County of Val Verde



Lewis G. Owens Jr.

County Judge

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Del Rio, TX 78840

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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

Live Feed Link- http://valverdecounty.texas.gov/

Social distancing and face masks required

April 13, 2021 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 subdivision plats.
- 7. Approving certificates of compliance.
- 8. Approving monthly reports from elected officials.
- 9. Approving bills for payment.

Matthew S. Weingardt, County Auditor

- 10. Auditor's Report.
- 11. Budget adjustment from available appropriations:
 - A. Transfer \$5,000.00 to Precinct 2 Travel budget.
 - B. Transfer \$3,000.00 to Precinct 1 Travel budget.

Aaron D. Rodriguez, County Treasurer

12. Treasurer's Report.

Lewis G. Owens Jr., County Judge

- 13. Discussing matters relating to COVID-19.
- 14. Discussion on immigrants.

- 15. Discussion and possible action on a Resolution of Support for mental health facility in Uvalde.
- 16. Discussion and possible action on asking the City of Del Rio for the use of the Paul Poag Theatre for jury selection.
- 17. Discussion and possible action to set aside money for Paul Poag Theatre.
- 18. Discussion and possible action giving permission to AEP to store equipment at Val Verde County Fairgrounds in case of an emergency.
- 19. Discussion and possible action on the SE Ranch.
- 20. Discussion and possible action on Property Taxes for Housing Authority.
- 21. Discussion and possible action on projects that may be submitted to Rep. Tony Gonzalez for funding.
- 22. Discussion and possible action on Certificate of Obligation on Tax Note.

Joe Frank Martinez, County Sheriff

23. Authorizing Sheriff Joe Frank Martinez to pay Vigilant Solutions Annual Subscription Renewal Fee Period May 2021- April 2022 in the amount of \$2,537.50 from 1111-1221-33-16600 operating supplies line item.

Guillermo Sanchez, County Purchasing Agent

- **24.** Authorization to paint the ceiling of the 3rd floor at the Judicial Courthouse. Bids to be presented to Commissioners Court. Approval to move funds to Broadway Courthouse Improvements budget.
- 25. Award to the lowest and best bid for Bid 21-03 Mid-Size Sport Utility Vehicle. Capital Expenditure with available funds in the BPU Grant for the District Attorney's Office.

Carlos Velarde, County Engineer

- 26. Discussion and possible action on County to send letter to respond Conditional Letter of Map Revision (CLOMR) Request made to City of Del Rio, by Lique Engineers.
- 27. Discussion and possible action on the County intention to move forward on Joint Land Use Study for City of Del Rio, Val Verde County and Laughlin AFB, and court to name a County Designee and a County point of contact.
- 28. Discussion and possible action on County Road. Vic Bolner Lane, asking permission to perform survey and metes and bounds on portion of the road encroaching property.

Edgar Perez, County Fairgrounds Manager

- 29. Approving a lease agreement between Val Verde County & Jay Gonzalez for Border Pit Battle.
- 30. Fairgrounds Project Update.

David E. Martinez, County Attorney

- 31. Closed session consultation pursuant to Texas Government Code:
 - A. §551.071(2), attorney/client privilege.
 - **B.** §551.071(1)(A), contemplated litigation.

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.

- 32. Commissioners' comments.
- 33. County Judge's comments.
- 34. 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 April 27, 2021 @ 9:00 a.m. Agenda Items are due Thursday, April 22, 2021 @ 12:00 noon.

Lewis G. Owens Jr., County Judge

Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS ROSTED ON THE BULLETIN BOARD ON APRIL 9, 2021: AT 4/0 AM/RM)