



**COMMISSIONER'S COURT MINUTES
FEBRUARY 15TH REGULAR TERM, A.D. 2022**

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

BE IT REMEMBERED that on this the 15th day of February A.D. 2022 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 **REGULAR 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.
4. Approving and/or amending minutes from previous meetings.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-118	N	V		Motion to approve		O, W, V, N, F		
				minutes of Dec. 21, 2021,				
				Jan 4, 2022, Jan 18, 2022				
				and Feb 1, 2022.				

5. Citizens' Comments.

- 1) NONE
- 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:

MOTION KEY:

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

QUORUM

☒ COUNTY JUDGE
☒ YR 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

6. Approving monthly reports from elected officials.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-119	F	V		Motion to approve as presented.		O, W, V, N, F		

7. Approving bills for payment.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-120	N	F		Motion to approve as presented.		O, W, V, N, F		

Matthew S. Weingardt, County Auditor

8. Auditor's Report.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-121	N	F		Motion to approve as presented.		O, W, V, N, F		

9. Budget Adjustments-

A. \$4,740.60 to Other-Computer Maintenance from available appropriations – Vista Solutions Group

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-122	N	V		Motion to approve as presented,		O, W, V, N, F		
				have Counsel review and if there				
				no available funds, take out of				
				contingency funds.				

B. \$3,341.18 to Road & Bridge Capital Outlay from the available appropriations – National Business Furniture

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-123	N	V		Motion to approve as presented		O, W, V, N, F		
				and take out of contingency.				

Aaron D. Rodriguez, County Treasurer

10. Treasurer's Report.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-124	N	F		Motion to approve as presented.		O, W, V, N, F		

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

Lewis G. Owens Jr., County Judge

11. Discussion on immigrants.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				Report only.				

12. Discussing matters relating to COVID-19.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				Report only.				

13. Approving the 2022 annual membership dues for the South Texas County Judges and Commissioners Association.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-125	N	F		Motion to approve as presented.		O, W, V, N, F		

14. Approving a Proclamation to dedicate the month of March as American Red Cross month.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-126	N	F		Motion to approve as presented.		O, W, V, N, F		

15. Discussion and possible action on setting a date and time for the next Commissioners court due to elections.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-127	W	F		Motion to approve as presented		O, W, V, N, F		
				Friday, March 4 th at 9:00 am.				

16. Discussion and possible action on the Batter Women's Shelter.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-128	V	F		Tabled for after executive session.		O, W, V, N, F		
				(See Order #22-167)				

17. Discussion and possible action on Hot Tax Funds to be used for the George Paul Memorial Bull Riding.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-129	W	F		Motion to approve as presented,		O, W, V, F	N	
				\$4,800.00 and award after actual				
				expenses.				

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

18. Discussion and possible action to approve Hot tax funding for the upcoming nonprofit fundraiser next month, Devils River Run 4 Hope.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-130	N	V		Motion to approve as presented.		O, W, V, N, F		

19. Discussion and possible action on the 6 acres by Laughlin AFB and court cost to be paid from available appropriations.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-131	N	F		Motion to table.		O, W, V, N, F		

20. Approving Val Verde County Target Range Facility Grant Agreement funded by the Texas Parks & Wildlife Department for professional services (design, engineering, and other pre-construction expenses related to state/federal environmental and cultural/historical requirements needed to assess the feasibility of constructing the Val Verde County Target Range Facility and authorize the County Judge to sign.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-132	N	F		Motion to approve as presented.		O, W, V, N, F		

21. Approving Contract for Project Administration from Esser & Company Consulting LLC for Septic System Project using American Rescue Plan Funds, and authorize County Judge to sign.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-133	N	V		Motion to approve as presented.		O, W, V, N, F		

22. Granting Authority for County Judge and County Auditor to sign Draw #8 Form A203 requesting funds for engineering services, KSA invoice No. ARIV1001384 in the amount of \$3,569.40 for TxCDBG 7219085 San Felipe Pastures, Vega Verde and Rise Estates Waterline Project.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-134	F	W		Motion to approve as presented.		O, W, V, N, F		

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

Martin Wardlaw, County Commissioner Pct. 1

23. Discussion and approval of changing the position of the Fairgrounds Manager to a Foreman position and change the pay to \$48,075.46.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-135	W	F		Motion to approve as presented.		W, V, F	N, O	

