



**COMMISSIONERS COURT MINUTES
APRIL 13TH REGULAR TERM, A.D. 2015**

1. CALL TO ORDER

2. DETERMINATION THAT A QUORUM IS PRESENT:

BE IT REMEMBERED that on this the 13th day of APRIL A.D. 2015 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 **REGULAR 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. Approval of minutes from previous meetings

 3/09/15_ (9:00_ am/pm): **v** **Corrections** **Changes** **Addition**
 3/20/15_ (8:00_ am/pm): **Corrections** **Changes** **Addition**
 3/30/15_ (9:00_ am/pm): **Corrections** **Changes** **Addition**
 4/02/15_ (6:30_ am/pm): **Corrections** **Changes** **Addition**

 3/9/15- (ORDER # 15-118) SPELL OUT WORD "Mot" to "Motion" correction by Comm. Ramon.

ORDER	MOTION	2 ND	AYES	NOES	ABSTAIN	TABLE
15-152	N as amended	F	R,O,N,F			

5. CITIZENS' COMMENTS: None Presented.

- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____

MOTION KEY:

EFRAIN V VALDEZ - EVV
 COMM RAMON - R
 COMM OWENS - O
 COMM NETTLETON - N
 COMM FLORES - F

QUORUM

 v COUNTY JUDGE
 _____ Judge's Staff
 KH Judge's Staff
 v COMM. PRCT No.1
 v COMM. PRCT No.2
 v COMM. PRCT No.3
 v COMM. PRCT No.4

ATTENDING

COUNTY STAFF/DEPTS

 v COUNTY ATTY
 DM COUNTY ATTY STAFF
 SL COUNTY ATTY STAFF
 v DISTRICT CLERK
 v IT
 v SHERIFF
 _____ SHERIFF'S STAFF
 v AUDITOR
 v TREASURER
 v PURCHASING
 v HR
 v TAX COLLECTOR
 v RISK MGMT
 v FIRE DEPT
 _____ EMERGENCY MGMT
 _____ JP No.1
 v JP No.2
 v JP No.3
 v JP No.4
 _____ OTHER _____

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

- 6. Norma Keeton making a presentation on the benefits of CopSync and WarrantSync to the county and elected officials.

ORDER N/A	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
				PRESENTATION ONLY				

- 7 Requesting authorization, from the Val Verde County Commissioner’s Court, of a resolution I support of United Medical Centers seeking a one million dollar grant to expand on their #3 Clinic, located at 913 S. Main Street in Del Rio.

ORDER 15-153	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	R	N		APPROVE W/CORRECTION TO PARAGRAPH 4: JUDGE’S NAME.				
	R			WITHDREW MOTION				

ORDER 15-154	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	R	N		MOTION TO TABLE		R,O,N,F		

- 8 Discussion and possible action regarding approval of payment, for the 2015 annual membership dues for the South Texas County Judge’s and Commissioner’s Association, in the amount of \$300.

ORDER 15-155	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	R	F		APPROVE		R,O,N,F		

**THE COURT TOOK UP AGENDA ITEM #18 AT THIS TIME FOR THE SCHEDULED PUBLIC HEARING REGARDING THE PROPOSED REPLAT OF LOT 1, BLK E OF CHAPPARRAL HILLS.
HEARING CLOSED AT 9:18 A.M.**

- 9 Quarterly report to the Val Verde County Commissioner’s Court regarding the progress of the Colonial Self Help Center Program. No action required.

ORDER
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			REPORT ONLY				

- 10 Consider and Act upon Certification Form 1 and update to List of TIF Projects reflecting current estimated development timeline for all funded projects, and authorized County Judge to sign each.

ORDER
15-156

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	R		APPROVE, AUTHORIZE JUDGE TO SIGN, FUNDING OUT OF CONTINGENCY AND REIMBURSE.		R,O,N,F		
			CONTINGENCY WHEN FUNDS ARE RECEIVED.				

- 11: Presentation by Pristine Sun.

ORDER
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			NO ACTION-PRESENTERS NOT IN ATTENDANCE				

THE COURT TOOK UP AGENDA #34 EXECUTIVE SESSION AT THIS TIME IN THE MEETING. SESSION BEGAN AT 10:00 A.M. AND ENDED AT 10:32 A.M. NO ACTION WAS TAKEN.

Jesse J. Hereford

12. Discussion and/or possible action to accept the findings of the feasibility study and river crossing location of the joint City-County international bridge.

