

PRESIDIO COUNTY, TEXAS

COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Presidio County Commissioners Court will meet on **Tuesday, January 10, 2016 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 SILVA 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).

EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO PUBLIC)

(Pursuant to Chapter 551, Texas Government Code)

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

7. 551.071, Consultation with Attorney for advice, 551.074 Personnel Matters to wit:
 - a. Marfa Golf Course proposals.
 - b. A Facilities Maintenance Personnel matter.

RECONVENE FROM EXECUTIVE SESSION: (OPEN TO PUBLIC)

- a. Consideration and possible action concerning Marfa Golf Course proposals submitted.
DISCUSS AND ACT UPON AS NEEDED.
- b. Discuss and approve the selection of a person to fill the Facilities Maintenance position.
DISCUSS AND ACT UPON AS NEEDED.

INDIVIDUAL AGENDA ITEMS:

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

8. Discussion with action to approve the "Contract for Tax Assessment/Collection Services" between Big Bend Regional Hospital and Presidio County.
DISCUSS AND ACT UPON AS NEEDED.
9. Discussion with action in regards to the formal resignation and proposed job description, as submitted by Harlan Hardy, Presidio County Veterans Officer.
DISCUSS AND ACT UPON AS NEEDED.
10. Discussion with action to approve Commissioner Pct. 4 to be over Road and Bridge Dept. in the absence of Precinct 1 Commissioner.
DISCUSS AND ACT UPON AS NEEDED.
11. Discussion with action as appropriate to approve payment for Willie Hernandez's labor for emergency repairs of brake systems on two Presidio County Sheriff's Office patrol vehicles, to wit, a GMC 3027 and Tacoma 2345.
DISCUSS AND ACT UPON AS NEEDED.
12. Discussion with action to proclaim January 22-28, 2017 as Presidio County School Choice Week.
DISCUSS AND ACT UPON AS NEEDED.
13. Discussion with action to award a **contract** to provide Texas Community Development Block Grant application and project related administration and professional engineering services for the 2017-2018 Community Development Fund Project, contingent on award.
DISCUSS AND ACT UPON AS NEEDED.
14. Discussion with action to approve a **Resolution** of Presidio County, Texas, authorizing the award of professional service provider contracts for the 2017-2018 Texas Block Grant Community Development Fund project.
DISCUSS AND ACT UPON AS NEEDED.
15. Discussion with action to approve the "Interlocal Agreement For Emergency Services Dispatch Services Between Jeff Davis County, Texas And Presidio County, Texas".
DISCUSS AND ACT UPON AS NEEDED
16. Discussion with action to appoint individuals to the Presidio County Historical Commission, pursuant to Chapter 318 of the Texas Local Government Code.
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. Amend 2016-2017 budget in the amount of \$8,000 to fund 1st part of match on Capital Improvement Project Grant at Marfa Airport.
3. Consider an order preserving Presidio County's right to reimburse the General Fund for revenue spent in furthering airport improvements. The reimbursement to be derived from future debt financing.
4. Amend the 2016-2017 budget in the amount of \$6,804. Funds are to come from the General Fund Balance and will increase the County Pooled Vehicles Expenditure Account.
5. 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
3. Approval of various departmental advances and registrations for training.

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. Presidio County Underground Water District (**QUARTERLY REPORT**)
15. Presidio County Child Welfare Board (**QUARTERLY REPORT**)
16. City of Presidio Library (**QUARTERLY REPORT**)

FINAL INDIVIDUAL AGENDA ITEM:

17. 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.

Posted January 6, 2017



Cindérela Guevara
Presidio County Judge

FILED FOR RECORD at 2:04 PM

JAN 06 2017

Virginia Lopez
COUNTY CLK, PRESIDIO CO.