



**COMMISSIONER'S COURT MINUTES**

**BUDGET WORKSHOP SPECIAL TERM, A.D. 2017**

1. **CALL TO ORDER.**
2. **DETERMINATION THAT A QUORUM IS PRESENT:**

**BE IT REMEMBERED** that on this the 21st day of August A.D. 2017 at 9:00 o'clock A.M., after due notice was given by posting of the attached Agenda; the Honorable Val Verde County Commissioners' Court convened in **BUDGET WORKSHOP, SPECIAL SESSION**. The meeting was called to order, the following members being present and constituted a quorum: Efrain V. Valdez, County Judge, Presiding; Martin Wardlaw, Commissioner of Precinct No. 1; Lewis Owens, Commissioner of Precinct No. 2; Robert "LeBeau" Nettleton; Commissioner of Precinct No. 3; Gustavo Flores, Commissioner of Precinct No. 4; and Generosa Gracia-Ramon, County Clerk; when the following proceeding was had to wit:

3. Pledge of Allegiance.
4. Approval of minutes from previous meetings.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/ Notes	Accept	Ayes	Noes	Abst
17-380	N	F		Motion to approve 8/3/17; 8/7/17; 8/14/17 and 8/16/17 and corrected 7/19/17 minutes.		W, O, N, F, EVV		

[Clerk's note: Went back to this @9:50 am to include correction of minutes from July 19<sup>th</sup>.]

**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:**

**MOTION KEY:**  
 EFRAIN V VALDEZ= EVV  
 COMM WARDLAW=W  
 COMM OWENS=O  
 COMM NETTLETON=N  
 COMM FLORES= F  
 QUORUM

COUNTY JUDGE

Judge's Staff

Judge's Staff

COMM. PRCT# 1

COMM. PRCT# 2

COMM. PRCT# 3

COMM. PRCT# 4

**ATTENDING**

**COUNTY STAFF/DEPTS:**

COUNTY ATTY

COUNTY ATTY STAFFS

COUNTY ATTY STAFF

DISTRICT CLERK

IT

SHERIFF

SHERIFF'S STAFF

AUDITOR

TREASURER

PURCHASING

HR

TAX COLLECTOR

RISK MGMT

FIRE DEPT

EMERGENCY MGMT

JP #1

JP #2

JP #3

JP #4

Constable, Steve Berg

Constable Hernandez, JP

Lopez, JP Cole, District

Attorney, Michael Bagley

MOTION KEY: EFRAIN V VALDEZ= EVV; COMM WARDLAW=W; COMM OWENS=O; COMM NETTLETON=N; COMM FLORES=F

**Efrain Valdez, County Judge**

5. First Public Hearing on Proposed Budget for fiscal year 2017-2018.  
 Roger Cerny, Risk Manager read a statement for the record.  
 Commissioner Nettleton made statement.  
 Bea Munoz, Tax Assessor made a statement about postage and software maintenance fees.  
 Generosa Gracia-Ramon, County Clerk, made a presentation on the Revenues/Expenditures of the County Clerk's Office. (Handout included in the minutes.)  
 Sheriff Martinez spoke about manpower, communication tower in Comstock.  
 Commissioner Owens spoke about page 127 of the proposed budget regarding the court reporter (\$46,000); auditors' software (\$50,000); Hot Tax (\$8,500); Air Life Premium increased by \$1,500 (however bills were lower than anticipated); Madison Group increase by \$1,000;  
 County Attorney, Ana Markowski Smith requested to reduce Civil Litigation line item by \$2,500 and move to Office supplies and Travel and Training, also requested base pay be set at \$81,627 for 1<sup>st</sup> Assistant; and,  
 District Attorney Allocation of \$417,407.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-381	N	F		Motion to approve an additional \$1,000.00 to the Tax Assessor's Postage and software maintenance Budget line item.		W, O, N, F Evv		

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-382	N	O		TRIZ complies with all statutes.		W, O, N, F Evv		

**Martin Wardlaw, County Commissioner Pct. 1**

6. Discussion and possible action to change the name of Broadbent Ave. to Jesus "Jesse" Cardenas Lane.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-383	W	N		Motion to approve 1 ½ mile of Broadbent Ave (portion outside city limits) as Jesus "Jesse" Cardenas Lane.		W, O, N, F, Evv		

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7. Discussion and possible action to name the county road leading to the Loma De La Cruz Cemetery to Loma De La Cruz Lane.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-384	W	N		Motion to approve naming of		W, O, N, F, EVV		
				Of the road leading to the				
				Loma de la Cruz Cemetery as				
				Loma de la Cruz Lane.				

