

**NOTICE OF THE MEETING OF THE**  
**COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS**  
**MARCH 15, 2016**

Notice is hereby given that a regular meeting of the above named Court will be held at **9:00 a.m.** on **March 15, 2016**, with the meeting to be held in the **Presidio County Courthouse, at 300 North Highland Avenue, Marfa, Texas**, to begin on March 15, 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, 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 amend the burn ban approved on February 09, 2016 & to approve the amended burn ban & for it to take effect immediately.

Commissioner White makes motion to amend burn ban that was approved on Feb. 2016 and to approve amended burn ban effective immediately. Commissioner Vasquez seconds. Motion carries.

7. Discussion with action to approve General Agreement between Big Bend National Park Rio Grande Wild and Scenic River & Presidio County, Texas for Emergency Services.

Commissioner Aranda makes motion to approve agreement between Big Bend National Park Rio Grande Wild and Scenic River and Presidio County for Emergency services. Commissioner Vasquez seconds. Motion carries.

8. Discussion only: Presentation regarding request for proposal for internet and phone services through Big Bend Telephone.

9. Discussion with action to approve Interlocal Cooperation Agreement for Law Enforcement Services made by and between Presidio County and the City of Marfa.

Judge Guevara makes motion to approve Interlocal Cooperation Agreement for Law Enforcement Services between Presidio County and the City of Marfa. Commissioner Aranda seconds. Motion carries.

10. Discussion with action to approve 2016 Interlocal Services Agreement by and between Pecos County & Presidio County regarding the 83<sup>rd</sup> District Attorney Budget.

Commissioner White makes motion to approve 2016 Interlocal Service Agreement between Pecos County and Presidio County in regards to the 83<sup>rd</sup> District Attorney Budget. Commissioner Aranda seconds. Motion carries.

11. Discussion with action to require that all Department Heads maintain Presidio County purchased equipment & grant funded equipment in good condition & ensure installed equipment is not removed without first seeking approval of Commissioners' Court.  
Commissioner Aranda makes motion that all Dept. Heads maintain Presidio County purchased equipment and grant funded equipment in good condition and to ensure installed equipment is not removed without first seeking approval of Commissioners Court. Commissioner White seconds. Motion carries.
12. Discussion with action regarding the relocation of Impound Vehicle Seizure Lot and Vehicle Storage, from the Airport to the Fairgrounds Area, due to numerous complaints from local Citizens.  
Commissioner Vasquez makes motion to approve the relocation effective whenever funding becomes available. Commissioner Aranda seconds. Motion carries.
13. Discussion with action to approve authority of Commissioners to approve hiring of temporary workers in their respective precincts.  
Commissioner Aranda makes motion to extend the authority to Commissioners and Judge of the hiring of temporary workers in their respective precincts. Commissioner White seconds. Motion carries.
14. Discussion with action to approve resolution designating administration and engineering service providers for the 2015 Texas Community Development Block Grant Fund Contract 7215409; water facilities improvement contract on behalf of the Redford Water Supply Corporation.  
Judge Guevara makes motion to table. Commissioner Hernandez seconds. Motion carries.
15. Discussion with action to approve resolution to designate authorized signatories for the 2015 Texas Community Development Block Grant Fund Contract 7215409.  
Commissioner Aranda makes motion to approve the County Judge, County Treasurer, and County Auditor as authorized signatories for the 2015 Texas Community Development Block Grant Fund Contract 7215409. Commissioner Hernandez seconds. Motion carries.
16. 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.  
Judge Guevara makes motion to approve resolution adopting required Community Development Block Grant Civil Rights Policies. Commissioner Aranda seconds. Motion carries.
17. Discussion with action to proclaim April as "Fair Housing Month".  
Judge Guevara makes motion to proclaim April as Fair Housing Month. Commissioner Aranda seconds. Motion carries.
18. Discussion with action to allow Presidio County On-Site Sewage Facilities Designated Representative (OSSF-DR) to perform the same duties for Brewster County as OSSF-DR.  
Commissioner Aranda makes motion to allow Presidio County OSSF-DR (Ruben Carrasco) to perform the same duties for Brewster County as OSSF-DR. Commissioner Vasquez seconds. Motion carries.
19. Discussion with action to use the "Request for Proposal" process for water well at the Presidio Airport.  
Commissioner Hernandez makes motion to use the Request for Proposal process for Water Well at the Presidio Airport. Commissioner White seconds. Motion carries.
20. Discussion with action to approve the "Request for Proposal" process for the heating, ventilation, air conditioning system at the Presidio County Jail.  
Commissioner White makes motion to approve the Request for Proposal process for the Heating, Ventilation, Air Conditioning system at the Presidio County Jail. Commissioner Hernandez seconds. Motion carries.



