

County of Val Verde



Lewis G. Owens Jr.
County Judge

400 Pecan Street
Del Rio, TX 78840
Email: lowens@valverdecountry.texas.gov

Phone (830) 774-7501
Fax (830) 775-9406

AGENDA/NOTICE
VAL VERDE COUNTY COMMISSIONERS COURT
REGULAR TERM MEETING

Old County Court-At-Law Building
207B E Losoya street

Del Rio, TX 78840

Live Feed Link- <http://valverdecountry.texas.gov/>

March 14, 2023 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. Approving monthly reports from elected officials.

7. Approving bills for payment.

Matthew S. Weingardt, County Auditor

8. Discussion and possible action to approve the Auditor's Report.

Aaron D. Rodriguez, County Treasurer

9. Discussion and possible action to approve the Treasurer's Report.

Lewis G. Owens Jr., County Judge

10. Discussion and possible action on a Presentation on bond and financial advisors.

11. Presentation for Lifetime Achievement Award by Mark Zollitsch, TAC Healthy Count Rep for Val Verde County.

12. Discussion and possible action on funding for Cienegas Road and projects within the County.

13. Discussion and possible action on accepting participation in the Allergan, CVS, Walgreens, and Walmart Opioid Settlements and granting County Judge authority to sign settlement participation forms.

14. Discussion and possible action on a resolution naming March 2nd and 3rd as William Beckmann Day.

15. Discussion and possible action on a resolution recognizing SFDRISD Track Team.

16. Discussion and possible action for approval for the Whitehead Memorial Museum to get permission to obtain a Beer & Wine license from TABC to sell beer & wine on the grounds of the museum for the annual Cajun Fest Fundraiser on Saturday, April 1, 2023 from 5:00pm to 11:59pm.

17. Discussion and possible action approving Affidavit of Bills Paid and Release of Lien from PATMO Services for TxCDBG 7220479 Alcoa Field Project.

18. Discussion and possible action approving Affidavit of Posting Final Public Hearing Notice for CDBG 7219085 Rise Estates, San Felipe Pastures, Vega Verde Road March 14th at 5:05 PM in Old County Court at Law Building 207B E. Losoya Street Del Rio, Tx.

19. Discussion and possible action approving improvements with construction budget for 2023 CDBG Grant Application for the Alcoa Soccer Fields.

20. Discussion and possible action approving Draw 3 Requesting Reimbursement of \$413,200.00 for Alcoa Baseball Field Project CDBG 7220479.

21. Discussion and possible action approving Force Account for CDBG 7219085 Vega Verde, Rise Estates and San Felipe Waterline Project.

22. Discussion and possible action regarding FY 24 Community Project Funding Request.

23. Discussion and possible action approving Esser & Company Consulting LLC invoice #3 & Final for Alcoa Field Project 7220479.

24. Discussion and possible action approving Sanford Waterworks Invoice #349183 for installation of Infield Sod on Alcoa Baseball Field.

25. Discussion and possible action approving Certificate of Construction Completion PATMO SERVICES 7220479.

26. Discussion and possible action approving Certificate of Construction Completion SANFORD WATERWORKS Irrigation Services 7220479.

27. Discussion and possible action approving Certificate of Construction Completion SANFORD WATERWORKS SOD 7220479.

28. Discussion and possible action Progress Report on Tower Grant for Pandale.

29. Discussion and possible action on approving Val Verde County Detention Facility 1st Amendment to the 2006 Services Agreement and authorizing the County Judge, County Attorney, County Sheriff and Auditor to sign.

30. Discussion and possible action on moving the Court Interrupter for County Court-At-Law contract labor to permanent position.

Juan Carlos Vazquez, County Commissioner Pct. 2

31. Discussion and possible action of approval for Val Verde County to enter into agreement with AEP to install 2 XFMRS and 2 LED Lights in the amount of \$1,841.80 to come out of Precinct 2 Operating budget and grant authority to County Judge to sign AEP CIAC agreement.

Robert Beau Nettleton, County Commissioner Pct. 3

32. Discussion and possible action on appointing a constable for Precinct 3 as authorized by Chapter 87.041, Texas Local Government Code.

33. Discussion and possible action on approval for Val Verde County to enter into agreement with AEP to install/construct 6 LED lights and 1 XFMR in the amount of \$3,312.69 to come out of Precinct 3 Operating budget and grant authority to County Judge to sign AEP CIAC agreement.