**Rogelio R. Musquiz Jr, County Purchasing Agent**

8. Discussion and possible action regarding the bid submission of 2017-2018 defined term purchases of commodities and services such as fuel, road construction materials, uniforms, janitorial, pest control and beverage services.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
				Motion to Approve following:				
17-385	N	F		1) Road materials- CSA.		W, O, N, F, EVV		
17-386	N	F		2) Road materials- Vulcan		W, O, N, F, EVV		
17-387	N	W		3) Oil-Alamo.		W, O, N, F, EVV		
17-388	N	F		4) Fuel-Westex.		W, O, N, F, EVV		
17-389	N	O		5) Pest control Integrity.		W, O, N, F, EVV		
17-390	N	O		6) Janitorial – De La Paz		W, O, N, F, EVV		
17-391	N	W		7) DS Waters-		W, O, N, F, EVV		
17-392	W	N		8) Uniform services- UniFirst		W, O, N, F, EVV		
17-393	N	F		9) Coffee services – Motion to decline.		W, O, N, F, EVV		

9. Discussion and possible action regarding the authorization to enter into an agreement with SFDRCSID to barter/trade access library equipment for a portable building.

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MOTION KEY: EFRAIN V VALDEZ= EVV; COMM WARDLAW=W; COMM OWENS=O; COMM NETTLETON=N; COMM FLORES=F

9. Discussion and possible action regarding the authorization to enter into an agreement with SFDRCSID to barter/trade access library equipment for a portable building.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-394	N	W		Motion to authorize Judge		W, O, N, F, EVV		
				to negotiate the above Agenda				
				item.				

**Jerry Rust, County Fire Chief**

10. Discussion and possible action on enacting a 90 day burn ban for Val Verde County.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-395	N	W		Motion to approve.		W, O, N, F, EVV		

**Joe Frank Martinez, County Sheriff**

11. Discussion and possible action authorizing Sheriff Joe Frank Martinez to issue Sgt. James Sunderland Jr. a county credit card.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-396	N	F		Motion to approve.		W, O, N, F, EVV		

12. Discussion and possible action to allow the accrual of the Holiday hours for the Telecommunications Operators to be extended to January 31, 2018.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-397	W	N		Motion to approve any accrual		W, O, N, F, EVV		
				existing until problem is				
				resolved.				

**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.**

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**Sandra Fuentes**

Keep \$130,000.00 for women's shelter.

13. Adjourn.

**Ana Markowski Smith, County Attorney**

14. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege and possible action in open session thereafter.

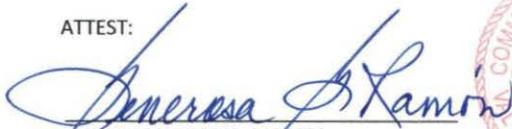
**Executive Session items that may result in action in open session thereafter:**

EXECUTIVE SESSION:	_____	§551.071(1) (A)	_____	§551.071(1) (A)	_____	§551.071(2)	_____	§551.071(1) (B)	_____	551.072	_____				
OTHER	_____	BEGAN @	9:41 AM	_____	ENDED @	10:50 AM	_____	BREAK @	_____	RESUMED @	_____	ACTION AFTER EX:	_____	none	_____

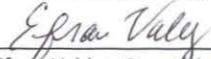
Adjourn: 11:00 a.m.

The foregoing, recorded in Volume 49, pages 505-516, inclusive, was on this the 18<sup>TH</sup> day of September A.D. 2017, read and is hereby **APPROVED**.

ATTEST:

  
 GENEROSA GRACIA-RAMON  
 COUNTY CLERK



Respectfully submitted,  
  
 Efran Valdez, County Judge  
 Val Verde County, Texas

MOTION KEY: EFRAIN V VALDEZ= EVV; COMM WARDLAW=W; COMM OWENS=O; COMM NETTLETON=N; COMM FLORES=F

County of Val Verde



**Efrain V. Valdez**  
County Judge

P.O. Box 4250  
Del Rio, TX 78841  
Email: [evaldez@valverdecountry.org](mailto:evaldez@valverdecountry.org)

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

**AGENDA/NOTICE**

**VAL VERDE COUNTY COMMISSIONERS COURT**

**Budget Hearing**  
Old County Court at Law Bldg.  
207B E. Losoya Street  
Del Rio, TX

**August 21, 2017**  
**9:00 A.M.**

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. Approval of minutes from previous meetings.

