

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/>

November 21, 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.

Matthew S. Weingardt, County Auditor

9. Discussion and possible action to approve the Auditor's Report.
10. Discussion and possible action on the following Certification of Revenue:
 - A. Texas Association of Counties – Pct. 4 Ford F-350 Vin 8275 Hail Damage Supplement \$3997.86
 - B. Texas Association of Counties – Sheriff 2015 Chev Silverado - Fire Damage \$11,000.00

11. Discussion and possible action on the following budget adjustment:

- A. District Attorney Pre-Trial Funds-
 - \$11,231.00 from Travel & Training to Capital Outlay
 - \$11,231.00 from Personnel to Capital Outlay
 - \$2,200.00 from Office Supplies to Capital OutlayFor the remodel of 10th Street Building

Aaron D. Rodriguez, County Treasurer

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

Lewis G. Owens Jr., County Judge

13. Discussion and possible action on the Joint Airport Zoning Board (JAZB).
14. Discussion and possible action to approve the use of Office Supplies Funds for Christmas decorations and to set a limit.
15. Discussion and possible action regarding Site Evaluations conducted by Mountain View Engineering for Septic Systems to be funded with ARPA Funds.

16. Discussion and possible action on the Quarterly Status Report (July, August, September 2023) for Target Range Project. Quarterly Report had been approved by Texas Parks & Wildlife Department. No further action required here.

17. Discussion and possible action to approve the use of the county stage by the Southwest Junior College on the 28th of November.

18. Discussion and possible action to approve the use of the Frontera soccer fields by the Del Rio Laughlin Soccer Youth for January through March 2024.

Juan C. Vazquez, County Commissioner Pct. 2

19. Discussion and possible action approval of submission to the Texas Water Development Board, Colonia Questionnaire with Maps Requesting an M# for Villarreal Addition Subdivision.

Sergio J. Gonzalez, County Court-At-Law Judge

20. Discussion and possible action to authorize Val Verde County Court-at-Law DWI Specialty Court to APPLY and submit a Federal NON-MATCHING grant application to the U.S. Department of Health and Human Services (SAMHSA) Substance Abuse & Mental Health Services Administration; Val Verde County Resolution is attached.

21. Discussion and possible action to authorize the Val Verde County Court-At-Law to apply for and receive State Grant monies relating to the Val Verde County Court-At-Law DWI SPECIALTY COURT, pursuant to Texas Government Code 124.004 via Court Resolution, for the 2024/2025 Fiscal Year. Val Verde County Resolution is attached.

22. Discussion and possible action to authorize the Val Verde County Court-At-Law to apply for and receive State Grant monies relating to the Val Verde County Court-At-Law JUVENILE/MENTAL HEALTH SPECIALTY COURT, pursuant to Texas Government Code 124.004 via Court Resolution, for the 2024/2025 Fiscal Year. Val Verde County Resolution is attached.

Roland Andrade, 63RD District Judge

23. Discussion and possible action requesting Commissioner's Court approval for the creation of a position titled 63rd District OLS Court Coordinator with a salary of \$75,000.00 annually with benefits. The salary and benefits to be paid from the OLS Grant subject to grant approval each year.

24. Discussion and possible action requesting Commissioner's Court approval for use of Commissioner's Court Courtroom, 207B East Losoya, for the 63rd Judicial District – Non-OLS Cases on the 1st week of every month beginning February 2024 through February 2025.

Carlos Velarde, County Engineer

25. Discussion and possible action on approving replat establishing lots 9-A1 and 9-A2, Ironwood Meza Subdivision out of lot 9-A as recorded in Slide 237 of the Val Verde County Map Records.

26. Discussion and possible action on requesting a grant for TMPC Grant number 2022-01-13 Renovate Aerospace Physiology HVAC at LAFB.

Melissa Vasquez, Purchasing Agent

27. Discussion and possible action to appoint a three (3) member committee to evaluate and score proposals for RFP 23-17, a turnkey splash pad to be located at Long Memorial Park in precinct 3.

