



COMMISSIONER'S COURT MINUTES
AUGUST 10 SPECIAL TERM, A.D. 2020

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

BE IT REMEMBERED that on this the 10TH day of AUGUST A.D. 2020 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: 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. Pledge of Allegiance.
- 4. Appraisal District Budget.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-389	N	F		Motion to Deny.		O,W,V,N,F		

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

5. Lake Amistad Closure.

ORDER	Motion	2 nd	Amendment/Notes	Accept	Ayes	Noes	Abst
20-390	N	F	Motion that the County Judge send a letter to Cris Ryan, Will Hurd, Senator Cornyn, Ted Cruz and ask them to reconsider opening the ramps at Lake Amistad for boating only with the requirement to mask and limit number of persons per boat.		O,W,V,N,F		

Generosa Gracia-Ramon, Val Verde County Clerk

6. Discussion and possible action of election polling places for the November 3,2020 General Election.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-391	N	F		Motion to Table		O,W,V,N,F		

7. Discussion and possible action to approve the Order of Election for the November General Election to be held on November.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-392	N	F		Motion to Approve as Presented.		O,W,V,N,F		

Rogelio R. Musquiz, Jr., Tax Assessor Collector

Seeking direction from the court for the calculation of the voter-approval M&O rate. The appropriate scenarios are as follows:

Special Taxing Unit.

Other Taxing Unit.

Taxing unit affected by disaster declaration.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-393	N	F		Motion to use the Taxing unit affected by disaster declaration for the calculation of the M & O rate.		O,W,V,N,F		

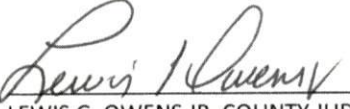
Adjourn. 11:22 A.M.

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

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the County Judge's Office at 830-774-7571 at least two (02) business days prior to the meeting so that appropriate arrangements can be made.

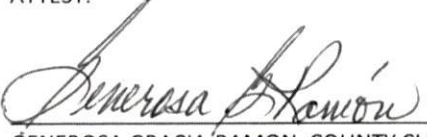
The foregoing, recorded in Volume 57, pages 671-678, inclusive, was on this the 19th day of August A.D. 2020, read and is hereby **APPROVED**.

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

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
SPECIAL MEETING
Old County Court at Law Bldg.
207B E. Losoya Street
Del Rio, TX

Live Feed Link- <http://valverdecountry.texas.gov/>

Social distancing and face masks required

August 10, 2020
9:00 am

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. Appraisal District Budget.
5. Lake Amistad Closure.

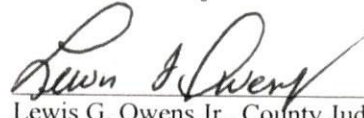
Generosa Gracia-Ramon, Val Verde County Clerk

- 6 A. Discussion and possible action of election polling places for the November 3, 2020 General Election.
- 7 B. Discussion and possible action to approve the Order of Election for the November General Election to be held on November.

Rogelio R. Musquiz Jr., Tax Assessor Collector

- 8 C. Seeking direction from the court for the court for the calculation of the voter-approval M&O rate.
The appropriate scenarios are as follows:
Special Taxing Unit.
Other Taxing Unit.
Taxing unit affected by disaster declaration.

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.


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

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: August 8, 2020 at
4:25 AM/PM

FILED

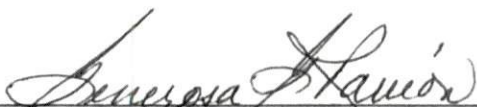
2020 AUG -6 P 4:25
GENERUSA GARCIA RAMON
VAL VERDE COUNTY CLERK
BY  DEPUTY

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 8th day of August, 2020, at 4:25 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

6

VAL VERDE COUNTY
2020 NOVEMBER GENERAL ELECTION
NOVEMBER 3, 2020

POLLING LOCATIONS

<u>ELECTION PRCT.</u>	<u>LOCATION</u>	<u>POLLING LOCATION</u>
10	Old Court-at-Law	207B Losoya Street
11 & 13 & 21	Jose Ramos Facility	1105 W De La Rosa Street
12 & 24	Val Verde County Fire Station	Hamilton Lane
20, 22 & 23	Del Rio Civic Center	1915 Veterans Blvd.
21	Loaves & Fishes (Old Irene Cardwell Elementary School)	400 Aguirre Street
30	4H Barns (Val Verde County Fairgrounds)	2006 N Main Street
31, 33	Northside Baptist Church Fellowship Hall	1100 Amistad Blvd.
32 & 42 & 43	Comstock Community Center	68 Langtry Street (Comstock, TX)
40	St. Joseph's Church Fellowship Hall	510 Wernett Street
41	Val Verde Community Center	6090 Cienegas Rd.