**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:**

**Efrain Valdez, County Judge**

5. First Public Hearing on Proposed Budget for fiscal year 2017-2018.

**Martin Wardlaw, County Commissioner Pct. 1**

6. Discussion and possible action to change the name of Broadbent Ave. to Jesus "Jesse" Cardenas Lane.

7. Discussion and possible action to name the county road leading to the Loma De La Cruz Cemetery to Loma De La Cruz Lane.

**Rogelio R. Musquiz Jr, County Purchasing Agent**

8. Discussion and possible action regarding the bid submission of 2017-2018 defined term purchases of commodities and services such as fuel, road construction materials, uniforms, janitorial, pest control and beverage services.
9. Discussion and possible action regarding the authorization to enter into an agreement with SFDRICISD to barber/trade access library equipment for a portable building.

**Jerry Rust, County Fire Chief**

10. Discussion and possible action on enacting a 90 day burn ban for Val Verde County.

**Joe Frank Martinez, County Sheriff**

11. Discussion and possible action authorizing Sheriff Joe Frank Martinez to issue Sgt. James Sunderland Jr. a county credit card.
12. Discussion and possible action to allow the accrual of the Holiday hours for the Telecommunications Operators to be extended to January 31, 2018.

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.

FILED  
2017 AUG 17 P 3:24  
GENEROSA CIVILIA-RAHGH  
VAL VERDE COUNTY CLERK  
BY: *MA* DEPUTY

*Efrain Valdez*  
Efrain Valdez, County Judge  
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Thursday, August 17, 2017 at 3:24 PM

P.O. Box 4250 • Del Rio, TX 78841

CERTIFICATE

I, the undersigned County Clerk, do hereby certify that the above AGENDA/NOTICE/ADDENDUM of the Val Verde County Commissioner's Court is a true and correct copy of the AGENDA/NOTICE/ADDENDUM as posted on the courthouse door of Val Verde County, at a place readily accessible to the general public at all times on the 17th day AUGUST, 2017, at 3:24 o'clock p. m. and said AGENDA/NOTICE/ADDENDUM remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



GENEROSA GRACIA RAMON  
VAL VERDE COUNTY CLERK



**Fuel Bid Tabulations 2017-18**

Bid packages out- 3  
 Bid packages submitted- 1

	Location	Del Rio	Comstock	Pandale
		Pcts #1,#2,#3,#4		Pct #3
Fire Dept. Sheriff				
Fairgrounds				
<b>E-10 replaces unleaded gas</b>				
Del Rio Rack	Gal	\$ 1.549	\$ 1.549	\$ 1.549
Differential	Gal	\$ 0.499	\$ 0.549	\$ 0.609
<b>Total</b>	Gal	\$ 2.048	\$ 2.098	\$ 2.158
	Diff/yr	4.5%	4.4%	4.2%
<b>Highway Diesel</b>				
Del Rio Rack	Gal	\$ 1.562	\$ 1.562	\$ 1.562
Differential	Gal	\$ 0.499	\$ 0.549	\$ 0.609
<b>Total</b>	\$	\$ 2.061	\$ 2.111	\$ 2.171
	Diff/yr	1.2%	1.2%	1.2%
<b>Off Road Diesel</b>				
Del Rio Rack	Gal	\$ 1.564	\$ 1.564	\$ 1.564
Differential	Gal	\$ 0.299	\$ 0.349	\$ 0.409
<b>Total</b>	\$	\$ 1.863	\$ 1.913	\$ 1.973
	Diff/yr	4.1%	4.0%	3.8%
<b>Propane Delivery Only</b>				
Differential				
		In Town	Out of Town	
Gal	\$	\$ 0.530	\$ 0.530	
Gal	\$	\$ 0.600	\$ 0.750	
	\$	\$ 1.13	\$ 1.28	
	Diff/yr	0.0%		

Note: Differential includes State Tax, delivery & margin.

**Bid Tabulations 2017-18**

**Pest Control**

Bid packages out- 3  
 Bid packages submitted- 3

	Qtr	Annual
<b>Gold Star</b>	\$805.00	\$3,220.00
<b>MDK Services</b>	\$901.00	\$3,604.00
<b>Integrity Pest</b>	\$704.00	\$2,816.00

First Year

**Janitorial Service**

Bid packages requested or solicited -2  
 Bid packages submitted- 2

	Monthly Rate	Total/Year	Change
<b>Ernesto Salazar Co.</b>	\$ 4,250.00	\$ 51,000.00	-0.58%
<b>De La Paz Cleaning</b>	\$ 4,499.00	\$ 53,988.00	#DIV/0!

