

These are the unofficial June 27, 2016 minutes of the Commissioners Court and are not official until approved at their next regular meeting, Tabled: 7/11/16



VAL VERDE COUNTY COMMISSIONER'S COURT MINUTES

JUNE 27th SPECIAL MEETING, A.D. 2016

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

BE IT REMEMBERED that on this the 27TH day of June A.D. 2016 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 **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.

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:

Judge Efrain Valdez, County Judge

4. Discussion and possible action on moving payroll back to Treasurer's office.

Frank Lowe made a presentation at the request of the Judge regarding moving payroll back to the Treasurer's Office. After presentation the Court made the following motion:

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 S BERG

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ORDER

#16-256

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		Motion for payroll to remain with the County Auditor.		N, F, O, EVV		

Clerk's Note: Commissioner Flores arrived and joined the meeting in progress.

Ramiro V. Ramon and Gustavo Flores, Commissioners Pct. 1, 4

- Progress Report for TxCDBG 713479 Duck Pond Water Improvement Project and Escondido Water Tank.

ORDER

N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			NO ACTION—REPORT ONLY.				
			PRESENTATION WAS MADE JOINTLY WITH AGENDA ITEM #6.				

Clerk's Note: Mr. Esser provided a written report of his presentation for the minutes.

Ramiro v. Ramon, Commissioners Pct. 1

- Progress Report for TxCDBG 713076 STEP Escondido Water Line Project and 713125 Escondido Booster Station & Water Plant Improvements.

ORDER

N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			NO ACTION—REPORT ONLY.				
			PRESENTATION WAS MADE JOINTLY WITH AGENDA ITEM #5.				

Beau Nettleton, Commissioner Pct. 3

- Consider and act upon contract from Esser & Company Consulting LLC for the administration of the Defense Economic Adjustment Assistance Grant (DEAAG) Project, and authorize County Judge to sign.

ORDER

N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			Action on this Agenda Item was taken Together with Agenda Item #12.				
			See Order #16-259.				

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8. Consider and act upon contract agreement between Esser & Company Consulting LLC and Val Verde County for Recreation, Parks & Open Space Master Plan, and authorize County Judge to sign.

ORDER #16-257

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion for approve Contract in the amount		N, F, O,		
			of \$6,000.00 to be paid from contingency		EVV		
			Funds and authorize the Judge to sign.				

Gustavo Flores, Commissioner Pct. 4

9. Discussion and possible action regarding the Amistad Acres Road project.

ORDER #16-258

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
F	N		Motion to terminate Amistad Acres Road		N, F, O,		
			Project and return grant money from the		R, EVV		
			Contingency to the State,				

10. Discussion and approving a bill for Auto Parts in the amount of \$490.49.

ORDER N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			NO ACTION TAKEN.				

11. Discussion and approving a bill for Pollution Control Services for the amount of \$177.18.

ORDER N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			NO ACTION TAKEN.				

Rogelio R. Musquiz Jr., Purchasing Agent

12. Discussion and possible action regarding the bid submittal for the construction of the Defense Control Center project at LAFB West Gate.

ORDER #16-259

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	R		Motion to accept the bid from Allbrite Const.		N, F, R	O	
			for the DEAAG Grant Project of the LAFB		EVV		
			West Gate.				

ORDER #16-260

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	R		Motion to award the Project Manager		N,F,R,O		
			Contract for this project to Carl Esser &		EVV		
			Company Consulting LLC in the amount of				
			\$6,000.00 payable from contingency.				

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13. Discussion and possible action regarding the Resolution for the contract to administer the Defense Economic Adjustment Assistance Grant (DEAAG) project.

**ORDER
#16-261**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		Motion for approve the Resolution for the		N, F, O,		
			Contract to administer DEAAG project and		EVV		
			authorize the Judge to sign.				

Robert Cadena, 83rd Judicial District Judge

14. Discussion and possible action on the hiring of a firm/company to assist in the employment of the anticipated vacancy for the position of Val Verde County Auditor.

**ORDER
N/A**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			NO ACTION TAKEN.				

Graciela Monday, Librarian

15. Discussion and possible action for the approval of a modification for the FY 2016/2016 operating budget. The request includes estimated costs of \$1,500.00 for the general office supplies expenditures.

**ORDER
#16-262**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	N		Motion for approve budget amendment		N, F, O, R		
			Request and move \$1,500.00 from Travel &		EVV		
			Training to Office Supplies.				

ADDENDUM

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:

Lewis Owens, Commissioner Pct. 2

Discussion and possible action regarding the oversight of grants for the county.

**ORDER
#16-263**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		Motion to hire Carl Esser for the oversight of		N, O, R		
			County Grants at a rate of \$85.00 per hour.		EVV		

Clerk's Note: Commissioner Flores was not present and not voting on this Agenda Item.

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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

Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code 551.071(1) (A), attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.

ORDER
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			No Action was taken after Executive Session.				

The foregoing, recorded in Volume _____, pages _____, inclusive, was on this the 11th day of July A.D. 2016, read and is hereby **APPROVED**.

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 Meetings Act (Chapter 551 of the Texas Government Code that justifies executive session treatment.

Respectfully submitted,

Efrain V. Valdez
County Judge

ATTEST:

GENEROSA GRACIA-RAMON
COUNTY CLERK