

CLERK'S CERTIFICATE

October 2, 2019 Commissioner's Court Minutes Agenda has been certified and recorded herein. Original executed minutes approved by the Court on January 8, 2020; Order numbers 19-641 to 19-670 were not returned to the Clerk for recording in the minutes.

(For Reference see: <https://www.valverdecountry.texas.gov/QuickLinks.aspx?CID=102,>)



Certified and Recorded,

A handwritten signature in cursive script, reading "Generosa Gracia-Ramon", is written over a horizontal line.

Generosa Gracia-Ramon

Val Verde County Clerk

County of Val Verde



Lewis G. Owens Jr.
County Judge

400 Pecan Street
Del Rio, TX 78840
Email: lowens@valverdecountry.texas.gov

Phone (830) 774-7501
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AGENDA/NOTICE
VAL VERDE COUNTY COMMISSIONERS COURT
REGULAR TERM MEETING

Old County Court at Law
207B East Losoya Street
Del Rio, TX 78840

October 2, 2019 at 9:00 a.m.

1. Call to order.
2. Determining that a quorum is present.
3. Reciting the pledge of allegiance.
4. Approving minutes from previous meetings.
5. Citizens' 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:**

6. Subdivision plats.
7. Certificates of compliance.
8. Monthly reports from elected officials.
9. Payment of bills.

Matthew Weingardt, County Auditor

10. Auditor's Report.
11. Budget adjustments from available appropriations:
 - A. \$10,200.00 to Autopsy
 - B. \$22,000.00 to Attorneys other

Aaron D. Rodriguez, County Treasurer

12. Treasurer's Report.

Juanita Barrera, HR Director

13. Transfer money to Employee Wellness account in the amount of \$415.67 to cover remainder of bill for employee's annual physical who did not go to their appointment for a total cost of \$1,760.00. We have \$1,344.33 in the wellness account which is for employee wellness events.
14. Adopting revised job descriptions for IT Technician Level I and IT Technician Level II.
15. Human Resources Monthly Report from September 19, 2019 through October 1, 2019.
 - A. Joe Frank Martinez, Sheriff, requesting the issuance of checks to Giuseppe Galata, Deputy Sheriff, with a salary of \$34,986.00 effective September 16, 2019. Mr. Galata is replacing Jeremias Villa who resigned.
 - B. Joe Frank Martinez, Sheriff, requesting the issuance of checks to Roxanna Lopez, Telecommunications Operator, with a salary of \$28,400.00 effective October 1, 2019. Ms. Lopez is transferred from Telecommunications Parks National Service, she is replacing Lee Jenkins who has resigned.
 - C. Joe Frank Martinez, Sheriff, requesting the issuance of checks to Mario Moreno, Telecommunications Operator Parks National Service, with a salary of \$28,400.00 effective October 1, 2019. Mr. Moreno is replacing Roxanna Lopez who transferred.
 - D. Ramiro Barrera, IT Director, requesting to stop the issuance of checks to Jesus Constancio, Part-Time IT Technician, effective September 27, 2019. Mr. Constancio's part-time employment has ended.
 - E. David Bond, Librarian, requesting to stop the issuance of checks to Patricia Saucedo, Administrative Assistant, effective September 27, 2019. Ms. Saucedo has resigned.
 - F. David Bond, Librarian, requesting the issuance of checks to Richard D'Avy, Administrative Assistant, with a salary of \$30,000.00 effective October 1, 2019. Mr. D'Avy has been promoted to replace Patricia Saucedo who has resigned.

- G. David Bond, Librarian, requesting the issuance of checks to Eric Hernandez, Librarian I, with a salary of \$24,207.23 effective October 1, 2019. Mr. Hernandez has been promoted to replace Ricard D'Avy.
- H. Generosa Ramon, County Clerk, requesting the issuance of checks to Sandra Rodriguez, Deputy Clerk IV, with a salary of \$29,138.00 effective October 1, 2019. Ms. Rodriguez is replacing Veronica Basurto who was terminated.

Jerry Rust, County Fire Chief

16. Accept donations for Fire Department Special Fund account:
-Bo Dell Funderburgh - \$1,000
-L.D. Whitehead - \$500

Joe Frank Martinez, County Sheriff

17. 2020 High Intensity Drug Trafficking Area (H.I.D.T.A) Initiative Grant, Award Number: G20SS0008A with authorization for Sheriff Joe Frank Martinez and County Judge Lewis G. Owens Jr. to sign.

