



COMMISSIONER'S COURT MINUTES
MAY 11TH REGULAR TERM, A.D. 2015

1. **CALL TO ORDER**

2. **DETERMINATION THAT A QUORUM IS PRESENT:**

BE IT REMEMBERED that on this the 11th day of MAY 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; Generosa Gracia-Ramon, County Clerk; Absent: Gustavo Flores, Commissioner of Precinct No. 4; 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

4/13/15_ (9:00_ am): Corrections Changes Addition

ORDER 15-183	MOTION	2 ND		AYES	NOES	ABSTAIN/ TABLE
	N	R	APPROVED.	N,R,O		

5. **CITIZENS' COMMENTS:**

1. NONE
2. _____
3. _____
4. _____
5. _____

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:

MOTION KEY:

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

QUORUM

 v COUNTY JUDGE
 EP Judge's Staff
 KH Judge's Staff
 v COMM. PRCT No.1
 v COMM. PRCT No.2
 v COMM. PRCT No.3
 X COMM. PRCT No.4

ATTENDING

COUNTY STAFF/DEPTS

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

Efrain V. Valdez, County Judge

6. Requesting approval of resolution in support of United Medical Center’s expansion project

ORDER 15-184	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	R	N		APPROVED		N,R,O		

Ramiro V. Ramon, Commissioner Pct. 1

7 Consider/Act upon Pipeline Crossing Agreement between Union Pacific Railroad and Val Verde County for the water line extension to Escondido, and authorize County Judge to sign.

ORDER 15-185	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	R	N		APPROVED		N,R,O		

8 Discussion and possible action on approving a Memorandum of Understanding between Community Council of South Central Texas and Val Verde County for the use of the VVC Library twice per week to provide their services to local residents in need.

ORDER 15-186	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	R	N		APPROVED		N,R,O		

9 Discussion and approval of annual outside audit from Patillo, Brown and Hill, L.L.P.

ORDER 15-187	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	N	R		Approved.		N,R,O		

Clerk’s Note: Audit not provided for minutes.

10 Consider and Act upon EDAP Grant Agreement, Escrow Agreement and Authorized Representative Resolution for the TWDB Project NO. 10443, and authorize County Judge to sign.

ORDER 15-188	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	R	N		APPROVED		N,R,O		

11: Discussion and possible action on setting salary for new librarian.

ORDER
15-189

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	N		TABLE UNTIL AFTER EXECUTIVE SESSION.		N,R,O		

AGENDA ITEM # 17 RE: BATTERED WOMEN'S SHELTER UPDATE PRESENTED AT THIS TIME IN THE MEETING.

Lewis G. Owens, JR., Commissioner Pct. 2

12. Consider/Act upon possible 2015 TxCDBG Community Enhancement Fund Grant Application.

ORDER
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			CARL ESSER PRESENTATION. EACH COMMISSIONER				
			TO CHOOSE 1 PROJECT AND THEN COURT WILL				
			SELECT. 8/13/2015 DEADLINE				

13. Discussion and possible action for use of money from the Self-help for all precincts.

ORDER
15-190

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		TO BE PAID FROM CONTINGENCY, THEN REIMBURSE		N,R,O		
			EACH COMMISSIONER TO MEET W/SELF-HELP AND				
			DESIGNATE PRIORITY FOR THEIR PRECINCT.				

AGENDA ITEM # 28-32 EXECUTIVE SESSION WAS TAKEN UP AT THIS TIME IN THE MEETING.

14. Discussion and possible action on the Lease between Val Verde County Fairgrounds and Naomi Smith with (The Open/Youth Barrel Racing Series.)

ORDER
15-191

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	R		WAIVE FEE. COMM OWENS TO CALCULATE THE		N,R,O		
			RATE FOR HRLY TRACTOR USE AND AUTHORIZE				
			JUDGE TO SIGN LEASE				

15. Discussion and possible action to use money from the solid waste account

ORDER
15-192

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		\$4,000.00 TO BE USED FOR DISPOSAL (INCLUDE		N,R,O		
			TIRE DISPOSAL) AND \$1,000.00 BALANCE				
			TO BE USED FOR TRAILERS.				

