

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 Building
207B E. Losoya Street
Del Rio, Texas 78840

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

January 3, 2023 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. Approving monthly reports from elected officials.

7. Approving bills for payment.

Matthew S. Weingardt, County Auditor

8. Discussion and possible action to approve the Auditor's Report.

9. Discussion and possible action on following:

A. Certification of Revenue:

B. Budget Adjustments:

Aaron D. Rodriguez, County Treasurer

10. Discussion and possible action to approve the Treasurer's Report.

Lewis G. Owens, Jr., County Judge

11. Discussion and possible action on approving Bonds for Elected Officials.

Beau Nettleton, County Commissioner Pct. 3

12. Discussion and possible action on releasing the Bank and Trust Letter of Credit #449 on Kelly Ranch Subdivision.

Gustavo Flores, County Commissioner Pct. 4

13. Discussion and possible action to approve the change order for the Fence Project that was approved by the court on 3-4-2022 agenda item #25. Requesting approval of invoice #1145 to be paid out for the additional work that was carried out on the Fence Project in the amount of \$2,600. This is to be paid from available appropriations.

Carlos Velarde, County Engineer

14. Discussion and possible action on ratification for letter to the Texas Military Preparedness Commission to request a 6-month extension to DEAAG Grant number 2020-02-11 Laughlin AFB AIRFIELD LIGHTING.
15. Discussion and possible action providing a 4-week extension to HEAD, INC for the Laughlin AFB AIRFIELD LIGHTING project, DEAAG Grant number 2020-02-11.

Mireya Rodriguez, Fairgrounds Secretary

16. Discussion and possible action on approval, to allow Sheriff's Department the use of the Fairgrounds Parking Lot for a Training, on behalf of Jimmy Sunderland. 003/06/2023 to 03/10/2023 from 8:00 a.m. to 5:00 p.m.
17. Discussion and possible action on approving a Lease between Val Verde County and George Paul Memorial Bull Riding on behalf of Bobby Paul.

Juanita Barrera, Human Resources Director

18. Discussion and possible action to approve the Human Resources Monthly Report from December 21, 2022 through January 3, 2022.
 - A. Generosa Ramon, County Clerk, requesting to stop the distribution of checks to Diane Alcala, Chief Deputy, effective December 31, 2022. Ms. Alcala has retired.
 - B. JoAnn Cervantes, District Clerk, requesting to stop the distribution of checks to Brenda Cruz, Chief Deputy, effective December 27, 2022. Ms. Cruz has resigned.

Melissa Vasquez, Purchasing Agent

19. Discussion and possible action to approve the purchase of a Case wheel loader through Buyboard #685-22 and withdraw our order placed to Yellow House for a John Deere wheel loader due to availability.
20. Discussion and possible action to approve the purchase of a LS60 model bucket truck from Altec Company priced through Sourcewell contract #110421-ALT.
21. Discussion and possible action to reject all Bids received for Bid 22-24 and approve to advertise for Rebids for the DEAAG TMPC Grant Number 2022-01-13 to renovate the HVAC infrastructure at the Aerospace Physiology Facility at Laughlin Air Force Base.

David E. Martinez, County Attorney

22. Closed session consultation pursuant to Texas Government Code:
 - A. §551.071(2), attorney/client privilege.
 - B. §551.071(1)(A), contemplated litigation.
 - C. §551.072 regarding the purchase, exchange, lease, or value of real property and possible action in open session thereafter.
 - D. §551.073 regarding a negotiated contract, lease, or value of real property and possible action in open session thereafter.
 - E. §551.076 regarding security devices, security audits and/or security personnel.

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.

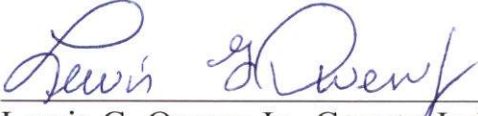
22. Commissioner' comments.

23. Judge's comments.

24. 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 830-774-7501 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 January 17, 2023 @ 9:00 a.m.
Agenda Items are due Thursday, January 12, 2023 @ 4:00p.m.



Lewis G. Owens Jr., County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON DECEMBER 29, 2022: AT 12:38 A.M./P.M.

2022 DEC 29 P 12:38
GENERAL CLERK
VAL VERDE COUNTY CLERK
BY  DEPUTY

FILED