



COMMISSIONERS COURT MINUTES
AUGUST 6TH SPECIAL TERM, A.D. 2015

1. CALL TO ORDER

2. DETERMINATION THAT A QUORUM IS PRESENT:

BE IT REMEMBERED that on this the 6TH day of **AUGUST A.D. 2015** at **2:00 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 MEETING**. The meeting was called to order, the following members being present and constituted a quorum: Efrain V. Valdez, County Judge, Presiding; Ramiro V. Ramon, County Commissioner, Precinct No.1; Lewis G. Owens, County Commissioner, Precinct No. 2; Absent: Robert "LeBeau" Nettleton, County Commissioner, Precinct No. 3; Absent: Gustavo Flores, County Commissioner, Precinct No. 4; and Present: 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.

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:

5. Budget Workshop.

Commissioner Ramon and Commissioner Owens began the workshop by asking for clarification on projected revenue, expenditures and ad-valorem taxes from the County Auditor. They then reviewed the proposed budget by department/office. Some of the department/office requests presented were:

Sheriff—requested 3 vehicles to replace old; reconsider salary increase for 39 employees who will receive no increase under the proposed pay plan; communication operators' base pay to \$24,570.00 and software cost of \$54,000.00;

Commissioner Ramon and Commissioner Owens requested that the office expense line item under the Commissioner's Office expenditure budget be set at \$6,500.00 (page 109); and,

MOTION KEY:

EFRAIN V VALDEZ - **EWV**
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
- _____ 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 No.1
- JP No.2
- JP No.3
- JP No.4
- VA OTHER

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

A letter on the Hot Tax be sent out as soon as possible; and,

All JP's computer maintenance budget line item be set at \$4,100.00; and,

JP's travel and training budget line item be set as follows:

- JP#1's travel and training be set at \$4,500;
- JP#2's travel and training be set at \$8,500;
- JP#3's travel and training be set at \$9,500;
- JP#4's travel and training be set at \$7,000;

VA office requested travel and training budget line item to be set at \$3,000.00.

County Attorney requested an increase in their travel & training budget to \$7,500.00 due to a new attorney in their office;

Commissioner Ramon and Commissioner Owens requested a salary adjustment for the Parks Superintendent (Sergio Rocha) from \$34,900.00 to that of a foreman's salary of \$53,000.00.

Note: All of the above items were presented to the Court for budget consideration.

6. Appointment of public members to the Salary Grievance Committee.

ORDER N/A	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
				A list of the names drawn by the Court for				
				the appointment of public members to the Salary Grievance Committee is attached.				

7. 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.

EXECUTIVE SESSION: _____ §551.071(1) (A) _____ §551.071(1) (A) _____ §551.071(2) ___ V ___ §551.071(1) (B) _____ §551.072
_____ OTHER _____ BEGAN @ _____ ENDED @ _____ BREAK @ _____ RESUMED @ _____ ACTION AFTER EX: _____

ORDER N/A	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
				NO EXECUTIVE SESSION WAS HELD				

8. Elected officials' Comments: _____ NONE _____

9. Judge's comments: _____ NONE _____

10. Adjourn:

ORDER N/A	MOTION	2 ND	DATE/TIME	AYES	NOES	ABST
			8/06/2015 @ _____ P.M.			

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

The foregoing notes, recorded in Volume 45, pages 24-30, inclusive, was on this the 14TH day of SEPTEMBER 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



VAL VERDE COUNTY

400 Pecan Street
Del Rio, Texas 78840

Old County Court-at-Law Bldg.
207 East Losoya Street

August 6, 2015 at 2:00 p.m.

Val Verde County Commissioners Court
Del Rio, Texas
AUGUST SPECIAL MEETING

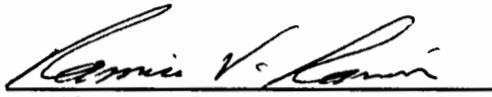
AGENDA/NOTICE

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. Approving minutes of the previous meeting(s).

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:

5. Budget Workshop.
6. Appointment of public members to the Salary Grievance Committee.
7. 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.
8. Elected officials' comments.
9. Judge's comments.
10. Adjourn.

Commissioners Court reserves the right to hear any of the above described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

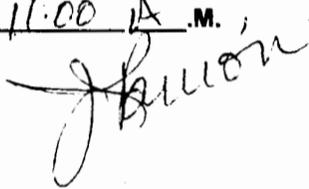

HONORABLE RAMIRO V. RAMON
COUNTY COMMISSIONER, PCT. 1


HONORABLE ROBERT NETTLETON
COUNTY COMMISSIONER, PCT. 3


HONORABLE LEWIS OWENS
COUNTY COMMISSIONER, PCT. 2


HONORABLE GUSTAVO FLORES
COUNTY COMMISSIONER, PCT. 4

THIS NOTICE OF THE AGENDA WAS POSTED ON THE OFFICIAL BULLETIN BOARD ON AUGUST 3, 2015 AT: 11:00 A.M.



FILED
2015 AUG -3 AM 11:00
GENEROSA GRACIA RAMON
VAL VERDE COUNTY CLERK
BY  DEPUTY

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 3rd day of August, 2015 at 11:00 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

Janie Ramon

From: Janie Ramon <gramon@valverdecountry.org>
Sent: Thursday, August 06, 2015 5:59 PM
To: evaldez@valverdecountry.org
Cc: khurta@valverdecountry.org
Subject: SALARY GRIEVANCE COMMITTEE

The following Salary Grievance Committee public members were drawn at a Special Meeting of the Commissioner's Court on August 6, 2015:

1. Carole P. Cartall, 112 Hackberry Lane #6, 830-768-1441 (Home) or 210-551-7771 (cell)
2. Lisa Edwards, 22 Meadow Lane, 830-703-9283 or 775-8603
3. Sandra C. Fuentes, 692 Packsaddle Cr., 313-2813
4. Russell Stidham, 222 Foster Circle, 734-8703 (cell) or 774-5033 (home)
5. Jesus Gilbert Rodriguez, 1005 Qualia Dr., 422-1366 or 775-2141
6. Belinda Gallegos, 219 E. Bean St., 734-9947 (cell) or 775-9601 (home)
7. Ron E. Rowland, 505 Far Hills Dr., 765-4817 (cell) or 765-4816 (cell)
8. Mindy Johnson, 105 Cabarnet Lane, 422-2233 (cell) or 217-520-5298 (cell)
9. Jerry D. Neighbors, 411 Agua Dulce, 422-2779 (cell) or 313-1046 (cell)

These members will need to be notified by your office should any meetings of the Salary Grievance Committee be held.



GENEROSA (JANIE) GRACIA-RAMON
VAL VERDE COUNTY CLERK

P.O. BOX 1267
DEL RIO, TEXAS 78841-1267
TELEPHONE: 830-774-7564
FAX: 830-774-7608
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