

County of Val Verde



Lewis G. Owens Jr.

County Judge

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Del Rio, TX 78840
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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, TX 78840

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

August 29, 2023 at 9:00 A.M.

1. Call to order.
2. Determining that a quorum is present.
3. Reciting the pledge of allegiance.
4. Reciting the Texas pledge of allegiance.
5. Approving and/or amending minutes from previous meetings.
6. 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:

**TAX RATE HEARING
TUESDAY AUGUST 29, 2023
AT 9:15 A.M.
OLD COUNTY COURT AT-LAW BUILDING
207B E. LOSOYA STREET
DEL RIO, TEXAS 78840**

7. Tax Rate Hearing.
8. Close Tax Rate Hearing.

**BUDGET HEARING
TUESDAY AUGUST 29, 2023
AT 9:30 A.M.
OLD COUNTY COURT AT-LAW BUILDING
207B E. LOSOYA STREET
DEL RIO, TEXAS 78840**

9. Budget Hearing.
10. Close Budget Hearing.
11. Budget Workshop.
12. Set salaries for Elected Officials.
13. Approving monthly reports from elected officials.
14. Approving bills for payment.

Matthew S. Weingardt, County Auditor

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

16. Discussion and possible action on the following Budget Adjustments:

A. Information Technology - \$2,580.00 from Travel & Training to Auto Expense

B. District Attorney Office –

-Transfer \$8,167.77 from Travel and Training to Office Supplies

-Transfer \$1,050.00 from Consultants to Vehicle Maintenance

-Transfer \$3,150.00 from consultants to office supplies

17. Discussion and possible action on the following:

A. Certification of Revenue – GovDeals - \$16,478.43

Pct. 4 - \$15,541.88

Parks - \$936.55

B. Increase of juror pay by \$2.00 to \$60.00 in total for those impaneled.
Beginning September 1, 2023 due to HB3474 of the 88th Legislature.

Aaron D. Rodriguez, County Treasurer

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

Lewis G. Owens Jr., County Judge

19. Discussion possible action approving septic system intake application 897 Benita San Felipe Pastures Colonia Del Rio, Tx.

20. Discussion possible action approving septic system intake application 6027 Vega Verde Road Del Rio, Tx.

21. Discussion possible action approving septic system intake Application 400 Langtry Street Comstock Texas.

- 22.** Discussion possible action to ratify the assurances related to State Funds.
- 23.** Discussion and possible action on an order authorizing the issuance of the County's Tax Notes, Series 2023, in the approximate amount of \$10,000,000, for Financing Public Works and County-owned Parks; Levying an annual Ad Valorem Tax for the payment of the notes; and other matters in connection therewith.
- 24.** Discussion and possible action to accept a \$500.00 donation for 2023 Back to School Event from Middle Rio Grande Development Council and approve an account in which to deposit funds.
- 25.** Discussion and possible action on using Hot Tax funds for the International Good Neighbor Council's parade in the amount of \$10,000.00.
- 26.** Discussion and possible action on dissolving Val Verde Transportation committee.
- 27.** Discussion and possible action on the Second International Bridge.
- 28.** Discussion and possible action to approve The Brown Plaza Association to use the county stage and labor for set up. Event will take place on September 14th, 15th and 16th, at the Historical Brown Plaza.
- 29.** Discussion and possible action on requesting the use of the county courthouse lawn for the Inaugural Del Rio Half Marathon 2023 (PTSD Awareness) which is scheduled for October 14, 2023 at 7:00 a.m.
- 30.** Discussion and possible action on Recognizing September as Pediatric Cancer Awareness month.
- 31.** Discussion and possible action on rescinding court order #23-706 on ARPA money.
- 32.** Discussion and possible action on reallocation of \$1,200,000.00 on the ARPA money.
- 33.** Discussion and possible action on to approve Amendment No. 1 2022 TxCDBG Colonia Fund: Planning & Needs Assessment.

Robert Nettleton, County Commissioner Pct.3

34. Discussion and possible action of approval for Val Verde County to enter into agreement with AEP to install/construct 1 LED light at curve of Lenawee Ave in the amount of \$799.11 to come out of Precinct 3 operation budget and grant authority to County Judge to sign AEP CIAC agreement.

Gustavo Flores, County Commissioner Pct. 4

35. Discussion and possible action on the issuance of a county credit card for the County Community Center to Sandra Velez for travel & training.
36. Discussion and possible action to approve the payment of invoice #1 in the amount of \$38,116.85, to Richard Zamora for engineering services performed by the Texas Infrastructure Development Group for the Cienegas Road Project.

