

County of Val Verde



Lewis G. Owens Jr.
County Judge

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AGENDA/NOTICE
VAL VERDE COUNTY COMMISSIONERS COURT
REGULAR TERM MEETING

**Physical Location: Old County Court-at-Law
Del Rio, TX 78840**

Virtual Meeting LIVE ON: Facebook (<https://www.facebook.com/Val-Verde-County-Emergency-Management-707770835940585/?eid=ARDslotbSL9mhpGiW6nJ5dfxADtBT4jf0Xj4ALWMpP7jNnzYRaPH7kzBabv1CuHlvFN7dUFsP09RP-j>)

April 1, 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.

Matthew S. Weingardt, County Auditor

10. Auditor's Report.

11. Funding of COVID-19 accounts for emergency purchase from available appropriations.

12. Approval of overtime payment for employees working COVID-19 related duties. All leave with the exception of leave without pay will be credited towards actual hours worked until further notice.

13. Reserve an amount for Bickerstaff Heath Delgado Acosta LLP from Attorneys other.

14. Budget adjustments:

A. County Judge – \$1,497.00 from available appropriations to Emergency Management.

B. Tax Assessor-Collector – \$2,000.00 from travel to postage.

Aaron D. Rodriguez, County Treasurer

15. Treasurer's Report.

Juanita Barrera, HR Director

16. HR Monthly Report from March 19, 2020 through April 1, 2020.

A. Joe Frank Martinez, Sheriff, requesting the distribution of checks to Jose Cervantes, Patrol Deputy, with a salary of \$43,400.24, effective March 13, 2020. Mr. Cervantes has been demoted from Patrol Sergeant with a 3% decrease in salary.

- B. Joe Frank Martinez, Sheriff, requesting the distribution of checks to Julio De Hoyos, Patrol Sergeant, with a salary of \$42,000.00, effective March 23, 2020. Mr. De Hoyos is replacing Ryan Lowe who resigned.
- C. Joe Frank Martinez, Sheriff, requesting the distribution of checks to Yesenia Flores, Patrol Sergeant, with a salary of \$42,000.00, effective March 23, 2020. Ms. Flores is replacing Jose Cervantes who was demoted.
- D. Joe Frank Martinez, Sheriff, requesting the distribution of checks to Apolonio Hernandez, Deputy Sheriff/Transport, with a salary of \$36,800.00, effective March 30, 2020. Mr. Hernandez is replacing Fidel Navarro who resigned.
- E. Joe Frank Martinez, Sheriff, requesting to stop the distribution of checks to Laurel Fisher, Deputy Sheriff, effective March 31, 2020. Ms. Fisher has resigned.
- F. Edgar Perez, Facilities Manager, requesting to stop the distribution of checks to Jorge Avendaño, Maintenance Worker, effective March 20, 2020. Mr. Avendaño was terminated.

Joe Frank Martinez, County Sheriff

- 17. Authorizing and accepting the High Intensity Drug Trafficking Area (HIDTA) 2020 grant (G20SS00008A).

Lewis G. Owens Jr., Val Verde County Judge

- 18. Adopting proclamation recognizing April as “Child Abuse Prevention Awareness” month.
- 19. Approving Environmental Assessment Determinations and Compliance Findings for HUD-assisted Projects 24 CFR Part 58, Full Environmental Checklist for the Val Verde County TxCDBG Program Alcoa Baseball Field Improvements and seek authorization for County Judge to sign.
- 20. Approving publishing notice regarding Finding on No Significant Impact and Request for Release of Funds for the TxCDBG Program Alcoa Baseball Field Improvements.

21. Approving Amendment No. 2 TxCDBG Contract No. 7218026 Ridgeline Project (New End Date November 30, 2020) and seek authorization for County Judge to sign.
22. Requesting FEMA Public Assistance for FEMA 3458 EM-TX COVID-19.

Rowland Garza, County Emergency Management Coordinator

23. Entering into an annual agreement with the City of Del Rio for mass community notification (Alert Sense).

Guillermo Sanchez, Purchasing Agent

24. Adopting resolution for Val Verde County to register as a member with NCPA Cooperative Program for the purpose of making purchases through the Cooperative and authorizing the County Judge to sign.
25. Approving a 36-month Xerox copy machine lease in the amount of \$191.78 per month per copier machine and requesting authorization for County Auditor to sign. This will be paid out of Copier Account.
26. Approving two separate 36-month Xerox copy machine leases in the amount of \$284.57 per month per copier machine and requesting authorization for County Clerk to sign. This will be paid out of County Clerks Copier Expense.
27. Adopting Resolution for Commissioner's Court to grant Purchasing Exemptions under Texas Local Govt. Code 262.024(A).

Ana Markowski Smith, County Attorney

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

28. 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.

29. Commissioners' comments.

30. County Judge's comments.

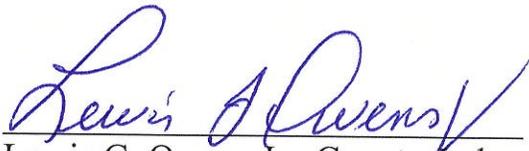
31. Adjourn.

Our next Regular Commissioners Court Meeting will be April 15, 2020 @ 9:00 a.m.; **Agenda Items are due WEDNESDAY, April 8, 2020 @ 12:00 noon since Friday is a Holiday.**

NOTE:

-Persons with disabilities who plan to attend this meeting and who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the County Judge's Office at 830-774-7571 at least two (02) business days prior to the meeting so that appropriate arrangements can be made.

-The Meeting will be posted on the Val Verde County Website.



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

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON MARCH 27, 2020: AT 4:28 AM/PM

2020 MAR 27 P 4:28
GENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK
BY MDR DEPUTY

FILED