

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/>

September 12, 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:

7. Approving monthly reports from elected officials.
8. Approving bills for payment.

Tax Rate Hearing
At 9:15am
207B E Losoya Street
Del Rio, TX 78840
Old County Court at Law Building

9. Open hearing.
10. Close hearing.

Matthew S. Weingardt, County Auditor

11. Discussion and possible action to approve the Auditor's Report.
12. Discussion and possible action on the following:
 - A. Budget Adjustment - \$16,000.00 from available appropriations to Other – Autopsy – Recommendation, Contingency
 - B. Certification of Revenue - \$17,566.16 – State Comptroller 2023 US Capital Credits – Recommendation to set up Special Fund and Committee for Economic Development LGC 381.004 or deposit into HOT Funds
 - C. Amend Order 23509 June 6, 2023 – Funding to come from Justice of the Peace Courthouse Security Fund as opposed to Justice of the Peace Technology Fund
 - D. Certify Revenue of \$23,245.97.
 - increase insurance of \$18,245.97
 - \$5,000 court discretion

Aaron D. Rodriguez, County Treasurer

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

Lewis G. Owens Jr., County Judge

14. Budget Workshop.

15. Budget Adoption (roll call vote).

16. Tax Rate Adoption (roll call vote).

17. Discussion and possible action on setting dates and times for Commissioners Court Meetings.

18. Discussion and possible action on Operational Lone Star funds.

19. Discussion and possible action on the 2nd International Bridge.

20. Discussion and possible action on an MOU between City of Del Rio and Val Verde County for the purpose of cleaning alleys within the city limits.

21. Discussion and possible action on ARPA funds.

22. Discussion and possible action on a letter received from Laura Allen.

23. Discussion and possible action to grant permission to Sacred Heart School for the use of the county stage for April 5th – 7th of 2024.

24. Discussion and possible action for the Del Rio Chambers to use the Fairgrounds arena and parking lot from April 4th - 9th of 2024 for the Solar Eclipse event and county stage not needed.

25. Discussion and possible action on allowing a camel to be housed at the fairgrounds for an event that is held at the Whitehead Memorial Museum.

26. Discussion and possible action on setting a date for Laughlin tour.

27. Discussion and possible action to approve Interlocal Agreement between Val Verde County and Kerr County for Mental Health and Psychoactive Medication Hearings at Kerrville State Hospital and Hill Country Crisis Stabilization Unit.

28. Discussion and possible action on approval for the Whitehead Memorial Museum to get permission to obtain a Beer & Wine license from TABC to sell beer & wine on the grounds of the museum for the annual Oktober Fest Fundraiser on Saturday, September 30, 2023 from 5:00pm to 11:59pm.

29. Discussion and possible action on District Attorney's pretrial funds to be used for improvements on property located on Ave E and 10th Street.

30. Discussion and possible action regarding County Attorney's Office, located at 207 E. Losoya Street.

31. Discussion and possible action regarding funds for security cameras for the parking lot on Losoya Street and funds to come out of available appropriation.

32. Discussion and possible action on an MOU between Val Verde County and City of Del Rio to help pay the first quarter for the Madison Group contract.

33. Discussion and possible action on the transfer of properties from City of Del Rio to Val Verde County. Properties located on Odgen Street and Medean Street, corner of Ray Dr. and Lewis Dr., Brodbent Ave. and all properties held by Val Verde County as trustees in San Felipe.

Carlos Velarde, County Engineer

34. Discussion and possible action on Val Verde County appointing one member for the Joint Airport Zoning Board (JAZB) to replace Mr. Tom Garcia.

35. Discussion and possible action on a final approval of replat creating lots 100A and 100B out of lot 100, at Lake Ridge Ranch Phase 3A, as recorded in slide 384 Sides A & B of the Map Records of Val Verde County, Texas.

36. Discussion and possible action on Compatible Use Study next project milestones and setting up a date, time and location for public meeting (October 11, 2023 or October 12, 2023).

Melissa Vasquez, Purchasing Agent

37. Discussion and possible action to award Unifirst Uniform Services as our supplier of uniforms and supplies for FY23-24. This service is being procured through BuyBoard contract #670-22.

38. Discussion and possible action to award commodity bids for the fiscal year 23-24:

- Bid 23-05 Road Base Material
- Bid 23-06 Road Flex Base Material
- Bid 23-07 Oil
- Bid 23-08 Fuel
- Bid 23-09 Janitorial Services

39. Discussion and possible action to ratify utility agreements for water from the City of Del Rio and electricity from Direct Energy for DA's office at 307 E. 10th Street.

