

County of Val Verde



Lewis G. Owens Jr.

County Judge

400 Pecan Street
Del Rio, TX 78840
Email: 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

September 14, 2021 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.

PUBLIC HEARING
At 9:30 A.M.
Regarding:
Local Park Grant Application
to the
Texas Parks & Wildlife Department

8. Open Public Hearing.
9. Close Public Hearing.

Matthew S. Weingardt, County Auditor

10. Auditor's Report.
11. Discussion and possible action on the following:

A. Approval for the District Attorney to make a capital outlay purchase of a Dell Desktop Computer for a price of \$1,341.00. Expense to be paid out of District Attorney's Office Supplies account.

B. Budget adjustments:

1. Health Department- Transfer \$400.00 form Auto Expense to Travel and Training.
2. HR- Requesting \$700.00 to Travel and Training.
3. Rolando L Rios & Associates, PLLC - \$4,950.00 from available appropriations

C. Certification of revenue:

1. Texas Association of Counties - \$76,243.88.

Aaron D. Rodriguez, County Treasurer

12. Treasurer's Report.

Robb Stevenson, Executive Director, Equity CDC/Val Verde County Self-Help Center

13. Discussion and possible action on Amendment No. 4 to the administrative services contract between Val Verde County and Equity CDC to include the administration of Colonia Self-Help Center Program No. 7220043.

Adrian Bitela, County Veterans Service Officer

14. Requesting to have maintenance come help me set up booster shot canopies chairs and tables at the Civic Center on October 7, 2021 as the VA will facilitate the administering of the Booster shot.

15. Requesting to have office space given to a new position for the VA Advanced Medical Support Assistant.

Lewis G. Owens Jr., County Judge

16. Discussion on immigrants.

17. Discussing matters relating to COVID-19.

18. Consider correspondence from Texas Department of Agriculture Authority to use grant funds for TxCDBG 7219085 Rise Estates, San Felipe Pastures and Vega Verde Colonia Waterline Improvements. All conditions under the National Environmental Policy Act for these activities have been met.

19. Approving applying for the FY 2022 Border Zone Fire Department Grant to support emergency services associated with Border Security Activities.

20. Discussion and possible action to approve the Appraisal District Budget.
21. Approving Val Verde County Resolution authorizing submission of Local Park Grant Program Application to the Texas Parks & Wildlife Department.
22. Approving Val Verde County Local Park Grant Program Certification & Program Assurances.
23. Appointing two nominees for the Appraiser District Board of Directors for the 2022/2023 term.
24. Appointing two nominees for the Middle Rio Grande Board.
25. Discussion and possible action on Redistricting.
26. Approving Resolution adopting 10-year comprehensive Recreation & Parks Master Plan to the Texas Parks & Wildlife Department.
27. Discussion and possible action on a purchase of a property and/or to build a gymnasium at the Fairgrounds.
28. Approval of Draw#25 under SHC Contract #7217013 in the amount of \$16,938.35 and authorize County Judge and County Auditor to sign Draw #25, Public Service Draw Checklist and Residential Rehabilitation Draw Checklist.

Robert "Beau" Nettleton, County Commissioner Pct. 3

29. Discussion and possible action of approval of iWorQ Service Agreement of application and services for Precinct 3.

Carlos Velarde, County Engineer

30. Approval of amending Plat showing lots of record, renumbering of the same and actual possession and ownership of the same for Lots 31, 33, 35, 37 and 39 Block E, Cienegas Terrace, Del Rio, Val Verde County Texas. Previously recorded in Volume 4, Page 83 of the Val Verde County Map records. Following procedure established on Section 212.016 of the Local Government Code for properties located within the Extraterritorial Jurisdiction of City of Del Rio; and authorize County Judge to sign as Val Verde County Trustee for Lot 39 of the same.

31. Discussion and possible action on the County to adopt Laughlin Air Force Base Division 01 General Specification for Construction standards for construction projects managed by the County in LAFB.

Melissa Vazquez, Purchasing Agent

32. Consider and Act upon requesting qualifications for professional services (RFQ) for Val Verde County/City of Del Rio/Laughlin AFB Compatible Use Study. Federal Award Identification Number HQ00052110048 and appoint committee to score proposals.

33. Authorizing to renew the E-Rate agreement for the Val Verde County Library for Program Year 24, 2022-2023 and authorizing County Judge to sign.

34. Acceptance of bid submissions of 2021-2022 defined term purchase of commodities and service such as fuel, road construction materials, uniforms, janitorial and pest control.

Edgar Perez, Fairgrounds Manager

35. Approving a lease agreement between Val Verde County (Alcoa Fields) & Sacred Heart Catholic School for St. Jude's Walkathon.

Joe Frank Martinez, County Sheriff

36. Authorization to accept the 2022 Sheriff's and Constables' Fees Report.

37. Discussion and possible action authorizing the ratification of MOU reference Zavala County utilizing the Val Verde County temporary processing center for Transportation of inmates.

Juanita Barrera, Human Resources Director

38. Discussion and possible action on the adoption of the Pay Period Schedule and Holiday schedule for FY 2021-2022.

39. Approving Human Resources report from September 1, 2021 through September 14, 2021.

- A. David Bond, Librarian, requesting the issuance of checks to Melody Ponce, Pt Librarian at \$8.00/hr., effective August 3, 2021. Ms. Ponce is replacing Monica Suarez who resigned.
- B. Joe F. Martinez, Sheriff, requesting the issuance of checks to Whitney S. Merket, Criminal Investigator, with a salary of \$42,000.00, effective September 6, 2021. Ms. Merket has been promoted replacing Gina Garcia who was promoted to Lieutenant.
- C. Joe F. Martinez, Sheriff, requesting to stop the distribution of checks to Jose Tello, Patrol Deputy, effective September 3, 2021. Mr. Tello has resigned.
- D. Joe F. Martinez, Sheriff, requesting to stop the distribution of checks to Norma Rangel, Civil Warrant Clerk, effective September 10, 2021. Ms. Rangel has resigned.
- E. Joe F. Martinez, Sheriff, requesting the issuance of checks to Danica Nava, Patrol Deputy, with a salary of \$36,800.00, effective August 9, 2021. Ms. Nava is replacing Gonzalo Acevedo who resigned.
- F. Suzanne West, District Attorney, requesting the issuance of checks to Benjamin Moorman, 2nd District Attorney, with a salary of \$70,500.00, effective September 7, 2021. Mr. Moorman is replacing Jessica Shawver-Savino who was promoted to 1st Assistant DA.

David E. Martinez, County Attorney

40. 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.

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.

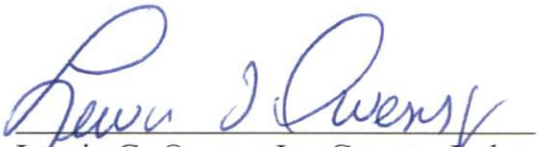
41. Commissioners' comments.

42. County Judge's comments.

43. Adjourn.

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or 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 28, 2021 @ 9:00 a.m. Agenda Items are due Thursday, September 23, 2021 @ 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 SEPTEMBER 10, 2021: AT 3:56 AM/PM.

FILED

2021 SEP 10 P 3:56
VAL VERDE COUNTY CLERK
BY MA DEPUTY