

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

March 4, 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 and/or amending minutes from previous meetings.
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. Approval of bills.

Martin Wardlaw, County Commissioner Pct. 1

10. Presentation of plaque to Pedro Saucedo as recognition of 27 years of service to Val Verde County Precinct 1.

Adrian Bitela, County Veterans Officer

11. Present tokens of appreciation to Judge Lewis G. Owens, Jr. and County Commissioners Martin W. Wardlaw, Juan Carlos Vazquez, Robert "Beau" Nettleton and Gustavo Flores for their continued support in bringing in the "Wall that Heals" Traveling Vietnam Memorial to Val Verde County.

12. Update on the "Wall that Heals" Traveling Vietnam Memorial.

Matthew Weingardt, County Auditor

13. Auditor's Report.

Lewis G. Owens Jr., County Judge

14. Proclamation on behalf of the Hill County Chapter of the American Red Cross designating March as American Red Cross Month.
15. Approval for a Beer and Wine License Application to TABC by the Whitehead Memorial Museum for the annual Cajun Fest Fundraiser on April 4, 2020.
16. Setting aside 200 acres to be used by the 4H.
17. Approval of Payment No. 13 under SHC Contract No. 7217013 in the amount of \$189,595.19 and authorization for County Judge and County Auditor to sign Request for Payment and Reconstruction and New Construction Draw Checklist.
18. Resolution authorizing submission of a special application, consisting of the proposed Performance Statement and Budget, to the Colonia Self-Help Center Program of the Texas Department of Housing and Community Affairs and authorizing the County Judge to serve as Signatory and Authorized Representative.

Gustavo Flores, Commissioner Pct. 4

19. 7216075 Project Completion Report Page 1 Revision and granting County Judge authorization to sign.
20. 7216075 Performance Statement No. 3 Form A1101 reducing number of water service connections from seventeen (17) to fourteen (14) Vega Verde Road Waterline Project and granting County Judge authorization to sign.

Guillermo Sanchez, Purchasing Agent

21. Approval for Justice of the Peace #3 office to purchase a Xerox Versalink Printer for the price of \$678.03. To be paid from Justice of the Peace #3 Office Supplies budget.
22. Declare the following items as surplus property and proper disposition. Disposition may (but not limited to) be auctioned, reassigned, recycled, and or destroyed.

Brush Truck M52A2	Serial#5224 12991	Fire Department
Brush Truck M923A1	Serial#C52302906	Fire Department
Brush Truck M925	Serial#C525-01206	Fire Department
American La France	Serial#PC313	Fire Department

Joe Frank Martinez, County Sheriff

23. Requesting authorization to apply for and accept the Local Border Security Program (LBSP) 2021 #2995206 grant and to approve the Resolution.
24. Issue a county cell phone for Juan C. Parra, Alletse Hernandez and Emmett R. Salinas, Animal Control personnel.

Juanita Barrera, HR Director

25. Human Resources Monthly Report from February 6, 2020 through March 3, 2020.

- A. Generosa Ramon, County Clerk, requesting to stop the distribution of checks to Sandra Rodriguez, Deputy Clerk IV, effective February 7, 2020. Ms. Rodriguez has resigned.
- B. Generosa Ramon, County Clerk, requesting the distribution of checks to Ivan De La Cruz, Deputy Clerk IV, with a salary of \$29,138.00 effective March 2, 2020. Mr. De La Cruz is replacing Sandra Rodriguez who has resigned.
- C. Edgar Perez, Fairgrounds/Facilities Manager, requesting to stop the distribution of checks to Pedro Guerrero, Crew Leader effective February 21, 2020. Mr. Guerrero has resigned.
- D. Edgar Perez, Fairgrounds/Facilities Manager, requesting the distribution of checks to Thomas Velasquez, who has been promoted to Crew Leader, with a salary of \$30,000.00 effective February 24, 2020. Mr. Velasquez is replacing Pedro Guerrero who has resigned.
- E. Edgar Perez, Fairgrounds/Facilities Manager, requesting the distribution of checks to Gerardo Ruvalcaba, who has been promoted to Maintenance/Carpenter, with a salary of \$26,734.00 effective February 24, 2020. Mr. Ruvalcaba is replacing Thomas Velasquez who was promoted.
- F. Edgar Perez, Fairgrounds/Facilities Manager, requesting the distribution of checks to Jose Vela, Maintenance Worker, with a salary of \$25,121.57 effective February 24, 2020. Mr. Vela is replacing Gerardo Ruvalcaba who was promoted.
- G. Joe Frank Martinez, requesting the distribution of checks to Delia Diaz, Telecommunicator, with a salary of \$28,400.00, effective February 24, 2020. Ms. Diaz is replacing Roxanna Lopez who has resigned.
- H. Joe Frank Martinez, requesting the distribution of checks to Gilberto Torres, Patrol Deputy, with a salary of \$36,800.00 effective February 24, 2020. Mr. Torres is replacing Gerardo Salazar who has resigned.
- I. Joe Frank Martinez, requesting the distribution of checks to Ramiro Barrera Jr., Patrol Deputy, with a salary of \$36,800.00 effective February 24, 2020. Mr. Barrera is replacing Eduardo Verastegui who has resigned.

- J. Joe Frank Martinez, requesting the distribution of checks to Juan Parra., Animal Control Patrol Deputy, with a salary of \$36,800.00 effective February 25, 2020. Mr. Parra is filling in a new position.
- K. Joe Frank Martinez, requesting the distribution of checks to Emmett Salinas., Animal Control Officer, with a salary of \$28,812.00 effective February 24, 2020. Mr. Salinas is filling in a new position.
- L. Joe Frank Martinez, requesting the distribution of checks to Alletsi Hernandez., Animal Control Officer, with a salary of \$26,500.00 effective February 24, 2020. Ms. Hernandez is filling in a new position.
- M. Martin Wardlaw, County Commissioner Pct. 1, requesting to stop the distribution of checks to Pedro Saucedo, Heavy Equipment Operator, effective February 28, 2020. Mr. Saucedo has retired.
- N. Martin Wardlaw, County Commissioner Pct. 1, requesting the distribution of checks to Carlos Elguezabal, who has been promoted to Heavy Equipment Operator, with a salary of \$40,883.18 effective March 2, 2020. Mr. Elguezabal is replacing Pedro Saucedo who retired.

Ana Markowski Smith, County Attorney

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

26. Closed session consultation pursuant to Texas Government Code:

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

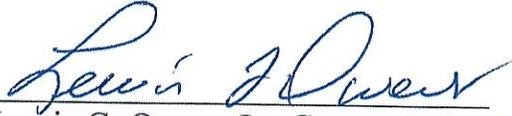
Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

27. Commissioners' comments.

28. County Judge's comments.

29. Adjourn.

Our next Regular Commissioners Court Meeting will be March 18, 2020 @ 9:00 a.m.; Agenda Items are due Thursday, March 12, 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, FEBRUARY 28, 2020: AT 1:42 AM/PM

FILED

2020 FEB 28 P 1:42

GENEROSA GARCIA-RANDON
VAL VERDE COUNTY CLERK

BY pa DEPUTY