

County of Val Verde



Lewis G. Owens Jr.
County Judge

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AGENDA/NOTICE
VAL VERDE COUNTY COMMISSIONERS COURT
SEPTEMBER 4, 2019 REGULAR TERM

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

September 4, 2019 at 9:00 a.m.

1. Call to order.
2. Determining that a quorum is present.
3. Reciting the pledge of allegiance.
4. Approving minutes from previous meetings.
5. Citizens' Comments.

PUBLIC HEARING
SEPTEMBER 4, 2019 AT 9:00 a.m.
OLD COUNTY COURT AT LAW BUILDING
207B E. LOSOYA ST.
DEL RIO, TEXAS

6. First Public Hearing on Proposed Tax Rate for FY 2019-2020.
7. Open Hearing.
8. Close Hearing.

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:

9. Budget Workshop - Special Revenue Accounts for FY 2019-2020.

10. Subdivision plats.

11. Certificates of compliance.

12. Monthly reports from elected officials.

13. Payment of bills.

Sergio J. Gonzalez, County Court at Law Judge

14. Accepting the CJD Grant Award (#3527802) for the 2019-2020 calendar year, pertaining to the Val Verde County DWI/Drug Specialty Court Program.

Matthew Weingardt, County Auditor

15. Auditor's Report.

16. Budget Adjustments

A. \$6,800.00 from available appropriations to Autopsy

B. 83rd Judicial District Court - \$716.40 from Judge's Insurance to Office Funding of MyGovCenter Software \$5,000.

David R. Bond, County Library Director

17. Apply for and accept donations from the Library of Congress's Surplus Book Program as facilitated by Del Rio District Representative Carmen Gutierrez on behalf of Congressman Will Hurd.

18. Apply for and accept a grant from the Ladd and Katherine Hancher Library Foundation for funding for 2020 Summer Reading Program in the amount of \$12,500.

Juanita Barrera, HR Director

19. Updated exempt status list effective 10-1-2019.
20. Adoption of the holiday schedule for FY 2019-20.
21. HR Monthly Report from August 22, 2019 through September 4, 2019.
 - A. Ana Markowski Smith, County Attorney, requesting to stop the issuance of checks to Michael Ramirez, Part-time Clerk, effective August 16, 2019. Mr. Ramirez has resigned.
 - B. Robert E. Cadena, 83rd District Judge, requesting to stop the issuance of checks to Marco Fuentes, Part-Time Intern, effective August 23, 2019. Mr. Fuentes's internship has ended.
 - C. Generosa Ramon, County Clerk, requesting to stop the issuance of checks to Veronica Basurto, Deputy Clerk IV, effective August 23, 2019. Ms. Basurto has been terminated.
 - D. Michael J. Bagley, District Attorney, requesting to stop the issuance of checks to Larry Pope, Investigator, effective August 22, 2019. Mr. Pope has been terminated.
 - E. Michael J. Bagley, District Attorney, requesting the issuance of checks to Tabytha Kuykendall, BPU Attorney, with a salary of \$85,000.00 effective September 3, 2019. Ms. Kuykendall is replacing Jessica Shawver-Savino.
 - F. Sergio J. Gonzalez, County Court-at-Law Judge, requesting the issuance of checks to Lisa Blanks, Court Reporter, with a salary of \$53,597.91 effective September 2, 2019. Ms. Blanks is replacing Anna La Frenz who has resigned.
 - G. Joe Frank Martinez, Sheriff, requesting the issuance of checks to Gerardo Salazar, Deputy Sheriff, with a salary of \$34,986.00 effective September 3, 2019. Mr. Salazar is replacing Juan Garza who was promoted.
 - H. Joe Frank Martinez, Sheriff, requesting issuance of checks to Marshall Gooding, Patrol Deputy, with a salary of \$34,986.00, effective September 9, 2019. Mr. Gooding is replacing Roxanna Lopez who was transferred to Communications.
 - I. Joe Frank Martinez, Sheriff, requesting to stop the issuance of checks to Lee Jenkins, Communications Operator, effective August 29, 2019. Mr. Jenkins has resigned.