ORDER
15-157

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	R		ACCEPTED PRESENTATION- APPROVED LOCATION AS PER CONTRACT AND AUTHORIZED THE JUDGE TO SIGN.		R,O,N,F		

Lewis G. Owens Jr. Commissioner Pct. 2

13. Discussion and possible action on lease agreement between Val Verde County and The Rotary Club for the use of the Fairgrounds on July 3rd and 4th, 2015.

ORDER
15-158

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	F		AUTHORIZED JUDGE TO SIGN		R,O,N,F		

14. Discussion and possible action on activating County Election Committee.

ORDER
15-159

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		APPROVE		R,O,N,F	EVV	

Beau Nettleton, County Commission Pct. 3

15. Discussion and possible action on declaring surplus item 1979 Ford Sweeper License Plate # 758-582 and authorize to go out for auction.

ORDER
15-160

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	N		APPROVE		R,O,N,F		

16. Discussion and possible action on declaring surplus item Ferguson Pneumatic Roller ID# SP912 and authorize to go out for auction.

ORDER
15-161

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		APPROVE		R,O,N,F		

17. Discussion and possible action on contract extension for Dannenbaum Engineering on SL79 Project.

ORDER
15-162

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		APPROVE		R,O,N,F		

Roger Cerny, County Health Inspector

18. A public hearing to be held at 9:15 AM regarding the proposed replat of Lot 1 BLK E of Chaparral Hills.

ORDER
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			HELD AT AGENDA ITEM #8				

19. For discussion and possible action, entering into a contract with the Dept. of Housing and Community Affairs to inspect the installation of manufactured housing installed in the county, and authorizing the County Judge to sign the contract.

**ORDER
15-163**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	R		TO TABLE AND OBTAIN FEE STRUCTURE		R,O,N,F		

Aaron Rodriguez, County Treasurer

20. Discussion and possible action regarding rental office for Val Verde County Treasurer’s Department.

**ORDER
15-164**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NO	ABST
N	R		APPROVE TREASURER’S OFFICE MOVE TO BEDELL		R,O,N,F		
			1 YEAR LEASE—CONTRACT TO COME BACK TO				
			COURT FOR APPROVAL- ALL COMMISSIONERS				
			WILL ASSIST WITH MOVE.				

21. Requesting authorization, from the Val Verde County Commissioner’s Court, of a resolution authorizing Maria C Lopez, of the County Treasurer’s Office, authorization to request and execute funds transfers under the terms and conditions of the Funds Transfer Agreements provided by Texas Community Bank.

**ORDER
15-165**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOE S	ABST
R	N		AUTHORIZE PENDING COUNTY ATTORNEY TO		R,O,N,F		0
			CHECK LEGALITY OF AUTHORIZATION.				

22. Monthly treasurer’s report.

**ORDER
15-166**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	N		APPROVE		R,O,N,F		

Joe Frank Martinez, Sheriff

23. Sheriff Joe Frank Martinez is requesting authorization to accept a donation from Mr. Bill Whaley in remembrance of Mr. Bill Whaley Sr.

**ORDER
15-167**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	F		APPROVE		R,O,N,F		

24. Sherriff Joe Frank Martinez is requesting issuance of a Pico fuel card for the Val Verde Sheriff's Office.

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		DIESEL FUEL		R,O,N,F		

25. Sheriff Joe Frank Martinez is requesting authorization to apply and accept the 2015_ Operation_Stonegarden_DHS-15-GDP-067-000-01 grant; to include the Resolution.

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	F		APPROVE W/CORR TO JUDGE'S NAME (APPLY)		R,O,N,F		
			BACK TO COURT FOR ACCEPTANCE.				

26. Sheriff Joe Frank Martinez is requesting authorization to create an Evidence Custodian position.

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		APPROVE		N,F,R	O	JVV

Ramiro G. Barrera, IT Specialist

27. Consider and take possible action on revising/changing of categories listed as allowed/forbidden on CFS Project.

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	R		#37 (RELIGION) FROM ALLOWED TO FORBIDDEN		R,O,N,F	O	
			#42 (GAY/LESBIAN) FROM ALLOWED TO FORBIDDEN				
			#64 (NOT RATED) FROM FORBIDDEN TO ALLOWED				

28. Submit CFS Policy Change Request Forms, for the month of March, 2015, for final approval by the court.

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	R		TABLE		R,O,N,F		

29. Consider and take possible action to purchase Spector 360 Recon Software.

**ORDER
15-173**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	N		APPROVE 200 LICENSES @ COST OF \$4,202.00 TO BE PAID FROM SECURITY FUND		R,O,N,F		

Juanita Barrera, HR Director

30. Listed below are several personnel matters which need to be part of the upcoming April agenda for HR reporting period from March 5, 2015 through April 10, 2015.

