

**NOTICE OF THE MEETING OF THE**  
**COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS**  
**JULY 12, 2016**

Notice is hereby given that a special meeting of the above named Court will be held at **9:00 a.m.** on **July 12, 2016**, with the meeting to be held in the **Presidio County Courthouse, at 300 North Highland, Marfa, Texas**, to begin on July 12, 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  
Loretto Vasquez, Commissioner Pct. 5

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. Wellness Incentive Program, reasons for taking it to the next level, higher participation in impactful health related activities, as presented by Mark Zollitsch of Texas Association of Counties.

Mark Zollitsch from TAC gave a presentation.

7. Executive Session: Convene into Executive Session regarding a Sheriff's Office Personnel Matter.

Went into executive session @ 9:42 a.m.

8. Reconvene from Executive Session: Discussion with action in regards to a Sheriff's Office Personnel Matter.

Reconvened into regular session @ 10:18 a.m.

Judge Guevara makes motion to table. Commissioner White seconds. Motion carries.

9. Discussion with action in regards to a recommendation to make the Presidio County Veteran Service Officer's position a full-time Presidio County employee position, with applicable benefits and funding of a budget to support the office.

No action

10. Executive Session: Convene into Executive session regarding a Facilities Management Personnel Matter.

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

Commissioner White makes motion to approve the hiring of Jeffrey Gonzales as Maintenance Worker. Commissioner Aranda seconds. Motion carries. Judge Guevara abstains.

11. Reconvene from Executive Session: Discussion with action to fill Maintenance Worker vacancy.
12. Discussion with action to approve the Order of the 394<sup>th</sup> Judicial District Court of Presidio, County, Texas; re-appointing Presidio County Auditor, Patty Roach, for a term of two years, effective May 6, 2016.

Commissioner Aranda makes motion to approve the re-appointment of Presidio County Auditor Patty Roach for a term of two years. Judge Guevara seconds.  
Motion carries.

13. Discussion with action to approve renewal of Law Enforcement & Elected Official liability insurance.  
Commissioner White makes motion to approve the renewal of Law Enforcement and Elected officials liability insurance. Judge Guevara seconds. Motion carries.

14. Discussion only: Presentation by Komatsu Architecture Firm on the preservation & restoration of historical courthouses.

No Action

15. Discussion with action to approve Allison, Bass & Magee LLP Retainer Agreement, a Contract for Professional Services between Presidio County, Tx & Allison, Bass & Magee LLP for Independent Legal Counsel on various Presidio County issues.

Commissioner White makes motion to approve the contract with Allison, Bass & Magee for Independent Legal Counsel on various Presidio County issues. Commissioner Vasquez seconds. Motion carries.

16. Discussion with action to approve and adopt the Presidio County Vehicle Policy.

Commissioner Aranda makes motion to adopt the Presidio County Vehicle Policy.  
Commissioner White seconds. Motion carries.

17. Discussion with action to award proposal for Presidio-Lely International Airport water well.

Judge Guevara makes motion to award the proposal to Drill Pro Water Well Drilling Company with the following provisions:

1. Final costs will be invoiced at the rates specified in the offer, with lower costs for well depth less than 500' and higher costs for well depth greater than 500'.
2. Up-front costs incurred by Drill Pro and invoiced to Presidio County up to a maximum of \$15,000 are pre-approved for payment with the remaining balance to be approved for payment upon completion of well construction.
3. Upon request by Airports Director, OMB is authorized to amend the purchase order to drill up to 600" so long as the total construction cost remains within the available budget lines 50-180-481 and 956-190-480.

Commissioner White seconds. Motion carries.

18. Discussion with action to approve the adoption of an order authorizing extended hours of sales for beer and mixed beverages at El Cosmico's property, pursuant to authority granted to the Court in Texas Alcoholic Beverage Code 105.03(d)(1) & 105.05(d)(1).

Commissioner White makes motion to deny the request made by El Cosmico for extended hours of sales for beer and mixed beverages. Commissioner Aranda seconds. Motion carries.

