

County of Val Verde



Lewis G. Owens Jr.

County Judge

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AGENDA/NOTICE
VAL VERDE COUNTY COMMISSIONERS COURT
REGULAR TERM MEETING

Physical Location:
Old County Court-at-Law
Del Rio, TX 78840

Virtual Meeting LIVE ON Facebook Page:
Val Verde County Emergency Management*

April 29th, 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.

Matthew S. Weingardt, County Auditor

10. Auditor's Report.
11. Discussion and possible action on the following:
 - A. Reimbursement to Commissioner Martin W. Wardlaw for purchase of meals in the amount of \$98.64.
 - B. Budget Adjustment from available appropriations to Attorney's – Other \$20,000.00.
 - C. Certification of revenue and assignment of appropriations – Pct. 2 vehicle/equipment auction GovDeals \$37,266.00.
 - D. Authorization for County Judge to sign Qualified Replacement Benefit Agreement.
12. Submission of 2019 Val Verde county Financial Audit.

Aaron D. Rodriguez, County Treasurer

13. Treasurer's Report.

Jerry Rust, County Fire Chief

14. Accept \$100 donation from Mrs. Mills.
15. Approval of Burn Ban for three months due to extreme dry conditions in the county.

Lewis G. Owens Jr., Val Verde County Judge

16. Authorization for County Judge to sign TxCDBG Initial Acquisition Report A600 for TxCDBG Contract No. 7219085 Colonia Construction Fund.

17. Authorization for County Judge to submit letters to Indian Tribes regarding Section 106 Clearance for the TxCDBG 7219085 Colonia Construction Fund Grant.
18. Authorization for County Judge to Release Funds and Certify the Val Verde County TxCDBG Program Alcoa Baseball Field Improvements.
19. Publication of Early Floodplain Notice for TxCDBG Contract No. 7219085 Colonia Construction Fund on May 3, 2020 in the DRNH.
20. Authorization for County Judge to sign and apply for TxDOT's 2020 County Transportation Infrastructure Fund Grant Program and develop list of prioritized local projects.
21. Authorization for County Judge to sign documents required by the Texas Division of Emergency Management for reimbursement of expenses related to the COVID-19 Pandemic.
22. Ratification by the Val Verde County Commissioners Court of the Modification 9 of the Intergovernmental Agreement (IGA) Between the United States Marshals Service and Val Verde County Detention Facility.
23. Application for funding through the Governors Office E-Grants System for activities and expenses related to the COVID-19 Pandemic that is due on or before June 15, 2020. Earliest Coronavirus Emergency Supplemental Funding (CESF) State Project Start Date February 1, 2020.
24. Application for funding through the Texas Water Development Board Flood Infrastructure Fund that is due on or before June 15, 2020.
25. Matters relating to the COVID-19 pandemic.

Martin, Wardlaw, County Commissioner Pct. 1

26. Establishment of a “no parking” zone on the right of way (ROW) of Jesse Cardenas Drive.

Generosa Gracia-Ramon, Val Verde County Clerk

27. Authorization for County Judge to enter into a two-year Renewal of Election Systems and Software (ES&S) Hardware Maintenance and Software License, Maintenance and Support Services Agreement in the amount of \$37,270.80 payable in two annual installment payments of \$18,635.40 to come out of the County Election Expense Line Item.

Guillermo Sanchez, Purchasing Agent

28. Inclusion of Comstock Community Center to SW Integrity Pest Control Contract for \$78.00/monthly totaling \$3,042.00/annually.
29. Declaration of the following items as surplus property and proper disposition. Disposition may be by, but is not limited to, auction, reassignment, recycling, or destruction.

County line	1001138107	Parks-B/M
1998 Ford F800	VIN#1FDXK843JVA32158	Parks-B/M
Husqvarna	050313B002426	Parks-B/M
1984 Lincoln Welder	569	Parks-B/M
Pick-Up Ladder Rack	n/a	Parks-B/M
County Line 5' Tiller	n/a	Parks-B/M
Mower Cutting Deck	n/a	Parks-B/M
Tractor Supply	n/a	Parks-B/M
John Deere Deck Cutter	n/a	Parks-B/M
Mower Cutting Deck	n/a	Parks-B/M

Ana Markowski Smith, County Attorney

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

30. 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 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.

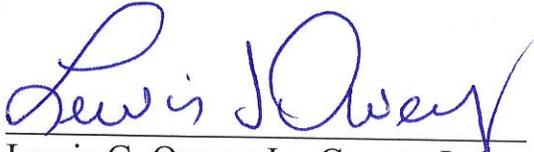
31. Commissioners' comments.

32. County Judge's comments.

33. 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 830-774-7571 at least two (02) business days prior to the meeting so that appropriate arrangements can be made.

Our next Regular Commissioners Court Meeting will be **May 13th, 2020 @ 9:00 a.m.**; **Agenda Items are due THURSDAY, May 7th, 2020 @ 12:00 noon.**


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

2020 APR 24 P 4:23
GENEROSA GRADIA-SANON
VAL VERDE COUNTY CLERK
B. Owens
DEPUTY

FILED

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON
APRIL 24TH, 2020: AT 4:23 AM/PM