

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.

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.
 - a. Marfa Golf Course and Presidio County Property bids.

RECONVENE FROM EXECUTIVE SESSION: (OPEN TO THE PUBLIC)

8. Consideration and possible action concerning Marfa Golf Course and Presidio County Property bids.

DISCUSS AND ACT UPON AS NEEDED.

INDIVIDUAL AGENDA ITEMS:

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

Item (s) brought by Grant Works, Inc. Administrator Jerry Carvajal

1. Approval of the resolution authorizing the submission of a 2017-2018 Texas Community Development Block Grant Program application of the Texas Department of Agriculture for the Community Development Fund.
 - a. That the *County's application be placed in competition* for funding under the 2017-2018 Community Development Fund.
 - b. That the application be for up to *\$275,000 of grant funds* to carry out project Administration, engineering, and water system improvements on behalf of the Redford Water Supply for the Redford Community.
 - c. That Presidio County commits *minimum matching funds* in the amount of up to *\$13,750 in in-kind labor and equipment* towards the construction of the water system improvements.
 - d. That the County Judge is authorized to enter into an agreement with the Redford Water Supply that requires the Redford Water Supply to own and operate the water facility improvements and offer service to households.
 - e. That the Commissioner's Court directs and designates the County Judge as the Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the Texas Community Development Block Grant Program.
 - f. That all funds will be used in accordance with all applicable, federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.

DISCUSS AND ACT UPON AS NEEDED.

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

2. Request approval of disbursement of Community Development Block Grant funds within *5 business days of receipt by Presidio County* from the Texas Department of Agriculture in accordance with Section A, Chapter 2 of the 2016 Texas Community Development Block Grant Project Implementation manual.

DISCUSS AND ACT UPON AS NEEDED.

3. To select a Professional Engineer that will provide services and act as Presidio County's independent representative on a design-build project for the complete renovation of the Presidio County Sheriff's Office/Jail heating ventilation air conditioning system.

DISCUSS AND ACT UPON AS NEEDED.

Item (s) brought by The City of Marfa

Honorable Dan Dunlap, Mayor

4. Update to Commissioners Court by Mayor on behalf of Justin Bragiel of the Texas Hotel & Lodging Association regarding House Bill 902 by Representative Poncho Nevarez, and identical companion Senate Bill 440 by Senator Jose Rodriguez which would allow the City of Marfa to use up to 15% of City's hotel occupancy tax revenues to improve its local airport.

THIS IS AN INFORMATION ITEM ONLY, NO ACTION NECESSARY.

Item (s) brought by Commissioner's Court

5. Authorizing County Treasurer to pay for repairs done to 2012 GMC Terrain SUV in the amount of \$6,517.74 to Freedom Buick, GMC Truck, Inc. of Odessa, Texas. (This item previously on 2 separate commissioners court agendas for the decision on whether or not to repair vehicle and to amend 16-2017 budget for necessary increase.)

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. Line Item Transfers

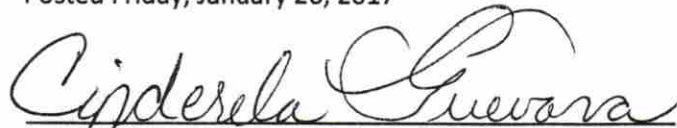
Item (s) brought by County Treasurer:

(Honorable Frances Garcia)

1. Approval of County Bills and Expenses

ADJOURNMENT.

Posted Friday, January 26, 2017


Cinderela Guevara; Presidio County Judge

FILED FOR RECORD at 2:04 P.M.

JAN 26 2017


COUNTY CLK, PRESIDIO CO.