

County of Val Verde



Lewis G. Owens Jr.
County Judge

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Del Rio, TX 78840
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AMENDED

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

October 14, 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 for payment.

Matthew S. Weingardt, County Auditor

10. Auditor's Report.

11. Budget Adjustments from available appropriations:

- A. Building Maintenance-Utilities- \$10,685.66
- B. Attorney's- \$6,556.18
- C. Non-Departmental – Section 125 - \$241.50
- D. Auditor - \$550 from Office to Capital Expenditures
- E. Auditor Special – Equipment/Capital Expenditures – \$7,040
- F. Auditor Special – Supplies \$3,000 Auditor Special – Contract Labor - \$2,500
Auditor Special – Travel & Training -\$1,540

Aaron D. Rodriguez, County Treasurer

12. Treasurer's Report.

Carlos Velarde, County Engineer

13. Revision of Plat (replat), 471 Holdup Pass, Lot 3, Brite East Ranch No. 1 Subdivision.

14. Authorization for County Judge to sign Defense Economic Adjustment Assistance Grant Applications for LAFB, applications and documentation prepared by Marco Furlan-Kaneko, PE.

Lewis G. Owens Jr., County Judge

15. Discussing matters relating to COVID-19.

16. Approve application for the Federal Surplus Program and assign authorized representatives.

17. Approving commence construction on Pandale and Dolan Creek Roads using County Transporting Infrastructure Funding.

18. Authorize County Judge to sign IRS for 8283 donation form (SE Ranch Project).

19. Approval to adopt FY2021 Texas Indigent Defense Commission (TIDC) Formula Grant Resolution.

20. Recognizing October as Breast Cancer Awareness month.

21. Recognizing October as Domestic Violence Awareness month.

22. Resolution regarding the City of Del Rio Nutrition & Social Services for the Elderly-Texas Department of Agriculture Grant Texans Feeding Texans.

Guillermo Sanchez, County Purchasing Agent

23. Award RFP 20-006 for Geotechnical Testing of Frontera Road construction CSJ: 0922-111-032 to Millenium Engineers Group. Funding to be decided by Commissioner's Court.

24. Approve and award the Hail Damage Roof Repair for the Val Verde County Judicial Center to Paragon Roofing through governmental cooperative TIPS contract number 200201 in the amount of \$114,218.50. Funding is available in Site 14-VVC Judicial Center Account.

25. Declare the items submitted as surplus property and proper disposition. Disposition may (but not limited to) to be auctioned, reassigned, recycled, or destroyed.

A. Caterpillar Motorgrader	n/a	Pct. 2
B. 1993 Ford Dump Truck	1FDX584EXPVA27504	Pct.2
C. 1988 Peterbilt 377	1XPCD29X9JN267539	Pct. 2
D. 1994 Ford 561	308298M	Pct. 2
E. 1993 Ford Tractor LA414C	BD43336	Pct. 2
F. 1993 Ford Dump Truck	1FDXK84E8DVA2753	Pct. 2
G. 2008 BMY Cargo Truck	23055761	Fire Department

Edgar Perez, Fairgrounds Manager

26. Carson & Barnes to have a circus at the Fairgrounds with the option of using the big arena or the open field on November 14 & 15.

27. Approval of lease agreement between Val Verde County & the Fall Drive-In Music Fest held by Edward Hernandez.

28. Lend/rent County Fairgrounds stage to Edward Hernandez for his private event if Fall Drive-In Music Fest is not hosted at the Fairgrounds and set stage rental fee.

Joe Frank Martinez, County Sheriff

29. Authorizing Sheriff Joe Frank Martinez to accept two weapons from Walmart Inc.

30. Authorizing Sheriff Joe Frank Martinez to purchase fifteen body cameras for \$9,600.00 out of Operating line item.

Juanita Barrera, County Human Recourses

31. Approval of payment for random and new hire drug testing to be taken out of contingency account.

32. Approving Human Resources Monthly Report from September 30, 2020 through October 13, 2020.

- A. Gustavo Flores, Commissioner Pct. 4, requesting the issuance of checks to Luis Tanajara, Heavy Equipment Opr., with a salary of \$33,000.00 effective September 21, 2020. Mr. Tanajara is replacing Joe Alvarado who resigned.
- B. Gustavo Flores, Commissioner Pct. 4, requesting the issuance of checks to Rudy Porras, Light Equipment Opr., with a salary of \$27,451.00 effective September 23, 2020. Mr. Porras is replacing Luis Tanajara who was promoted.
- C. Gustavo Flores, Commissioner Pct. 4, requesting to stop the issuance of checks to Jesus De Luna, Clerk/Food Dist. Worker, effective October 1, 2020. Mr. De Luna has resigned.
- D. Gustavo Flores, Commissioner Pct. 4, requesting the issuance of checks to Rogelio Rodriguez, Clerk/Food Dist., with an hourly rate of \$10, effective October 5, 2020. Mr. Rodriguez is replacing Mr. De Luna who resigned.
- E. Gustavo Flores, Commissioner Pct. 4, requesting to stop the issuance of checks to Rogelio Rodriguez, effective October 5, 2020. Mr. Rodriguez has resigned.
- F. Joe Frank Martinez, Sheriff, requesting the issuance of checks to Jesus De La Garza, Patrol Deputy, with a salary of \$36,800.00 effective September 28, 2020. Mr. De La Garza is replacing Laurel Fisher who resigned.

Ana Markowski Smith, County Attorney

33. 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.

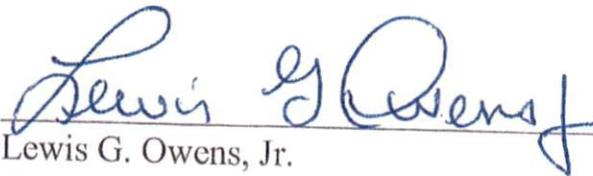
34. Commissioners' comments.

35. County Judge's comments.

36. 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 October 28th, 2020 @ 9:00 a.m. **Agenda Items are due THURSDAY, October 22th, 2020 @ 12:00 noon.**


Lewis G. Owens, Jr.
Val Verde County Judge

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON OCTOBER 9TH, 2020: AT 4:07 AM/PM

FILED
2020 OCT -9 P 4:07
GENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK
BY  DEPUTY