

**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/j/kcTn7VbvEC>

Regular Commissioner's Court Meeting

10:00 a.m.

COUNTY JUDGE

1. Call to Order, Quorum Check
 - a. Invocation
 - b. Pledge of Allegiance to the U.S. Flag
 - 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."

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.

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

3. Consider and take action to approve Auditor's Monthly Report
4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.
5. Consider and take action to approve Treasurer's Monthly Report for May 2022
6. Consider and take action to approve all Claims and Bills
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
8. Consider and take action to approve Treasurer's Bank Reconciliations for June 2022

COMMISSIONERS 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.

Item brought by 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 in regard to an imminent threat of disaster from the unprecedented levels of illegal immigration, human trafficking, and drug smuggling coming across the U.S. border from Mexico.

Item brought by Trey Gerfers, Presidio County Underground Water Conservation District

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.

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.

Item brought by Florcita Zubia, County/District Clerk

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

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

14. 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.

Item brought by Judge Cinderela Guevara, Presidio County Judge

15. Discussion with action to approve designation of officer/employee to calculate and certify tax rates.
16. Discussion with action to approve minutes from previous Commissioners Court Meetings
17. Discussion Only: Budget Workshop Commissioners to review budget proposals from various County Department Heads
18. Discussion and Review of ARPA Grand Funding Projects by ARPA Committee member(s) appointed by Commissioners Court.

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 1 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) Sheriff's Office Report
- k) Emergency Management Report

Adjournment.



Cinderela Guevara
Presidio County Judge

Notice to the Public:

The Presidio County Commissioners Court reserves the Right to Adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters) and 551.0725 (Deliberations by Certain Commissioners Courts about Contracts Being Negotiated).