- A. Efrain Valdez, County Judge, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Odilon Sanchez, Elevator Operator effective March 9, 2015. Mr. Sanchez resigned.
- B. Efrain Valdez, County Judge, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Macario Ortiz, Elevator Operator effective March 9, 2015. Mr. Ortiz resigned.
- C. Efrain Valdez, County Judge, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Norma Garcia, Elevator Operator, with an hourly wage of \$9.92 effective March 19, 2015. Mrs. Garcia is replacing Odilon Sanchez.
- D. Efrain Valdez, County Judge, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Marciano Nieto, Elevator Operator, with an hourly wage of \$9.92 effective March 17, 2015. Mr. Nieto is replacing Macario Ortiz.
- E. Jo Ann Cervantes, District Clerk, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Ana Guia, Deputy Clerk I, with an annual salary of \$19,000.00 effective March 23, 2015. Ms. Guia is replacing Sandra Luna who was promoted.
- F. Gustavo Flores, Commissioner Precinct 4, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Michael Hyatt, Light Equipment Operator effective March 19, 2015. Mr. Hyatt was terminated.
- G. Gustavo Flores, Commissioner Precinct 4, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Salvador Espinoza, Light Equipment Operator, with an annual salary of \$21,000.00 effective March 26, 2015. Mr. Espinoza is replacing Mr. Hyatt was terminated.
- H. Sheriff Joe Frank Martinez, advising Commissioners Court that Mr. Brian Maldonado has resigned his position as a Reserve Deputy Sheriff effective March 26, 2015.
- I. Sheriff Joe Frank Martinez, advising Commissioners Court that Ms. Dina Bonnette has been selected to the position as a Reserve Deputy Sheriff effective March 27, 2015. Ms. Bonnette is replacing Mr. Maldonado who has resigned.

- J. Ana Markowski Smith, County Attorney, requesting Frank Lowe, County Auditor to issue checks to Sydni Soto at a rate of \$60,000.00 per annum as Assistant County Attorney effective April 15, 2015. Ms. Soto is replacing Jackson L. Lindsey.

ORDER
15-174

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	F		APPROVE		R,O,N,F		

Rogelio R. Muzquiz Jr. Purchasing Agent.

31. Consider and act on authorizing payment to the following:

- A. AT&T for \$684.99 for the purchase of cell phone by Sheriff’s Office.
- B. The Tire Shop amount \$210.00 for services to the Sheriff’s Office.
- C. Leo’s Wrecker Service amount \$375.00 for services to the Sheriff’s Office.
- D. The Bank & Trust amount \$223.78 for product to the County Clerk Office.
- E. Del Rio News Herald amount #210.00 for service to the Co. Judges Office.
- F. Katelyn Hurta amount \$128.44 for Notary Registration reimbursement, Co. Judges Office.

All listed purchases do not conform to adopted purchasing policy.

ORDER
15-175

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			WHEN PRESENTED #D WAS DELETED (ERROR)				
R			MOTION TO APPROVE THEN WITHDREW MOTION				
N	F		APPROVE AND HAVE JUDGE SEND LETTER TO		R,O,N,F		
			ELECTED OFFICIALS & DEPT. HEADS REGARDING				
			REQUIRED PO AND W/O PO NO PAYMENT MADE.				

32. Authorization request for capital outlay purchases by the following departments: Desk & File Drawer, District Clerks Office in the amount of \$1,698.00.

ORDER
15-176

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	R		APPROVE		R,O,N,F		

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

Ana Markowski Smith, County Attorney

- 33. 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.
- 34. 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. [Clerk’s Note: This Agenda Item was taken up at Agenda Item #11]
- 35. 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.

