

Sheriff—communication operators' base pays to \$24,570.00;

VR—request to increase office postage to \$33,000;

Reclassification of two heavy equipment operators;

Risk Management—requested to re-establish auto expense budget line item of \$7,000;

JP3—requested to keep office supplies budget line item at \$8,500.00;

Commissioner Owens proposed a \$1,500.00 pay increase to those employees who would not receive an increase under the proposed pay plan;

VA office requested additional employee and additional office space.

Commissioner Ramon and Commissioner Owens requested a reclassification of the Parks Superintendent (Sergio Rocha) to that of a foreman's classification at the foreman's salary.

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

Note: Agenda Item #9 taken up at this time.

- 6 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(a) (1) _____ §551.074(a) (1) _____ §551.071(2) <input checked="" type="checkbox"/> _____ §551.071(1) (B) _____ §551.072 _____
OTHER _____ BEGAN @ 10:40 a.m. ENDED @ 10:54 a.m. BREAK @ _____ RESUMED @ _____ ACTION AFTER EX: <u>NO</u>

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

- 7 Discuss tax rate and vote on proposed tax rate.

ORDER 15-335	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	N	O		APPROVED AS PRESENTED.		N,O,F,R		

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

8 Schedule two public hearings on proposed tax rate and budget

ORDER
15-336

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		Motion to set tax rate at .4998.		N,O,F,R		
N	R		Motion to set Public Hearings for: 8/24 & 8/27 & Authorize to publish according to requirements of the budget.		N,O,F,R		

Joe Frank Martinez, County Sheriff

9 Discussion and possible action authorizing Sheriff Joe Frank Martinez to sign contract with Computer Information Systems Inc. (CIS)

ORDER
15-337

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		APPROVE AND AUTHORIZE THE SHERIFF TO SIGN CONTRACT. TOTAL COST \$58,912.00		N,O,F,R		

Note: The above Agenda Item was discussed at Agenda Item #5.

Jerry Rust, Fire Chief

10 Discussion and possible action on enacting a 90 day burn ban for Val Verde County.

ORDER
15-338

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

Note: Order Prohibiting Outdoor Burning attached to these minutes.

Rogelio R. Musquiz Jr., Purchasing Agents

11 IT Department requesting capital outlay purchase of office equipment in the amount of \$2,065.00
A. Color Printer
B. iPhone

ORDER
15-339

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

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

Gustavo Flores, County Commissioner Pct.4

12 Discussion and possible action on applying for grant with USDA to build a vat at TDA Pens.

ORDER 15-340

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
F	N		Motion to apply for grant and		N,O,F,R		
		F	Authorize the Judge to sign.	N			

13 Discussion and possible action on going out for bids for the construction of a vat at TDA pens.

ORDER 15-341

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
F	O		AUTHORIZE GOING OUT FOR BIDS FOR USDA				
			FACILITY AND				
		F	ADVERTISE FOR 21 DAYS.	O	N,O,F,R		

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: (See Agenda #6)

14 Approving Subdivision plats.

ORDER N/A

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

15 Certificate of compliance.

ORDER N/A

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

16 Approving monthly reports from elected officials:

ORDER N/A

MOTION	2 ND	AMEND	NOTES:	ACCEPT	AYES	NOES	ABST
			NONE PRESENTED—NO ACTION TAKEN.				

17 Approving bills for payment:

		NOTES	AMOUNT	HOLD	REMOVE
INCLUDING		NONE PRESENTED—NO ACTION TAKEN.			
EXCLUDING					

ORDER N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			NONE PRESENTED—NO ACTION TAKEN.				

18 Elected official's comments: _____ NONE _____

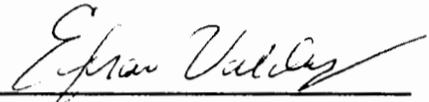
19 Judge's Comments: _____ NONE _____

20 Adjourn:
ORDER
N/A

MOTION	2 ND	DATE/TIME	AYES	NOES	ABST
		8/14/15 @ 12:40 PM			

The foregoing, recorded in Volume 45, pages 127-135, inclusive, was on this the 14TH day of **September** A.D. 2015, read and is hereby **APPROVED**.

Respectfully submitted,



EFRAIN V. VALDEZ
VAL VERDE COUNTY JUDGE

ATTEST:




GENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK

MOTION/VOTE KEY: JUDGE EFRAIN V VALDEZ – E V V; COMM RAMON – R; 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

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

AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT

Budget Workshop Meeting

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

August 14, 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 Valdez, County Judge

6. Budget hearing
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. Discuss tax rate and vote on proposed tax rate.
9. Schedule two public hearings on proposed tax rate and budget.

