

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

Live Feed Link- <http://valverdecountry.texas.gov/>

Social distancing and face masks required

September 29, 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. Budget Workshop.

BUDGET HEARING
SEPTEMBER 29TH, 2020 AT 9:30 a.m.
OLD COUNTY COURT AT LAW BUILDING
207B E. LOSOYA ST.
DEL RIO, TEXAS

7. Budget Hearing.

8. Close Budget Hearing.

TAX RATE HEARING
SEPTEMBER 29TH, 2020 AT 9:45AM
FOLLOWING BUDGET HEARING
OLD COUNTY COURT AT LAW BUILDING
207B E. LOSOYA ST.
DEL RIO, TEXAS

9. Tax Rate Hearing.

10. Close Tax Rate Hearing.

11. Budget Adoption (Record Vote).

12. Tax Rate Adoption (Record Vote).

13. Approving subdivision plats.

14. Approving certificates of compliance.

15. Approving monthly reports from elected officials.

16. Approving bills for payment.

Emily Grant, County Agent

17. Setting date for the Val Verde County Livestock Show on December 19 & 20, 2021 with an alternative date of February 26 & 27, 2021 (See COVID-19 Guidelines and Plan).

Adrian Bitela, County Veterans Service Officer

18. Requesting permission to give the American Legion Post 595 an Award of Appreciation for their service to our local veterans.

19. Requesting a credit card for fuel with (Stripes Convenience Store).

Michael Bagley, District Attorney

20. Allowing renewal application for participation by the District Attorney's office in the BPU (Border Prosecution Unit) Grant FY 2020-2021 for the current budget amount of \$187,000.00.

Robb Stevenson, Executive Director, Equity CDC/VVC Self-Help Center

21. Presenting status of the Emergency SHC Program and possible amendment of the program policies.

22. Approval of Draw#17 under SHC Contract #7217013 in the amount of \$22,751.85 and authorize county judge and county auditor to sign Draw#17 and Draw Checklists.

Matthew S. Weingardt, County Auditor

23. Auditor's Report.

24. Budget Adjustments from available appropriations:

- A. Sheriff-Doctors/Medications – \$3,240.39
- B. Building Maintenance – Utilities -\$29,866.14
- C. Other – Hospital -\$481.00
- D. Pct.4 Operating to Capital – \$32,500.00
- E. Pct. 2 Operating to Capital – \$75,000.00
- F. 83rd District Court Jurors to Capital – \$1,200.00

25. Certification of revenue and assign appropriations:

- A. \$286,569.00 – Hail Damage Buildings
- B. \$1,963.50 – Hail Damage Vehicles
- C. \$3,974.48 – Water Damage 83rd District Court
- D. \$1,800.00 – Donation – Food Distribution

26. Advising the court of the Coronavirus funding grant in the amount of \$145,225.25.

Lewis G. Owens Jr., County Judge

27. Discussing matters relating to COVID-19.

28. Terminating Burn Ban.

29. Approving the use of the Fairgrounds for a Halloween drive thru.

30. Presenting for inclusion in the minutes a document entitled “Assignment of Documents and Rights to Proposed Rock Quarry” from SE Holdings, LTD to Val Verde County.

31. Approving document to cancel the PUC's/CCN's for the sewer at the SE Ranch and for inclusion in the minutes.

32. Approving Certification Forms for County Transportation Infrastructure Fund Grant Program.

33. Approving Resolution for Flood Infrastructure Fund to the Texas Water Development Board.

34. Approving Contract from Esser & Company Consulting LLC for Flood Infrastructure Fund.

35. Approving Administratively Complete Letter from Texas Department of Agriculture for Val Verde County TxCDBG Contract No. 7216075.

36. Approving the preparation of a Val Verde County Parks Master Plan as recommended by the Texas Parks & Wildlife Department Scoring Criteria and appoint committee to assist with plan.

37. Approving applying to the lower Colorado River Authority for a Community Development Partnership Program Grant. Deadline January 31, 2021.

