

County of Val Verde



Efrain V. Valdez

County Judge

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AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT
January 2017 REGULAR TERM

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

January 9, 2017 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.

PUBLIC HEARING

January 9, 2017 at 9:30

County Court at Law Building 207 E. Losoya St.

Del Rio TX. 78840

Roger Cerny, holding Public Hearing regarding the request by owners of Amistad North Shores Tract 4 to vacate the subdivision.

PUBLIC HEARING
January 9, 2017 at 10:30 A.M.
County Court at Law Building 207 E. Losoya St.
Del Rio TX. 78840

Roger Cerny, holding Public Hearing regarding the request by owners of Rancho Agua Vista LLC to Vacate Unit III and the commercial reserve tract A and the covenants of both.

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. Introduction of new 63rd/83rd Judicial District Attorney and staff.
7. Discussion and possible action on District Attorney's office concerning Health and retirement benefits.
8. Linebarger Goggan Blair & Sampson, LLP, A request that this Commissioner's Court enter an Order pursuant to §34.05(i) of the *Texas Property Tax Code*, to the successful bidder through the seal bid process a certain property previously struck off pursuant to §34.01(c) of the Texas Property Tax Code for delinquent ad valorem taxes owed to Val Verde County, San Felipe Del Rio Consolidated ISD, and City of Del Rio.
 - A. 28890 Val Verde County, Et Al vs. Corina Lopez, Et Al
LOT 2 BLOCK "X" OF THE SOUTH SECOND RAILROAD ADDITION TO THE CITY OF DEL RIO SITUATED IN VAL VERDE COUNTY TEXAS ACCORDING TO THE DEED THEREOF RECORDED IN VOLUME 146 PAGES 622-623 OF THE DEED RECORDS OF VAL VERDE COUNTY TEXAS; ACCOUNT NO. 26561 (5950-0240-0020)
 - B. 29476 Val Verde County, Et Al vs. John Henry Jones, As Administrator of the Estate of Arthur Jones, Et Al
THE EAST ½ OF LOT 3 BLOCK C IN PERRY'S ADDITION TO THE CITY OF WEST DEL RIO SITUATED IN VAL VERDE COUNTY TEXAS ACCORDING TO THE DEED THEREOF RECORDED IN VOLUME 130 PAGES 141-142 OF THE DEED RECORDS OF VALVERDE COUNTY TEXAS; ACCOUNT NO. 31829 (6350-0030-0030)

C. 30338 Val Verde County, Et Al vs. Rio Bravo, Inc. Et Al
LOT 3 BLOCK H OF THE VEGA VERDE ESTATES A SUBDIVISION
NEAR THE CITY OF DEL RIO SITUATED IN VAL VERDE COUNTY
TEXAS ACCORDING TO THE DEED THEREOF RECORDED IN
VOLUME 212 PAGE 307 OF THE DEED RECORDS OF VAL VERDE
COUNTY TEXAS; ACCOUNT NO. 39195 (7010-0080-0030)

9. Isabel Guerrero, Director for the New Horizons Women and Children's Center presenting the Annual Profit, Loss and Activity report.
10. Progress report for DEAAG grant – LAFB West Gate.
11. Discussion and possible action to approve a Resolution for the calendar year 2017 Indigent Defense Grant Program.
12. Discussion and possible action to approve a Resolution supporting the extension of Interstate 27 along the Ports-To-Plains Corridor south of Lubbock.
13. Discussion and possible action to approve the County Judge's Office USPS Post Office P.O. Box service fee of \$140.00 for 12 months.

Sergio J. Gonzalez, County Court at Law Judge

14. Discussion and possible action on approving a Commissioners Court Order and/or Resolution authorizing Val Verde County Court-At-Law DWI/Drug Specialty Court to re-apply and/or accept award, if any, relating to the Office of the Governor 2017-2018 Criminal Justice Division (CJD) Grant Application (Proposed #2881203).
15. Discussion and possible action on approving a Commissioners Court Order and/or Resolution authorizing Val Verde County Court-At-Law DWI/Drug Specialty Court to apply and/or accept award, if any, pertaining to the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), 2017-2018 Adult Drug Court Discretionary Grant Program Application.

Martin Wardlaw, County Commissioners Pct. 1

16. Consider and act upon TxCDBG 713076 and TxCDBG 713125 Escondido and Rancho Del Rio Water Line Project, requesting an additional 3 month extension to complete all work and authorization to advertise for bids for work construction.
17. Discussion and possible action on issuing Commissioner Martin Wardlaw a Val Verde County credit card.
18. Discussion and possible action on sign for La Loma De La Cruz Cemetery.

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

19. Discussion and possible action on use of money donated by the Masonic Lodge for Battered Women's Shelter.
20. Discussion and possible action on paying labor cost for Battered Women's Shelter construction out of cycle.
21. Discussion and possible action on paying labor cost for Animal Control construction out of cycle.
22. Discussion and possible action on lease agreement between Val Verde County and Bobby Paul for the use of the Val Verde County Fairgrounds for the George Paul Memorial Bull riding (April 28th 2017 & April 29th 2017).

Beatriz I. Muñoz, Tax Assessor Collector

23. Formal filing of Tax Assessor Collector's Annual Continued Education Transcript pursuant to Texas Tax Code Section 6.231 and requesting approval to include in the minutes of commissioners court meeting.

