

County of Val Verde



Laura Allen
County Judge

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**Val Verde County Courthouse
Old County Court-At-Law Bldg
AUGUST 13, 2012 – 9:00 A.M.**

**Val Verde County Commissioners Court
Del Rio, Texas
AUGUST REGULAR MEETING**

AGENDA/NOTICE

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:

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. Approving minutes of the previous meeting(s).
5. Citizens' comments.

Laura Allen, County Judge

6. Discussion regarding Proposed Tax Rate for FY 2012-2013.
7. Imposition of optional fees for 2013 from Texas Department of Motor Vehicles.
8. Discussion and possible action regarding interlocal agreement with Val Verde County Appraisal District (CAD) in reference to Health Insurance for CAD employees. *Tabled from July 9, Meeting.*
9. Discussion and Possible Action setting date, time, and location for Public Hearing in regards to 2013/2014 TxCDBG Funding Cycle Grant Application for the County of Val Verde.
10. Discussion and approval of Republican Party election judges/clerks for the upcoming General Election in November 2012.

11. Approval and Contract with Texas Department of Public Safety. (Texas Dept of Public Safety, Failure to Appear Program, Drivers License Division)
12. Discussion and Possible Action on payment to 41 Entertainment.

Ramiro V. Ramon, County Comm. Pct. 1

13. Discussion and possible action on selection of Architectural Firm for Library expansion project from RFP's submitted.
14. Discussion and possible action on adjustment to personnel policy manual.

Lewis G. Owens, County Comm. Pct. 2

15. Discussion and Possible Action on the Balance of all accounts that belong to Val Verde County and or held by Elected Officials.
16. Discussion and Possible Action on assisting with funds or manpower for a Helipad for Texas Department of Public Safety. Located on the corner of Veterans and Cantu.
17. Discussion and Possible Action on base material that is off of SL 79, to distribute, fence or other.
18. Discussion and Possible Action Lease Agreement between Val Verde County and Twisted Boots for Lease of Val Verde County Fairgrounds.
19. Discussion and Possible Action on Flag retirement ceremony on September 11, 2012 to be held at the Val Verde County Fairgrounds.
20. Discussion and Possible Action on Val Verde County Employees and Equipment to help with the Feast of Sharing to be held in November 2012.
21. Discussion and Possible Action on Lease Agreement between DRLYSC and Val Verde County for the use of soccer fields parking area and concession stands and restrooms.
22. Discussion and Possible Action on a contribution from Hot Tax out of 17% that was budgeted for Special Event, to Twisted Boots.
23. Discussion and Possible Action in purchasing equipment set up and updated for the COP SYNC System for all four J.P. Precincts 1, 2, 3, 4. A cost of \$14,000.00 for all four, and presentation by Representative from COP SYNC.
24. Discussion and Possible Action on current Lease Agreement between Val Verde County and Mr. and Mrs. Mondragon on Tract 301 of Bradie G. Lowe Ranch Estates.
25. Discussion and Possible Action on Inter-Local Agreement between Val Verde County and City of Del Rio to provide Personnel to help paint Pipe Rails on overpass crossing Rail Road Tracks on the South end of Veterans Boulevard.

Generosa Gracia-Ramon, County Clerk

26. Requesting carryover of leave for clerk employees working elections.

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27. Discussion and Possible Action regarding election workers.

Roy Musquiz Jr., Val Verde County Purchasing Agent

28. Discussion and possible Action on Val Verde County Fixed-Asset Capitalization Policy.

29. Requesting approval to solicit bids for defined term purchases of commodities such as fuel and Road Construction materials, as well as services to include but not limited to Energy, Uniforms, Janitorial and beverage services.

Joe Frank Martinez, Val Verde County Sheriff

30. Requesting authorization to accept the 2013 Sheriffs' and Constables' Fees Report.

Jaime Chapa, Personnel/Human Resources Director

31. Jaime Chapa, Personnel / Human Resources Director, Discussion and Possible Action on Human Resources Report covering July 4, 2012 thru August 8, 2012.

