

PRESIDIO COUNTY, TEXAS

COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Presidio County Commissioners Court will meet on **Tuesday, December 20, 2016 at 1:30 p.m. in the County Judge's Office** on the First Floor of the Presidio County Courthouse, 300 North Highland Street, Marfa, Texas 79843.

CINDERELA GUEVARA
COUNTY JUDGE

JIM WHITE **ELOY ARANDA**
COMMISSIONER, PRECINCT 1 **COMMISSIONER, PRECINCT 2**

LORENZO HERNANDEZ **LORETTO VASQUEZ**
COMMISSIONER, PRECINCT 3 **COMMISSIONER, PRECINCT 4**

VIRGINIA PALLAREZ
CLERK OF THE COURT

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (432)729-4452. The agenda is available on the County's website (<http://www.presidiocounty.org>) Click on "Government/Commissioners Court."

PRESIDIO COUNTY COURTHOUSE ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

This meeting is accessible to disabled persons as follows: Entrance to the Presidio County Courthouse is accessible through the north end of the Courthouse located at the intersection of Highland and Washington streets. To access the second floor, individuals must use the elevator located at the northwest corner of the County Courthouse and take the elevator to the second floor.

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum (Cinderela Guevara)
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)

INDIVIDUAL ITEMS:

6. Discussion with action to authorize and approve the repair of the 2006 GMC Terrain at Freedom Buick GMC Truck of Odessa, Texas at an approximate cost of \$6,803.25
DISCUSS AND ACT UPON AS NEEDED.
7. Discussion with action as appropriate to increase County Judge's budget up to \$6,803.25 on line item "Repairs and Maintenance" to cover costs of repair to the 2006 GMC Terrain.
DISCUSS AND ACT UPON AS NEEDED.
8. Discussion with action to approve documentation to proceed with a paving Capital Improvement Project at Marfa Municipal Airport. (Postponed on 12-13-2016 to have a meeting on 12-14-2016 with area Airport beneficiaries) May be other items. Chase will let us know.
DISCUSS AND ACT UPON AS NEEDED.
9. Discussion with action to award bid for telecommunications, Ethernet & broadband services for Presidio County.
DISCUSS AND ACT UPON AS NEEDED.
10. Discussion with action to award bid for engineering services with a state-registered professional engineer to act as Presidio county's independent representative on a design-build project for the complete renovation of the Presidio County Sheriff's Office jail heating ventilation air conditioning system.
DISCUSS AND ACT UPON AS NEEDED.

INDIVIDUAL ITEMS CONTINUED FROM PAGE 1:

11. Discussion with action to approve resolution designating an administration service provider for the 2017 Texas Department of Agriculture Community Development Block Grant # 7216045.
DISCUSS AND ACT UPON AS NEEDED.
12. Discussion with action to approve resolution designating an engineering service provider for the 2017 Texas Department of Agriculture Community Development Block Grant # 7216045.
DISCUSS AND ACT UPON AS NEEDED.
13. Discussion with action to award bid for the lease of real property, located within Presidio County, Texas.
DISCUSS AND ACT UPON AS NEEDED.
14. Discussion with action to award Texas Community Development Block Grant Contract # 7215409 Redford Water Supply Water Improvements Bid and Construction Contract to Tejas Partners Construction.
DISCUSS AND ACT UPON AS NEEDED.
15. Discussion with action to approve Texas Community Development Block Grant Contract # 7215409 Change Order No. 1 with Tejas Partners Construction for Redford Water Supply Water System Improvements Project.
DISCUSS AND ACT UPON AS NEEDED.

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.

Item (s) brought by County Auditor:

(Patty Roach)

1. Line Item Transfers

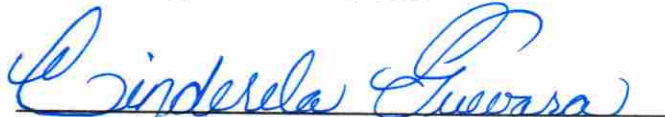
Item (s) brought by County Treasurer:

(Frances Garcia)

1. Approval of County Bills and Expenses
2. Approval of Treasurer's Report submitted December 12, 2016.

ADJOURNMENT.

Posted Friday, December 16, 2016


Cinderela Guevara; Presidio County Judge

FILED FOR RECORD at 4:00P M.

DEC 15 2016


DIST. CLK. PRESIDIO CO.