

County of Val Verde



Lewis G. Owens Jr.

County Judge

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

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

AGENDA/NOTICE
VAL VERDE COUNTY COMMISSIONERS COURT
REGULAR TERM MEETING

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

September 18, 2019 at 9:00 a.m.

1. Call to order.
2. Determining that a quorum is present.
3. Reciting the pledge of allegiance.
4. Adopt County Budget for Fiscal Year 2019-2020 (Record Vote).
5. Adopt the Tax Rate for Fiscal Year 2019-2020 (Record Vote).
6. Approving minutes from previous meetings.
7. 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:**

8. Subdivision plats.

9. Certificates of compliance.
10. Monthly reports from elected officials.
11. Payment of bills.

Emily Grant, County Extension Agent

12. Presentation of Texas A&M AgriLife Extension Inc. summer impacts.

Ana Markowski Smith, County Attorney

13. Update on City of Del Rio Animal Control and Prevention Advisory Board activities.

Matthew Weingardt, County Auditor

14. Auditor's Report.
15. Budget Adjustment:
 - A. \$8,350.00 from available appropriations to Autopsy
 - B. \$14,365.25 from available appropriations to Attorney Other

Aaron D. Rodriguez, County Treasurer

16. Treasurer's Report.

Michael Bagley, District Attorney

17. Issuing a Val Verde County credit card to Border Prosecution Unit Assistant District Attorney, Tabitha Kuykendall.

Juanita Barrera, HR Director

18. HR Monthly Report from September 5, 2019 through September 18, 2019.
 - A. Ana Markowski Smith, County Attorney, requesting the issuance of checks to Karen Sanchez, Part-time Clerk, with an hourly rate of \$10.00 effective September 9, 2019. Ms. Sanchez is replacing Michael Ramirez who resigned.
 - B. Edgar Perez, Facilities Manager, requesting to stop the issuance of checks to Fernando Garza, Maintenance Worker, effective September 5, 2019. Mr. Garza has been terminated.

Lewis G. Owens, Jr., County Judge

19. Consideration and approval of a resolution the Commissioners Court of Val Verde County, Texas rescheduling the sale from September 4, 2019 to October 2, 2019 of obligations to be issued and designated as "Val Verde County Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2019"; authorizing the county's bond counsel, financial advisor, and placement agent to seek private placement bids for the sale of obligations designated as "Val Verde County, Texas Revenue Notes, Taxable Series 2019," in the principal amount not to exceed \$1,800,000, also to be sold on October 2, 2019; and resolving other matters in connection therewith.

20. Nominations of members to sit on the Val Verde County Appraisal District Board.

Martin Wardlaw, Commissioner Pct. 1

21. Budget adjustment: transfer \$16,000.00 from the operating line item to paving line item.

Robert "Beau" Nettleton, Commissioner Pct. 3

22. Hiring County Engineer and to set the salary.

Rogelio R. Musquiz Jr., Purchasing Agent

23. Authorization to proceed with the bid for the construction phase of the Frontera Road Project pending TxDot's declaration of the letting date.

24. Approval for Val Verde County to enter into a 13-month renewal agreement with GST Technologies to provide Open-DNS services for the county's IT protections. Authorize Judge to sign agreement.

Edgar Perez, Fairground Manager

25. Approval of lease agreements:

A. between Val Verde County and Del Rio 4x4 (Luis Flores).

B. between Val Verde County and Belle O' Scream.

C. Between Val Verde County and Breast Cancer Awareness Softball Benefit Tournament (Carolina Zavala)

26. Updated Fairgrounds Stall Use Agreement.

27. Updated Val Verde County Fairground Rules.

Joanna Montemayor, Risk Manager

28. Workers Compensation Program Renewal Questionnaire and authorization for county judge to sign.

Joe Frank Martinez, County Sheriff

29. Surplus property from the Val Verde Sheriff's Office.

Ana Markowski Smith, County Attorney

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

30. Closed session consultation pursuant to Texas Government Code:

- A. §551.071(2), attorney/client privilege;
- B. §551.071 and §551.129, 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
- C. §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.

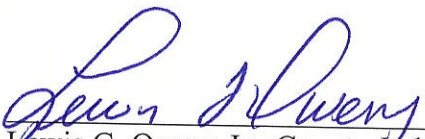
Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

31. Commissioners' comments.

32. County Judge's comments.

33. Adjourn.

Our next Regular Commissioners Court Meeting will be **October 2, 2019 @ 9:00 a.m.**; **Agenda Items are due Thursday, September 26, 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
FRIDAY, SEPTEMBER 13th, 2019: AT 3:14 AM (PM)

FILED

2019 SEP 13 PM 3:14

SENE ROSA GONZALEZ
VAL VERDE COUNTY CLERK

BY MA 09/13/19