

**PRESIDIO COUNTY COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, JANUARY 12, 2016, 9:00 A.M.
PRESIDIO COUNTY COURTHOUSE
300 NORTH HIGHLAND AVE
MARFA, TEXAS**

1. Establish a quorum.
2. Invocation.
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 not on the agenda will be allowed for discussion when that agenda item is taken up by the Court.)
5. Discussion with action to set times and conditions of Presidio County Courthouse Dome visitation.
6. Discussion only regarding open carry ban as it applies to Presidio County Courthouse in Marfa, Texas and its Annex Building in Presidio, Texas.
7. Discussion with action to require all Department Heads to take the necessary steps to ensure that all bills and invoices are mailed directly to the Treasurer's Office; effective immediately.
8. Discussion with action as appropriate on Presidio County comp time holiday pay recognition for Presidio County Sheriff's Office Deputies.
9. Discussion with action as appropriate on updating Presidio County Policy on holiday comp time to include specific mandates for Sheriff's Office Deputies, Jailers and Dispatchers.
10. Discussion with action to determine which organizations, departments currently submitting monthly financial reports to Commissioners' Court, should instead submit quarterly reports; and determine when said organizations, departments will be issued budgeted funds; and approve the new report format.
11. Discussion with action to approve Presidio County Clerk holding 2016 Primary Elections in Presidio, Texas at the Food Bank Building.
12. Discussion with action to amend 2016 Presidio County Approved Budget to include a Texas Association of Counties Wellness Line Item for \$450.00.
13. Discussion with action to approve of grading and maintaining El Paso Street and "H" Street in order to gain access to Block R, Lots 1-7 on East Heights in Marfa, Texas; owned by Mrs. Eva Gonzalez.
14. Discussion with action to approve the FY 2016-FY 2017 Administrative Cost Agreement For The Far West Texas Water Plan as submitted by Rio Grande Council of Governments.
15. Administrative Session:
 - a. Internal Audit Report
 - b. Treasurer's Report
 - c. Office of Budget and Management Report
 - d. County/District Court Report
 - e. Facilities Management /Golf Course Report
 - f. Capital Projects Manager Report
 - 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/Fire Report
 - l. Presidio EMS/Fire Report

FILED FOR RECORD at 2:53P M.

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COUNTY CLK, PRESIDIO CO.

- m. Jail Report
 - n. Sheriff's Office Report
 - o. Agrilife Extension Report
 - p. Emergency Management Report
 - q. County Attorney Report
 - r. Presidential Permit Report
 - s. Water District Report
 - t. Probation Services Report
 - u. Marfa Food Pantry Report
 - v. Presidio Library Report
 - w. Child Welfare Board Report
 - x. Child Advocacy Center Report
 - y. Presidio County Appraisal District Report
16. Approve payment of Presidio County bills and expenses.
 17. Approve line-item transfers.
 18. Approve minutes of previous meetings.
 19. Adjourn.

Notice to Public:

The Presidio County Commissioners' Court reserves the Right to Adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations About Real Property), 551.073 (Deliberations About Gifts and Donations), 551.074 (Personnel Matters), and 551.0725 (Deliberations by Certain Commissioners' Courts About Contract Being Negotiated).

Posted on January 08, 2016


Presidio County Judge