

County of Val Verde



Efrain V. Valdez
County Judge

P.O. Box 4250
Del Rio, TX 78841
Email: evaldez@valverdecountry.org

Phone (830) 774-7501
Fax (830) 775-9406

AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT
April 2016 REGULAR TERM

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

April 11, 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:

Isabel Guerrero, New Horizons Program Director

6. New Horizons Women and Children's Center operational and financial report for January, February, and March.

Jose Guerro, Registered Nurse

7. The 2015 Val Verde County Report for the Texas Department of State Health Services.

Rosa T. De La Garza / Michael R. Keaton, Methodist Air Care 5 / Air Med Care Network Membership Manager

8. Presentation on the Air Med Care Network for County employee benefits.

Efrain Valdez, County Judge

9. Discussion and possible action regarding the revised regulations for the Amistad Zoning board.
10. Discussion and possible action on approving \$4,800 dollars for the George Paul Memorial Bull Riding out of Hot Tax Funds.
11. Discussion and possible action on Insurance claim checks.
12. Discussion and possible action on the speed bump on Las Vacas street.
13. Discuss and take possible action to officially begin recording, in audio and video, all Commissioners Court meetings, beginning with the May meeting.
14. Discussion and possible action on Resolution to ratify Val Verde County's acceptance of the Defense Economic Adjustment Assistance Grant Program (DEAAG).

Sergio J. Gonzalez, County Court At Law Judge

15. Discussion and possible action to submit Adult Drug Court Discretionary Grant Application for 2016-2017.

Ramiro V. Ramon, Lewi G.Owens, Beau, Nettleton, Gustavo Flores, County Commissioners Pct. 1,2,3 and 4

16. Consider and Act upon setting date, time and location for Public Hearing in regards to the proposed Val Verde County 2017/2018 TxCDBG Community Development Fund Grant Application and publish notice for same. Proposed application funding amount \$228,684.00.
17. Consider and Act upon setting date, time and location for Public Hearing in regards to the proposed Val Verde County 2017/2018 TxCDBG Colonia Construction Fund Grant Application and publish notice for same. Proposed application funding amount \$500,000.00.
18. Consider and Act upon authorization by commissioners court to request proposals for the planning management, and grant application preparation for Val Verde County's 2017/2018 TxCDBG Community Development Fund project, publish notice for same and appoint selection committee to rate proposals.

19. Consider and Act upon authorization by Commissioners Court to request proposals for the planning management and grant application preparation for Val Verde County's 2017/2018 TxCDBG Colonia Construction Fund project, publish notice for same and appoint selection committee to rate proposals.

Ramiro V. Ramon and Gustavo Flores, County Commissioners Pct. 1 and 4

20. Consider and act upon setting date, time and location for final public hearing for TxCDBG 713479 Vega Verde First Time Water & Escondido Water Tank Project, Final Public Hearing Notice to be paid by Esser & Company.

Lewis G. Owens and Gustavo Flores, County Commissioners Pct. 2 and 4

21. Consider and act upon authorization to request proposals for the planning and management of Val Verde County's 2016 TxCDBG Colonia Construction Fund project, Vega Verde Waterline Extension, and Booster Station for Paisano Road, publish notice for same and appoint selection committee to rate proposals.

Ramiro V. Ramon, County Commissioner Pct.1

22. Progress report on TWDB-EDAP Project.
23. Discussion and possible action on Workdays for temporary crew working on waterline.
24. Consider and act upon 2009 EDI Special Project Grant No. B-09-SP-TX0216 Grant close out Agreement and authorize County Judge to sign.
25. Consider and act upon change order #4 for Val Verde County Library expansion project increasing contract sum by \$52,537.00, increasing contract time by thirty five (35) days, date of substantial completion being August 9, 2016 and authorize County Judge to sign.
26. Project update regarding Val Verde County expansion phase of the Val Verde County Library.

Beau Nettleton, County Commissioner Pct.3

27. Discussion and possible action on Creation of a Grants Administration Office and Staffing.
28. Discussion and possible action on sending letter to GMA7 on DFC's for Val Verde County.
29. Consider and Act upon bids with possible award for TxCDBG 7215499 Comstock Waterline improvement Project, and authorize County Judge to sign construction contract after County Attorney Review.

30. Discussion and possible action on Tax Note or Lease purchase of equipment.
31. Discussion and possible action on Pitney Bowes Contract for County Clerk.
32. Discussion and possible action on paying election workers out of cycle.

Gustavo Flores, County Commissioner Pct. 4

33. Discussion and possible action regarding Amistad Acres access road project.
34. Discussion and possible action regarding acceptance of a gift of real property.

Generosa Garica-Ramon, Val Verde County Clerk

35. Discussion and possible action on the request by San Felipe Del Rio CISD for the use of the County Courthouse for the processing of election night results; the use of election equipment and supplies (i.e., ballot boxes and booths) in order to conduct the Saturday May 7, 2016 General School Board Trustees Election for Place II, VI, VII and Special Election for Place I and Run-off Election (if necessary).
36. Discussion and possible action on the request by the City of Del Rio for the use of County owned election equipment and supplies (i.e., ballot boxes and booths) in order to conduct the Saturday May 7, 2016 Special Election and Run- off Election (if necessary).