34. Discussion and possible action of approval to purchase a defibrillator to be placed at the Alcoa Fields.

Gustavo Flores, County Commissioner Pct. 4

35. Discussion and possible action to update the court on the total estimated cost of the Cienegas Road Project.

36. Discussion and possible action to recommend selection of the top scoring Engineering firm as per the RFQ for the improvements to the Cienegas Road Project and to authorize County Engineer to commence negotiations with selected firm.

Sergio J. Gonzalez, County Court-At-Law Judge

37. Discussion and possible action and consideration authorizing via resolution the Val Verde County Court-At-Law/DWI Specialty Court to apply for the FY 2023 Adult Treatment Court Enhancement Discretionary Grant Program with the Bureau of Justice Assistance, U.S. Department of Justice.

38. Discussion and possible action on Automation Magistration Software for the Val Verde County Court-At-Law in the amount of (\$4,750.00) from available appropriations.

David Bond, County Library Director

39. Discussion and possible action to approve the Val Verde County Library to accept a donation from Friends of Val Verde County Library for an amount of \$6,000. This check is for the library's 2023 Summer Reading Program.

Carlos Velarde, County Engineer

40. Discussion and possible action on update for the waterline projects.
41. Discussion and possible action on Lease Agreement between U.S. Customs and Border Protection, and Val Verde County for a 100ft x100ft area for a relocatable tower at the S.E. Ranch coordinates (29.34266 N, 100.81227 w) upon a review of the County Attorney.
42. Discussion and possible action regarding final approval of Replat establishing Lot 9R, Block 3 Rio Diablo South Subdivision out of lots 9 and 10, Block 3, Rio Diablo South Subdivision, Del Rio, Texas.
43. Discussion and possible action regarding final approval of Replat establishing Lot 5R, Block 4 Rio Diablo South Subdivision out of lots 5, 6, 7 and 8, Block 4, Rio Diablo South Subdivision, Del Rio, Texas.
44. Discussion and possible action regarding final approval of Replat establishing Lot 24R, Block 5 Rio Diablo South Subdivision out of lots 24, 25, and 26, Block 5, Rio Diablo South Subdivision, Del Rio, Texas.

Melissa Vasquez, Purchasing Agent

45. Discussion and possible action to ratify the bid opening date for Bid 23-01 Flight Maintenance Facility at LAFB on 2/28/2023. This is due to the number of questions received by bidders and to provide LAFB civil engineering staff, architectural designer and the US Army Corps of Engineers adequate time to make appropriate modifications to the plans and provide clarification to the request for information received.
46. Discussion and possible action to award JC Communications the Community Center Fiber turn-key job priced through CO-OP contract DIR-CPO-4785 in the amount of \$70,611.14 and authorize County Judge to sign contract upon review by County Attorney. Funding has been approved at previous commissioner's court meeting on 2/14/2023.

47. Discussion and possible action to approve the renewal of our maintenance agreement with TK Elevator for the elevators located at the Fitzpatrick Building and the County Courthouse for 60 months at \$440 per month for the first year and a 5% increase thereafter.

48. Discussion and possible action regarding transferring the rock saw rental from Precinct 1 to Precinct 2 to utilize for the San Felipe waterline project for the remaining rental period, which is until March 26.

49. Discussion and possible action to award Little Acre Nursery the installation of an irrigation system at Roy Musquiz Park's soccer field area in the amount of \$45,183.00 and authorize County Judge to sign contract upon review by County Attorney.

50. Discussion and possible action to authorize County Judge to sign a service agreement acknowledging gWorks acquiring PubWorks and our commitment to continue with our current contract at no additional price increases or changes until contract renews, which is October 1, 2023.

51. Discussion and possible action for approval to declare the following items as surplus property and designate for proper disposition. Disposition may include but not limited to auctioned, transferred, recycled, and/or destroyed.

<u>Description</u>	<u>Location</u>
(20) heavy duty cases w/wheels	County Clerk
Xerox Workcenter 6515 printer	County Court At Law
(2) Chairs	County Court At Law

Mireya Rodriguez, Fairgrounds Secretary

52. Discussion and possible action on allowing Babe Ruth League (Ray Torres) the usage of Fairgrounds field #1 for practices for their young majors beginning in April.

Jerry Rust, County Fire Chief

53. Discussion and possible action on Fire Department helping Red Cross to install smoke alarms.

Joe Frank Martinez, County Sheriff

54. Discussion and possible action authorizing Sheriff Joe Frank Martinez to accept a HIDTA Task Force position assigned to Drug Enforcement Agency (DEA).

55. Discussion and possible action authorizing Sheriff Joe Frank Martinez to accept a free Racial Profiling program from Trusted Driver, for a six-month trial period.

Juanita Barrera, Human Resources Director

56. Discussion and possible action to approve the Human Resource monthly report from February 15, 2023 through March 14, 2023.

