County of Val Verde

Lewis G. Owens Jr.
County Judge

400 Pecan Street
Del Rio, TX 78840
Email: lowens@valverdecounty.texas.gov

Phone (830) 774-7501
Fax (830) 775-9406

AGENDA/NOTICE
VAL VERDE COUNTY COMMISSIONERS COURT
REGULAR TERM MEETING

County Court-at-Law
400 Pecan Street 2nd Floor
Del Rio, TX 78840

Social distancing and face masks required

July 8, 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.

Aaron D. Rodriguez, County Treasurer

11. Treasurer's Report.

Lewis G. Owens, Jr., County Judge

12. Discussing matters relating to COVID-19.

13. Extending Declaration of Disaster due to Public Emergency

14. Discussion on COVID-19 overtime pay to tracers.

15. Update on food distribution.

16. Approving Payment No. 16 under SHC Contract No. 7217013 in the amount of $48,975.92 and authorizing County Judge and County Auditor to sign Request for Payment and Residential Rehabilitation Draw Checklist.

17. Approving the A303, Environmental Review form for the Emergency SHC grant and the application resolution.

David Bond, County Librarian

18. Applying for and accepting the Ladd and Katherine Hancher Library Foundation grant for up to $6,040.00.

Edgar Perez, County Fairgrounds Manager

19. Approving purchase of a HVAC Vacuum Pump from Insco Distributing in the amount of $539.93 using the Fairgrounds Improvements Account.

Jerry Hernandez, County Constable Pct. 4

20. Appointing Alejandro Avila, a certified Peace Officer, as a Reserve Deputy Constable for Pct. #4.

Guillermo Sanchez, County Purchasing Agent

21. Adopting resolution for Commissioners Court to grant purchasing exemptions under Texas Local Govt. 262.024(a)(11) for repair of county vehicles due to hail damage.

22. Declaring the following items as surplus property and executing proper disposition pursuant to Texas Local Government Code §263.152:

a.	John Deere 750 Tractor	CH075050200659	Parks B/M
b.	County Line 6' Finish Mower	6509	Parks B/M
c.	New Holland 1720 Tractor	UL40054	Parks B/M
d.	Ford Series 205 Disk Plow	WE98347H	Parks B/M
e.	1996 Ford F150	1FTEF15Z2TLC20213	Parks B/M
f.	John Deere MX6 8, Deck Cutter	W00MX6X029937	Parks B/M
g.	John Deere 261 Grooming Mower	M00261X53743	Parks B/M
h.	John Beam 1010 Compressor with Trailer	A102846	Parks B/M
i.	Ingersall-Rand Air Compressor	30T695739	Parks B/M
j.	Campbell Housefeld Compressor	2011-00696	Parks B/M
k.	E-Ride industries Electric Utility Car	1E9EA1554CP363755	Parks B/M
l.	2000 Chevrolet 3500 LT Truck w/Flat Bed	1GBJC34F0YF511149	Parks B/M

m.	1999 Dodge 2500 Cummins Extended Cab	3B7KC236XG111149	Parks B/M
n.	1998 Ford Crown Victoria	2FAFP71W9WX166048	Parks B/M
o.	2008 Ford F350 XLT	1FTWW31599EA25581	Fire Dept.
p.	1998 Chevrolet 3500	1GBHK33R4TF008617	Fire Dept.
q.	1998 Ford F450XL	1FDXW4753XEC96765	Fire Dept.
r.	1998 Ford F450	1FDXW4757XEC96767	Fire Dept.

23. Approving the purchase of two (02) satellite phones for Emergency Management and authorizing County Judge to enter in a service agreement for a price of $598.80 per year to be paid out of Emergency Management budget.

24. Approving the purchase of one (01) satellite phone for the Val Verde County Fire Department and authorizing County Judge to enter in a service agreement for a price of $299.40 per year to be paid out of Fire Department Office Supplies budget line item.

25. Approval to enter in a 3-year agreement with Spectrum for 1GB Fiber Internet for the building at 509 E. Gibbs St. with an option to opt-out after one year and authorize County Judge to sign. The plan will cost $1,449.00 per month to be paid out of Utilities.

Juanita Barrera, Count Human Resources Director

26. Approving Human Resources Report from June 24, 2020 through July 8, 2020.

A. Martin Wardlaw, Commissioner Pct. 1, requesting the distribution of checks to Miguel Cedillo, Light Equipment Operator, with a salary of $27,451.00 effective June 29, 2020. Mr. Cedillo is replacing Jesus Reyna who resigned.

B. Ana Markowski Smith, County Attorney, requesting to stop the distribution of checks to Wilgem Mercado, 2nd Assistant County Attorney effective May 21, 2020. Mr. Mercado has resigned.

C. Ana Markowski Smith, County Attorney, requesting to stop the distribution of checks to Karen Sanchez, Part-Time Office Clerk effective June 18, 2020. Ms. Sanchez has resigned.

D. Joe Frank Martinez, Sheriff, requesting the distribution of checks to Karen Sanchez, State Records Clerk, with a salary of $24,550.00, effective June 22, 2020. Ms. Sanchez is replacing Marisi De Hoyos who was transferred.

E. Joe Frank Martinez, Sheriff, requesting the distribution of checks to Asuleyna Herrera, State Records Clerk, with a salary of $24,550.00, effective June 22, 2020. Ms. Herrera is replacing Briana Robles who was transferred.

F. Joe Frank Martinez, Sheriff, requesting to stop the distribution of checks to Jesse Cardenas, Sergeant Bailiff, effective July 3, 2020. Mr. Cardenas has retired.

Ana Markowski Smith, County Attorney

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

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.

28. Commissioners' comments.

29. County Judge's comments.

30. 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 22, 2020** @ 9:00 a.m.;
Agenda Items are due THURSDAY, JULY 16, 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 JULY 2ND, 2020: AT 4:25 AM/PM

FILED
2020 JUL -2 P 4:25
GENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK
BY MA DEPUTY