

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**

January 8, 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. Subdivision plats.
7. Certificates of compliance.

8. Monthly reports from elected officials.

9. Approval of bills.

Aaron D. Rodriguez, County Treasurer

10. Treasurer's Report.

Matthew Weingardt, County Auditor

11. Auditor's Report.

Lewis G. Owens, Jr., County Judge

12. Presentation by Jack Hession and Paul J. Hirsch with Madison Government Affairs, Inc.

13. Budget allotment of \$24,000 for solid waste to be picked up in Val Verde County by the County Precincts.

Joe Frank Martinez, County Sheriff

14. Modification of Contract between Laughlin Air Force Base and Val Verde Sheriff's Office.

Carlos Velarde, County Engineer

15. Amendment Plat for Langtry West Ranch.

Juanita Barrera, HR Director

16. Adoption of the Val Verde County Hazard Communication program.

17. Human Resources Monthly Report from December 11, 2019 through January 8, 2019.

A. Joe Frank Martinez, Sheriff, requesting to stop the issuance of checks to Mario Moreno, Telecommunications Operator, effective December 20, 2019. Mr. Moreno has resigned.

- B. Joe Frank Martinez, Sheriff, requesting to stop the issuance of checks to Roxanna Lopez, Telecommunications Operator, effective December 23, 2019. Ms. Lopez has resigned.
- C. Edgar Perez, Facilities/Fairgrounds Manager, requesting the issuance of checks to Fermin Cardona, Maintenance Worker, with a salary of \$25,121.57 effective December 16, 2019. Mr. Cardona is filling in a new position.
- D. Edgar Perez, Facilities/Fairgrounds Manager, requesting the issuance of checks to Jorge Avendaño, Maintenance Worker, with a salary of \$25,121.57 effective December 26, 2019. Mr. Avendaño is filling in a new position.
- E. Robert E. Cadena, 83rd Judicial District Judge, requesting the issuance of checks to Guillermo Sanchez, Purchasing Agent, with a salary of \$72,054.94 effective January 6, 2020. Mr. Sanchez is replacing Rogelio Musquiz who has been appointed as the Tax Assessor-Collector.

Ana Markowski Smith, County Attorney

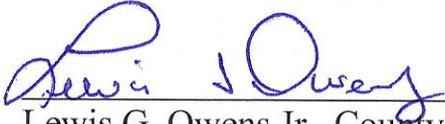
Executive Session items that may result in action in open session thereafter:

- 18. Closed session consultation pursuant to Texas Government Code:
 - A. §551.071(2), attorney/client privilege

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.

- 19. Commissioners' comments.
- 20. County Judge's comments.
- 21. Adjourn.

Our next Regular Commissioners Court Meeting will be **January 22, 2020 @ 9:00 a.m.**; **Agenda Items are due Thursday, January 16, 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 FRIDAY, JANUARY 3, 2020: AT 2:14 AM/PM

2020 JAN - 3 P 2:14
GENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK
BY GR DEPUTY

FILED