

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

Social distancing and face masks required

June 24, 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. Approving subdivision plats.

7. Approving certificates of compliance.
8. Approving monthly reports from elected officials.
9. Approving bills.

Matthew S. Weingardt, County Auditor

10. Auditor's Report.

11. Budget Adjustment:

- A. Tax/AC Office – Add \$392.40 to computer maintenance for annual software updates from Harris Govern and authorize payment of Harris Govern invoice for the amount to \$392.40.
- B. 83rd District Court- \$1,700.00 from Travel & Training to Office supplies.

Aaron D. Rodriguez, County Treasurer

12. Treasurer's Report.

Adrian Bitela, County Veterans Service Officer

13. Request for permission to create a Facebook page to be able to advertise the Veterans department's news, upcoming events and services offered.

Carlos Velarde, County Engineer

14. Revision of plat (Re-Plat) 105 Burge St.

Lewis G. Owens, Jr., County Judge

15. Discussing matters relating to COVID-19.
16. Approving engineering Contract from Dunaway Associates LP for ALCOA Field Improvements and granting authorization for County Judge to sign.

Martin Wardlaw, County Commissioner Pct. 1

17. Approving a request for and issuance of a PICO Fuel card for Pct.1 Light Equipment Operator David Medina.

Juan C. Vazquez, County Commissioner Pct. 2

18. Approving a request for and issuance of a county credit card, PICO Fuel card and cell phone for Pct. 2 Foreman Sunny Faz.

Guillermo Sanchez, County Purchasing Agent

19. Approving a capital purchase of a Portable Hydrostatic Pressure Tester in the amount of \$1,329.99 for County Fire Department. Payment will come out of Fire Reserves Fund budget line item.
20. Approving the procurement of technology products and equipment for Animal Control Department with budget line for payment to be determined by commissioner's court.
21. Approving the renewal of a Pitney Bowes Postage Meter lease for the County District Clerk and authorizing the County Judge to sign. The lease term is 36 months at a cost of \$92.81 per month to be paid out of District Clerk Office Supplies budget line item.

22. Approving the renewal of a Pitney Bowes Postage Meter lease for the County Sheriff's Office and authorizing the County Judge to sign. The lease Term is 60 months at a cost of \$136.33 per month to be paid out of Sheriff Operating Supplies budget line item.
23. Approving the purchase of a County cell phone and Wi-Fi hot spot for County Covid-19 Case Investigator Amanda Aldaco.
24. Approving the purchase of a County cell phone and Wi-Fi hot spot for County Covid-19 Contact Tracer Martin Soto.
25. Approving the purchase of attachments for a skid steer in the amount of \$19,840.00 to be paid from the Parks & Building Maintenance Capital Outlay budget line item.
26. Approving the purchase of a 2014 John Deere Motor Grader for Precinct 2 not to exceed the cost of \$130,000.00 at the request of Commissioner Vazquez to be a split payment between Pct. 2 Operating Expense budget line item in the amount of \$100,000.00 with the remainder to be paid out of Pct. 2 Capital Outlay budget line item.

Edgar Perez, Fairground Manager

27. Approving the transfer in the amount of \$5,000.00 from the Equipment Maintenance account to a Pct. 1 account as a credit for the Pct. 1 water truck.
28. Approving fairgrounds lease agreements:
 - A. February 26 & 27, 2021 – Ron Woodbridge - Monster Truck Wars
 - B. November 6 & 7, 2020 – Cheryl Simmons - Rotary Club of Del Rio, TX – rodeo
 - C. July 25, 2020 - Martin Seca - The Living Stone Worship Center - Community Revival.

29. Approval of an updated lease agreement between VVC & Border Youth Soccer League (June 24th, 2020 – August 31, 2020)

Juanita Barrera, County HR Director

30. Approving proposed TAC Health & Employee Benefits Pool Renewal Packet for FY2020-21 plan.

31. HR Monthly Report from June 11, 2020 through June 24, 2020.

- A. Martin Wardlaw, Commissioner Pct. 1, requesting to stop the distribution of checks to Jesus Reyna, Light Equipment Operator, effective June 12, 2020. Mr. Reyna has resigned.
- B. Juan C. Vazquez, Commissioner Pct. 2, requesting the distribution of checks to Sunny Faz, Foreman, with a salary of \$46,675.20 effective June 8, 2020. Mr. Faz has been promoted. Mr. Faz is replacing Guadalupe Puente who has resigned.
- C. Juan C. Vazquez, Commissioner Pct. 2, requesting the distribution of checks to Jose Rios, Heavy Equipment Operator, with a salary of \$33,000.00 effective June 16, 2020. Mr. Rios is replacing Sunny Faz who was promoted.
- D. David Bond, Librarian, requesting the distribution of checks to Roberto Lopez, Summer Part-time Librarian, with an hourly rate of \$8.00, effective June 11, 2020. Mr. Lopez is filling a vacant position.
- E. Lewis G. Owens, Jr., County Judge, requesting the issuance of checks to Amanda Aldaco, Case Investigator, with a salary of \$32,000.00 effective June 16, 2020. Ms. Aldaco is filling a new position.
- F. Lewis G. Owens, Jr., County Judge, requesting the issuance of checks to Martin Soto, Contact Tracer, with a salary of \$32,000.00 effective June 16, 2020. Mr. Soto is filling a new position.

Joe Frank Martinez, County Sheriff

32. Authorizing non-entering twenty-four-hour terminal agency agreement between the Val Verde Sheriff's Office and Laughlin Air Force Base.

Jerry Rust, County Fire Chief

33. Accepting donation of \$500.00 from Kell Wayne Walker, Jr. for 7 Oaks Ranch.

Ana Markowski Smith, County Attorney

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

34. Closed session consultation pursuant to Texas Government Code:
- A. §551.071(2), attorney/client privilege
 - B. §551.072. deliberation regarding real property.
 - C. §551.071(1)(A) Contemplated Litigation

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in a closed 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.

35. Commissioners' comments.
36. County Judge's comments.
37. Adjourn.

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.

Our next Regular Commissioners Court Meeting will be **July 8, 2020 @ 9:00 a.m.;**
Agenda Items are due THURSDAY, JULY 2, 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
JUNE 18TH, 2020: AT 3:15 AM/PM**

2020 JUN 18 P 3:15
GENELOGA WRIGHT-RAHON
VAL VERDE COUNTY CLERK
BY M4 DEPUTY

FILED