

PRESIDIO COUNTY, TEXAS

COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Presidio County Commissioners Court will meet on **Tuesday, June 13, 2017 at 9:30 a.m. in the County Judge's Office** on the First Floor of the Presidio County Courthouse, 301 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

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 May 9, and May 16, 2017 Meeting. (**Honorable Virginia Pallarez, County Clerk**)
7. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and approve remaining Consent Agenda items.
8. Approval County Auditor's Report to include Line Item Transfers and Budget amendments. (**Patty Roach, Auditor**)
9. Approval of County Treasurer's Report to include update status of financial reconciliations to current date, and to approve payment of routine bills from May 16, 2017 to June 13, 2017. (**Honorable Frances Garcia, Treasurer**)
10. Approval of Office of Management and Budget Report to include assets/inventory transfers (**Katy Sanchez, Director OMB**)

INDIVIDUAL AGENDA ITEMS

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

Item brought by Emergency Management Department Gary Mitchke, Coordinator

11. Consideration to adopt Order Prohibiting or Restricting Certain Fireworks in Unincorporated Areas of Presidio County during Fourth of July Fireworks Period – June 24 to Midnight July 4, pursuant to Local Government Code, 352.051.

Item brought by Marfa/Presidio County Museum

**Maggie Marquez, President
Mary Williams, Vice President**

12. Presentation with back ground information regarding the Marfa Presidio County Museum and requesting financial assistance in the continual struggle to remain open. Amount of contribution from Presidio County being requested is \$ 1500 to \$2500.

Item brought by Presidio County Treasurer

Frances Garcia

13. Discussion with action to renew postage meter contract expiring 08/30/2017

Item brought by Presidio County Judge

Judge Guevara

14. Discussion with approval to post Veterans Affairs Officer vacancy position available on June 13, 2017

Item brought by Big Bend Telephone

Aaron Rodriguez

15. Discuss wiring of courthouse as well as services at other locations and give update pricing.

Item brought by Presidio County Sheriff's Office

Presidio County Sheriff's Office

16. Discussion with action as appropriate to approve increase to PCSO Assistant salary from June 14, 2017 to September 30, 2017 pay rate up to \$16.00.

Item brought by Rio Grande Council of Governments

Annette Gutierrez, Executive Director

17. To approve an Interagency Agreement by and between the Rio Grande Council of Governments and Presidio County to support the National Incident Based Reporting System (NIBRS) Term of contract to commence effective June 2017 and termination is upon delivery and transfer of equipment unless extended otherwise provided in Interagency Agreement.

Item brought by Texas Water Development Board

Joshua Over, Program Specialist

18. Approval to adopt "Presidio County Flood Damage Prevention Ordinance" pursuant to Flood Control Insurance Act, Texas Water Code, Section 16.315.

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:

19. Office of Budget and Management Report
20. County/District Court Report
21. Facilities Management/Golf Course Report
22. Capital Projects Manager Report
23. Airports Manager Report
24. Tax Assessor Report
25. Justice of the Peace, PCT 1 Report
26. Justice of the Peace, PCT 2 Report
27. Marfa/EMS/Fire Report
28. Presidio/EMS/Fire Report
29. Jail Report

- 30. Sheriff's Office Report
- 31. Emergency Management Report

- 32. 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 9, 2017 at 4:00 p.m.


Cinderela Guevara
Presidio County Judge



FILED FOR RECORD at 4:00 P. M

JUN - 9 2017


DIST. CLK. PRESIDIO CO.