

(Tabled on 10/13/2015)

(Presented 11/9/2015—No Action Taken)



**COMMISSIONERS COURT MINUTES
SEPTEMBER 3RD SPECIAL TERM, A.D. 2015**

1. CALL TO ORDER

2. DETERMINATION THAT A QUORUM IS PRESENT:

BE IT REMEMBERED that on this the 3RD day of SEPTEMBER A.D. 2015 at 2:10 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 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; when the following proceeding was had to wit:

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

4. CITIZENS' COMMENTS:

1. Ramiro Guzman regarding the website posting/non-posting of Agendas for Commissioner's Court meetings.
2. _____
3. _____
4. _____

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 V. Valdez, County Judge

5 Adoption of budget for 2015-2016 fiscal years.

ORDER
15-380

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	R		Motion to adopt budget as presented.		N,O,R,F		

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
 DM COUNTY ATTY STAFF
 SS 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

(Tabled on 10/13/2015)

(Presented 11/9/2015—No Action Taken)

6 Adoption of tax rates for 2015-2016 fiscal year.

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES
ORDER 15-381	N	F	A MOTION TO ADOPT THE TAX RATE OF .4998. THIS RATE WILL EFFECTIVELY RAISE THE PERCENTAGE BY 6% THAT EXCEEDS THE EFFECTIVE OF THE MAINTENANCE AND OPERATIONS AND THE PERCENTAGE WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY \$26.70.		N, O, F R, EVV	

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
ORDER 15-382	N	F	Adopt the Farm to Market rate of .0180 and M&O rate of .4088 for total of .4268		N, O, F, R		

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
ORDER 15-383	N	F	Adopt the Interest and Sinking Fund rate of .0730%		N, O, F, R		

Ana Markowski Smith, County Attorney

7 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 in open session thereafter.

8 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

9 Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071 (2), consultation which is governed by the attorney/client privilege and possible action open session thereafter.

EXECUTIVE SESSION: _____ §551.071(a) (1) _____ §551.071(1) (A) _____ §551.071(2) <input checked="" type="checkbox"/> §551.071(1) (B) <input checked="" type="checkbox"/> §551.072 <input checked="" type="checkbox"/>
OTHER _____ BEGAN @ 2:31 pm _____ ENDED @ _____ BREAK @ _____ RESUMED @ _____ ACTION AFTER EX: <input checked="" type="checkbox"/> YES

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

(Tabled on 10/13/2015)
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ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-384	N	R		Motion to repost this meeting for Tuesday,		N,O,F,R		
				since it was not on the website as required by				
				law and in order to comply with the Open				
				Meetings Act.				

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.

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

10 Adjourn:

ORDER
N/A

MOTION	2 ND	DATE/TIME	AYES	NOES	ABST
		9/3/15 @ 3:30 P.M.			

The foregoing, recorded in Volume 45, pages 268-273, inclusive, was on this the _____ day of _____ A.D. 2015, read and is hereby **APPROVED**.

Respectfully submitted,

 EFRAIN V. VALDEZ
 COUNTY JUDGE

ATTEST:

 GENEROSA GRACIA-RAMON
 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

**Old County Court at Law
207B East Losoya Street
Del Rio, TX**

September 3, 2015 at 2:10 PM

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. 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

5. Adoption of tax rates for 2015-2016 fiscal year.
6. Adoption of budget for 2015-2016 fiscal year.

Ana Markowski Smith, County Attorney

7. 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.

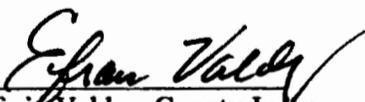
- 8. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(B), attorney/client consultation regarding a settlement offer and possible action in open session thereafter.
- 9. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant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

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.

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

10. Adjourn.

FILED
2015 AUG 31 PM 2:05
GEN. C. S. GRANT-RAMON
VAL VERDE COUNTY CLERK
BY _____
DEPUTY


Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Monday, August 31st, 2015 at 2:05 PM

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 31st day of August, 2015 at 2:05 o'clock p. m. and recorded in the minutes of the Val Verde County Commissioner's Court.



Generosa Gracia-Ramon
Val Verde County Clerk