

PRESIDIO COUNTY COMMISSIONERS COURT

MINUTES OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on
WEDNESDAY October 31, 2018 @ 9:30 a.m.
at the PRESIDIO COUNTY ANNEX, Bldg. B, 300 East O'Reilly Street,
Presidio, Texas

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum (Cinderela Guevara)
 Present: Cinderela Guevara, County Judge
 Brenda Bentley, Commissioner Pct. 1
 Eloy Aranda, Commissioner Pct. 2
 Jose Cabezuela, Commissioner Pct. 3
2. Opening Prayer
 Judge Guevara
3. Pledge of Allegiance

COMMISSIONERS COURT SPECIAL AGENDA

TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (3 minutes per person)
 Brad Newton, Barbara Baskin

5. Announcements to Commissioner's Court from County Judge and Commissioners. (15 minutes or more).
6. **Approval of Payroll from October 15, 2018 to October 28, 2018 and all other claims.**
Commissioner Bentley makes motion to approve payroll from October 15, 2018 to October 28, 2018. Commissioner Aranda seconds. Motion carries.
Judge Guevara makes motion to approve bills as presented. Commissioner Bentley seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Item (s) brought by Jerry Carvajal, Director **Grant Works**

7. Discussion and action to award construction contract for TXCDBG Contract no. 7216045 Pueblo Nuevo First-Time Sewer Service Connections Project.
Commissioner Cabezuela makes motion to award contract TXCDBG No. 7216045 Pueblo Nuevo First Time Sewer Service Connections Project to Eduardo Madrid. Judge Guevara seconds. Motion carries.

Item (s) brought by Patrica Roach **Presidio County Auditor**

8. Consideration of a Financial Advisor Agreement with Government Capital Securities Corporation and other matters related thereto.
Judge Guevara makes motion to approve the Financial Advisor Agreement with Government Capital Securities Corporation and other matters related thereto. Commissioner Cabezuela seconds. Motion carries.
9. Discussion with action to authorize a resolution regarding declaration of official intent pursuant to section 1.150-2 of the Treasury Regulations.
Commissioner Bentley makes motion to authorize a Resolution Declaration of Official Intent pursuant to section 1, 150-2 of the Treasury Regulations. Commissioner Aranda seconds. Motion carries.

10. Order authorizing and ordering the issuance of Presidio County, Texas Limited Tax Notes, Series 2018; Specifying the terms and features of such notes; levying a continuing direct annual ad valorem tax for the payment of said notes; and resolving other matters incident and related to the issuance, sale, payment and delivery of a paying agent/registrar agreement; and providing an effective date.

**Judge Guevara makes motion to postpone. Commissioner Bentley seconds.
Motion carries.**

11. Discussion with action to state overtime practices for law enforcement.

Commissioner Bentley makes motion to adopt the current practice of Presidio County with regards to Law Enforcement Officers is to pay overtime at time and a half when an officer works more than 86 hours in a 2-week pay period. Commissioner Aranda seconds. Motion carries.

Item brought by Chase Snodgrass Presidio County Airport Director

12. Discussion with action to accept a grant from TXDOT Aviation Division for Marfa Airport paving construction project.

**Commissioner Bentley makes motion to accept a grant from TXDOT Aviation Division for Marfa Airport paving construction grant. Commissioner Cabezuella seconds.
Motion carries.**

13. Discussion Only: Airport Management, Court to consider contracting management of Marfa Municipal Airport and Presidio Lely Airport.

No Action

Finance Department Items

Patty Roach, Auditor

14. Approval of Line item transfers and Budget Amendments.

**Judge Guevara moves that Presidio County Commissioners Court confirm the County Auditor's certification of unanticipated revenue in the amount of \$39, 858.72 and increase the FY 2019 revenue and expenditure budgets in the same amounts in accordance with the attached budget amendment form
Commissioner Aranda seconds. Motion carries.**

**Commissioner Aranda makes motion to approve line-item transfers as presented.
Judge Guevara seconds. Motion carries.**

15. Adjournment.

**Commissioner Bentley makes motion to adjourn. Commissioner Cabezuella seconds.
Motion carries.**



Cinderela Guevara

CINDERELA GUEVARA, COUNTY JUDGE

Brenda J Bentley

BRENDA SILVA BENTLEY, COMMISSIONER PCT. 1

Eloy Aranda

ELOY ARANDA, COMMISSIONER PCT. 2

Jose Cabezuela

JOSE CABEZUELA, COMMISSIONER PCT. 3

Loretto Vasquez

LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

Virginia Pallares
VIRGINIA PALLARES, COUNTY CLERK