

**AMENDED NOTICE OF THE MEETING OF THE**  
**COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS**  
**May 10, 2016**

Notice is hereby given that a regular meeting of the above named Court will be held at **9:00 a.m.** on **May 10, 2016**, with the meeting to be held in the **Presidio County Courthouse**, at **300 North Highland Avenue, Marfa, Texas**, to begin on May 10, 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.  
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.**)

Larry Lunsford

Carlos Nieto

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

6. Discussion only in regards to Air Ambulance; as presented by Presidio County Treasurer, Frances Garcia.

7. Discussion with action on Marfa Golf Course issues.

Eddie Pallarez informed the court that they had a special meeting to nominate Ernest Villarreal Jr. as secretary on the advisory board. He is replacing Doug Cook. Meeting was held May 9, 2016

8. Executive Session: Convene into executive Session to discuss airport personnel matters as authorized by Texas Government Code 551.074.

9. Reconvene from Executive Session: Discussion with action regarding airport personnel.

Reconvened into regular session.

Judge Guevara makes motion to approve changing Presidio County employee, Rudy Estor, from part-time status to full-time status at an hourly rate of \$10.00 per hour at 40 hours a week, plus overtime pay at time and a half. That Commissioners Court rescind previous action taken on April 23, 2016 to approve a call out fee of \$20.00 and all of this pending an analysis from our County Auditor. Commissioner White seconds. Motion carries.

10. Discussion with action regarding the disposition of privately-owned dilapidated structures at Marfa Airport.

Commissioner White makes motion to not renew anymore leases at the Marfa airport.  
Commissioner Vasquez seconds. Motion carries.

11. Administrative Session:

a. Internal Audit Report

Commissioner White makes motion to approve oral report. Commissioner Hernandez seconds. Motion carries.

b. Treasurer's Report

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

c. Office of Budget and management Report

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

d. County/District Court Report

e. Facilities Management Report

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

f. Capital Projects Manager report

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

g. Airports Manager Report

h. Tax Assessor Report

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

i. Justice of the Peace Pct. 1 Report

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

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

Commissioner Hernandez makes motion to approve report. Commissioner Vasquez seconds. Motion carries.

p. Sheriff's Office Report

q. Agrilife Extension Report

r. Emergency Management Report

Commissioner Hernandez makes motion to approve the remaining reports. Commissioner White seconds. Motion carries.

12. Approve line-item transfers.

Commissioner White makes motion to approve the two line item transfers as presented. Commissioner Vasquez seconds. Motion carries.

13. Approve payment of Presidio County bills and expenses.

Judge makes motion to approve the bills as presented with

Add on – reimbursement to Concha Campos in the amount of \$6.99

And to make a correction in the jail (dept. 195)-remove a bill from Cop Sync in the amount of \$4795.20 and to be put in sheriffs (dept. 123).

Commissioner White seconds. Motion carries.


14. Approve minutes of previous meetings.

Commissioner Hernandez makes motion to approve the minutes for the month of April 2016.  
Commissioner White seconds. Motion carries.

15. Adjourn.

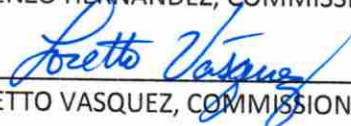
Commissioner Vasquez makes motion to adjourn. Commissioner White seconds. Motion carries.

  
CINDERELA GUEVARA, COUNTY JUDGE

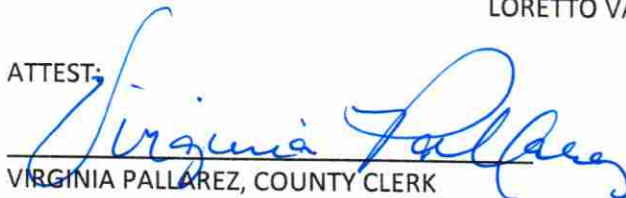
  
JIM WHITE III, COMMISSIONER PCT. 1

  
ELOY ARANDA, COMMISSIONER PCT. 2

LORENZO HERNANDEZ, COMMISSIONER PCT. 3

  
LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

  
VIRGINIA PALLARES, COUNTY CLERK