Proof of Workmens Comp. & Liability Ins. Provided.

**Coffee Service**

Bid packages out- 4  
 Bid packages submitted- 2

	Folgers	Select Brand	Change
<b>Amistd Snacks</b>	\$0.0000	n/a	
<b>DS Waters</b>	n/a	\$0.4248	-28.25%
<b>Quill</b>	\$0.0000	n/a	

**Water Service**

Bid packages out- 2  
 Bid packages submitted-1

	Dispenser Rate	Hot/Cold	5 Gal Bottle	16oz Bottle	9oz cups
<b>DS Waters</b>	\$2.50	\$2.50	\$4.50	\$0.2495	\$ 0.0778
<b>LS Waters</b>	\$0.00	\$0.00	\$0.00	\$0.0000	\$ -

**Uniform Service**

Bid packages out- 3  
 Bid packages submitted- 2

	Shirt	Std. Pant	Jean Reg.	Jean CB.	Energy Fee
<b>G&amp;K Services</b>	\$ 0.33	\$ 0.33	\$ 0.57	\$ 1.04	\$ 345.11
<b>UniFirst</b>	\$ 0.16	\$ 0.24	\$ 0.36	N/A	\$ -
<b># Pcs./Yr</b>	7,800	7,800	7,800		

<b>Total G&amp;K</b>	\$ 2,574.00	\$ 4,446.00	\$ 345.11	per Yr.	\$ 7,365.11	Last Yr.
<b>Total UniFirst</b>	\$ 1,248.00	\$ 2,808.00	\$ 1,404.00	per Yr.	\$ 4,056.00	-44.93%

STATE OF TEXAS  
COUNTY OF VAL VERDE

§  
§  
§

#10

**ORDER PROHIBITING OUTDOOR BURNING**

**WHEREAS**, the Texas Forest Service has determined that drought conditions exist within Val Verde County; and

**IT IS HEREBY ORDERED** by the Commissioners Court of Val Verde County that all **outdoor burning is prohibited** in the unincorporated area of the county for **90 days** from the date of **adoption** of this Order, unless the restrictions are terminated earlier based on a determination made by: (1) the Texas Forest Service that drought conditions no longer exist; or (2) the Commissioners Court, based on a determination that the circumstances that required the Order no longer exist.

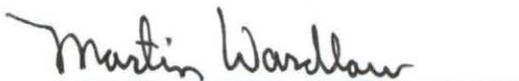
This Order is adopted pursuant to Local Government Code §352.081, and other applicable statutes. This Order does not prohibit outdoor burning activities related to public health and safety that are authorized by the Texas Commission on Environmental Quality for: (1) Firefighters training; (2) public utility, natural gas pipeline or mining operations; (3) planting or harvesting of agricultural crops; or (4) burns that are conducted by a prescribed burn manager certified under Natural Resources Code §153.048 and meet the standards of Natural Resources Code §153.047.

In accordance with Local Government Code §352.081(h), a violation of this **Order** is a **Class C Misdemeanor**, punishable by a fine not to exceed \$500.00.

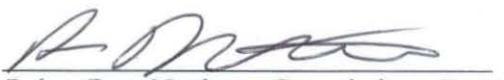
**Burning will be allowed only with written permission from Val Verde County Fire Chief or Val Verde County Judge.**

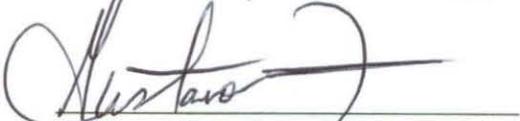
ADOPTED this 21st DAY OF August, 2017.

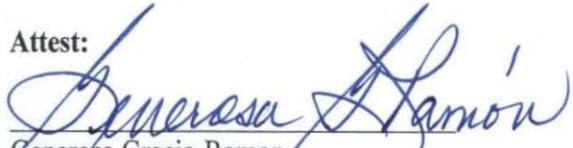
  
Efrain Valdez  
Val Verde County Judge

  
Martin Wardlaw, Commissioner Pct. 1

  
Lewis G. Owens, Commissioner Pct. 2

  
Robert Beau Nettleton, Commissioner Pct. 3

  
Gustavo Flores, Commissioner Pct. 4

Attest:  
  
Generosa Gracia-Ramon  
Val Verde County Clerk

