

**PRESIDIO COUNTY,  
TEXAS COMMISSIONERS  
COURT**

**NOTICE OF PUBLIC MEETING**

The Presidio County Commissioners Court will meet on **Tuesday, April 11, 2017** at **9:30: a.m.** in the **County Judge's Office** on the First Floor of the Presidio County Courthouse, 300 North Highland Street, Marfa, Texas 79843.

**COMMISSIONERS COURT CEREMONIAL AGENDA**

1. Establish a quorum

Present:

Cinderela Guevara, County Judge  
Brenda Bentley, Commissioner Pct. 1  
Eloy Aranda, Commissioner Pct. 2  
Lorenzo Hernandez, Commissioner Pct. 3  
Loretto Vasquez, Commissioner Pct. 4

2. Opening Prayer
3. Pledge

**COMMISSIONERS COURT REGULAR AGENDA**

**TIME CERTAIN ITEMS:**

4. Communications from citizens who signed the register

## s. Announcements to Commissioner's Court from County Judge

### 6. Approval of previous minutes.

Commissioner Bentley makes motion to approve the minutes for the month of March, 2017. Commissioner Aranda seconds. Motion carries.

### INDIVIDUAL ITEMS:

#### Item (s) brought by County Treasurer's Office:

(Cheryl Calvert)

1. Approval of a request from Cheryl Calvert to have Justice of Peace Pct. #2 allocate funds from budget to pay overtime for bank reconciliations.  
Commissioner Aranda makes motion to approve 4 hours of overtime at time and a half. Commissioner Vasquez seconds. Motion carries.

#### Item (s) brought by Office of Budget and Management

(Katy Sanchez, Director)

2. Discussion and appropriate action to approve Request For Proposal **Process** for Design-Build Construction Firms for the complete renovation of the Presidio County Sheriff's Office/Jail Heating Ventilation Air Condition System.  
Judge Guevara makes motion to approve RFP for proposal process for Design-Build Construction Firms for the complete renovation of the Presidio County Sheriff's Office/Jail Heating Ventilation Air Conditioning System. Commissioner Hernandez seconds. Motion carries.
3. Discussion an appropriate action to **approve the Request For Proposal** for Design-Build Construction firm for the complete renovation of the Presidio County Sheriff's Office/Jail Heating Ventilation Air Condition System.  
Commissioner Vasquez makes motion to approve the Request for Proposal for Design-Build Construction firm for the complete renovation of the Presidio County Sheriff 'Office/ Jail Heating Ventilation Air Condition System. Commissioner Bentley seconds. Motion carries.

Discussion with appropriate action regarding awarding a contract to provide Texas Community Development Block Grant **Administration and Professional Engineering Services** for the 2016 Texas Community Development Block Grant Candelaria Border Colonia award contract #7216045.

Commissioner Aranda makes motion to go with Grant Works and Kleinman Consultants to provide Administration and Professional Engineering Services for the 2016 Texas Community Development Block Grant Candelaria Border Colonia award contract #72106045.  
(Commissioner Vasquez- Yay) (Commissioner Bentley Yay) (Commissioner Hernandez Nay)  
(Commissioner Aranda -Yay) (Judge Guevara did not vote.) Motion carries.

4. Discussion with appropriate action to approve **Resolution** authorizing the award of administration and professional engineering service provider contracts for the 2017 Texas Community Development Block Grant Candelaria Border Colonia award contract #7216045.

Commissioner Aranda makes motion to approve the Resolution authorizing the award of administration and professional engineering service provider contracts for 2017 Texas Community Development Block Grant Candelaria Border Colonia Contract #7216045. Commissioner Bentley seconds. Motion carries.

**Item (s) brought by County Auditor:**

**(Patty Roach)**

1. Internal Audit Report (Local Government Code, Title 4, Subchapter B, 112.001)  
Commissioner Vasquez makes motion to approve report. Commissioner Bentley seconds.  
Motion carries.
2. Approval of Budget Amendments.  
None
3. Approval of Line Item Transfers.  
Commissioner Hernandez makes motion to approve to approve (5) line item transfers as presented. Commissioner Aranda seconds. Motion carries.

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

**(Frances Garcia)**

1. Approval of County Bills and Expenses  
Commissioner Aranda makes motion to approve the County bills as presented.  
Commissioner Vasquez seconds. Motion carries.

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.

**CONSENT AGENDA ITEMS:**

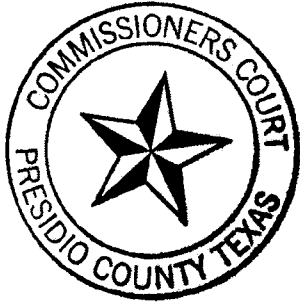
**Item (s) brought by Various County Departments:**

1. Office of Budget and Management Report
2. County/District Court Report
3. Facilities Management/Golf Course Report
4. Capital Projects Manager Report
5. Airports Manager Report
6. Tax Assessor Report
7. Justice of the Peace, PCT 1 Report
8. Justice of the Peace, PCT 2 Report
9. Marfa/EMS/Fire Report
10. Presidio/EMS/Fire Report
11. Jail Report
12. Sheriff's Office Report
13. Emergency Management Report
14. Agricultural Extension Report

Commissioner Vasquez makes motion to approve as presented with the exception of the Marfa EMS and Presidio EMS report. Commissioner Bentley seconds. Motion carries.

ADJOURNMENT.

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



*Cinderela Guevara*  
CINDERELA GUEVARA, COUNTY JUDGE

*Brenda Silva Bentley*  
BRENDA BENTLEY, COMMISSIONER PCT. 1

*Eloy Aranda*  
ELOY ARANDA, COMMISSIONER PCT. 2

*Lorenzo Hernandez*  
LORENZO HERNANDEZ, COMMISSIONER PCT. 3

*Loretto Vasquez*  
LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

*Virginia Pallarez*  
VIRGINIA PALLAREZ, COUNTY CLERK