EXECUTIVE SESSION: ___ Yes ___x___ No §551.071(1) (A) ___X___ §551.071(2) ___X___ §551.071(1) (B) ___ §551.072 ___X___
OTHER _____ BEGAN @ <u>10:00 A.M.</u> ENDED @ <u>10:32 A.M.</u> BREAK @ _____ RESUMED @ _____ ACTION AFTER EX:

**ORDER
N/A**

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

36. Approving subdivision Plats.

**ORDER
15-177**

MOTION	2 ND	PRCT	OWNER/PROPERTY DESCRIPTION	SUBMIT	AYES	NOES	ABST
F	N		APPROVE CIENEGAS PRCT.4 (PUBLIC HEARING)		R,O,N,F		

**ORDER
15-178**

MOTION	2 ND	PRCT	OWNER/PROPERTY DESCRIPTION	SUBMIT	AYES	NOES	ABST
N	F		PRELIMINARY PLAT-SEMINOLE SPRINGS RANCH		R,O,N,F		
			(PRCT. 3)				

37. Certificates of compliance.

ORDER
N/A

MOTION	2 ND	PRCT	OWNER/PROPERTY DESCRIPTION	ACCEPT	AYES	NOES	ABST
			NONE PRESENTED				

38. Approving monthly reports from elected officials.

ORDER
15-179

MOTION	2 ND	AMEND	NOTES:	ACCEPT	AYES	NOES	ABST
R	F		APPROVED		R,O,N,F		

39. Approving bills for payment.

			NOTES	AMOUNT	HOLD	REMOVE	
INCLUDING							
EXCLUDING							

ORDER
15-180

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		APPROVED AS PRESENTED.		R,O,N,F		

ADDENDUM TO AGENDA:

Generosa Gracia-Ramon, Val Verde County Clerk

1. RENEWAL of Election Systems & Software, LLC; Hardware Maintenance and Software Maintenance and Support Services Agreement for January 2015 thru December 2016 and authorize the Judge to sign.

ORDER 15-181	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	N	O		APPROVE AND AUTHORIZE JUDGE TO SIGN		R,O,N,F		

Executive Session

2. Pursuant to Texas Government Code § 551.071(2) consultation which is governed by the attorney/client privilege and possible action in open session thereafter.

ORDER N/A	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
				NONE HELD.				

40. Elected official's comments: NONE

41. Judge's Comments: NONE

42. Adjourn

ORDER 15-182	MOTION	2 ND	DATE/TIME	AYES	NOES	ABST
	N/A		April 13, 2015 @ A.M./PM			

The foregoing, recorded in Volume 44 , pages 514-593 , inclusive, was on this the 11th day of May A.D. 2015, read and is hereby **APPROVED**.

Respectfully submitted,

Efrain Valdez

EFRAIN V. VALDEZ
COUNTY JUDGE



ATTEST:

Generosa Gracia-Ramon
GENEROSA GRACIA-RAMON, COUNTY CLERK

County of Val Verde



Efrain V. Valdez

County Judge

P.O. Box 4250
Del Rio, TX 78841
Email: evaldez@valverdecounty.org

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

AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT

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

April 13, 2015 at 9:00 AM

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. Approval of minutes from previous meetings.
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 V. Valdez, County Judge

6. Norma Keeton making a presentation on the benefits of CopSync and WarrantSync to the county and elected officials.
7. Requesting authorization, from the Val Verde County Commissioners' Court, of a resolution in support of United Medical Centers seeking a one million dollar grant to expand on their #3 Clinic, located at 913 S. Main Street in Del Rio.

8. Discussion and possible action regarding approval of payment, for the 2015 annual membership dues for the South Texas County Judges' and Commissioners' Association, in the amount of \$300.
9. Quarterly report to the Val Verde County Commissioners' Court regarding the progress of the Colonia Self Help Center Program. No action required.
10. Consider and Act upon Certification Form 1 and update to List of TIF Projects reflecting current estimated development timeline for all funded projects, and authorize County Judge to sign each.
11. Presentation by Pristine Sun.

Jesse J. Hereford

12. Discussion and/or possible action to accept the findings of the feasibility study and river crossing location for the joint City-County international bridge.

Lewis G. Owens Jr. Commissioner Pct. 2

13. Discussion and possible action on lease agreement between Val Verde County and the Rotary Club for the use of the Fairgrounds on July 3rd and 4th, 2015.
14. Discussion and possible action on activating County Election Committee.

Beau Nettleton, County Commissioner Pct. 3

15. Discussion and possible action on declaring surplus item 1979 Ford Sweeper License Plate # 758-582 and authorize to go out for auction.
16. Discussion and possible action on declaring surplus item Ferguson Pneumatic Roller ID# SP912 and authorize to go out for auction.
17. Discussion and possible action on contract extension for Dannenbaum Engineering on SL79 Project.

