



## **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 April 11 and April 25, 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 Auditors Report to include Line Item Transfers and Budget amendments. (Patty Roach, Auditor)
9. Approval of County Treasurer's Report and to pay routine bills from April 25, 2017 to May 9, 2017. (Honorable Frances Garcia, Treasurer)
10. Approval of Office of Budget and Management Report. (Katy Sanchez, Director)

## **INDIVIDUAL AGENDA ITEMS**

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

**Item brought by Presidio County Historical Commission** **Mona Garcia, President**

11. Request authorization to utilize Presidio County Historical budget funds to pay for fundraising advertisement (s).

**Item brought by Election Systems & Software** **Matt Kunz, Regional Sales Manager**

12. Demonstration by Election Systems & Software of Ballot Marking Devices for the purpose of quoting estimates for future proposals that would be subject to final approval by both ES&S and Presidio County.

**Item brought by Emergency Management** **Gary Mitschke, Coordinator**

13. Discussion with action to approve extending the current burn ban expiring on May 14, 2017 an additional 90 days beginning May 14, 2017 and expiring August 14, 2017

**Item (s) brought by West Texas Services Grant Works, Inc.** **Jerry Carvajal, Director**

14. Approval of a Professional Services Agreement with Grant Works, Inc. in the amount of \$45,950.00 for the *Administration* of Presidio County's 2016 Program Year Texas Community Development Block Grant Contract Number 7216045 in conformance with Texas Government Code Chapter 2254, Subchapter A, "Professional Services".
15. Approval of Resolution authorizing Presidio County Treasurer Frances Garcia to open a non-interest bearing checking account and said resolution stating names and titles of authorized signators. Non-interest bearing checking account to be opened at the Marfa National Bank (also dba Big Bend Banks) for Texas Community Development Block Grant Contract 7216045.
16. Presentation of a proclamation on behalf of Commissioner's Court recognizing May 2017 as Fair Housing Month in Presidio County.

**Item brought by Kleinman Consultants, PLLC** **Ramon V. Carrasco, President**

17. Request approval of the *Engineering* Services Agreement for the Water System Improvements Project-Candelaria Water System Improvements, Texas Community Development Block Grant Contract # 7216045

**Item brought by Presidio County Auditor's Office** **Patty Roach, Auditor**

**18. Discussion and action to amend the budget for required pay out of comp time balances exceeding Fair Labor Standard Act limits as of 04/2017.**

**Item brought by Donnell Lands, L.P.** **Tommy Saunders, Agent**

**19. Approval of Agreement to Accept Donation of Constructed County Road 169 Reroute. Donor, Donnell Lands, LP. to pay for the construction of new road segment, 6,804 feet in Length, 42 miles south of Marfa, Texas also known as Casa Piedra Road. The estimated value of donation (inclusive of Right of Way Easement) is \$240,000.00. Donation in compliance with Texas Transportation Code 251.051 and 251.052.**

**Item brought by Office of Budget Management** **Katy Sanchez, Director**

**20. Discussion with action to approve awarding the bid for telecommunication ethernet and broadband based services contingent upon final approval during 2018 budget process and final approval during 2018 budget process and final approval of contract by county attorney.**

**21. Discussion with action to approve awarding the bid for Document Management Services. Contingent upon final approval during 2018 budget process and final approval of contract by county attorney.**

**Item brought by Commissioners Court** **Cinderela Guevara, County Judge**

**22. Discussion with approval of Presidio County Code of Ethics regarding expectations of the highest standards of conduct by and among county officials in the performance of their public duties.**

**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:**

- 23. Office of Budget and Management Report
- 24. County/District Court Report
- 25. Facilities Management/Golf Course Report +
- 26. Capital Projects Manager Report
- 27. Airports Manager Report
- 28. Tax Assessor Report
- 29. Justice of the Peace, PCT 1 Report
- 30. Justice of the Peace, PCT 2 Report +
- 31. Marfa/EMS/Fire Report
- 32. Presidio/EMS/Fire Report
- 33. Jail Report
- 34. Sheriff's Office Report +
- 35. Emergency Management Report

36. 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.

Posted on May 5, 2017 at 4:00 p.m.

*Cinderela Guevara*  
Cinderela Guevara

