

NOTICE OF THE MEETING OF THE
COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS
FEBRUARY 9, 2016

Notice is hereby given that a regular meeting of the above named Court will be held at **9:00 a.m.** on **February 09, 2016**, with the meeting to be held in the **Presidio County Courthouse**, at 300 North Highland Ave, Marfa, Texas, to begin on February 09, 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
Lorenzo Hernandez, Commissioner Pct. 3
Loretto Vasquez, Commissioner Pct. 4

2. Invocation.

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. Executive Session: Convene into Executive Session pursuant to Texas Government Code Section 551.071 To Consult with County Attorney Regarding Pending and Prospective Litigation & pursuant to Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value Of Real Property; Presidio County Trust Property: Sec.37, Block 1, TexMex Ry. Co. Survey, Presidio County, Texas & Sec. 3, Block 2, TexMex Ry. Co. Survey, Presidio County, Texas.

Went into executive session @ 9:20 a.m.

Reconvene from Executive Session: Discussion with action on conveyance of the following Presidio County Trust Property: Sec. 37, Block 1, TexMex Ry. Co. Survey, Presidio County, Texas & Sec. 3, Block 2, TexMex Ry. Co. Survey, Presidio County, Texas.

7. Discussion with action to disconnect excess phone lines associated with Presidio County.

Judge Guevara makes motion to disconnect excess phone lines as presented by OMB. Commissioner Hernandez seconds. Motion carries.

8. Discussion with action requiring all Department Heads and Elected Officials to obtain Commissioners' Court approval before adding, deleting or making changes to utilities, including phones & cell phones.

Commissioner Aranda makes motion that require all Department Heads and Elected Officials to get approval before adding, deleting or making to changes to utilities, including phone & cell phones. Commissioner White seconds. Motion carries.

9. Executive Session: Convene into Executive Session pursuant to Texas Government Code section 551.0725 Deliberations by Certain Commissioners' Courts About Contract Being Negotiated, in regards to Administration and Engineering service Proposals for the Texas Community Development Block Grant Contract No.7215409; a water facilities improvement contract on behalf of the Redford Water Supply Corporation.

Reconvene from Executive Session: Discussion with action to approve resolution designating administration and engineering service providers for the 2015 Texas Community Development Block

Grant Fund Contract 7215409.

Judge Guevara makes motion to not go into executive session. Commissioner White seconds. Motion carries.

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

10. Discussion with action to approve resolution to designate authorized signatories for the 2015 Texas Community Development Block Grant Fund Contract 7215409.

Commissioner Vasquez makes motion to table items 10, 11, 12. Commissioner Hernandez seconds. Motion carries.

11. Discussion with action to approve resolution adopting required Community Development Block Grant Civil Rights Policies; valid for all Texas Community Development Block Grants for two calendar years.

Tabled on motion made on Item 10.

12. Discussion with action to proclaim April as "Fair Housing Month".

Tabled on motion made on item 10.

13. Discussion with action to approve Order-Burning Ban; effective February 09, 2016.

Commissioner White makes motion to approve burn as presented but in regard to the Presidio Valley that they call to inform the Fire Chief or Fire Marshal before burning any outdoor fire.

14. Executive Session: Convene into Executive Session pursuant to Government Code Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

Reconvene from Executive Session: Discussion with action in regards to sealed bid submitted for Property: 1500 Anderson, Block 11, Lot 17.

Commissioner White makes motion to take no action. Commissioner Vasquez seconds. Motion carries.

15. Discussion with action to approve Total ID Solutions Technical Support Contract.

Commissioner White makes motion to approve contract. Commissioner Hernandez seconds. Motion carries.

16. Discussion with action to adjust Dome Visitation Hours.

Judge Guevara makes motion to take no action. Commissioner White seconds. Motion carries.

17. Discussion only: Corruption with Texas Land Office using our state "Permanent School Trust" and the "State University Trust" & the "Public Lands" held within the trusts to manipulate land titles & mineral leases, including reports of the Land Commissioner that reveal extorting funds from these trusts for infrastructure of the Trans-Pacific Partnership, as presented by Oshawanna White Eagle.

Commissioner White makes motion to take no action. Commissioner Hernandez seconds. Motion carries.

18. Discussion with action to approve certification of new funds & increase Presidio County Expenditure Budget for maintenance projects.

Commissioner White makes motion that the Commissioners Court confirm the County Auditors certification of the unanticipated revenue in the amount of \$10,665.24 and approve the increase of FY 2016 expenditure budget in the amount of \$9,705 as follows account 010-119-480-\$6,480; account 025-150-480-\$2,266; account 095-195-480-\$959. Commissioner Hernandez seconds. Motion carries.