28. Discussion and possible action to award a \$78,780.00 contract to DLP Construction for RFP 23-15 for the construction & renovation of maintenance shop bays located at precinct 4 yard and authorize County Judge to sign contract. Contract has been reviewed and approved by County Attorney.

29. Discussion and possible action to consider and sign a Resolution of Award for RFP 23-16 Grant Writing/Grant Administration for the 2024 Colonia Fund Construction. Esser & Company is the highest ranked.

30. Discussion and possible action to approve an agreement for new electrical service for the purchasing warehouse and authorize County Judge to sign agreement.

31. Discussion and possible action to authorize County Judge to sign the E-RATE forms allowing Wykosky and Associates to submit the 2024-2025 E-RATE forms on behalf of the County Library, and approve an agreement between Val Verde County & Wykosky and Associates for their services. Forms have been reviewed by County Attorney.

32. 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. (List included in packet)

Juanita Barrera, Human Resources Director

33. Discussion and approval to authorize Judge to sign TAC Cyber Training for 2023-2024 Year as required by Texas HB 3834. This year we will be billed \$5 per user.

34. Discussion and approval of HR monthly report.

- A. Joe F. Martinez, Sheriff, requesting to stop the distribution of checks to Waylon Bullard, Chief Deputy, effective November 8, 2023. Mr. Bullard has passed away.
- B. Joe F. Martinez, Sheriff, requesting to stop the distribution of checks to Martin Soto, Telecommunicator, effective November 13, 2023. Mr. Soto has resigned.
- C. Joe F. Martinez, Sheriff, requesting to stop the distribution of checks to Charles Galvan, Deputy Sheriff, effective November 16, 2023. Mr. Galvan has resigned.
- D. Juan C. Vazquez, Commissioner Pct. 2, requesting to stop the distribution of checks to Ricardo Luna, Light Equipment Operator, effective November 14, 2023. Mr. Luna has been terminated.
- E. Juan C. Vazquez, Commissioner Pct. 2, requesting to stop the distribution of checks to David Medina, Light Equipment Operator, effective November 15, 2023. Mr. Medina has been terminated.

F. Juan C. Vazquez, Commissioner Pct. 2, requesting the issuance of checks to Jesus Tobias, effective November 15, 2023 with a salary of \$29,705.92, Mr. Tobias is replacing Ricardo Luna who was terminated

G. Sergio Gonzalez, County Court at Law Judge, requesting the issuance of checks to Micah Gentry, Court Reporter, effective November 16, 2023 with a salary of \$90,550.00, Mr. Gentry is replacing Lisa Blanks who resigned.

Adrian Bitela, County Veteran Service Officer

35. Discussion and possible action to renew the Veterans Assistance Grant Application for the 2024-2025 year. Application is due December 4, 2023.

Mireya Rodriguez, Fairgrounds Secretary

36. Discussion and possible action to approve a lease between Val Verde County and Hayes Family Tournament on behalf of Aaron Heff for 12/16/2023 at ALCOA Soccer Fields.

37. Discussion and possible action approving a lease between Val Verde County and DRLYSA on behalf of Sovi Villalobos for their winter season at ALCOA Soccer Fields and Babe Ruth Field.

David E. Martinez, County Attorney

38. 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.

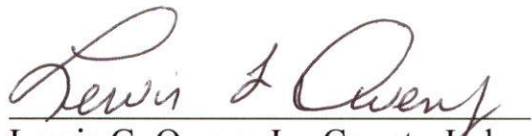
39. Commissioners' comments.

40. County Judge's comments.

41. 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 December 6, 2023 @ 6:00 p.m.
Agenda Items are due Thursday, November 30, 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 NOVEMBER 17, 2023: AT 3:20 A.M./P.M.

FILE
VAL VERDE COUNTY CLERK
TERESA ESTHER CHAPOY
DV
NOV 17 2023 PM03:20