

County of Val Verde



Efrain V. Valdez

County Judge

P.O. Box 4250
Del Rio, TX 78841
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AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT

**Old County Court at Law
207B East Lasoya Street
Del Rio, TX**

March 9, 2015 at 9:00 AM

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. Approval of minutes from previous meetings.
5. Citizen's Comments.

NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT THE FOLLOWING ITEMS WILL BE DISCUSSED AND POSSIBLE ACTION MAY BE TAKEN BY THE VAL VERDE COUNTY COMMISSIONERS COURT:

Efrain V. Valdez, County Judge

6. Linda Corbell and her students from Del Rio High School making a presentation regarding the Exclusively Inclusive Playground Project.
7. Discussion and possible action on rescinding the nomination of Lisa Cadena Craig to the Val Verde County Appraisal District Board, due to her ineligibility.

8. Discussion and possible action on appointing Lucas Gilliam to the vacant seat on the Val Verde County Appraisal District Board.

Ramiro V. Ramon, County Commissioner Pct. 1

9. Consider and act upon authorization to solicit sealed bids for construction and material items for Escondido and Rancho Del Rio Colonia Water Improvement Project, Utilizing Grant Funds from TxCDBG 713479, 713076 STEP and 713125 and advertise for same.
10. Consider and act upon change Order NO. 2 for the Val Verde County Library Expansion Project and authorize County Judge to sign.
11. Discussion and possible action on designating Val Verde County a Healthy County Participant.

Lewis G. Owens, Jr., County Commissioner Pct. 2

12. Consider and act upon date and time for final public hearing for TxCDBG 713157 Devils Shores WSC Water Well NO. 3 project. (Monday, March 23, 6:30 P. M. Val Verde County Court At Law Building)
13. Discussion and possible action on building a new building for the Battered Women Shelter.
14. Discussion and possible action on 4,800.00 dollars for the George Paul Memorial Bull riding out of the hot tax fund.
15. Discussion and possible action on update on Field of Dreams Val Verde County and City of Del Rio partnership and future plans.

Robert Beau Nettleton, County Commissioner Pct. 3

16. Discussion on pay scale structure for Val Verde County.
17. Discussion and possible action in taking money from tax note instead of contingency for duck pond project.
18. Discussion and possible action on Change Order NO. 1 and Change Order NO. 2 for SL 79 Project.

Gustavo Flores, County Commissioner Pct. 4.

19. Approval of Memorandum of Understanding between Val Verde County and Texas Rio Grande Legal Aid, Inc. for use of the Val Verde County Community Center located on Cienegas Road.
20. Consider and act upon pipeline crossing agreement between Union Pacific Railroad Company and Val Verde County for TxCDBG 713479 Vega Verde Road Water Improvement Project, and authorize County Judge to sign.
21. Consider and act upon date and time for public hearing for 2015 Round I TxCDBG STEP Grant Application to TDA to extend water service on Vega Verde Road. (Monday, March 23, 6:00 P.M. Val Verde County Community Building)

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22. Consider and act upon TxCDBG 713479 Change Order #2 increasing contract price by \$2,635.28 with H.D. Supply Waterworks LTD. and authorize County Judge to sign.

Pat Cole, J.P. 3

23. Requesting salary equalization with other Justice Court Clerks for the following staff: Debbie Flores – Chief Deputy, Sandra Ruiz-Leyva – Deputy Clerk (Criminal), Ashley Crisp –Deputy Clerk (Juvenile), Corresponding budget amendment to fund changes.

Hilda C. Lopez, J.P. Pct. 4

24. Requesting authorization of a resolution of the Val Verde County Commissioners Court, authorizing the issuance of a credit card to Hilda C. Lopez, Justice of the Peace, Pct. 4.

Juanita Barrera, Human Resources Director

25. Below are the Human Resources personnel matters for the upcoming March agenda for reporting period from February 19, 2015 through March 4, 2015.

- A. Sheriff Joe Frank Martinez, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Victoria Puente, Telecommunicator, with the National Parks Services effective February 26, 2015 with an annual salary of \$20,000.00. Ms. Puente is replacing Ms. Torres who transferred to the Sheriff's Dept.
- B. Sheriff Joe Frank Martinez, requesting to have Ms. Joselyn Torres transferred from Telecommunications/National Parks Service to Telecommunications with the Val Verde County Sheriff's Office effective February 10, 2015 with no change in salary. Ms. Torres will be replacing Ms. Hernandez who has resigned.
- C. Judge Efrain Valdez, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Mr. Jose Hernandez, Part-Time Elevator Operator, effective February 23, 2015. Mr. Hernandez has been terminated.
- D. Judge Efrain Valdez, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Macario Ortiz, Part-Time Elevator Operator, with an hourly rate of \$14.79 effective February 24, 2015. Mr. Ortiz is replacing Mr. Jose Hernandez.
- E. Judge Efrain Valdez, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Mr. Salvador Padilla, Part-Time Elevator Operator, effective March 3, 2015. Mr. Padilla has been terminated.
- F. Judge Efrain Valdez, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Odilon Sanchez, Part-Time Elevator Operator, with an hourly rate of \$14.79 effective March 4, 2015. Mr. Sanchez is replacing Mr. Salvador Padilla.
- G. Commissioner Ramiro Ramon, Precinct 1, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Mr. Jose Calderon, Truck Driver, with an annual salary of \$19,000.00 effective February 25, 2015. Mr. Calderon is replacing Mr. Jesus Saucedo.