Sergio J. Gonzalez, County Court at Law Judge

37. Discussion and possible actin to authorize the Val Verde County Court-At-Law, DWI/Drug Specialty Court to ACCEPT from the Office of the Governor Grant #3527806 award for the period of 9/1/23-8/31/24.
38. Discussion and possible action to authorize the Val Verde County Court-At-Law, Juvenile/Mental Health Specialty Court to ACCEPT from the Office of the Governor Grant #4809701 award for the period of 9/1/2023-8/31/2024.

Teresa Esther Chapoy, Val Verde County Clerk

39. Discussion and possible action on Order of Special Election to be held on November 7, 2023, in Val Verde County, Texas for the purpose of voting in a Special Election to adopt or reject the proposed Constitutional Amendments as submitted by the 88th Legislature (see Exhibit A attached), Regular Session and a Second Special Session of the State of Texas.

Carlos Velarde, County Engineer

40. Discussion and possible action on Joint Airport Zoning Board meetings and replacement of Mr. Tom Garcia.
41. Discussion and possible action on letter received from the Texas Commission on Environmental Quality (TCEQ) for Val Verde County Order adopting rules for On-site sewage facilities dated November 10, 2020.

Jerry Rust, County Fire Chief

42. Discussion and possible action to re-activate the county wide burn ban for three months effective August 29, 2023.

David Bond, Library Director

43. Discussion and possible action to approve Val Verde County Library's acceptance of a donation of \$200.00 from Ed and Carman Wiese in memory of Roger Smith.

Mireya Rodriguez, Fairgrounds-Secretary

44. Discussion and possible action to allow Sheriff's Department the use of the Fairgrounds parking lot, large arena, area below grandstands, and concession stand for their National Night Out Event on October 3, 2023.
45. Discussion and possible action to allow Sheriff's Department the use of the Fairgrounds parking lot for a driving training, starting December 4, 2023 to December 8, 2023.
46. Approving a lease between Val Verde County and Veterans Day Border Bull on behalf of Carlos Ayala.

Melissa Vasquez, Purchasing Agent

- 47. Discussion and possible action to approve change order #2 for Long Memorial Park's irrigation contract #RFP23-03 for \$3,135.00. Change order is for the completion of laying sod to cover a 5,000 sq. ft. area.
- 48. Discussion and possible action to approve Precinct 3 to utilize the remaining balance of \$76,108.00 from SL79 account to pave Las Brisas Road starting from SL79. If any more funds are needed, Pct. 3 will use their operating budget.
- 49. Discussion and possible action to authorize Purchasing Agent to solicit for competitive sealed bids for used day cabs, 2017 or newer for Precinct 4.
- 50. Discussion and possible action for approval to declare the following items as surplus property and designate for proper disposition. Disposition may include but not limited to being auctioned, transferred, recycled, and/or destroyed.

Description	Location
<u>(8) Chairs (damaged & broken)</u>	<u>County Pct. 3</u>
<u>(8) Black Desk Chairs – transfer to</u>	<u>County Pct. 3</u>
<u>(12) metal Desks</u>	<u>Tax Office</u>
<u>(3) Black Desk Chairs</u>	<u>Tax Office</u>
<u>HP Printer/Scanner/Copier S/N#CN51JEK0FY</u>	<u>Tax Office</u>
<u>Metal Bulletin Board (key missing)</u>	<u>Tax Office</u>
<u>(3) 8ft. Tables</u>	<u>Tax Office</u>
<u>(1) 6ft. Table</u>	<u>Tax Office</u>
<u>Palm Trees</u>	<u>Fairgrounds</u>

Juanita Barrera, Human Resources

- 51. Discussion and possible action to allow the use of the courthouse for upcoming Halloween Event for community on October 27, 2023.

Joe Frank Martinez, Sheriff

- 52. Discussion and possible action regarding a Memorandum of Understanding between Texas Commission on Law Enforcement and Val Verde Sheriff's Office as a School Marshall Training Provider.

David E. Martinez, County Attorney

53. 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.


54. Commissioners' comments.

55. County Judge's comments.

56. 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 SEPTEMBER 12, 2023 @ 9:00 a.m. Agenda Items are due Thursday, SEPTEMBER 7, 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 AUGUST 25, 2023: AT 3:49 A.M./P.M.

2023 AUG 25 P 3:49

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