



COMMISSIONER'S COURT MINUTES

JANUARY 20TH SPECIAL TERM, A.D. 2015

1. **CALL TO ORDER.**
2. **DETERMINATION THAT A QUORUM IS PRESENT:**

BE IT REMEMBERED that on this the 12th day of JANUARY A.D. 2015 at 9:00 o'clock A.M., after due notice was given by posting of the attached Agenda; the Honorable Val Verde County Commissioners' Court convened in **REGULAR SESSION**. The meeting was called to order, the following members being present and constituted a quorum: Efrain V. Valdez, County Judge, Presiding; Ramiro V. Ramon, Commissioner of Precinct No. 1; Lewis Owens, Commissioner of Precinct No. 2; Robert "LeBeau" Nettleton; Commissioner of Precinct No. 3; Gustavo Flores, Commissioner of Precinct No. 4; and Generosa Gracia-Ramon, County Clerk (by Deputy, Freddy Cordova); when the following proceeding was had to wit

3. The Court recited the Pledge of Allegiance to the Flag.

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:

Efrain Valdez, County Judge

4. A resolution of the Commissioner's Court of Val Verde County, Texas authorizing the approval of issuance of a credit card to **ELOY PADILLA**, Administrative Assistant.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
#15-038	N	F		Approve in Compliance with Policy manual.		N,F,R,O		

5. A resolution of the Commissioner's Court of Val Verde County, Texas authorizing the approval of issuance of a credit card to **ROWLAND GARZA**, Emergency Management Coordinator.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
#15-039	N	F		Approve in Compliance with Policy manual		N,F,R,O		

MOTION KEY:
EFRAIN V VALDEZ= EVV
COMM RAMON=R
COMM OWENS=O
COMM NETTLETON=N
COMM FLORES= F

QUORUM

- COUNTY JUDGE
- Judge's Staff
- Judge's Staff
- COMM. PRCT# 1
- COMM. PRCT# 2
- COMM. PRCT# 3
- COMM. PRCT# 4

ATTENDING

COUNTY STAFF/DEPTS:

- COUNTY ATTY
- COUNTY ATTY STAFF
- COUNTY ATTY STAFF
- DISTRICT CLERK
- IT
- SHERIFF
- SHERIFF'S STAFF
- AUDITOR
- TREASURER
- PURCHASING
- HR
- TAX COLLECTOR
- RISK MGMT
- FIRE DEPT
- EMERGENCY MGMT
- JP #1
- JP #2
- JP #3
- JP #4
- OTHER

6. A resolution of the Commissioners Court of Val Verde County, Texas: authorizing the approval of issuance of a county vehicle and gas card to ROWLAND GARZA, Emergency Management Coordinator.

**ORDER
#15-040**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Approve		N,F,R,O		

Robert Nettleton, County Commissioner Pct. #3

7. Approval of Plats.

**ORDER
#15-041**

MOTION	2 ND	PRCT	OWNER/PROPERTY DESCRIPTION	SUBMIT	AYES	NOES	ABST
N	F		Approve , authorize the Judge to sign once in Receipt of Original signed by Owner		N,F,R,O		
		3	Note: Jerry and Elva Goodman-----Tabled from January 12 th Regular Meeting.				

Rogelio R. Musquiz, Jr., Purchasing Agent

8. Capital Outlay purchase request from Human Resources for document scanner for estimated price of \$750.00.

**ORDER
#15-042**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	O		Approve		N,R,O,F		

Joe Frank Martinez, Val Verde County Sheriff

9. Discussion and possible action authorizing Sheriff Joe Frank Martinez to promote Lt. Michael Gullede to Chief Deputy at the current salary of \$52,286.54 versus the \$44,500.00 base pay; Retroactive to January 10, 2015.

**ORDER
#15-043**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Approve		R,N,F	O	

Executive Session [No Executive Session was held.]