16. Discussion and possible action to hire a full-time Fire fighter.

ORDER
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			CHIEF RUST WAS REQUESTED TO MAKE A COST				
			PRESENTATION TO HIRE ONE FIREFIGHTER				
			FOR THE NEXT COURT MEETING.				

17. Update on the Battered Women Shelter (PRESENTATION WAS MADE AT AGENDA ITEM #12)

ORDER
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			UPDATE REPORT ONLY.				

18. Discussion and possible action on Capital Outlay for Fairground and Maintenance.

ORDER
15-193

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		TABLED.		N,R,O		

Robert Beau Nettleton, Commissioner Pct. 3

19. Discussion and possible action on proposed County Pay Scale.

ORDER
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			COMM NETTLETON MADE PRESENTATION. NEXT STEP TO HAVE DEPARTMENT WORKSHOPS.				

20. Discussion and possible action to set speed limit for County Portion of SL 79.

ORDER
15-194

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NO	ABST
N	R		ADOPTED MAP TO SET SPEED LIMIT ON SL 79 AS PRESENTED. MAP TO BE INCLUDED IN THE MINUTES.		N,R,O		

21. Discussion and possible action on Change Order No. 3 for SL 79.

ORDER
15-195

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		APPROVE. COMMISSIONER NETTLETON AND RAMON TO SIGN CHANGE ORDER.		N,R,O		

22. Discussion and possible action on groundwater district

ORDER
N/A

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

23. Discussion and possible action on Capital Outlay purchases of a Husqvarna riding mower - \$2,199.00 and 6ft. Rhino Shredder \$2,950.00.

**ORDER
15-196**

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

Gustavo Flores, Commissioner Pct. 4

24. Discussion and possible action on leasing TDA pens to the state following review of lease revisions.

**ORDER
15-197**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		COUNTY ATTORNEY AND COMM. FLORES TO REVIEW OLD CONTRACTS AND BRING BACK TO COURT.		N,R,O		

25. Consider/Act upon letter of interest to be submitted to the Texas Department of Agriculture in regards to 2015 Round II STEP FUND application cycle to provide first time water improvements for Vega Verde Road.

**ORDER
15-198**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		APPROVE FOR ROUND 2. AUTHORIZE COMM. FLORES TO SIGN AND SUBMIT LETTER OF INTENT.		N,R,O		

Pat Cole, Justice of The Peace Pct. 3

26. Purchase of the following items;

- A. Microsoft Surface Pro 3-12"-Core i7
- B. 4150U-Windows 8.1 PRO64-Bit-8 – CDW#3370065
- C. MFG# QH2 – 00001 / Microsoft Surface PRO 3
- D. Type Cover – Black CDW # 3369579 MFG # RF2-00001
- E. Targue 15.6" CityLite Laptop case CDW #1944034 MFG#TBT053US
- F. Microsoft ARC BlueTooth Mouse CDW#3500273 MFG#7MP-00001
- G. Microsoft Office Home + Bus 2013 Key

Total Expenditure \$2,181.60.

Payment to be made from JP#3 Technology Fund.

**ORDER
15-199**

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

Hilda C. Lopez, Justice of The Peace Pct. 4

27. Discuss and take possible action and approving purchase of Surface Pro 3 for the purpose of having court remotely

ORDER 15-200	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	O	N		APPROVE. TO BE PAID FROM TECH FUND.		N,R,O		

EXECUTIVE SESSION: <input checked="" type="checkbox"/> §551.071(1) (A) <input checked="" type="checkbox"/> §551.071(1) (A) <input type="checkbox"/> §551.071(2) <input type="checkbox"/> §551.071(1) (B) <input type="checkbox"/> §551.072 <input type="checkbox"/>
OTHER <input checked="" type="checkbox"/> §551.073 / §551.074 (A) (1) <input type="checkbox"/> BEGAN @ 9:25 AM ENDED @ _____ BREAK @ _____ RESUMED @ 10:10 AM ACTION AFTER EX: <input type="checkbox"/> None <input type="checkbox"/>

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

THE EXECUTIVE SESSION PORTION OF THE MEETING WAS HELD AT AGENDA ITEM #14.

