

**PRESIDIO COUNTY, TEXAS
COMMISSIONERS COURT
NOTICE OF PUBLIC MEETING**

The Presidio County Commissioners Court will meet on Tuesday, April 25, 2017 at 9:30 a.m. in the Annex Building, 300 O'Reilley Street, Presidio, Texas 79845

NOTE: The Commissioners Court may recess at 12:00 P.M. and may reconvene at 1:30 P.M.

**CINDERELA GUEVARA
COUNTY JUDGE**

**BRENDA BENTLEY
COMMISSIONER, PRECINCT 1**

**ELOY ARANDA
COMMISSIONER, PRECINCT 2**

**LORENZO HERNANDEZ
COMMISSIONER, PRECINCT 3**

**LORETTO VASQUEZ
COMMISSIONER, PRECINCT 4**

COMMISSIONERS COURT CEREMONIAL AGENDA {Cinderela Guevara}

1. Establish a quorum
Present: Cinderela Guevara, County Judge
Brenda Bentley, Commissioner Pct. 1
Loretto Vasquez, Commissioner Pct.4
2. Opening Prayer
3. Pledge of Allegiance

COMMISSIONERS COURT REGULAR AGENDA

TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (3 minutes per person)
5. Announcements to Commissioner's Court from County Judge and Commissioners. (15 minutes or more)
6. Approve minutes from previous meeting(s).
No action

INDIVIDUAL AGENDA ITEMS:

Item(s) brought by the Office of Management and Budget:

(Katy Sanchez)

7. Discussion with action to approve awarding the bid for telecommunication, Ethernet, and broadband based services contingent upon final approval during 2018 budget process and final approval of contract by county attorney.

Judge Guevara makes motion to postpone. Commissioner Bentley seconds. Motion carries.

8. Discussion with action to approve awarding the bid for Document Management Services contingent upon final approval during 2018 budget process and final approval of contract by county attorney.

Judge Guevara makes motion to postpone. Commissioner Vasquez seconds. Motion carries.

9. Discussion with approval of Presidio County Code of Ethics regarding expectations of the highest standards of conduct by and among County officials in the performance of their public duties.

Judge Guevara makes motion to postpone. Commissioner Bentley seconds. Motion carries.

CONSENT AGENDA ITEMS:

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.

Items brought by County Auditor

10. Line Item Transfers

Judge Guevara makes motion to approve (1) line item transfer. Commissioner Vasquez seconds. Motion carries.

11. Budget Amendments

Judge Guevara makes motion that Presidio County Commissioners Court confirms the County Auditors certification of unanticipated revenue in the amount of \$46,250 and approves the increase of the FY 2017 revenue and expenditure budgets by the same amounts in accordance with the attached budget amendment form. Commissioner Vasquez seconds. Motion carries.

Item(s) brought by the Office of the Treasurer:

12. Treasurers Report

13. Approval of Presidio County Expenses and Bills

Judge Guevara makes motion to approve Treasurers Report and approve the payment of County Bills as presented. Commissioner Bentley seconds. Motion carries.

Item (s) brought by Various County Departments:

14. City of Presidio Volunteer Fire Department Report

15. Marfa City EMS Report

16. Presidio International Port Authority Report (PIPA)

Judge Guevara makes motion to approve items 14-16. Commissioner Bentley seconds. Motion carries.

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

Cinderela Guevara
CINDERELA GUEVARA, COUNTY JUDGE

Brenda Silva Bentley
BRENDA SILVA 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