24. Discussion and approval of appointment of Bldg. Maintenance/Fairgrounds Foreman Thomas Velasquez at the Foreman base pay of \$48,075.46.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-136	W	V		Motion to approve as presented.		W, V, F	O, N	

25. Discussion and possible action of approving three additional members, Clay Sewalt, Rusty Sewalt and Tony Hernandez to the Fairgrounds Committee.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-137	W	V		Motion to approve as presented.		W, V, F	N, O	

Robert Beau Nettleton, County Commissioner Pct. 3

26. Discussion and possible action of approval on recommendations from American Rescue Plan Act committee for use of ARPA funds.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-138	N	V		Motion to approve as presented the		O, W, V, N, F		
				ARPA Committee recommendations				
				and appoint Commissioner Nettleton,				
				Commissioner Vasquez, Tom Garcia,				
				and Carl Esser to the committee.				

27. Discussion and possible action of approval on rescinding or modifying September 14, 2021 court order 21-626 and 21-627 in reference to resolution authorizing submission of Local Park Grant Program application to the Texas Parks and Wildlife Department. This Resolution states grant will be utilized at Fairgrounds.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-139	N	V		Motion to table.		O, W, V, N, F		
				(See Agenda Order #22-168)				

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

28. Discussion and possible action for approval of time, date, and location to set up a commissioner workshop and public meeting to determine what improvements to the fairgrounds and proposed sports complex will best benefit community needs.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-140	N	V		Motion to table.		O, W, V, N, F		
				(See Order #22- 170)				

29. Discussion and possible action of approval on rescinding February 3, 2021 court order 21-095 of approval of preliminary master plan for Val Verde County Fairgrounds.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-141	N	V		Motion to table.		O, W, V, N, F		
				(See Order #22-171)				

30. Discussion and possible action of approval on rescinding February 1, 2022 court order 22-076 in reference to rescinded Order of January 18, 2022 on the Sports Complex.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-142	N	V		Motion to table.		O, W, V, N, F		
				(See Order #22-172)				

31. Discussion and possible action of approval requesting County Judge to prepare a letter asking the City of Del Rio, City of Eagle Pass and Maverick County to join Val Verde County in requesting funds from TxDOT to expand US 277 South from Del Rio to Eagle Pass to a four-lane highway.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-143	F	V		Motion to approve as presented		O, W, V, N, F		
				and authorize Judge to send letter.				

32. Discussion and possible action of approval on rescinding January 18, 2022 court order 22-038 in reference to moving the Sports Complex to the SE Ranch.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-144	N	V		Motion to table.		O, W, V, N, F		
				(See Order #22-144)				

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

Gustavo Flores, County Commissioner Pct. 4

33. Discussion and possible action to designate an office space for the probation department at the district courthouse first floor.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-145	W	F		Motion to table until March 4, 2022.		O, W, V, N, F		

34. Discussion and possible action to upgrade and repair District Courthouse main entrance doorway and update first floor office area and hallways for safety and security of staff from available appropriations.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-146	F	W		Motion to table until District Courthouse provides list.		O, W, V, N, F		

Roland Andrade, 63rd Judicial District Judge

35. Discussion and possible action on granting the District Court Judge authority to request and secure additional administrative/office assistance for District Court from the Texas Military Department related to "Operation Lone Star" at no cost/expense to Val Verde County.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-147	N	V		Motion to approve as presented.		O, W, V, N, F		

Carlos Velarde, County Engineer

36. Discussion and possible action on Alcoa soccer fields grading.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-148	N	V		Motion to table.		O, W, V, N, F		

37. Discussion and possible action on the County building Base pads for exhibition aircrafts at SE Ranch next to LAFB West Gate.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-149	N	V		Motion to move forward with the project listed for this item on Agenda.		O, W, V, N, F		

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

38. Authorizing County Judge signing a letter of offer to gift LAFB in the amount not to exceed \$1,407,111.36. Project to be completed by Val Verde County for the renovation of Laughlin AFB's T-1A flight line shack.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-150	N	F		Motion to approve as presented		O, W, V, N, F		
				and authorize Judge to sign letter.				

