

*County of Val Verde*



**Lewis G. Owens Jr.**

*County Judge*

400 Pecan Street  
Del Rio, TX 78840  
Email: [lowens@valverdecountry.texas.gov](mailto: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  
207B East Losoya Street  
Del Rio, TX 78840**

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

**Social distancing and face masks required**

**September 2, 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. Budget Workshop.
7. Approving subdivision plats.
8. Approving certificates of compliance.
9. Approving monthly reports from elected officials.
10. Approving bills.

**Carlos Velarde, County Engineer**

11. Authorizing Judge Owens to sign a TCEQ application for a temporary water rights permit on Pecos River for road maintenance water extraction for one (01) year, up to 10 acre-feet.
12. Update on City of Del Rio proposed alignment for northside sanitary sewer line on Frontera Road.

**Joanna Montemayor, Assistant Health/Risk Manager**

13. Pct. 4 to move \$16,420.18 from money received to repair the van and transferred to Capital Outlay.

**Matthew S. Weingardt, County Auditor**

14. Auditor's Report.
15. Budget Adjustment:
  - A. Other Attorney- \$4,819.76 from available appropriations.
  - B. Other Hospital - \$705.50 from available appropriations.

- C. Other Appraisal - \$12,840.04 from available appropriations.
- D. Non-Department – Ins - \$24,819.86 from available appropriations.
- E. Pct. 1 Operating - \$15,000.00 to Capital Outlay.

16. Presenting proposal for Odyssey Case Management software.

17. Presenting proposal for Enterprise Capital Asset Leasing Program.

**Rogelio R. Musquiz Jr., Tax Assessor-Collector**

18. Approving an agreement with Texas Parks and Wildlife Department to continue as a County Boat Agent or a five-year period (September 1, 2020 through August 31, 2025).

**Aaron D. Rodriguez, County Treasurer**

19. Treasurer’s Report.

**Lewis G. Owens, Jr., County Judge**

20. Discussing matters relating to COVID-19.

21. Approving Resolution for County Transportation Infrastructure Fund Grant.

22. Food distribution in Val Verde County.

23. Renewal of the interlocal agreement for the joint participation in a county wide air ambulance membership in the amount of \$32,227.20 plus \$12,000.00 for the upgrade for county employees. Presentation to be made by Air Med Care representative.

**Gustavo Flores, County Commissioner Pct. 4**

24. Accepting and awarding lowest bid submitted by Hunter Industries of \$4,848,496.90 for the Frontera Road Project.

**Edgar Perez, Fairground Manager**

25. Discussing issues relating Diego Cadena Event at the Val Verde Fairgrounds.

**Guillermo Sanchez, County Purchasing Agent**

26. Awarding bid for a used Motor Grader Bid 20-007 to Yellowhouse Machinery Co. for a total amount of \$130,000 to be paid out of Precinct 2 Capital Outlay account.

**Joe Frank Martinez, County Sheriff**

27. Authorizing Sheriff Joe Frank Martinez to sign the 2021 State and Local HIDTA Task Force Agreement.

28. Authorizing Sheriff Joe Frank Martinez to purchase a DYMO DateMark Electronic Date/Time stamper out of the Operating Supplies line item in the amount of \$739.95.

**Juanita Barrera, County Human Resources**

29. Approval of HR Monthly Report from August 5, 2020 through September 2, 2020.

A. Lewis G. Owens, Jr., County Judge, requesting the distribution of checks to Andres Gonzalez, Val Verde County Health Department Tracer, with a salary of \$29,000.00 effective August 3, 2020. Mr. Gonzalez is filling a new position.

B. Lewis G. Owens, Jr., County Judge, requesting the distribution of checks to Suzanna Treviño, Val Verde County Health Department Tracer, with a salary of \$29,000.00 effective August 3, 2020. Ms. Treviño is filling a new position.

C. Lewis G. Owens, Jr., County Judge, requesting the distribution of checks to Makayla Chambers, Val Verde County Health Department Tracer, with a salary of \$29,000.00 effective August 3, 2020. Ms. Chambers is filling a new position.

D. Lewis G. Owens, Jr., County Judge, requesting the distribution of checks to Lizet Medrano, Val Verde County Health Department Tracer/Secretary, with a salary

of \$29,000.00 effective August 17, 2020. Ms. Medrano is currently serving as a secretary for the department and will assume the duties of a vacant tracer position.

- E. Joe Frank Martinez, Sheriff, requesting the distribution of checks to Giuseppe Galata, Civil Deputy Sergeant, with a salary of \$42,000.00 effective August 10, 2020. Mr. Galata is being promoted to fill a position vacated by Joaquin Palacios who transferred to Sergeant Bailiff.
- F. Joe Frank Martinez, Sheriff, requesting to stop the distribution of checks to Marshall Gooding, Deputy, effective September 11, 2020. Mr. Gooding resigned.
- G. Gustavo Flores, Commissioner Pct. 4, requesting the distribution of checks to Salvador Espinoza, Light Equipment Operator, with a salary of \$27,451.00 effective August 10, 2020. Mr. Espinoza is replacing Homero Gallegos who resigned.
- H. David Bond, Librarian, requesting to stop the distribution of checks to Isela Loyola, part-time librarian effective August 4, 2020. Ms. Loyola resigned.
- I. David Bond, Librarian, requesting the distribution of checks to Roberto Lopez, Part-time librarian, with a salary of \$8.00/hr. effective August 15, 2020. Mr. Lopez was transferred from temporary summer position to the part-time position vacated by Ms. Isela Loyola.

**Ana Markowski Smith, County Attorney**

**30.** 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.**

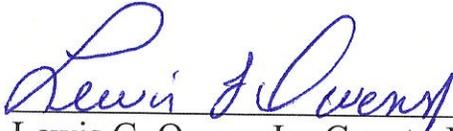
**31.**Commissioners' comments.

**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 September 16<sup>th</sup>, 2020 @ 9:00 a.m. **Agenda Items are due THURSDAY, September 10<sup>th</sup>, 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 AUGUST 28<sup>TH</sup>, 2020: AT 4:12 AM/PM

2020 AUG 28 P 4: 12  
GENEROSA GRACIA-NAHON  
VAL VERDE COUNTY CLERK  
BY MA DEPUTY

FILED