

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

September 16, 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.

BUDGET HEARING
SEPTEMBER 16TH, 2020 AT 10:00 a.m.
OLD COUNTY COURT AT LAW BUILDING
207B E. LOSOYA ST.
DEL RIO, TEXAS

7. Budget Hearing.

8. Close Budget Hearing.

9. Approving subdivision plats.

10. Approving certificates of compliance.

11. Approving monthly reports from elected officials.

12. Approving bills.

Emily Grant, County Agent

13. Utilizing Val Verde Fairgrounds for a family friendly drive-in movie night to celebrate National 4-H week on October 9, 2020.

Robb, Executive Director, Equity CDC/Val Verde County Self-Help Center

14. Report item on the status of the Emergency Services for Colonia Program.

Orianna Fernandez, Economic Development Director, City of Del Rio

15. Seeking formal approval by the Val Verde County Commissioners Court of a resolution approving an agreement between the Del Rio Economic Development Corporation (DREDC), the City of Del Rio, and O&M Halyard, Inc.

Jerry Rust, County Fire Chief

16. Accepting a donation from Stella Wardlaw Alcock in the amount of \$1,000 for the Val Verde County Fire Dept. Revenue Fund.

Paul Hirsh, President, Madison Government Affairs

17. Renewing existing agreement between Val Verde County and Madison Government Affairs Covering the period October 1, 2020 through September 30, 2021.

Matthew S. Weingardt, County Auditor

18. Auditor's Report.

19. Budget Adjustments:

- A. Building Maintenance - Utilities - \$2,597.11 from available appropriations.
- B. Other to Hospital - \$1,980.00 from available appropriations.
- C. Non-Department – Ins - \$16,469.41 from available appropriations.
- D. Building Maintenance \$6,600.00 from Fuel to Equipment Maintenance
- E. Pct. 4 \$6,500.00 from Travel Budget to Operating

Aaron D. Rodriguez, County Treasurer

20. Treasurer's Report.

Lewis G. Owens, Jr., County Judge

21. Discussing matters relating to COVID-19.
22. Adopting County Budget for fiscal year 2020-2021 by Record Vote.
23. Adopting the tax rate for fiscal year 2020-2021 by Record Vote.
24. Approving the Flood Infrastructure Fund Prioritization List from Texas Water Development Board and approve Val Verde County's Intent to Apply.
25. Approving TxCDBG Contract No. 7218026 12-month Extension Request. New End Date November 29, 2021.
26. Approving TxCDBG Contract No. 7218075 12-month Extension Request. New End Date October 20, 2021.
27. Approving TxCDBG Contact No. 7216075 Updated Project Completion Report.

Robert "Beau" Nettleton, County Commissioner Pct. 3

28. Approving proposed Business Relief Grant application and appointing committee members to review and approve applications for funding.

David Bond, County Librarian

29. Applying for and accepting the Texas State Library and Archives Commission CARES Grant Cycle 2 for \$7,170.00.

Generosa G. Ramon, County Clerk

30. Approving time off for Val Verde County employees to vote during General Elections on November 3, 2020 in an amount not to exceed two hours.

Guillermo Sanchez, County Purchasing Agent

31. Accepting bid submission of 2020-2021 defined term purchases of commodities and services for the following bids:

- A. Fuel purchases
- B. Janitorial services
- C. Uniform services
- D. Pest Control services
- E. Road materials (Flex and Base) purchases
- F. Oil purchases
- G. Water services
- H. Coffee Services

32. Approving the purchase of two (2) satellite telephones for pct. 2 and giving County Judge authority to enter in a service agreement with Dial Tone Services. Price is pending and will be paid out of Pct. 2 Operating Expense Budget line item.

Joe Frank Martinez, County Sheriff

33. Authorizing Judge Owens authority to execute the certification required by the authorized official designated by the governing body document for all eGrants.

34. Authorizing Sheriff Martinez to purchase a program "20.0 Modis Edge USD upgrade" to be taken out of Auto Expense line item in the amount of \$946.69.

Juanita Barrera, County Human Recourses

35. Requiring completion by all county elected officials and employees, who have access to a local government computer system or database, of an annual cybersecurity training course and authorize Judge Owens to sign enrollment for Val Verde County.

36. Authorizing Judge Owens to sign the renewal questionnaire for the January 1, 2021 Workers Compensation Program Renewal.

Ana Markowski Smith, County Attorney

37. 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.

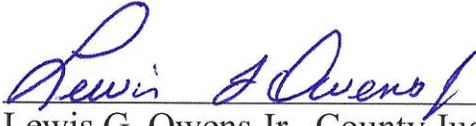
38. Commissioners' comments.

39. County Judge's comments.

40. 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.

The next Regular Commissioners Court Meeting will be September 30th, 2020 @ 9:00 a.m. Agenda Items are due THURSDAY, September 24th, 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 SEPTEMBER 11TH, 2020: AT 2:41 AM/PM

FILED

2020 SEP 11 P 2:41

GENEOSA GRACIA-RAMON
VAL VERDE COUNTY CLERK

BY  DEPUTY