



**COMMISSIONERS COURT MINUTES
MARCH 3RD SPECIAL TERM, A.D. 2015**

1. CALL TO ORDER

2. DETERMINATION THAT A QUORUM IS PRESENT:

BE IT REMEMBERED that on this the 3RD day of MARCH A.D. 2015 at 9:00 o'clock A.M., after due notice was given by posting of the attached Agenda; the Honorable Val Verde County Commissioners' Court convened in **SPECIAL MEETING**. The meeting was called to order, the following members being present and constituted a quorum: Efrain Valdez, County Judge, Presiding; Ramiro V. Ramon, Commissioner of Precinct No.1; Lewis Owens Commissioners of Precinct No.2; Robert "LeBeau" Nettleton, Commissioner of Precinct No.3; Gustavo Flores, Commissioner of Precinct No. 4; and Generosa Gracia-Ramon, County Clerk; when the following proceeding was had to wit:

3. The Court recited the Pledge of Allegiance to the Flag.

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:

Executive Session:

4. Pursuant to Texas Government Code §551.074 (a) (1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Christopher Keuchmann, a public officer or employee, and possible action in open session thereafter.

5. Pursuant to Texas Government Code §551.074 (a) (2), to hear a complaint against Christopher Keuchmann, a public officer or an employee and possible action in open session thereafter.

Clerk's Note: Christopher Keuchmann requested to have Agenda Item #5 be taken up in open session.

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive 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.

MOTION KEY:

EFRAIN V VALDEZ - EVV
COMM RAMON - R
COMM OWENS - O
COMM NETTLETON - N
COMM FLORES - F

QUORUM

- COUNTY JUDGE
- _____ Judge's Staff
- _____ Judge's Staff
- COMM. PRCT No.1
- COMM. PRCT No.2
- COMM. PRCT No.3
- COMM. PRCT No.4

ATTENDING

COUNTY STAFF/DEPTS

- _____ COUNTY ATTY
- _____ COUNTY ATTY STAFF
- _____ COUNTY ATTY STAFF
- _____ DISTRICT CLERK
- _____ IT
- _____ SHERIFF
- _____ SHERIFF'S STAFF
- _____ AUDITOR
- _____ TREASURER
- _____ PURCHASING
- HR
- _____ TAX COLLECTOR
- _____ RISK MGMT
- _____ FIRE DEPT
- _____ EMERGENCY MGMT
- _____ JP No.1
- _____ JP No.2
- JP No.3
- _____ JP No.4
- _____ OTHER _____

EXECUTIVE SESSION: _____ §551.071(1) (A) _____ §551.071(1) (A) _____ §551.071(2) _____
 §551.071(1) (B) _____ §551.072 _____ 551.074(A) (1) X §551.074(A)(2) _____ OTHER \$ _____
 BEGAN @ 9:01 A.M. ENDED @ _____ BREAK @ _____ RESUMED @ _____ ACTION AFTER EX: _____

ORDER
15-105

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
Nettleton	Owens		Evaluation Committee Appt: Judge Valdez and Commissioner Ramon		N,O,R,F		

Ramiro Ramon, Commissioner Pct. 1

6. Discussion and possible action regarding the hiring, firing, or reinstatement of public employees.

ORDER
15-106

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NO	ABST
Nettleton	Flores		TABLE		N,F,O,R		

7. Elected official's comments: NONE

8. Judge's Comments: NONE

9. Adjourn:

ORDER
15-107

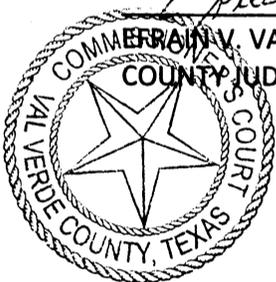
MOTION	2 ND	DATE/TIME	AYES	NOES	ABST
		3/3/2015 @ 9:08 o'clock A.M.	N,F,O,R		

The foregoing, recorded in Volume 44, pages 379-383, inclusive, was on this the 9TH day of MARCH A.D. 2015, read and is hereby **APPROVED**.

Respectfully submitted,

Generosa Gracia-Ramon
 GENEROSA GRACIA-RAMON
 COUNTY CLERK

Efra V. Valdez
 EFRA V. VALDEZ
 COUNTY JUDGE



County of Val Verde



Efrain V. Valdez

County Judge

P.O. Box 4250
Del Rio, TX 78841
Email: evaldez@valverdecountry.org

Phone (830) 774-7501
Fax (830) 775-9406

AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT

Special Meeting

Old County Court at Law Bldg.
207B E. Losoya Street
Del Rio, TX

March 3, 2015
9:00 A.M.

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.

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:

Executive Sessions

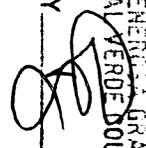
4. Pursuant to Texas Government Code §551.074 (a) (1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Christopher Koetchmann, a public officer or employee, and possible action in open session thereafter.
5. Pursuant to Texas Government Code §551.074 (a) (2), to hear a complaint against Christopher Koetchmann, a public officer or an employee and possible action in open session thereafter.

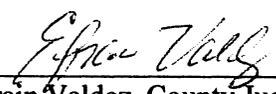
Ramiro Ramon, Commissioner Pct. 1

6. Discussion and possible action regarding the hiring, firing, or reinstatement of library employees.

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive 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

- 7. Elected official's comments.
- 8. Judge's comments.
- 9. Adjourn

FILED
2015 FEB 27 AM 8:17
GENERAL GRACIA RAMON
VAL VERDE COUNTY CLERK
BY  DEPUTY


Efrain Valdez, County Judge
Val Verde County, Texas

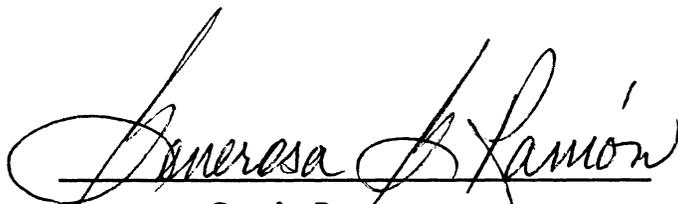
THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Friday, February 27, 2015 at 8:17 AM

P.O. Box 4250 • Del Rio, TX 78841

CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above **AGENDA/NOTICE/ADDENDUM** of the Val Verde County Commissioner's Court is a true and correct copy of the **AGENDA/NOTICE/ADDENDUM** received for filing by the County Clerk from the Val Verde County Judge on the 27th day of February, 2015 at 8:17 o'clock A. m. and recorded in the minutes of the Val Verde County Commissioner's Court.




Generosa Gracia-Ramon
Val Verde County Clerk