



# 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) to speak. (3 minutes per person)
5. Announcements to Commissioner's Court from County Judge and Commissioners (15 minutes or more)
6. Approval of Presidio County Commissioners Meeting Minutes, if any.

### INDIVIDUAL AGENDA ITEMS

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

#### Item brought by Presidio County Sheriff's Office Honorable Danny Dominguez

7. Discussion with action as appropriate to approve interlocal agreement between the Presidio County Jail and City of Marfa Police Department for the 2017-2018 year.

#### Item brought by Presidio County Judge Honorable Cinderela Guevara

8. Discussion with action to sign proclamation to Proclaim January 21-27, 2018 as Presidio County School Choice Week.
9. Discussion and action to adopt and implement a Floodplain permit for all new developments in Presidio County.

#### Item brought by OMB Katie Sanchez, Director

10. Discussion with action to approve the 2018 Presidio County Resolution for Indigent Defense Grant Program.
11. Discussion with action to approve the "Request for Qualifications" to select an engineer for the Texas water Development Board Drinking Water State Revolving Fund application and Arsenic Removal Water Treatment Project for the Candelaria WSC water system and subsequent Engineering Services if grant is awarded.
12. Discussion with action to approve appointment of a team to design and write evaluation criteria and to evaluate qualifications submitted by Engineers for the Texas Development Board Drinking Water State Revolving Fund Application and Arsenic Removal Water Treatment Project for the Candelaria WSC Water System.

#### Item brought by Presidio County Treasurer Honorable Frances Garcia

13. Discussion to approve payroll for Presidio County Employees for pay period December 11, 2017 through December 24, 2017 and payable 12/29/17.

### 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.

14. Discussion with approval of County Auditor's Budget amendments and Line Item Transfers. (Patty Roach, Auditor)
15. Discussion with approval of Presidio County's bills from November 29, 2017 to present. (Honorable Frances Garcia, Treasurer).

16. Discussion with approval of Office of Management and Budget Report to include assets/inventory transfers  
(Katy Sanchez, Director OMB)

17. Adjournment.

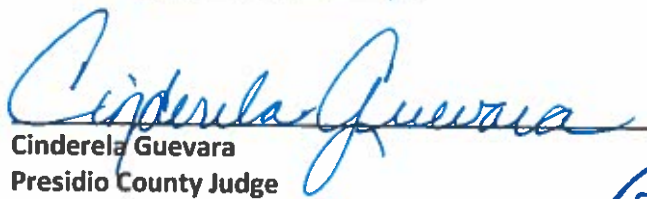
**Notice to the Public:**

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

**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 December 21, 2017

  
Cinderela Guevara  
Presidio County Judge

