

Minutes

AMENDED AGENDA AT 2:30 P.M. PRESIDIO COUNTY COMMISSIONERS COURT

Notice OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on
WEDNESDAY October 3, 2018 at 1:00 p.m.
at the PRESIDIO COUNTY ANNEX, bldg. B, Presidio, Texas

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
Loretto Vasquez, Commissioner Pct. 4

2. Opening Prayer

Judge Guevara

3. Pledge of Allegiance

COMMISSIONERS COURT SPECIAL AGENDA

TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (3 minutes per person)
None
5. Announcements to Commissioner's Court from County Judge and Commissioners. (15 minutes or more).

6. Approval of Payroll from September 17, 2018 to September 30, 2018 and all other claims.

Commissioner Aranda makes motion to approve payroll and county bills as Presented and to include payment to ABM in the amount of \$301,000.00. Commissioner Cabezuela seconds. Motion carries.

7. Approval of Line Item Transfers and Budget Amendments from County Auditor.

Judge Guevara makes motion to approve Line Item transfer as presented. Commissioner Bentley seconds. Motion carries.

8. Discussion with action to approve change order to Zuercher Contract, deleting Vine interface and adding Swanson interface.

Commissioner Bentley makes motion to approve change order to Zuercher Contract deleting Vine Interface and adding Swanson Interface. Commissioner Aranda seconds. Motion carries.

9. Discussion with action to accept bids on the following trust properties in Presidio County.

Parcel 7516 Jesus Manuel Burrola Vasquez & Ana Meyra Burrola \$14,000.00

Parcel 1274 Osvaldo Acosta Jr. \$10,686.00

Parcel 9207 Neil L. Chavingy & Mary K. Baxter \$7,575.00

Parcel 1038 Aurelio & Martha Vargas \$2,500.00

Parcel 1187 Santa Cruz Land & Cattle Inc. \$500.00

Parcel 1696 Mario & Marisela C. Holguin \$950.00

Tax Deeds and Property cards attached to each Parcel.

Commissioner Bentley makes motion to accept bids on all properties. Commissioner Aranda seconds. Motion carries.

10. Discussion with action to approve the Request for Qualification Process for an Independent Auditor to audit FY 2018.

Commissioner Bentley makes motion to approve the Request for Qualifications process for an Independent Auditor to audit FY2018. Commissioner Aranda seconds. Motion carries.

Item Brought by Ruben V. Carrasco Supervisor and D.R Roads & Bridges Department

11. Discussion with action to accept corrugated metal pipe and related coupling of 24 inches diameter from Joe Russell Jr. to be used on damaged Rail Road track road by Casa Piedra area.

Commissioner Bentley makes motion to accept donation of metal pipe and coupling from Joe Russell Jr. to be used on damaged Rail Road track road by Casa Piedra area. Commissioner Vasquez seconds. Motion carries.

Item (s) brought by Chase Snodgrass

Airport Manager

12. Discussion with action to promote Rudy Estor to Airports Operations and Maintenance Supervisor.
Judge makes motion to table. Commissioner Bentley seconds. Motion carries.
Judge Guevara makes motion to postpone item. Commissioner Aranda seconds.
Motion carries.
13. Discussion with action to convert Airports Director position from employee to contract.
Commissioner Vasquez makes motion to have another attorney to look into
contract and makes third opinion. Commissioner Bentley seconds. Motion carries.

Item brought by Cinderela Guevara

Presidio County Judge

14. Discussion with action to approve phone line and broadband/internet to be installed in former
County Attorney's office in Presidio.
Commissioner Bentley to postpone. Commissioner Cabezuela seconds. Motion
carries.

Item brought by Sam Cobos

Facilities Manager

15. Convene into executive session regarding a personal matter, to wit Justin Steffey, in the Facilities
Maintenance Department pursuant to Local Gov. Code 551.074.
Convened into executive session @ 2:38p.m.
- 15a. Reconvene from executive session and take action as necessary regarding personnel matter
in the Facilities Maintenance Department.
Commissioner Bentley makes motion to authorize Sam Cobos to terminate Justin
Steffey and to allow Facilities Manager to contract temporary employee for 9 weeks.
Commissioner Vasquez seconds. Motion carries.

Item brought David W. Beebe

Justice of the Peace Court #1

16. Discussion with action to identify and designate a parcel of rural property held in Presidio County
trust as suitable for the establishment of a cemetery for burying unidentified deceased humans found
in the county.
Judge Guevara makes motion to postpone. Commissioner Bentley seconds. Motion
carries.
17. Adjournment.
Commissioner Bentley makes motion to adjourn. Commissioner Cabezuela seconds.
Motion carries.



Cinderela Guevara
CINDERELA GUEVARA, COUNTY JUDGE

Brenda Silva Bentley
BRENDA SILVA BENTLEY, COMMISSIONER PCT. 1

Eloy Aranda
ELOY ARANDA, COMMISSIONER PCT. 2

Jose Cabezuela
JOSE CABEZUELA, COMMISSIONER PCT. 3

Loretto Vasquez
LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:
Virginia Pallarez
VIRGINIA PALLAREZ, COUNTY CLERK