

**NOTICE OF THE SPECIAL MEETING OF THE**  
**COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS**  
**AUGUST 30, 2016**

Notice is hereby given that a special meeting of the above named Court will be held at **1:30 p.m.** on **August 30, 2016**, with a meeting to be held in the **Presidio Independent School District Administrative Building Board Room**, at **701 East Market Street, Presidio, Texas**, to begin on August 30, 2016 at 1:30 p.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.)**

Eddie Pallarez, Chuck Stevenson, & Carlos Nieto

5. Announcements to Commissioners' Court from Presidio County Judge and Commissioners.
6. Discussion with action regarding salary repayment plan.

Judge Guevara makes motion that Commissioners Court approve a twelve-month repayment plan to recoup excess wages paid to Cheryl Calvert, Katie Sanchez and Steve Marquez with the understanding that any unpaid balance will be immediately deducted from their final paycheck if they leave County employment before the end of the twelve month period. Commissioner Hernandez seconds. Motion carries.

7. Discussion with action to assign the responsibilities and duties of Presidio County payroll to the Presidio County Auditor's Office; beginning the 2<sup>nd</sup> payroll period of October 2016.

Went into executive session @ 2:08 p.m.

Reconvened into regular session @ 3:31 p.m.

Commissioner Hernandez makes motion to take no action. Commissioner Vasquez seconds. Motion carries.

8. Discussion with action to approve the Presidio County Contract for Tax Assessment/Collection Services with the City of Presidio.

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

9. Discussion with action to approve the Presidio County Contract for Tax Assessment/Collection Services with the City of Marfa.

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

10. Discussion with action in regards to a resident at Marfa Golf Course.

No action

11. Discussion with action to approve payment of water well service bill for Marfa Golf Course.

Commissioner Aranda makes motion to approve the payment to Skinner Water Well Service bill for Marfa Golf Course. Commissioner White seconds. Motion carries.

12. Discussion only: Presidio County FY2017 Budget Workshop.

Budget Workshop conducted.

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

None

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

Commissioner White makes motion to approve all (13) line item transfers. Commissioner Aranda. Motion carries.

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

Judge Guevara makes motion to approve county bills as presented and to include:

City of Presidio Ambulance    \$50,000

Presidio Fire Dept.                11,250

Coker & Painter

Commissioner Aranda seconds. Motion carries.

16. Adjourn.

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



*Cinderela Guevara*

CINDERELA GUEVARA, COUNTY JUDGE

JIM WHITE III, COMMISSIONER PCT. 1

*Eloy Aranda*

ELOY ARANDA, COMMISSIONER PCT. 2

LORENZO HERNANDEZ, COMMISSIONER PCT. 3

*Loretto Vasquez*

LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

*Virginia Pallarez*

VIRGINIA PALLAREZ, COUNTY CLERK