- A. Lewis Owens, Commissioner Pct. #2/Parks Supervisor, requesting Morris Taylor, County Treasurer to issue checks to Reymundo Rodriguez as Maintenance Carpenter/Truck Driver at \$20,500.00 effective July 16, 2012. Mr. Rodriguez was promoted from Maintenance Carpenter replacing Martin Uriega.
- B. Lewis Owens, Commissioner Pct. #2/Parks Supervisor, requesting Morris Taylor, County Treasurer to stop issuing checks to Omega Quinn as Secretary, effective July 20, 2012. Ms. Quinn resigned.
- C. Joe Frank Martinez, County Sheriff, requesting Morris Taylor, County Treasurer, to stop issuing checks to Garry Bolstead as Communications Officer, effective July 27, 2012. Mr. Bolstead resigned.
- D. Joe Frank Martinez, County Sheriff, requesting Morris Taylor, County Treasurer, to issue checks to Lakisha Alexander as Communications Officer, transferred from the Communications Officer/National Parks Service position, effective July 28, 2012. Ms. Lakisha replacing Gary Bolstead.
- E. Joe Frank Martinez, County Sheriff, requesting Morris Taylor, County Treasurer, to issue checks to Bryan Veliz as Patrol Officer at \$30,000.00 PA, effective July 20, 2012. Mr. Veliz replacing Rubie Flores.
- F. Joe Frank Martinez, County Sheriff, requesting Morris Taylor, County Treasurer, to issue checks to Michael Cardenas as Patrol Officer at \$30,000.00 PA, effective July 20, 2012. Mr. Cardenas replacing Jesse Cardenas.
- G. Gustavo Flores, Commissioner Pct. #4, requesting Morris Taylor, to stop issuing checks to Raul Sanchez as Heavy Equipment Operator, effective August 8, 2012. Mr. Sanchez resigned.

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- H. Luz Clara Balderas, District Clerk, requesting Morris Taylor, County Treasurer, to issue checks to Vanessa Sanchez as Deputy Clerk II at \$20,000.00 PA, effective July 30, 2012. Ms. Sanchez was promoted replacing Nicole Vicuna.
- I. Luz Clara Balderas, District Clerk, requesting Morris Taylor, County Treasurer, to issue checks to Sandra Luna as Deputy Clerk I at \$19,000.00 PA, effective July 30, 2012. Ms. Luna replacing Vanessa Sanchez.
- J. Fred Hernandez, District Attorney, requesting Morris Taylor, County Treasurer, to stop issuing checks to Adam Muery as First Assistant District Attorney, effective July 18, 2012. Mr. Muery resigned.
- K. Fred Hernandez, District Attorney, requesting Morris Taylor, County Treasurer, to issue checks to Rolando Andrade as First Assistant District Attorney with no change in salary, effective July 30, 2012. Mr. Andrade transferred from Border Prosecutor Unit replacing Adam Muery.
- L. Morris Taylor, County Treasurer, reporting Rosie Ortiz- Assistant Treasurer will retire and will stop issuing checks effective September 28, 2012.

Ana Markowski Smith, County Attorney

32. Requesting Executive Sessions

- A. Pursuant to Texas Government Code §551.071(1)(A) attorney/client consultation regarding pending litigation and possible action in open session thereafter.
- B. Pursuant to Texas Government Code §551.071(1)(A) attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.
- C. Pursuant to Texas Government Code §551.071(2) consultation which is governed by the attorney/client privilege and possible action in open session thereafter.
- D. Pursuant to Texas Government Code §551.071(1)(B) attorney/client consultation regarding a settlement offer and possible action in open session thereafter.

33. Approving subdivision plats.

34. Approving Certificates of Compliance with Plat Requirements, pursuant to County Commissioners Court Order No. 92.227.

35. Approving monthly reports from elected officials.

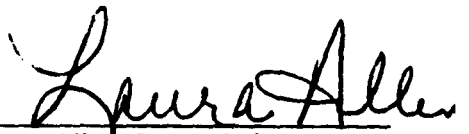
36. Approving bills for payment.

37. Elected official's comments.

38. Judge's comments.

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39. Adjourn.


Laura Allen, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON:

RECEIVED

2012 AUG 10 AM 8:07

GENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK

BY  DEPUTY

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