



**COMMISSIONERS COURT MINUTES  
AUGUST 03<sup>RD</sup> SPECIAL TERM, A.D. 2015**

**1. CALL TO ORDER**

**2. DETERMINATION THAT A QUORUM IS PRESENT:**

**BE IT REMEMBERED** that on this the 3<sup>RD</sup> day of August A.D. 2015 at 10:00 o'clock A.M., after due notice was given by posting of the attached Agenda; the Honorable Val Verde County Commissioners' Court convened in **SPECIAL MEETING**. The meeting was called to order, the following members being present and constituted a quorum: Efrain Valdez, County Judge, Presiding; Ramiro V. Ramon, Commissioner of Precinct No.1; Lewis Owens Commissioners 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; 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:**

EXECUTIVE SESSION: ___ §551.071(1) (A): ___v___ §551.071(1) (A): ___ §551.071(2): ___v___ §551.071(1) (B): ___v___ §551.072 _____ OTHER ___BEGAN @ _10:00 AM_____ ENDED @ _10:36 AM_____
BREAK @ _____ RESUMED @ _____ ACTION AFTER EX: _____

**Ana Markowski Smith, County Attorney**

- Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071 (1)(A), attorney/client consultation regarding litigation; Cause No. 28,049; Jay Miller & Sundown, Inc. vs. Val Verde County and possible action in open session thereafter.

ORDER N/A	MOT	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
				NONE				

**MOTION KEY:**

EFRAIN V VALDEZ - EVV  
 COMM RAMON - R  
 COMM OWENS - O  
 COMM NETTLETON - N  
 COMM FLORES - F

**QUORUM**

\_\_\_v\_\_\_ COUNTY JUDGE  
 \_\_\_EP\_\_\_ Judge's Staff  
 \_\_\_KH\_\_\_ Judge's Staff

\_\_\_v\_\_\_ COMM. PRCT No.1  
 \_\_\_v\_\_\_ COMM. PRCT No.2  
 \_\_\_v\_\_\_ COMM. PRCT No.3  
 \_\_\_v\_\_\_ COMM. PRCT No.4

**ATTENDING**

**COUNTY STAFF/DEPTS**

\_\_\_\_\_ COUNTY ATTY  
 \_\_\_\_\_ COUNTY ATTY STAFF  
 \_\_\_\_\_ COUNTY ATTY STAFF  
 \_\_\_\_\_ DISTRICT CLERK  
 \_\_\_\_\_ IT  
 \_\_\_\_\_ SHERIFF  
 \_\_\_\_\_ SHERIFF'S STAFF  
 \_\_\_v\_\_\_ AUDITOR  
 \_\_\_v\_\_\_ TREASURER  
 \_\_\_\_\_ PURCHASING  
 \_\_\_\_\_ HR  
 \_\_\_v\_\_\_ TAX COLLECTOR  
 \_\_\_\_\_ RISK MGMT  
 \_\_\_\_\_ FIRE DEPT  
 \_\_\_\_\_ EMERGENCY MGMT  
 \_\_\_\_\_ JP No.1  
 \_\_\_v\_\_\_ JP No.2-FAZ  
 \_\_\_\_\_ JP No.3  
 \_\_\_\_\_ JP No.4  
 \_\_\_v\_\_\_ OTHER \_\_\_VA\_\_\_

**MOTION/VOTE KEY:** JUDGE EFRAIN V VALDEZ - E V V; COMM RAMON - R; COMM OWENS - O; COMM NETTLETON - N; COMM FLORES - F

2. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1) (B), attorney/client consultation regarding a settlement offer and possible action in open session thereafter.

ORDER

N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			NONE				

3. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.072, regarding the purchase, exchange, lease, or value of real property and possible action in open session thereafter.

ORDER

N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			NONE				

4. Discussion and possible action regarding a settlement offer in Cause No. 28,049; Jay Miller and Sundown, Inc. vs. Val Verde County.

ORDER

15-290

MOT	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		Motion to accept settlement offer and authorize		R,N,O,F		
			County Auditor to issue payment.				

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.

5. Elected official's comments: \_\_\_\_\_ NONE \_\_\_\_\_  
 6. Judge's Comments: \_\_\_\_\_ NONE \_\_\_\_\_  
 7. Adjourn:

ORDER

N/A

MOTION	2 ND	DATE/TIME	AYES	NOES	ABST
		8/03/2015 @ 10:40 10:40 A.M.			

The foregoing, recorded in Volume 45, pages 19-23, inclusive, was on this the 14<sup>th</sup> day of SEPTEMBER A.D. 2015, read and is hereby **APPROVED**.

Respectfully submitted,

ATTEST: *Generosa Gracia-Ramon*  
 GENEROSA GRACIA-RAMON, COUNTY CLERK



*Efrain Valdez*  
 EFRAIN V. VALDEZ, COUNTY JUDGE

**MOTION/VOTE KEY:** JUDGE EFRAIN V VALDEZ - E V V; COMM RAMON - R; COMM OWENS - O; COMM NETTLETON - N; COMM FLORES - F

County of Val Verde



**Efrain V. Valdez**

County Judge

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

**August 3, 2015  
10:00 A.M.**

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

**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:**

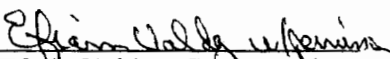
**Ana Markowski Smith, County Attorney**

1. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(A), attorney/client consultation regarding pending litigation; Cause No. 28,049; Jay Miller & Sundown, Inc. vs. Val Verde County and possible action in open session thereafter.
2. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(B), attorney/client consultation regarding a settlement offer and possible action in open session thereafter.

3. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.072, regarding the purchase, exchange, lease, or value of real property and possible action in open session thereafter.
4. Discussion and possible action regarding a settlement offer in Cause No. 28,049; Jay Miller & Sundown, Inc. vs. Val Verde County.

**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.**

**FILED**  
 2015 JUL 31 AM 9:55  
 GENEVA A. GRACIA-RAHON  
 VAL VERDE COUNTY CLERK  
 BY \_\_\_\_\_  
 DEPUTY

  
 Efraim Valdez, County Judge  
 Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Friday, July 31, 2015 at 9:55 AM

P.O. Box 4250 • Del Rio, TX 78841

**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 31<sup>st</sup> day of July, 2015 at 9:55 o'clock a. m. and recorded in the minutes of the Val Verde County Commissioner's Court.



  
**Generosa Gracia-Ramon**  
**Val Verde County Clerk**