

County of Val Verde



Lewis G. Owens Jr.
County Judge

400 Pecan Street
Del Rio, TX 78840
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Phone (830) 774-7501
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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/>

Social distancing and face masks required

October 11, 2022 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.

Matthew S. Weingardt, County Auditor

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

9. Discussion and possible action on the following budget adjustments:

- A. \$14,300.00 to Building Maintenance – Utilities from available appropriations
- B. \$2.20 to Non-Departmental – AirLife from available appropriations

10. Discussion and possible action on Certification of revenue:

- A. GovDeals \$70,785.56
 - Fire- \$28,785.56
 - Juvenile Probation - \$5,550.00
 - Precinct 1 - \$22,300.00
 - Precinct 2 - \$14,150.00

11. Discussion and possible action to approve the issuance of credit cards for Adult Probation Reginaldo Range and Olga Vasquez – Operation Lone Star expenses.

Aaron D. Rodriguez, County Treasurer

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

Lewis G. Owens Jr., County Judge

13. Discussing matters relating to COVID-19.

14. Discussion on immigrants.

15. Recognizing October as Breast Cancer Awareness Month.

16. Presentation on highlights for the month from the County Extension Agents.

17. Discussion and possible action to participate in the Colonia Planning and Needs Assessment.

18. Recognizing Sheriff Joe Frank Martinez on receiving a Certificate of Compliance for the Val Verde County (P) Jail. The facility is in Compliance with Texas Minimum Jail Standards.

19. Discussion and possible action to approve a resolution regarding the City of Del Rio Nutrition & Social Services for the Elderly-Texas Department of Agriculture Grant Texans Feeding Texans.

20. Discussion Possible Action Approving Val Verde County Target Range Quarterly Report for Performance Period July-September 2022

21. Discussion Possible Action Approving Contract from Texas Development Infrastructure Group LLC for Environmental Review and Assessments for Target Range Project and authorize County Judge to sign pending approval by Val Verde County Attorney. (90%TPWD/10%Val Verde County)

22. Discussion Possible Action Approving Val Verde County Flood Infrastructure Fund Project #40062 Quarterly Report for Performance Period June - August 2022

23. Discussion Possible Action Approving Draw #10 TxCDBG 7219085 requesting reimbursement in the amount of \$626,831.08 for Waterline Materials from Core & Main for Rise Estates, San Felipe Pastures, and Vega Verde Road Waterline Project. (\$181,060.40 Rise Estates, \$210,024.73 San Felipe Pastures, 235,745.95 Vega Verde) and \$32,683.00 for Engineering Costs for KSA Invoices 1002232, 1001974, 1002536 and authorize County Judge and County Auditor to certify Payment Request at TDA GO Online System

24. Discussion Possible Action Approving TDA GO Online Material and Services Record (MSR) Main Form for PATMO SERVICES, Alcoa Field Lighting TxCDBG 7220479

25. Discussion Possible Action on status of Materials Shipped/Received through September 29, 2022 from Core & Main for TxCDBG 7219085 Rise Estates, San Felipe Pastures and Vega Verde Waterline Project.

26. Discussion Possible Action on Request to Texas Department of Agriculture requesting Contract Extension for TxCDBG 7219085 and all actions related thereto. Current End Date January 30, 2023. 6 Month Extension - Proposed new end date July 29, 2023

27. Discussion Possible Action 2023 2024 TxCDBG Community Development Fund Cycle (Caucus Between Val Verde County & City of Del Rio)

28. Discussion Possible Action on Request to Texas Parks & Wildlife Department regarding Contract Extension (6 Months) for the Val Verde County Target Range Facility Planning Grant TXW-501-D-1 and all actions related thereto. Proposed New End Date June 30, 2023

29. Discussion and possible action on approval of contract to run domestic violence shelter by Esperanza First Del Rio.

30. Discussion and possible action to approve a purchase order for Pct. 3 bladed and moved dirt 3 weeks motor grader loader in the amount of \$7,8000.00 and funds to be used from ARPA.

31. Discussion and possible action to approve a purchase order for Pct. 2 motor grader loader in the amount of \$5,200.00 and funds to be used from ARPA.

Martin Wardlaw, County Commissioners Pct. 1

32. Discussion and possible action of approval to request and issue a PICO Fuel card for Edgar Hernandez with Pct. 1.

33. Discussion and possible action of approval to request and issue a county credit card for Mario Cervantes with Pct. 1.

34. Discussion and possible action of approval to move forward with all necessary action to construct acquired property extending Calle Del Verdegal between Escondido and Rancho Del Rio along the railroad tracks.

Juan Carlos Vazquez, County Commissioner Pct. 2

35. Discussion and possible action of approval for Val Verde County to enter into agreement with AEP to install a LED street light at the intersection of Lorean Dr. and Lewis Dr. in the amount of \$75.22 to come out of Precinct 2 operating budget and grant authority to County Judge to sign AEP CIAC agreement.