Ana Markowski Smith, County Attorney

28. Requesting Executive Session pursuant to Texas Government Code §551.071(1)(A), attorney/client consultation regarding contemplated litigation and possible action in open session thereafter

ORDER N/A	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
				NO ACTION TAKEN.				

29. 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.

ORDER N/A	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
				NO ACTION TAKEN.				

30. 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.

ORDER N/A	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
				NO ACTION TAKEN.				

31. Requesting Executive Session pursuant to Texas Government Code §551.073, regarding a negotiated contract, lease, or value of real property and possible action in open session thereafter.

ORDER N/A	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
				NO ACTION TAKEN.				

32. Requesting Executive Session pursuant to Texas Government Code §551.074 (a) (1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the county librarian, a public officer or employee, and possible action in open session thereafter.

ORDER N/A	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
				NO ACTION TAKEN.				

Frank L. Lowe, County Auditor

33. Discussion and possible action on budget amendment for Human Resources Department Moving \$782.00 from Capital Outlay to Office Supplies.

ORDER 15-201	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	R	O		APPROVE FOR DISCUSSION.				
	R	-----	-----	WITHDREW MOTION				
	N	R		TABLE.		N,R,O		

Jerry Rust, Val Verde County Fire Chief

34. Requesting to apply for and accept Texas Forest Service Grant that will pay for rural volunteer fire department's insurance, as stated in HB 3667.

ORDER 15-202	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	R	N		APPROVE. CORRECT NAME OF FIRE DEPT.		N,R,O		

Rogelio R. Musquiz Jr.

35. Consider and act on authorizing Justices of the Peace Pct. #2 and Pct. #4 to use their Technology fund to purchase Surface Pro mobile devices to include accessories and software for an approximate cost of \$1,400.00.

ORDER 15-203	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	O	N		APPROVAL FOR PRCT. 2 ONLY.		N,R,O		
				PRCT. 4, PREVIOUSLY APPROVED (AGENDA #27)				

36. Authorization request for capital outlay purchase by the following departments: Office furniture/chairs County IT Department in the approximate amount of \$1,300.00.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-204	O	N		APPROVE.		N,R,O		

37. Authorization request for capital outlay purchase by the following departments: Office equipment/printer/supplies 63rd. Dist. Court in the approximate amount of \$880.00.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-205	N	O		APPROVE.		N,R,O		

Carl Esser

38. Presentation by Esser & Company on Texas Department of Agriculture Monitoring Visits and Desk Reviews for TxCDBG 712085, 712379, and 713157.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N/A				PRESENTATION ONLY.				

39. Consider/Act upon authorizing Esser & Company to prepare an application for Val Verde County for the Texas Department of Agriculture 2015/2016 Colonia Fund Application Cycle and schedule public hearing. Application Deadline July 13, 2015.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-206	N	O		APPROVE. SET 1 ST PUBLIC HEARING FOR		N,R,O		
				JUNE 1, 2015 @ OLD COUNTY COURT-AT-LAW BLDG				
				AND AUTHORIZE TO PUBLISH NOTICE ONE TIME.				

Joe Frank Martinez, Sheriff

40. Discussion and possible action authorizing Sheriff Joe Frank Martinez to apply and accept the Bureau of Justice Assistance-Bulletproof Vest Partnership FY 2015 grant. This grant, if approved, offers up to fifty percent (50%) reimbursement for the purchasing of Bullet-Resistant Body Armors. This include the Resolution.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-207	N	R		APPROVE. MATCH TO COME FROM UNIFORM		N,R,O		
				FUND.				

Ramiro G. Barrera, IT Specialist

41. Submit monthly CFS change forms for Commissioners Court review, for the month of April, 2015.

**ORDER
N/A**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			PRESENTATION ONLY.				

42. Discuss utility pole project and authorize our Purchasing Agent to request pricing on 31 Utility Poles, 25 foot in height and accessories for proposed County Owned Aerial Fiber Optics project. Proposing to utilize County owned equipment and our county workforce to install these poles.

