

*County of Val Verde*



**Lewis G. Owens Jr.**  
*County Judge*

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Del Rio, TX 78840  
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**AGENDA/NOTICE**  
**VAL VERDE COUNTY COMMISSIONERS COURT**  
**REGULAR TERM MEETING**

**Old County Court-at-Law  
207B East Losoya Street  
Del Rio, TX 78840**

**January 22, 2020 at 9:00 a.m.**

1. Call to order.
2. Determining that a quorum is present.
3. Reciting the pledge of allegiance.
4. Approving and/or amending minutes from previous meetings.
5. Citizens' 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:**

6. Subdivision plats.
7. Certificates of compliance.
8. Monthly reports from elected officials.
9. Approval of bills.

**Adrian Bitela, County Veterans Service Officer**

10. Update on the status of the Traveling Vietnam Wall (The Wall Heals Del Rio) taking place on March 5<sup>th</sup> – 8<sup>th</sup>, 2020.

**Carlos Velarde, County Engineer**

11. Requesting funds for ink and paper for Plotter.

**Aaron D. Rodriguez, County Treasurer**

12. Treasurer's Report.

**Matthew Weingardt, County Auditor**

13. Auditor's Report.
14. Contract for iDocket Professional Service Agreement, software licenses and maintenance plan \$3,000.00 a year for a monthly Support Fee of \$250.00 for 63<sup>rd</sup> Judicial District Court.

**Rogelio R. Musquiz Jr., Tax Assessor Collector**

15. Update on Voter Registration Activities for up coming Election.

**Lewis G. Owens, Jr., County Judge**

16. Update on Animal Control Facility.
17. Budget amendment in adding a deputy for Animal Control.
18. Hot Tax Funds for FRC, Robotics Tournament set for March 2020 "First in Texas", requesting \$7,500.00.
19. Hot Tax money for Airshow Military Affairs.
20. Add a member to Amistad Zoning.
21. Purchase property on 509 E. Gibbs and 510 Converse Street at a cost of \$220,000 plus closing cost money to come out of Contingency.

22. Set aside \$65,000 for flooring and painting at 509 E. Gibbs Street.
23. Accept Portable building as a donation to the county.
24. Set aside \$35,000 to move portable building to the fairgrounds.
25. Pledge in the amount of \$2,500 for Industry Cluster Study from Middle Rio Grande Workforce Solution.
26. Permit the use of the county library by the Middle Rio Grande Development Council MRGDC to host information services to the elderly, their family members and caregivers.
27. Consideration and approval for the payment of \$43,218.96 to Dannenbaum Engineering Corporation for completing new set of plans on Frontera Road Project for re-advertising and re-bidding. Initial estimate was for \$95,937.84.
28. Requesting qualifications for professional services (RFQ) associated with preparing various grant applications and subsequent program management if an award is made regarding available funding streams for 2020/2021, and appoint committee to score proposals.
29. Start process to accept an additional \$1 million dollars from Self Help Center.
30. Requesting for Payment No. 11 under SHC Contract No. 7217013 in the amount of \$56,890.28 and authorize County Judge and County Auditor to sign request, Public Services Draw Checklist and Residential Rehabilitation Draw Checklist.

**Robert “Beau” Nettleton, County Commissioner Pct. 3**

31. Allowing employee payroll deduction for property taxes.
32. Setting aside funds for concrete at the “Laughlin Road”.

**Martin Wardlaw, County Commissioner Pct. 1**

33. Approval of the naming of the roads in the San Felipe Cemetery.

**Joe Frank Martinez, County Sheriff**

- 34. Authorization to sign the FY 2019-20 Close-Out form USM-607A.
- 35. Present 2019 Racial Profiling Report.