Generosa Garcia-Ramon, Val Verde County Clerk

24. Discussion and possible action for approval of newly elected, re-elected and expired officials' bonds.

Rogelio R. Musquiz Jr., County Purchasing Agent

25. Discussion and possible action on the recommendation from the RFQ selection committee to award contracts to selected firm for providing Administrative and Engineering services for the Texas Community Development Block Grant awarded from the Texas Department of Agriculture Office of Rural Affairs (TDA) for water system improvements.
26. Discussion and possible action regarding the payment of executed purchases not complying with current purchasing policy.
27. Discussion and possible action regarding the payment of the Sugar and Spice invoice.
28. Discussion and possible action regarding Capital outlay expenditures. Office equipment \$25,200.00 District Clerks Office

Jerry Hernandez, County Constable Pct. 4

29. Discussion and possible action on issuing a Val Verde County travel credit card.

Roger Cerny, County Health Inspector

30. Discussion and possible action - Vacating of Amistad North Shores Tract #4.
31. Discussion and possible action – Vacating the Rancho Agua Vista Unit III and the commercial reserve tract A and the covenants of both.

Aaron Rodriguez, County Treasurer

32. Monthly Treasurer's Report.

Juanita Barrera, County HR Director

33. Presentation of reward Healthy County Check to Val Verde County in the amount of \$597.51.
34. HR Monthly Report.
- A. Lewis Owens, Commissioner Bldg. & Maintenance, requesting that Mr. Matthew Weingardt, County Auditor stop issuing checks to Francisco Cerna, Maintenance Carpenter, effective December 14, 2016. Mr. Cerna has resigned.
 - B. Graciela Monday, Librarian, requesting that Mr. Matthew Weingardt, County Auditor stop issuing checks to Beatriz Navarro, Librarian II, effective December 14, 2016. Ms. Navarro was terminated.
 - C. Graciela Monday, Librarian, requesting that Mr. Matthew Weingardt, County Auditor start issuing checks to Jaqueline Vasquez, who was promoted to Librarian II, with an annual salary of \$25,600.00 effective December 24, 2016. Ms. Vasquez is replacing Beatriz Navarro who was terminated.
 - D. Generosa Ramon, County Clerk, requesting that Mr. Matthew Weingardt, County Auditor stop issuing checks to Jaime Lozano, Deputy Clerk I, effective December 16, 2016. Mr. Lozano resigned.
 - E. Generosa Ramon, County Clerk, requesting that Mr. Matthew Weingardt, County Auditor start issuing checks to Mary Aguirre, Deputy Clerk I, with an annual salary of \$21,450.00 effective December 29, 2016. Ms. Aguirre is replacing Jaime Lozano who has resigned.
 - F. Joe Frank Martinez, Sheriff, requesting that Mr. Matthew Weingardt, County Auditor stop issuing checks to Jennifer DeHaan, Communications Opr., effective December 28, 2016. Ms. DeHaan resigned.
 - G. Ana Smith Markowski, County Attorney, requesting that Mr. Matthew Weingardt, County Auditor stop issuing checks to Sydni Connell, 2nd Assistant County Attorney, effective December 30, 2016. Ms. Connell resigned.
 - H. Efrain Valdez, County Judge, requesting that Mr. Matthew Weingardt, County Auditor stop issuing checks to Fred Hernandez, District Attorney, effective December 30, 2016.
 - I. Efrain Valdez, County Judge, requesting that Mr. Matthew Weingardt, County Auditor start issuing checks to Michael Bagley, District Attorney, with a state supplemental annual salary of \$3,640.00 effective January 1, 2017.

- J. Efrain Valdez, County Judge, requesting that Mr. Matthew Weingardt, County Auditor stop issuing checks to Ramiro Ramon, Commissioner Pct. 1, effective December 30, 2016.
- K. Efrain Valdez, County Judge, requesting that Mr. Matthew Weingardt, , County Auditor start issuing checks to Martin Wardlaw, Commissioner Pct. 1, with an annual salary of \$51,211.66 effective January 1, 2017.
- L. Efrain Valdez, County Judge, requesting that Mr. Matthew Weingardt, County Auditor stop issuing checks to Johnny Felton, Constable Pct. 4, effective December 30, 2016.
- M. Efrain Valdez, County Judge, requesting that Mr. Matthew Weingardt, , County Auditor start issuing checks to Gerardo Hernandez, Constable Pct. 4, with an annual salary of \$42,158.18 effective January 1, 2017.
- N. Efrain Valdez, County Judge, requesting that Mr. Matthew Weingardt, County Auditor stop issuing checks to Christina Nass, County Agent, effective December 30, 2016. Ms. Nass has retired.
- O. Martin Wardlaw, Commissioner Pct. 1, requesting that Mr. Matthew Weingardt, County Auditor stop issuing checks to Juan DeHoyos, Foreman effective December 30, 2016. Mr. DeHoyos has retired.
- P. Jo Ann Cervantes, District Clerk, requesting that Mr. Matthew Weingardt, County Auditor stop issuing checks to Sandra Luna, Deputy Clerk II, effective January 2, 2017. Ms. Luna resigned.

Matthew Weingardt, County Auditor

- 35. Monthly Auditor's Report.

Ana Markowski Smith, County Attorney

- 36. Discussion and possible action regarding authority to hire a temporary or part-time Assistant County Attorney until the vacant position is filled.
- 37. 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.

38. 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.

39. 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;

40. Approve subdivision plats.

41. Approve Certificates of Compliance.

42. Approve monthly reports from elected officials.

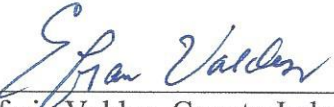
43. Approve bills for payment.

44. Elected officials' comments.

45. Judge's comments

46. Adjourn.

Our next Regular Commissioners Court Meeting will be February 13, 2017, @ 9:00 a.m.;
Agenda Items are due Wednesday, February 8, 2017 @ 12: 00 noon.


Efraim Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON
January 5, 2017: AT 4:06 AM/PM

2017 JAN -5 P 4:06
VAL VERDE COUNTY CLERK
BY  DEPUTY

FILED