Gustavo Flores, County Commissioners Pct. 4

38. Approving the purchase of a London Mosquito Fogger at a cost of \$18,492.25 out of Precinct 4 Operating Budget.

39. Requesting use of the Community Center on the 24th of October for a drive thru Job Fair.

40. Executing contract with Project Engineer, Coastline Rail Engineering, LLC.

41. Deliver acceptance of bid letter to Hunter Industries for their signature.

42. Appointing Responsible Person in Charge (RPIC) and Project Manager (PM) who are full time employees of county. Both positions may be filled by one person.

Edgar Perez, Fairground Manager

43. Approving an adjustment for rent for the “Copa de la Amistad” event.

Joe Frank Martinez, County Sheriff

44. Authorizing Sheriff Joe Frank Martinez to sign the Modification #1 for HIDTA 2020 Grant.

45. Requesting issuance of a county cell phone for the Val Verde Sheriff’s Office to be issued to Giuseppe Galata.

Juanita Barrera, County Human Recourses

46. Approving the Holiday Schedule for FY 2020-21.

47. Approving Human Resources Monthly Report from September 3, 2020 through September 29, 2020.

- A. Joe Frank Martinez, Sheriff, requesting the distribution of checks to Jose Tello, Patrol Deputy, with a salary of \$36,800.00 effective September 1, 2020. Mr. Tello is replacing Julio De Hoyos who was promoted.
- B. Joe Frank Martinez, Sheriff, requesting the distribution of checks to Marcos Hernandez, Patrol Deputy, with a salary of \$36,800.00 effective September 1, 2020. Mr. Hernandez is replacing Giuseppe Galata who was promoted.
- C. Joe Frank Martinez, Sheriff, requesting to stop the distribution of checks to Daniel Reyes, Bailiff, effective September 30, 2020. Mr. Reyes has retired.
- D. Gustavo Flores, Commissioner Pct. 4, requesting to stop the distribution of checks to Joe Alvarado, Heavy Equipment Operator, effective September 1, 2020. Mr. Alvarado has resigned.
- E. Generosa Ramon, County Clerk, requesting to stop the distribution of checks to Ivan De La Cruz, Deputy Clerk III, effective September 1, 2020. Mr. De La Cruz has been terminated.

- F. Edgar Perez, Building/Facilities Manager, requesting to stop the distribution of checks to Samuel Lozano, Maintenance Worker effective September 8, 2020. Mr. Lozano has resigned.
- G. Edgar Perez, Building/Facilities Manager, requesting the distribution of checks to Juan Castaneda, Maintenance Worker, with a salary of \$25,121.57 effective September 8, 2020. Mr. Castaneda is replacing Jorge Avendano who resigned.
- H. Adrian Bitela, Veterans Officer, requesting the distribution of checks to Felix Barrera, Driver with a salary of \$13.00/hr. effective August 18, 2020. Pay increase due to Veterans Fund Grant which was approved and adopted.
- I. Adrian Bitela, Veterans Officer, requesting the distribution of checks to Charles Elliott, Driver with a salary of \$13.00/hr. effective August 18, 2020. Pay increase due to Veterans Fund Grant which was approved and adopted.
- J. Michael Bagley, District Attorney, requesting to stop the distribution of checks to Daisy Gonzalez, BPU Attorney, effective September 11, 2020. Ms. Gonzales has resigned.

Ana Markowski Smith, County Attorney

48. 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.

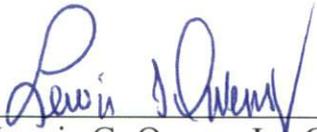
49. Commissioners' comments.

50. County Judge's comments.

51. 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.

The next Regular Commissioners Court Meeting will be October 14th, 2020 @ 9:00 a.m. **Agenda Items are due THURSDAY, October 8th, 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 SEPTEMBER 25TH, 2020: AT 4:36 AM/PM

FILED

2020 SEP 25 P 4: 36
GENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK
BY MA DEPUTY