**ORDER
N/A**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			TABLED, SEE ORDER #15-208.				

43. Discuss and take possible action to approve the consolidation of domains and databases for all 4 Justices Of The Peace Offices and to approve a one-time fee from EDOC Technologies in the amount of \$5,000.00 to create a special configuration that would allow other departments to gain access to the JP's information for viewing purposes.

**ORDER
15-208**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		APPROVE TO BE PAID FROM LAW LIBRARY FUND & TABLE AGENDA #42, 44, 46 AND 47.		N,R,O		

44. Submit research to discuss and take possible action to approve design and implement/purchase of burial fiber optic infrastructure for 400 Pecan St, 309 Mill Street, 207 Losoya Street and 209 Losoya Street and aerial fiber optics for 100 E. Broadway to 300 Spring Street and 300 Spring Street to 207 Losoya Street.

**ORDER
N/A**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			TABLED, SEE ORDER #15-208.				

45. Discuss and take possible action to approve quote submitted by BIS Digital for a Digital Recording System, DCR2 and Agenda Hosting for Commissioners Court, to include a PA system, 3 cameras with 6 wireless boundary microphones and ceiling speakers.

**ORDER
15-209**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	R		TABLED.		N,R,O		

46. Submit research to discuss and take possible action to approve design and implement/purchase CAT 6 Network infrastructure for all floors at 400 Pecan Street.

ORDER
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			TABLED, SEE ORDER #15-208.				

47. Submit research to discuss and take possible action to approve design and implement/purchase cat 6 network infrastructure for all floors at 100 E. Broadway.

ORDER
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			TABLED, SEE ORDER #15-208.				

48. Discuss and take possible action to approve proposed employee badge program that would also include for in-house media production center to include a digital camera equipment and accessories, AlphaCard printer and software, photo editing software

ORDER
N/A

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

Juanita Barrera, HR Director

49. Listed below are several personnel matters which need to be part of the upcoming May agenda for HR reporting period from April 11, 2015 through May 1, 2015.

- A. Ramiro Ramon, Commissioner Precinct 1, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Jose Calderon, Truck Driver effective April 16, 2015. Mr. Calderon resigned.
- B. Ramiro Ramon, Commissioner Precinct 1, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Victor Villarreal, Truck Driver, with an annual salary of \$19,000.00 effective April 23, 2015. Mr. Villarreal is replacing Jose Calderon who resigned.
- C. Beatrice Munoz, Tax Collector/Assessor, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Pam Rodriguez, Auto Deputy I effective April 24, 2015. Ms. Rodriguez has retired.
- D. Beatrice Munoz, Tax Collector/Assessor, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Maricela Marines, Auto Deputy Clerk I, with an annual salary of \$19,000.00 effective April 27, 2015. Ms. Marines is replacing Pam Rodriguez who retired.

- E. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Joselyn Torres, Dispatcher effective April 15, 2015. Ms. Torres was terminated.
- F. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Sergio Mendoza, Deputy Sheriff, with an annual salary of \$30,000.00 effective April 20, 2015. Mr. Mendoza is replacing Aurora Love who was promoted.
- G. Pat Cole, Justice of the Peace, Precinct 3, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Sandra Leyva, Deputy Clerk of Magistrate effective May 7, 2015. Ms. Leyva has resigned.
- H. Pat Cole, Justice of the Peace, Precinct 3, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Ashley Crisp, who has been reassigned to Deputy Clerk of Magistrate, with an annual salary of \$20,963.39 effective May 7, 2015. Ms. Crisp is replacing Sandra Leyva who has resigned.
- I. Efrain Valdez, County Judge requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Mr. James Halsell, as County Librarian effective May 18, 2015 at an annual salary of \$40,000.00

**ORDER
15-210**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	R		APPROVE EXCEPT ITEM "I"		N,R,O		EVV

**ORDER
15-211**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	N		AUTHORIZE HR TO OFFER \$48,000 SALARY AND RE-ADVERTISE POSITION.		N,R,O		EVV

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:

