

# 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.

**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](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.

APR 17 2017

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COUNTY CLK, PRESIDIO CO.

## 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. Approval of previous minutes.

### 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.

#### 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.
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.
4. 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.

5. 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.

**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 County Bills and Expenses

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

ADJOURNMENT.

Posted Friday, April 7, 2017



*Cinderela Guevara*  
Cinderela Guevara; Presidio County Judge

FILED FOR RECORD at :2, jlpf\_M.

APR 07 2017

*Virginia Anderson*  
COUNTY CLERK, PRESIDIO CO.