39. Authorizing County Judge signing a letter of offer to gift LAFB in the amount not to exceed \$864,874.52, Project to be completed by Val Verde County for the renovation of Laughlin AFB's aerospace physiology facility.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-151	N	V		Motion to approve as presented		O, W, V, N, F		
				and authorize Judge to sign letter.				

Suzanne West, District Attorney

40. Discussion and possible action requesting Commissioner's Court to sign Inter-local Agreement with TechShare Local Government Corporation.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-152	N	F		Motion to approve as presented		O, W, V, N, F		
				pending any revisions needed by				
				the County Attorney.				

Melissa Vasquez, Purchasing Agent

41. Approval to authorize County Judge to sign a (1) one year maintenance agreement for 3 inspections/service call for the septic system at the sheriff's Comstock location.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-153	N	V		Motion to approve as presented.		O, W, V, N, F		

42. Discussion and possible action of accepting and awarding Bid 22-02 for the Community Center Fence Project.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-154	F	W		Motion to approve bid in the		W, V, F	N, O	
				amount of \$56,000.00, \$17,000.00				
				from insurance, \$2,000.00 from				
				other recoverable and then				
				difference from contingency.				

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

Mireya Rodriguez, Fairgrounds Secretary**43. Discussion and possible action on amendments to leases:****A. George Paul Memorial Bull Riding**

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-155	W	F		Motion to approve as presented.		O, W, V, N, F		

B. Jay Gonzalez in The Morning 22nd Anniversary

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-156	W	F		Motion to approve as presented.		O, W, V, N, F		

44. Discussion and possible action on the use of the fields for practices:**A. Estevan Flores**

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-157	W	F		Motion to table and bring back		O, W, V, N, F		
				schedule that indicates which fields				
				they are requesting to use.				

B. Nat Terrazas

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-158	W	F		Motion to table.		O, W, V, N, F		

C. Ray Hanselman

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-159	W	F		Motion to table.		O, W, V, N, F		

D. Ralph Madera

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-160	W	F		Motion to table.		O, W, V, N, F		

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

Ramiro G. Barrera, IT Director

45. Discussion on funding security services for 41 mobile devices at an estimated cost of \$3,500.00 for the remaining of the FY 21-22. Security services to include Trend Micro, AutoMox and DUO.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-161	N	W		Motion to approve as presented.		O, W, V, N, F		

46. Discussion and possible action on a directive from the court on assigning the remaining two Dell Latitude 9520's (2 in 1's) that were approved for purchase by the Court on December 21, 2021.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-162	N	V		Motion to approve as presented		O, W, V, N, F		
				Risk Management and HR.				

47. Discussion and possible action to purchase equipment made necessary by a new request from TCOLE on procedures filing and documenting information related to certified positions. Equipment to include Precision workstation, document scanners, NAS device for backup system. Amount not to exceed \$7,500.00 to be taken from "141K Software Programs" in the Sheriff's budget.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-163	F	N		Motion to approve as presented.		O, W, V, N, F		

48. Discussion and possible action on renewing MOU between Val Verde County and 63rd/83rd Judicial District Adult Community Supervision Department.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-164	N	F		Motion to table.		O, W, V, N, F		

Joe Frank Martinez, County Sheriff

49. Official presentation on the 2021 Racial Profiling Report.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-165	N	F		Motion to approve as presented.		O, W, V, N, F		

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

Juanita Barrera, Human Resources Director

- A. Joe Frank Martinez, Sheriff, requesting to stop the distribution of checks to Abraham Gonzalez, Patrol Deputy, effective February 11, 2022. Mr. Gonzalez has retired.
- B. Martin Wardlaw, Commissioner Precinct 1, requesting to stop the distribution of checks to Ascencion Hernandez, Maintenance Worker, effective February 8, 2022. Mr. Hernandez has been terminated.

50. Approving Human Resources report from January 19, 2022 through February 15, 2022.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-166	N	W		Motion to approve as presented.		O, W, V, N, F		

David E. Martinez, County Attorney**51. 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.