50. Approving subdivision Plats.

**ORDER
15-212**

MOTION	2 ND	PRCT	OWNER/PROPERTY DESCRIPTION	SUBMIT	AYES	NOES	ABST
N	R		APPROVE FINAL PLAT: SEMINOLE SPRINGS RANCH		N,R,O		

**ORDER
15-213**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	R		APPROVE PRELIMINARY PLAT: ADOBE SPRINGS RANCH (17 LOTS)		N,R,O		EVV

51. Certificates of compliance.

ORDER
N/A

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

52. Approving monthly reports from elected officials.

ORDER
15-214

MOTION	2 ND	AMEND	NOTES:		AYES	NOES	ABST
R	N		APPROVE AND TO INCLUDE TREASURER'S REPORT.		N,R,O		

53. Approving bills for payment.

			NOTES	AMOUNT	HOLD	REMOVE	
INCLUDING							
EXCLUDING							

ORDER
15-215

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

54. Elected official's comments: _____

55. Judge's Comments: _____

56. Adjourn

ORDER
N/A

MOTION	2 ND		DATE/TIME		AYES	NOES	ABST
			May 11, 2015 @ 11:30 A.M.				

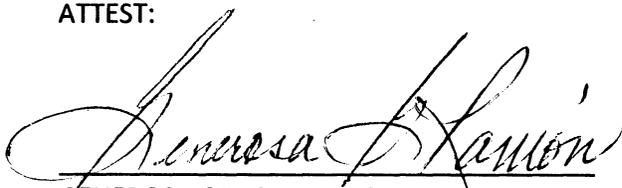
The foregoing, recorded in Volume 44, pages 594-694, inclusive, was on this the 8TH day of JUNE A.D. 2015, read and is hereby **APPROVED**.

Respectfully submitted,

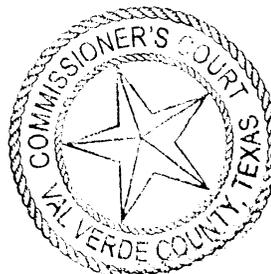


EFRAIN V. VALDEZ
COUNTY JUDGE

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 Losoya Street
Del Rio, TX

May 11, 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 Valdez, County Judge

6. Requesting approval of resolution in support of United Medical Center's expansion project.

Ramiro V. Ramon, Commissioner Pct. 1

7. Consider/Act upon Pipeline Crossing Agreement between Union Pacific Railroad and Val Verde County for the water line extension to Escondido, and authorize County Judge to sign.

8. Discussion and possible action on approving a Memorandum of Understanding between Community Council of South Central Texas and Val Verde County for the use of the VVC Library twice per week to provide their services to local residents in need.
9. Discussion and approval of annual outside audit from Patillo, Brown and Hill, L.L.P.
10. Consider and act upon EDAP Grant Agreement, Escrow Agreement and Authorized Representative Resolution for the TWDB Project NO. 10443, and authorize County Judge to sign.
11. Discussion and possible action on setting salary for new librarian.

Lewis G. Owens, JR., Commissioner Pct. 2

12. Consider/Act upon possible 2015 TxCDBG Community Enhancement Fund Grant Application.
13. Discussion and possible action for use of money from the Self-help for all precincts.
14. Discussion and possible action on the Lease between Val Verde County Fairgrounds and Naomi Smith with (The Open/Youth Barrel Racing Series.)
15. Discussion and possible action to use money from the solid waste account.
16. Discussion and possible action to hire a full-time Fire fighter.
17. Update on the Battered Women Shelter.
18. Discussion and possible action on Capital Outlay for Fairground and Maintenance.

Robert Beau Nettleton, Commissioner Pct. 3

19. Discussion and possible action on proposed County Pay Scale.
20. Discussion and possible action to set speed limit for County Portion of SL 79.
21. Discussion and possible action on Change Order No. 3 for SL 79.
22. Discussion and possible action on groundwater district.
23. Discussion and possible action on Capital Outlay purchases of a Husqvarna riding mower - \$2,199.00 and 6ft. Rhino Shredder \$2,950.00.