- A. Sergio Gonzalez, CCAL Judge, requesting the issuance of checks to Judith Zamora, Temp.-Intern, effective March 6, 2023 with an hourly rate of \$10.00. Ms. Zamora is filling in a newly approved position.
- B. Lewis G. Owens, County Judge, requesting to stop the distribution of checks to Stephen Berg, Constable Pct. 3, effective February 24, 2023. Mr. Berg has passed away.
- C. Elodia Garcia, Tax Assessor/Collector, requesting to stop the distribution of checks to Kassandra Van Hoozier, Deputy Clerk I, effective February 26, 2023. Ms. Van Hoozier has been promoted to Deputy Clerk III.
- D. Elodia Garcia, Tax Assessor/Collector, requesting the issuance of checks to Kassandra Van Hoozier, Deputy Clerk III, effective February 27, 2023 with a salary of \$28,000.00. Ms. Van Hoozier is being promoted and is replacing Anna Castro who resigned.
- E. Elodia Garcia, Tax Assessor/Collector, requesting the issuance of checks to Delilah Garza, Deputy Clerk I, effective February 27, 2023 with a salary of \$25,918.66. Ms. Garza is replacing Kassandra Van Hoozier who was promoted.

- F. Elodia Garcia, Tax Assessor/Collector, requesting to stop the distribution of checks to Maritza Villegas, Deputy Clerk I, effective March 3, 2023. Ms. Villegas has been terminated.
 - G. Adrian Bitela, Veterans Officer, requesting to stop the distribution of checks to Daniel Chavez Sr., PT-Van Driver, effective February 24, 2023. Mr. Chavez has resigned.
 - H. Adrian Bitela, Veterans Officer, requesting to stop the distribution of checks to Amie Maldonado, Receptionist, effective March 3, 2023. Ms. Maldonado has resigned.
 - I. Pat Cole, JP Pct. 3, requesting to stop the distribution of checks to Jaqueline Flores, Deputy Clerk, effective February 17, 2023. Ms. Flores has resigned.
 - J. Pat Cole, JP Pct. 3, requesting the issuance of checks to Frances Sanchez, Deputy Clerk I, effective February 21, 2023 with a salary of \$25,918.66. Ms. Sanchez is replacing Jaqueline Flores who has resigned.
 - K. Gustavo Flores, Commissioner Pct. 4, requesting to stop the distribution of checks to Jonathan Rodriguez, Light Equipment Operator, effective February 6, 2023. Mr. Rodriguez has been terminated.
 - L. Gustavo Flores, Commissioner Pct. 4, requesting the issuance of checks to Fernando Cardenas, Light Equipment Operator, effective March 10, 2023 with a salary of \$28,274.53. Mr. Cardenas is replacing Jonathan Rodriguez who was terminated.
 - M. Joe F. Martinez, Sheriff, requesting the issuance of checks to Mario Lozano, Mechanic, effective February 27, 2023 with a salary of \$43,800.00. Mr. Lozano is replacing Mario Rodriguez who retired.
 - N. Joe F. Martinez, Sheriff, requesting the issuance of checks to Crystal Garcia, Telecommunicator, effective February 27, 2023 with a salary of \$29,983.30. Ms. Garcia is replacing Rebekah Maldonado who resigned.
57. Discussion and possible action on approval to convert position status of "Contractual Labor" of current 3 hired laborers within Pct. 4 to "Temporary or Otherwise" status. Also, to hire two (2) additional laborers as temporary for Pct. 4.

58. Discussion and possible action to ratify the volunteer job placement contact with Texas Workforce.

59. Discussion and possible action on approval to determine where payment should be allocated for badges to access the District Court.

David E. Martinez, County Attorney

60. Closed session consultation pursuant to Texas Government Code:

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

B. §551.071(1)(A), contemplated litigation.

C. §551.072 regarding the purchase, exchange, lease, or value of real property and possible action in open session thereafter.

D. §551.073 regarding a negotiated contract, lease, or value of real property and possible action in open session thereafter.

E. §551.076 regarding security devices, security audits and/or security personnel

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in a closed 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.

61. Commissioners' comments.

62. County Judge's comments.

63. Adjourn.

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the County Judge's Office at 830-774-7501 at least two (02) business days prior to the meeting so that appropriate arrangements can be made

The next Regular Commissioners Court Meeting will be March 28, 2023 @ 9:00 a.m.
Agenda Items are due Thursday, March 23, 2023 @ 4:00p.m.



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

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON MARCH 10, 2023: AT 3:15 A.M./P.M.

2023 MAR 10 P 3:15

mm

FILED