

## **Minutes**

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

The Presidio County Commissioners Court will meet on

**WEDNESDAY April 14, 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/81732720846>**

To join by phone, participants can dial this number 13462487799 and use meeting ID: **817 3272 0846**

**Passcode: 150940**

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.presidio-county.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.

**Status given**

### Finance Department Items

#### Patty Roach, Auditor

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6. Approval of Line item transfers and Budget Amendments.

**Commissioner Knight makes motion to approve Line item transfers as presented except for approval pending on the VOCA grant. Commissioner Bentley seconds. Motion carries.**

**Commissioner Aranda moves that the Presidio County Commissioner's Court confirm the County Auditor's certification of available funds and, due to unforeseen circumstances, hereby declare and approve an emergency purchase for the replacement of the Golf Course club house roof and three windows and increase the expenditure budget in the amount of \$19,467.00 with the attached budget amendment form Commissioner Cabezuela seconds. Motion carries.**

7. Auditors Monthly Report for March 2021

**Judge Guevara makes motion to approve Auditor's Monthly report. Commissioner Knight seconds. Motion carries.**

### Hon. Frances Garcia, Treasurer

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8. Treasurer's Monthly Report.

**Commissioner Aranda makes motion to approve Treasurer's Monthly Report. Commissioner Cabezuela seconds. Motion carries.**

9. Consider and approve payment of all claims.

**Commissioner Aranda makes motion to approve the payment of all claims. Commissioner Cabezuela seconds. Motion carries.**

10. Consider and approve the Monthly Statement of Balances Report for January and February 2021.  
**Judge Guevara makes motion to postpone report for next Commissioner's Court.  
Commissioner Bentley seconds. Motion carries.**

**INDIVIDUAL AGENDA ITEMS**

**Items brought by Hon. Cinderela Guevara**

**Presidio County Judge**

11. Discussion/presentation from Robert Peche with the U.S. Economic Development Administration about the relief/resiliency funding that will be forthcoming from federal sources.  
**Presentation given by Mr. Peche**
12. Discussion with action to amend the current Presidio County Lighting Ordinance.  
**No action**

**Items brought by Patty Roach**

**Presidio County Auditor**

13. Discussion with action to reject all bids for RFQ 109-05, Engineer for DWSRF 62838 project.  
**Commissioner Aranda makes motion to reject all bids for RFQ109-05 for Engineering Services. Commissioner Cabezuela seconds. Motion carries.**
14. Discussion with action to approve an interlocal agreement with Presidio County Water Improvement District #1 dba Redford Water Supply for the purpose of conducting a joint bid for Engineering Services.  
**Judge Guevara makes motion to approve an interlocal agreement with Presidio County Water Improvement District #1 Redford Water Supply for the purpose of conduction a joint bid for Engineering Services. Commissioner Knight seconds. Motion carries.**
15. Discussion with action to approve RFQ #20-01 -Engineering Services documents.  
**Judge Guevara makes motion to approve RFQ#20-01 Engineering services documents. Commissioner Aranda seconds. Motion carries.**
16. Discussion with action to approve declaring certain Sheriff's Office vehicles as surplus.  
**Commissioner Knight makes motion to declare the Sheriff's vehicles surplus as listed. Commissioner Aranda seconds. Motion carries.**
- |                        |                       |
|------------------------|-----------------------|
| 2013 Toyota Tacoma Cab | VIN 3TMLU4EN2DM132435 |
| 2011 GMC SIERRA 2500   | VIN 1GT120CG3BF231868 |
| 2013 FORD EXPLORER     | VIN 1FMK7B8XDGB58009  |
| 2009 GMC SIERRA 1500   | VIN 3GTEK33289G204813 |
| 2011 FORD F-150        | VIN 1FTFW1ET7BFC90531 |
17. Discussion with action to approve the purchase of new vehicles for Sheriff's Office and related budget amendment or line-item transfer.  
**Judge Guevara moves that the Presidio County Commissioner's Court approve the purchase of two vehicles for the Sheriff's office moving \$88,000 out of reserves to cover the FY2021 cost. Commissioner Aranda seconds. Motion carries.**
18. Discussion with action to approve a request for proposal documents for the purchase of new Sheriff's Office vehicles.  
**Commissioner Knight makes motion to approve a request for proposal document for the purchase of new Sheriff's Office vehicles. Commissioner Cabezuela seconds. Motion carries.**

19. Discussion with action to appoint an evaluation team for the Sheriff's Office vehicle bid.  
**Commissioner Aranda makes motion to approve Commissioner Bentley, Deputy Nunez and Ruben Carrasco to the evaluation team for the Sheriff's Office vehicle bid. Commissioner Cabezuela seconds. Motion carries.**

Item brought by Hon. Frank "Buddy" Knight

Presidio County Commissioner Pct 4

20. Discussion with action to declare a 200 Ford pickup at the airport as surplus (VIN # 1FTRX17L31NA56723).  
**Commissioner Knight makes motion to declare a 2000 Ford pickup (VIN #1FTRX1731NA56723) as surplus. Commissioner Aranda seconds. Motion carries.**

Item brought Lucy Hyer

Texas Communities Group, LLC

21. Take appropriate action to consider and approve bids for the following Trust properties in Presidio County.

Parcel 8023, winning bidder DC Asset Group Inc. for the amount of \$800.00.  
Parcel 7813, winning bidder DC Asset Group Inc. for the amount of \$2,100.00.  
Parcel 8247, winning bidder DC Asset Group Inc. for the amount of \$800.00.  
Parcel 7814, winning bidder DC Asset Group Inc. for the amount of \$1,700.00.  
Parcel 7816, winning bidder Amelia Breslin for the amount of \$500.00.

**Commissioner Aranda makes motion to approve the above mentioned bids as Trust Properties in Presidio County. Commissioner Knight seconds. Motion carries.**

(All money for these properties have been received and are being help by Texas Communities Unlimited Group, LLC for distribution upon arrival and acceptance of bids by Presidio County Commissioners Court)

22. Approval of Minutes from previous meetings.  
**Commissioner Bentley makes motion to approve the minutes for the month of Feb 2021. Judge Guevara seconds. Motion carries.**

23. Department Reports

Item (s) brought by Various County Departments:

- a. County/District Court Report
- b. Capital Projects Manager Report
- c. Airports Manager 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 Report
- h. Presidio EMS/Fire Report
- i. Jail Report
- j. Sheriff's Office Report
- k. Emergency Management Report
- l. Extension Agent

m. Crime Victim Assistance Report

n. Veteran Affairs Officer Report

**Judge Guevara makes motion to approve all reports with the exception of (m, n).  
Commissioner Knight seconds. Motion carries.**

24. Announcements from County Judge and Commissioners.

25. Adjournment

**Commissioner Knight makes motion to adjourn. Commissioner Aranda seconds.  
Motion carries.**