



COMMISSIONER'S COURT MINUTES

AUGUST 22ND, 2016 SPECIAL TERM, A.D. 2016
PUBLIC HEARING ON TAX RATE FOR 2016-2017

1. CALL TO ORDER.
2. DETERMINATION THAT A QUORUM IS PRESENT:

BE IT REMEMBERED that on this the 22ND day of August A.D. 2016 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. Approving Minutes of Previous Meeting(s):

None presented, Special Meeting.

5. **CITIZENS' COMMENTS:** No comments were made.

1. _____
2. _____

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. 1st Public Hearing on proposed Tax Rate for fiscal year 2016-2017.
 The Judge called the public hearing on the proposed tax rate increase for 2016-2017 to order at the scheduled 9 a.m. starting time:

MOTION KEY:
EFRAIN V VALDEZ= EVV
COMM RAMON=R
COMM OWENS=O
COMM NETTLETON=N
COMM FLORES= F

 X COUNTY JUDGE

 EP Judge's Staff

 Judge's Staff

 X COMM. PRCT# 1

 X COMM. PRCT# 2

 X COMM. PRCT# 3

 X COMM. PRCT# 4

ATTENDING

COUNTY STAFF/DEPTS:

 DM COUNTY ATTY

 SS COUNTY ATTY STAFF

 COUNTY ATTY STAFFx

 DISTRICT CLERK

 X IT

 X SHERIFF

 SHERIFF'S STAFF

 X AUDITOR

 X TREASURER

 X PURCHASING

 X HR

 X TAX COLLECTOR

 X RISK MGMT

 FIRE DEPT

 EMERGENCY MGMT

 JP #1

 JP #2

 JP #3

 JP #4

 OTHER _____

MOTION KEY: EFRAIN V VALDEZ= EVV;COMM RAMON=R;COMM OWENS=O;COMM NETTLETON=N;COMM FLORES= F

Mr. Simon Lejia commented on the proposed tax increase stating that if increase was due to planned project perhaps the project should be planned properly and not at the tax payer's expense.

Mr. Hector Magallanes spoke against the tax increase stating that he serves on the Appraisal Review Board and any tax increase would be difficult for some of the County's residents and that perhaps the Court should look at cutting salaries.

Commissioner Nettleton stated that there was no justification for a 2 cent tax increase because of the Large appraisals in the County.

Commissioner Owens stated that the increase was needed due in part to change orders that happen during grant funded projects which are not part of the grant. The largest draw come at the beginning of a grant and then change orders come during the project.

Public Hearing Closed at 9:44 a.m.

7. Discussion and possible action regarding proposed budget.

Roger Cerny re-stated his request for one additional staff member for his Department.

8. Discussion and possible action regarding the setting of dates for the following:

Vote to set salaries, expenses and other allowances of all elected county and precinct officials.

ORDER
#16-377

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion to set salaries, expenses and other		O, N, F	R	
			Allowances of all elected county and		E V V		
			precinct officials in accordance with today's				
			Proposed budget and salaries and set date for				
			hearing for Wednesday, 8/29/16 at 9 a.m.				

Public Hearing on Budget and Salaries

ORDER
#16-378

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Hearing set for September 6, 2016 at 9 a.m.		R, N, F, O		
					E V V		

Meeting to adopt budget.

ORDER
#16-379

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	O		Hearing set for September 12, 2016 at 9 a.m.		R, N, F, O		
					E V V		

MOTION KEY: EFRAIN V VALDEZ= EVV;COMM RAMON=R;COMM OWENS=O;COMM NETTLETON=N;COMM FLORES= F

Meeting to adopt tax rate.

**ORDER
#16-380**

MOTION	2 ND	AMEN D	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	O		Hearing set for September 12, 2016 at 9 a.m.		R, N, F, O		
					EVV		

Ramiro V. Ramon, Commissioner Pct. 1

9. Discussion and possible action in regards to the Escondido Waterline Project and Capital Expenditure Account #14-01 requesting additional funds to complete project for TxCDBG 713125.

**ORDER
#16-381**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	O		Motion to approve \$50,000.00 from the		R, F, O	N	
			Contingency funds in order to complete		EVV		
			Project.				

Adjourn: Meeting adjourned at 10:10 a.m.

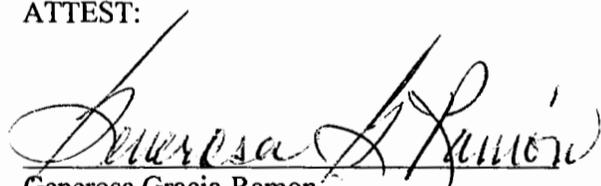
The foregoing, record in Volume 47, pages 347-352, inclusive, was on this the 9TH day of January A.D. 2017, read and is hereby APPROVED.

Respectfully submitted,



Efrain V. Valdez, County Judge
Val Verde County, Texas

ATTEST:



Generosa Gracia-Ramon
County Clerk



MOTION KEY: EFRAIN V VALDEZ= EVV;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
207 B East Losoya Street
Del Rio, TX**

August 22, 2016 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

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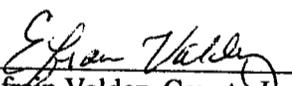
Public Hearing on Budget.

Meeting to adopt budget.

Meeting to adopt tax rate.

Ramiro V. Ramon, Commissioner Pct.1

9. Discussion and possible action in regards to the Escondido Waterline Project and Capital Expenditure Account # 14-01 requesting additional funds to complete project for TxCDBG 713125.


Efrain Valdez, County Judge
Val Verde County, Texas

2016 AUG 17 P 3:56
GENERAL COUNTY CLERK
VAL VERDE COUNTY CLERK
BY  DEPUTY

FILED

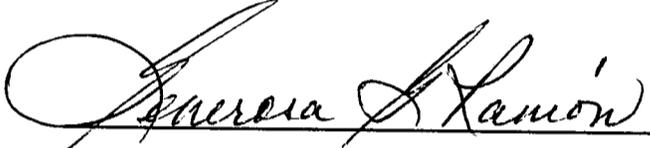
**THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON:
Wednesday, August 17, 2016 at 3:56 PM**

P.O. Box 4250 • Del Rio, TX 78841

CERTIFICATE

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** as posted on the courthouse door of Val Verde County, at a place readily accessible to the general public at all times on the 17th day of August, 2016, at 3:56 o'clock p.m. and said **AGENDA/NOTICE/ADDENDUM** remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.




Generosa Gracia-Ramon
Val Verde County Clerk