

PRESIDIO COUNTY, TEXAS

COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Presidio County Commissioners Court will meet on **Tuesday, February 14, 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.presidiocounty.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 Financial Reports**
 - a. Treasurer's Office
 1. Report
 2. Bills

Discuss and Act Upon As Needed.

- b. OMB Office

1. Report

Discuss and Act Upon As Needed.

- c. Auditor's Office

1. Report
2. Line-Item Transfers
3. Budget Ammendments

Discuss and Act Upon As Needed.

INDIVIDUAL AGENDA ITEMS:

Item (s) brought by Texas Association of Counties Ernesto Martinez,

7. Consideration to participate in Texas Association of Counties ARTS (Affordable Care Act Reporting Tracking Services) Program.

DISCUSS AND ACT UPON AS NEEDED.

Item (s) brought by Emergency Management Department Gary Mitschke, EMC

8. Discussion with action to implement a Burn Ban for Presidio County, pursuant to Local Government Code Section 352.081, (c), 'The Commissioners' Court of a county by order may prohibit or restrict outdoor burning in general or outdoor burning of a particular substance in all or part of the unincorporated area of the county if: (c)(2) the commissioners court makes a finding that circumstances present in all or part of the unincorporated area create a public safety hazard that would be exacerbated by outdoor burning.
DISCUSS AND ACT UPON AS NECESSARY.

Item (s) brought by Commissioner's Court

9. Approval of Senate Bill 440 relating to the use by certain municipalities of hotel occupancy tax revenue to improve or expand certain airports, to be enacted by the Legislature of the State of Texas, amending Subchapter B, Chapter 351, Tax Code, by adding Section 351.1036 ALLOCATION OF REVENUE FOR AIRPORTS BY CERTAIN MUNICIPALITIES IN BORDER COUNTIES.
DISCUSS AND ACT UPON AS NECESSARY.
10. Approval of the 2017 Interlocal Services Agreement between Presidio County and Pecos County for the time period of January 1, 2017 through December 31, 2017 not exceeding **\$36,200** for the 83rd District Attorney Budget, pursuant to Texas Government Code, Chapter 791.
DISCUSS AND ACT UPON AS NECESSARY.

Item (s) brought Office of Budget and Management Katie Sanchez, Director

11. Approval of Request For Proposal for a Document Management System where all documents and files are scanned, stored and backed up in an electronic version and can be restored in the case of an unforeseen event.
DISCUSS AND ACT UPON AS NECESSARY.
12. Approval of Request For Qualifications **process** for **engineering services** for the Community Development Block Grant #7216045, to provide water system improvements and single-unit sewer services in Presidio County; specifically benefitting the residents of Candelaria and Pueblo Nuevo.
DISCUSS AND ACT UPON AS NECESSARY.
13. Approval of a Request For Qualifications for **engineering** services for the Community Development Block Grant # 7216045, to provide water system improvements and single-unit sewer services in Presidio County; specifically benefitting the residents of Candelaria & Pueblo Nuevo.
DISCUSS AND ACT UPON AS NECESSARY.
14. Approval of a Request For Proposal **process** for **administrative** services for the Community Development Block Grant #7216045, to provide water system improvements & single-unit sewer services in Presidio County.
DISCUSS AND ACT UPON AS NECESSARY.
15. Approval of a Request for Proposal for **administrative services** for the Community Development Block grant #7216045, to provide water system improvements & single-unit sewer services in Presidio County.
DISCUSS AND ACT UPON AS NECESSARY.
16. Approval of a professional, engineering service contract between McKinstry Essention, LLC and Presidio County to act as an independent representative on the design-build project for the complete renovation of Presidio County Sheriff's Office & Jail heating ventilation air-conditioning system.
DISCUSS AND ACT UPON AS NECESSARY.

Item (s) brought by Presidio County Sheriff's Office

Sheriff Danny Dominguez

17. Approval of budget amendment in the amount of \$5000 to the Repair and Maintenance Equipment budget line from the Seizures Fund.
DISCUSS AND ACT UPON AS NECESSARY.

18. Approval of the Interlocal Cooperation Agreement For Law Enforcement Services between Presidio County and the City of Marfa for a period of 1 year from October 1, 2016, for the term the City will pay \$180,000 for a Three Deputy Budget Proposal to cover salaries, benefits, fuel costs for (3) patrol vehicles, office supplies and equipment, TCLOESE training and travel.
DISCUSS AND ACT UPON AS NECESSARY.

19. Approval of a Contract For Jail Confinement Services Between Jeff Davis County and Presidio County. Terms of agreement are for Presidio County to house, support, maintain and confine in the Presidio County Jail up to 30 Jeff Davis County Prisoners at a cost of \$65.00 per day.
DISCUSS AND ACT UPON AS NECESSARY.

Item (s) brought by Presidio County Attorney

Rod Ponton

20. Approval to adopt Presidio County Policy regarding use of county equipment and/or materials in compliance with Texas Constitution, Section 17 (a) (1) (A)(d) and Texas Penal Code 39.02 (a) (2).
DISCUSS AND ACT UPON AS NEEDED.

21. Request approval for the submission of (2) grants to the Rio Grande Council of Governments for Victim/Witness Coordinators and Outreach Specialist and for the Presidio County Judge to be the authorized official for the grants.
DISCUSS AND ACT UPON AS NECESSARY.

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

15. Approve minutes of previous meetings.

16. ADJOURNMENT.

Posted Friday, February 10, 2017

A handwritten signature in blue ink that reads "Cinderela Guevara". The signature is written in a cursive style and is positioned above a horizontal line.

FILED FOR RECORD at 3:50 P.M.

FEB 10 2017


COUNTY CLK. PRESIDENT