

**NOTICE OF THE MEETING OF THE**  
**COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS**  
**SEPTEMBER 13, 2016**

Notice is hereby given that a regular meeting of the above named Court will be held at **9:30 a.m.** on **September 13, 2016**, with the meeting to be held in the **Presidio County Courthouse, at 300 North Highland Avenue, Marfa, Texas**, to begin on September 13, 2016 at 9:30 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 adopt wellness incentives as proposed by the Presidio County Wellness Committee & Mark Zollitsch of Texas Association of Counties.

Commissioner White makes motion to adopt the wellness incentives as proposed by the Presidio County Wellness Committee and TAC. Commissioner Hernandez seconds.  
Motion carries.

7. Discussion with action to approve WAVE Plus wireless instant notification system for Presidio County Courthouse.

Commissioner White makes motion to approve the WAVE Plus wireless instant notification system for the Presidio County Courthouse. Commissioner Hernandez seconds. Motion carries.

8. Discussion with action in regards to providing water service to Presidio-Lely International Airport; as presented by Huitt-Zollars.

No action

9. Discussion with action to approve renewal of vision insurance for Presidio County Employees and Officials.

Judge Guevara makes motion to approve the renewal of vision insurance for Presidio County Employees and Officials. Commissioner White seconds. Motion carries.

10. Discussion only, as presented by Mindi Seahorn of Texas Association of Counties, in regards to health insurance benefits for Presidio County Employees and Officials.

Presentation given.

11. Discussion with action to support the hiring of a County Extension Agent of Agricultural and Natural Resources, at \$12,053.87.

Commissioner Hernandez makes motion to support the hiring of County Extension Agent of Agricultural and Natural Resources. Commissioner Aranda seconds. Motion carries.

12. Discussion only: As presented by Aaron Rodriguez of Big Bend Telephone.

Aaron Rodriguez gave presentation

13. Discussion with action to set fees charged for civil services by the Sheriffs and Constables & direct that these fees be reported to the Comptroller.

Commissioner Aranda makes motion to approve fees set by the Presidio County Sheriff and Constable. Commissioner Vasquez seconds. Motion carries.

14. Discussion with action to approve relocating County Auditor's Office to location of County Extension Agent's Office & vice versa.

Judge Guevara makes motion to approve the relocating of the County Auditor's office to the location of the County Extension Agent's Office and vice versa. Commissioner Aranda seconds. Motion carries.

15. Discussion with action to renew the Presidio County Burn Ban.

No action

16. Discussion with action in regards to Presidio County 4-H Club usage of the Presidio County Ag. Barn and Arena.

Commissioner White makes motion to work out a proposal with the Committee of the Presidio County 4-H club which consists of Hector Sanchez, Lorinda Carrillo, Brenda Kline and Harlan Hardy and to present it to Commissioner's Court at the October meeting. Commissioner Hernandez seconds. Motion carries.

17. Discussion with action to increase Airports Budget.

Commissioner Aranda makes motion that Commissioner's Court approves an increase to the FY 2016 expenditure budget in the amount of \$6,640.00 to be applied to account 050-180-650. Commissioner Vasquez seconds. Motion carries.

18. Discussion with action to approve TxDOT grant for Routine Airport Maintenance Program (TxDOT Project ID: M1724MARF) for Marfa Municipal Airport.

Judge Guevara makes motion to approve TxDOT grant for Routine Airport Maintenance Program (TXDOT Project ID MI172Marf) for the Marfa Municipal Airport. Commissioner Vasquez seconds. Motion carries.

19. Discussion with action to approve TxDOT grant for Routine Airport Maintenance Program (TxDOT Project ID: M1724PRSD) for Presidio-Lely international Airport.

Commissioner Aranda to approve TxDot grant for Routine Airport Maintenance Program (TxDOT project ID: M1724PRSD) for Presidio-Ley International Airport. Commissioner Vasquez seconds. Motion carries.

20. Discussion with action to approve Contract For Tax Assessment/Collection Services between Presidio County and The City of Marfa.

Judge Guevara makes motion to approve the Contract for Tax-Assessment/Collection services between Presidio County and the City of Marfa. Commissioner Vasquez seconds. Motion carries.

21. Discussion with action to approve Contract For Tax Assessment/Collection Services between Presidio County and the City of Presidio.

