

**PRESIDIO COUNTY, TEXAS**

**COMMISSIONERS COURT**

**NOTICE OF PUBLIC MEETING**

The Presidio County Commissioners Court will meet on **Wednesday, October 12, 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.co.presidio.tx.us>) Click on "Public Notices or Commissioners' Court" tabs.

**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.

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**COMMISSIONERS COURT CEREMONIAL AGENDA**

1. Establish a quorum (Cinderela Guevara)  
Eloy Aranda, Commissioner Pct.2  
Lorenzo Hernandez, Commissioner Pct. 3  
Loretto Vasquez, Commissioner Pct. 4
2. Opening Prayer Judge Guevara

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)

INDIVIDUAL AGENDA ITEMS

The following agenda items may be considered at any time during this meeting.

6. Presentation with action, as required, of fiscal year ended September 30, 2015 Financial and compliance audit report by Doak Painter, CPA of Painter and Associates, P.C..  
**DISCUSS AND ACT UPON AS NEEDED**  
**Commissioner Aranda makes motion to approve FY2015 ending Sept. 30, 2105 audit report by Doak Painter, CPA of Painter and Associates. Commissioner Vasquez seconds. Motion carries.**
7. Presentation on the current status and potential options for the future of the Candelaria public water system as presented by Texas Commission on Environmental Quality.  
**THIS IS AN INFORMATION ITEM, NO ACTION REQUIRED**  
**Dorothy Young gave presentation.**
8. Discussion to approve the bid process for the Water System Improvements Project-Redford Water System Improvements, Texas Community Development Block Grant Contract No. 7215409.  
**DISCUSS AND ACT UPON AS NEEDED**  
**Commissioner Hernandez makes motion to table. Commissioner Vasquez seconds. Motion carries.**
9. 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. 7215409.  
**DISCUSS AND ACT UPON AS NEEDED**

Tabled

10. Consideration to amend Presidio County Commissioner's Court Rules and Procedures.

**DISCUSS AND ACT UPON AS NEEDED**

Judge Guevara makes motion to amend Presidio County Rules of Procedure, Conduct, and Decorum to read as follows:

**Amendment 1**

The Presidio County Commissioner's Court meets in Regular Session on the 2<sup>nd</sup> Tuesday of each month. Special Meeting can be called at any time by Commissioners Court pursuant to Local Government Code 81.005 (b)

**Amendment 2**

A request must be filed with and approved by at least one member of the Commissioner's Court and turned into County Judges office by 5:00 p.m. on the Thursday immediately preceding the next Regular Meeting of the Commissioner's Court. Exceptions will be made for emergency purposes Only.

Commissioner Aranda seconds. Motion carries.

11. Discussion to approve the Presidio County Contract for Tax Assessment/Collection Services between Presidio County and the City of Presidio.

**DISCUSS AND ACT UPON AS NEEDED**

Commissioner Aranda makes motion to approve Contract for Tax Assessment/Collection Services between Presidio County and the City of Presidio. Commissioner Vasquez seconds. Motion carries.

12. Consideration to approve the Agreement Between the County of Presidio and the City of Presidio Settling Arrearages Due For Services Provided.

**DISCUSS AND ACT UPON AS NEEDED**

Commissioner Hernandez makes motion to approve agreement between the County of Presidio and the City of Presidio settling arrearage due for services provided. Commissioner Aranda seconds. Motion carries.

13. Consideration to approve the Agreement between Jeff Davis County and Presidio County for Emergency Medical and Ambulance Services.

**DISCUSS AND ACT UPON AS NEEDED**

Commissioner Aranda makes motion to approve agreement between Jeff Davis County and Presidio County for Emergency Medical and Ambulance services. Commissioner Vasquez seconds. Motion carries.

14. Discussion to allow Fort Davis Fire Academy to participate in Emergency Vehicle Operation Training on the taxiway adjacent to the Marfa Airport Emergency Operations Area on October 29<sup>th</sup> and 30<sup>th</sup>.

**DISCUSS AND ACT UPON AS NEEDED**

Commissioner Hernandez makes motion to approve Emergency Vehicle Operation Training on the taxiway adjacent to the Marfa Airport Emergency Operations Area on Oct. 29 & 30.

