

County of Val Verde



Lewis G. Owens Jr.
County Judge

400 Pecan Street Del Rio, TX 78840
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Phone (830) 774-7501
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AGENDA/NOTICE
VAL VERDE COUNTY COMMISSIONERS COURT
REGULAR TERM MEETING

Old County Court-At-Law Building
207B E Losoya street
Del Rio, TX 78840

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

August 14, 2024 at 9:00 A.M.

1. Call to order.
2. Determine that a quorum is present.
3. Reciting the pledge of allegiance.
4. Reciting the Texas pledge of allegiance.
5. [Approving and/or amending minutes from previous meetings.](#)
6. 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:

7. [Approving monthly reports from elected officials.](#)

8. Approving bills for payment.

Matthew S. Weingardt County Auditor

9. [Discussion and possible action to approve the Auditor's Report.](#)

10. Discussion and possible action on the following budget adjustments:

- A. Requesting Budget Adjustment for Available Appropriations to Constable Pet. 4 Office Supplies in the amount of \$1,262.00 for bullet proof vest
- B. Requesting Budget Adjustment for Available Appropriations to Constable Pet. 2 Office Supplies in the amount of \$1,125.00 for bullet proof vest.
- C. Budget Adjustment - \$30,000.00 to Attorney - Other from available appropriations.

11- Discussion and possible action on Certification of Revenue.

- A. Texas Association of Counties - Sheriff Insurance Vehicle Claims
\$8,490.00
\$3,892.70 ,

Aaron D. Rodriguez. County Treasurer

12. Discussion and possible action to approve the Treasurer's Report.

Lewis G. Owens Jr.. County Judge

13. [Present Tax Rate.](#)

14. Vote on proposed Tax Rate.

15. Set date for Tax Rate Hearing (8-28-2024).

16. Set date to Publish Notice for Tax Rate (8-21-2024).

17. Set date for Budget Hearing (8-28-2024).
18. Set date to Publish Notice for Budget (8-21-2024).
19. Set date to Adopt Budget (9-11-2024).
20. Set date to Adopt Tax Rate (9-11-2024).
21. Vote to set Elected Officials Salaries.
22. Set date for Budget Workshop (8-28-2024 and 9-11-2024).
23. Grievance Committee for FY 23-24 and for Elected Officials Salaries.
24. [Discussion and possible action on Administratively Complete Agreement from the Texas Department of Agriculture for the CDBG Colonia Fund Construction Contract 7219085.](#)
25. [Discussion and possible action approving a resolution to apply for the Program Year 2024 CDBG Colonia Fund Construction Program Application in the amount of \\$1,000,000.00.](#)
26. [Discussion and possible action approving a Signatory Resolution for the Program Year 2024 CDBG Colonia Fund Construction Program.](#)
27. [Discussion and possible action approving a Budget Details for Colonia Fund Construction \(CFC\) Grant Application \(Comstock \\$313,000.00, San Felipe Pastures \\$314,000.00, Vega Verde Road \\$313,000.00, + Grant Administration \\$60,000.00\) Total CDBG Grant Funded Budget \\$1,000,000.00.](#)
28. [Discussion and possible action approving Form A808 Requesting to Use Precinct 4 Force Account Labor for the construction activities of the installation of waterlines and water service connections.](#)
29. [Discussion and possible action approving Posting Public Notice - Intent to Submit 2024 Colonia Fund Construction Grant Application to the Texas Department of Agriculture. Post Notice First Floor Val Verde County Courthouse and Official County website. Post Notice August 14 thru August 26.](#)
30. [Discussion and possible action approving Affidavit of Posting Public Notice of Intent to submit 2024 CDBG Colonia Fund Construction Application CFC 24-0012.](#)

- 31. [Discussion and possible action approving Davis Powell Architecture Invoice #3 for Texas Parks & Wildlife Project Target Range Facility.](#)
- 32. [Discussion and possible action approving Davis Powell Architecture Invoice \(Final\) for Texas Parks & Wildlife Project Target Range Facility.](#)
- 33. [Discussion and possible action approving Texas Infrastructure Development Group LLC Invoice \(Final\) for Texas Parks & Wildlife Project Target Range Facility.](#)
- 34. [Discussion and possible action approving Esser & Company Consulting LLC Invoice \(Final\) for Texas Parks & Wildlife Project Target Range Facility.](#)
- 35. Discussion and possible action approving Spreadsheet Reimbursements for Texas Parks & Wildlife Project Target Range Facility.
- 36. [Discussion and possible action to Update on the Val Verde County Community Recreation Expansion Project Community Development Award in the amount of \\$2,062,500.00.](#)

Gustavo Flores. County Commissioner Pet. 4

- 37. Discussion and possible action for Pet. 4 to receive a donation of 1-3 loads of sandy loam to be donated by Commissioner Gustavo Flores.
- 38. Discussion and possible action on ARPA monies remaining.
- 39. Discussion and possible action on moving Human Resource Department to old County Attorney's building.

Adrian Bitela, County Veterans Service Officer

40. Discussion and possible action for approval to provide lunch to the South Texas Health Care System staff and local nurses and providers on August 21, 2024, to launch a new VA Palliative Care Program that the VA will be opening to provide for veterans and the family members. The gather will be at the Texas Community Bank Hall. Funds to come out of available appropriations.

