

PRESIDIO COUNTY, TEXAS

COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Presidio County Commissioners Court will meet on **Wednesday, November 9, 2016 at 9:30 a.m. in the County Judge's Office** on the First Floor of the Presidio County Courthouse, 100 North Highland Street, Marfa, Texas 79843.

NOTE: The Commissioners Court may recess at 12:00 P.M. and may reconvene at 1:30 P.M.

CINDERELA GUEVARA

COUNTY JUDGE

JIM WHITE
COMMISSIONER, PRECINCT 1

ELOY ARANDA
COMMISSIONER, PRECINCT 2

LORENZO HERNANDEZ
COMMISSIONER, PRECINCT 3

LORETTO VASQUEZ
COMMISSIONER, PRECINCT 4

VIRGINIA PALLAREZ
CLERK OF THE COURT

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (432)729-4452. The agenda is available on the County's website (<http://www.PresidioCounty.org>) Click on "Government/Commissioners Court."

PRESIDIO COUNTY COURTHOUSE ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

This meeting is accessible to disabled persons as follows: Entrance to the Presidio County Courthouse is accessible through the north end of the Courthouse located at the intersection of Highland and Washington streets. To access the second floor, individuals must use the elevator located at the northwest corner of the County Courthouse and take the elevator to the second floor.

1

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum (Cinderela Guevara)
2. Opening Prayer
3. Pledge of Allegiance

COMMISSIONERS COURT REGULAR AGENDA

TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (3 minutes per person)
5. Announcements to Commissioner's Court from County Judge and Commissioners. (15 minutes or more)

EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO PUBLIC)

(Pursuant to Chapter 551, Texas Government Code)

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

Went into executive session @ 10:04 a.m.

Reconvened @ 11:44 a.m.

6. 551.071, Consultation with Attorney for advice, 551.072 Deliberation Regarding Real Property, 551.074 Personnel Matters to wit:
 - a. A Request for Bids and Bid Instructions to lease certain property owned by Presidio County to be used for a golf course and and single family housing development. (Jim Allison)
 - b. In regard to a Facilities Maintenance Personnel Matter. (Sam Cobos)

Went into executive session @ 1:40 p.m.
Reconvened @ 2:16 p.m.
No action

RECONVENE FROM EXECUTIVE SESSION: (OPEN TO PUBLIC)

7. Consideration and possible action, with the consultation of legal counsel, concerning a Request for Bids and Bid instructions to lease certain property owned by Presidio County to be used for a golf course and single family housing development.

DISCUSS AND ACT UPON AS NEEDED.

Judge Guevara makes motion to approve the request for bids and publish notice with a deadline of Dec. 13, 2016. Commissioner White seconds. Motion carries.
8. Consideration of Contract for Professional Services between Presidio County, Texas and Allison, Bass and Magee LLP for legal representation with issues regarding the Trans Pecos petition for condemnation.

DISCUSS AND ACT UPON AS NEEDED.

Commissioner White makes motion to approve the contract for professional services between Presidio County and Allison, Bass and Magee LLP for legal representation with issues regarding the Trans Pecos petition for condemnation. Commissioner Hernandez seconds. Motion carries.
9. Update provided by Tommy Saunders on "Donnell Lands" proposal to abandon a portion of Casa Pierda Road and accept as replacement a new portion of road to be constructed to the satisfaction and specifications of Presidio County and in accordance with the Texas Department of Transportation Code. This to be done at the expense of Donnell Lands L.P.

THIS IS AN INFORMATION ITEM; NO ACTION REQUIRED

INDIVIDUAL AGENDA ITEMS (CONTINUED FROM PAGE 1)
10. Authorizing the sale of property held in Presidio County Trust for \$3,751.00 known as Lot 26 & 27, Block 3, Kleinman Addition located in the City of Presidio, Presidio County, Texas. (Martin Lujan, Perdue Law Firm)

DISCUSS AND ACT UPON AS NECESSARY.

