

NOTICE OF THE MEETING OF THE
COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS
JUNE 14, 2016

Notice is hereby given that a regular meeting of the above named Court will be held at **9:00 a.m.** on **June 14, 2016**, with the meeting to be held in the **Presidio County Courthouse, at 300 North Highland Avenue, Marfa, Texas**, to begin on June 14, 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.

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).**

Eddie Pallarez

Patricia Rungon

Frances Garcia

5. Announcements to Commissioners' Court from Presidio County Judge and Commissioners.

None at this time

6. Discussion with action in regards to the Lease and Phase Development Proposal submitted by Global Golf Management Group to lease and develop the North Park property in Presidio County.

Judge Guevara makes motion that Commissioner Court give a yes to Global Golf

Management Group and to continue with the phase plan based on a mutual agreement of both parties and to write a letter of intent in support of the project. Commissioner White seconds. Motion carries.

7. Discuss and approve Presidio County budget increase for the TxCDBG Award (Texas Community Development Grant) Contract No. 7215409.

Commissioner Aranda makes motion that Presidio County Commissioners Court confirm the County Auditor's certification of unanticipated revenue in the amount of \$168,638 and approve the increase of the FY2016 revenue budget in the amount of \$168,638 and the expenditure budget in the amount of \$168,638 to be applied as follows:

Account 976-100-170-\$168,638; account 976-190-480-\$123,088; account 976-190-482-\$27,00; and account 976-19—483-\$18,550. Commissioner White seconds. Motion carries.

8. Discussion with action to approve ...“Resolution Authorizing the Opening of a Non-Interest Bearing Checking Account for Texas Community Development Block Grant Contract No. 7215409”.

Commissioner White makes motion to approve a Resolution authorizing the opening of a Non-interest bearing account for Texas Community Development block grant contract No. 7215409. Commissioner Aranda seconds. Motion carries.

9. Discuss and approve Presidio County budget increase for Presidio County Airport TxDOT(Texas Department of Transportation) Capital Improvement Projects.

Commissioner White makes motion that Presidio County Commissioners Court confirm the County Auditors certification of unanticipated revenue in the amount of \$13,000 and approve the increase of the FY2016 revenue budget in the amount of \$13,00 and the expenditure budget in the amount of \$11,867 to be applied as follows: Account 050-100-135-\$13,000; account 050-180-650- \$11,867. Commissioner Aranda seconds. Motion carries.

10. Discussion with action to approve Marfa Airport grounds lease for hangar purchased by Stephen Parker.

Commissioner White makes motion to approve Marfa Airport grounds lease for hangar purchased by Stephen Parker. Commissioner Vasquez seconds. Motion carries.

11. Discussion with action to approve the Request for Proposal for the Presidio Lely International Airport water well.

Commissioner White makes motion to approve a Request for Proposal for the Presidio Lely International Airport water well. Commissioner Vasquez seconds. Motion carries.

12. Discussion with action to terminate Presidio County Airport lighting and AWOS (Automated Weather Observation System) service agreement with L&P Enterprises and to approve a new service agreement with Vaisala, Inc.

Commissioner Aranda makes motion to terminate the Presidio County AWOS service agreement with L&P Enterprises and to approve a new service with Vaisala, Inc. Commissioner White seconds. Motion carries.

13. Discussion with action as required establishing a single engine air tanker base and Texas Forest Office at the Marfa Airport Emergency Operations Area.

Judge makes motion to give verbal support on the establishment of a single air tanker Base and Texas Forest Office at the Marfa Airport Emergency Operations area. Commissioner White seconds. Motion carries.

Judge makes motion that Commissioners Court to give her the authority to write a letter of intent in support of a single engine air tanker base and Texas Forest office at the Marfa Airport Emergency Operations Area. Commissioner White seconds. Motion carries.

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

Commissioner Aranda makes motion to renew the Presidio County Ban. Commissioner White seconds. Motion carries.

15. Discussion with action to approve the “Master Agreement Governing Local Transportation Project Advance Funding Agreements”.

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

16. Discussion with action to approve the Resolution Authorizing the Execution of the “Master Agreement Governing Local Transportation Project Advance Funding Agreements”.

