

*County of Val Verde*



**Lewis G. Owens Jr.**  
*County Judge*

400 Pecan Street  
Del Rio, TX 78840  
Email: [lowens@valverdecountry.texas.gov](mailto:lowens@valverdecountry.texas.gov)

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

**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**

**August 19, 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.
7. Approving subdivision plats.
8. Approving certificates of compliance.
9. Approving monthly reports from elected officials.
10. Approving bills.
11. Presentation: TAC Representative Victor Ovalle presenting “Making a Difference” Award & Safety Award.

**Carlos Velarde, County Engineer**

12. Approving AEP Distribution Line Relocation on Cienegas Road and Vega Verde Rd. and other matters relating thereto.
13. Approving re-plat of 105 and 107 Burge, Lots 3 & 4, Val Verde Park Estates No. 2.
14. Approving and determining fee for commercial re-plat of three (03) lots totaling 8.755 acres in the Pohler Addition on Farley Lane.

**Matthew S. Weingardt, County Auditor**

15. Auditor’s Report.
16. Certifying revenue and assigning appropriation: Parks – Vehicle/Equipment Auction GovDeals in the amount of \$3,154.00.

**17. Budget Adjustment:**

- A.** Attorneys other - \$23,215.00 from available appropriations.
- B.** County Fire Department - \$3,500 from Uniforms to Office Supplies.
- C.** Tax Assessor Collector Dept. - \$1,700 from Travel to Office Supplies.

**Rogelio R. Musquiz Jr., Tax Assessor Collector**

**18.** Approving funding in the amount of \$1,200 for the setup and transfer of the city's tax database to the county's database.

**19.** Approving funding in the amount of \$7,200 for mailing of 2020 tax statements.

**Aaron D. Rodriguez, County Treasurer**

**20.** Treasurer's Report.

**Lewis G. Owens, Jr., County Judge**

**21.** Discussing matters relating to COVID-19.

**22.** Approving Esser & Company Consulting LLC contract for management of County Transportation Infrastructure Fund Program.

**23.** Accepting donation in the amount of \$1,800.00 to benefit the County's Food Distribution Program.

**Robert "Beau" Nettleton, County Commissioner Pct. 3**

**24.** Approving an electric/cooperative membership agreement between Val Verde County and Rio Grande Electric for the purpose of installing an electric meter along with light pole at the county pocket in Pandale.

**Guillermo Sanchez, County Purchasing Agent**

25. Authorizing the capital purchase of two (02) office desks for the Purchasing Department at a price of \$1,199.99 each to be paid out of County Administration Building Improvements Account.

26. Reviewing the RFP on Geotechnical Testing for Frontera Road Project Bid Number 20-006.

27. Authorizing the capital purchase of a Double Drum Steel Roller for Precinct 4 at an estimated price of \$41,000 to be paid out of operating/paving to be moved to capital outlay account.

**Edgar Perez, Fairgrounds Manager**

28. Discussing fairgrounds policy on collection of late fees and possible evictions for nonpayment.

**Joe Frank Martinez, County Sheriff**

29. Authorizing the Sheriff to purchase a paper shredder for the amount of \$1,179.99 to be paid out of the Operating Supplies line item

30. Authorizing the Sheriff to purchase a Dell Sonic Wall TZ350 for the amount of \$742.00 to be paid out of the Operating Supplies line item.

31. Authorizing the Sheriff and the County Judge to sign the Update on Law Enforcement Support Office (LESO) Application for Participation (1033 Program).

32. Approving the Organized Crime Drug Enforcement Task Forces FY 2020 Agreement.

**Juanita Barrera, County Human Resources**

33. Authorizing CVS Pharmacy to administer flu shots to county employees at the courthouse.

34. Clarifying the stay at home leave policy for employees with children who attend school.

**Generosa G. Ramon, Val Verde County Clerk**

35. Acting on the request for the use of county courthouse space for the processing of election night results; the use of election equipment and supplies (i.e. ballot boxes) in order to conduct the November 3, 2020 Regular Elections and Run-Off Elections (if necessary) by the San Felipe Del Rio CISD School Board of Trustees, City of Del Rio, Val Verde County Hospital District, Comstock ISD Board of Trustees.

36. Designating election polling places for the November 3, 2020 General Election.

37. Establishing the number of clerks to serve per polling place for the November 3, 2020 General Election and appointing same.

38. Approving the preliminary list of Election Clerks and setting the rate of pay (\$15.00 per hour) for the November 3, 2020 General Election.

39. Appointing the Central Counting Station Manager, Judge and Alternate Judge for the November 3, 2020 General Election.

40. Appointing Val Verde County Clerk Deputies for the November 3, 2020 General Election.

41. Appointing the Tabulation Supervisor for the November 3, 2020 General Election.

42. Appointing the Early Ballot Board for the November 3, 2020 General Election.

**Ana Markowski Smith, County Attorney**

43. 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.**

44. Commissioners' comments.

45. County Judge's comments.

46. 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.**

Our next Regular Commissioners Court Meeting will be **September 2<sup>nd</sup>, 2020 @ 9:00 a.m.; Agenda Items are due THURSDAY, August 27<sup>th</sup>, 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  
AUGUST 14, 2020: AT 4:00 AM/PM

FILED

2020 AUG 14 P 4: 00

GENEROSA GRACIA-RAMON  
VAL VERDE COUNTY CLERK

BY gr DEPUTY