Melissa Vasquez, County Purchasing Agent

41. Discussion and possible action to approve a 3 yr. renewal contract with Spectrum for 2Gb fiber internet service and static IPs at the Sheriffs office. New monthly recurring amount is \$1,979.00. Per IT Director, an increase from 1GB to 2GB is needed at the Sheriffs office to support a cloud base software program. This upgrade will have an increase of \$550.

42. Discussion and possible action to authorize County Judge to sign a new lease and a mutual release of liability, upon review by County Attorney, between owner(s) of McKenna Ranch, Val Verde County, and Well Water Finders, Inc. for permissions to locate water on McKenna Ranch property off of Dolan Creek Road for the purpose of a well to provide water for emergency services performed by the Val Verde County Fire Department. Project is located in Pet 2.

43. Discussion and possible action to approve roof repairs at Pet. 3's warehouse from available insurance funds at an estimated cost of \$6,200.00. Damaged was caused by the wind storm.

44. Discussion and possible action to authorize County Judge to sign the awarded contract for Bid 24-32 between Val Verde County and Industry Signs upon review and approval by County Attorney. This project is for the installation of an LED digital message board at the Val Verde County Community Center in Pet. 4.

45. Discussion and possible action for approval to declare the following items as surplus property and designate for proper disposition. Disposition may include but not limited to being auctioned, transferred, recycled, and/or destroyed, (see attached list)

46. Discussion and possible action for approval to allow County Clerk to pay overtime to staff from the Records Archive account. Amount to be used is approximately \$5,000 and it will be for a period of 5 months. (August thru December 2024). HR Department will create time entry

Teresa Esther Chappy, County Clerk

activity for Records Archive-Hourly and Records Archive-OT.

Joanna Montemavor, County Risk Manager

47. [Discussion and possible action authorizing Judge Owens to sign Total Loss offer documentation for Sheriffs Dept. Unit 79.](#)

Carlos Velarde, County Engineer

48. Discussion and possible action on Cienegas Road update.

49. [Discussion and possible action on re-plat modifying lots 29 & 30 Devils Point Subdivision as recorded in slide 418 of the Val Verde County Map records Del Rio, Tx.](#)

Joe Frank Martinez, County Sheriff

50. Discussion and possible action authorizing, Sheriff Joe Frank Martinez to post the Ranch Liaison position. This position will be funded through SB-22.

Juanita Barrera, County Human Resource Director

51. [Discussion and possible action to approve the HR monthly report from July 18, 2024 through August 14,2024.](#)

- A. Martin Wardlaw, Commissioner Pet. 1, requesting the issuance of checks to Alonzo Molina, Maintenance Worker, effective August 5,2024, with a salary of \$28,506.2. Mr. Molina is replacing Julio Hernandez who had transferred.
- B. Joe F. Martinez, Sheriff, is requesting the issuance of checks to Roy Barrera, Transport Deputy, effective August 5,2024, with a salary of \$39,822.89. Mr. Barrera is replacing Gilbert Torres who resigned.

- C. Joe F. Martinez, Sheriff, is requesting to stop of issuance of checks to Carlos Delgado, Patrol Deputy, effective August 2,2024. Mr. Delgado has resigned and will remain as a reserve.
- D. Jorge Vargas, Fire Chief, is requesting the issuance of checks to James Denney, PT-Fire Fighter, effective August 2,2024, with a salary of \$14.17/hr. Mr. Denney is replacing Cesar Resendez who resigned.
- E. David Bond, Librarian, is requesting the issuance of checks to Nannette Barrera, Librarian II, effective August 12, 2024, with a salary of \$28,506.26. Ms. Barrera has been promoted from PT to full time is replacing Rachel Hinman who resigned.
- F. Rolando Andrade, 63rd District Judge, is requesting to stop of issuance of checks to Valerie McKechnie, OLS Clerk, effective August 8, 2024. Ms. McKechnie has resigned.

David E. Martinez, County Attorney

52. Discussion and possible action to authorize the issuance of a credit card to William “Bill” Rattay, Investigator, with the County Attorney’s Office.

53. Closed session consultation pursuant to Texas Government Code:

- A. § 551.071 (2), attorney/client privilege.
- B. §551.071(1)(A), contemplated litigation.
- C. §551.072 regarding the purchase, exchange, lease, or value of real property and possible action in open session thereafter.
- D. §551.073 regarding a negotiated contract, lease, or value of real property and possible action in open session thereafter.
- E. §551.076 regarding security devices, security audits and/or security personnel

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in a dosed 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.

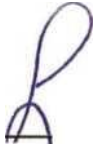
54. Commissioners' comments.

55. County Judge's comments.

56. Adjourn.

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 830-774-7501 at least two (02) business days prior to the meeting so that appropriate arrangements can be made

The next Regular Commissioners Court Meeting will be August 28, 2024 @ 6:00 p.m. (unless changes are made) Agenda Items are due Thursday, August 22, 2024 @ 4:00 p.m.



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Lewis

G. Owens Jr., County Jddge Val
Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON
AUGUST ^ 2024: AT 3: S/ A.M./£M&



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