

**PRESIDIO COUNTY COMMISSIONERS COURT  
NOTICE OF REGULAR MEETING**

**The Presidio County Commissioners Court will meet on**

**Wednesday August 10, 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/81989447491>**

**Meeting ID: 819 8944 7491**

**Passcode: 573898**

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 July 2022
6. Consider and take action to approve all Claims and Bills
7. Consider and take action to approve Presidio County Payroll
8. Consider and take action to approve Treasurer's Bank Reconciliations for June 2022

**COMMISSIONERS COURT REGULAR AGENDA**

**Item brought by Judge Cinderela Guevara, Presidio County Judge**

9. Discussion with action. Commissioner's Court to require that all departments are required to submit financial reports, do so, in full sequence for all numbered receipts and must include voided receipts with explanation, even if the explanation is in code, respective of the software generating the report.

**Item brought by Gary Mitschke, Emergency Management Coordinator/MVFD**

10. Discussion with appropriate action to review and approve American Rescue Plan Act (ARPA) Grant funding, presented by The ARPA Committee.

**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.
12. Discussion with action to approve a Resolution, wherein the County of Presidio officially commits itself to actively participate in the "Steering Committee" process to identify, develop and pursue water focused projects and finding for the benefit of all our residents.

**Item brought by Commissioner Brenda Bentley, PCT 1**

13. Discussion with action to allow Travis Walker to host a Boxing Tournament at Vizcaino Park. All proceeds from event will go to "Casa Hogar Orphanage" in Ojinaga, Mexico.

**Item brought by Danny Dominguez, Presidio County Sheriff**

14. Discussion with action to approve FY23 Civil Fees for Presidio County Sheriff's Office.

**Item brought by Frances Garcia, Presidio County Treasurer**

15. Discussion with action to approve the renewal of the TAC Health Employees Benefit Plan to be effective December 01, 2022. Total amount per employee is \$654.91 This includes Health Coverage, Dental Coverage, \$10,000.00 Term Life and Basic AD&D.

**Item brought by Florcita Zubia, District/County Clerk**

16. Discussion only. Presentation by iDocket regarding the UCMS (Uniform Case Management system). UCMS is a cloud system that allows for data to be backed up continuously and is stored in the secure databases across the country. Even if one region of the country experiences a disaster and internet connection is lost, all county data will be secure and accessible via the databases in other regions.

**Item brought by Florcita Zubia, District/County Clerk**

17. Discussion with action to approve a contract between Presidio County and iDocket for the conversion relating to the Uniform Case Management System (UCMS) for County and District Clerk's Office. The amount of the contract is for \$15, 000. 00 (UCMS data conversion cost is \$20,000.00, less Office of Court Administration covering the cost of \$5,000.00 for using UCMS). The term of the contract is from 01-01-2021 to 12-31-2023.

**Item brought by Florcita Zubia, District/County Clerk**

18. Discussion with action to approve a Participation Agreement between Presidio County Clerk's Office of Presidio County and the State of Texas Office of Court Administration. The term of the agreement will be coterminous with the termination or expiration of the Master Services Agreement by and between OCA and selected vendor (iDocket) during and after the implementation of the UCMS.

**Item brought by Texas Communities Group, LLC/Madison Clinkscales**

19. Take appropriate action to consider and approve bids for the following Trust Properties in Presidio County:

Parcel #21091, winning bidder **Rosa Elia Avila**, for the amount of \$3,650.00. (All money for these properties has been received and are being held by "Texas Communities Group, LLC" for distribution upon arrival and acceptance of bids by Presidio County Commissioners Court)

**Item brought by Patty Roach, Presidio County Auditor**

20. Presentation of the certified property values and tax rate calculation.

**Item brought by Patty Roach, Presidio County Auditor**

21. Discussion and review of the proposed budget, including wage increases for elected officials and other employees.

**Item brought by Patty Roach, Presidio County Auditor**

22. Discussion and approval of proposed Tax Rate

**Item brought by Patty Roach, Presidio County Auditor**

23. Discussion and approval of budget and tax rate hearing dates. (Budget hearing must be no later than 25 days after proposed budget is filed)

**Item brought by Commissioner Jose Cabezuela, PCT 3**

24. Discussion Only. Status of water meters for Candelaria, Redford and Ruidosa Colonias.

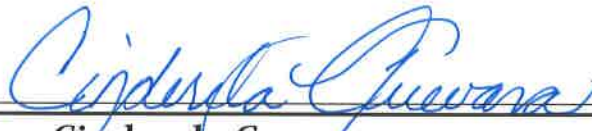
25. **Department Reports**

**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
- l) Agriculture Extension Activity 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).