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

OTHER _____ BEGAN @ 9:58 AM AND ENDED @ 10:30 AM BREAK @ _____ RESUMED @ _____ ACTION AFTER EX: YES _____

After Executive Session the Court took action on the following previously Tabled Agenda Items:

Agenda Item #16:

Discussion and possible action on the Batter Women's Shelter.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-167	N	V		Motion to create a department		O, W, V, N, F		
				under the Commissioner's Court,				
				hire existing employees and bring				
				a budget proposal for the Court's				
				approval at the next meeting.				
				(See Order #22-128)				

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

Agenda Item #27:

Discussion and possible action of approval on rescinding or modifying September 14, 2021 court order 21-626 and 21-627 in reference to resolution authorizing submission of Local Park Grant Program application to the Texas Parks and Wildlife Department. This Resolution states grant will be utilized at Fairgrounds.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-168	N			Motion to rescind Order #21-626 and		O, W, V, N, F		
				21-627 and authorize the Judge to send				
				letter to Parks and Wildlife to withdraw				
				the Court's grant application.				
				(See Order #22-139)				

Clerk's Note: Commissioner Nettleton rescinded his motion.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-169	N	V		Motion to Table Item until Carl Esser		O, W, V, N, F		
				could be present for the discussion.				

Agenda Item #28:

Discussion and possible action for approval of time, date, and location to set up a commissioner workshop and public meeting to determine what improvements to the fairgrounds and proposed sports complex will best benefit community needs.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-170	N	F		Motion to set a Public Meeting for 6 PM		O, W, V, N, F		
				once schedule of dates is available.				
				(See Order #22-140)				

Agenda Item #29:

Discussion and possible action of approval on rescinding February 3, 2021 court order 21-095 of approval of preliminary master plan for Val Verde County Fairgrounds.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-171	N	F		Motion to rescind Order #21-095		O, W, V, N, F		
				(See Order #22-141)				

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

Agenda Item #30:

Discussion and possible action of approval on rescinding February 1, 2022 court order 22-076 in reference to rescinded Order of January 18, 2022 on the Sports Complex.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-172	N	V		Motion to rescind Order #22-076.		O, W, V, N, F		
				(See Order #22-142)				

Agenda Item #32:

Discussion and possible action of approval on rescinding January 18, 2022 court order 22-038 in reference to moving the Sports Complex to the SE Ranch.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-173	N	V		Motion approve and rescind Order		O, W, V, N, F		
				#22-038. (See Order #22-144)				

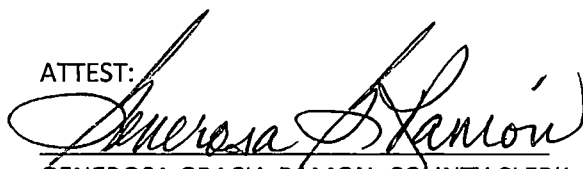
52. Commissioners' comments. None.

53. County Judge's comments. None.

54. Adjourn. 11:12 AM

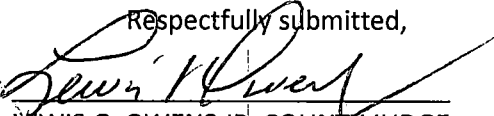
The foregoing, recorded in Volume 61, pages 571-698, inclusive, was on this the 15th day of March A.D. 2022, read and is hereby **APPROVED**.

ATTEST:


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



Respectfully submitted,


 LEWIS G. OWENS JR, COUNTY JUDGE
 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
REGULAR TERM MEETING

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

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

Social distancing and face masks required

February 15, 2022 at 9:00 A.M.

1. Call to order.
2. Determining that a quorum is present.
3. Reciting the pledge of allegiance.
4. Approving and/or amending 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. Approving monthly reports from elected officials.
7. Approving bills for payment.

Matthew S. Weingardt, County Auditor

8. Auditor's Report.
9. Budget Adjustments-
 - A. \$4,740.60 to Other-Computer Maintenance from available appropriations – Vista Solutions Group
 - B. \$3,341.18 to Road & Bridge Capital Outlay from the available appropriations – National Business Furniture

Aaron D. Rodriguez, County Treasurer

10. Treasurer's Report.

Lewis G. Owens Jr., County Judge

11. Discussion on immigrants.
12. Discussing matters relating to COVID-19.
13. Approving the 2022 annual membership dues for the South Texas County Judges and Commissioners Association.
14. Approving a Proclamation to dedicate the month of March as American Red Cross month.
15. Discussion and possible action on setting a date and time for the next Commissioners court due to elections.