Joe Frank Martinez, County Sheriff

9. Discussion and possible action authorizing Sheriff Joe Frank Martinez to sign a contract with Computer Information Systems Inc (CIS).

Jerry Rust, Fire Chief

10. Discussion and possible action on enacting a 90 day burn ban for Val Verde County.

Rogelio R. Musquiz Jr., Purchasing Agents

11. IT Department requesting capital outlay purchase of office equipment in the amount of \$2,065.00.
A. Color Printer
B. Iphone

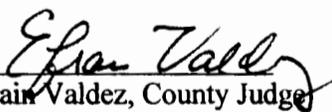
Gustavo Flores, County Commissioner Pct. 4

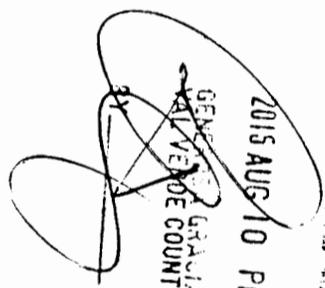
12. Discussion and possible action on applying for grant with USDA to build a vat at TDA Pens.
13. Discussion and possible action on going out for bids for the construction of a vat at TDA pens.

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;

14. Approving Subdivision plats.
15. Certificate of compliance.
16. Approving monthly reports from elected officials.
17. Approving bills for payment.
18. Elected official's comments.
19. Judge's comments.
20. Adjourn.


Efrain Valdez, County Judge
Val Verde County, Texas

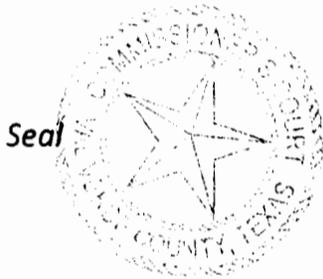

2015 AUG 10 PM 2:48
GENERAL GRACIA RAMON
VAL VERDE COUNTY CLERK
DEPUTY

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Monday August 10th, 2015 at 2:48 PM

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 10th day of August, 2015 at 2:48 o'clock p. m. and recorded in the minutes of the Val Verde County Commissioner's Court.



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

STATE OF TEXAS

§
§
§

COUNTY OF VAL VERDE

ORDER PROHIBITING OUTDOOR BURNING

WHEREAS, the Texas Forest Service has determined that drought conditions exist within Val Verde County; and

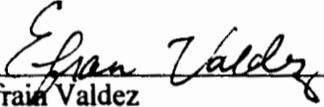
IT IS HEREBY ORDERED by the Commissioners Court of Val Verde County that all **outdoor burning is prohibited** in the unincorporated area of the county for **90 days** from the date of **adoption** of this Order, unless the restrictions are terminated earlier based on a determination made by: (1) the Texas Forest Service that drought conditions no longer exist; or (2) the Commissioners Court, based on a determination that the circumstances that required the Order no longer exist.

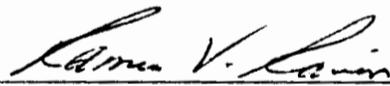
This Order is adopted pursuant to Local Government Code §352.081, and other applicable statutes. This Order does not prohibit outdoor burning activities related to public health and safety that are authorized by the Texas Commission on Environmental Quality for: (1) Firefighters training; (2) public utility, natural gas pipeline or mining operations; (3) planting or harvesting of agricultural crops; or (4) burns that are conducted by a prescribed burn manager certified under Natural Resources Code §153.048 and meet the standards of Natural Resources Code §153.047.

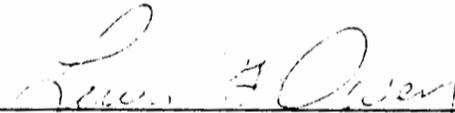
In accordance with Local Government Code §352.081(h), a violation of this **Order** is a **Class C Misdemeanor**, punishable by a fine not to exceed \$500.00.

Burning will be allowed only with written permission from Val Verde County Fire Chief or Val Verde County Judge.

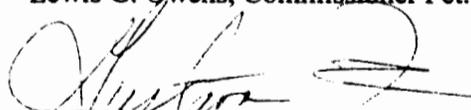
ADOPTED this 14th DAY OF August, 2015.


Efraim Valdez
Val Verde County Judge


Ramiro V. Ramon, Commissioner Pct. 1


Lewis G. Owens, Commissioner Pct. 2


Robert Beau Nettleton, Commissioner Pct. 3


Gustavo Flores, Commissioner Pct.

Attest:

Generosa Gracia-Ramon
Val Verde County Clerk