

County of Val Verde



Lewis G. Owens Jr.

County Judge

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AGENDA/NOTICE
VAL VERDE COUNTY COMMISSIONERS COURT
REGULAR TERM MEETING

**Old County Court-at-Law
207B East Losoya Street
Del Rio, TX 78840**

February 5, 2020 at 9:00 a.m.

1. Call to order.
2. Determining that a quorum is present.
3. Reciting the pledge of allegiance.
4. Approving minutes for:
 - A. January 8 and 22, 2020 meetings.
 - B. Amendment to minutes from the August 21, 2019 Regular Commissioner's Court Meeting.
5. Citizens' 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:

6. Subdivision plats.

7. Certificates of compliance.
8. Monthly reports from elected officials.
9. Approving bills.

Adrian Bitela, County Veterans Officer

10. Update on the status of the Traveling Vietnam Wall (The Wall Heals Del Rio) to take place on March 5 – 8, 2020.
11. Presentation by Ms. Debbie Woods, Vice President of Business Development with AnyPlaceMD Audiology/Hearing Aids.

Emily Grant, County Extension Agent

12. Presentation by Texas A&M AgriLife Extension Service – Val Verde County December and January Impacts.

David Bond, County Librarian

13. National Network of Libraries of Medicine Grant in the amount of \$1,329.22.

Carlos Velarde, County Engineer

14. Issuance of a county cell phone to Fidencio Lira, Field Tech.

Guillermo Sanchez, County Purchasing Agent

15. Addition of an Office Finisher Lx and 2/3-hole punch to the XEROX Machine in the 83rd Judicial District Court office for a monthly payment of \$29.42 additional to the monthly payment lease agreement for a total of \$183.09 per month to be paid out of Copier Expense account.
16. Addition of an unlimited data plan through the current account with AT&T for Commissioner Precinct 1 on the activation of 4 Spartan GoCam Cameras for a price of \$37.99 per month for each camera.

Generosa G. Ramon, County Clerk

17. Request by Republican Party Chairperson Fernando Garcia for the use of county owned buildings including the main courthouse, as polling places, a central counting station, Early Ballot Board meeting location, Signature Verification Committee meeting location and for announcement of election night results; and the use of election equipment and supplies (I.E. ballot boxes and booths) in order to conduct the March 3, 2020 Republican Primary Election and Runoff Election, if necessary, on May 26, 2020.
18. Request by Democratic Party Chairperson Rosalinda Hernandez for the use of county owned buildings and including the main courthouse, as polling places, a central counting station, Early Ballot Board meeting location, Signature Verification Committee meeting location and for announcement of election night results; and the use of election equipment and supplies (I.E. ballot boxes and booths) in order to conduct the March 3, 2020 Democratic Primary Election and Runoff Election, if necessary, on May 26, 2020.

Aaron D. Rodriguez, County Treasurer

19. Treasurer's Report.

Matthew Weingardt, County Auditor

20. Auditor's Report.
21. Contract for iDocket Professional Service Agreement-Software License and maintenance plan for the 83rd Judicial District Court office at a cost of \$3,000.00 per year and a monthly support fee of \$250.00.

Lewis G. Owens, Jr., County Judge

22. Resolution accepting award from the Texas Department of Agriculture (TDA) in the amount of \$1,000,000.00 for water improvements in Val Verde County.
23. Presentation by Esser & Company Consulting LLC of a check in the amount of \$1,000,000.00 to Val Verde County Commissioners Court.

24. Resolution designating County Judge and County Auditor as authorized signatories for TxCDBG Contract No. 7219085.
25. Use of HOT Funds for the George Paul Memorial Bull Riding event in the amount \$4,800.
26. Execution by the County Judge on Self-Help contracts.
27. Ratification of the lease agreement between Val Verde County and the Norberto Damian Castro Portugal Circus.
28. Approval of Payment No. 12 under SHC Contract No. 7217013 in the amount of \$50,980.44 and authorization for County Judge and County Auditor to sign Request for Payment and Residential Rehabilitation Draw Checklist.
29. Appointment of Carl Esser- Esser & Company Consulting LLC as the Labor Standard Officer for TxCDBG Contract No. 7219085 and authorization for County Judge to sign.
30. Approval for the Val Verde County Child Welfare Board to hold a rummage sale at the Val Verde County Fairgrounds on the morning of Saturday, February 29, 2020.
31. Purchase of a Canon Camera for county use to be paid out of the Emergency Management Coordinator account.
32. Contract with KSA Engineers Professional Engineering Services for TxCDBG Contract No. 7219085 and authorize County Judge to sign.
33. Approval of monthly payment to the Val Verde County Child Welfare Board in the amount of \$237.50 for August and September 2019 to be paid out of the contingency line item.

