

County of Val Verde



Efrain V. Valdez
County Judge

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AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT
May 2016 REGULAR TERM

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

May 9, 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:

Ernesto Galindo, TAC Risk Management Director

6. Presentation of Safety Award to Val Verde County.

Adult Protective Services

7. Discussion and possible action to approve the Proclamation for the Elder Abuse Prevention.

Linebarger Goggan Blair & Sampson, LLP

8. Request that this Commissioner's Court enter an Order pursuant to §34.05(i) of the *Texas Property Tax Code*, to the successful bidder through the seal bid process a certain property previously struck off to Val Verde County, Trustee, pursuant to §34.01(c) of the *Texas Property Tax Code* for delinquent ad valorem taxes owed to Val Verde County, and Comstock Independent School District.

A. 28999 Val Verde County vs. Carol A. Finegan, et al

LOT 12 OF THE CASTLE CANYON ESTATES UNIT II SUBDIVISION
NEAR THE CITY OF DEL RIO SITUATED IN VAL VERDE COUNTY
TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN
VOLUME 5 PAGE 48 OF THE MAP AND PLAT RECORDS OF VAL VERDE
COUNTY TEXAS; ACCOUNT NO. 33507 (6560-0020-0120)

Efrain Valdez, County Judge

9. Discussion and possible action regarding:

A RESOLUTION OF THE COMMISSIONERS COURT OF VAL VERDE COUNTY, TEXAS AUTHORIZING THE VAL VERDE COUNTY COMMISSIONERS COURT TO ESTABLISH AND MAINTAIN AN APPROVED LINE OF CREDIT OF \$910,000.00 WITH THE BANK & TRUST.

10. Discussion and possible action regarding:

A RESOLUTION ESTABLISHING THE COUNTY'S INTENTION TO DRAW DOWN ON THE EXISTING LINE OF CREDIT AT THE BANK & TRUST FOR COSTS ASSOCIATED WITH THE DEFENSE ECONOMIC ADJUSTMENT ASSISTANCE GRANT (DEAAG) PROJECT FOR CONSTRUCTION OF THE LAUGHLIN AIR FORCE BASE WEST GATE, AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE.

Sergio Gonzalez, County Court at Law Judge

11. Discussion and possible action regarding access to Grant Cash Fund for DWI/ Drug Specialty Court.

Ramiro V. Ramon, County Commissioner Pct. #1

12. Consider and act upon matters regarding the acquisition of easement from Laughlin AFB in regards to the Bore under Liberty Drive for the Escondido Waterline Projec

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

13. Discussion and possible action on lease agreement between Val Verde County and the Del Rio 4x4 Mud racing. Dates: (May 21, 16, June 25, 2016, August 6, 2016, September 17, 2016 and October 22, 2016.)

Robert Nettleton, County Commissioner Pct. #3

14. A Presentation by financial advisor on possible funding options for county projects and sports complex.
15. Discussion and possible action on funding options and use of interest and sinking fund to fund projects.
16. Discussion and possible action on going out for RFQ's for firm to design sports complex.
17. Consider and act upon change Order No. TxCDBG 7215499 Comstock Waterline Project decreasing contract amount by \$9,005.36 and authorize County Judge to sign.
18. Discussion and possible action on moving payroll back to personnel office.
19. Discussion and possible action on creation of a Grant Administrative Department.

Gustavo Flores, County Commissioner Pct. 4

20. Discussion and possible action regarding Amistad Acres Road Project.
21. Discussion and possible action on the use of the VVC Community Center by a certified voter registrant for the purpose of registering eligible new voters.

Generosa Gracia-Ramon, County Clerk

22. Ratification and approval of Bond for Stewart Matthew Wingo, Reserve Deputy Constable, Precinct #3, and authorize the County Judge to sign.

Rogelio Musquiz Jr., County Purchasing Agent

23. Discussion and possible action on recommendation from the selection committee to award a contract for a professional service provider to the 2017/2018 Val Verde County TxCDBG Community Development Program Funds based on the request for qualifications submitted to also include the authorization signature.

24. Discussion and possible action on assigning a selection committee to review and score the request for proposals for the Bank Depository Service.

25. Discussion and possible action on authorizing the assignment of a fuel card for Jerry Rust.

Roger Cerny, County Risk Management Officer

26. Discussion and possible action approval of the court regarding items to be reimbursed from the TAC Risk Control reimbursements program.

Graciela Monday, County Librarian

27. Discussion and possible action regarding library booking contract with Matt Tardy Summer Reading Program.

28. Discussion and possible action regarding library booking contract with Matt Sandbank's Shadow Factory Summer Reading Program.

29. Discussion and possible action regarding allowing volunteers in the library.

Joe Frank Martinez, County Sheriff

30. Discussion and possible action authorizing Sheriff Joe Frank Martinez to add five AT&T air cards to the Val Verde Sheriff's Office inventory.

