

NOTICE OF THE MEETING OF THE
COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS
JULY 12, 2016

Notice is hereby given that a special meeting of the above named Court will be held at **9:00 a.m.** on **July 12, 2016**, with the meeting to be held in the **Presidio County Courthouse, at 300 North Highland, Marfa, Texas**, to begin on July 12, 2016 at 9:00 a.m. and continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to wit:

1. Establish a quorum.
2. Invocation.
3. Pledge of Allegiance.
4. Acknowledge guests and receive public comments regarding items not on the agenda. (Public comments received at this time may not be discussed or acted on at this meeting. However, they may be referred for standard county policy or procedures or scheduled for a future Commissioners' Court agenda. Public comments regarding items that are on the agenda will be allowed for discussion when that agenda item is taken up by the Court.)
5. Announcements to Commissioners' Court from Presidio County Judge and Commissioners.
6. Wellness Incentive Program, reasons for taking it to the next level, higher participation in impactful health related activities, as presented by Mark Zollitsch of Texas Association of Counties.
7. Executive Session: Convene into Executive Session regarding a Sheriff's Office Personnel Matter.
8. Reconvene from Executive Session: Discussion with action in regards to a Sheriff's Office Personnel Matter.
9. Discussion with action in regards to a recommendation to make the Presidio County Veteran Service Officer's position a full-time Presidio County employee position, with applicable benefits and funding of a budget to support the office.
10. Executive Session: Convene into Executive session regarding a Facilities Management Personnel Matter.
11. Reconvene from Executive Session: Discussion with action to fill Maintenance Worker vacancy.
12. Discussion with action to approve the Order of the 394th Judicial District Court of Presidio, County, Texas; re-appointing Presidio County Auditor, Patty Roach, for a term of two years, effective May 6, 2016.
13. Discussion with action to approve renewal of Law Enforcement & Elected Official liability insurance.
14. Discussion only: Presentation by Komatsu Architecture Firm on the preservation & restoration of historical courthouses.
15. Discussion with action to approve Allison, Bass & Magee LLP Retainer Agreement, a Contract for Professional Services between Presidio County, Tx & Allison, Bass & Magee LLP for Independent Legal Counsel on various Presidio County issues.
16. Discussion with action to approve and adopt the Presidio County Vehicle Policy.
17. Discussion with action to award proposal for Presidio-Lely International Airport water well.
18. Discussion with action to approve the adoption of an order authorizing extended hours of sales for beer and mixed beverages at El Cosmico's property, pursuant to authority granted to the Court in Texas Alcoholic Beverage Code 105.03(d)(1) & 105.05(d)(1).
19. Discussion with action to approve and adopt the 2016-2017 Presidio County Budget Policy.
20. Discussion with action to approve by-laws for Presidio International Port Authority Board.

21. Discussion with action to approve the Lexis Advance Subscription Amendment for State/Local Government-with Library Patron Access.

22. Administrative Session:

- a. Internal Audit Report
- b. Treasurer's report
- c. Office of Budget and Management Report
- d. County/District Court Report
- e. Facilities Management/Golf Course report
- f. Capital Projects Manager Report
- g. Airports Manage Report
- h. Tax Assessor Report
- i. Justice of the Peace PCT. 1 Report
- j. Justice of the Peace Pct. 2 Report
- k. Marfa EMS/ Fire Report
- l. Presidio EMS/Fire Report
- m. Jail Report
- n. Sheriff's Office Report
- o. Agrilife Extension Report
- p. Emergency Management Report

23. Quarterly Administrative Session:

- a. County Attorney Report
- b. Water District Report
- c. Probation Services Report
- d. Marfa Food Pantry Report
- e. Presidio Library Report
- f. Child Welfare Board Report
- g. Child Advocacy Report

24. Discussion with action to approve various departmental advances and registrations for training.

25. Discussion with action to approve line item transfers.

26. Discussion with action to approve Presidio County bills and expenses.

27. Discussion with action to approve previous minutes.

28. 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 above items in Executive (closed) Session whenever permitted by the Texas Open Meeting Act.


Cinderela Guevara; Presidio County Judge

I, Virginia Pallarez, Presidio County District Clerk, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that it was posted on the Courthouse doors of the Presidio County Courthouse and its Annex building, places readily accessible to the General Public at all times on the 8th day of July, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th day of July, 2016


Virginia Pallarez, Presidio County District Clerk

FILED FOR RECORD at 4:02 Pm

JUL 08 2016


COUNTY CLK, PRESIDIO CO.