Lewis G. Owens, Jr., County Judge

22. Val Verde County Self-Help Center, Contract No. 7217013.
23. Interlocal Agreement for the Joint Participation in a County-Wide Air Ambulance Membership in the amount of \$26,856.00 and authorize county judge to sign.

24. Request issuance of a county credit card to Tom Garcia.
25. Update on Animal Control Facility.
26. Discuss upcoming capital projects that qualify for TxDot funding.
27. Paying Pct. 2 for a water truck (\$10,000) that is used at the Fairgrounds and the Military truck (\$12,500) to be used at the Fire Department.
28. Resolution amending amend an agreement with the State of Texas for a Coordinated Border Infrastructure (CBI) Project Consisting of a Roadway.
29. Payment No. 9 under SHC Contract No. 7217013 in the amount of \$43,439.75 and authorize county judge and county auditor to sign request and Public Service Check List.
30. Pre-Agreement cost approval for Val Verde County's 2019/2020 TxCDBG Colonia Construction Fund Grant Application and authorize County Judge to sign.
31. Affidavit and Release of Lien from MGB Construction Inc. for the Val Verde County TxCDBG Contract No. 7216075 Water Tank Project for Paisano Road.

Martin Wardlaw, Commissioner Pct. 1

32. Approve speed limit for Pepper Lane to 20 mph for straightaway and 15 mph for the circle in Precinct 1.

Rogelio R. Musquiz Jr., Purchasing Agent

33. Report on procurement status of 2019 Capital Outlay order.
34. Budget adjustment: transfer \$1,061.00 from contingency to women's shelter account to cover RKW change order and to add RKW invoice 10783 to bills to be paid this court.
35. Capitol purchase by precinct #4 of a 2011 International Tractor Truck model 8600 from Central Texas Food Bank Inc. for the price of \$7,000.00 and to be paid from the Operating account.
36. Capitol purchase by precinct #4 of a 48" Virng Trencher attachment from Yellowhouse John Deere for the price of \$6,827.00 and to be paid from the Operating account.

Ramiro G. Barrera, IT Director

37. Renewal of Dell Warranties to cover Dell Enterprise equipment until End Of Life.

Edgar Perez, Fairgrounds Manager

38. Budget adjustment: remove remaining funds from Office Supplies, Fuel, Broadway Repairs & Building Repairs line items to Materials line item.

Joe Frank Martinez, County Sheriff

39. Negotiate the replacement of existing duty handguns.

Ana Markowski Smith, County Attorney

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

40. Closed session consultation pursuant to Texas Government Code:

- A. §551.071 and §551.129 attorney/client privilege consultation regarding the proposed purchase with public funds by Val Verde County for public parks and recreational purposes of certain real and personal property located in the county; and
- B. §551.072, discussion regarding the purchase, exchange, lease, or value of real property regarding the proposed purchase of certain real property in Val Verde County by Val Verde County with public funds for public parks and recreational purposes since deliberation in an open meeting regarding this matter would have a detrimental effect on the position of the Commissioners Court in negotiation with a third person.

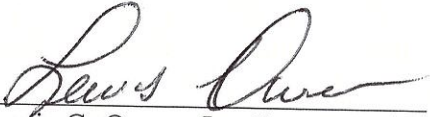
Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

41. Commissioners' comments.

42. County Judge's comments.

43. Adjourn.

Our next Regular Commissioners Court Meeting will be **September 18, 2019 @ 9:00 a.m.;**
Agenda Items are due Thursday, September 12, 2019 @ 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
AUGUST 30, 2019: AT 3:11 AM/PM

FILED
2019 AUG 30 PM 3:10
CLERK OF COUNTY CLERK
VAL VERDE COUNTY CLERK
BY MA DEPUTY