## **Minutes**

# NOTICE OF A SPECIAL MEETING OF THE COMMISSIONERS COURT OF PRESIDIO COUNTY, TEXAS December 19, 2018

Notice is hereby given that a SPECIAL meeting of the above named Court will be held at **2:45 p.m.**, on December 19, 2018, with the meeting to be held in the Redford Elementary School, 16 miles Southeast of Presidio on Farm Market Road 170, Redford, Texas 79846 100 North O'Reilly Street, Presidio, Texas, to begin on December 19, 2018 at **2:45 p.m.**, and continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to-wit:

### **AGENDA**

"SOME OR ALL OF THE MATERIAL CONTAINED IN THE SUPPORTING DOCUMENTATION FOR THIS AGENDA MAY BE PRELIMINARY AND SUBJECT TO FURTHER REVIEW BY COMMISSIONERS COURT, SO IT MAY NOT CONSTITUTE WHAT IS ULTIMATELY APPROVED BY THE COURT."

- 1. CALL TO ORDER
- 2. OPENING PRAYER Judge Guevara
- 3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG OF AMERICA.
- 4. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

"HONOR THE TEXAS FLAG, I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE."

5. ROLL CALL

Present:

Cinderela Guevara, County Judge Brenda Bentley, Commissioner Pct. 1 Eloy Aranda, Commissioner Pct. 2 Jose Cabezuela, Commissioner Pct. 3 Loretto Vasquez, Commissioner Pct. 4

6. CITIZENS INPUT (limit of 5 minutes)

None

7. COUNTY ENGINEER - ROAD AND BRIDGE SUPERVISOR:

(A) CONDUCT A PUBLIC HEARING AND CONSIDER A DETERMINATION WHETHER CIRCUMSTANCES ARE PRESENT THAT CREATE A PUBLIC SAFETY HAZARD ON PRECINCT 2 ROADS OR OTHER PARTS OF THE UNINCORPORATED AREAS OF REDFORD, PRESIDIO COUNTY, TEXAS, AND IF SO, CONSIDER APPROVAL OF PROVIDING SUPPORT FOR ROAD FIXTURES AND CLEAN UP, ALL IN COMPLIANCE WITH REGULATIONS.

There have been numerous complaints from a Redford citizen and the Court is hoping to find a resolution that is amicable to both sides. The Court will go out to the resident's property and then come back to the Redford Community Building to conclude the meeting. Break@ 3:11 P.M.

Back in Session at the Redford Community Building @ 4:21 P.M.

Judge Guevara makes motion to have the County Attorney (Rod Ponton) write a letter advising the resident that the County is no longer responsible and will not be doing work on her private property as it is prohibited by law. Commissioner Aranda seconds. Motion carries.

Judge Guevara makes motion to have the County Attorney (Rod Ponton) get permission to maintain water easement road that could be used as an alternate road for the public. Commissioner Bentley seconds. Motion carries.

#### 13. MISCELLANEOUS

Commissioner Bentley tell the Court that Presidio ISD and Marfa ISD have approved the Interlocal agreements with Presidio County. Originals will be given to the Presidio Co. Clerk for filing. Judge Guevara states that there will be a payroll meeting on Dec. 27, 2018. Big Bend Telephone conducted some training to begin wrapping up the project.

Commissioner Aranda would like to have the airport contracts come back on the agenda for the Regular January meeting. It is mentioned that Chase be available at least monthly to give status reports on current airport issues.

Commissioner Aranda mentions that Chase Snodgrass has done outstanding on both of our Airports.

Judge Guevara would like the court to makes a trip to Santa Teresa Jet Port as a potential of Could be done at the Presidio Airport.

Commissioner Aranda suggests that Presidio County start making a list of what to present at Presidio County Day in Austin.

#### 14. FINANCIAL: NONE

- (A) APPROVAL OF BUDGET AMMENDMENTS IF NECESSARY.
- (B) APPROVAL OF LINE ITEM TRANSFERS IF NECESSARY.
- (C) APPROVAL OF CLAIMS IF ANY.

### 14. COURT ADJOURNS.

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

CINDERELA GUENARA, COUNTY JUDGE

BRENDA SILVA BENITLEY, COMMISSIONER PCT. 1

ELOY ARAYDA, COMMISSIONER PCT. 2

JOSE CABEZUELA, COMMISSIONER PCT. 3

FRANK (BUDDY) KNIGHT, COMMISSIONER PCT. 4

ATTEST:

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ATTEST:

