



**COMMISSIONER'S COURT MINUTES**  
**APRIL 17<sup>TH</sup> SPECIAL TERM, A.D. 2017**

1. **CALL TO ORDER**

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

**BE IT REMEMBERED** that on this the 17<sup>th</sup> day of April 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(absent); 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:**

**Judge Efrain Valdez, County Judge**

4. Discussion and possible action on Sacred Heart School's request for use of the county courthouse grounds on Sunday, April 23, 2017.

	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
# 17-191	N	O		Motion to authorize the County Judge to authorize the use of Court-house grounds to Sacred Heart School		W, N, O		
			N	Amend motion to include electricity.	O			

**MOTION KEY:**

**EFRAIN V VALDEZ= EVV**  
**COMM WARDLAW=W**  
**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  
 EMERGENCYMGMT

JP #1  
 JP #2  
 JP #3  
 JP #4  
 OTHER

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

5. Discussion and possible action authorizing the County Judge to approve requests and sign contracts for events used on county courthouse grounds.

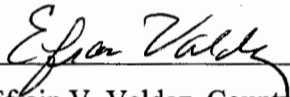
ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
# 17-192	O	N		Motion to approve as presented.		W, N, O		
						EVV		

6. Adjourn. 9:05 am.

**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.**

The foregoing, recorded in Volume 48, pages 623-627, inclusive, was on this the 8<sup>th</sup> day of May A.D. 2017, read and is hereby **APPROVED**.

Respectfully submitted,

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



ATTEST:

  
 GENEROSA GRACIA-RAMON  
 COUNTY CLERK

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MOTION KEY: EFRAIN V VALDEZ= EVV; COMM WARDLAW=W; 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**

**April 17, 2017  
9:00 A.M.**

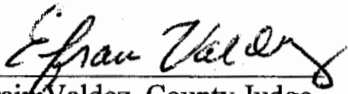
1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.

**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 on Sacred Heart School's request for use of the county courthouse grounds on Sunday, April 23, 2017.
5. Discussion and possible action authorizing the County Judge to approve requests and sign contracts for events used on county courthouse grounds.

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.

  
Efrain Valdez, County Judge  
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Wednesday, April 12, 2017 at  
3:32 AM/PM

FILED

2017 APR 12 P 3:32  
GEN. CLERK  
VAL VERDE COUNTY CLERK  
BY MSA DEPUTY

P.O. Box 4250 • Del Rio, TX 78841

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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 12<sup>TH</sup> day of APRIL, 2017, at 3:32 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.



*Generosa Gracia-Ramon*

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