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

11. Consideration of the **PLANS AND SPECIFICATIONS** regarding the bid process for the Water System Improvements Project-Redford Water System improvements, Texas Community Development Block Grant Contract No. 72

DISCUSS AND ACT UPON AS NEEDED

Judge Guevara makes motion that we approve the plans and specifications regarding the bid process for the Water System Improvements Project in Redford Grant No. 7215409.
Commissioner White seconds. Motion carries.

12. Discussion and appropriate action to approve the Request for Proposal **PROCESS** to hire an **ADMINISTRATOR** for application preparation and project administration for the Texas Community Development Block Grant Program under 2017-2018 Community Development Fund.

DISCUSS AND ACT UPON AS NEEDED

Commissioner White makes to approve the proposal process to hire an administrator for application for preparation for the Texas. Community Development Block Grant under 2017-18.
Commissioner Hernandez seconds. Motion carries.

13. Discussion and appropriate action to approve the Request for Qualifications to **HIRE** an **ADMINISTRATOR** for application preparation and project administration for the Texas Community Development Block Grant Program under 2017-2018 Community Development Fund.

DISCUSS AND ACT UPON AS NEEDED

Commissioner Hernandez makes motion to approve the request for qualification to hire an Administrator for application preparation and project administration for the Texas Community Development Block Grant Program under 2017-18 Community Development Fund.
Commissioner White seconds. Motion carries.

14. Discussion and appropriate action to approve the Request for Proposal **PROCESS** to hire an **ENGINEER** for application preparation and project administration for the Texas Community Development Block Grant Program under 2017-2018 Community Development Fund.

DISCUSS AND ACT UPON AS NEEDED

Commissioner Aranda makes motion to approve the request for proposal process to hire An engineer for application preparation and project administration for the Texas Community Development Block Grant Program under 2017-18 Community Development Fund.
Commissioner White seconds. Motion carries.

15. Discussion and appropriate action to approve the Request for Qualifications to **HIRE** an **ENGINEER** for application preparation and project administration for the Texas Community Development Block Grant Program under 2017-2018 Community Development Fund.

DISCUSS AND ACT UPON AS NEEDED

Commissioner Hernandez makes motion to approve the request for qualifications to hire an Engineer for application preparation and project administration for the Texas Community Development Block Grant program under 2017-18 Community Development Fund.
Commissioner White seconds. Motion carries.

16. Discussion with appropriate action to approve the Request for Proposal **PROCESS** for communication services, including telecommunication, Ethernet and broadband based services for the County.

DISCUSS AND ACT UPON AS NEEDED

Commissioner White makes motion to approve the request for proposal Process for Communication services, including telecommunication Ethernet and broadband based services for the County. Commissioner Hernandez seconds. Motion carries.

17. Discussion with appropriate action to approve the Request for Proposal for communication services, including telecommunication, Ethernet and broadband based services for the County.

DISCUSS AND ACT UPON AS NEEDED

Commissioner White makes motion to approve Request for Proposal for communication services, including telecommunication, Ethernet and broadband services for the County. Commissioner Hernandez seconds. Motion carries.

Discussion with appropriate action to approve the Request for Proposal **PROCESS** for a Document Management System where all documents and files are scanned, stored, backed up in an electronic version and can be restored in the case of an unforeseen event.

DISCUSS AND ACT UPON AS NEEDED.

Commissioner Hernandez makes motion to approve the Request for Proposal process for a Document Management System where all documents and files are scanned, back up in an Electronic version and can be and can be restored in the case of an unforeseen event. Commissioner White seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS (CONTINUED FROM PAGE 2

18. Discussion and appropriate action on the awarding of an electrical contract by utilizing a brokerage and consulting service or a P3 (Non-profit political subdivision corporation).

DISCUSS AND ACT UPON AS NEEDED.

Commissioner Aranda makes motion to award the electrical contract to P3 (non-profit corp). Commissioner White seconds. Motion carries.

19. Discussion on approval of payment procedure (s) for asphalt paving materials under the Texas Department of Transportation CTIF Paving Grant.

DISCUSS AND ACT UPON AS NEEDED.

