

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

Special Meeting
Old County Court at Law Bldg.
207B E. Losoya Street
Del Rio, TX

July 27, 2016
9:00 A.M.

1. Call to order.
2. Determination that a quorum is present.
3. 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:

Efrain Valdez, County Judge

4. Discuss and act on Proposed County Judge budget for 2016-2017.

Efrain Valdez, County Judge and Gustavo Flores, County Commissioner Pct. 4

5. Discussion and possible action to rent building for Veterans office.

Gustavo Flores, Commissioner Pct. 4

6. Discussion and possible action concerning pay rise of Community Center Coordinator, Sandra Velez.
7. Discussion and possible action concerning the Old Ferry Road.

Joe Frank Martinez, County Sheriff

8. Discussion and possible action on requesting authorization to apply for and accept the National Incident-Based reporting, System (NIBRS) grant; to include the Resolution.

Rogelio Musquiz Jr., County Purchasing Agent

9. Discussion and possible action regarding the execution of a contract between Val Verde County Texas, and Allbrite Construction of Texas for the new construction of the Westgate DCC, L.A.F.B. TX..
10. Discussion and possible action regarding the date of August 10th 2016 as the official date on the "Notice to Proceed" letter for the Westgate DCC project.
11. Discussion and possible action regarding authorization to make out of cycle payment for the Westgate DCC project.
12. Discussion and possible action regarding the change order approval process for the Westgate DCC project.
13. Discussion and possible action regarding the authorization and delegated authorization for the submission process to the Defense Economic Adjustment Assistance Grant (DEAAG).
14. Discussion and possible action regarding the appointment of two individuals which would represent Val Verde County at the bi-weekly Westgate DCC project progress meetings.
15. Discussion and possible action on the recommendation from the RFQ selection committee to award a contract to selected firm to provide Architectural, Engineering, Construction Testing and Resident Project Representative Service for the Westgate DCC project.

Frank Lowe, County Auditor

16. Discussion and possible action on hiring and setting a salary for the new Auditor starting August 1st 2016.

Ana Markowski Smith, County Attorney

17. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant of Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege 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.


Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Friday, July 22, 2016 at 4:05 PM

2016 JUL 22 PM 4:05
GENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK
BY  DEPUTY

FILED