

PRESIDIO COUNTY, TEXAS

COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Presidio County Commissioners Court will meet on Tuesday, June 27, 2017 at 9:30 a.m. in the Courthouse Annex, 300 O'Reilly, Presidio, Texas

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)

INDIVIDUAL AGENDA ITEMS

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

Item brought by Rio Grande Council of Governments Annette Gutierrez, Executive Director, RGCOG

6. Discussion with approval to pay Rio Grande Council of Governments for administrative costs of managing the National Incident Base Reporting System (NIBRS) grant as agreed between RGCOG and Presidio County the amount of \$246.28

Item brought Rio Grande Council of Governments Annette Gutierrez, Executive Director, RGCOG

7. Discussion with approval to pay Rio Grande Council of Governments for administrative costs of managing the National Incident Base Reporting System (NIBRS) grant as agreed between RGCOG and Presidio County the amount of \$977.28

Item brought by Rio Grande Council of Governments Annette Gutierrez, Executive Director, RGCOG

8. 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 Marfa/Presidio County Museum M. Marquez, President; M. Williams, V.P.

10. Discussion with action to approve a contribution to Marfa Presidio County Museum in the amount of \$576.00 to keep the Marfa and Presidio County Museum open an extra 4 hours per week during the summer months of July, August and September 2017 (12 days total)

Item brought by LexisNexis Andrew Aldenderfer, Client Services

11. Discussion with Action to approve extension to the subscription between LexisNexis and Presidio County, subscriber, account #1000200MW, for a committed term starting July 1, 2017 and ending June 30, 2019 with a monthly commitment amount of \$216.00.

Item brought by Ballroom Marfa

Mathew Grant

12. Discussion with action to approve request from Ballroom Marfa to purchase 12 cubic yards of soil from Presidio county to be used in the production of an adobe artwork by Rafa Esparza, guest artist, Ballroom Marfa.

Items brought by Office of Management & Budget

Katie Sanchez

13. Discussion with action to approve the RFQ (Request for Qualification) process to select engineering services to prepare a 2017-2018 grant application to the Texas Community Development Block Grant (TxCDBG) Colonia Fund Program, and subsequent Engineering services, if a grant is awarded.

14. Discussion with action to approve the RFQ (Request for Qualification) to select engineering services to prepare a 2017-2018 grant application to the Texas Community Development Block Grant (TxCDBG) Colonia Fund Program, and subsequent Engineering services, if a grant is awarded.

15. Discussion with action to approve the RFP (Request for Proposal) process to select a grant administrator to prepare a 2017-2018 grant application to the Texas Community Development Block Grant (TxCDBG) Colonia Fund Program, and subsequent Administration services, if a grant is awarded.

16. Discussion with action to approve the RFP (Request for Proposal) to select a grant administrator to prepare a 2017-2018 grant application to the Texas Community Development Block Grant (TxCDBG) Colonia Fund Program, and subsequent Administration services, if a grant is awarded.

Item brought by Property Owner

Ismael Mendoza

17. Discussion with action to approve request to change the name of "Tyson" street located 7-10 miles north of Presidio, Texas to "Mendoza" after the owner of 2 lots located East of Hwy. 67 and Tyson.

Item brought by Matt Quick

18. Discussion with action to formally adopt "Upper Shafter Road" as a county road. Pursuant to and in compliance with Ch. 251, 258, and 281 of Transportation Code and Article 16, section 24 of Texas Constitution.

19. Discussion with action to approve Presidio County Unlawful Dumping Ordinance. Pursuant to and in compliance with Health and Safety Code 365.012 and Transportation Code 683.071.

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.

20. Discussion with approval of County Auditor's Budget amendments and Line Item Transfers.
(Patty Roach, Auditor)

21. Discussion to approve payment of routine bills from June 13, 2017 to present. (Honorable Frances Garcia, Treasurer)

22. EXECUTIVE SESSION. ARTICLE 551.071 (CONSULTATION WITH ATTORNEY).

Convene to Executive Session to confer with county attorney regarding the law enforcement agreements between County of Presidio and City of Marfa.

23. Reconvene from Executive Session. Discussion with action as necessary regarding law enforcement agreements between County of Presidio and City of Marfa.

24. Adjourn

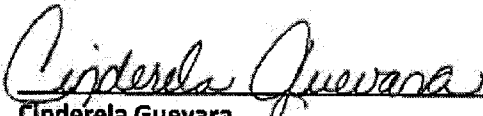
Notice to the Public:

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 23, 2017 at 4:00 p.m.


Cinderela Guevara
Presidio County Judge

