

County of Val Verde



Efrain V. Valdez
County Judge

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AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT
July 2016 REGULAR TERM

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

July 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:

Roger Cerny, Risk Management Officer

6. Presentation of Certificates of successful completion of wildland firefighting training to Road and Bridge Crews from Pct. 3, and the Val Verde Fire /Rescue Dept. Presentations to be made by county Judge Efrain Valdez.

Doug Lengyel, Assistant Chief Patrol Agent of the U.S. Border Patrol, Del Rio Sector

7. Seeking approval and signature on an Order for Supplies or Services (order) against the intergovernmental Agreement (IGA) for detention services between Val Verde County and the United States Marshals Service.

Isabel C. Guerrero, New Horizons Center Director

8. Presentation on the New Horizons Women and Children's Center financial and activity reports for April, May, and June.

Efrain Valdez, County Judge

9. Discussion and possible action regarding possible abandoned property located in storage at the library and possible action thereafter.
10. Discussion and possible action regarding Arlington Higher Education Finance Corporation Revenue Bonds (Responsive Education solutions) series 2016A and authorizing the County Judge to sign the certificate of the county Judge of Val Verde County after the requisite public hearing is held and barring no objections at said hearing.

Ramiro V. Ramon, County Commissioner Pct. #1

11. Discussion and possible action on supporting effort to recognize Justice of the Peace Felix Barrera, Sr.
12. Discussion and possible action on policy manual change to amend vacation policy.
13. Discussion and possible action on approving an invoice for B. & S. Services for the amount of \$232.60. Due to no purchase order.
14. Discussion and possible action on approving an overage of \$30.42 on the invoice for Moody Gardens Hotel.

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

15. Discussion and possible action on lease agreement between Val Verde County and the Del Rio 4x4 Mud racing event set on August 6, 2016.
16. Discussion and possible action on paying out of cycle contractors and materials as needed to complete Animal Control Facility.

17. Discussion and possible action on the use of the Alcoa Fields for the ABO Adult kickball league.
18. Discussion and possible action on the lease agreement between the National Mexican festival & Rodeo show. August 7, 2016.

Antonio Faz III, Justice of the Peace Pct. 2

19. Request for payment on Sparklettes office water bill for month of June, (no purchase order was done prior).

Rogelio Musquiz Jr., County Purchasing Agent

20. Review of the Val Verde County Library Expansion Project budget.
21. Discussion and possible action regarding Bid award for the Val Verde County Library Expansion Project Furniture, Furnishing, and Equipment Bid solicitations.
22. Discussion and possible action regarding authorization to issue purchasing a new credit card to be used for online and misc. purchase.
23. Consider and act upon authorization for purchasing department to request RFQ's for Architectural, Engineering, Resident Inspector and for Testing Services for the DEAAG Laughlin Defense Control Center Project.

Roger Cerny, County Risk Management Officer

24. Report on training (Flood plain basics for West Texas)
25. Val Verde County Claim report for the month of June.

M. Graciela Monday, County Library Director

26. Discussion and possible action regarding recommendation to enter into a partnership with Better World Books.
27. Discussion and possible action regarding Friends of the Library paying for the painting of existing patio furniture.

28. Discussion and possible action regarding Friends of the Library reimbursing the Library for Summer Reading Program expenses.
29. Discussion and possible action regarding Aollo Bibliionix to replace The Library Corporation (TLC).
30. Discussion and possible action regarding Cybrarian to provide time management and print management.
31. Discussion and possible action regarding Bench which sits in what is currently the front of the library.
32. Discussion and possible action regarding library closure for construction.

George Sosa, County Veterans Service Officer

33. Request consideration for one additional new hire (Administrative Assistant/Secretary).

Fred Hernandez, District Attorney

34. Discussion and possible action on approval of reimbursement for travel and per diem for Charles D. Mee Assistant District Attorney form BPU Grant.

Aaron Rodriguez, County Treasurer

35. Monthly Treasurer's Report.

Juanita Barrera, County HR Director

36. Discussion and possible action on health insurance renewal with Texas Association of Counties.
37. HR monthly report for personnel matters.
38. Discussion and possible action on adoption of exempt position list.
39. Listed below are several personnel matters which need to be part of the upcoming June agenda for HR reporting period from June 9, 2016 through July 6, 2016.
 - A. Graciela Monday, Librarian, requesting to have Mr. Frank Lowe, start issuing checks to Beatriz Navarro, Librarian II with an annual salary of \$23,862.50 effective June 13, 2016. Ms. Navarro is being promoted from part-time to full time; she is replacing Dakota Viesca who was terminated.

- B. Jerry Rust, Fire Chief, requesting to have Mr. Frank Lowe, stop issuing checks to Galilea Willis, Fire Fighter effective June 16, 2016. Ms. Willis resigned.
- C. Beatriz Munoz, Tax Assessor/Collector, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Regina Paine, Part Time Voter Registration/Collection Clerk, with an hourly rate of \$8.25 effective June 22, 2016. Ms. Paine is replacing Martha Diaz who was promoted to Full time.
- D. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Maria Smith, Crime Victim Advocate, effective July 1, 2016. Ms. Smith has resigned.
- E. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Gerald Martinez who has been promoted to Narcotics Analyst/HIDTA with an annual salary of \$43,019.74 effective July 11, 2016. Mr. Martinez is replacing Noemi Guerra, who was promoted.
- F. Generosa Ramon, County Clerk, requesting to have Mr. Frank Lowe, start issuing checks to Tamara Ramirez, with an annual salary of \$19,712.50 effective July 5, 2016. Ms. Ramirez is replacing Lourdes Mendez who was promoted.

Frank Lowe, County Auditor

- 40. Monthly Auditor's Report.
- 41. Discussion and possible action for 2015/2016 Budget Amendments.

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.

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.

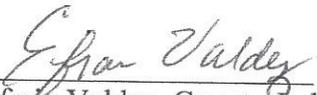
Executive Session items that may result in action in open session thereafter;

- 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:

2016 JUL -7 P 4: 22
GENERAL REGISTRATION
VAL VERDE COUNTY CLERK
BY  DEPUTY

FILED

Our next Regular Commissioners Court Meeting will be August 08, 2016, @ 9:00 a.m.; **Agenda Items are due Wednesday, August 3, 2016 @ 12: 00 noon.**


Efraín Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON:
Thursday, July 7th, 2016 at 4:22 AM PM