31. Discussion and possible action on authorization to allow for repairs caused by the hail storm (to replace air condition unit: utilizing Insurance funds).

George Sosa, County Veterans Service Officer

32. Discussion and possible action to request for purchase two storage cabinets (\$700 storage cabinet 48" x 24" x 78" and \$500 Janitorial cabinet) and to come out of capital outlay.

33. Discussion and possible action to request for purchase of all in one laser printer, (copy fax/print/scan \$800 Multifunction) and to come out of capital outlay.

34. Discussion and possible action to request for purchases of two storage cabinets to store office supplies and janitorial supplies and to come out of capital outlay.

35. Discussion and possible action to request for purchase of multifunction laser printer (copy/fax/scan) to copy/fax/scan VA Claims and Health Enrollment Claims and to come out of capital outlay.

Houston Dobbins, County Agrilife Extension Agent

36. Discussion and possible action of fuel card approval for Houston Dobbins.

Aaron Rodriguez, County Treasurer

37. Monthly Treasurer's Report.

Juanita Barrera, County HR Director

38. Listed below are several personnel matters which need to be part of the upcoming May agenda for HR reporting period from April 5, 2016 through May 8, 2016.

- A. Graciela Monday, Librarian, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Dakota Viesca, Librarian II effective April 8, 2016. Mr. Viesca was terminated.
- B. Graciela Monday, Librarian, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Irma Henderson, Administrative Assistant effective April 11, 2016. Ms. Henderson was terminated.
- C. Graciela Monday, Librarian, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Patricia Saucedo, Administrative Assistant with an annual salary of \$25,937.50 effective April 25, 2016. Ms. Saucedo is replacing Irma Henderson, who was terminated.
- D. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Juan Soto, Transport Deputy, effective April 8, 2016. Mr. Soto was terminated.
- E. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Fidel Navarro, Deputy Sheriff Transport with an annual salary of \$31,125.00 effective May 3, 2016. Mr. Navarro is replacing Juan Soto, who was terminated.
- F. Lewis Owens, Pct. 2 Commissioner, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Luis Martinez, Maintenance Worker, effective April 29, 2016. Mr. Martinez has resigned.
- G. Jo Ann Cervantes, District Clerk, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Denise Salazar, Deputy Clerk III, effective April 29, 2016. Ms. Salazar has resigned.

- H. Jerry Rust, Fire Chief, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Jose Barragan, Fire Fighter with an annual salary of \$28,000.00 effective April 18, 2016. Mr. Barragan is replacing Chad Shafer, who resigned.
- I. Fred Hernandez, District Attorney, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Charles Mee, Assistant District Attorney with an annual salary of \$36,500.00. Mr. Mee is replacing Raymundo Gallegos, who resigned.
- J. Ramiro Ramon, Commissioner Pct. 1, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Conrado Soto, Pipe layer, effective April 28, 2016. Mr. Soto has been terminated due to the temporary water line project has ended.
- K. Ramiro Ramon, Commissioner Pct. 1, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Jose Lopez, Pipe layer, effective April 28, 2016. Mr. Lopez has been terminated due to the temporary water line project has ended.
- L. Ramiro Ramon, Commissioner Pct. 1, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Eduardo Fuentez, Pipe layer, effective April 28, 2016. Mr. Fuentez has been terminated due to the temporary water line project has ended.
- M. Ramiro Ramon, Commissioner Pct. 1, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Hector Gonzalez, Pipe layer, effective April 28, 2016. Mr. Gonzalez has been terminated due to the temporary water line project has ended.
- N. Sergio Gonzalez, Court at Law Judge, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Patricia T. Abeyta, Court Reporter, effective May 6, 2016. Ms. Abeyta has resigned.

Frank Lowe, County Auditor

- 39. Monthly Auditor's Report.
- 40. Discussion and possible action on a budget amendment for the 63rd District Court.
- 41. Discussion and possible action for payment authorization regarding invoices with purchase requisition issues.

Ana Markowski Smith, County Attorney

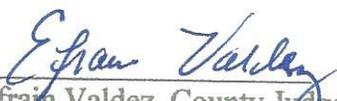
42. 1. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(A), attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.
2. Ana Markowski Smith, County Attorney, requesting Executive Session 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;

43. Approving Subdivision plats.
44. Certificate of compliance.
45. Approving monthly reports from elected officials.
46. Approving bills for payment.
47. Elected official's comments.
48. Judge's comments:

Our next Regular Commissioners Court Meeting will be June 13, 2016, @ 9:00 a.m.;
Agenda Items are due Wednesday, June 8, 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, May 5th, 2016 at 9:12AM**

FILED

2016 MAY -5 A 9:12
GENEROSA DIAZ-GIL-SAHON
VAL VERDE COUNTY CLERK
BY 9:12 AM DEPUTY