

COMMISSIONER'S COURT MINUTES
MARCH 13TH EMERGENCY MEETING, A.D. 2020

1. CALL TO ORDER.

2. DETERMINATION THAT A QUORUM IS PRESENT:

BE IT REMEMBERED that on this the 13TH day of MARCH A.D. 2020 at 3:00 o'clock P.M., after due notice was given by posting of the attached Agenda; the Honorable Val Verde County Commissioners' Court convened in **EMERGENCY SESSION**. The meeting was called to order, the following members being present and constituted a quorum: Lewis G. Owens Jr., County Judge, Presiding; Martin Wardlaw, Commissioner of Precinct No. 1; Juan Carlos Vazquez, 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. Reciting the Pledge of Allegiance.

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 COMMISSITIONERS COURT:

4. Matters relating to an emergency and/or an urgent public necessity Regarding the containment of the COVID-19 Coronavirus.

Report Only (see items on attached list).

5. Matters relating to an emergency and/or an urgent public necessity Regarding a proposed Community Infectious Disease Outbreak Response Plan.

Presentation only (report items on attached list).

6. Matters relating to the declaration of an emergency in Val Verde County, Texas.

Presentation only (report items on attached list).

MOTION KEY:

JUDGE OWENS= O
COMM WARDLAW=W
COMM VAZQUEZ=V
COMM NETTLETON=N
COMM FLORES= F

QUORUM

☒ COUNTY JUDGE
____ Judge's Staff
____ Judge's Staff
☒ COMM. PRCT# 1
☒ COMM. PRCT# 2
☒ COMM. PRCT# 3
☒ COMM. PRCT# 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 #1 Constable #1
____ JP #2 Constable #2
____ JP #3 Constable #3
____ JP #4 Constable #4
____ OTHER

MOTION KEY: JUDGE OWENS= O; COMM WARDLAW=W; COMM VAZQUEZ=V; COMM NETTLETON=N; COMM FLORES=F

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

- 7. Closed session consultation pursuant to Texas Government Code:
 - A. §551.071(2), attorney/client privilege

EXECUTIVE SESSION: v §551.071(2) (A) v §551.071(1) (A) §551.071(2) §551.071(1) (B) 551.072

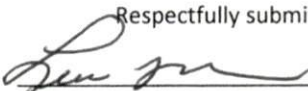
 OTHER BEGAN @ ENDED @ BREAK @

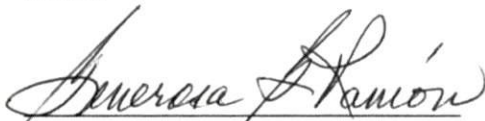
 RESUMED @ ACTION AFTER EX: none

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.

- 8. Commissioners' comments. None
- 9. County Judge's comments. None
- 10. Adjourn. 3:48 PM

The foregoing, recorded in Volume 56, pages 838-843, inclusive, was on this the 15th day of APRIL A.D. 2020, read and is hereby **APPROVED**.

Respectfully submitted,

LEWIS G. OWENS JR, COUNTY JUDGE
VAL VERDE COUNTY, TEXAS

ATTEST:

GENEROSA GRACIA-RAMON, COUNTY CLERK
VAL VERDE COUNTY, TEXAS



MOTION KEY: JUDGE OWENS= O; COMM WARDLAW=W; COMM VAZQUEZ=V; COMM NETTLETON=N; COMM FLORES=F

REPORT/PRESENTATION FOR AGENDA ITEMS: #4, #5 and #6.

Offices deemed to be essential:

District Clerk
County Clerk
Tax office
County Attorney
Judges

No confirmed cases in Val Verde County as of today. Confirmed case in Val Verde County is for visitors to Maquilas, pending results for tomorrow morning.

Employees – ¾ out of country, self-quarantined for 14 days.

TAC - temporary change to insurance so to cover all costs for COVID-19 testing.

Nettleton: This is not "if" it happens, rather when it happens.

Judge: Will be having a Joint meeting – all local entities.

There are no kits for testing now – only self-quarantine.

Judge Cole question on Magistration and is there video conferencing at Sheriff's Office or at GEO available. You have to check with Warden at GEO regarding this. Question on eviction hearings?

The following will have to continue:

Magistration Hearings/Criminal cases
TRO
TR Injunction
Juvenile Detention
Family Violence
Mental Health
Eviction Proceedings

Question on closing International Bridge – no plans at this time.

MOTION KEY: JUDGE OWENS= O; COMM WARDLAW=W; COMM VAZQUEZ=V; COMM NETTLETON=N; COMM FLORES=F

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
Fax (830) 775-9406

AGENDA/NOTICE
VAL VERDE COUNTY COMMISSIONERS COURT

EMERGENCY MEETING

**County Court-at-Law Courtroom
400 Pecan Street, 2nd Floor
Del Rio, TX 78840**

March 13, 2020 at 3:00 p.m.

1. Call to order.
2. Determining that a quorum is present.
3. Reciting the pledge of allegiance.

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:

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5. Matters relating to an emergency and/or an urgent public necessity regarding a proposed Community Infectious Disease Outbreak Response Plan

6. Matters relating to the declaration of an emergency in Val Verde County, Texas.

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

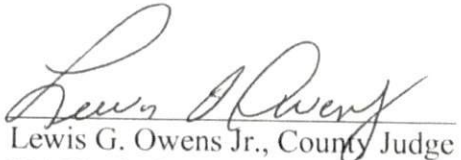
7. Closed session consultation pursuant to Texas Government Code:

A. §551.071(2), attorney/client privilege

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.

8. Commissioners' comments.
9. County Judge's comments.
10. Adjourn.

FILED
2020 MAR 13 P 12:02
GENEVA A. JOHNSON
VAL VERDE COUNTY CLERK
BY *John H. King* DEPUTY


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

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON
FRIDAY, MARCH 13, 2020: AT _____AM/PM

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 13th day of March, 2020, at 12:02 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

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INTENTIONALLY LEFT BLANK &
NUMBERLESS