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

17. Discussion with action to reinstate Presidio County payroll to 26 pay periods.
Commissioner White makes motion to reinstate Presidio County payroll to 26 pay periods. Commissioner Aranda seconds. Motion carries.
18. Discussion with action to approve & adopt a "Sick Leave Pool Policy" for Presidio County.
Commissioner White makes motion to approve and adopt a "Sick Leave Pool Policy for Presidio County. Commissioner Aranda seconds. Motion carries.
19. Discussion with action to allow the El Paso Diocese to deed the Sacred Heart Church of Ruidosa to Presidio County.
Commissioner White makes motion to allow the El Paso Diocese to deed the Sacred Heart Church of Ruidoso to Presidio County. Commissioner Hernandez seconds. Motion carries.
20. Discussion with action to commit to TAC (Texas Association of Counties) to purchase the WAVE Plus Wireless Instant Notification System for Presidio County.
Commissioner White makes motion to take action to commit to TAC and to purchase WAVE Contingent that the auditor certifies the unexpected revenue increase in the FY2016 budget. Commissioner Aranda seconds. Motion carries.
21. Discussion with action to approve the "Request for Qualification" process for hiring an architect to act as Presidio County's representative for the complete renovation of the Presidio County Sheriff's Office & Jail Heating Ventilation Air Conditioning (HVAC) System.
Judge Guevara makes motion to approve the qualification process for hiring an architect to act as Presidio County's representative for the renovation of the Sheriff's & Jail (HVAC) System. Commissioner Aranda seconds. Motion carries.
22. Discussion with action to approve allocation of Texas Association of Counties Health & Awareness Program Incentive funds awarded to pay for 6 boomerang bracelets; with the remaining balance going towards 4th of July Courthouse activities.
Commissioner White makes motion to approve the allocation of the TAC incentive funds to Pay for boomerang bracelets, with the remaining balance going towards the 4th of July Courthouse activities. Commissioner Aranda seconds. Motion carries.
23. **Executive Session:** Convene into Executive Session regarding an OMB (Office of Management & Budget) Personnel Matter.
Went into executive session @11:43 a.m.
24. Reconvene from Executive Session: Discussion with action regarding OMB Personnel Matter.
Reconvene into regular session @ 12:33 p.m.
25. **Executive Session:** Convene into Executive Session regarding a Sheriff's Office Personnel Matter.
Went into executive @ 12:38 p.m.
26. Reconvene into Executive Session: Discussion with action regarding Sheriff's Office Personnel Matter.
Reconvened @ 1:25 p.m.
Commissioner White makes motion to table. Commissioner Aranda seconds. Motion carries.
27. **Administrative Session:**
 - a. Internal Audit Report
Commissioner Aranda makes motion to approve. Commissioner White seconds. Motion carries.
 - b. Treasurer's Report
Commissioner Aranda makes motion to approve. Commissioner White seconds. Motion carries.

- c. Office of Budget and Management Report
Commissioner Aranda makes motion to approve. Commissioner White seconds.
Motion carries.
- d. County/District Court Report
Judge Guevara makes motion to approve. Commissioner White seconds. Motion carries.
- e. Facilities Management Report
Commissioner Vasquez makes motion to approve. Commissioner Aranda 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 White 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 White makes motion to approve. Commissioner Aranda seconds.
Motion carries.
- j. Justice of the Peace Pct. 2 Report
Commissioner White makes motion to approve. Commissioner Vasquez seconds.
Motion carries.
- k. Marfa EMS Report
Commissioner Aranda makes to approve. Commissioner Vasquez seconds. Motion carries
- l. Marfa Volunteer Fire Report
Commissioner White makes motion to approve. Commissioner Vasquez seconds.
Motion carries.
- m. Presidio EMS Report
Commissioner White makes motion to approve. Commissioner Vasquez seconds.
Motion carries.
- n. Presidio Volunteer Fire Report
Commissioner White makes motion to approve. Commissioner Vasquez seconds.
Motion carries.
- o. Jail Report
Commissioner Aranda makes motion to approve. Commissioner Vasquez seconds.
Motion carries.
- p. Sheriff's Office Report
Commissioner Aranda makes motion to approve. Commissioner White seconds.
Motion carries.
- q. Agrilife Extension Report
Commissioner White makes motion to approve. Commissioner Aranda seconds.
Motion carries.
- r. Emergency Management Report
Commissioner Aranda makes motion to approve. Commissioner Vasquez seconds.
Motion carries.

28. Approve line-item transfers.

Commissioner Aranda makes motion to approve all (4) line item transfers.

Commissioner White seconds. Motion carries.

29. Approve payment of Presidio County bills and expenses.

Judge Guevara makes motion to approve the payment of all County bills and expenses.

Commissioner White seconds. Motion carries.

30. Approve minutes of previous meetings.

Judge Guevara makes motion to approve the minutes for the month of May 2016.

Commissioner White seconds. Motion carries.

31. Adjourn.

Commissioner Vasquez makes motion to adjourn. Commissioner Aranda seconds.

Motion carries.



Cinderela Guevara
CINDERELA GUEVARA, COUNTY JUDGE

Jim White
JIM WHITE, 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, COUNTY CLERK