

**PRESIDIO COUNTY, TEXAS**  
**COMMISSIONERS COURT**  
**NOTICE OF PUBLIC MEETING**

The Presidio County Commissioners Court will meet on Tuesday, August 8, 2017  
at 9:30 a.m. in the Presidio County Courthouse, 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.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) to speak. (3 minutes per person)
5. Announcements to Commissioner's Court from County Judge and Commissioners (15 minutes or more)
6. Approve Commissioners Court minutes for July 13 and July 18, 2017.

### INDIVIDUAL AGENDA ITEMS

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

#### Item brought by Commissioners Court

Cinderela Guevara

7. Discuss and take action regarding the following:
  - a. **Review applications** received for Presidio County Tax Assessor Collector and allow each applicant to address Commissioners Court. (5 minutes each)
  - b. To **appoint** qualified applicant as Presidio County Tax Assessor Collector to fill unexpired term of Norma Arroyo who resigned from office July 11, 2017. A vacancy by an elected official, other than a commissioner, is filled by commissioners court until the next general election in accordance with local Government Code Chapter 87.041.
  - c. To **set salary** for newly appointed Tax Assessor Collector. (Salary to be set based upon experience, knowledge and any prior training.)
  - d. **Administer Statement and Oath of Office** to newly appointed Tax Assessor Collector. Tax Assessor will serve a term to begin upon appointment and expire on December 31, 2018.
8. Discuss and take action regarding the following:
  - a. **Review** applications received to fill vacancy for Presidio County Veteran Officer and allow each applicant to address Commissioners Court for 5 (five) minutes each.
  - b. To **appoint** qualified applicant as Presidio County Veterans Officer to replace Staff Sergeant Harlan Hardy.
9. Discussion with action to approve allocating the sum of \$6,300 to PCHC's efforts in its upcoming FY2018 budget. Funds will be used to purchase and placement of historical markers and informative displays at various locations throughout the county, including La Junta in Presidio, for markers or improvements promoting the recognition and preservation of neglected cemetery and historic building sites in Presidio and Marfa, and for costs for survey and deed work being done for some of these sites

**Item brought by OMB**

**Katie Sanchez**

10. Discussion with action to approve the Request for Proposal (RFP) process for a document Management System where the Clerk's documents and files are scanned stored, and backed up in electronic version and allowing for restoration In the event of an unforeseen circumstance or before documents are sent for preservation.
11. Discussion with action to approve a grant application for rifle body armor through the Criminal Justice Division of the Office of the Governor.
12. Discussion with action to have minutes of the April 11, 2017 Commissioners Court minutes amended to reflect Office of Management and Budget recommended Carlos Colina Vargas, AICP & Associates Administration Services and Frank Spencer, Frank X. Spencer and Associates, Inc. Engineering Services for said item, Commissioner's Court authorized contracts to Jerry Carvajal, Grant Works Administration Services and Ramon Carrasco of Kleinman Consultants Engineering Services. Minutes to reflect justification.

**Item brought by Family Crisis Center of the Big Bend**

**Webble Carvajal, Business Manager**

13. Discussion with action to approve a contribution of \$2000.00 (Two Thousand Dollars) to the Family Crisis Center of the Big Bend.

**Item brought by Presidio County Sheriff**

**Danny Dominguez**

14. Discussion with action as appropriate to approve Presidio County Sheriffs Office 2017-2018 Schedule of Civil Fees.

**Item brought by Martin and Herring Insurance Associates, LLP**

**Mindy Seahorn, Consultant**

15. Commissioners Court discussion and action as necessary to select Employee Health and Benefit Plan to take effect 12-01-2017 for 2017-2018. Proposal to be submitted no later than 10-01-2017.

**Item brought by Presidio County Attorney**

**Rod Ponton**

16. Discussion with action to approve a subscription to Westlaw subscription for a term of 24 months to be paid out of the Law Library account at a monthly fee of \$192.40. Subscription includes 42010176 SL Federal Primary Law; 42015009 SL Primary-Texas and 42009540 SL Texas Analytical. The monthly amount is less than the current Lexis Nexis bill. Lexis Nexis will be cancelled at the end of September.

**Item brought by Presidio County Attorney**

**Rod Ponton**

17. Discussion with action to authorize County Judge to engage in seeking forensic accounting services for forensic audit of Presidio County Tax Office.

**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.

18. Approval of County Auditor's Report to Include Line Item Transfers and Budget Amendments. (Patty Roach, Auditor)
19. Approval of County Treasurer's Report to include update status of financial reconciliations to current date, and to approve payments of routine bills from July 18, 2017 to present. (Honorable Frances Garcia, Treasurer)

20. Approval of Office of Management and Budget Report to Include assets/inventory transfers (**Katy Sanchez, Director OMB**)

Item(s) brought by Various County Departments:

21. Office of Budget and Management Report
22. County/District Court Report
23. Facilities Management/Golf Course Report+
24. Capital Projects Manager Report
25. Airports Manager Report
26. Tax Assessor Report
27. Justice of the Peace, PCT 1 Report
28. Justice of the Peace, PCT 2 Report+
29. Marfa/EMS/Fire Report
30. Presidio/EMS/Fire Report
31. Jail Report
32. Sheriff's Office Report+
33. Emergency Management Report
  
34. Adjournment

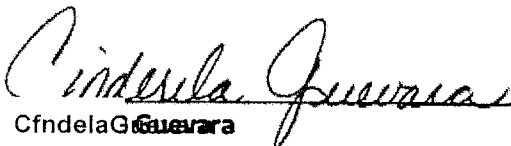
**Notice to the Public:**

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 August 4, 2017

  
Cinderela Guerrero  
Presidio County Judge