Gustavo Flores, Commissioner Pct. 4

24. Discussion and possible action on leasing TDA pens to the state following review of lease revisions.
25. Consider/Act upon letter of interest to be submitted to the Texas Department of Agriculture in regards to 2015 Round II STEP FUND application cycle to provide first time water improvements for Vega Verde Road.

P.O. Box 4250 • Del Rio, TX 78841

Pat Cole, Justice of The Peace Pct. 3

26. Purchase of the following items;

- A. Microsoft Surface Pro 3-12"-Core I7
- B. 4150U-Windows 8.1 PRO64-Bit-8 – CDW#3370065
- C. MFG# QH2 – 00001 / Microsoft Surface PRO 3
- D. Type Cover – Black CDW # 3369579 MFG # RF2-00001
- E. Targue 15.6" CityLite Laptop case CDW #1944034 MFG#TBT053US
- F. Microsoft ARC BlueTooth Mouse CDW#3500273 MFG#7MP-00001
- G. Microsoft Office Home + Bus 2013 Key

Total Expenditure \$2,181.60.

Payment to be made from JP#3 Technology Fund.

Hilda C. Lopez, Justice of The Peace Pct. 4

27. Discuss and take possible action and approving purchase of Surface Pro 3 for the purpose of having court remotely

Ana Markowski Smith, County Attorney

28. Requesting Executive Session pursuant to Texas Government Code §551.071(1)(A), attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.

29. 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.

30. 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.

31. Requesting Executive Session pursuant to Texas Government Code §551.073, regarding a negotiated contract, lease, or value of real property and possible action in open session thereafter.

32. Requesting Executive Session pursuant to Texas Government Code §551.074 (a) (1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the county librarian, a public officer or employee, and possible action in open session thereafter.

Frank L. Lowe, County Auditor

33. Discussion and possible action on budget amendment for Human Resources Department Moving \$782.00 from Capital Outlay to Office Supplies.

Jerry Rust, Val Verde County Fire Chief

34. Requesting to apply for and accept Texas Forest Service Grant that will pay for rural volunteer fire department's insurance, as stated in HB 3667.

P.O. Box 4250 • Del Rio, TX 78841

Rogelio R. Musquiz Jr.

35. Consider and act on authorizing Justices of the Peace Pct. #2 and Pct. #4 to use their Technology fund to purchase Surface Pro mobile devices to include accessories and software for an approximate cost of \$1,400.00.
36. Authorization request for capital outlay purchase by the following departments: Office furniture/chairs County IT Department in the approximate amount of \$1,300.00.
37. Authorization request for capital outlay purchase by the following departments: Office equipment/printer/supplies 63rd. Dist. Court in the approximate amount of \$880.00.

Carl Esser

38. Presentation by Esser & Company on Texas Department of Agriculture Monitoring Visits and Desk Reviews for TxCDBG 712085, 712379, and 713157.
39. Consider/Act upon authorizing Esser & Company to prepare an application for Val Verde County for the Texas Department of Agriculture 2015/2016 Colonia Fund Application Cycle and schedule public hearing. Application Deadline July 13, 2015.

Joe Frank Martinez, Sheriff

40. Discussion and possible action authorizing Sheriff Joe Frank Martinez to apply and accept the Bureau of Justice Assistance-Bulletproof Vest Partnership FY 2015 grant. This grant, if approved, offers up to fifty percent (50%) reimbursement for the purchasing of Bullet-Resistant Body Armors. This include the Resolution.

Ramiro G. Barrera, IT Specialist

41. Submit monthly CFS change forms for Commissioners Court review, for the month of April, 2015.
42. Discuss utility pole project and authorize our Purchasing Agent to request pricing on 31 Utility Poles, 25 foot in height and accessories for proposed County Owned Aerial Fiber Optics project. Proposing to utilize County owned equipment and our county workforce to install these poles.
43. Discuss and take possible action to approve the consolidation of domains and databases for all 4 Justics Of The Peace Offices and to approve a one-time fee from EDOC Technologies in the amount of \$5,000.00 to create a special configuration that would allow other departments to gain access to the JP's information for viewing purposes.
44. Submit research to discuss and take possible action to approve design and implement/purchase of burial fiber optic infrastructure for 400 Pecan St, 309 Mill Street, 207 Losoya Street and 209 Losoya Street and aerial fiber optics for 100 E. Broadway to 300 Spring Street and 300 Spring Street to 207 Losoya Street.
45. Discuss and take possible action to approve quote submitted by BIS Digital for a Digital Recording System, DCR2 and Agenda Hosting for Commissioners Court, to include a PA system, 3 cameras with 6 wireless boundary microphones and ceiling speakers.