Lewis G. Owens, Jr., County Judge

18. Recognition of years of service and presentation of plaque to Mrs. Beatriz Munoz, County Tax Assessor/Collector.
19. Resolution: City of Del Rio Nutrition & Social Services for the Elderly Texas Department of Agriculture Grant Texans Feeding Texans.
20. Accepting money from TAC for the fire truck and other matters related thereto.
21. Salaries for 83rd and/or 63rd Judicial District Court Coordinators.
22. Budget amendment to fiscal year 2019-2020 Budget: 83rd and/or 63rd Judicial District Court Coordinators salaries.
23. Budget amendment to increase the County Auditor's salary to \$116,725.00 to take effective date.
24. Budget adjustment for fiscal year 2019-2020 removing base pay for 83rd and 63rd District Court Coordinators.
25. Contract: Esser & Company Consulting LLC and Val Verde County for the Administration of the TxCDBG Alcoa Baseball Field Project and authorize County Judge to sign.
26. MOU: City of Del Rio and Val Verde County for clean up within the City of Del Rio.

27. Partnering with Red Cross to install smoke detectors.
28. Nominations of members to sit on the Val Verde County Appraisal District Board.
29. Issuance of a fuel card to Tom Garcia.

Rogelio R. Musquiz Jr., County Agent

30. Authorization to purchase wireless voice and data products and services through AT&T under the state of Texas contract #DIR-TSO 3420 agreement and through the FirstNet program.

Edgar Perez, Fairground Manager

31. Lease Agreements between Val Verde County and;
 - a. Escamilla's Cabalgata, Roping Barrel Racing and dinner
 - b. Sacred Heart Catholic School (St. Jude's Walkathon
 - c. Knights of Columbus (Penalty Shoot Out)
32. Non-profit use:
 - a. Use of stalls by Amistad National Recreation Area for camels and a cow
 - b. Use of bleachers by the Del Rio High School Ram Band for its benefit "Band o Rama".
 - c. Use of the 60-acres by U.S. Customs and Border Protection as a staging area for an emergency evacuation assembly point.
33. Update on the Animal Control Facility.

Ana Markowski Smith, County Attorney

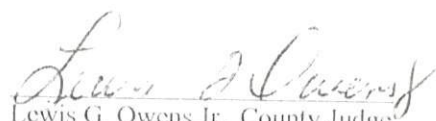
Executive Session items that may result in action in open session thereafter;

34. Closed session consultation pursuant to Texas Government Code:
 - A. §551.071(2), attorney/client privilege;
 - B. §551.071 and §551.129, proposed purchase with public funds by Val Verde County for public parks and recreational purposes of certain real and personal property located in the county; and
 - C. §551.072, discussion regarding the purchase, exchange, lease, or value of real property regarding the proposed purchase of certain real property in Val Verde County by Val Verde County with public funds for public parks and recreational purposes since deliberation in an open meeting regarding this matter would have a detrimental effect on the position of the Commissioners Court in negotiation with a third person.

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.

35. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "VAL VERDE COUNTY, TEXAS COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2019"; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE COUNTY AND FURTHER SECURING SAID CERTIFICATES BY A LIEN ON AND PLEDGE OF THE PLEDGED REVENUES OF THE COUNTY'S LIBRARY SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SAID CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SAID CERTIFICATES; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AND INVESTMENT LETTER; COMPLYING WITH THE REQUIREMENTS IMPOSED BY THE LETTER OF REPRESENTATIONS ON FILE WITH THE DEPOSITORY TRUST COMPANY; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENTS WITH THE COUNTY'S FINANCIAL ADVISORS AND/OR BOND COUNSEL; AND PROVIDING AN EFFECTIVE DATE
36. CONSIDERATION AND APPROVAL OF AN ORDER BY THE COMMISSIONERS COURT OF VAL VERDE COUNTY, TEXAS AUTHORIZING THE ISSUANCE OF UP TO \$1,700,000 "VAL VERDE COUNTY, TEXAS REVENUE NOTES, TAXABLE SERIES 2019" AND THE PLEDGE OF THE PLEDGED REVENUES, AS SECURITY THEREFOR; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE NOTES; AUTHORIZING THE EXECUTION OF A PAYING AGENT AGREEMENT, A LOAN AGREEMENT, AND A PURCHASE AND INVESTMENT LETTER; ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE SUBJECT AND PURPOSE OF THIS ORDER; AND PROVIDING FOR AN EFFECTIVE DATE
37. Commissioners' comments.
38. County Judge's comments.
39. Adjourn.

Our next Regular Commissioners Court Meeting will be **October 16, 2019** @ 9:00 a.m.; Agenda Items are due Thursday, October 10, 2019 @ 12:00 noon.


Lewis G. Owens Jr., County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON
FRIDAY, SEPTEMBER 27, 2019: AT 3:49 AM/PM

FILED

2019 SEP 27 PM 3:49
GENERAL CLERK
VAL VERDE COUNTY
BY MJ DEPUTY

400 Pecan Street • Del Rio, TX 78840

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 27th day of September, 2019, at 3:49 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