



**COMMISSIONERS COURT MINUTES
MARCH 9TH REGULAR TERM, A.D. 2015**

1. CALL TO ORDER

2. DETERMINATION THAT A QUORUM IS PRESENT:

BE IT REMEMBERED that on this the 9th 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 **REGULAR SESSION**. The meeting was called to order, the following members being present and constituted a quorum: Efrain V. Valdez, County Judge, Presiding; Ramiro V. Ramon, Commissioner of Precinct No. 1; Lewis Owens, Commissioner 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.

4. Approval of minutes from previous meetings

February 9, 2015 Regular: Corrections Changes Addition

February 24, 2015 Special: Corrections Changes Addition

March 3, 2015 Special: Corrections Changes Addition

Commissioner Nettleton was absent. _____

Page 4: Delete "Legislative Session" as this will be a permanent change.

Page 15: #55: Should read: "Bi-National Crossing and Bridge Conference.

**ORDER
15-108**

MOTION	2 ND	NOTES	AYES	NOES	ABSTAIN
NETTLETON	OWENS	W/CHANGES	N,O,F,R,EVV	NONE	NONE

5. CITIZENS' COMMENTS:

1. Dan Riley, made a presentation of the Cemeterio Loma De La Cruz Directory compiled by Diana Zertuche and the Los Amigos Committee.

2. _____
3. _____

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 _____

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:

Efrain V. Valdez, County Judge

- 6. Linda Corbell and her students from Del Rio High School making a presentation regarding the Exclusively Inclusive Playground Project.

**ORDER
15- N/A**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			Presentation only.				

- 7 Discussion and possible action on rescinding the nomination of Lisa Cadena Craig to the Val Verde County Appraisal District Board, due to ineligibility.

**ORDER
15-109**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
Nettleton	Flores				N,F,O,R,		

- 8 Discussion and possible action on appointing Lucas Gilliam to the vacant seat on the Val Verde County Appraisal District Board.

**ORDER
15-110**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
FLORES	RAMON				F,R,E,V	N,O	

Ramiro V. Ramon, County Commissioner Pct.1

- 9 Consider and act upon authorization to solicit sealed bids for construction and material items for Escondido and Rancho Del Rio Colonia Water Improvement Project, Utilizing Grant Funds from TxCDBG 713479, 713076 step and 713125 and advertise for same.

**ORDER
15-111**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
RAMON	FLORES				R,F,N,O		

10 Consider and act upon change Order NO.2 for the Val Verde County Library Expansion Project and authorize County Judge to sign.

**ORDER
15-112**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
RAMON	NETTLETON		Library Tree-cost of \$2,200.00		R, N, O, F		

11: Discussion and possible action on designating Val Verde County a Healthy County Participant.

**ORDER
15-113**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
RAMON	NETTLETON		Authorize HR to work w/TAC to bring Program to Val Verde County.		R,N,O,F		

Lewis G. Owens, Jr., County Commissioner Pct. 2

12. Consider and act upon date and time for final public hearing for TxCDBG 713157 Devils Shores WSC Water Well NO.3 project. (Monday, March 23, 6:30 P. M. Val Verde County Court At Law Building).

**ORDER
15-114**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
OWENS	NETTLETON		CORRECTION TO DATE OF HEARING: SET FOR WEDNESDAY, 3/25/2015 @ 6:30 P.M. AT THE OLD COUNTY COURT AT LAW BLDG.		O,N,R,F		

13. Discussion and possible action on building a new building for the Battered Women Shelter.

**ORDER
15-115**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
NETTLETON	RAMON		AUTHORIZE TO PREPARE PLANS AND BRING BACK TO COURT FOR APPROVAL.		N,R, O, F		

14. Discussion and possible action on 4,800.00 for the George Paul Memorial Bull riding out of the hot tax fund.

**ORDER
15-116**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
OWENS	NETTLETON		APPROVE		O, N, F, R		

15. Discussion and possible action on update on Field of Dreams Val Verde County and City of Del Rio partnership and future plans.

