# PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

The Presidio County commissioners court will meet on

Wednesday July 13, 2022, at 10:00 a.m. at the Presidio County Courthouse

300 N. Highland

Marfa, Texas 79843

Please Note: Due to COVID-19 risks, this will be a Hybrid Meeting. Individuals may attend in person, but for those individuals wishing to participate via computer or mobile device, may do so by accessing the following:

**ZOOM MEETING:** 

Presidio County is inviting you to a scheduled Zoom meeting

Join Zoom Meeting

https://us02web.zoom.us/j/81222470283

Meeting ID: 812 2247 0283

Passcode: 243130

Find your local number:

https://us02web.zoom.us/u/kcTn7V

#### Regular Commissioner's Court Meeting

10:00 am

#### **COUNTY JUDGE**

1. Call to Order, Quorum Check

Present: Cinderela Guevara, County Judge Eloy Aranda, Commissioner Pct. 2 Jose Cabezuela, Commissioner Pct. 3 Frank "Buddy" Knight, Commissioner Pct. 4

- a. Invocation Judge Guevara
- b. Pledge, of Allegiance to the U.S. Flag Judge Guevara
- c. Pledge of Allegiance to the Texas Flag. "Honor the Texas Flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible."

#### Judge Guevara

2. Public comments,

We look forward to hearing from the citizens of Presidio County. If you wish to share any thoughts and/or concerns during the Public Comment portion of the meeting, you must sign in with Judge's Assistant before the meeting is called to order. Public Comments are limited to 5 minutes per person. The Presidio County Clerk will be responsible for keeping time and announce a one-minute remainder of time.

David Beebe – There are no updates on website on Agendas or Public Notifications

#### Commissioners Court Routine Agenda

- 3. Consider and take action to approve Auditor's Monthly Report

  Commissioner Aranda makes motion to accept Auditor's Monthly Report.

  Commissioner Cabezuela seconds. Motion carries.
- 4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.

Commissioner Knight makes motion to approve Budget Amendments /Line Item Transfers. Commissioner Aranda seconds. Motion carries.

5. Consider and take action to approve Treasurer's Monthly Report for May 2022

Commissioner Cabezuela makes motion to approve Treasurer's Monthly Report for May 2022. Commissioner Knight seconds. Motion. Motion carries.

- 6. Consider and take action to approve all Claims and Bills

  Commissioner Aranda makes motion to approve all Claims and Bills with

  exception to True Value and Wex. Commissioner Cabezuela seconds. Motion
  carries.
- 7. Consider and take action to approve Presidio County Payroll
  Consider and take action to approve Treasurer's Bank Reconciliations for Justice of the
  Peace PCT 1 and Justice of the Peace PCT 2

Commissioner Knight makes motion to approve Presidio County Payroll. Commissioner Cabezuela seconds. Motion carries.

Judge Guevara makes motion to approve the Treasurer's Bank Reconciliations for Justice of the Peace PCT 1 and Justice of the Peace PCT 2. Commissioner Knight seconds. Motion carries.

8. Consider and take action to approve Treasurer's Bank Reconciliations for June 2022.

Commissioner Knight makes motion to approve Treasurer's Bank Reconciliations for June 2022. Commissioner Aranda seconds. Motion carries.

### COMMISSIONER'S COURT REGULAR AGENDA

# Item brought by Honorable Frances Garcia, Presidio County Treasurer

9. Discussion with action to approve renewal of the Public Officials and law Enforcement Liability Insurance. Coverage is to be effective November 13, 2022.

Judge Guevara makes motion to approve the renewal of the Public Officials and law Enforcement Liability Insurance Coverage effective November 13, 2022. Commissioner Cabezuela seconds. Motion carries.

# Item brought Judge Cinderela Guevara, Presidio County Judge

10. Discussion with action to ratify and continue Declaration of Local Disaster" and Order issued by County Judge for Presidio County regard to an imminent threat of disaster from unprecedented levels of illegal immigration, human trafficking, and drug smuggling coming across the U.S. border from Mexico.

