

County of Val Verde



Efrain V. Valdez
County Judge

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AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT
February 2016 REGULAR TERM

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

February 8, 2016 at 9:00 AM

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. Approval of minutes from previous meetings.
5. Citizen's 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:

Efrain Valdez, County Judge

6. Discussion and possible action for the approval on the 2016 CEA Membership dues.

7. Discussion and possible action on approving the annual county membership dues for the Texas Association of Counties.
8. Discussion and possible action on The County Judges and Commissioners Association of Texas requesting an annual payment for the amount of \$1,500.
9. Discussion and possible action on approval for payment on Ports to Plains.
10. Discussion and possible action to appoint Terry Weathersbee to serve on the Library board.
11. Presentation of our organization (APW) potential partnership with the county. By Kartrina Dennis, President from A Pet Wish.
12. Discussion and possible action to release the \$4,000 approved in the FY2015-2016 county budget to the Val Verde County Historical Commission.

Ramiro V. Ramon, County Commissioner Pct. #1

13. Discussion and possible action on ratification of Tax Collection contract between Val Verde County and San Felipe Del Rio CISD.
14. Discussion and possible action on allowing Beatriz Munoz and Commissioner Ramiro V. Ramon to negotiate expired Tax Collection contract between Val Verde County and Comstock ISD, and Val Verde County and Val Verde Regional Medical Center.

Lewis G. Owens, Jr., County Commissioner Pct. #2

15. Discussion and possible action on the use of money from the security fund for panic buttons and cameras.
16. Discussion and possible action on using property on Benita for a shelter.

17. Discussion and possible action on lease agreement between Val Verde County and the Cisco Muscular Dystrophy on waiving a fee for the use of the parking lot at the Fairgrounds for a Cook- off fundraiser. (March 12, 2016).
18. Discussion and possible action on hiring an auctioneer or Gov. Deals or both for surplus equipment.
19. Discussion and possible action on using funds from the contingency to purchase emergency lighting for vehicles for each precinct.
20. Discussion and possible action on using San Felipe pastures funds to buy pipe to hook up homes on Pasiano Road.

Robert Nettleton, County Commissioner Pct.#3

21. Discussion and possible action on appointment of members to Sports Complex Bond Election Committee.
22. Discussion and possible action on 2016 Tax Note.

Gustavo Flores, County Commissioner Pct. 4

23. Discussion and possible action to give Mr. Cerny authority to negotiate issues involving the old Ferny Rd. between Sergio Galindo, Gutierrez Family and Val Verde County.
24. Discussion and possible action to accept personal donation of Sandy Loam by Commissioner Gustavo Flores, Precinct 4 for water extension on Vega Verde road.
25. Discussion and possible action regarding lease with United States Department of Agriculture.

Generosa Gracia-Ramon, Val Verde County Clerk

26. Discussion and possible action on the request by the Democratic Party Chairperson, Lupita De La Paz, for the use of County owned buildings as polling places, County Courthouse for

Central Counting Station, Early Ballot Board Meeting, Signature Verification Committee Meeting and election night results; the use of election equipment and supplies (i.e., ballot boxes and booths) in order to conduct the March 1, 2016 Democratic Primary Election and Run-off Election (if necessary) on May 24, 2016.

27. Discussion and possible action on the request by the Republican Party Chairperson, Philp Phippen, for the use of County owned buildings as polling places, County Courthouse for Central Counting Station, Early Ballot Board Meeting, Signature Verification Committee Meeting and election night results; the use of election equipment and supplies (i.e., ballot boxes and booths) in order to conduct the March 1, 2016 Republican Primary Election and Run-off Election (if necessary) on May 24, 2016.
28. Discussion and possible action for ratification and approval of Bond (Renewal for 2016-2020) for Beatriz I. Munoz, Tax Assessor/Collector and authorize the County Judge to sign.
29. Discussion and possible action for ratification and approval on Bond (Renewal for 2016) for Barry Clinton West, Constable, Pct.2 and authorize the County Judge to sign.

Roger Cerny, Val Verde Heath Inspector

30. Discussion and possible action on approval of cost, and dates for Brush Fire Fighting Certification and what fund will cover cost of training.
31. Discussion and possible action to insure 2016 Chevy Tahoe for the Adult Probation Dept.

Beatriz I. Munoz, Tax Assessor Collector

32. Discussion and possible action regarding Tax Collection Contract for Val Verde Regional Medical Center, Del Rio, Texas 78840.
33. Discussion and possible action regarding Tax Collection Contract for Comstock ISD.

Jerry Rust, Val Verde County Fire Department

34. Acceptance of donation from Walter Cole in the amount of \$25.

35. Discussion and possible action on purchasing (1) Xerox work center 6605/DN \$1,099.00. Mfg Part 6605/DN /UNSPSC 44101503 CDW Part 2834071.

Steve Berg, Val Verde Constable Pct.3

36. Requesting authorization to issue Steve Berg a county credit card in his name for travel and Traveling.

Joe Frank Martinez, County Sheriff

37. Presentation of the 2015 Annual Report Officer Contact Data
38. Discussion and possible action on requesting authorization to ratify a Memorandum of Understanding between Val Verde County Sheriff's Office and Serving Children and Adults in Need (SCAN).

