

County of Val Verde



**Efrain V. Valdez**  
County Judge

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**AGENDA/NOTICE**

**VAL VERDE COUNTY COMMISSIONERS COURT**  
**August 2016 REGULAR TERM**

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

**August 8, 2016 at 9:30 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. Presentation by First Southwest regarding Market Update and discussion on Financing Capacity.

7. Discussion and possible action to review the purposed agreement and program of work for Val Verde County form Madison Government Affairs.
8. Discussion and act on proposed County Judge budget for 2016-2017.
9. Discussion and possible action to approve a payment of \$4,888.00 for the 2016 Middle Rio Grande Development Council membership dues.
10. Discussion and possible action regarding the issuance of the tax notes by the county and any matter related thereto.
11. Schedule two public hearings on proposed tax rate and budget.
12. Discussion and possible action for the approval on the 2017 CEA membership dues in the amount of \$488.79.
13. Submission of application for eligibility form to receive Federal Surplus Property (41 CDR 101-44.207) from Texas Facilities Commission Federal Surplus Property Program (FSP) and authorize County Judge to sign.
14. Discussion and possible action to approve a Memorandum of Understanding between Texas A&M AgriLife Extension Service and Val Verde County pertaining to Information Technology Services and authorize Judge to sign.

**Sergio J. Gonzalez, County Court at Law Judge**

15. Discussion and possible action on the 2016-2017 Val Verde County Court at Law proposed budget.
16. Discussion and possible action on the Amendment of the 2015-2016 Val Verde County Court at Law budget.

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

17. Discussion and possible action on the lease agreement between the Val Verde County Fairgrounds and the Del Rio 4x4 Mud Racing on September 17, 2016.

18. Discussion and possible action on the lease agreement between the Val Verde County Fairgrounds and the St. Joseph Holy Smoke BBQ Cook Off and 5-k run.
19. Discussion and possible action on the use of the Val Verde County Fairgrounds for the flag retirement ceremony.
20. Discussion and possible action between the Val Verde County Fairgrounds and the Amistad National Recreation area to lodge 2- Camels and livestock for the Archology fair. (October 20, 2016 through October 22, 2016).
21. Discussion and possible action on fire station building in Rough Canyon if it can be used by the public.
22. Discussion and possible action on setting a rate for the Fire Station to be rented to the public.
23. Discussion and possible action on DWI grant and future DWI grants.
24. Discussion and possible action regarding the County Judge authority to evaluate, commend, discipline or terminate the following department heads Fire Department, Library, Risk Management, Human Resources, Veterans Office and Information Technology.
25. Discussion and possible action on paying County crews over time for working at the Moody fire.
26. Discussion and possible action on monies that we paid for the second International Bridge study.

**Ramiro V. Ramon, County Commissioner Pct. #1**

27. Discussion and possible action on approving the creation of a position and Department of Elections Administrator.

28. Discussion and possible action on authorizing County Judge and Human Resources Department to start the advertising and recruitment program for an Elections Administrator, and to authorize the County Judge to convene the Special Committee for the purpose of selecting and recommending a candidate for the position of an Elections Administrator. Deadline for recommendation to be the regularly scheduled Commissioners Court Meeting for September 2016.

**Antonio Faz III, JP Pct. 2**

29. Discussion and possible action requesting approval on water bill to an overage on final payment (PO made for \$30 over by \$1.56).

30. Discussion and possible action requesting approval on Hotel bill to an overage on final payment (PO made for \$516.00 over by \$86.44).

**Generosa Garcia-Ramon, County Clerk**

31. Requesting appointment of election judges and setting rates of pay for judges and clerks at \$10.00 per hour for the upcoming November 8, 2016 General Election.

32. Requesting appointment of the General Election Central Counting Station Manager for the upcoming November 8, 2016 General Election.

33. Requesting appointment of the General Central Counting Station Judge for the upcoming November 8, 2016 General Election.

34. Requesting appointment of the Tabulation Supervisor for the upcoming November 8, 2016 General Election.

35. Requesting appointment of the Val Verde County Clerk's Deputies as Early Voting Clerk's (as needed) for the upcoming November 8, 2016 General Election.

36. Requesting designation of the number of clerks assigned per polling place for the upcoming November 8, 2016 General Election.

**Rogelio Musquiz Jr., County Purchasing Agent**

37. Discussion and possible action regarding Val Verde County TX., entering into a monthly lease agreement with Pitney Bowes to provide mass mailing postal service for the District Clerks office.
38. Discussion and possible action regarding the authorization to purchase the following from capital outlay. (Shredding Equipment-\$750.00 IT Dept.)
39. Discussion and possible action regarding Val Verde County TX., entering into a monthly lease agreement with Satellite Phone Store to provide satellite phone service to the fire department.
40. Discussion and possible action regarding the solicitation of 2016-2017 defined term purchases of commodities such as fuel, road construction materials, uniforms, janitorial and beverage service.
41. Discussion and possible action regarding the designation of a central shared copier location for the first floor of the County Courthouse.
42. Discussion and possible action regarding the payment of the listed invoices from precinct No. 1 that either did not have a purchase order issued or the amount was over the purchase order amount.
43. Discussion and possible action regarding the use of Justice of the Peace Technology Funds to purchase shared communications equipment totaling \$350.00. Each JP will contribute equally.
44. Discussion and possible action regarding the establishment of a non-contractual expenditure account for the LAFB Westgate DCC construction project.
45. Discussion and possible action regarding the compensation schedule presented by Charles Willis & Associates.