19. Discussion with action to approve certification of new funds & increase Presidio County Expenditure and Revenue Budget for vending machine income and expense.
Judge Guevara makes motion that Commissioners Court confirm the County Auditors Certification of unanticipated revenue in the amount of \$2000 and approve the increase Of the FY2016 revenue/expenditure budget as follows: Revenue account 086-100-299-\$2000; Expenditure account 086-18-645-\$2,000. Commissioner White seconds.
Motion carries.
20. Discussion with action to pre-approve payment to Horton Stack Door Company.
Commissioner Aranda makes motion that the County Commissioners approve payment to Horton Stack Door not to exceed \$14,895 contingent upon receipt, inspection, and acceptance of the product by the County and submission of a final invoice to the Treasurer's office that reflects actual freight costs and the County's down payment.
Commissioner White seconds. Motion carries.
21. Discussion with action regarding repayment to jail fund of "Correct Solutions" invoice in the amount of \$800.00.
Commissioner Vasquez makes motion that the Presidio County Sheriff's office be Instructed to issue a check from the Commissary Fund in the amount of \$800 made Payable to Presidio County and submit it to the Treasurer's office. Upon receipt the Treasurer is instructed to deposit the funds into the Jail fund. Commissioner White seconds. Motion carries.
22. Discussion with action to approve the Interlocal Cooperation Agreement for Law Enforcement Services made by and between Presidio County and the City of Marfa.
Commissioner Vasquez makes motion to table. Commissioner Aranda seconds.
Motion carries.
23. Discussion with action to require all Elected Officials, Department Heads & Presidio County Employees to complete a long distance phone log & submit to the Treasurer's Office on a monthly basis.
Judge Guevara makes motion to require all Elected Officials, Department Heads and Presidio Co. Employees maintain a long distance phone log and to submit to the Treasurer's office by the 5th of every month. Commissioner Hernandez seconds.
Motion carries.
24. Discussion with action to approve the hiring of a maintenance worker in Marfa.
Commissioner Aranda makes motion to hire Caesar Quintana as maintenance worker in Marfa. Commissioner Vasquez seconds. Motion carries.
25. Discussion with action to approve a Presidio County Courthouse janitorial position.
Judge Guevara makes motion to keep position on a part-time basis. Commissioner Vasquez seconds. Motion carries.
26. Discussion with action as appropriate to drill a water well at Presidio-Lely International Airport.
Judge Guevara makes motion to approve the drilling of water well at the Presidio Lely International Airport but that it be put out for bids and to come before Commissioners Court for approval of fee. Commissioner White seconds.
27. Executive Session: Convene into Executive Session pursuant to Texas Government Code Section 551.0725, Deliberations By Certain Commissioners' Courts About Contract Being Negotiated, management contract with Aviation Management Solutions LLC dba Big Bend Flight Support..
Reconvene from Executive Session: Discussion with action as appropriate to approve an airports management contract with Aviation Management Solutions LLC dba Big Bend Flight Support.
Judge Guevara makes motion that this item be deliberated in open court.
Commissioner White seconds. Motion carries.

Commissioner White makes motion to take no action. Judge Guevara seconds.
Motion carries.

28. Discussion with action to reassign Presidio County vehicles to other departments as necessary.
Commissioner White makes motion to reassign vehicles to other departments and that the office of OMB provide the court with a list of County or State issued vehicles.
Commissioner Vasquez seconds. Motion carries.

29. Administrative Session:

a. Internal Audit Report

Judge Guevara makes motion to approve report. Commissioner White seconds.
Motion carries.

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 Report

l. Marfa Volunteer Fire Report

m. Presidio EMS Report

n. Presidio Volunteer Fire Report

o. Jail Report

Judge Guevara makes motion to approve jail report. Commissioner White seconds.
Motion carries.

p. Sheriff's Office Report

q. Agrilife Extension Report

r. Emergency Management Report

30. Approve line-item transfers.

Commissioner White makes motion to approve all line item transfers.
Commissioner Aranda seconds. Motion carries.

31. Approve payment of Presidio County bills and expenses.

Commissioner Hernandez makes motion to approve as presented. Commissioner Vasquez seconds. Motion carries.

32. Approve minutes of previous meetings.

Commissioner White makes motion to approve the minutes of January 12 & 26, 2016 as presented. Commissioner Vasquez seconds. Motion carries

33. Adjourn.

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

CINDERELA GUEVARA, COUNTY JUDGE

JIM WHITE III, COMMISSIONER PCT. 1

ELOY ARANDA, COMMISSIONER PCT. 2

LORENZO HERNANDEZ, COMMISSIONER PCT. 3

LORETTO VASQUEZ, COMMISSIONER PCT.

ATTEST:

VIRGINIA PALLAREZ, COUNTY CLERK