Roland Andrade, 63rd Judicial District Judge

35. Discussion and possible action on granting the District Court Judge authority to request and secure additional administrative/office assistance for District Court from the Texas Military Department related to "Operation Lone Star" at no cost/expense to Val Verde County.

Carlos Velarde, County Engineer

36. Discussion and possible action on Alcoa soccer fields grading.

37. Discussion and possible action on the County building Base pads for exhibition aircrafts at SE Ranch next to LAFB West Gate.

38. Authorizing County Judge signing a letter of offer to gift LAFB in the amount not to exceed \$1,407,111.36. Project to be completed by Val Verde County for the renovation of Laughlin AFB's T-1A flight line shack.

39. Authorizing County Judge signing a letter of offer to gift LAFB in the amount not to exceed \$864,874.52, Project to be completed by Val Verde County for the renovation of Laughlin AFB's aerospace physiology facility.

Suzanne West, District Attorney

40. Discussion and possible action requesting Commissioner's Court to sign Inter-local Agreement with TechShare Local Government Corporation.

Melissa Vasquez, Purchasing Agent

41. Approval to authorize County Judge to sign a (1) one year maintenance agreement for 3 inspections/service call for the septic system at the sheriff's Comstock location.

42. Discussion and possible action of accepting and awarding Bid 22-02 for the Community Center Fence Project.

Mireya Rodriguez, Fairgrounds Secretary

43. Discussion and possible action on amendments to leases:

- A. George Paul Memorial Bull Riding
- B. Jay Gonzalez in The Morning 22nd Anniversary

44. Discussion and possible action on the use of the fields for practices:

- A. Estevan Flores
- B. Nat Terrazas
- C. Ray Hanselman
- D. Ralph Madera

Ramiro G. Barrera, IT Director

45. Discussion on funding security services for 41 mobile devices at an estimated cost of \$3,500.00 for the remaining of the FY 21-22. Security services to include Trend Micro, AutoMox and DUO.

46. Discussion and possible action on a directive from the court on assigning the remaining two Dell Latitude 9520's (2 in 1's) that were approved for purchase by the Court on December 21, 2021.

47. Discussion and possible action to purchase equipment made necessary by a new request from TCOLE on procedures filing and documenting information related to certified positions. Equipment to include Precision workstation, document scanners, NAS device for backup system. Amount not to exceed \$7,500.00 to be taken from "141K Software Programs" in the Sheriff's budget.

48. Discussion and possible action on renewing MOU between Val Verde County and 63rd/83rd Judicial District Adult Community Supervision Department.

Joe Frank Martinez, County Sheriff

49. Official presentation on the 2021 Racial Profiling Report.

Juanita Barrera, Human Resources Director

50. Approving Human Resources report from January 19, 2022 through February 15, 2022.

- A.** Joe Frank Martinez, Sheriff, requesting to stop the distribution of checks to Abraham Gonzalez, Patrol Deputy, effective February 11, 2022. Mr. Gonzalez has retired.
- B.** Martin Wardlaw, Commissioner Precinct 1, requesting to stop the distribution of checks to Ascencion Hernandez, Maintenance Worker, effective February 8, 2022. Mr. Hernandez has been terminated.

David E. Martinez, County Attorney

51. 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.

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

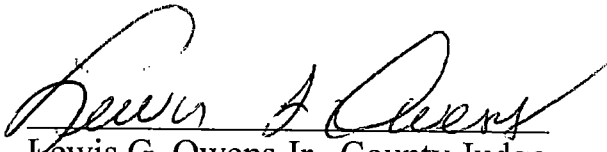
52. Commissioners' comments.

53. County Judge's comments.

54. 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 March 1, 2022 @ 9:00 a.m.
Agenda Items are due Thursday, February 24, 2022 @ 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 FEBRUARY 11, 2022: AT 3:39 A.M./P.M.