**ORDER
15-117**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
RAMON	OWENS		APPROVE LETTER OF SUPPORT TO PROVIDE MANPOWER.		R, O,F,N		

Robert Beau Nettleton, County Commission Pct. 3

16. Discussion on pay scale structure for Val Verde County.

ORDER 15-118

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
NETTLETON	RAMON		MOTION TO SET UP SPECIAL MEETINGS,		N,R,O,F		
			COPIES TO DEPT. HEADS&ELECTED OFFICIALS				
			AND ALLOW FOR COMMENTS.				

17. Discussion and possible action in taking money from tax note instead of contingency for duck pond project.

ORDER 15-119

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
NETTLETON	OWENS		\$37,000.00 FROMTAX NOTE & NOT CONTINGENCY		N,R,O,F		

18. Discussion and possible action on Change Order No. 2 for SL 79 Projects.

ORDER 15-120

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
NETTLETON	RAMON		Chng #1: cost reduction of \$62,606.25		N,R,F	O	
			Chng #2: cost reduction of \$32,572.64				
			Comm Ramon & Nettleton authorized to sign.				

Gustavo Flores, County Commissioner Pct. 4

19. Approval of Memorandum of Understanding between Val Verde County and Texas Rio Grande Legal Aid, Inc. for us of the Val Verde County Community Center located on Cienegas Road.

ORDER 15-121

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
FLORES	NETTLETON				N, F, O, R		

20. Consider and act upon pipeline crossing agreement between Union Pacific Railroad Company and Val Verde County for TxCDBG 713479 Vega Verde Road Water Improvement Project, and authorized County Judge to sign.

ORDER 15-122

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NO	ABST
FLORES	NETTLETON		Approve \$3,500.00 payment to Railroad		F, N, O, R		
			From Grant and authorize Judge to sign.				

21. Consider and act upon date and time for public hearing for 2015 Round 1 TxCDBG STEP Grant Application to TDA to extend water service on Vega Verde Road. (Monday, March 23, 6:00 P.M. Val Verde County Community Building)

**ORDER
15-123**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
FLORES	NETTLETON		Wednesday, March 25, 2015		F, N, O, R		
			At Val Verde Community Center				

22. Consider and act upon TxCDBG 713479 Change Order #2 increasing contract price by \$2,635.28 with H.D. Supply Waterworks LTD. And authorize County Judge to sign.

**ORDER
15-124**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
FLORES	NETTLETON		APPROVE		F,N,O,R		

Pat Cole, J.P. 3

23. Requesting salary equalization with other Justice County Clerks for the following staff: Debbie Flores- Chief Deputy, Sandra Ruiz- Leyva- Deputy Clerk (Criminal), Ashley Crisp – Deputy Clerk (Juvenile), Corresponding budget amendment to fund changes.

**ORDER
15-N/A**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			NO ACTION				

Hilda C. Lopez, J.P 4

24. Requesting authorization of a resolution of the Val Verde County Commissioners Court, authorizing the issuance of a credit card to Hilda C. Lopez, Justice of the Peace, Pct. 4.

**ORDER
15-125**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
OWENS	RAMON		APPROVE		N,F,O,R		

Juanita Barrera, Personnel/Human Resources Director

25. Below are the Human Resources personnel matters for the upcoming March agenda for reporting period from February 19, 2015 through March 4, 2015.

