

Minutes

PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY May 26, 2021 at 9:00 AM

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/82838713217>

To join by phone, participants can dial this number 13462487799 and use meeting ID: 828 3871 3217

Passcode: 439555

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

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)
No Comments
5. Status report on salaries and overtime, to include copies of timesheets for payroll.
Status report from Treasurer Frances Garcia

Finance Department Items

Patty Roach, Auditor

6. Approval of Line-item transfers and Budget Amendments.
Line item transfers – Judge Guevara makes a motion to approve line item transfers as presented, Commissioner Bentley seconds motion. Motion carries.
Budget Amendments - None
 7. Auditors Monthly Report for March 2021 & April 2021
Commissioner Aranda makes motion to approve auditors monthly reports for March and April 2021, Commissioner Bentley seconds. Motion carries
- Hon. Frances Garcia, Treasurer
-
8. Treasurer's Monthly Report.
Pass
 9. Consider and approve payment of all claims.
Commissioner Bentley makes motion to approve payment of all claims as presented, Commissioner Cabezuela seconds. Motion carries.
 10. Consider and approve the Monthly Statement of Balances Report for January 2021, February 2021, and March 2021.
Judge Guevara makes motion to approve the monthly statement of balances report for January 2021 and February 2021, Commissioner Knight seconds motion. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Items brought by Hon. Cinderela Guevara

Presidio County Judge

11. Recognize and Congratulate Virginia Pallarez for her 29 years of service to Presidio County, Virginia Pallarez will retire on June 1, 2021.
Judge Guevara congratulates Virginia Pallarez on her retirement as Presidio County/District Clerk for 30 years of service.

12. Executive session pursuant to Section §551.074, Government Code, VTCA, to discuss the appointment, employment, valuation, reassignment, duties, compensation, or dismissal of a public officer or employee.
Executive session 9:47am
13. Reconvene in open session
Reconvene from Executive session 10:35am
14. Discussion and appropriate action resulting from executive session
Commissioner Bentley makes a motion to appoint Florcita Zubia as our Presidio County/District Clerk to finish out the term, Commissioner Aranda seconds the motion. Motion carries.

BREAK 10:50 am – 11:01 am

Judge makes motion to table items in between and go to item 24 and 25, Commissioner Bentley seconds motion. Motion carries.

15. Discussion with action to approve the appointment of Presidio County Health Authority as Dr Schwartz term will be over.
Judge Guevara makes motion to take no action at this time based on Dr. Schwartz expressing to us that he will no longer be able to serve as the Health Authority, Commissioner Cabezuela seconds motion. Motion carries.
16. Discussion with action to approve Joseph Sommerill as a sole source for assisting Presidio County and preparing/submitting an application to the United State Marshals Service and negotiate a new per diem. Pursuant to Texas Local Government Code 262.003
Commissioner Bentley makes a motion to approve Joseph Sommerill as a sole source, Commissioner Knight seconds motion. Motion carries.
17. Discussion with action to approve a resolution for the TASA Project.
Commissioner Bentley makes motion to approve a resolution for the TASA Project, Commissioner Aranda seconds motion. Motion carries.
18. 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 a motion to approve a resolution wherein Presidio County resolves to support Pete Gallego in his work to improve Sul Ross State University withholds any support to maintain Texas State systems Governness of Sul Ross State University until adequate progress in commitments are demonstrated that Presidio County will issue a request to appear before the Presidio County Commissioners Court to President Pete Gallego and to Chancellor Brian McCall , instead of approving a Resolution and adding Sul Ross State University to the Texas A & M University System supporting House Bill 2332, Commissioner Bentley seconds motion. Motion carries.

19. Discussion with action to amend the current Presidio County Lighting Ordinance.
Commissioner Aranda makes a motion to postpone until we have more information, Judge Guevara seconds motion. Motion carries.
20. Discussion with action to amend the current Presidio County Unauthorized Dumping Litter and Junk Vehicle Control Ordinance
Commissioner Cabezuela makes motion to amend the current Presidio County Unauthorized Dumping Litter and Junk Vehicle Control Ordinance, Commissioner Aranda seconds. Motion carries.
21. Discussion with action to accept the dissolution of the lease between Presidio County and Ballroom Marfa for a portion of Vizcaino Park, per Ballroom Marfa's request.
Judge Guevara makes motion to accept the dissolution of the lease between Presidio County and Ballroom Marfa for a portion of Vizcaino Park, per Ballroom Marfa's request, Commissioner Knight seconds. Motion carries.
22. Discussion with action to approve the 2021 Presidio County Resolution for the Indigent Defense Program.
Commissioner Aranda makes motion to approve the 2021 Presidio county Resolution for the Indigent Defense Program, Commissioner Cabezuela seconds motion. Motion carries.
23. Discussion with action to reimburse employees from the Presidio County Jail for day trip meals.
Judge Guevara makes motion to postpone item until June 9 Agenda, Commissioner Bentley seconds motion. Motion carries.
24. Discussion with presentation from Wisdom Advisors Group.
Presentation from Wisdom Advisors Group, Jose Valdez
25. Executive session- Sanchez vs Presidio County -Pending litigation
Consultation with Attorney regarding pending or contemplated litigation and their manners protected by attorney client privilege; (pursuant to Section §551.071-Texas Government Code Section §551.074-Texas Government Code)
Executive Session 11:48
26. Reconvene in open session
Reconvene from Executive Session 12:39
27. Discussion and appropriate action resulting from executive session
No Action
28. Discussion with action to proclaim a local state of disaster whereas, the health, life, and property of the residents of Presidio County is under the imminent threat of disaster from the human trafficking occurring on our border with Mexico.
Judge Guevara makes a motion to proclaim a local state of disaster whereas, the health, life, and property of the residents of Presidio County is under the imminent threat of disaster from the human trafficking occurring on our border with Mexico. Commissioner Cabezuela seconds motion. Motion carries.

29. Approval of Minutes from previous meetings in March and April.
Judge Guevara makes motion to approve minutes for March and April meeting, Commissioner Cabezuela seconds. Motion carries.
30. Announcements from County Judge and Commissioners.
31. Adjournment
Judge Guevara makes motion to adjourn, Commissioner Aranda seconds motion. Motion carries.

Attest: Presidio County/District Clerk