FILED

2022 FEB 11 P 3 39

DEPUTY CLERK
VAL VERDE COUNTY CLERK

BY MA DEPUTY

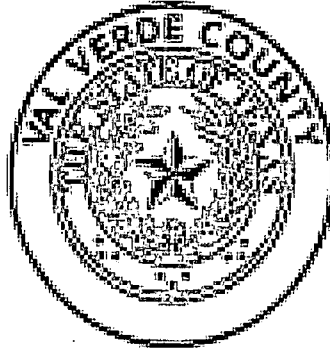
400 Pecan Street • Del Rio, TX 78840

Account Summary

Account Number	Account Name	Expense Amount
1111-1223-30-16760	Other - Autopsy and Me	6,800.00
1111-1223-30-16770	Other - Trappers Salary	2,083.33
1111-1223-31-16780	Other - Attorney's Other	21,331.22
1111-1223-35-16670	Other - County Welfare	570.00
1111-1230-31-16000	83rd District Court - Offi	486.28
1111-1231-30-16000	Risk Management - Offic	49.37
1111-1231-30-17061	Risk Management - Auto	36.05
1111-1232-06-14100	Justice of the Peace #1	1,164.31
1111-1247-37-16201	Community Center - Fue	44.79
1111-1248-30-16000	Human Resources - Offic	65.53
1111-1250-31-16001	District Attorney - Office	922.07
1111-1250-31-16401	District Attorney - Vehicl	90.15
1111-1300-30-16440	Non-Departmental - Me	60.00
1111-1300-30-17265	Non-Departmental - Ins	27,793.00
1178-1111-34-16006	Tax Note 2016 Frontera	4,721.68
1222-1225-34-16200	Road and Bridge Pct. #1	56.00
1222-1225-34-17000	Road and Bridge Pct. #1	2,229.53
1222-1226-34-17000	Road and Bridge Pct. #2	7,635.42
1222-1227-34-17000	Road and Bridge Pct. #3	867.50
1222-1228-34-16200	Road and Bridge Pct. #4	28.00
1222-1228-34-17000	Road and Bridge Pct. #4	3,576.06
1333-1229-00-14370	Interest	29,013.08
1444-4444-30-12130	A/P Retirement	85,286.94
1444-4444-31-12070	A/P Insurance	1,359.41
1712-1250-31-16200	State Forfeiture - DA - Tr	148.13
1727-1111-31-16000	Law Library - Expenses	2,998.10
1732-1210-31-16000	DWI Program Fund - Exp	82.88
1812-0001-30-18111	Site 11.1 - Fairgrounds -	5,447.85
1812-0004-30-16000	Sheriff Electrical Storm 2	1,900.00
1900-1228-34-17240	Pct 4 - Road Equipment	195,500.00
2666-1089-35-26280	Other/Fuel - Veterans As	911.47
2666-1093-31-26170	Border Prosecution Unit	1,448.87
2666-1093-31-26360	Border Prosecution Unit	948.74
2666-1094-31-26170	DWI #3527804 - Contrac	5,881.58
2666-1098-31-26360	Border Prosecution Unit	2,030.00
2666-1099-33-26360	Operation Lone Star #43	384.96
3999-3900-00-16000	JP #1-4 Court Costs - Ex	1,855.25
	Grand Total:	493,766.01

Project Account Summary

Project Account Key	Expense Amount
None	493,766.01
Grand Total:	493,766.01



TREASURER'S REPORT

JANUARY 2022

RECEIVED
JAN 10 2022
Y.G. 2:11pm

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date(s) set forth below.

TEXAS PARKS AND WILDLIFE DEPARTMENT

Val Verde County

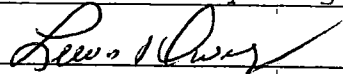
Signature: Dana Lagarde

Name: Lewis G. Owens Jr.

Date: 02/03/2022

Title: Val Verde County Judge

SAM Date/Initials: 01/26/2022 / R.Z.

Signature: 

Federal Aid Date/Initials: 02/03/2022 / A.J.

Date: February 15, 2022

State Auditor's Right to Audit The state auditor may conduct an audit or investigation of any entity receiving funds from the state directly under the contract or indirectly through a subcontract under the contract. The acceptance of funds directly under the contract or indirectly through a subcontract under the contract acts as acceptance of the authority of the state auditor, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. Under the direction of the legislative audit committee, an entity that is the subject of an audit or investigation by the state auditor must provide the state auditor with access to any information the state auditor considers relevant to the investigation or audit.

