

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
December 2016 REGULAR TERM

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

December 12, 2016 at 9:00 AM

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. Recognition of outgoing Elected Officials.
5. Approval of minutes from previous meetings.
6. 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

7. Progress report for DEAAG grant – LAFB West Gate.

8. Robb Stevenson, Executive Director, Equity CDC, Update on Val Verde County Self Help Center Program.
9. Discussion and possible action on authorization to solicit RFQ's for legal & professional services in regards to redistricting for Val Verde County.
10. Consider and Act upon Resolution approving TxCDBG Contract No. 7216075 between Val Verde County and Texas Department of Agriculture for the 2016 Colonia Construction Fund and authorizing the County Judge of Val Verde County to execute all documents relating to said contract.
11. Discussion and possible action on a resolution for the Border Prosecution Unit (BPU) Grant Program.
12. Discussion and possible action upon Certification Form 1 and updated list of County Transportation Infrastructure Fund Projects demonstrating estimated begin and end date for all funded projects, and authorize County Judge to sign.

Pat Cole, Justice of the Peace Pct. 3

13. Discussion and possible action on approving a purchase of a Lenovo laptop computer in the amount of \$948.69. Payment to be made from the Justice of the Peace, Precinct 3 Technology Fund in accordance with Code of Criminal Procedure Article 102.0173(d)(2). JP#3 Technology Fund Budget is included in the County budget.

Hilda C. Lopez, Justice of the Peace, Pct. 4

14. Discussion and possible action on approving the Amended budget request for Special Fund Fiscal Year 2016-2017.

Ramiro V. Ramon, County Commissioner Pct. 1

15. Update on Escondido Water Improvement Project.
16. Discussion and possible action on Change Order No. 5 for the Val Verde County Library Project.

17. Review and consideration of approval to policy manual change.

Lewis G. Owens Jr. and Gustavo Flores, County Commissioner Pct. 3 and Pct. 4

18. Discussion and possible action on authorization to solicit RFQ's for Grant Administration and Professional Engineering Services for Val Verde County's 2016 Colonia Construction Fund TxCDBG 7216075 and establish a Selection Review Committee to select and rate competing Respondents.

Lewis G. Owens Jr., County Commissioner Pct. 3

19. Discussion and possible action on accepting a donation from Masonic lodge 646 in the amount of \$500.00.

Gustavo Flores, County Commissioner Pct. 4

20. Discussion and possible action to allow A & E Kids to host a Christmas toy distribution party for children at the Community Center.
21. Discussion and possible action to approve a cooperative working agreement M.O.U between Val Verde Community Center and Rural Border Intervention (RBI) Program Serving Children and Adults in Need, Inc. (SCAN) starting January 1, 2017 through January 2018.

Generosa Garcia-Ramon, Val Verde County Clerk

22. Discussion and possible action to allow the use of the Vacation hours for County Clerk employees working elections who are over the carryover limit be extended to February 2017.
23. Presentation on the upcoming handicap voter parking modification as directed by the Texas Historical Commission.

Rogelio R. Musquiz Jr., County Purchasing Agent

24. Discussion and possible action regarding the Water Project status.

- 25. Discussion and possible action regarding hail damage repair status.
- 26. Discussion and possible action regarding Library project status.
- 27. Discussion and possible action regarding the payment of executed purchases not complying with current purchasing policy.
- 28. Discussion and possible action regarding the payment of Election System & Software invoices from County Clerk's Office and invoice from Southwest Motors & Tires from Pct. #4.
- 29. Discussion and possible action requesting authorization to auction and /or dispose of the following:

1994 GMC 1500 Pickup truck.	Building Maint. Dept.
1988 Ford F250 Pickup truck	Building Maint. Dept.
1994 Chevy 1500 Pickup truck	Building Maint. Dept.
1970 International Bucket truck	Building Maint. Dept.
1985 Ford F250 Pickup truck	Building Maint. Dept.
Clark 35C Front End Loader	Building Maint. Dept.

