

*County of Val Verde*



**Efrain V. Valdez**  
*County Judge*

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**AGENDA/NOTICE**

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

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

**October 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:**

**Efrain Valdez, County Judge**

6. Isabel Fernandez, Program Director from New Horizons Center and Outreach Program presentation of the financial and activity report for July- September 2016

7. Claudia Lopez, Victim Advocate/ Case Manager from BCFS, requesting permission for using the front lawn of the Val Verde County Court house on October 13<sup>th</sup> 2016 for the Sexual Assault Response Team launching. The launching will begin at 10am.
8. Discussion and possible action regarding Memorandum of Understanding between Val Verde County and City of Del Rio pertaining to 2017/2018 TXCDBG and 2019/2020 TXCDBG Funding, and authorizing County Judge Efrain V. Valdez to sign.
9. Discussion and possible action on update of Hazard Mitigation Plan.
10. Discussion and possible action regarding Tex. Loc. Gov't Code sec. 130.908 pertaining to setting spending limits for incumbent elected officials who have not been re-nominated or re-elected.
11. Progress report for DEAAG grant – LAFB West Gate.
12. Proclamation recognizing October as Domestic Violence Awareness month.
13. Discussion and possible action authorizing Matthew Weingardt, Val Verde County Auditor, to be designated as a signator on Val Verde County bank accounts; Authorizing Judge Efrain Valdez to send a letter regarding this action.
14. Discussion and possible action regarding a Resolution authorizing Val Verde County Auditor to be designated as a signator on Val Verde County Bonds.

**Roberto Cadena, 83<sup>rd</sup> Judicial District Judge**

15. Discussion and approval of employee salaries for Auditor's Office, Assistant County Auditors, Court Reporters for the 63<sup>rd</sup> and 83<sup>rd</sup> District Courts, and Val Verde County Purchasing Agent.

**Gustavo Flores, Commissioner Pct. #4**

16. Discussion and possible action approving M.O.U with Border Patrol Sector concerning maintenance of old Ferry Road.

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

17. Discussion and possible action regarding a proposal from J.P Sanchez Construction Co. Inc. regarding a change order (Change Order No. 5) for the Val Verde County Library Expansion Project and authorize County Judge to sign.
  
18. Discussion and possible action on M.O.U between Val Verde County and Mr. Charles Cameron.

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

19. Discussion and possible action on executing an Interlocal Agreement relating to Air Med Evac Services.
  
20. Discussion and possible action on flu shots for employees.
  
21. Discussion and possible action to grant authorization to advertise for waterline materials for TxCDBG 7215499 Water Improvement Project for San Felipe Pastures.request for the Discussion and possible action regarding the release of funds and certification for TxCDBG 7215499 Water Improvement Project for San Felipe Pastures and authorize County Judge to sign.

**Robert Beau Nettleton, Commissioner Pct. 3**

22. Discussion and possible action on offer to donate 40 Acres for a Sports Complex from BlancaMar Development Inc. by Frank H. Larson, President. Location off Hwy 90 West across from the Agarita Street 90 West intersection.

**Jim Bob Barrera, JP Pct. 1, Antonio Faz, JP Pct. 2, Pat Cole, JP Pct. 3, Hilda Lopez, JP Pct. 4, Joe Frank Martinez, County Sheriff, and Steve Berg, Constable Pct. 3**

23. Discussion and action regarding security in the Courthouse Annex. Code of Criminal Procedure Art 102.017.

**Pat Cole, Justice of the Peace Pct. 3**

24. Approval of purchase order to purchase three Fujitsu FI 760 Document Scanners to replace worn equipment. Payment to be made from JP#3 Technology Fund.
25. Approval of purchase order to purchase two computer workstations to replace worn equipment. Payment to be made from JP#3 Technology Fund.

**Generosa Gracia-Ramon**

26. Approval of Bond for the County Auditor.

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

27. Consideration of a request of Tax Refund in excess of \$2,500.

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

28. Discussion and possible action regarding the 2016-2017 uniform service bid.
29. Discussion and possible action regarding the 2016-2017 Janitorial service bid.
30. Discussion and possible action regarding a 2016-2017 Pest Control service bid.
31. Discussion and possible action regarding the payment of executed purchases not complying with current purchasing policy.
32. Discussion and possible action regarding the payment of Computer Information Systems Inc. invoice.
33. Discussion and possible action regarding Val Verde County TX., entering into a monthly service agreement with Time Warner Cable to upgrade the Internet service for the Veterans office.
34. Discussion and possible action regarding the monthly maintenance contract for the commissioner's office copier, approving the change from \$58.40 to \$62.55 per month.