**Commissioner Aranda seconds. Motion carries.**

15. Discussion to assign Presidio County asset management to the Office of Management and Budget.  
**DISCUSS AND ACT UPON AS NEEDED**

**Commissioner Aranda makes motion to assign Presidio County asset management to the Office of Management and Budget. Commissioner Vasquez seconds. Motion carries.**

16. Discussion to approve amendments to Presidio County Driver Vehicle Policy.  
**DISCUSS AND ACT UPON AS NEEDED**

**Commissioner Aranda makes motion to approve amendments to the Presidio County Driver Vehicle Policy. Commissioner Vasquez seconds. Motion carries**

17. Consideration to **approve Request for Qualifications *Process*** in hiring a Professional Engineer to act as Presidio County's Independent representative on the design-build project for the complete renovation of the Presidio County Sheriff's Office/Jail heating ventilation and air conditioning system.

**DISCUSS AND ACT UPON AS NEEDED**

**Commissioner Vasquez makes motion to approve request for Qualifications Process in hiring a Professional Engineer to act as Presidio County Independent representative on the design build project. Commissioner Hernandez seconds. Motion carries.**

18. Consideration to approve the Request for Qualifications to hire a Professional Engineer to act as Presidio County's Independent representative on the design-build project for the complete renovation of the Presidio County Sheriff's Office/Jail heating ventilation and air conditioning system.

**DISCUSS AND ACT UPON AS NEEDED**

**Commissioner Vasquez makes motion to approve the Request for Qualifications to hire a Professional Engineer to act as Presidio County's Independent representative on the design build project. Commissioner Hernandez seconds. Motion carries.**

19. Discussion only: Trespassing on 1000 Antelope Hills/property, as presented by Eleazar Villarreal, Jr.  
**THIS IS AN INFORMATION ITEM ONLY**

**Eleazar Villarreal Jr. spoke to the Court about an issue on his property located on Antelope Hills.**

**More on this on CD.**

20. Consideration to accept bid and approve purchase order to repaint Marfa Airport pavement markings.

**DISCUSS AND ACT UPON AS NEEDED**

**Commissioner Vasquez makes motion to accept bid from Eagle in the amount of \$18,776. Commissioner Aranda seconds. Motion carries.**

21. Consideration to approve the purchase of 11 Res-Q-Ladder Emergency Escape Ladders from Fire Escape Systems.

**DISCUSS AND ACT AS NEEDED**

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

### **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)**

22. Internal Audit Report (Local Government Code, Title 4, Subchapter B, 112.001)
23. New Procedures Manual Form for Line Item Transfers

#### **Item (s) brought by County Treasurer:**

**(Frances Garcia)**

24. County Treasurer's Report (Local Government Code, Title 4, Subchapter B, 112.054 (a) (b) )

#### **Item (s) brought by Various County Departments:**

25. Office of Budget and Management Report
26. County/District Court Report
27. Facilities Management/Golf Course Report
28. Capital Projects Manager Report
29. Airports Manager Report
30. Tax Assessor Report
31. Justice of the Peace, PCT 1 Report
32. Justice of the Peace, PCT 2 Report
33. Marfa/EMS/Fire Report
34. Presidio/EMS/Fire Report
35. Jail Report
36. Sheriff's Office Report
37. Emergency Management Report
38. Presidio County Underground Water District (**QUARTERLY REPORT**)
39. Presidio County Child Welfare Board (**QUARTERLY REPORT**)
40. City of Presidio Library (**QUARTERLY REPORT**)

Commissioner Aranda makes motion to approve consent agenda items as presented.  
Commissioner Vasquez seconds. Motion carries.

41. **DISCUSS AND ACT UPON AS NEEDED:** Approval of various departmental advances and registrations for training.

None

42. **DISCUSS AND ACT UPON AS NEEDED:** Approval of Line-item transfers.

Commissioner Vasquez makes motion to approve consent agenda items. Commissioner Aranda seconds. Motion carries.

43. **DISCUSS AND ACT UPON AS NEEDED:** Approval of Presidio County Bills and Expenses.

Commissioner Vasquez makes motion to approve County bills as presented. Commissioner Aranda seconds. Motion carries.

44. **ADJOURNMENT.**

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



*Cinderela Guevara*

CINDERELA GUEVARA, COUNTY JUDGE

*Jim White*

JIM WHITE, COMMISSIONER PCT. 1

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ELOY ARANDA, COMMISSIONER PCT. 2

*Lorenzo Hernandez*

LORENZO HERNANDEZ, COMMISSIONER PCT.3

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LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

*Virginia Pallarez*

VIRGINIA PALLAREZ, COUNTY CLERK