

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**

October 30, 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 and/or amending minutes from previous meetings.
5. Citizens' Comments.
6. Approval of a Resolution to shop local.

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:

7. Subdivision plats.
8. Certificates of compliance.

9. Monthly reports from elected officials.

10. Payment of bills.

Adrian Bitela, County Veterans Service Officer

11. Update on the Vietnam Wall and request payment of a fee of \$1,000 to bring the Vietnam Wall to Del Rio, Texas.

12. Introduction of the Texas Veterans Claim Benefit Advisor (CBA) from Texas Veterans Commission.

13. Offer of office space in VA department to assist surrounding counties, Laughlin Air Force Base and local veterans with VA Claims Benefits.

Matthew Weingardt, County Auditor

14. Auditor's Report.

15. Budget adjustments for the FY 2018-2019 Budget from available appropriations for:

- A. \$1,300.00 to Attorney-Other
- B. \$1,700.00 to Autopsy
- C. \$31,413.40 to Utilities

16. Execution of documents for retention of Cascos & Associates, PC for FYE 2019 Audit.

Jerry Rust, County Fire Chief

17. Approval of Burn Ban for three months due to extreme dry conditions in the county.

Juanita Barrera, HR Director

18. Human Resources Monthly Report from October 15, 2019 through October 30, 2019.

- A. Edgar Perez, Facilities Manager, requesting the issuance of checks to Edgar De Los Santos, Maintenance Worker, at a salary of \$25,121.57 effective October 15, 2019. Mr. De Los Santos is replacing Fernando Garza who was terminated.
- B. Adrian Bitela, Veterans Officer, requesting the issuance of checks to Charles Elliott, PT Van Driver, at an hourly rate of \$9.00 effective October 17, 2019. Mr. Elliot is replacing Jorge Panama who resigned.
- C. David Bond, Librarian, requesting the issuance of checks to Katherine Adams, PT Librarian, at a salary of \$8/hr. effective October 21, 2019. Ms. Adams is replacing Eric Hernandez who was promoted.
- D. Joe Frank Martinez, Sheriff, requesting to stop the issuance of checks to Fabian Galvan, Transport Deputy, effective October 25, 2019. Mr. Galvan has resigned.
- E. Ramiro Barrera, IT Director requesting the issuance of checks to Jesus Constancio, IT Technician I, at a salary of \$32,000.00 effective October 28, 2019. Mr. Constancio is filling in a newly created position.
- F. Adrian Bitela, Veterans Officer, requesting to stop the issuance of checks to Jorge Panama, Part-Time Van Driver, effective October 31, 2019. Mr. Panama has resigned.

19. Authorization for the newly appointed Tax Assessor-Collector to attend required training.

Joe Frank Martinez, County Sheriff

20. Regulation of lot size for hunting with bows and arrows, firearms, and air guns in accordance with Texas Local Government Code 235, Subchapters B and C, said regulation to replace any standing county regulation of this type.

21. Authorization to purchase four Dell Latitude 7212 laptops out of Operating Supplies line item in the amount of \$7,864.60. Commissioners Court previously approved the purchase of three (03) units at its 8/21/2019 meeting.

22. Enforcement of Chapter 683 of the Transportation Code regarding abandonment of vehicles.

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23. Appointment of a Tax/Assessor Collector to serve through December 31, 2020.

24. Issuance of a county cell phone and credit card to Carlos Velarde, County Engineer.

25. Val Verde County/City of Del Rio Interlocal agreement as required by TDA for the 2019 TxCDBG Colonia Construction Fund Grant Application and seeking authorization for the county judge to sign.

26. Ratify LexisNexis Contract between Val Verde County and LexisNexis for use at the Office of the Val Verde County Attorney.

27. Remove requirement that commissioners court approve capital purchases if funds are available in the requesting department's budget.

28. Appoint new members for the Amistad Zoning (Since all members positions have expired).

29. Accepting Resolution to cast votes for members of Val Verde County Appraisal District Board of Directors, George Martin Wardlaw and Kerr Martin Wardlaw.

Gustavo Flores, County Commissioner Pct. 4

30. Approve payment for pending Weber Construction invoice.

Rogelio R. Musquiz Jr., County Agent

31. Award bid for construction of the Frontera Road Project.

32. Contract with Coastline Rail Engineering, LLC for the project management of the Frontera Road Project and seeking authorization for the county judge to sign.

41. Authorization to re-post bid for the construction phase of the Frontera Road Project to allow all interested participants time to validate and verify all addendums.
42. Authorization to proceed with a Request for Qualifications for professional Bond Council services and the appointment of a selection committee.

Ana Markowski Smith, County Attorney

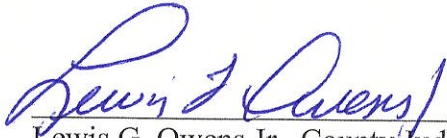
Executive Session items that may result in action in open session thereafter:

43. 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.

44. Commissioners' comments.
45. County Judge's comments.
46. Adjourn.

Our next Regular Commissioners Court Meeting will be **November 13, 2019 @ 9:00 a.m.;**
Agenda Items are due Thursday, November 7, 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, OCTOBER 25, 2019: AT 3:57 AM/PM**

FILED

2019 OCT 25 P 3:57

GENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK

BY SMJ DEPUTY