

PRESIDIO COUNTY, TEXAS

COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Presidio County Commissioners Court will meet on **Friday, March 10, 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.

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

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.presidio-county.org>) Click on "Public Notices Calendar or Commissioners' Court tab."

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)
6. Approve minutes from previous meeting(s).

INDIVIDUAL AGENDA ITEMS:

7. Approval of budget amendment procedure proposed by County Judge and County Auditor.
DISCUSS AND ACT UPON AS NEEDED.
8. Consideration of Property Bid re: 13250 Millington Lots 3-4, Block 103, .358 acres, assessed at \$9750.00, offer of \$6000.00.
DISCUSS AND ACT UPON AS NEEDED.

ITEMS BROUGHT BY RAMON CARRASCO:

9. Approval of change order #1 for the Texas Community Development Block Grant Contract No. 7215409 Redford Water System Improvements Project.
DISCUSS AND ACT UPON AS NEEDED.

ITEMS BROUGHT BY CITY OF MARFA:

10. Approve Interlocal Cooperation Agreement For Law Enforcement Services made by and between Presidio County and the City of Marfa.
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. Internal Audit Report (Local Government Code, Title 4, Subchapter B, 112.001)
2. Approval of Budget Amendments.
3. Approval of Line Item Transfers.

Item (s) brought by County Treasurer:

(Frances Garcia)

1. Approval of Treasurers Report (Local Government Code, Title 4, Subchapter B, 112.054 (a) (b)
2. Approval of County Bills and Expenses.

Item (s) brought by Various County Departments:

***Reba Griggs would like to present her report to CC and speak with CC for a few minutes.

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

Posted Tuesday, March 7, 2017

Cipriela Guerra



FILED FOR RECORD at 8:30A M

MAR - 7 2017

Virginia Fullard
DIST. CLK. PRESIDIO CO.