



COMMISSIONER'S COURT MINUTES

October 2nd SPECIAL TERM, A.D. 2023

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

BE IT REMEMBERED that on this the 2nd day of October A.D. 2023 at 9:30 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; Gustavo Flores, Commissioner of Precinct No. 4; and Teresa Esther Chapoy, County Clerk; when the following proceeding was had to wit:

3. Reciting the pledge of allegiance. - BY WARDLAW
4. Reciting the Texas pledge of allegiance. - BY WARDLAW

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

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:

Lewis G. Owens, Jr., County Judge

5. Discussion and possible action to rescind court order # 23-873.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
23-874	F	W		Motion to Rescind		O, W, F, V		N

6. Discussion and possible action on renewal of tax collection agreement between the City of Del Rio and Val Verde County to begin October 1, 2023 and ending September 30, 2026.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
23-875	V	F		Motion to Approve Contingent on Approval from the County Attorney and Mrs. Garcia, Tax Assessor Collector and County Judge to sign		O, W, F, V		N

7. Discussion and possible action on approving an order to approve online education for County Commissioners.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
23-876	F	V		Motion to Approve		O, W, F, V		N

8. Discussion and possible action regarding appointing an Interim Fire Chief for the Val Verde County Fire Department.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
23-877	F	V		Motion to Table After Session		O, W, F, V		N

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

David E. Martinez, County Attorney

- 9. 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

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				No Action Taken				

Items tabled after executive session:
Item #8
Discussion and possible action regarding appointing an Interim Fire Chief for the Val Verde County Fire Department.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
23-878	V	F		Motion to Appointing Interim Fire chief Mr. Vargas Assistant Fire Chief with a salary of \$57,353.62		O,W,F,V		N

EXECUTIVE SESSION: 9:33 A.M. §551.071(1) (A) X §551.071(2) X

X §551.073 §551.072, §551.076 OTHER

BEGAN @ 9:30 A.M. ENDED @ 9.44 A.M. BREAK @ 9:33AM

RESUMED @ 9:42 A.M. ACTION AFTER EX:

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.

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

10. Commissioners' comments.

N/A

11. County Judge's comments.

N/A

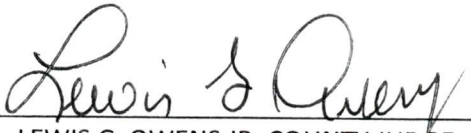
12. Adjourn.

9:44 A.M.

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 foregoing, recorded in Volume 65, pages 412-419, inclusive, was on this the 11th day of October A.D. 2023, read and is hereby **APPROVED**.

Respectfully submitted,


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

ATTEST:


TERESA ESTHER CHAPOY
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 Building
207B E Losoya street
Del Rio, TX 78840**

October 2, 2023 at 9:30 A.M.

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

Lewis G. Owens, Jr., County Judge

5. Discussion and possible action to rescind court order # 23-873.

6. Discussion and possible action on renewal of tax collection agreement between the City of Del Rio and Val Verde County to begin October 1, 2023 and ending September 30, 2026.
7. Discussion and possible action on approving an order to approve online education for County Commissioners.
8. Discussion and possible action regarding appointing an Interim Fire Chief for the Val Verde County Fire Department.

David E. Martinez, County Attorney

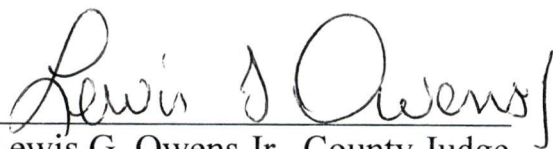
9. Closed session consultation pursuant to Texas Government Code:

- 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 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.

10. Commissioners' comments.
11. County Judge's comments.
12. 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.


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

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON SEPTEMBER 29, 2023: AT 8:19 A.M./P.M.

FILE
VAL VERDE COUNTY CLERK
TERESA ESTHER CHAPOY

SEP 29 2023 AM08:19

Salary Budget
2023-2024

Department	Title	Current Base Pay	New Base Pay 2.50%	2021-2022 Payroll	2022-2023 Payroll	Raise 4.00%	2023-2024 Adopted Payroll
Fire Department							
Vargas, J.	Assistant Fire Supervisor	\$ 49,200.00	\$ 50,430.00	\$ 48,000.00	\$ 49,680.00	\$ 2,000.00	\$ 51,680.00
Cottle, E.	Fireman	\$ 34,311.88	\$ 35,169.68	\$ 33,475.00	\$ 34,925.00	\$ 1,397.00	\$ 36,322.00
D'Avy, R.	Fireman	\$ 34,311.88	\$ 35,169.68	\$ 33,475.00	\$ 34,925.00	\$ 1,397.00	\$ 36,322.00
Vacant	Fireman	\$ 34,311.88	\$ 35,169.68	\$ 33,475.00	\$ 34,311.88		\$ 35,169.68
Cantu, S.	14.71 Part Time Fireman	\$ 34,311.88	\$ 35,169.68	\$ 33,475.00	\$ 44,000.00		\$ 64,000.00
Trevino, J.	14.71 Part Time Fireman						
Resendez, C.	14.71 Part Time Fireman						
Castillo, R.	14.71 Part Time Fireman						
Martinez, W.	14.71 Part Time Fireman						
Coronado, H.	14.71 Part Time Fireman						
Rodarte, M.	14.71 Part Time Fireman						
Lara, Montelongo, J.	14.71 Part Time Fireman						
Vacant	Fire Supervisor	\$ 55,954.75	\$ 57,353.62	\$ 60,788.85	\$ 62,916.46	\$ 2,516.66	\$ 65,433.12
		\$ 208,090.39	\$ 213,292.65	\$ 209,213.85	\$ 260,758.34	\$ 7,310.66	\$ 288,926.80