

County of Val Verde



Lewis G. Owens Jr.

County Judge

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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**

February 19, 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 Officer

10. Update on the “Wall that Heals” Traveling Vietnam Memorial.

Steven Berg, Constable Pct. 3

11. Racial Profile Report.

David Bond, County Librarian

12. Acceptance of a donation from the Mignonette Garden Club for up to \$175.00 in the form of plants and labor on a front section of the library near the book drop. The Grant Review Committee approved recommendation for this donation on February 4th, 2020.
13. Acceptance of \$100.00 from Gebe Martinez Johnson in honor of the memory of the Honorable Hilary B. Doran. The Grant Review Committee approved recommendation for this donation on February 4th, 2020.

Michael J. Bagley, District Attorney

14. Adoption of the Resolution for the 2020-2021 FY Border Prosecution Unit Grant.

Sergio J. Gonzalez, County Court at Law Judge

15. Approving expenses for the upcoming Family Violence Dynamics conference (March 10, 2020) From the Special Events Account.

Ramiro G. Barrera, IT Director

16. Consideration of pro-rated purchase of a subscription service to Archive Social. Subscription includes archiving of up to 1000 new records per month and 10 social media accounts.

Aaron D. Rodriguez, County Treasurer

17. Treasurer’s Report.

Matthew Weingardt, County Auditor

18. Auditor's Report.

19. Budget Adjustments:

- A. Sheriff - Doctors/Medications \$10,483.85 for CRS invoice from available appropriations.
- B. Library - Copier Expense \$3,356.44 from Copier Maintenance.
- C. Certify revenue - \$2,400.00 from West Texas Guidance and Counseling.
- D. Val Verde County Child Welfare - \$1,425.00 for the remainder of FY 2019/20 from available appropriations.

Edgar Perez, Fairgrounds Manager

- 20. Issuance of a Home Depot credit card for the Val Verde County Building Maintenance.
- 21. Approval of a lease agreement between Val Verde County & Border Youth Soccer League.

Guillermo Sanchez, Purchasing Agent

- 22. Discussion of RFQ's, scored by the appointed committee, for professional services associated with preparing various grant applications and subsequent program management in FY2020/2021.
- 23. Proposal from Quad Counties Council for the operation of a women's shelter in a building provided by Val Verde County.

Lewis G. Owens Jr., County Judge

- 24. Submission of names by Krystal Lopez, Chairperson, Val Verde County Child Welfare Board for appointment of the following individuals to fill current vacancies in the Val Verde County Welfare Board:

1. Claudia Lopez
 2. Sylvia S. Gloria
 3. Aida Yadria Helgerman
 4. Alma Torres
 5. Maria C. Delacruz
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25. Approval to proceed with re-advertising and re-bidding on the Frontera Road Project.
 26. Approve County Judge to send letter signed by Mayor of Del Rio and County Judge to US Department of the Treasury and the Committee on Foreign Investment in the United States.
 27. Approval of a contract from Esser & Company Consulting LLC for the administration of TxCDBG Contract No. 7219085 and granting the County Judge authorization to sign.
 28. Ratify Real Estate Contract for 509 E. Gibbs Street building.
 29. Ratify Real Estate Contract for the SE Ranch.
 30. Letter of support for Cultura District Designation of downtown Del Rio.

Gustavo Flores, County Commissioner Pct. 4

31. Acceptance of donation of sand from Gustavo Flores for fill on the Pct. 4 extension project in Ridgeline for 1000 linear ft.
32. Equipment Cost Calculation Form A802 for equipment usage on TxCDBG 7218026 Ridgeline Waterline Project and give the County Judge authorization to sign. Reimbursement to Precinct 4 from the grant will be paid at the rate of \$49.55/hr while equipment is being used on project.

Joe Frank Martinez, County Sheriff

33. Val Verde Sheriff's Deputies' overtime pay for working at "The Wall That Heals" Traveling Vietnam Memorial during March 3rd - 8th at the Bank and Trust Ram field -- Roosevelt Park.

Juanita Barrera, HR Director

34. Survey for payroll deduction of current property taxes.
35. Reward of Healthy County Clerk to Val Verde County Employee Wellness Program in the amount of \$2,790.00.

Ana Markowski Smith, County Attorney

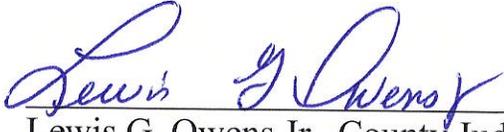
Executive Session items that may result in action in open session thereafter:

36. 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.

37. Commissioners' comments.
38. County Judge's comments.
39. Adjourn.

Our next Regular Commissioners Court Meeting will be **March 4, 2020 @ 9:00 a.m.; Agenda Items are due Thursday, February 27, 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, FEBRUARY 14, 2020: AT 11:12 AM/PM

2020 FEB 14 A 11:12
GENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK
BY MG DEPUTY

FILED