Rowland Garza, Emergency Management Coordinator

37. Per recommendation of Grants committee apply for USDA Grant assisting rural communities- warning sirens / emergency.
38. Introduce Long Term Recovery Committee – Members and role and recovery update.
39. Discussion and possible action to enter into agreement for professional weather services Sentry Weather Services Satellite Imaging, Weather Reports and Alerts.

Rogelio R. Musquiz Jr., Purchasing Agent

40. Discussion and possible action on blanket purchase orders and encumbrances.
41. Discussion and possible action on Bid award for the Val Verde County Library Expansion Project Furniture, Furnishing, and Equipment Bid solicitations.
42. Discussion and possible action on an updated AT&T wireless data plan.

43. Authorization for purchasing agent to obtain wireless hotspot for mobile access.
44. Discussion and possible action on Val Verde County entering into new lease agreement with Sanoma LLC to lease the current IT Dept. office for three more years.
45. Authorization to auction the following: Ferguson Pneumatic Roller Pct.3, Ford Sweeper Pct.3, Mobile Home Comstock Tx. Sheriff, Multiple pallets of scrap wood from surplus, Lot of used office chairs from surplus, Lot of used computer equipment from surplus.

Roger Cerny, Risk Management officer

46. Presentation of the Risk Control reimbursement Program.
47. TAC Regional Risk Management Representative, Victor Uvalle to present the County with at safety award.
48. Presentation to report to the court regarding Loss sustained to county property as a result of February Hail and wind damage.

Joe Frank Martinez, County Sheriff

49. Discussion and possible action on authorization to sign a Memorandum of Agreement between the Val Verde Sheriff's Office & the Emergency Management Office and the 47th Operations Support Squadron, LAFB. This agreement is concerning support provided any severe weather is imminent and/or observed.
50. Discussion and possible action on authorization to use the north lawn of the Val Verde County Courthouse for the Fallen Officers ceremony in May 2016 (week of 16-20).

Jerry Rust, Val Verde County Fire Chief

51. Discussion and possible action on requesting to purchase needed equipment to ensure paid firefighters are T.C.F.D. complaint.
52. Discussion and possible action to change the classification of the firefighters from FFI to Firefighter and FFII to Assistant Chief.

Frank L. Lowe, Val Verde County Auditor

53. Discussion and possible action for payment authorization regarding invoices with purchase requisition issues.

Fred Hernandez, District Attorney

54. Discussion and possible action upon request on the third quarter contribution in the amount of \$101,735.82 for fiscal year 2015-2016.

Juanita Barrera, Personnel / Human Resources Director

55. Listed below are several personnel matters which need to be part of the upcoming April agenda for HR reporting period from March 10, 2016 through April 5, 2016.
- A. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Pamela Glover, Communications Operator with an annual salary of \$20,750.00 effective April 4, 2016. Ms. Glover is replacing Joel Corral, who promoted to Sheriff Deputy Cadet.
 - B. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Breanna Marrujo, Communications Operator with an annual salary of \$20,750.00 effective April 4, 2016. Ms. Marrujo is replacing Jennifer Quintela, who resigned.
 - C. Graciela Monday, Librarian, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Elizabeth Archila, Librarian II with an annual salary of \$23,862.50 effective April 4, 2016. Ms. Archila is being promoted from a part time position to replacing Cynthia Weiner, who was terminated.
 - D. Generosa Ramon, County Clerk, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Guadalupe Diaz, Deputy Clerk IV effective April 1, 2016. Ms. Diaz was terminated.
 - E. Generosa Ramon, County Clerk, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Lourdes Mendez, Deputy Clerk IV with an annual salary of \$24,900.00 effective April 4, 2016. Ms. Mendez is being promoted to replace Ms. Diaz who was terminated.

Ana Markowski Smith, County Attorney

56. Discussion and possible action regarding the hotel/motel tax and execution of any resolutions related thereto.
57. Discussion and possible action regarding gun control in county offices.
- 58.
- 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.

5. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(A), attorney/client consultation regarding pending litigation, Cause No. SC-15-0041; Val Verde County vs. Francisco Taylor, individually and d/b/a Taylor Communications; in the Justice Court, Precinct 2, Val Verde County, Texas, 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;

59. Approving Subdivision plats.

60. Certificate of compliance.

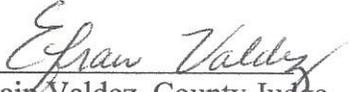
61. Approving monthly reports from elected officials.

62. Approving bills for payment.

63. Elected official's comments.

64. Judge's comments:

Our next Regular Commissioners Court Meeting will be May 9, 2016; @ 9:00 a.m. **Agenda Items are due Wednesday, May 4, 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, April 7, 2016 at 9:16 AM**

FILED

2016 APR - 7 A 9:16

**GENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK**

BY  DEPUTY