Commissioner Hernandez makes motion to table. Commissioner Aranda seconds. Motion Carries. Commissioner Aranda seconds. Motion carries.

20. Discussion with appropriate action on Proposed pay scale for North Maintenance Position under Facilities Maintenance Department.

DISCUSS AND ACT UPON AS NEEDED.

Commissioner Vasquez makes motion

21. Authorizing the Treasurer to make advance payment to restaurant (s) for invoices submitted to the county when meals have been provided to persons who serve as jurors during the course of jury trials.

DISCUSS AND ACT UPON AS NEEDED.

Commissioner Vasquez makes motion to approve advanced payment to restaurants for meals Provided to persons who serve as jurors during the course of jury trials. Commissioner White Seconds. Motion carries.

22. Authorizing the Treasurer to make payment of Advance for Travel Requests submitted to her office by Presidio County Elected Officials, Department Heads, and employees for the purpose of attending mandatory training, seminars, or meetings.

DISCUSS AND ACT UPON AS NEEDED

Commissioner Aranda makes motion to approve the advance for travel requests submitted to the Treasurer by Elected Officials, Department Heads and employees for the purpose of attending mandatory training, seminars, or meetings.

23. Authorizing the Treasurer to make payment to contract workers at the time of executing regular payroll.

DISCUSS AND ACT UPON AS NEEDED.

Commissioner Aranda makes motion to authorize the payment to contract workers at the time of executing payroll. Commissioner Hernandez seconds. Motion carries.

24. Authorizing the approval of 2017 Presidio County Resolution Indigent Defense Grant Program.

DISCUSS AND ACT UPON AS NEEDED.

Commissioner Aranda makes motion to approve the 2017 Presidio County Indigent Defense Grant Program. Commissioner White seconds. Motion carries.

25. Ratification of the creation of an Early Voting Ballot Board by the County Election Board pursuant to Texas Elections Code 87.001. The Early Voting Ballot Board consists of a Presiding Judge (Natalia Williams) and two other members (Crystal Funke and Jeanie Hall)

Commissioner Vasquez makes motion to approve the creation of an Early Voting Ballot Board which consists of Natalia Williams (presiding judge), Crystal Funke and Jeanie Hall. Commissioner White seconds. Motion carries.

DISCUSS AND ACT UPON AS NEEDED.

CONSENT AGENDA ITEMS:

All items under the Consent Agenda are heard and acted upon collectively unless opposition is presented, in which case the consented item will be considered, discussed, and appropriate action taken separately.

Item (s) brought by County Auditor:

(Patty Roach)

1. Internal Audit Report (Local Government Code, Title 4, Subchapter B, 112.001)

2. Line Item Transfers

3

Item (s) brought by County Treasurer:

(Frances Garcia)

1. Approval of Treasurers Report (Local Government Code, Title 4, Subchapter B, 112.054 (a) (b)
2. Approval of County Bills and Expenses.

Item (s) brought by Various County Departments:

3. Office of Budget and Managemet Report
4. County/District Court Report
5. Facilities Management/Golf Course Report
6. Capital Projects Manager Report
7. Airports Manager Report
8. Tax Assessor Report
9. Justice of the Peace, PCT 1 Report
10. Justice of the Peace, PCT 2 Report
11. Marfa/EMS/Fire Report
12. Presidio/EMS/Fire Report
13. Jail Report
14. Sheriff's Office Report
15. Emergency Management Report
16. Presidio County Underground Water District (**QUARTERLY REPORT**)
17. Presidio County Child Welfare Board (**QUARTERLY REPORT**)
18. City of Presidio Library (**QUARTERLY REPORT**)
19. **DISCUSS AND ACT UPON AS NEEDED:** Approval of various departmental advances and registrations for training.

Commissioner Hernandez makes motion to approve all consensual items.

Commissioner White seconds. Motion carries.

20. ADJOURNMENT.

Commissioner White makes motion to adjourn. Commissioner Vasquez seconds.

Motion carries.

Cinderela Guevara

CINDERELA GUEVARA, COUNTY JUDGE

Jim W. White III

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