United States Marshals Service and negotiate a new per diem. Commissioner Aranda seconds motion. Motion carries.

Discussion with action to approve a resolution to open a new bank account for the America Relief Fund.

Pass this Item

Discussion with action to approve a resolution for the TASA Project

Judge Guevara makes motion to Postpone Item until May 26, 2021, Commissioner Knight seconds motion. Motion carries.

Discussion with action to approve a resolution adding Sul Ross State University to the Texas A & M University System supporting House Bill 2332.

Judge Guevara makes motion to Postpone Item until May 26, 2021, Commissioner Knight seconds motion. Motion carries.

Discussion with action to amend the current Presidio County Lighting Ordinance.

Commissioner Aranda makes motion to Postpone Item until May 26, 2021, Commissioner Knight seconds motion. Motion carries.

Discussion with action to help find funding for City of Presidio EMS ambulance

Commissioner Aranda makes motion to help find funding for City of Presidio EMS ambulance, Commissioner Cabezuela seconds. Motion carries.

Discussion with action to clarify the standings of Ballroom Marfa's lease on the Vizcaino Park.

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

Discussion with action to approve the Ballroom Marfa's outdoor exhibition at Vizcaino Park.

Judge Guevara makes motion to approve Ballroom Marfa 's outdoor exhibition at Vizcaino Park, Commissioner Aranda seconds motion. Motion carries.

Discussion with action to award RFP #21-02-Vehicles.

Commissioner Aranda makes motion to award RFP #21-02-Vehicles to Eldorado Chevrolet of McKinney Texas, Commissioner Cabezuela seconds. Motion carries.

Discussion with action to appoint an evaluation team for RPQ- #21-01 Engineer for Candelaria/Redford Projects.

Judge Guevara makes a motion to appoint Hector Morales, Charlie Angel, Tony Manriquez, Commissioner Aranda, Judge Beebe, An evaluation team for RPQ-#21-01 Engineer for Candelaria/Redford Projects, Commissioner Bentley seconds. Motion carries.

Item brought by Natalia Williams

Presidio County Tax Assessor/Collector

Discussion with action to approve a refund in the amount of \$ 9,238.63 to Fiberlight, LLC. Due to the personal property was not in use in 2020, this account was deleted by the Presidio County Appraisal District for 2020.

Judge Guevara makes a motion to approve a refund in the amount of \$9,238.63 to Fiberlight, LLC. Commissioner Bentley seconds motion. Motion carries.

Discussion with action to approve a refund in the amount of \$ 3,557.44 to Curlycup Gumweed, LLC. Due to arbitration change of value.

Commissioner Bentley makes motion to approve a refund in the amount of \$3,557.44 to Curlycup Gumweed, LLC. Commissioner Aranda seconds motion. Motion carries.

Item brought Lucy Hyer

Texas Communities Group, LLC

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

Parcel 8243, winning bidders Patrick Manian and Dina Wassef for the amount of \$300.00.

(All money for these properties have been received and are being help by Texas Communities Unlimited Group, LLC for distribution upon arrival and acceptance of bids by Presidio County Commissioners Court)

Commissioner Aranda makes motion to approve bids for the following Trust properties in Presidio County, Commissioner Cabezuela seconds motion. Motion carries.

22. Discussion with action to declare surplus a GMA Motor/Engine, VIN No. XXXXXXXXXXXXX8895, A 1998 Dodge Dakota SLT VIN No. XXXXXXXXXXXXX1023, and a 2005 Dodge Ram VIN No. XXXXXXXXXXXXX1023.

Commissioner Cabezuela makes motion to declare surplus a GMA Motor/Engine, VIN No. XXXXXXXXXXXXX8895, A 1998 Dodge Dakota SLT VIN No. XXXXXXXXXXXXX1023, and a 2005 Dodge Ram VIN No. XXXXXXXXXXXXX1023. Commissioner Aranda seconds motion. Motion carries.

Approval of Minutes from previous meetings in March and April.

Postpone approval of previous minutes for March and April till May 26, 2021

Department Reports

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. Presidio EMS/Fire Report
- i. Jail Report
- j. Sheriff's Office Report
- k. Emergency Management Report
- l. Extension Agent
- m. Crime Victim Assistance Report
- n. Veteran Affairs Officer Report

**Commissioner Aranda makes motion to approve reports as presented.
Commissioner Cabezuela seconds motion. Motion carries.**

Announcements from County Judge and Commissioners.

**Virginia Pallarez, Presidio County/District Clerk announces her retirement,
effective June 2, 2021**

Adjournment

**Commissioner Bentley makes motion to adjourn, Commissioner Aranda
seconds. Motion carries.**

FLORCITA ZUBIA
Presidio County/District Clerk