

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY May 26, 2021 at 9:00 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/82838713217>

To join by phone, participants can dial this number 13462487799 and use meeting ID: 828 3871 3217

Passcode: 439555

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 (Cinderela Guevara)
2. Opening Prayer
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.

Finance Department Items

Patty Roach, Auditor

6. Approval of Line-item transfers and Budget Amendments.
7. Auditors Monthly Report for March 2021 & April 2021

Hon. Frances Garcia, Treasurer

8. Treasurer's Monthly Report.
9. Consider and approve payment of all claims.
10. Consider and approve the Monthly Statement of Balances Report for January 2021, February 2021, and March 2021.

INDIVIDUAL AGENDA ITEMS:

Items brought by Hon. Cinderela Guevara

Presidio County Judge

11. Recognize and Congratulate Virginia Pallarez for her 29 years of service to Presidio County, Virginia Pallarez will retire on June 1, 2021.
12. Executive session pursuant to Section §551.074, Government Code, VTCA, to discuss the appointment, employment, valuation, reassignment, duties, compensation, or dismissal of a public officer or employee.
13. Reconvene in open session
14. Discussion and appropriate action resulting from executive session
15. Discussion with action to approve the appointment of Presidio County Health Authority as Dr Schwartz term will be over.
16. Discussion with action to approve Joseph Sommerill as a sole source for assisting Presidio County and preparing/submitting an application to the United State Marshals Service and negotiate a new per diem. Pursuant to Texas Local Government Code 262.003
17. Discussion with action to approve a resolution for the TASA Project

18. Discussion with action to approve a resolution adding Sul Ross State University to the Texas A & M University System supporting House Bill 2332.
19. Discussion with action to amend the current Presidio County Lighting Ordinance.
20. Discussion with action to amend the current Presidio County Unauthorized Dumping Litter and Junk Vehicle Control Ordinance
21. Discussion with action to accept the dissolution of the lease between Presidio County and Ballroom Marfa for a portion of Vizcaino Park, per Ballroom Marfas request.
22. Discussion with action to approve the 2021 Presidio County Resolution for the Indigent Defense Program.
23. Discussion with action to reimburse employees from the Presidio county Jail for day trip meals.
24. Discussion with presentation from Wisdom Advisors Group.
25. Executive session- Sanchez vs Presidio County -Pending litigation
Consultation with Attorney regarding pending or contemplated litigation and their manners protected by attorney client privilege; (pursuant to Section §551.071-Texas Government Code Section §551.074-Texas Government Code)
26. Reconvene in open session
27. Discussion and appropriate action resulting from executive session
28. Discussion with action to proclaim a local state of disaster whereas, the health, life, and property of the residents of Presidio County is under the imminent threat of disaster from the human trafficking occurring on our border with Mexico.
29. Approval of Minutes from previous meetings in March and April.
30. Announcements from County Judge and Commissioners.
31. Adjournment

Notice to the Public:

The Presidio County Commissioners Court reserves the Right to Adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters) and 551.0725 (Deliberations by Certain Commissioners Courts about Contracts Being Negotiated).

Posted on May 21, 2021.



Cinderela Guevara PRESIDIO COUNTY JUDGE