Sergio J. Gonzalez, County Court at Law Judge

36. Discussion and possible action to authorize the Val Verde County Court at Law DWI/Drug Specialty Court to accept from the Office of The Governor Grant #3527805 awarded in the amount of \$141,360.00 for the period of 9/1/2022 – 8/31/2023.

Melissa Vasquez, Purchasing Agent

37. Discussion and possible action for approval to add an AT&T FirstNet line and a cell phone to Precinct 3’s Foreman Assistant, Leonel Calderon.

38. Discussion and possible action to award Rebid 22-17: Uniform & Facility Services for FY2022-2023.

39. Discussion and possible action to award JC Communications for the Aerial Fiber Optic Cabling Project and authorize County Judge to sign the contract upon review by County Attorney.

40. Discussion and possible action to approve the following items as surplus property and designate for proper disposition. Disposition may include but not limited to auctioned, reassigned, recycled, or destroyed.

<u>DESCRIPTION</u>	<u>LOCATION</u>
Kyocera copy machine Model: Taskalfa 306ci	District Attorney
Executive chair – black	District Attorney
(5) Brown tables – damaged	Community Center
(3) Chairs – broken	Community Center
Conference table – transfer to Fairgrounds	Human Reference

Mireya Rodriguez, Fairgrounds Secretary

41. Discussion and possible action on approving a lease agreement between Val Verde County and St. Jude’s Walkathon – On behalf of Scared Heart Catholic School.

Juanita Barrera, HR Director

42. Discussion and possible action on approval of HR monthly report from September 28, 2022 through October 11, 2022.

- A. Rolando Andrade, 63rd District Judge, requesting the issuance of checks to Alondra Gonzalez, OLS Clerk with a salary of \$35,100.00, effective September 26, 2022. Ms. Gonzalez has moved from a PT position to fill newly created full time OLS Clerk.

- B. Gustavo Flores, Commissioner Pct. 4, requesting the issuance of checks to Michael Ortiz, Distribution Clerk, with a salary of \$25,918.66, effective October 1, 2022. Mr. Ortiz has moved from a PT position to fill a newly created full time Distribution Clerk position.
- C. Martin Wardlaw, Commissioner Pct. 1, requesting the issuance of checks to Daniel Chavez, Assistant Foreman, with a salary of \$45,000.00, effective October 1, 2022. Mr. Chavez has been promoted to fill a newly created position.
- D. Robert Nettleton, Commissioner Pct. 3, requesting the issuance of checks to Leonel Calderon, Assistant Foreman, with a salary of \$45,000.00, effective October 1, 2022. Mr. Calderon has been promoted to fill a newly created position.
- E. Joe F. Martinez, Sheriff, requesting the issuance of checks to Adrian Barrera, Kennel Technician, with a salary of \$24,960.00, effective October 1, 2022. Mr. Barrera has been moved from a PT status to fill a newly created full-time position.
- F. Joe F. Martinez, Sheriff, requesting the issuance of checks to Jaime Antonio, Kennel Technician, with a salary of \$24,960.00, effective October 1, 2022. Mr. Antonio has been moved from a PT status to fill a newly created full-time position.
- G. Joe F. Martinez, Sheriff, requesting the issuance of checks to Melissa Espinoza, Clerk I, with a salary of \$25,918.66, effective October 11, 2022. Ms. Espinoza is replacing Christina Aguilar who was promoted to Finance Clerk.
- H. Joe F. Martinez, Sheriff, requesting the issuance of checks to Melissa Arranaga, Deputy Sheriff, with a salary of \$38,851.60, effective October 1, 2022. Ms. Arranaga has retracted her resignation.
- I. Elodia Garcia, Tax Assessor/Collector, requesting the issuance of checks to Gabriel Vargas, Deputy Clerk IV, with a salary of \$29,138.00, effective October 1, 2022. Ms. Vargas has been promoted to fill a newly created position.

- J. Elodia Garcia, Tax Assessor/Collector, requesting the issuance of checks to Dee Avalos, Deputy Clerk III, with a salary \$28,500.00, effective October 1, 2022. Ms. Avalos has been promoted to fill a newly created position.
- K. Elodia Garcia, Tax Assessor/Collector, requesting the issuance of checks to Ana Castro, Deputy Clerk III, with a salary \$28,000.00, effective October 1, 2022. Ms. Castro has been promoted to fill a newly created position.
- L. Lewis G. Owens, Jr., County Judge, requesting to stop the distribution of checks to Amanda Aldaco, Covid 19 Tracer, effective September 31, 2022. Ms. Aldaco was terminated.

David E. Martinez, County Attorney

43. 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.


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 830-774-7501 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 October 25, 2022 @ 9:00 a.m.
Agenda Items are due Thursday, October 20, 2022 @ 4:30p.m.


Lewis G. Owens Jr., County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON OCTOBER 6, 2022: AT 3:18 A.M./P.M.

BY  DEPUTY
VAL VERDE COUNTY CLERK
GENEVA GARCIA-RAMON
2022 OCT - 7 P 3:18

FILED