

County of Val Verde



Lewis G. Owens Jr.
County Judge

400 Pecan Street
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://valverdecountry.texas.gov/>

Social distancing and face masks required

August 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 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.

Matthew S. Weingardt, County Auditor

10. Auditor's Report.
11. Budget Adjustment:
 - A. Sheriff's Office - \$700.00 from Auto Expense to Uniforms
 - B. District Attorney- \$1,500 from Travel and Training to Office Supplies

Aaron D. Rodriguez, County Treasurer

12. Treasurer's Report.

Adrian Bitela, County Veterans Service Officer

13. Presenting resolution of approved Texas Veterans Commission Grant.

Rogelio R. Musquiz, Jr., County Tax Assessor Collector

14. Approving an interlocal agreement between the City of Del Rio and Val Verde County for the collection of city property taxes by the Val Verde Tax Assessor Collector and requesting authority for the County Judge and County Tax Assessor-Collector to sign.

Robb Stevenson, Executive Director, Equity CDC/VVCO Self-Help Center

15. Presentation: Emergency Services -- Help for Colonias (E-SHC) Policies.

16. Approving Resolution for signatories of the Emergency Services-Help for Colonias (E-SHC) Contract No. 7219163 and granting authority to execute the Authorized signatories Designation form, and the Designation of Civil Rights Officer form and LEP Plan.
17. Authorizing County Judge to sign Amendment No. 2 to the SHC Administrative Services Contract for the inclusion of the administration of the E-SHC grant.
18. Approving payment of Request for Payment Draw #1 under SHC Contract No. 7219163 in the amount of \$134,866.00 and granting authorization for the County Judge and the County Auditor to sign request.

Tom Garcia, Administrative Assistant to County Judge

19. Presentation: Update of Frontera Road Project Bid Opening including results.

Lewis G. Owens, Jr., County Judge

20. Discussing matters relating to COVID-19.
21. Approving the purchase of three air cards for the Sheriff's Office to install in License Plate Readers.
22. Adopting a Resolution and Order approving the County Transportation Infrastructure Fund Grant Program Agreement, Designating Authorized Representative and making specific findings required by the Texas Department of Transportation.
23. Approving a letter to TxDOT authorizing Esser & Company to coordinate with TxDOT the Val Verde County Transportation Infrastructure Fund Program.

24. 2020 Val Verde County Appraisal District Budget.

25. Renewing Woman's Shelter Interlocal Agreement for services between Val Verde County and the City of Del Rio.

26. Setting times and dates for Budget Workshop's and Hiring's.

27. Post Elected Officials salaries.

Robert "Beau" Nettleton, County Commissioner Pct. 3

28. Purchasing survey equipment for county engineer at a price of \$28,600.00.

29. Purchasing a 2003 Komatsu WA-250-5L wheel loader at a price of \$28,000.00 with funding to come out operating funds and later application of FEMA reimbursement.

30. Declaring case W14C rubber tire loader serial no. JAK0030241 surplus property and authorizing the purchasing agent to auction same.

Guillermo Sanchez, County Purchasing Agent

31. Reviewing RFP for geotechnical testing for Frontera Road Project bid number 20-006.

32. Awarding 20-002 Hail Damage Roof Repair bid for multiple sites to Advantage USAA, Inc. in the amount of \$95,704.10 payable out of County Project Fund.

33. Awarding 20-003 Hail Damage Roof Repair bid for Juvenile Center and Detention Wing to Advantage USAA, Inc. in the amount of \$66,295.77 payable out of County Projects Fund.
34. Awarding 20-003 Hail Damage Roof Repair bid for Val Verde County Library to Unitcare Building Maintenance, Inc. in the amount of \$59,970.73 payable out of County Projects Fund.

Joe Frank Martinez, County Sheriff

35. Authorizing County Sheriff to sign the 2020 modification form USM-607A.

Juanita Barrera, County Human Resources

36. Considering the addition of the Partial Lump Sum Payment at Retirement Program to the county's TCDRS plan.
37. Approving HR Monthly Report from July 9, 2020 through August 4, 2020.
 - A. Jerry Rust, Fire Chief, requesting distribution of checks to Sara Hernandez, Fire Fighter, with a salary of \$32,500.00 effective July 13, 2020. Ms. Hernandez is replacing Kimberly Dupill who resigned.
 - B. Jerry Rust, Fire Chief, requesting distribution of checks to Jessy Jones, Fire Fighter, with a salary of \$32,500.00 effective August 2, 2020. Mr. Jones is filling a vacancy.
 - C. Joe Frank Martinez, Sheriff, requesting distribution of checks to Joaquin Palacios, Sergeant/Bailiff. Mr. Palacios was transferred with no change in pay effective July 18, 2020. Mr. Palacios is replacing Jesse Cardenas who retired.
 - D. Gustavo Flores, Commissioner Pct. 4, requesting to stop distribution of checks to Homero Gallegos, Lt. Equipment Operator effective July 20, 2020. Mr. Gallegos resigned.

- E. Lewis G. Owens, Jr., County Judge, requesting distribution of checks to Alfa Alexander, Part-time RN for the County Health Authority Department with a salary of \$55,000.00 effective July 13, 2020.
- F. Lewis G. Owens, Jr., County Judge, requesting distribution of checks to Lizet Medrano, Secretary, for the County Health Authority Department with a salary of \$26,000.00 effective July 21, 2020.
- G. Lewis G. Owens, Jr., County Judge, requesting distribution of checks to Laura Palau, MD, designee for the local health authority in the County Health Authority Department with a salary of \$55,000.00 effective July 20, 2020.

Ana Markowski Smith, County Attorney

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

Closed session consultation pursuant to Texas Government Code:

- A. §551.071(2), attorney/client privilege
- B. §551.072. deliberation regarding real property.
- C. §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.

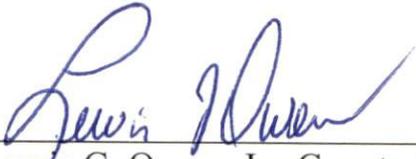
39. Commissioners' comments.

40. County Judge's comments.

41. 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 August 19th, 2020 @ 9:00 a.m.; **Agenda Items are due THURSDAY, August 13th, 2020 @ 12:00 noon.**



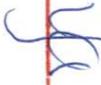
Lewis G. Owens Jr., County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON JULY 31st, 2020: AT 2:54 AM (PM)

FILED

2020 JUL 31 P 2:54

GENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK

BY  DEPUTY