- A. Sheriff Joe Frank Martinez, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Victoria Puente, Telecommunicator, with National Parks Services effective February 26, 2015, with an annual salary of \$20,000.00 Ms. Puente is replacing Ms. Torres who transferred to the Sheriff's Dept.
- B. Sheriff Joe Frank Martinez, requesting to have Joselyn Torres transferred from Telecommunications/National Park Service to Telecommunications with the Val Verde County Sheriff's Office effective February 10, 2015 with no change in salary. Ms. Torres will be replacing Ms. Hernandez who has resigned.
- C. Judge Efrain Valdez, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Mr. Jose Hernandez, Part-Time Elevator Operator, effective February 23, 2015. Mr. Hernandez has been terminated.
- D. Judge Efrain Valdez requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Macario Ortiz, Part-Time Elevator Operator, with an hourly rate of \$14.79 effective February 24, 2015. Mr. Ortiz is replacing Mr. Jose Hernandez.
- E. Judge Efrain Valdez, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Mr. Salvador Padilla, Part-Time Elevator Operator, effective March 3, 2015. Mr. Padilla has been terminated.
- F. Judge Efrain Valdez, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Odilon Sanchez, Part-Time Elevator Operator, with an hourly rate of \$14.79 effective March 4, 2015. Mr. Sanchez is replacing Mr. Salvador Padilla.
- G. Commissioner Ramiro Ramon, Precinct 1, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Mr. Jose Calderon, Truck Driver, with an annual salary of \$19,000.00 effective February 25, 2015. Mr. Calderon is replacing Mr. Jesus Saucedo.
- H. Commissioner Gustavo Flores, Precinct 4, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Mr. Jose Rodriguez, Truck Driver, effective February 19, 2015. Mr. Rodriguez has resigned.
- I. Commissioner Gustavo Flores, Precinct 4, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Mr. George Natividad, Truck Driver, with an annual salary of \$19,000.00 effective March 3, 2015. Mr. Natividad is replacing Mr. Jose Rodriguez.
- J. Christopher Kuechmann, Librarian, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Mr. Dakota Viesca, Reference Librarian II, with an annual salary of \$23,000.00 effective March 3, 2015. Mr. Viesca is replacing Ms. Cynthia Wainer.
- K. Christopher Kuechmann, Librarian, requesting to have Ms. Cynthia Wainer, Reference Librarian II transferred to Collection Librarian II, effective March 3, 2015 with no change in salary. Ms. Wainer will be replacing Ms. Elaine Neal.

L. Christopher Kuechmann, Librarian, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Ms. Joanna Guajardo, Collection Librarian I, with an annual salary of \$21,000.00 effective March 3, 2015. Ms. Guajardo has been promoted from part-time Librarian I and is replacing Ms. Rosa Martinez.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-126	OWENS	NETTLETON		TABLE UNTIL AFTER EXECUTIVE Session.		O, N, F, R		

ACTION TAKEN ON AGENDA ITEM #25 AFTER EXECUTIVE SESSION PORTION OF THE MEETING:

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-127	RAMON	FLORES		APPROVE Item #25 HR REPORT		N/A	N/A	N/A
				DISCUSSION				
				NO ACTION TAKEN ON MOTION				

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-128	NETTLETON	FLORES		APPROVE: A, B, G, H, I, J, K, L		N, F, O, R, EVV		

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-129	OWENS	(NONE)		To discuss C THRU F		N/A	N/A	N/A
				MOTION RECV'D NO 2 ND .				
				NO ACTION TAKEN ON MOTION				

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-130	NETTLETON	RAMON		APPROVE C & E		N, F, O, R		

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-131	NETTLETON	OWENS		MOTION TO DENY D, & F at \$14.79 Per hour and set pay @ \$9.25 @ hr.		N,F, O, R	EVV	

COURT TOOK A 10 MINUTE BREAK AT THIS TIME.

Rogelio R. Musquiz Jr., Purchasing Agent

26. Consider and act on authorizing payment to Rio Trailer for the amount of \$2,810.00 for purchase services by the VVCo Fire Dept. This purchase does not conform to adopted policy.

ORDER 15-132

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
NETTLETON	OWENS		APPROVE		N, O, F, R		

27. Authorizing request for capital outlay purchases by the following departments:

- DELL Sonicwall security software, Tax Office in the amount of \$734.55
- Fire Fighting Equip. County Fire Dept. in the amount of \$8,500.00

ORDER 15-133

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
NETTLETON	FLORES		APPROVE		N, F, O, R		

Ramiro G. Barrera, IT Specialist

28. Submit CFS Policy Change Request Form, for the month of February, 2015, for final approval by the Court.

ORDER 15-134

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
NETTLETON	FLORES				N, F, R	OWENS	

29. Consider and act on authorization to pursue and engineered survey for a route for a point to point fiber optic path, not to exceed \$2,000.00.

ORDER 15-135

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
NETTLETON	FLORES				N, F, O, R		

Jo Ann Cervantes, District Clerk

30. Requesting to have Mr. Frank Lowe, County Auditor , to start issuing checks to Sandra Luna who has been promoted to Deputy Clerk II, at a starting pay of \$22,011.55 effective 3/09/15. Ms. Luna is filling a vacant position.