No Action

22. Discussion only: S & K Software Computer Works presentation by owner, Matt Brown, on Cloud Computing Services.

Presentation given

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

Commissioner Aranda makes motion to let Mr. Lunsford remain at the Marfa Golf Course pending County Attorneys decision. Commissioner Vasquez seconds. Motion carries.

24. Administrative Session:

- a. Internal Audit Report

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

- b. Treasurer's Report

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

- c. Office of Budget and Management Report

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

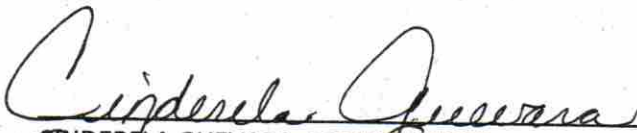
- d. County/District Court Report

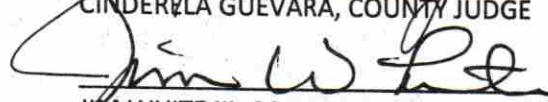
Commissioner Vasquez makes motion to approve. Commissioner Aranda seconds. Motion carries.

- e. Facilities Management Report  
Commissioner Aranda makes motion to approve. Commissioner Vasquez seconds.  
Motion carries.
  - f. Capital Projects Manager Report  
Commissioner Aranda makes motion to approve. Commissioner Vasquez seconds.  
Motion carries.
  - g. Airports Manager Report  
Judge Guevara makes motion to approve. Commissioner Aranda seconds. Motion carries.
  - h. Tax Assessor Report  
Commissioner Aranda makes motion to approve. Judge Guevara seconds. Motion carries.
  - i. Justice of the Peace Pct. 1 Report  
Commissioner Aranda makes motion to approve. Commissioner Vasquez seconds.  
Motion carries.
  - j. Justice of the Peace Pct. 2 report  
Commissioner Vasquez makes motion to approve. Judge Guevara seconds. Motion carries.
  - k. Marfa EMS Report  
Judge Guevara makes motion to approve. Commissioner Aranda seconds. Motion carries.
  - l. Marfa Volunteer Fire Report  
Judge Guevara makes motion to approve report. Commissioner Vasquez seconds.  
Motion carries.
  - m. Presidio EMS Report  
Commissioner Aranda makes motion to approve report. Judge Guevara seconds.  
Motion carries.
  - n. Presidio Volunteer Fire Report  
Judge Guevara makes motion to approve report. Commissioner Vasquez seconds.  
Motion carries.
  - o. Jail Report  
Judge Guevara makes motion to approve report. Commissioner Vasquez seconds.  
Motion carries.
  - p. Sheriff's Office Report  
Commissioner Aranda makes motion to approve report. Commissioner Vasquez seconds. Motion carries.
  - q. Agrilife Extension Report  
Commissioner Aranda makes motion to approve report. Commissioner Vasquez seconds. Motion carries.
  - r. Emergency Management Report  
Commissioner Aranda makes motion to approve oral report. Commissioner Vasquez seconds. Motion carries.
25. Discussion with action to approve various departmental advances and registrations for training.  
None
26. Discussion with action to approve line-item transfers.  
Commissioner Aranda makes motion to approve all 13 line item transfers. Commissioner Vasquez seconds. Motion carries.

27. Discussion with action to approve Presidio County bills and expenses.  
Commissioner Vasquez makes motion to approve the payment of County bills and expenses.  
Commissioner Aranda seconds. Motion carries.
28. Discussion with action to approve previous minutes.  
Commissioner Aranda makes motion to approve the minutes for the month of August, 2016.  
Commissioner Vasquez seconds. Motion carries.
29. Adjourn.  
Commissioner Vasquez makes motion to adjourn. Commissioner Aranda seconds. Motion carries.



  
CINDERELA GUEVARA, COUNTY JUDGE

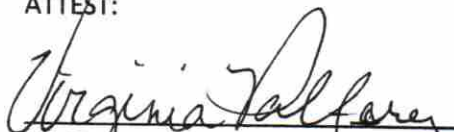
  
JIM WHITE III, COMMISSIONER PCT. 1

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ELOY ARANDA, COMMISSIONER PCT. 2

  
LORENZO HERNANDEZ, COMMISSIONER PCT. 3

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LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

  
VIRGINIA PALLAREZ, COUNTY CLERK