Lots of Surplus lawn Equipment and Office Equipment.
 Scrap building materials, nonfunctional air units, office furniture.
 Scrap nonfunctional computer equipment.

2007 Chevy 1500 Pickup truck	Pct. #2
2002 Ram 1500 Pickup truck	Pct. #2
2002 Ford F250 Pickup truck	Pct. #2
2005 Ford F150 Pickup truck	Pct. #2
Jeep Cherokee	Pct. #2
H1 Hummer	Pct. #2

- 30. Discussion and possible action regarding the Time Warner Cable contract for the Library.
- 31. Discussion and possible action regarding Capital outlay expenditures.

Office Equipment \$25,200.00 District Clerks Office

Joe Frank Martinez, County Sheriff

32. Discussion and possible action authorizing Sheriff Joe Frank Martinez to sign the Blanket Purchase Agreement between Val Verde County Sheriff's Office and Laughlin Air Force Base. This agreement is to provide for the housing and care of military inmates incarcerated or to be incarcerated in the Val Verde Correctional Facility.
33. Discussion and possible action regarding the modification of the Overtime policy.
34. Discussion and possible action to allow the use of the Holiday hours for the Telecommunication Operators to be extended to March 31, 2017.
35. Discussion and possible action to allow the use of the Vacation hours for Val Verde Sheriff's Office employees to be extended to June 30, 2017.

Jerry Rust, County Fire Chief

36. Discussion and possible action on receiving a 5 ton Army truck from Texas Forest Service to replace the truck that was lost in the Moody fire.

Aaron Rodriguez, County Treasure

37. Monthly Treasurer's Report.

Juanita Barrera, County HR Director

38. Discussion and possible action on employee annual leave.
39. HR Monthly Report.
 - A. George Sosa, Veterans Officer requesting that Mr. Matthew Weingardt, County Auditor start issuing checks to Jazmine Garcia, Secretary with an annual salary of \$21,450.00 effective November 21, 2016. Ms. Garcia is filling in a new position.

- B. Joe Frank Martinez, Sheriff, requesting that Matthew Weingardt, County Auditor start issuing checks to Deanira Ortiz, Crime Victim Advocate with an annual salary of \$26,637.50 effective November 28, 2016. Ms. Ortiz is replacing Maria Smith who resigned.
- C. Joe Frank Martinez, Sheriff, requesting that Mr. Matthew Weingardt, County Auditor start issuing checks to Crystal Denney, Receptionist with an annual salary of \$21,450.00 effective November 28, 2016. Ms. Denney is replacing Gerald Martinez who was promoted.
- D. Beatrice Munoz, Tax Collector, requesting that Mr. Matthew Weingardt, County Auditor stop issuing checks to Guadalupe Galindo, Lead Deputy, effective December 2, 2016. Ms. Galindo has resigned.

Matthew Weingardt, County Auditor

- 40. Monthly Auditor's Report.
- 41. Discussion and possible action regarding – Direct Deposit on all payroll and vender checks:

Val Verde County
Adult Probation
Juvenile Probation

Ana Markowski Smith, County Attorney

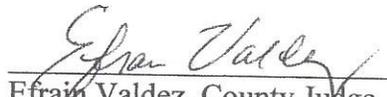
- 42. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(A), attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.
- 43. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege and possible action in open session thereafter.
- 44. 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;

45. Approve subdivision plats.
46. Approve Certificates of Compliance.
47. Approve monthly reports from elected officials.
48. Approve bills for payment.
49. Elected official's comments.
50. Judge's comments
51. Adjourn.

Our next Regular Commissioners Court Meeting will be January 9, 2017, @ 9:00 a.m.; Agenda Items are due Wednesday, January 4, 2016 @ 12: 00 noon.


Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON
DECEMBER 9, 2016: AT 8:45 AM/PM

2016 DEC - 9 A 8:45
GENERAL COUNSEL/JANOR
VAL VERDE COUNTY CLERK
BY  DEPUTY

FILED