**Roger Cerny, County Risk Management Officer**

46. A public hearing regarding a replat establishing lot 9A and 9B Pecan Springs Subdivision.

**Beatriz I. Muñoz, County Tax Assessor/ Collector**

47. County General Fund taxable value \$2,367,817,299 as certified by the Appraisal Roll, Rolling Stock value of \$9,774,418 certified by the Comptroller's office, Minus Frozen amount of \$290,678,502 and Transfer Adjustments of \$190,662.

48. Farm to Market value of \$2,351,339,079 Rolling Stock value of \$9,774,418 minus Frozen amount \$289,815,531 and Transfer Adjustments of \$142,075.

**Joe Frank Martinez, County Sheriff**

49. Discussion and possible action on requesting authorization to make the following changes on an existing Val Verde Sheriff Office credit cards. From old credit card name Juan Soto to Fidel Navarro.
50. Discussion and possible action on authorizing County Judge to sign renewal of existing participation in the Texas 1033 Surplus Property Program.
51. Discussion and possible action on authorizing Val Verde County Judge to accept the Interlocal Agreement between Val Verde County, Texas and Terrell County, Texas. This agreement is to provide for the housing and care of certain inmates incarcerated or to be incarcerated in the Val Verde Correctional Facility.
52. Discussion and possible action on authorizing Val Verde County Judge to accept the Interlocal Agreement between Val Verde County, Texas and Zalvala County, Texas. This agreement is to provide for the housing and care of certain inmates incarcerated or to be incarcerated in the Val Verde Correctional Facility.
53. Discussion and possible action authorizing Sheriff Joe Frank Martinez to sign the State and Local HIDTA Task Force Agreement between Val Verde County Sheriff's Office and HIDTA.
54. Discussion and possible action authorizing Sheriff Joe Frank Martinez to request a credit card for the Val Verde Sheriff's Office Civil Process division.

55. Discussion and possible action to allow the accrual of the Holiday hours for the Telecommunication Operators to be extended to December 31, 2016.

56. Discussion and possible action authorizing Sheriff Joe Frank Martinez to sign the Vista SG purchase agreement for the State Records Division at the Val Verde Sheriff's office.

**Jerry Rust, County Fire Chief**

57. Discussion and possible action to purchase a complete pump for Brush 2 in the amount of approximately \$5,500.00. Pump was broken at the Moody Fire on July 13, 2016.

58. Discussion and possible action to hire a dozer to cut a fire break between Moody Ranch and Star Ranch, Mota's and Pecan Springs.

59. Discussion and possible action on enacting a 90 day burn ban for Val Verde County.

**M. Graciela Monday, County Library Director**

60. Discussion and possible action granting the library permission to allow discarded books to be donated to the Friends of the Library (FOL).

61. Discussion and possible action regarding request of credit card to book lodging for library travel.

62. Discussion and possible action regarding Cybrarian to provide time management and print management.

63. Discussion and possible action regarding Aollo Biblionix to replace The Library Corporation (TLC).

**Aaron Rodriguez, County Treasurer**

64. Monthly Treasurer's Report.

**Ramiro G. Barrera, County IT Specialist**

65. Discuss and take possible action on including IT Master Plan budgetary numbers on the 2016-2017 fiscal year budget.

**Juanita Barrera, County HR Director**

66. Discussion and possible action on adopting job descriptions for county employees.

67. Discussion on added paragraph to vacation policy which allows employees to take time off as it is earned.

**Frank Lowe, County Auditor**

68. Monthly Auditor's Report.

69. Discussion and possible action regarding Budget Amendments for Fiscal year 2015-2016.

**Ana Markowski Smith, County Attorney**

70. Discussion and possible action regarding changing the job title of the Val Verde County Attorney Administrative Assistant to Executive Assistant.

71. 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.

72. 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.

**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;

73. Approving Subdivision plats.

74. Certificate of compliance.

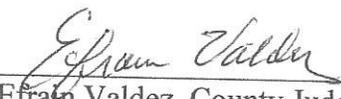
75. Approving monthly reports from elected officials.

76. Approving bills for payment.

77. Elected official's comments.

78. Judge's comments:

Our next Regular Commissioners Court Meeting will be September 12, 2016, @ 9:00 a.m.;  
**Agenda Items are due Wednesday, September 7, 2016 @ 12: 00 noon.**

  
Efraim Valdez, County Judge  
Val Verde County, Texas

**THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON:  
Friday, August 5, 2016 at 9:21 AM**

**FILED**

**2016 AUG -5 AM 9:21**  
**GENEROSA GRACIA-RAMON**  
**VAL VERDE COUNTY CLERK**  
BY:  DEPUTY