



**COMMISSIONERS COURT MINUTES
AUGUST 17TH SPECIAL TERM, A.D. 2015**

1. CALL TO ORDER

2. DETERMINATION THAT A QUORUM IS PRESENT:

BE IT REMEMBERED that on this the 17TH day of August A.D. 2015 at 1:00 o'clock P.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.

4. Approval of minutes from previous meetings.

5. CITIZENS' COMMENTS:

1. _____
2. _____

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

6. Budget hearing.

Judge Valdez opened the Budget hearing. The following budget concerns were addressed:

Constable Berg--requested an increase in auto allowance from \$4,800.00 to \$7,000.00;

ORDER

15-342

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES
N	O		Motion to raise the Constable Pct. #3		N,O,F	R
			Travel Allowance to \$6,000.00.			

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 No.1
- COMM. PRCT No.2
- COMM. PRCT No.3
- COMM. PRCT No.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 No.1
- JP No.2
- JP No.3
- JP No.4

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

Constable Berg--requested funds to repair/replace his non-working radio;
 VR-Bea Munoz, requesting to correct job title (Lead Deputy) for Arreola; should be Deputy;

Commissioner Ramon—wanted to make a comment to go on record that; “any elected official should be paid at lease that of their highest paid employee.”

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-343	O	R		Motion to pay employees earning \$50,000 & above, a 3% raise; those earning \$49,999 to \$30,000 a 5% raise; anyone under \$30,000 a \$1,500.00 pay increase.		N,O,R,F		EVV

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-344	N	R		Motion to raise all base pays by the last two years' CPI to all base pays.		N,O,R,F		

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-345	O	N		Motion to employ 2 firemen at a base pay of \$28,000.00 and 1 fireman at a base pay of \$30,000.		N,O,R,F		

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-346	N	R		Motion to add a budget line item in the amount of \$25,000 for a per call plan with fund expenditures to be approved by the Court.		N,R,F	O	

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-347	N	R		Motion to include \$2,000 in capital outlay for the VA Office.		N,O,R,F		

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-348	N	F		Motion to increase Commissioner's travel Allowance to \$8,400.00.		N,O,R,F		EVV

The County Auditor is to put in the budget the tax note 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.

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

Ana Markowski Smith

- 7. Executive Session pursuant to Texas Government Code §551.071(2) consultation which is governed by the attorney/client privilege and possible action in open session thereafter.
- 8. 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.

Executive Session items that may result in action in open session thereafter.

EXECUTIVE SESSION: _____ §551.071(1) (A) _____ §551.071(1) (A) _____ §551.071(2) ___ v ___ §551.071(1) (B) _____ §551.072 ___ v ___	
OTHER _____ BEGAN @ ___ 2:45 PM _____ ENDED @ ___ 3:00 PM _____ BREAK @ _____ RESUMED @ _____ ACTION AFTER EX: ___ NO ___	

**ORDER
15-349**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
F	N		Motion to authorize Frank Lowe to make 2 checks: (1) \$250.00 & (2) \$1,000.00 to TDA to go towards the purchase of the property on Farley Lane.		N, O, F, R, EVV		

9. Approving bills for payment:

**ORDER
N/A**

			NOTES	AMOUNT	HOLD	REMOVE	
INCLUDING			NONE PRESENTED				
EXCLUDING							

10. Elected officials' comments. _____ NONE _____

11. Judge's Comments: _____ NONE _____

12. Adjourn:

**ORDER
N/A**

			DATE/TIME			
			8/17/2015 @ 3:05 P.M.			

The foregoing, recorded in Volume 45, pages 136-142, inclusive, was on this
the 14th day of **SEPTEMBER** A.D. 2015, read and is hereby **APPROVED**.

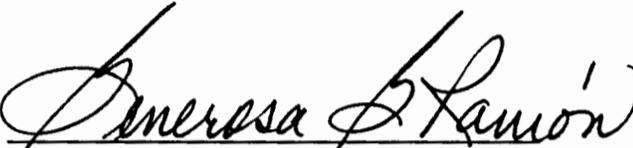
MOTION/VOTE KEY: JUDGE EFRAIN V VALDEZ – E V V; COMM RAMON – R; COMM OWENS – O; COMM NETTLETON – N; COMM FLORES - F

Respectfully submitted,



EFRAIN V. VALDEZ
VAL VERDE COUNTY JUDGE

ATTEST:



GENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK



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

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

AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT

SPECIAL MEETING

**Old County Court At-Law Building
207B E. Losoya St.
Del Rio, TX**

August 17, 2015 – 1:00 P.M.

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. Approving minutes of previous meeting(s).
5. Citizen's 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:

Efrain Valdez, County Judge

6. Budget hearing.

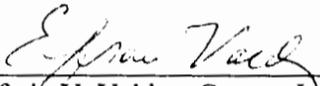
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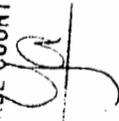
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8. Executive Session pursuant to Texas Government code §551.072, regarding the purchase, exchange, lease, or value of real property and possible action in open session thereafter.

Executive Session items that may result in action in open session thereafter.

9. Approving bills for payment.
10. Elected official's comments.
11. Judge's comments.
12. Adjourn.


Efrain V. Valdez, County Judge
Val Verde County, Texas

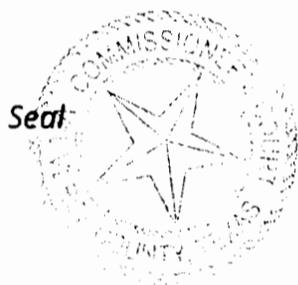
THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: AUGUST 14, 2015 at
12:27 Pm

FILE
2015 AUG 14 PM 12:27
GENERAL CRAWFORD
VAL VERDE COUNTY CLERK
BY  DEPUTY

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 14th day of August, 2015 at 12:27 o'clock a. m. and recorded in the minutes of the Val Verde County Commissioner's Court.



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