- H. Commissioner Gustavo Flores, Precinct 4, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Mr. Jose Rodriguez, Truck Driver, effective February 19, 2015. Mr. Rodriguez has resigned.
- I. Commissioner Gustavo Flores, Precinct 4, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Mr. George Natividad, Truck Driver, with an annual salary of \$19,000.00 effective March 3, 2015. Mr. Natividad is replacing Mr. Jose Rodriguez.
- J. Christopher Kuechmann, Librarian, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Mr. Dakota Viesca, Reference Librarian II, with an annual salary of \$23,000.00 effective March 3, 2015. Mr. Viesca is replacing Ms. Cynthia Wainer.
- K. Christopher Kuechmann, Librarian, requesting to have Ms. Cynthia Wainer, Reference Librarian II transferred to Collection Librarian II, effective March 3, 2015 with no change in salary. Ms. Wainer will be replacing Ms. Elaine Neal.
- L. Christopher Kuechmann, Librarian, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Ms. Joanna Guajardo, Collection Librarian I, with an annual salary of \$21,000.00 effective March 3, 2015. Ms. Guajardo has been promoted from a part-time Librarian I and is replacing Ms. Rosa Martinez.

Rogelio R. Musquiz Jr., Purchasing Agent

- 26. Consider and act on authorizing payment to Rio Trailer for the amount of \$2,810.00 for purchase of services by the VVCo Fire Dept. This purchase does not conform to adopted policy.
- 27. Authorization request for capital outlay purchases by the following departments:
DELL Sonicwall security software, Tax Office in the amount of \$734.55.
Fire Fighting Equip. County Fire Dept. in the amount of \$8,500.

Ramiro G. Barrera, IT Department / IT Specialist

- 28. Submit CFS Policy Change Request Forms, for the month of February, 2015, for final approval by the Court.
- 29. Consider and act on authorization to pursue and engineered survey for a route for a point to point fiber optic path, not to exceed \$2,000.00.

Jo Ann Cervantes, District Clerk

- 30. Requesting to have Mr. Frank Lowe, County Auditor, to start issuing checks to Sandra Luna who has been promoted to Deputy Clerk II, at a starting pay of \$22,011.55 effective 03/09/2015. Ms. Luna is filling a vacant position.

Aaron Rodriguez, County Treasurer

- 31. Approving County Treasurer's monthly report.

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Jerry Rust, Fire Chief

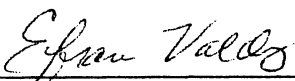
32. Discussion and possible action regarding the approval of an order prohibiting outdoor burning, for 90 days, pursuant to Local Government Code §352.081 and other applicable statutes.

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment

Executive Session items that may result in action in open session thereafter;

33. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.072, regarding the purchase, exchange, lease, or value of real property and possible action in open session thereafter.
34. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege and possible action in open session thereafter.
35. Pursuant to Texas Government Code §551.074 (a) (1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Christopher Kuechmann, a public officer or employee, and possible action in open session thereafter.
36. Approving subdivision plats.
37. Certificate of compliance.
38. Approving monthly reports from elected officials.
39. Approving bills for payment.
40. Elected official's comments.
41. Judge's comments.
42. Adjourn

FILED
2015 MAR -5 PM 2:54
GENE ROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK
BY  DEPUTY


Efrain Valdez, County Judge
Val Verde County, Texas

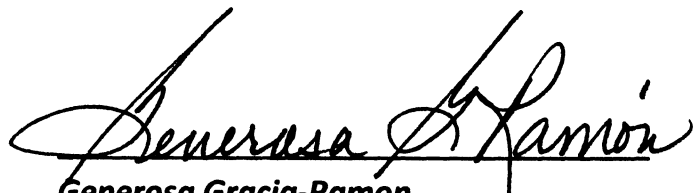
THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Thursday March 5, 2015 at _____ PM

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CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above ***AGENDA/NOTICE/ADDENDUM*** of the Val Verde County Commissioner's Court is a true and correct copy of the ***AGENDA/NOTICE/ADDENDUM*** received for filing by the County Clerk from the Val Verde County Judge on the 5th day of March, 2015 at 2:54 o'clock p. m. and recorded in the minutes of the Val Verde County Commissioner's Court.




Generosa Gracia-Ramon
Val Verde County Clerk