**ORDER
15-136
15-137**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
OWENS	FLORES		TABLE UNTIL AFTER EXECUTIVE SESSION		N, F, O, R		
OWENS	RAMON		APPROVE		N, F, O, R		

Aaron Rodriguez, County Treasurer

31. Approving County Treasurer’s monthly report.

**ORDER
15-138**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
NETTLETON	FLORES		APPROVE		N, F, O, R		

Jerry Rust, Fire Chief

32. Discussion and possible action regarding the approval of an order prohibiting outdoor burning for 90 days, pursuant to Local Government Code § 352.081 and other applicable statutes.

**ORDER
15-139**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
RAMON	NETTLETON		APPROVE		R, N, O, F		

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.

Executive Session items that may result in action in open session thereafter;

33. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.072, regarding the purchase, exchange, lease, or value of real property and possible action in open session thereafter.

- 34. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege and possible action in open session thereafter.
- 35. Pursuant to Texas Government Code §551.074 (a) (1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Christopher Kuechmann, a public officer or employee, and possible action in open session thereafter.

EXECUTIVE SESSION: <input checked="" type="checkbox"/> v _____ §551.071(1) (A) <input checked="" type="checkbox"/> x _____ §551.071(1) (A) _____ §551.071(2) <input checked="" type="checkbox"/> x _____	
§551.071(1) (B) _____ §551.072 <input checked="" type="checkbox"/> x _____	
OTHER _____	BEGAN @ <u>12:10</u> ENDED @ <u>1:42 PM</u> BREAK @ _____ RESUMED @ _____
ACTION AFTER EX: <u>None</u>	

**ORDER
15-140**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
NETTLETON	OWENS		Motion authorizing Judge to meet with		N, O, F, R		
			Mr. Keuchmann regarding his				
			Employment with Val Verde County.				

36. Approving subdivision Plats.

**ORDER
15-N/A**

MOTION	2 ND	PRCT	OWNER/PROPERTY DESCRIPTION	SUBMIT	AYES	NOES	ABST
			NONE				

37. Certificates of Compliance.

**ORDER
15-N/A**

MOTION	2 ND	PRCT	OWNER/PROPERTY DESCRIPTION	ACCEPT	AYES	NOES	ABST
			NONE				

38. Approving Monthly Reports from Elected Officials:

**ORDER
15-141**

MOTION	2 ND	AMEND	NOTES:	ACCEPT	AYES	NOES	ABST
NETTLETON	OWENS				N, O, F, R		

39. Approving bills for payment:

		NOTES	AMOUNT	HOLD	REMOVE	
INCLUDING						
EXCLUDING						

ORDER
15-142

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
NETTLETON	FLORES				N, R, O, R		

40. Elected official's comments: NONE

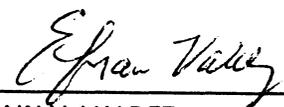
41. Judge's Comments: NONE

42. Adjourn:

ORDER
15-143

MOTION	2 ND	DATE/TIME	AYES	NOES	ABST
N/A		March 9, 2015 @ 1:45 PM			

The foregoing, recorded in Volume 44 , pages 384-479 , inclusive, was on this the 13th day of April A.D. 2015, read and is hereby **APPROVED**.

Respectfully submitted,


EFRAIN V. VALDEZ
COUNTY JUDGE

ATTEST:

GENEROSA GRACIA-RAMON
COUNTY CLERK



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

**Old County Court at Law
207B East Lasoya Street
Del Rio, TX**

March 9, 2015 at 9:00 AM

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. Approval of minutes from previous meetings.
5. Citizen's 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:

Efrain V. Valdez, County Judge

6. Linda Corbell and her students from Del Rio High School making a presentation regarding the Exclusively Inclusive Playground Project.
7. Discussion and possible action on rescinding the nomination of Lisa Cadena Craig to the Val Verde County Appraisal District Board, due to her ineligibility.

8. Discussion and possible action on appointing Lucas Gilliam to the vacant seat on the Val Verde County Appraisal District Board.

Ramiro V. Ramon, County Commissioner Pct. 1

9. Consider and act upon authorization to solicit sealed bids for construction and material items for Escondido and Rancho Del Rio Colonia Water Improvement Project, Utilizing Grant Funds from TxCDBG 713479, 713076 STEP and 713125 and advertise for same.
10. Consider and act upon change Order NO. 2 for the Val Verde County Library Expansion Project and authorize County Judge to sign.
11. Discussion and possible action on designating Val Verde County a Healthy County Participant.