**Guillermo Sanchez, County Purchasing Agent**

- 36. Assign county travel card and purchase card for Purchasing Agent Guillermo Sanchez.
- 37. Approval for Val Verde County to advertise and conduct a live auction for surplus items located at 508 Griner St. Del Rio, TX.
- 38. Declare the following items as surplus property for proper disposition. Disposition may, but not be limited to be auctioned, reassigned, recycled, and or destroyed:
  - a. 1991 Ford F-700 Vin# 1FDNF70J4MB124053 Precinct #3
  - b. 1996 Ford F-700 Vin# CAT0416DEBFP14385 Precinct #3
  - c. Load King 2030-Belly Dump 12296 Precinct #2
  - d. Forklift FCG10N2 3250316 Precinct #2
  - e. Mate Belly Dump Precinct #2
- 39. Authorization to purchase an AED (Automated External Defibrillator) for the County Library at a cost of \$1,366.00 payable out of the Library Expansion Fund.
- 40. Capital purchase of a 20' +5' with Mega Ramp Gooseneck Trailer by precinct #3 payable out of their capital outlay account.
- 41. Approval for Wi-Fi device (Hot Spot) for Precinct 3 Foreman Jamie Roman.
- 42. Authorization to purchase a computer for the District Attorney's office for a price of \$3,896.65 to be paid partly from the Computer Refresh Program and partly from the District Attorney's office supplies budget.
- 43. Approval to purchase a replacement Ice Machine for the Fairgrounds for the estimated cost \$6,657.00 to be paid out of Fairgrounds General Fund.

**Edgar Perez, County Fairgrounds Manager**

44. Approval:

- Lease Agreement between VVC & Del Rio Little League
- Lease Agreement between VVC & George Paul Memorial Bull Riding
- Lease Agreement between VVC & The Rotary of Del Rio, TX

45. Approval of the final draft for the Fairgrounds Stall Use Agreement and provide effective date.

46. Approval to purchase grill guards & linex for the four new service trucks. Expense to be paid from the Parks & Building Maintenance Capital Outlay fund in the amount of \$6,391.60.

**Jerry Rust, Fire Chief**

47. Approval of Burn Ban for three months due to extreme dry conditions in the county.

**David Bond, County Librarian**

48. Approval to apply for a grant from the National Network of Libraries of Medicine for up to \$1,329.22. This grant would help fund health-related items for Library Patrons.

49. Approval to accept a check donation in the amount of \$1,000.00 from Linda Harwood Talley in honor of Mrs. Toby Harwood. On Monday, January 6, 2020 the Grants Committee approved the acceptance of this donation.

**Ramiro G. Barrera, IT Director**

50. Renewal of Maintenance / Support for VLA VMWARE Production SNS VSPHERE 6 Essentials Plus Kit (\$3,237.99 for 3 Hosts) (\$1,079.33 ea. Host)

**Juanita Barrera, HR Director**

51. Authorization for County Judge to sign the Enrollment form for all County Employees & Elected Officials for the State-Mandated Cybersecurity Course.

52. Human Resources Monthly Report from January 9, 2020 through January 22, 2020.
- A. Ana Markowski-Smith, County Attorney, requesting to stop the issuance of checks to Jessica Shawver-Savino, Inter-Assistant County Attorney, effective January 3, 2020. Ms. Savino temporary status has ended.
  - B. Pat Cole, JP Pct. 3, requesting to stop the issuance of checks to Erika Hernandez, Deputy Clerk, effective January 6, 2020. Ms. Hernandez has been terminated.
  - C. Pat Cole, JP Pct. 3, requesting the issuance of checks to Jacqueline Flores, Deputy Clerk, with a salary of \$24,550.00 effective January 21, 2020. Ms. Flores is replacing Erika Hernandez.
  - D. Rogelio Musquiz, Tax Assessor-Collector, requesting the issuance of checks to Melinda Hernandez, Temporary Clerk, with a salary of \$10/hr. effective January 6, 2020. Ms. Hernandez is filling in a temporary position.

**Ana Markowski Smith, County Attorney**

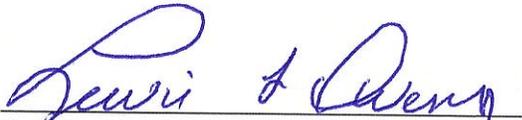
Executive Session items that may result in action in open session thereafter:

53. Closed session consultation pursuant to Texas Government Code:
- A. §551.071(2), attorney/client privilege

**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.**

- 54. Commissioners' comments.
- 55. County Judge's comments.
- 56. Adjourn.

Our next Regular Commissioners Court Meeting will be **February 5, 2020 @ 9:00 a.m.**; **Agenda Items are due Thursday, January 30, 2020 @ 12:00 noon.**

  
Lewis G. Owens Jr., County Judge  
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON FRIDAY, JANUARY 17, 2020: AT 4:10 AM/PM

FILED

2020 JAN 17 P 4:10

GENEROSA GRACIA RAHON  
VAL VERDE COUNTY CLERK

BY  DEPUTY