

NOTICE OF THE MEETING OF THE
COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS
SEPTEMBER 27, 2016

Notice is hereby given that a regular meeting of the above named Court will be held at **10:00 a.m.** on **September 27, 2016**, with the meeting to be held in the **Presidio County Courthouse, at 300 North Highland Avenue, Marfa, Texas**, to begin on September 27, 2016 at 10:00 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 agenda item is taken up by the Court.)**
5. Announcements to Commissioners' Court from Presidio County Judge and Commissioners.
6. Discussion only: Second Public Hearing regarding the Proposed FY16-2017 Budget and Tax Rate. This Hearing is for express purpose to invite Public comment and discussion with the Commissioners' Court regarding the Proposed Budget and Tax Rate.

Public hearing opened.

Commissioner White makes motion to close public hearing. Commissioner Aranda seconds. Motion carries.

7. Discussion with action to approve the FY16-2017 Proposed Budget and Tax Rate.

Commissioner Hernandez makes motion to approve the Tax Rate @.67804 per 100 for FY2017. Commissioner Aranda seconds. Commissioner White – (Yay), Commissioner Aranda-(Yay), Commissioner Hernandez-(Yay), Commissioner Vasquez-(Yay), Judge Guevara (Yay). Motion carries.

Commissioner Aranda makes motion to adopt the proposed budget for FY2017 with the addition to add \$10,000 and \$765. for social security match to go to the Sheriffs budget.

Commissioner Hernandez seconds. Commissioner White (Yay), Commissioner Aranda (Yay), Commissioner Hernandez seconds (Yay), Commissioner Vasquez (Yay). Motion carries.

8. Discussion with action to approve proposed Presidio County Commissioners' Court Scheduled Meetings FY16-2017.

Commissioner Aranda makes motion to approve the proposed Commissioner's Court Scheduled Meetings for FY2016-17. Commissioner Hernandez seconds. Motion carries.

9. Discussion with action to approve proposed Presidio County FY16-2017 Holiday Schedule.

Commissioner White makes motion to approve the proposed FY2016-17 Holiday Schedule as presented. Commissioner Vasquez seconds. Motion carries.

10. Discussion with action to require annual reports only from entities that receive less than \$5,000.00 in funding from Presidio County.

Commissioner Hernandez makes motion to require entities that receive less than \$5000.00 in funding from Presidio County to file annual reports. Commissioner White seconds. Motion carries.

11. Discussion with action to renew Presidio County electricity contracts with Texas Energy.

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

12. Discussion with action to approve payment for all election workers for the November 8, 2016 General Elections.

Commissioner Aranda makes motion to approve the payment for all election worker for the November 8, 2016 General Election. Judge Guevara seconds . Motion carries.

13. Discussion with action to approve any and all meals of election workers.

Judge Guevara makes motion to approve the payment of any and all meals for Election workers. Commissioner White seconds. Motion carries.

14. Discussion with action to approve the use of the Presidio Food Pantry for the November 8, 2016 General Election.

Commissioner White makes motion to approve the use of the Presidio Foot Pantry for the November 8, 2016 General Election. Commissioner Aranda seconds. Motion carries.

15. Discussion with action to approve the Resolution Authorizing the Filing of an Award Application with the Rio Grande Council of Governments for a Regional Solid Waste Awards Program Award.

Commissioner White makes motion to approve a Resolution authorizing the filing of an Award Application with the Rio Grande Council of Governments for a Regional Solid Waste Awards Program Award. Commissioner r Vasquez seconds. Motion carries.

16. Discussion with action to approve amendments to the Presidio County Sick Leave Pool Policy.

Commissioner Aranda makes motion to approve the amendments to the Presidio County Sick Leave Pool Policy. Commissioner White seconds. Motion carries.

17. Discussion with action to approve amendment to Marfa Airport CIP construction grant.

Commissioner White makes motion to approve an amendment to the Marfa Airport CIP Construction Grant. Commissioner Hernandez seconds. Motion carries.

18. Discussion with action to approve purchase order and annual Automated Weather Observation System maintenance and National Airspace Data Interchange Network service agreement for Presidio-Lely International Airport.

Judge Guevara makes motion to approve a purchase order and annual Automated Weather Observation System maintenance and National Airspace Data Interchange Network service agreement for Presidio-Lely International Airport. Commissioner White seconds. Motion carries.

19. Executive Session: Convene into Executive Session to discuss an airport personnel matter; pursuant to Texas Local Government Code 551.074.

Went into executive session @ 2:30 p.m.

20. Reconvene from Executive Session: Discussion with action in regards to an airport personnel matter.

Reconvened. No action

21. Discussion with action to approve the procurement of services provided by Public Power Tool.

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

22. Administrative Session: **No reports**

- a. Internal Audit Report
- b. Treasurer's Report
- c. Office of Budget and Management Report
- d. County/District Court Report
- e. Facilities Management/Golf Course Report
- f. Capital Projects Manager Report
- g. Airports Manager Report
- h. tax Assessor Report
- i. Justice of the Peace Pct. 1 Report
- j. Justice of the peace Pct. 2 Report
- k. Marfa EMS/Fire Report
- l. Presidio EMS/Fire report
- m. Jail Report
- n. Sheriff's Office Report
- o. Agrilife Extension Report
- p. Emergency Management Report

23. Discussion with action to approve various departmental advances and registrations for training.
None

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

Commissioner Aranda makes motion to approve line-item transfers as presented.
Commissioner Vasquez seconds. Motion carries.

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

Judge Guevara makes motion to approve the payment of Presidio County bills as presented.

26. Adjourn.

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



Cinderela Guevara
CINDERELA GUEVARA, COUNTY JUDGE

Jim White III
JIM WHITE III, COMMISSIONER PCT. 1

ELOY ARANDA, COMMISSIONER PCT. 1

Lorenzo Hernandez
LORENZO HERNANDEZ, COMMISSIONER PCT. 2

LORETTO VASQUEZ, COMMISSIONER PCT. 3

ATTEST:

Virginia Pallares
VIRGINIA PALLARES, COUNTY CLERK