21. Discussion with action to approve new electrical meter at the Presidio Airport.  
Commissioner White makes motion to approve a new electric meter at the Presidio Airport. Commissioner Hernandez seconds. Motion carries.
22. Discussion only: Discussion in regards to Thomas L. Saunders with Donnell Lands L.P. to abandon a portion of Casa Piedra County Road and accept as replacement a new portion of road to be constructed to the satisfaction and specification of Presidio County & in accordance to Texas Transportation Code and all at the expense of Donnell Lands L.P..
23. Discussion only: Discussion in regards to the Marfa Golf Course Proposal.
24. Discussion with action to approve the Presidio County Court Indigent Defense Plan.  
Commissioner Hernandez makes motion to approve the Presidio County Court Indigent Defense Plan. Commissioner Vasquez seconds. Motion carries.
25. Discussion with action to terminate internet services that are not needed.  
Commissioner Hernandez makes motion to terminate internet services that are not needed. Judge Guevara seconds. Motion carries.
26. Administrative Session:
  - a. Internal Audit Report
  - b. Treasurer's Report
  - c. Office of Budget and Management report  
Commissioner Hernandez makes motion to approve the Internal Audit, Treasurers and the Office of Budget Management reports. Judge Guevara seconds. Motion carries.
  - d. County/District Court Report  
Commissioner White makes motion to approve report. Commissioner White seconds. Motion carries.
  - e. Facilities Management  
Commissioner White makes motion to approve report. Commissioner Vasquez seconds. Motion carries.
  - f. Capital Projects Manager Report  
Commissioner Aranda makes motion to approve report. Commissioner Vasquez seconds. Motion carries.
  - 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
  - p. Sheriff's Office Report
  - q. Agrilife Extension Report
  - r. Emergency Management Report  
Commissioner Hernandez makes motion to approve reports (g-r). Commissioner White seconds. Motion carries.
27. Approve line item transfers.  
Commissioner Hernandez makes motion to approve line item transfer as presented. Commissioner Aranda seconds. Motion carries.

28. Approve payment of Presidio County bills and expenses.

Commissioner White makes motion to approve bills as presented with corrections made to the advance made to the Commissioner for training.

Commissioners Aranda & Hernandez from \$874 to \$810

Commissioner Vasquez from \$699 to 635

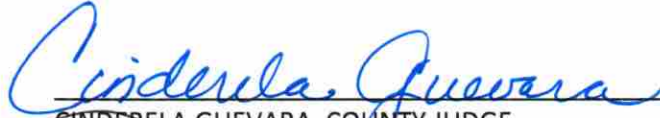
Commissioner Vasquez seconds. Motion carries.

29. Approve minutes of previous meetings.

Commissioner Hernandez makes motion to approve the minutes for the month of February 2016. Judge Guevara seconds. Motion carries.

30. Adjourn.

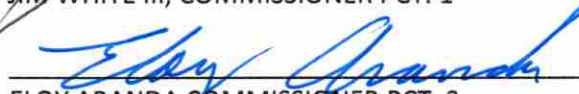
Commissioner Vasquez makes motion to adjourn. Commissioner Aranda seconds. Motion carries.



CINDERELA GUEVARA, COUNTY JUDGE



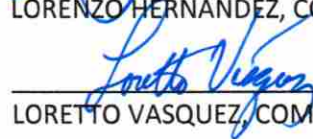
JIM WHITE III, COMMISSIONER PCT. 1



ELOY ARANDA COMMISSIONER PCT. 2



LORENZO HERNANDEZ, COMMISSIONER PCT. 3



LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:



VIRGINIA PALLAREZ, COUNTY CLERK