



COMMISSIONER'S COURT MINUTES

FEBRUARY 28TH SPECIAL TERM, A.D. 2017

1. CALL TO ORDER.

2. DETERMINATION THAT A QUORUM IS PRESENT:

BE IT REMEMBERED that on this the 28TH day of February A.D. 2017 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; Martin Wardlaw, 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. 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:

Efrain Valdez, County Judge

4. Discussion and possible action regarding the Library Project.

	Motion	2nd	Amend	Amendment/Notes	Accept	AYES	NOES	ABST
ORDER								
#17-079	W	O		Motion that County Judge and Commissioner		W,O,N,F,EVV		
				Commissioner Wardlaw negotiate a				

MOTION KEY:
 EFRAIN V VALDEZ= EVV
 COMM WARDLAW=W
 COMM OWENS=O
 COMM NETTLETON=N
 COMM FLORES= F

QUORUM

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

ATTENDING

COUNTY STAFF/DEPTS:

- COUNTY ATTY
- DM_ 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_____

Martin Wardlaw, County Commissioner Pct. 1

5. Discussion and possible action on approval for purchase of county maintainer for the price of \$49,950.00.

	Motion	2nd	Amend	Amendment/Notes	Accept	AYES	NOES	ABST
ORDER								
#17-080	W	O		Motion to approve as presented.		W,O,N,F,EVV		

Matthew Weingardt, County Auditor

6. Discussion and possible action on paying Post Office boxes out of cycle.

	Motion	2nd	Amend	Amendment/Notes	Accept	AYES	NOES	ABST
ORDER								
#17-081	N	F		MOTION TO APPROVE AS PRESENTED.		W,O,N,F,EVV		

7. Discussion and possible action on the 5 year Capital Improvement Plan.

	Motion	2nd	Amend	Amendment/Notes	Accept	AYES	NOES	ABST
ORDER								
N/A				No Action Taken, Report Only.				

Ana Markowski Smith, County Attorney


8. 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.

	Motion	2nd	Amend	Amendment/Notes	Accept	AYES	NOES	ABST
ORDER								
N/A				No action taken in executive session.				

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 48, pages 248-254, inclusive, was on this the 13th day of March A.D. 2017, read and is hereby **APPROVED**.

Respectfully submitted,



EFRAIN V. VALDEZ
COUNTY JUDGE



ATTEST:



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

February 28, 2017

9:00 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:

Efrain Valdez, County Judge

4. Discussion and possible action regarding the Library Project.

Martin Wardlaw, Commissioner Pct. 1

5. Discussion and possible action on approval for purchase of county maintainer for the price of \$49,950.00.

Matthew Weingardt, County Auditor

6. Discussion and possible action on paying Post Office boxes out of cycle.

7. Discussion and possible action on the 5 year Capital Improvement Plan.

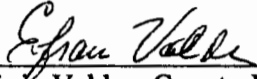
Ana Markowski Smith, County Attorney

8. 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.


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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.


Efraim Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Thursday, February 23, 2017 at 1:12 PM

2017 FEB 23 P 1:12
GENEROSA GRACIA RAMON
VAL VERDE COUNTY CLERK
BY  DEPUTY

FILED

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CERTIFICATE

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 as posted on the courthouse door of Val Verde County, at a place readily accessible to the general public at all times on the 23RD day FEBRUARY, 2017, at 1:12 o'clock P. M. and said AGENDA/NOTICE/ADDENDUM remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



A handwritten signature in cursive script, reading "Generosa Gracia Ramon", written over a horizontal line.

GENEROSA GRACIA RAMON
VAL VERDE COUNTY CLERK