

minutes

PRESIDIO COUNTY

COMMISSIONERS' COURT

Commissioner Pct. 1:
Brenda Bentley
Commissioner Pct. 3:
Jose Cabezuela



Commissioner Pct.2:
Eloy Aranda
Commissioner Pct. 4:
Frank Knight

Cinderela Guevara, Presidio County Judge

P.O. Box 670

Marfa, Texas 79843

432-729-4452 Email: countyjudge@co.presidio.tx.us

**SPECIAL COMMISSIONERS COURT MEETING AND AMERICAN
RESCUE PLAN FUNDS WORKSHOP FOR
Wednesday, **October 13, 2021** at 10 am:**

This meeting may be attended in-person or virtually:

Join Zoom Meeting Information

<https://uso2web.zoonl.us/j/82145032699>

Meeting ID: 8214503 2699 Passcode: 865941

Via Phone

13462487799

Meeting ID: 8214503 2699 Passcode: 865941

Notice is hereby given that a Special Meeting and of the **Commissioners Court of Presidio County, Texas** will be held on **Wednesday, the 13th day of October, 2021 at 10:00 a.m.** in the **Presidio County Courthouse, 300 North Highland Street, Marfa, Texas**, to deliberate and consider action on the following items:

COUNTY JUDGE

1. Call to Order, Quorum Check

Present: **Cinderela Guevara, County Judge**
Eloy Aranda, Commissioner Pct. 2
Jose Cabezuela, Commissioner Pct. 3
Frank (Buddy) Knight, Commissioner Pct. 4

- a. Invocation **Judge Guevara**
- b. Pledge of Allegiance to the U.S. Flag **Judge Guevara**
- c. Pledge of Allegiance to the Texas Flag. "Honor the Texas Flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible."
Judge Guevara

2. Public comments.

We look forward to hearing from the citizens of Presidio County. If you wish to share any thoughts and/or concerns during the Public Comment portion of the meeting, you must sign in with Judge's Assistant before the meeting is called to order. Public Comments are limited to 5 minutes per person. The Presidio County Clerk will be responsible for keeping time and announce a one-minute remainder of time.

Public Comments.

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

- 3. Status report on salaries and overtime, to include copies of time sheets for payroll.
No Action
- 4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.
Line item transfers – Commissioner Knight makes motion to approve line item transfers as presented, Commissioner Cabezuela seconds. Motion carries.
Budget Amendments – No Amendments
- 5. Consider and take action to approve Auditors Monthly Report.
No Action
- 6. Consider and take action to approve the Treasurer's List of Claims and Bills.
Commissioner Aranda makes motion to approve bills as presented, Commissioner Cabezuela seconds. Motion carries.

7. Consider and take action to approve the Treasurers Monthly Report.
Judge Guevara makes motion to approve Treasurers monthly report, Commissioner Aranda seconds. Motion carries.
8. Consider and take action to approve the Monthly Statement of Balances Report.
Commissioner Aranda makes motion to approve monthly statements of Balance Reports. Commissioner Knight seconds. Motion carries.

COMMISSIONERS COURT REGULAR AGENDA

9. Discussion about the Global Opioid Settlement.
Discussion

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

Parcel 105, winning bidder La Junta Enterprises LLC for the amount of \$ 6,666.00
Parcel 272, winning bidder Jesus Burrola for the amount of \$32,651.00

Commissioner Aranda makes a motion to accept bids for the following Trust properties in Presidio County, Commissioner Cabezuela. Motion carries.

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

11. Take appropriate action to consider and approve a 2022 Presidio County Resolution for the Indigent Defense Grant Program.
Commissioner Aranda makes motion to approve a 2022 Presidio County Resolution for the Indigent Defense Grant Program, Commissioner Cabezuela seconds motion. Motion carries.
12. Discussion to use the ARPA Funds for premium pay for essential workers.
Presented by Shanna Elmore from Presidio County Sheriff's Office.
13. Discussion with action to approve Texas Association of County Information Resources Agency Service agreement.
Judge Guevara makes motion to approve Texas Association of County Information Resources Agency Service agreement and will revisit if County needs to update the package, Commissioner Cabezuela seconds. Motion carries.

Item brought by Presidio County Tax Assessor Collector Natalia Williams

14. Take appropriate action to consider and approve the authorization of Natalia G, Williams to access the Presidio County Advalorem and Presidio County Vehicle Registration Bank Accounts; for the purpose of checking the accounts for credit card payments.

Commissioner Cabezuela makes motion to approve authorization of Natalia G. Williams to access the presidio County Advalorem and Presidio County Vehicle Registration Bank Accounts; for the purpose of checking the accounts for credit card payments, Commissioner Knight seconds. Motion carries.

15. Take appropriate action to consider and approve accepting deed from City of Presidio to two lots at Lipan Cemetery in Presidio.

Commissioner Cabezuela makes motion to approve accepting deed from City of Presidio Presidio to two lots at Lipan Cemetery in Presidio, Commissioner Knight seconds motion. Motion carries.

16. Take appropriate action to consider and approve the transfer of deed from Presidio County to Lipan Apache Tribe of all lots owned by Presidio County at Lipan Cemetery in Presidio.

Commissioner Knight makes motion to approve the transfer of deed from Presidio County to Lipan Apache Tribe of all lots owned by Presidio County at Lipan Cemetery in Presidio contingent upon City of Presidio, Commissioner Aranda seconds. Motion carries.

17. Take appropriate action to consider and approve authorizing Presidio County Attorney Rod Ponton to engage counsel to defend claim by Presidio County against TAC risk pool, to ensure payment of any future judgement against Presidio County and Frances Garcia.

Commissioner Knight makes motion to approve authorizing Presidio County Attorney Rod Ponton to seek counsel to defend claim by Presidio County against TAC risk pool, to ensure payment of any future judgement against Presidio County and Frances Garcia, Judge Guevara seconds motion. Commissioner Aranda abstains. Motion carries.

Items brought by Presidio County Judge Cinderela Guevara

18. Discussion and possible action on revisiting previous "Order for Disbursement of Salaries and Routine Office Expenses" ordered July 10, 2019.

Judge Guevara makes motion to amend the previous Order for Disbursement of Salaries and Routine Office Expenses from the 10th of July 2019 to add reimbursement expenses shall be disbursed upon submission of proper paperwork, Commissioner Knight seconds. Motion carries.

19. Discussion with action to approve minutes from previous meetings.

Judge Guevara makes motion to approve minutes from previous minutes as presented, Commissioner Cabezuela seconds. Motion carries.

20. Department Reports

- a. County /District Court Clerk 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. Sheriffs 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 department reports except for the Emergency Management Report, Crime Victim Assistance Report and Veteran Affairs Officer Report, Commissioner Aranda seconds. Motion carries.

21. Administrative Update and Announcements from County Judge and Commissioners.

22. Adjournment. 1:57PM

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

ATTEST:

**FLORCITA ZUBIA, Presidio County
County & District Clerk**