

NOTICE OF THE SPECIAL MEETING OF THE
COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS
AUGUST 23, 2016

Notice is hereby given that a special meeting of the above named Court will be held at **9:00 a.m.** on **August 23, 2016**, with the meeting to be held in the Presidio County Annex, at **300 East O'Reilly, Presidio, Texas**, to begin on August 23, 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 item is taken up by the Court.)**
5. Announcements to Commissioners' Court from Presidio County Judge and Commissioners.
6. Discussion only as presented by Annette Gutierrez of Rio Grande Council of Governments: 1. Texas Community Development Program 2. RGCOG Solid Waste Program 3. RGCOG Annual meeting on September 9, 2016.

Presentation given by Annette Gutierrez

7. Discussion with action to approve CIP grant for Presidio-Lely International Airport.

Commissioner Hernandez makes motion to approve the CIP grant for the Presidio Lely International Airport. Commissioner Vasquez seconds. Motion carries.

8. Discussion with action as appropriate to determine what further steps must be taken for Presidio County Sheriff's Office and Presidio County as a whole to regain compliance with the State of Texas in regards to the Stonegarden Grant.

No action

9. Discussion with action to approve bid on Presidio County trust property: Lot 12, Block 3, Russell Addition to the Town of Presidio, Presidio County, Texas.

Commissioner Hernandez makes motion to accept the bid from Dr. Francisco Espinosa Leyva in the amount of \$5000.00 for Lot 12, Block 3, Russell Addition to the Town of Presidio, Presidio County, Texas. Commissioner White seconds. Motion carries.

10. Discussion with action to approve Presidio EMS monthly financial reports.

Judge Guevara makes motion to approve the Presidio EMS monthly financial reports. Commissioner White seconds. Motion carries.

11. Discussion with action to approve Presidio County Sheriff's monthly financial reports.

Commissioner White makes motion to approve the Sheriff's monthly financial reports. Commissioner Hernandez seconds. Motion carries.

12. Discussion with action to approve various departmental advances and registrations for training.

None at this time

13. Discussion with action to approve line-item transfers.

Commissioner Vasquez makes motion to approve all (10) line item transfers. Commissioner Hernandez seconds. Motion carries.

14. Discussion with action to approve Presidio County bills and expenses.

Judge Guevara makes motion to approve the payment of bills with the exception of:

Dept. 107 – City of Presidio	\$25,000.00
City of Presidio	5,625.00
Dept. 119- Eagle Pest Control	
Dept. 121- Eagle Pest Control	
Dept. 156- Eagle Pest Control	
Dept. 237- Steve G. Coker	232.74
Dept. 141- Danny Dominguez reduced meal expenditure.	
Dept. 180 Chase Snodgrass reimbursement reduced from \$386.22 to 191.69	
Dept. 195- Eagle Pest Control	

Commissioner Hernandez seconds. Motion carries.

15. Adjourn.

Commissioner Aranda makes motion to adjourn. Commissioner Vasquez seconds. Motion carries.



Cinderela Guevara
CINDERELA GUEVARA, COUNTY JUDGE

JIM WHITE III, COMMISSIONER PCT. 1

Eloy Aranda
ELOY ARANDA, COMMISSIONER PCT. 2

LORETTO HERNANDEZ, COMMISSIONER PCT. 3

Loretto Vasquez
LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

Virginia Pallarez
VIRGINIA PALLAREZ, COUNTY CLERK