

Minutes

PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY July 14, 2021 at 10:00 AM

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/84820053340>

To join by phone, participants can dial this number 13462487799 and use meeting ID: 848 2005 3340
Passcode: 931902

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
Jose Cabezuela, Commissioner Pct. 3
Frank (Buddy) Knight, Commissioner Pct. 4**

Rod Ponton, Attorney

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)

No comments

****JUDGE MAKES MOTION TO MOVE ANNOUNCEMENTS UP TO THE BEGINNING, ITEM #27
COMMISSIONER KNIGHTS SECONDS. MOTION CARRIES.**

5. Status report on salaries and overtime, to include copies of timesheets for payroll.

Status Reports

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.

Line item transfers – Commissioner knight makes a motion to approve Line Item transfers as presented, Commissioner Cabezuela seconds the motion. Motion carries.

Budget Amendments – No Amendments

7. Auditors Monthly Report for June 2021

No auditors report

8. Status on the contract negotiations with United Stated Marshall Service for inmate per diem.

Conference call July 15, 2021 with the United States Marshall Service for inmate per diem.

Hon. Frances Garcia, Treasurer

9. Treasurer's Monthly Report.

Judge makes motion to approve Treasurer's report for June 5 and July 9 as presented, Commissioner Knight seconds. Motion carries.

10. Consider and approve payment of all claims.

Judge Guevara makes motion to approve invoices as presented, Commissioner Knight seconds. Motion carries.

11. Consider and approve the Monthly Statement of Balances Report for May 2021.

Judge Guevara makes motion to approve reconciliations as presented, Commissioner Cabezuela seconds the motion. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Items brought by Hon. Danny Dominguez

Presidio County Sheriff

12. Discussion with action to approve the 2021-2022 Dispatch Contract for the Presidio County Sheriff's Office and the City of Marfa.
Judge makes motion to approve the Dispatch Contract for the Presidio County Sheriff's Office and City of Marfa 2021-2022, Commissioner Cabezuela seconds motion. Motion carries.
13. Discussion with action to approve the 2021 Dispatch Contract for the Presidio County Sheriff's Office and the City of Presidio.
Commissioner Knight makes motion approve the Dispatch Contract for the Presidio County Sheriff's Office and the City of Presidio for 2021-2022, Commissioner Cabezuela seconds motion. Motion carries.
14. Discussion with action to approve the 2021-2022 contract between Roy McBride and the Presidio County Sheriff's Office for the use of Chinati Peak land with the Presidio County Sheriff's Office radio repeater.
Commissioner Cabezuela makes motion to approve approve the 2021-2022 contract between Roy McBride and the Presidio County Sheriff's Office for the use of Chinati Peak land with the Presidio County Sheriff's Office radio repeater, Commissioner Knight seconds. Motion carries.
15. Discussion with action to approve the 2021-2022 Annual Software Support Agreement for the Presidio County Sheriff's Office and Southern Software.
Commissioner Knight makes motion to approve the Annual Software Support Agreement for the Presidio County Sheriff's Office and Southern Software for, 2021-2022 Commissioner Cabezuela seconds motion. Motion carries.
16. Discussion with action to approve the 2021-2022 Technical Support Contract for Presidio County Sheriff's Office and Total ID Solutions.
Commissioner Knight makes motion to approve the 2021-2022 Technical Support Contract for Presidio County Sheriff's Office and Total ID Solutions, Commissioner Cabezuela seconds. Motion carries.

Items brought by Hon. Cinderela Guevara

Presidio County Judge

17. Presentation and discussion by William Wren about Dark Skies.
Presentation by William Wren about Dark Skies.
18. Discussion with action to approve an amended Lighting Ordinance originally passed May 12, 2015.
Commissioner Knight makes motion to approve the amended Lighting Ordinance originally passed May 12, 2015 as presented changing any statements there that say City to County, Commissioner Cabezuela seconds. Motion carries.

BREAK 11:55

RECONVENE

****Judge Guevara makes motion to move to Item #20, Commissioner Cabezuela seconds motion. Motion carries.**

19. Discussion with action to approve enacting the Presidio County Burn Ban.
Commissioner Knight makes a motion to approve the Presidio County Burn Ban for 90 days, Commissioner Cabezuela. Motion carries.

20. Discussion with action to approve a resolution for the Presidio County to partner with Big Bend Telephone on the NTIA grant for fiber to be built out over Presidio County
Judge Guevara makes motion to approve a resolution for the Presidio County to partner with Big Bend Telephone on the NTIA grant for fiber to be built out over Presidio County, Commissioner Knight seconds motion. Motion carries.

21. Discussion with action to approve a designated employee or officer to calculate and certify the no new tax rate and the voter-approval tax rate and submit and certify calculation forms to the county tax assessor-collector pursuant to Tax Code 26.04(c)(d2)
Judge Guevara makes a motion to approve a Natalia Williams as the designated employee to calculate and certify the no new tax rate and the voter-approval tax rate and submit and certify calculation forms to the county tax assessor-collector pursuant to Tax Code 26.04(c)(d2), Commissioner Cabezuela seconds motion. Motion carries.

22. Discussion with action to help Candelaria Water supply pay a bill from Skinner Well Service.
Commissioner Cabezuela makes motion to help Candelaria Water supply pay a bill from Skinner Well Service, Commissioner Knight seconds motion. Motion carries.

23. Discussion with action to appoint nine (9) public residents of Presidio County to serve on the Salary Grievance Committee pursuant to Sec. 152.014 and Sec. 152.015 of the Local Government Code.

Salary Grievance committee:

1. David Alejandro Montemayor
2. Felicia Doan Jones
3. Rachel Diane Whatley
4. Anne Elizabeth Clark
5. Saarin Casper Keck
6. Edna Elizabeth Lara
7. Jesus Herber Villa, Jr.
8. Vicky Lynn Wright
9. Christopher Paul Dowling

Alternates:

1. Brenda Gayle Witty
2. Nathan Brent Moize
3. Ulices Alouy Martinez
4. Veronica Guzman Rios

Commissioner Knight makes a motion to appoint nine (9) public residents of Presidio County to serve on the Salary Grievance Committee pursuant to Sec. 152.014 and Sec. 152.015 of the Local Government Code., Commissioner Cabezuela seconds motion. Motion carries.

Item brought by Hon Frances Garcia

Presidio County Treasurer

24. Discussion with action to approve Texas Association of Counties County Information Resources Agency services agreement.

Judge Guevara makes motion approve Texas Association of Counties County Information Resources Agency services agreement, Commissioner Knight seconds motion. Motion carries.

Item brought by Arian Velasquez-Ornelas

President of Presidio Convention & Visitors Bureau

25. Approval of Minutes from previous meetings in May and June.

Judge Guevara makes motion to approve minutes for June 9, 2021, Commissioner Cabezuela seconds motion. Motion carries.

26. 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

Commissioner Cabezuela makes motion to approve reports with the exception of Presidio EMS/Fire Report, Crime Victims Assistance Report and Veteran Affairs Officer Report, Commissioner Knight seconds. Motion carries.

27. Announcements from County Judge and Commissioners.

Announcements made by Judge Guevara and Attorney Rod Ponton

28. Adjournment

Commissioner Knight makes motion to adjourn, Commissioner Cabezuela seconds motion. Motion carries. 12:57

Attest:

FLORCITA ZUBIA
PRESIDIO/COUNTY DISTRICT CLERK