Roger Cerny, County Health Inspector

18. A public hearing to be held at 9:15 AM regarding the proposed replat of Lot 1 BLK E of Chaparral Hills.
19. For discussion and possible action, entering into a contract with the Dept. of Housing, and Community Affairs to inspect the installation of manufactured housing installed in the county, and authorizing the County Judge to sign the contract.

Aaron Rodriguez, County Treasurer

20. Discussion and possible action regarding rental office for Val Verde County Treasurer's Department.
21. Requesting authorization, from the Val Verde County Commissioners' Court, of a resolution authorizing Maria C Lopez, of the County Treasurer's Office, authorization to request and execute funds transfers under the terms and conditions of the Funds Transfer Agreements provided by Texas Community Bank.

22. Monthly treasurer's report.

Joe Frank Martinez, Sheriff

23. Sheriff Joe Frank Martinez is requesting authorization to accept a donation from Mr. Bill Whaley in remembrance of Mr. Bill Whaley Sr.

24. Sheriff Joe Frank Martinez is requesting issuance of a Pico fuel card for the Val Verde Sheriff's Office.

25. Sheriff Joe Frank Martinez is requesting authorization to apply and accept the 2015_Operation_Stonegarden_DHS-15-GDP-067-000-01 grant; To include the Resolution.

26. Sheriff Joe Frank Martinez is requesting authorization to create an Evidence Custodian position.

Ramiro G. Barrera, IT Specialist

27. Consider and take possible action on revising/changing of categories listed as allowed/forbidden on CFS Project.

28. Submit CFS Policy Change Request Forms, for the month of March, 2015, for final approval by the court.

29. Consider and take possible action to purchase Spector 360 Recon Software.

Juanita Barrera, HR Director

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Rogelio R. Musquiz Jr. Purchasing Agent

31. Consider and act on authorizing payment to the following:

- A. AT&T for \$684.99 for the purchase of cell phone by Sheriff's Office.
- B. The Tire Shop amount \$210.00 for services to the Sheriff's Office.
- C. Leo's Wrecker Service amount \$375.00 for services to the Sheriff's Office.
- D. The Bank & Trust amount \$223.78 for product to the County Clerk Office.
- E. Del Rio News Herald amount \$120.00 for service to the Co. Judges Office.
- F. Katelyn Hurta amount \$128.44 for Notary Registration reimbursement, Co. Judges Office.

All listed purchases do not conform to adopted purchasing policy.

32. Authorization request for capital outlay purchases by the following departments: Desk & File Drawer, District Clerks Office in the amount of \$1,698.00.

Ana Markowski Smith, County Attorney

33. 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.

- 34. 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.
- 35. 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.

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;

- 36. Approving subdivision plats.
- 37. Certificate of compliance.
- 38. Approving monthly reports from elected officials.
- 39. Approving bills for payment.
- 40. Elected official's comments.
- 41. Judge's comments.
- 42. Adjourn

2015 APR -9 AM 8:39
 GENERAL GRADUATE RAMON
 VAL VERDE COUNTY CLERK
 BY _____ DEPUTY

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

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Thursday April 9th, 2015 at 8:39 AM

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 9th day of April, 2015 at 8:39 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

County of Val Verde



Efrain V. Valdez
County Judge

P.O. Box 4250
Del Rio, TX 78841
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AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT

ADDENDUM

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

April 13, 2015 at 9:00 AM

Generosa Gracia-Ramon, Val Verde County Clerk

1. RENEWAL of Election Systems & Software, LLC; Hardware Maintenance and Software Maintenance and Support Services Agreement for January 2015 thru December 2016 and authorize the Judge to sign.

Executive Sessions

2. 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.

- 2. Elected official's comments.
- 3. Judge's comments.
- 4. Adjourn

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

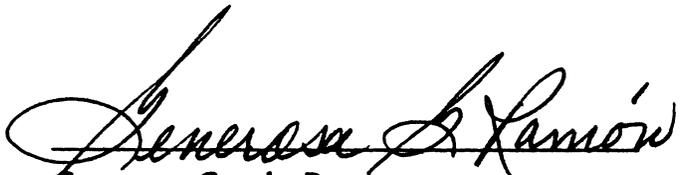
2015 APR 9 PM 2:15
 FILED
 GENEROSA GRACIA RAMON
 VAL VERDE COUNTY CLERK
 DEPUTY

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Thursday, March 26, 2015 at 2:15 PM

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 9th day of April, 2015 at 2:15 o'clock p. m. and recorded in the minutes of the Val Verde County Commissioner's Court.




Generosa Gracia-Ramon
Val Verde County Clerk