Judge Guevara makes motion to sign Declaration of Local Disaster. Commissioner Cabezuela seconds. Motion carries.

### Items brought by Trey Gerfers, Presidio County

11. Discussion with action as appropriate to review draft of "Interlocal Cooperation Agreement" between Presidio County Texas and Presidio County Underground Water Conservation District regarding possible future Ground Water Conservation Taxing. Groundwater conservation districts bring forth to our communities the plan of action, to implement the methods and tools necessary to monitor and manage the quantity and quality of our groundwater.

Judge Guevara makes the motion to postpone this Agenda Item. Commissioner Knights seconds motion. Motion carries.

Item brought by Honorable Rod Ponton, Presidio County Attorney

12. Discussion with action to renew lease between U.S. Customs and Border Protection as Lessee, and County of Presidio as Lessor. Purpose of Lease is to allow Lessee to construct, operate, and maintain Firearms Shooting Range. Term of the lease shall be October 01, 2021, through September 30, 2022. \$13,500.00 per annum.

Commissioner Knight makes motion to renew lease between U.S. Customs and Border Protection as Lessee and County of Presidio as Lessor. Commissioner Cabezuela seconds. Motion carries.

13. Discussion with action to approve Resolution regarding for new checking account for District Court Cash Bonds.

Commissioner Aranda makes motion to approve Resolution for New Checking account for the District Clerks Office. Commissioner Aranda seconds. Motion carries,

# Item brought by Shanna Elmore/Danny Dominguez, Presidio County Sheriff

 Discussion with action to approve the surplus of the following Stonegarden vehicles: 2008 Kawasaki 4x4 VIN: 4656; 2008 Kawasaki 4x4 VIN: 2645; 2012 Ford

PK VIN: 2313 Toyota Tundra PK VIN: 3714; 2008 Kawasaki 4x4 VIN: 4656; 2008 2008 Yamaha ATV VIN: 2021; Linebacker purchased vehicle 2008 Toyota Tundra PK VIN: 3714, and ATV purchased with **Abandoned Vehicle Funds**, 2008 Yamaha ATV VIN: 2021.

Judge Guevara makes motion to declare the following surplus: 2008 Kawasaki 4x4 VIN: 4656; 2008 Kawasaki 4x4 VIN: 2645; 2012 Ford PK VIN: 2313 Toyota Tundra PK VIN: 3714; 2008 Kawasaki 4x4 VIN: 4656; 2008 Yamaha ATV VIN: 2021; Linebacker purchased vehicle 2008 Toyota Tundra PK VIN: 3714, and ATV purchased with Abandoned Vehicle Funds, 2008 Yamaha ATV VIN: 2021. Commissioner Knight seconds. Motion Carries.

## Items brought by Judge Cinderela Guevara, Presidio County Judge

15. Discussion with action to approve designation of officer/employee to calculate and certify tax rates.

Commissioner Knight makes motion to appoint Natalia Williams as officer/employee to calculate tax rates. Commissioner Cabezuela seconds. Motion carries

16. Discussion with action to approve minutes from previous Commissioners Court Meetings

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

17. Discussion Only: Budget Workshop Commissioners to review budget proposals from various County Department Heads

Presidio County & District Clerk, JP1, JP2, Treasurer, Extention Agent, Tax Office

18. Discussion and Review of ARPA Grand Funding Projects by ARPA Committee member(s) appointed by Commissioners Court.

Gary presented the expansion of Fire Station with ARPA funds.

19. **Department Reports** 

## Items brought by Various County Departments

- a) County/District Clerk Report
- b) Capital Projects Manager Report
- c) Airport Management Report
- d) Tax Assessor Report
- e) Justice of the Peace, PCT I Report
- f) Justice of the Peace PCT 2 Report
- g) Marfa EMS/Fire Dept. Report
- h) Presidio EMS/Fire Dept. Report
- i) Jail Report
- j) Sheriffs Office Report
- k) Emergency Management Report

Adjournment.

Commissioner Aranda makes motion to adjourn. Commissioner Cabezuela seconds. Motion carries.

ATTEST:

FLORCITA ZUBIA
Presidio County
County & District Clerk