

NOTICE OF THE MEETING OF THE
COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS
AUGUST 9, 2016

Notice is hereby given that a regular meeting of the above named Court will be held at **9:00 a.m.** on **August 9, 2016**, with the meeting to be held in the **Presidio County Courthouse, at 300 North Highland Avenue, Marfa, Texas**, to begin on August 9, 2016 at 9:00 a.m. and continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to wit:

1. Establish a quorum.

Present: Cinderela Guevara, County Judge
Jim White III, Commissioner Pct. 1
Eloy Aranda, Commissioner Pct. 2
Lorenzo Hernandez, Commissioner Pct. 3
Loretto Vasquez, Commissioner Pct. 4

2. Invocation.

Judge Guevara

3. Pledge of Allegiance.

4. Acknowledge guests and receive public comments regarding items not on the agenda. **(Public comments received at this time may not be discussed or acted on at this meeting. However, they may be referred for standard county policy or procedures or scheduled for a future Commissioners' Court agenda. Public comments regarding items that are on the agenda will be allowed for discussion when that agenda item is taken up by the Court).**

5. Announcements to Commissioners' Court from Presidio County Judge and Commissioners.

6. Discussion with action to authorize Presidio County Judge to transfer and title vehicles owned by Presidio County, currently being used by the City of Presidio Police Department, to the City of Presidio.

Commissioner White makes motion to table. Commissioner Aranda seconds. Motion carries.

7. Discussion with action to approve Marfa Airport Capital Improvement Project Construction Grant.

Commissioner Aranda makes motion to approve as presented. Judge Guevara seconds. Motion carries.

8. Discussion with action to approve superior materials option including budget amendment for to the Presidio-Lely International Airport Construction Grant.

Commissioner White makes motion to approve the superior material option for the Presidio Lely Airport Construction Grant. Commissioner Hernandez seconds. Motion carries.

Judge Guevara makes motion that Commissioner's Court confirm the County Auditor's certification of unanticipated revenue in the amount of \$18,427.00 and approve the increase of the FY2016 expenditure budget in the amount of \$10,096.00 to be applied to the account 050-180-650. Commissioner White seconds. Motion carries.

9. Discussion with action regarding a proposal from John Arrow to place a rental vehicle at Marfa Airport.

Judge Guevara makes motion to approve proposal. Commissioner Vasquez seconds. Motion carries.

10. Discussion with action to send Letter of Interest to TxDOT Aviation Division requesting additional assistance for future Marfa Airport Development.
Commissioner Vasquez makes motion to send a letter of interest to TxDOT Aviation Division And to approve to add an updated airport master plan. Commissioner Hernandez seconds. Motion carries.
11. Discussion with action to send Letter of Interest to TxDOT Aviation Division requesting assistance For future Presidio-Lely International Airport Development.
Commissioner White makes motion to approve the Letter of Interest to TxDOT Aviation Division and for it to include an updated airport master plan. Commissioner Aranda seconds. Motion carries.
12. Discussion with action to declare and approve an emergency purchase to replace the convection ovens and range at the Presidio County Jail and increase the expenditure budget for account 095-195-650 by \$7,500.00.
Commissioner Aranda makes motion to approve an emergency purchase to replace the Convection ovens and range at the Presidio County Jail and to increase the expenditure budget For account 095-195-650. Commissioner White seconds Motion carries.
13. Administrative Session:
 - a. Internal Audit Report
Judge Guevara makes motion to approve oral report. Commissioner Hernandez Motion carries.
 - b. Treasurer's Report
No action
 - c. Office of Budget and Management Report
Commissioner Aranda makes motion to approve as presented. Commissioner White seconds. Motion carries.
 - d. County/District Court Report
Commissioner Aranda makes motion to approve report as presented. Commissioner White seconds. Motion carries.
 - e. Facilities Management/Golf Course Report
Commissioner Aranda makes motion to approve as presented. Commissioner White seconds. Motion carries.
 - f. Capital Projects Manager Report
No action
 - g. Airports Manager Report
Judge Guevara makes motion to approve as presented. Commissioner Vasquez seconds. Motion carries.
 - h. Tax Assessor Report
Judge Guevara makes motion to approve as presented. Commissioner Hernandez seconds. Motion carries.
 - i. Justice of the Peace Pct. 1 Report
Commissioner White makes motion to approve report as presented. Commissioner Hernandez seconds. Motion carries.
 - j. Justice of the Peace Pct. 2 Report
Commissioner Vasquez makes motion to approve report as presented. Commissioner White seconds. Motion carries.
 - k. Marfa EMS/Fire Report
Judge Guevara makes motion to approve as presented. Commissioner White seconds. Motion carries.

- l. Presidio EMS/Fire Report
No report
 - m. Jail Report
No report
 - n. Sheriff's Office Report
No report
 - o. Agrilife Extension Report
Commissioner White makes motion to approve. Commissioner Hernandez seconds.
Motion carries.
 - p. Emergency Management Report
No report
14. Discussion with action to approve various departmental advances and registrations for training.
None
15. Discussion with action to approve line-item transfers.
Commissioner Hernandez makes motion to approve all line item transfers as presented.
Commissioner White seconds. Motion carries.
16. Discussion with action to approve Presidio County bills and expenses.
Judge makes motion to approve the payment of bills as presented with the following
Corrections:
- Dept. 119 Morrison \$137.65 Non-pay
 - Dept. 133 David Beebe ---put in wrong department
- Commissioner White seconds. Motion carries.
17. Discussion with action to approve previous minutes.
Commissioner Vasquez makes motion to approve the minutes as presented. Commissioner
Aranda seconds. Motion carries.
18. Adjourn.
Commissioner Aranda makes motion to adjourn. Judge Guevara seconds. Motion carries.

CINDERELA GUEVARA, COUNTY JUDGE

JIM WHITE III, COMMISSIONER PCT. 1

ELOY ARANDA, COMMISSIONER PCT. 2

LORENZO HERNANDEZ, COMMISSIONER PCT. 3

LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

VIRGINIA PALLAREZ, COUNTY CLERK