

PRESIDIO COUNTY, TEXAS
COMMISSIONERS COURT
NOTICE OF PUBLIC MEETING

The Presidio County Commissioners Court will meet on Tuesday, September 12, 2017 at 9:30 a.m. in the Presidio County Courthouse, 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
COMMISSIONER, PRECINCT 1

ELOY ARANDA
COMMISSIONER, PRECINCT 2

LORENZO HERNANDEZ
COMMISSIONER, PRECINCT 3

LORETTO VASQUEZ
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.

FLED FOR RECORD at 4:27 P.M.

SEP 08 2017

Christina [Signature]

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. Approve Commissioners Court minutes for August 2017.

INDIVIDUAL AGENDA ITEMS

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

Item brought by Presidio County Fire Marshal **Gary Mitschke**

7. Discussion with action to approve not extending the burn ban for Presidio County due to improved moisture conditions in the majority of the county and allowing burning without an application to burn.

Item brought by TAC Wellness Consultant **Mark Zollitsch, TAC**

8. Discussion with action to approve Wellness incentives for 2017/2018, health and benefit services, Texas Association of Counties.

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

9. Discussion with action to approve the Presidio County Holiday Schedule.
10. Discussion with action to approve the Presidio County Commissioners Court Meeting schedule.
11. Discussion with action to approve the 2018 Adopted Budget for the Presidio County Appraisal District.
12. Discussion with action to approve nominee to fill recent vacancy on the Board of Directors for Presidio County Appraisal District pursuant to Texas Property Tax Code 6.03(1)
13. Discussion with action to approve Interlocal Agreement between Presidio County, Texas and Lubbock County, Texas Medical Examiner's Office in accordance with the following: Texas Code of Criminal Procedure, 49.01 and 49.25; Texas Health and Safety Code, 671.011, 672.012 and Chapter 693; Occupations Code, Chapter 151 (The Medical Practice Act); Texas Government Code, Chapter 552 (Public Information Act).
14. Discussion with action to approve Request For Proposal(s) PROCESS to lease Golf Course and/or Concession.
15. Discussion with action to approve Interlocal Agreement between Culberson County, Texas and Presidio County, Texas with Far West Texas Regional Public Defender Office pursuant to Chapter 791 of the Texas Government Code.
16. Discussion with action to approve Interlocal agreement between Lubbock County, Texas acting through the Regional Public Defender for Capital Cases and Presidio County, Texas pursuant to the Fair Defense Act, Texas Code of Criminal Procedure 26.044(b), and /Texas Government Code Chapter 791.
17. Discussion with action to approve resolution for the Texas Department of Transportation Set Aside Program.

Item brought by Presidio County Facilities Manager

Sam Cobos

18. Convene into executive session to discuss north maintenance facilities position.
19. Reconvene from executive session. Action as appropriate regarding north facilities position.

Item brought by Presidio County Attorney

Honorable Rod Ponton

20. Discussion with action to approve:
- a. An Interlocal Agreement for FY2018 Dispatch Services made by and between the City of Presidio, Texas and Presidio County, Texas through the Presidio County Sheriff's Office.
 - b. An Interlocal Agreement for FY 2018 Dispatch Services made by and between the City of Marfa, Texas and Presidio County, Texas through the Presidio County Sheriff's Office.
 - c. An Interlocal agreement between Presidio County, Texas and the City of Presidio, Texas designating Presidio County, Texas as the lead agency to award engineering services for the Transportation Alternatives Program (TAP) for the project describe as the Bledsoe to O'Reilly Connector Project.

Item brought by Presidio County Sheriff

Honorable Danny Dominguez

21. Discussion with action as appropriate to approve an Interlocal Agreement for FY 2018 Dispatch Services made by and between the County of Jeff Davis, Texas and Presidio County, Texas through the Presidio County Sheriff's Office.

Item brought by GrantWorks. Inc.

Jerry Carbajal Director

22. Discussion with action to approve an Interlocal Agreement between Presidio County and the City of Presidio for the County TxCDBG 2017-18 Colonia Construction Fund Grant Application to the Texas Department of Agriculture.

Item brought by Presidio County Airports Director

Chase Snodgrass

23. Discussion with action to approve RAMP grants for FY 2018 for:
- a. Marfa Municipal Airport and
 - b. Presidio Lely International Airport

Items brought by Presidio County Auditor

Patricia Roach

24. Discussion with action to approve changing the parameters of the Presidio County work week and pay period, and placing all employees on a biweekly pay schedule.
25. Discussion with action to approve requiring employees to use comp and holiday bonus time before using vacation time, sick leave or personal leave.

Item brought by Presidio County Road and Bridge Director

Ruben Carrasco

26. Discussion with action to approve payment to buy 1 full load of aggregate paving material (pre-coated) of approximate 25 tons from Capital Aggregates to be used on the CETREZ/CTIF TxDOT Paving Grant at Alvarado Rd. Payment from CTIF Funds.

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:

27. County/District Court Report
28. Facilities Management/Golf Course Report
29. Capital Projects Manager Report
30. Airports Manager Report
31. Tax Assessor Report

32. Justice of the Peace, PCT 1 Report
33. Justice of the Peace, PCT 2 Report
34. Marfa/EMS/Fire Report
35. Presidio/EMS/Fire Report
36. Jail Report
37. Sheriff's Office Report
38. Emergency Management Report
39. City of Presidio Library
40. AgriLife Extension Activity and Travel Report

41. Discussion with approval of County Auditor's Report to include Budget amendments and Line Item Transfers.
(Patty Roach, Auditor)
42. Discussion with approval of County Treasurer's Report to include update status of financial reconciliations to current date, and to approve payment of routine bills from August 22, 2017 to present. (Honorable Frances Garcia, Treasurer)
43. Discussion with approval of Office of Management and Budget Report to include assets/inventory transfers
(Katy Sanchez, Director OMB)

44. **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 Sept. 8, 2017



Cinderela Guevara

Presidio County Judge