- 35. Discussion and possible action regarding the copier contract for the County Agent's Office.
- 36. 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 County Court At Law.
- 37. Discussion and possible action regarding the authorization to purchase the following from capital outlay.
  - Computer Server      \$2,500.00 IT Dept.
  - Office Furnishings    \$1,100.00 Purchasing Dept.
- 38. Discussion and possible action regarding a request to increase the purchasing departments credit card limit from \$5,000 to \$10,000.

**Graciela Monday, County Librarian**

- 39. Discussion and possible action regarding hoopla® Service Agreement.
- 40. Discussion and possible action regarding authorization for the library to participate in the 'Bots & Books @ Your Library grant and to accept supplies and training necessary to put on hands on robotics programs aimed at 3<sup>rd</sup> through 5<sup>th</sup> graders.

**Aaron Rodriguez, County Treasurer**

- 41. Monthly Treasurer's Report.

**Fred Hernandez, District Attorney**

- 42. Discussion and possible action on request for Val Verde County's first quarter contribution in the amount of \$105,398.09 for fiscal year 2016-2017.

**Juanita Barrera, County HR Director**

- 43. Discussion and possible action on approving the Holiday Schedule for Fiscal Year 2016-2017.

44. Discussion and possible action to extend the time frame for allowing employees to take vacation time off which is over the maximum allowed.

45. HR Monthly Report.

- A. Efrain Valdez, County Judge requesting that Mr. Matthew Weingardt, County Auditor, stop issuing checks to Frank Lowe, County Auditor, effective September 30, 2016. Mr. Lowe has retired.
- B. Efrain Valdez, County Judge requesting that Mr. Matthew Weingardt, County Auditor, stop issuing checks to Teresa Lowe, 1<sup>st</sup> Assistant County Auditor, effective September 30, 2016. Ms. Lowe has retired.
- C. Commissioners Lewis Owens, Building & Parks Maintenance, requesting that Mr. Matthew Weingardt, County Auditor start issuing checks to Miguel Cedillo, Maintenance Worker with an annual salary of \$19,712.50 effective September 12, 2016. Mr. Cedillo is replacing Andy Contreras, who was terminated.
- D. Commissioner Ramiro Ramon, Pct.1, requesting that Mr. Matthew Weingardt, County Auditor start issuing checks to Jose L. Martinez, Truck Driver with an annual salary of \$19,712.50 effective September 19, 2016. Mr. Martinez is replacing Victor Villarreal, who was terminated.
- E. Commissioner Ramiro Ramon, Pct.1, requesting that Mr. Matthew Weingardt, County Auditor stop issuing checks to Jose L. Martinez, Truck Driver, effective October 3, 2016. Mr. Martinez resigned.
- F. Generosa Ramon, County Clerk, requesting that Mr. Matthew Weingardt, County Auditor start issuing checks to Elva Hernandez, Deputy Clerk I with an annual salary of \$19,712.50 effective September 20, 2016. Ms. Hernandez is replacing Michael Ramirez, who resigned.
- G. Generosa Ramon, County Clerk, requesting that Mr. Matthew Weingardt, County Auditor stop issuing checks to Ismael Diaz, Deputy Clerk I, effective September 23, 2016. Mr. Diaz resigned.
- H. Generosa Ramon, County Clerk, requesting that Mr. Matthew Weingardt, County Auditor start issuing checks to Jaime Lozano, Deputy Clerk I with an annual salary of \$21,450.00 effective October 4, 2016. Mr. Lozano is replacing Ismael Diaz, who resigned.

- I. Sergio Gonzalez, County Court at Law Judge, requesting that Mr. Matthew Weingardt, County Auditor start issuing checks to Ismael Diaz, Project Mgr./DWI Drug Specialty Court with an annual salary of \$23,715.75 effective October 27, 2016. Mr. Diaz is filling in a new vacant position.

**Matthew Weingardt, County Auditor**

48. Monthly Auditor's Report.
49. Discussion and possible action regarding end of year budget amendments for accounts that went over budget at the closing of F/Y 2015-2016.

**Ana Markowski Smith, County Attorney**

50. 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.
51. 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.
52. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(B), attorney/client consultation regarding a settlement offer 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;

53. Approving Subdivision plats.
54. Certificate of compliance.

55. Approving monthly reports from elected officials.

56. Approving bills for payment.

57. Elected official's comments.

58. Judge's comments:

59. Adjourn.

Our next Regular Commissioners Court Meeting will be November 14, 2016, @ 9:00 a.m.;  
Agenda Items are due Wednesday, November 9, 2016 @ 12: 00 noon.

Efrain Valdez  
Efrain Valdez, County Judge  
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: at  
2:47 AM/PM

2016 OCT -7 P 2:47  
GENEROSA DIAZ RANON  
VAL VERDE COUNTY CLERK  
BY ya DEPUTY

FILED