

Minutes

PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY March 24, 2021 at 10 a.m.

at the **PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGES OFFICE,
300 North Highland Avenue, Marfa, Texas 79843**

Please Note: This will be a Zoom Meeting: Due to the COVID-19 risk and in accordance with Governor Abbott's suspension of the physical gathering space requirement of the Texas Open Meetings Act, this meeting will be conducted via Zoom. Individuals wishing to listen to and/or participate in this meeting may access via Zoom:

Participants can join the meeting using this link via computer or mobile device:

<https://us02web.zoom.us/j/83893607361>

To join by phone, participants can dial this number 13462487799 and use meeting ID: 838 9360 7361

Passcode: 212317

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (432)7294452. The agenda is available on the County's website (<http://www.presidiocounty.org>) Click on the Public Notices Calendar."

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum

Present:

Cinderela Guevara, County Judge
Brenda Bentley, Commissioner Pct. 1
Eloy Aranda, Commissioner Pct. 2
Jose Cabezuela, Commissioner Pct. 3
Frank (Buddy) Knight, Commissioner Pct. 4

2. Opening Prayer

Judge Guevara

3. Pledge of Allegiance

COMMISSIONERS COURT REGULAR AGENDA

TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (5minutes per person)
5. Status report on salaries and overtime, to include copies of timesheets for payroll.

No Action

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.

Commissioner Knight makes motion to approve as presented. Commissioner Bentley seconds. Motion carries.

Hon. Frances Garcia, Treasurer

7. Consider and approve payment of all claims.

Judge Guevara makes motion to approve all claims as presented. Commissioner Aranda seconds. Motion carries.

8. Consider and approve the Monthly Statement of Balances Report for November 2020.

No Action

INDIVIDUAL AGENDA ITEMS:

Item brought by Chloe Crumley

Parks Conservation Association

9. Discussion with action to approve a Presidio County Letter of Support for HB 4305 and SC 2133 for option to use HOT revenue for dark sky lighting infrastructure.

Commissioner Aranda makes motion to approve a Letter of Support for HB 4305 and SC 2133 contingent upon reading the letter more thoroughly. Commissioner Cabezuela seconds. Motion carries.

Item Brought by Gary Mitschke

Presidio County Fire Chief/Emergency Coordinator

10. Discussion with action to approve a Presidio County Burn Ban

Commissioner Knight makes motion to approve Presidio County Burn Ban for an additional 90 days. Commissioner Bentley seconds. Motion carries.

11. Discussion with action to approve the procurement of Administration and Engineering Services for the next cycle of Texas Community Development Block Grant funding.
Judge Guevara makes motion to approve the procurement of Administration and Engineering Services for the next cycle of Texas Community Development Block Grant Funding. Commissioner Cabezuela seconds. Motion carries.
12. Discussion with action to appoint evaluation teams for Community Development Block Grant administration and engineering services bids.
Judge Guevara makes motion to appoint Commissioner Knight, Flor Zubia, Jose Portillo, and Judge Beebe as alternate. Commissioner Aranda seconds. Motion carries.
13. Discussion with action to approve bid specifications for the Community Development Block Grant administration and engineering services.
Commissioner Knight makes motion to approve bid specifications for the Community Development Block Grant Administration and Engineering Services. Commissioner Cabezuela seconds. Motion carries.

14. Discussion with action to approve and agreement with INSIGNIA for Fairfield Inn & Suite hotel special rate of \$85.00 plus tax per night. The rate is for county employees going to trainings in the Odessa/Midland area as well as Presidio County Jail Personnel accompanying inmates to the hospital.
Commissioner Aranda makes motion to approve an agreement with INSIGINIA for Fairfield Inn & Suite Hotel with a special rate of \$85.00 plus tax per night. Commissioner Cabezuela seconds. Motion carries.
15. Announcements from County Judge and Commissioners.
16. Adjournment
Judge Guevara makes motion to adjourn. Commissioner Cabezuela seconds. Motion carries.