

County of Val Verde



Efrain V. Valdez
County Judge

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AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT
September 2016 REGULAR TERM

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

September 12, 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:

Efrain Valdez, County Judge

6. Presentation of Tax Notes by Bond Consul.

- A. CONSIDERATION OF BIDS RELATING TO THE SALE OF OBLIGATIONS DESIGNATED AS "VAL VERDE COUNTY, TEXAS TAX NOTES, SERIES 2016" CONSIDERATION AND APPROVAL OF FINANCIAL ADVISOR'S RECOMMENDATION CONCERNING THIS MATTER; AND OTHER MATTERS IN CONNECTION THEREWITH
 - B. CONSIDERATION AND APPROVAL OF AN ORDER BY THE COMMISSIONERS COURT OF VAL VERDE COUNTY, TEXAS AUTHORIZING THE ISSUANCE OF "VAL VERDE COUNTY, TEXAS TAX NOTES, SERIES 2016", LEVYING AN ANNUAL AD VALOREM TAX, WITHIN THE LIMITATIONS PRESCRIBED BY LAW, FOR THE PAYMENT OF THE NOTES; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE NOTES; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE AND INVESTMENT LETTER, AND A PRIVATE PLACEMENT AGREEMENT; COMPLYING WITH THE REQUIREMENTS OF THE DEPOSITORY TRUST COMPANY'S LETTER OF REPRESENTATIONS; AND PROVIDING AN EFFECTIVE DATE
7. Adoption of budget for 2016-2017 fiscal year.
 8. Adoption of tax rates for 2016-2017 fiscal year.
 9. Lupita Galindo, Chairperson from Val Verde County Child Welfare Board submits the name of Gustavo V. Alcala and Alexis A. Davis to fill vacancies on the Val Verde County Child Welfare.
 10. Progress Report for DEAAG grant – LAFB West Gate.
 11. Discussion and possible action on changing the time for the Commissioners Court Meetings.
 12. Discussion and possible action on sponsoring the Del Rio High School cheerleaders on purchasing shirts.
 13. Discussion and possible action on appointing Mrs. Marta Rodriguez as a county representative for the Whitehead Museum Board.
 14. Josefina Balderas, Nutrition Director for the City of Del Rio requesting \$2,087.00 grant from the Val Verde County to apply for the Texas Department of Agriculture Grant – Texans Feeding Texans and approval of Resolution.

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

15. Discussion and possible action on lease agreement between Val Verde County and the ABO Youth NFL Flag Football league for the use of the 60 acre fields (September 18, 2016- November 6, 2016).
16. Discussion and possible action on lease agreement between Val Verde County and the Del Rio Youth Soccer league for the use of the 60 acre fields (September 13, 2016-December 10, 2016).
17. Discussion and possible action on the lease agreement between Val Verde County and the Del Rio 4x4 Mud racing on (October 22, 2016).

Generosa Gracia-Ramon

18. Discussion and possible action on Resolution from Comstock I.S.D requesting a joint election with Val Verde County for the November 8, 2016 General Election.

Joe Frank Martinez, County Sheriff

19. Discussion and possible action on requesting authorization to accept the 2016 Sheriff's and Constables' Fees report.
20. Discussion and possible action regarding the authorization to purchase the following from capital outlay.

Computer Server	\$9,500.00 Sheriff
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Jerry Rust, County Fire Chief

21. Discussion and possible action upon requesting permission to accept donations in total amount of \$600.00 for Val Verde County Fire Rescue from:
 - Frank Larson- \$200.00
 - Kim Canseco- \$200.00
 - Lonnie Ricks- \$200.00