Aaron Rodriguez, County Treasurer

39. Monthly Treasurer's Report.

Juanita Barrera, HR Director

40. Listed below are several personnel matters which need to be part of the upcoming February agenda for HR reporting period from January 7, 2016 through February 3, 2016.
- A. Joe Frank Martinez, Sheriff, requesting that Frank Lowe, County Auditor, start issuing checks to Gerald Martinez, Clerk, effective February 1, 2016 in the amount of \$19,712.50. Mr. Martinez is replacing Ruth Dorie, who was terminated.
 - B. Jerry Rust, Fire Supervisor, requesting that Frank Lowe, County Auditor, stop issuing checks to Chad Schafer, Firefighter II effective January 13, 2016. Mr. Schafer quit.
 - C. Hilda C. Lopez, Justice of the Peace Pct. 4, requesting that Frank Lowe, County Auditor, stop issuing checks to Monica Luna, Chief Deputy, effective January 8, 2016. Ms. Luna was terminated
 - D. Hilda C. Lopez, Justice of the Peace Pct. 4, requesting that Frank Lowe, County Auditor, start issuing checks to Brenda Rivera, Chief Deputy, in the amount of \$22,202.50. Ms. Rivera has been promoted, and is replacing Monica Luna who was terminated.

- E. Generosa Ramon, County Clerk, requesting that Frank Lowe, County Auditor, stop issuing checks to Freddy Cordova, Deputy Clerk IV, effective January 19, 2016. Mr. Cordova has resigned his position.
- F. Ramiro Ramon, Commissioner Pct. 1, requesting that Frank Lowe, County Auditor, stop issuing checks to Javier Martinez, Light Equipment Operator, effective January 8, 2016. Mr. Martinez has resigned his position.
- G. Ramiro Ramon, Commissioner Pct. 1 and Gustavo Flores, Commissioner Pct. 4, requesting that Frank Lowe, County Auditor, start issuing checks to Hector Gonzalez, Backhoe Operator, effective February 1, 2016 at an hourly rate of \$13.00/hour. Mr. Gonzalez is filling a temporary, grant funded position for a water line project that spans Precincts 1 and 4.
- H. Ramiro Ramon, Commissioner Pct. 1 and Gustavo Flores, Commissioner Pct. 4, requesting that Frank Lowe, County Auditor, start issuing checks to Conrado Soto, Laborer/Pipe Layer, effective February 1, 2016 at an hourly rate of \$12.00/hour. Mr. Soto is filling a temporary, grant funded position for a water line project that spans Precincts 1 and 4.
- I. Ramiro Ramon, Commissioner Pct. 1 and Gustavo Flores, Commissioner Pct. 4, requesting that Frank Lowe, County Auditor, start issuing checks to Eduardo Fuentes, Laborer/Pipe Layer, effective February 1, 2016 at an hourly rate of \$12.00/hour. Mr. Fuentes is filling a temporary, grant funded position for a water line project that spans Precincts 1 and 4.
- J. Ramiro Ramon, Commissioner Pct. 1 and Gustavo Flores, Commissioner Pct. 4, requesting that Frank Lowe, County Auditor, start issuing checks to Jose Lopez, Laborer/Pipe Layer, effective February 1, 2016 at an hourly rate of \$12.00/hour. Mr. Lopez is filling a temporary, grant funded position for a water line project that spans Precincts 1 and 4.
- K. Ramiro Ramon, Commissioner Pct. 1 and Gustavo Flores, Commissioner Pct. 4, requesting that Frank Lowe, County Auditor, start issuing checks to Reyes Rodriguez, Laborer/Pipe Layer, effective February 1, 2016 at an hourly rate of \$12.00/hour. Mr. Rodriguez is filling a temporary, grant funded position for a water line project that spans Precincts 1 and 4.
- L. Robert Nettleton, Commissioner Pct. 3, requesting Frank Lowe, County Auditor, start issuing checks to Leonel Calderon, Light Equipment Operator, in the amount of \$21,787.50. Mr. Calderon is filling a vacant position that was newly created for the 2015-2016 FY.

Frank Lowe, County Auditor

41. Monthly Auditor's Report.
42. Discussion and possible action on Budget Amendment for accrual on beginning balance of Hot Tax Fund.

Ana Markowski Smith, County Attorney

43.
 1. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(A), attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.
 2. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege and possible action in open session thereafter.
 3. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.072, regarding the purchase, exchange, lease, or value of real property and possible action in open session thereafter.
 4. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.073, regarding a negotiated contract, lease, or value of real property and possible action in open session thereafter.

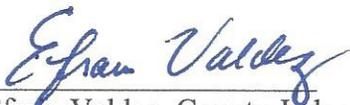
Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

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

44. Approving Subdivision plats.
45. Certificate of compliance.

- 46. Approving monthly reports from elected officials.
- 47. Approving bills for payment.
- 48. Elected official's comments.
- 49. Judge's comments:

Our next Regular Commissioners Court Meeting will be March 14, 2016, @ 9:00 a.m.,
Agenda Items are due Wednesday, March 9, 2016 @ 12: 00 noon.


Efrain Valdez, County Judge
Val Verde County, Texas

**THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON:
Thursday, February 4, 2016 at 8:51 AM**

FILED
2016 FEB -4 AM 8:51
GENE ROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK
BY LRM DEPUTY