10. Pursuant to Texas Government Code §551.071(2) consultation which is governed by the attorney/client privilege and possible action in open session thereafter.

EXECUTIVE SESSION: _____ §551.071(1) (A) _____ §551.071(1) (A) _____ §551.071(2) <u> V </u> _____ §551.071(1) (B) _____ §551.076 _____ OTHER _____
BEGAN @ _____ ENDED @ _____ BREAK @ _____ RESUMED @ _____ ACTION AFTER EX: <u> None </u>

ORDER #15-	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST

11. Elected official’s comments. Commissioner Nettleton requested that HR Director prepare a plan as to how situations like that of Agenda Item #9 should be addressed in the future.

12. Judge’s Comments: NONE

13. Adjourn:

ORDER #15-	MOTION	2 ND		DATE/TIME		AYES	NOES	ABST
		N/A						

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive 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.

The foregoing, recorded in Volume 44 , pages 171-182 , inclusive, was on this the 9th day of February, A.D. 2015, read and is hereby **APPROVED**.

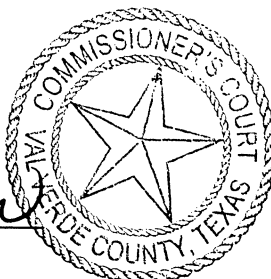
Respectfully submitted,

Efrain V. Valdez

 EFRAIN V. VALDEZ
 COUNTY JUDGE

ATTEST:
Generosa Gracia-Ramon

 GENEROSA GRACIA-RAMON
 COUNTY CLERK



County of Val Verde



Efrain V. Valdez

County Judge

P.O. Box 4250
Del Rio, TX 78841
Email: evaldez@valverdecountry.org

Phone (830) 774-7501
Fax (830) 775-9406

AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT

Special Meeting
Old County Court at Law Bldg.
207B E. Losoya Street
Del Rio, TX

January 20, 2015
9:00A.M.

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.

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Efrain Valdez, County Judge

4. A resolution of the Commissioner's Court of Val Verde County, Texas authorizing the approval of issuance of a credit card to **ELOY PADILLA**, Administrative Assistant.
5. A resolution of the Commissioner's Court of Val Verde County, Texas authorizing the approval of issuance of a credit card to **ROWLAND GARZA**, Emergency Management Coordinator.
6. A resolution of the Commissioners Court of Val Verde County, Texas: authorizing the approval of issuance of a county vehicle and gas card to **ROWLAND GARZA**, Emergency Management Coordinator.

Robert Nettleton, County Commissioner Pet. 3

7. Approval of plats.

Rogelio R. Musquiz Jr., Purchasing Agent

8. Capital outlay purchase request from Human Resources for document scanner for estimated price of \$750.00.

Joe Frank Martinez, County Sheriff

9. Discussion and possible action authorizing Sheriff Joe Frank Martinez to promote Lt. Michael Gullledge to Chief Deputy at the current salary of \$52,286.54 versus the \$44,500.00 base pay; Retroactive to January 10, 2015

Executive Sessions.

10. Pursuant to Texas Government Code §551.071(2) consultation which is governed by the attorney/client privilege and possible action in open session thereafter.


11. Elected official's comments.

12. Judge's comments.

13. Adjourn.

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive 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

BY _____ DEPUTY
GENERAL MANOR
VAL VERDE COUNTY CLERK
2015 JAN 16 AM 11:22
FILE


E. Jimenez
Val Verde County, Texas
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Friday, January 16, 2015 at
11:22 AM

CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above **AGENDA/NOTICE/ADDENDUM** of the Val Verde County Commissioner's Court is a true and correct copy of the **AGENDA/NOTICE/ADDENDUM** received for filing by the County Clerk from the Val Verde County Judge on the 16th day of January, ~~2014~~²⁰¹⁵ at 11:22 o'clock A. m. and recorded in the minutes of the Val Verde County Commissioner's Court.



Generosa Gracia-Ramon
Val Verde County Clerk