Aaron Rodriguez, County Treasurer

22. Monthly Treasurer's Report.

Juanita Barrera, County HR Director

23. Discussion and possible action on the approval and adoption of Exempt Status List.
24. Discussion and possible action on the approval and adoption of updated Personnel Policy Manual.
25. HR monthly report.
 - A. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Julio DeHoyos, Deputy Sheriff with an annual salary of \$31,125.00 effective August 1, 2016. Mr. DeHoyos is replacing Daisy Mireles, who was terminated.
 - B. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Warren Siller, Communications Operator, effective July 30, 2016. Mr. Siller resigned.
 - C. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Arturo Gongora, Communications Operator, effective August 11, 2016. Mr. Gongora resigned.
 - D. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Mercedes Underwood, Deputy Sheriff, effective September 2, 2016. Ms. Underwood resigned.
 - E. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Sarai Perez, Telecommunications Opr. With an annual salary of \$20,750.00 effective September 6, 2016. Mr. Perez is replacing Arturo Gongora, who resigned.
 - F. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Debra Draper, Telecommunications Opr. With an annual salary of \$20,750.00 effective September 6, 2016. Ms. Draper is replacing Warren Siller, who resigned.
 - G. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Pedro Garcia III, Sheriff Deputy, with an annual salary of \$31,125.00 effective September 6, 2016. Mr. Garcia is replacing Mercedes Underwood, who resigned.
 - H. Efrain Valdez, County Judge, requesting Mr. Frank Lowe, County Auditor start issuing checks to Debra Esser, Grant Projects Director, with a monthly salary of \$200.00 effective August 11, 2016.

- I. Graciela Monday, Librarian, requesting to have Mr. Frank Lowe, start issuing checks to Jaqueline Gonzalez, Part-Time Librarian I. She is promoting from a temporary summer helper to a permanent part-time employee with no change in pay effective August 15, 2016. Ms. Gonzalez is replacing Beatrice Navarro who promoted to a full position.
- J. Commissioner Lewis Owens, Pct. 2, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Andy Contreras, Maintenance Worker, effective August 5, 2016. Mr. Contreras was terminated.
- K. Commissioner Lewis Owens, Pct. 2 requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Francisco Cerna, Maintenance/Carpenter with an annual salary of \$21,787.50 effective August 16, 2016. Mr. Cerna is replacing Luis Martinez, who retired.
- L. Commissioner Ramiro Ramon, Pct. 1, requesting Mr. Frank Lowe, County Auditor stop issuing checks to Victor Villarreal, Driver, effective August 18, 2016. Mr. Villarreal was terminated.
- M. Generosa Ramon, County Clerk, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Michael Ramirez, Deputy Clerk I, effective August 26, 2016. Mr. Ramirez resigned.
- N. Jerry Rust, Fire Chief requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Vince Valadez, Assistant Fire Supervisor with an annual salary of \$30,000.00 effective August 22, 2016. Mr. Valdez has been promoted to fill the vacant position left by Chad Shafer who resigned.
- O. Jerry Rust, Fire Chief, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Alfonso Carranza, Fire Fighter I with an annual salary of \$28,000.00 effective August 22, 2016. Mr. Carranza is replacing Gailea Willis, who resigned.
- P. Commissioner Robert Nettleton, Pct. 3, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Juventino Cuellar, Lt. Equipment Operator, effective September 9, 2016. Mr. Cuellar has retired.

Frank Lowe, County Auditor

- 26. Monthly Auditor's Report.
- 27. Discussion and possible action requesting approval of credit cards from Master Card & PICO for travel & fuel to be issued to the new County Auditor.

Ana Markowski Smith, County Attorney

28. 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.

29. 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;

30. Approving Subdivision plats.

31. Certificate of compliance.

32. Approving monthly reports from elected officials.

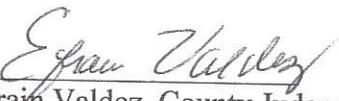
33. Approving bills for payment.

34. Elected official's comments.

35. Judge's comments:

36. Adjourn.

Our next Regular Commissioners Court Meeting will be October 11, 2016, @ 9:00 a.m.; Agenda Items are due Wednesday, October 5, 2016 @ 12: 00 noon.


Efraim Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON:
Wednesday, September 7, 2016 at 9:13 AM/PM

FILED

2016 SEP -7 A 9:13

GENEROSA GARCIA-RAMON
VAL VERDE COUNTY CLERK

BY ya DEPUTY