



**COMMISSIONERS COURT MINUTES
SEPTEMBER 8th SPECIAL TERM, A.D. 2015**

1. CALL TO ORDER

2. DETERMINATION THAT A QUORUM IS PRESENT:

BE IT REMEMBERED that on this the 8TH day of SEPTEMBER 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 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. CITIZENS' COMMENTS:

1. NONE PRESENTED _____
2. _____
3. _____

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 Adoption of budget for 2015-2016 fiscal years.

ORDER
15-385

| MOTION | 2 ND | AMEND | AMENDMENT/NOTES | ACCEPT | AYES | NOES | ABST |
|--------|------|-------|--------------------------------------|--------|---------|------|------|
| N | F | | Motion to adopt budget as presented. | | N,O,R,F | | |
| | | | | | | | |

MOTION KEY:

EFRAIN V VALDEZ - EV
 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
 ___DM___ COUNTY ATTY STAFF
 ___SS___ 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

MOTION/VOTE KEY: JUDGE EFRAIN V VALDEZ - E V V; COMM RAMON - R; COMM OWENS - O; COMM NETTLETON - N; COMM FLORES - F

5 Adoption of tax rates for 2015-2016 fiscal year.

| MOTION | 2 ND | AMENDMENT/NOTES | ACCEPT | AYES | NOES |
|-----------------|------|--|--------|------|-----------------|
| ORDER 15-386 | N | F | | | N, O, F, R, EVV |
| | | A MOTION TO ADOPT THE TAX RATE OF .4998. THIS RATE WILL EFFECTIVELY RAISE THE PERCENTAGE BY 6% THAT EXCEEDS THE EFFECTIVE OF THE MAINTENANCE AND OPERATIONS AND THE PERCENTAGE WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY \$26.70. | | | |
| | | | | | |

| MOTION | 2 ND | AMEND | AMENDMENT/NOTES | ACCEPT | AYES | NOES | ABST |
|-----------------|------|-------|---|--------|------------|------|------|
| ORDER 15-387 | N | F | | | | | |
| | | | Adopt the Farm to Market rate of .0180 and M&O rate of .4088 for total of .4268 | | N, O, F, R | | |

| MOTION | 2 ND | AMEND | AMENDMENT/NOTES | ACCEPT | AYES | NOES | ABST |
|-----------------|------|-------|--|--------|------------|------|------|
| ORDER 15-388 | N | F | | | | | |
| | | | Adopt the Interest and Sinking Fund rate of .0730% | | N, O, F, R | | |

Ana Markowski Smith, County Attorney

7 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 in open session thereafter.

8 Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071 (1) (B), attorney/client consultation regarding a settlement offer and possible action in open session thereafter

9 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 open session thereafter.

MOTION/VOTE KEY: JUDGE EFRAIN V VALDEZ – E V V; COMM RAMON – R; COMM OWENS – O; COMM NETTLETON – N; COMM FLORES - F

EXECUTIVE SESSION: _____ §551.071(a) (1) _____ §551.071(1) (A) _____ §551.071(2) X §551.071(1) (B) X §551.072 X
 OTHER _____ BEGAN @ _____ ENDED @ _____ BREAK @ _____ RESUMED @ _____ ACTION AFTER EX: NONE

ORDER
N/A

| MOTION | 2 ND | AMEND | AMENDMENT/NOTES | ACCEPT | AYES | NOES | ABST |
|--------|------|-------|----------------------------|--------|------|------|------|
| | | | NO EXECUTIVE SESSION HELD. | | | | |
| | | | | | | | |
| | | | | | | | |

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;

10 Adjourn:

ORDER
N/A

| MOTION | 2 ND | DATE/TIME | AYE | NOES | ABST |
|--------|------|-------------------|-----|------|------|
| | | 9/8/15 @ 10:05 AM | S | | |
| | | | | | |

The foregoing, recorded in Volume 45, pages 274-280, inclusive, was on this the 9th day of NOVEMBER A.D. 2015 read and are hereby **APPROVED**.

Respectfully submitted,

Efrain Valdez
 EFRAIN V. VALDEZ
 COUNTY JUDGE

ATTEST
Generosa Gracia-Ramón
 GENEROSA GRACIA-RAMÓN
 COUNTY CLERK



MOTION/VOTE KEY: JUDGE EFRAIN V VALDEZ - E V V; COMM RAMON - R; COMM OWENS - O; COMM NETTLETON - N; COMM FLORES - F

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

September 8, 2015 at 9:00 AM

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. 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

5. Adoption of budget for 2015-2016 fiscal year.
6. Adoption of tax rates for 2015-2016 fiscal year.

Ana Markowski Smith, County Attorney

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- 9. 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.

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;

10. Adjourn.

2015 SEP -3 PM 2:55
 FILED
 GENE ROSA BRACCA RAMON
 VAL VERDE COUNTY CLERK
 BY _____ DEPUTY

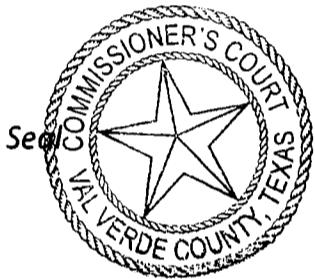

 Efrain Valdez, County Judge
 Val Verde County, Texas

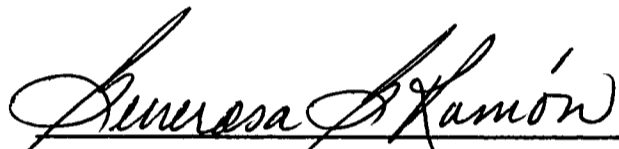
THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Thursday, September 3rd, 2015 at 2:55 PM

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 3rd day of September, 2015 at 2:55 o'clock p. m. and recorded in the minutes of the Val Verde County Commissioner's Court.




Generosa Gracia-Ramon
Val Verde County Clerk

Val Verde County
Notice of Adopted 2015 Tax Rate

"THE TAX RATE WILL EFFECTIVELY BE RAISED BY 6 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$ 26.70."