

# PRESIDIO COUNTY, TEXAS

## COMMISSIONERS COURT

### NOTICE OF PUBLIC MEETING

The Presidio County Commissioners Court will meet on Tuesday, July 11, 2017 at 9:30 a.m. in the Presidio County Courthouse, 301 N. Highland, 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

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.co.presidio.tx.us>) Click on "Public Notices or Commissioners' Court" tabs.

#### 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**

(Cinderela Guevara)

1. Establish a quorum
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 Minutes from June 13, and June 27, 2017 Meeting. (Honorable Virginia Pallarez, County Clerk)

### **INDIVIDUAL AGENDA ITEMS**

The following agenda items may be considered at any time during this meeting.

**Item brought by Presidio County Treasurer** **Frances Garcia**

7. Discussion only. Victor Uvalle with TAC presentation on Risk Control Services.

**Item brought by PC Commissioner Pct. 2** **Eloy Aranda**

8. Discussion with action to bar pay increases for all Presidio County employees until the end of fiscal year 2017.

**Item brought by OMB** **Katie Sanchez**

9. Discussion with action to approve a design-build construction firm for the complete renovation of the Presidio County Sheriff's Office/Jail Heating Ventilation Air Condition System (HVAC).

**Item brought by Presidio County Judge** **Cinderela Guevara**

10. Discussion with appropriate action to accept monetary donation from Energy Transfer, L.C. in the amount of \$500,000.00 in accordance with Local Government Code, Title 3, Subchapter B, Chapter 81, Section 81.32.

**Item brought by Presidio County Judge** **Cinderela Guevara**

11. Discussion with action to authorize County Judge to request that County Commissioner, Precinct Three, Lorenzo Hernandez to take a voluntary temporary leave of absence, pending resolution of the Federal criminal charges.

**Item brought by Presidio County Judge**

**Cinderela Guevara**

12. Discussion with action to authorize County Attorney Rod Ponton to file a removal petition in the 394th District Court for the temporary suspension of Commissioner Precinct Three Lorenzo Hernandez, in the event that Commissioner Hernandez does not voluntarily take a temporary leave of absence until Federal criminal charges are resolved.

**Item brought by Presidio County Judge**

**Cinderela Guevara**

13. Discussion with action to remove Commissioner Lorenzo Hernandez, Precinct Three from the Presidio International Port Authority Board.

**Item brought by Presidio County Judge**

**Cinderela Guevara**

14. Discussion with action to amend Presidio County Conflict of Interest Policy in accordance with the State of Texas Ethics Rules.

**Item brought by Presidio County Judge**

**Cinderela Guevara**

15. Discussion with action to update and amend Presidio County Personnel Policy, Purchasing Policy, and Vehicle Policy.

**Item brought by Presidio County Judge**

**Cinderela Guevara**

16. Discussion with action to assign a committee consisting of Presidio County Judge, County Attorney, Commissioner Precinct One, and Office of Budget and Management Office to review and revise current Personnel, Purchasing, Conflict of Interest, and Vehicle Policies.

**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 Various County Departments:**

17. Office of Budget and Management Report
18. Presidio County Treasure's Report
19. County/District Court Report
20. Facilities Management/Golf Course Report
21. Capital Projects Manager Report
22. Airports Manager Report
23. Tax Assessor Report
24. Justice of the Peace, PCT 1 Report
25. Justice of the Peace, PCT 2 Report
26. Marfa/EMS/Fire Report
27. Presidio/EMS/Fire Report
28. Jail Report
29. Sheriff's Office Report
30. Emergency Management Report
31. City of Presidio Library
32. AgriLife Extension Activity and Travel Report
33. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and approve remaining Consent Agenda items.

34. Discussion with approval of County Auditor's Report to include Budget amendments and Line Item Transfers.  
(Patty Roach, Auditor)
35. Discussion with approval of County Treasurer's Report to include update status of financial reconciliations to current date, and to approve payment of routine bills from June 13, 2017 to present.  
(Honorable Frances Garcia, Treasurer)
36. Discussion with approval of Office of Management and Budget Report to include assets/inventory transfers  
(Katy Sanchez, Director OMB)

**37. Adjournment.**

**Notice to the Public:**

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above. Presidio County Commissioners' Court reserves the right to discuss any of the above items in Executive (closed) Session whenever permitted by the Texas Open Meeting Act

**Notice to the 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 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters) and 551.0725 (Deliberations by Certain Commissioners Courts about Contracts Being Negotiated).

Posted on June 23, 2017 at 4:00 p.m.

  
Cinderela Guevara  
Presidio County Judge