P.O. Box 4250 • Del Rio, TX 78841

46. Submit research to discuss and take possible action to approve design and implement/purchase CAT 6 Network infrastructure for all floors at 400 Pecan Street.
47. Submit research to discuss and take possible action to approve design and implement/purchase cat 6 network infrastructure for all floors at 100 E. Broadway.
48. Discuss and take possible action to approve proposed employee badge program that would also include for in-house media production center to include a digital camera equipment and accessories, AlphaCard printer and software, photo editing software.

Juanita Barrera, HR Director

49. Listed below are several personnel matters which need to be part of the upcoming May agenda for HR reporting period from April 11, 2015 through May 1, 2015.
 - A. Ramiro Ramon, Commissioner Precinct 1, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Jose Calderon, Truck Driver effective April 16, 2015. Mr. Calderon resigned.
 - B. Ramiro Ramon, Commissioner Precinct 1, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Victor Villarreal, Truck Driver, with an annual salary of \$19,000.00 effective April 23, 2015. Mr. Villarreal is replacing Jose Calderon who resigned.
 - C. Beatrice Munoz, Tax Collector/Assessor, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Pam Rodriguez, Auto Deputy I effective April 24, 2015. Ms. Rodriguez has retired.
 - D. Beatrice Munoz, Tax Collector/Assessor, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Maricela Marines, Auto Deputy Clerk I, with an annual salary of \$19,000.00 effective April 27, 2015. Ms. Marines is replacing Pam Rodriguez who retired.
 - E. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Joselyn Torres, Dispatcher effective April 15, 2015. Ms. Torres was terminated.
 - F. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Sergio Mendoza, Deputy Sheriff, with an annual salary of \$30,000.00 effective April 20, 2015. Mr. Mendoza is replacing Aurora Love who was promoted.
 - G. Pat Cole, Justice of the Peace, Precinct 3, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Sandra Leyva, Deputy Clerk of Magistrate effective May 7, 2015. Ms. Leyva has resigned.
 - H. Pat Cole, Justice of the Peace, Precinct 3, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Ashley Crisp, who has been reassigned to Deputy Clerk of Magistrate, with an annual salary of \$20,963.39 effective May 7, 2015. Ms. Crisp is replacing Sandra Leyva who has resigned.
 - I. Efrain Valdez, County Judge requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Mr. James Halsell, as County Librarian effective May 18, 2015 at an annual salary of \$40,000.00.

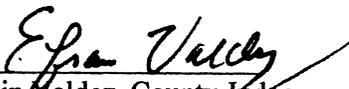
P.O. Box 4250 • Del Rio, TX 78841

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;

- 50. Approving subdivision plats.
- 51. Certificate of compliance.
- 52. Approving monthly reports from elected officials.
- 53. Approving bills for payment.
- 54. Elected official's comments.
- 55. Judge's comments.
- 56. Adjourn

FILED
2015 MAY 7 AM 8:37
GENERAL COUNCIL CLERK
VAL VERDE COUNTY
TX

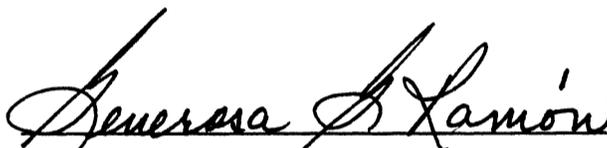

Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Thursday May 7th, 2015 at ~~8:00~~ 8:37 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 7th day of May, 2015 at 8:37 o'clock A. m. and recorded in the minutes of the Val Verde County Commissioner's Court.




Generosa Gracia-Ramon
Val Verde County Clerk