19. Discussion with action to approve and adopt the 2016-2017 Presidio County Budget Policy.

Judge Guevara makes motion to table. Commissioner White seconds. Motion carries.

20. Discussion with action to approve by-laws for Presidio International Port Authority Board.

Commissioner Vasquez makes motion to approve the by-laws for the Presidio International Port Authority Board. Commissioner Aranda seconds. Motion carries.

21. Discussion with action to approve the Lexis Advance Subscription Amendment for State/Local Government-with Library Patron Access.

Judge Guevara makes motion to approve the 2016-2017 Lexis Advance Subscription Amendment for State/Local Government Library Patron Access. Commissioner Vasquez seconds. Motion carries.

22. Administrative Session:

- a. Internal Audit Report  
Tabled
- b. Treasurer's report  
Commissioner White makes motion to approve. Commissioner Aranda seconds.  
Motion carries.
- c. Office of Budget and Management Report  
Commissioner Vasquez makes motion to approve. Commissioner White seconds.  
Motion carries.
- d. County/District Court Report  
Judge Guevara makes motion to approve. Commissioner Aranda seconds.  
Motion carries.
- e. Facilities Management/Golf Course report  
Commissioner White makes motion to approve. Commissioner Vasquez seconds.  
Motion carries.
- f. Capital Projects Manager Report  
Commissioner Vasquez makes motion to approve. Commissioner Aranda seconds.  
Motion carries.
- g. Airports Manage Report  
Commissioner White makes motion to approve. Commissioner Vasquez seconds.  
Motion carries.
- h. Tax Assessor Report  
Judge Guevara makes motion to approve. Commissioner White seconds. Motion carries.
- i. Justice of the Peace PCT. 1 Report  
Commissioner Vasquez makes motion to approve. Commissioner White seconds.  
Motion carries.
- j. Justice of the Peace Pct. 2 Report  
Judge Guevara makes motion to approve. Commissioner White seconds. Motion carries.
- k. Marfa EMS/ Fire Report  
Commissioner White makes motion to approve. Judge Guevara seconds. Motion carries.
- l. Presidio EMS/Fire Report  
Judge Guevara makes motion to table due to incomplete. Commissioner White seconds. Motion carries.
- m. Jail Report  
Commissioner White makes motion to approve. Commissioner Aranda seconds.  
Motion carries.
- n. Sheriff's Office Report  
Commissioner White makes motion to approve. Commissioner Aranda seconds.  
Motion carries.
- o. Agrilife Extension Report  
Commissioner Aranda makes motion to approve. Commissioner White seconds.  
Motion carries.



p. Emergency Management Report  
No report

23. Quarterly Administrative Session:

- a. County Attorney Report
- b. Water District Report
- c. Probation Services Report
- d. Marfa Food Pantry Report
- e. Presidio Library Report
- f. Child Welfare Board Report
- g. Child Advocacy Report

Judge Guevara makes motion to approve reports a-g. Commissioner White seconds.  
Motion carries

24. Discussion with action to approve various departmental advances and registrations for training.  
No action.

25. Discussion with action to approve line item transfers.

Judge Guevara makes motion to approve all line item transfers. Commissioner Vasquez seconds. Motion carries.

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

Commissioner Vasquez makes motion to approve the payment of County bills and expenses.  
Commissioner White seconds. Motion carries.

27. Discussion with action to approve previous minutes.

Commissioner Aranda makes motion to approve the minutes for the month of June, 2016.  
Commissioner White seconds. Motion carries.

28. Adjourn.


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

  
CINDERELA GUEVARA, COUNTY JUDGE

  
JIM WHITE, COMMISSIONER PCT. 1

  
ELOY ARANDA, COMMISSIONER PCT. 2

  
LORENZO HERNANDEZ, COMMISSIONER PCT. 3

  
LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

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VIRGINIA PALLAREZ, COUNTY CLERK