40. Discussion and possible action to appoint a committee to evaluate the submissions of Request for Proposal 23-10 for the Irrigation System at Alcoa Soccer Fields.

41. Discussion and possible action to approve the purchase of a Polaris Ranger UTV in the amount of \$21,571.72 for Precinct 1 and to be paid out of Pct. 1's ARPA funds.

42. Discussion and possible action to reject the submission of Bids 23-14 for a 1 Ton Truck for Pct. 2.

43. Discussion and possible action to approve the purchase of a 1 Ton F350 Truck for Pct. 2 in the amount of \$65,795.00 from Rockdale Country Ford. Pct. 2's capital outlay of \$11,122.43 and \$54,672.57 from Pct. 2's ARPA will be used to fund the purchase. This purchase will be procured through BuyBoard's Contract #601-19.

44. Discussion and possible action approving a Certificate of Construction Completion (COCC) for the irrigation project at Long Memorial Park (RFP 23-03) and to authorize County Judge to sign.

45. Discussion and possible action to authorize Purchasing Agent to solicit for competitive sealed bids for the construction of the Target Range Project.

46. Discussion and possible action to authorize Purchasing Agent to solicit for competitive sealed bids for (2) new half-ton trucks for the Sheriff's Office. These will be purchased with HIDTA Grant funds.

47. 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. (See attached list)

Mireya Rodriguez, Fairgrounds Secretary

48. Discussion and possible action on allowing Greg Martinez to lease the area behind the green field at Alcoa on Sundays for 830 Youth Football League games.

Joe Frank Martinez, County Sheriff

49. Discussion and possible action to authorize to accept the 2024 Sheriff's and Constables' Fees report.

Juanita Barrera, Human Resources Director

50. Discussion and approval of pay period calendar and holiday schedule for 2024.

51. Discussion and approval to hire BPU Grant position of an Attorney and have county pay until the grant is approved and county will be reimbursed the salary.

52. Discussion and possible action to approve the Human Resource report period from August 19, 2023 through September 12, 2023.

- A. Suzanne West, District Attorney, requesting the issuance of checks to Eric Bayne, BPU Felony Prosecutor Group Supervisor, effective September 11, 2023 with a salary of \$150,000.00, Mr. Bayne is filling in a newly created position under the BPU Grant.
- B. Jerry Rust, Fire Chief, requesting the issuance of checks to Jesus Montelongo, PT Fire Fighter, effective August 21, 2023 with a salary of \$14.71/Hr., Mr. Montelongo changed status from Full Time to Part-time.
- C. Jerry Rust, Fire Chief, requesting the issuance of checks to Hector Coronado, PT Fire Fighter, effective August 21, 2023 with a salary of \$14.71/Hr., Mr. Coronado is filing a vacant part time position.

- D. Jerry Rust, Fire Chief, requesting the issuance of checks to Marco Rodarte, PT Fire Fighter, effective August 21, 2023 with a salary of \$14.71/Hr., Mr. Rodarte is replacing James Criswell who resigned.
- E. David Martinez, County Attorney, requesting to stop the distribution of checks to Fidel Morales, Assistant County Attorney, effective August 29, 2023. Mr. Morales has resigned.
- F. Teresa Chapoy, County Clerk, requesting to the issuance of checks to Melissa Infante, Temp. Election Clerk, effective August 28, 2023 with a salary of \$15.00/Hr., Ms. Infante is filling in a vacant position.
- G. Gustavo Flores, Commissioner Pct., 4, requesting to stop the distribution of checks to Luis Rodriguez, Light Equipment Operator, effective August 29, 2023. Mr. Rodriguez was terminated.
- H. Martin Wardlaw, Commissioner Pct. 1, requesting the issuance of checks to Roel Alvarado, Maintenance Worker, effective September 5, 2023 with a salary of \$26,522.10, Mr. Alvarado is replacing Jose Antunez who resigned.

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.

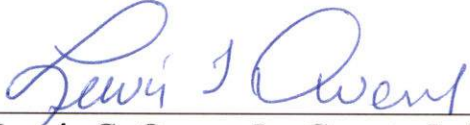
54. Commissioners' comments.

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 26, 2023 @ 9:00 a.m. Agenda Items are due Thursday, September 21, 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 SEPTEMBER 8, 2023: AT 4:10 A.M./P.M.

FILE
VAL VERDE COUNTY CLERK
TERESA ESTHER CHAPOY
TEC
SEP 08 2023 PM04:10