Martin Wardlaw & Juan C. Vazquez, County Commissioner Pct.1 & 2

34. Contract No. 7218075 Amendment No.1 requesting a 6-month extension for completion on the proposed date of October 21, 2020 and authorize County Judge to sign.

Martin Wardlaw, County Commissioner Pct. 1

35. Transfer dump truck from Precinct 3 to Precinct 1 at a cost of \$4,500.
36. Transfer dump truck from Precinct 3 to Parks/Building Maintenance at a cost of \$4,500.
37. Donation of a brush truck from Kinder Morgan.
38. Use of light tower and four barricades for the Friday Art Walk in Downtown Del Rio on February 7, 2020.

Juan C. Vazquez, County Commissioner Pct. 2

39. TxDOT Amendment Request #1 regarding the waterline installation along FM 2523 from Bonita Road to Tierra Blanca Drive with a proposed new completion date of June 1, 2020.

Robert "Beau" Nettleton, County Commissioner Pct. 3

40. Creation of a county committee to draft legislation for counties to have authority to regulate wind farms that encroach on Laughlin Air Force Base flight patterns.

Gustavo Flores, County Commissioner Pct. 4

41. Contract No. 7218026 Amendment No. 1 requesting a 6-month extension for completion and Performance Statement Modification requesting rental of specialized tools and equipment due to the encounter of rock and with a proposed new completion date of November 30, 2020 authorize County Judge to sign.
42. Contract No. 7218026 Draw #11 requesting \$8,800.00 for Esser & Company Consulting LLC invoice #2 and authorize County Judge and County Auditor to sign.

Jerry Rust, County Fire Chief

43. Grant from the Texas Forest Service for a new update training program for new volunteers.

Joe Frank Martinez, County Sheriff

44. Renew Interlocal Agreements between Val Verde County and Kinney, Terrell, and Zavala Counties to provide for the housing and care of certain inmates incarcerated or to be incarcerated in the Val Verde Correctional Facility.
45. Resolution to apply for and accept the 2020 Operation Stonegarden Val Verde County grant.
46. Execution of Equitable Sharing Agreement with the Internal Revenue Service by Sheriff Joe Frank Martinez.

Juanita Barrera, HR Director

47. Adoption of the updated HazMat Plan.
48. Implementation and adoption of a pre-employment agreement for county fire fighters to reimburse county for training expenses when they become certified and decide to leave the County.
49. Human Resources Monthly Report from January 23, 2020 through February 5, 2020.
 - A. Rogelio Musquiz, Tax Assessor-Collector, requesting the distribution of checks to Melinda Hernandez, School Tax Deputy Clerk, with a salary of \$24,550.00 effective January 27, 2020. Ms. Hernandez is replacing Diane Sanchez who retired.
 - B. Rogelio Musquiz, Tax Assessor-Collector, requesting to stop the distribution of checks Diane Sanchez, School Tax Deputy Clerk, effective February 3, 2020. Ms. Sanchez has retired.
 - C. Joe Frank Martinez, Sheriff, requesting to stop the distribution of checks to Eduardo Verastegui, Patrol Deputy effective January 31, 2020. Mr. Verastegui has resigned.
 - D. Robert Cadena, 83rd District Judge, requesting to stop the distribution of checks to Gene Steele, Court Reporter, effective January 31, 2020. Mr. Steele has retired.

E. Robert Cadena, 83rd District Judge, requesting the distribution of checks to Whitney Harry, Court Reporter, with a salary of \$75,000.00 effective February 3, 2020. Ms. Harry is replacing Mr. Gene Steele who retired.

Ana Markowski Smith, County Attorney

Executive Session items that may result in action in open session thereafter:

50. Closed session consultation pursuant to Texas Government Code:

A. §551.071(2), attorney/client privilege

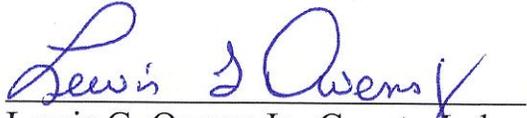
Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

51. Commissioners' comments.

52. County Judge's comments.

53. Adjourn.

Our next Regular Commissioners Court Meeting will be **February 19, 2020 @ 9:00 a.m.**; **Agenda Items are due Thursday, February 13, 2020 @ 12:00 noon.**


Lewis G. Owens Jr., County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON FRIDAY, JANUARY 31, 2020: AT 2:32 AM/PM

FILED

2020 JAN 31 P 2:32
GENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK
BY yp DEPUTY

FILED
2020
VAL VERDE COUNTY CLERK
FILED STAMP CANCELLED
BY yp DEPUTY