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14. Discussion and possible action on 4,800.00 dollars for the George Paul Memorial Bull riding out of the hot tax fund.
15. Discussion and possible action on update on Field of Dreams Val Verde County and City of Del Rio partnership and future plans.

Robert Beau Nettleton, County Commissioner Pct. 3

16. Discussion on pay scale structure for Val Verde County.
17. Discussion and possible action in taking money from tax note instead of contingency for duck pond project.
18. Discussion and possible action on Change Order NO. 1 and Change Order NO. 2 for SL 79 Project.

Gustavo Flores, County Commissioner Pct. 4.

19. Approval of Memorandum of Understanding between Val Verde County and Texas Rio Grande Legal Aid, Inc. for use of the Val Verde County Community Center located on Cienegas Road.
20. Consider and act upon pipeline crossing agreement between Union Pacific Railroad Company and Val Verde County for TxCDBG 713479 Vega Verde Road Water Improvement Project, and authorize County Judge to sign.
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P.O. Box 4250 • Del Rio, TX 78841

22. Consider and act upon TxCDBG 713479 Change Order #2 increasing contract price by \$2,635.28 with H.D. Supply Waterworks LTD. and authorize County Judge to sign.

Pat Cole, J.P. 3

23. Requesting salary equalization with other Justice Court Clerks for the following staff: Debbie Flores – Chief Deputy, Sandra Ruiz-Leyva – Deputy Clerk (Criminal), Ashley Crisp –Deputy Clerk (Juvenile), Corresponding budget amendment to fund changes.

Hilda C. Lopez, J.P. Pct. 4

24. Requesting authorization of a resolution of the Val Verde County Commissioners Court, authorizing the issuance of a credit card to Hilda C. Lopez, Justice of the Peace, Pct. 4.

Juanita Barrera, Human Resources Director

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Rogelio R. Musquiz Jr., Purchasing Agent

- 26. Consider and act on authorizing payment to Rio Trailer for the amount of \$2,810.00 for purchase of services by the VVCo Fire Dept. This purchase does not conform to adopted policy.
- 27. Authorization request for capital outlay purchases by the following departments:
 DELL Sonicwall security software, Tax Office in the amount of \$734.55.
 Fire Fighting Equip. County Fire Dept. in the amount of \$8,500.

Ramiro G. Barrera, IT Department / IT Specialist

- 28. Submit CFS Policy Change Request Forms, for the month of February, 2015, for final approval by the Court.
- 29. Consider and act on authorization to pursue and engineered survey for a route for a point to point fiber optic path, not to exceed \$2,000.00.

Jo Ann Cervantes, District Clerk

- 30. Requesting to have Mr. Frank Lowe, County Auditor, to start issuing checks to Sandra Luna who has been promoted to Deputy Clerk II, at a starting pay of \$22,011.55 effective 03/09/2015. Ms. Luna is filling a vacant position.

Aaron Rodriguez, County Treasurer

- 31. Approving County Treasurer's monthly report.

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Jerry Rust, Fire Chief

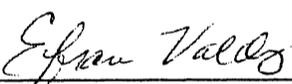
- 32. Discussion and possible action regarding the approval of an order prohibiting outdoor burning, for 90 days, pursuant to Local Government Code §352.081 and other applicable statutes.

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

Executive Session items that may result in action in open session thereafter;

- 33. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.072, regarding the purchase, exchange, lease, or value of real property and possible action in open session thereafter.
- 34. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege and possible action in open session thereafter.
- 35. Pursuant to Texas Government Code §551.074 (a) (1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Christopher Kuechmann, a public officer or employee, and possible action in open session thereafter.
- 36. Approving subdivision plats.
- 37. Certificate of compliance.
- 38. Approving monthly reports from elected officials.
- 39. Approving bills for payment.
- 40. Elected official's comments.
- 41. Judge's comments.
- 42. Adjourn

FILED
2015 MAR -5 PM 2:54
GENE ROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK
BY _____
DEPUTY


Efraim Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Thursday March 5, 2015 at _____ PM

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 5th day of March, 2015 at 2:54 o'clock p. m. and recorded in the minutes of the Val Verde County Commissioner's Court.



Generosa Gracia-Ramon
Val Verde County Clerk