



COMMISSIONER'S COURT MINUTES
OCTOBER 19TH SPECIAL MEETING 2015

1. CALL TO ORDER.

2. DETERMINATION THAT A QUORUM IS PRESENT:

BE IT REMEMBERED that on this the 19th day of October 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 **SPECIAL 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.

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 setting long-term goals for Val Verde County.

MOTION	2ND		AYES	NOES	ABSTAIN
ORDER		Discussion Only—No Action			
N/A					

MOTION KEY:
EFRAIN V VALDEZ= EVV
COMM RAMON=R
COMM OWENS=O
COMM NETTLETON=N
COMM FLORES= F

QUORUM

- COUNTY JUDGE
- KH* 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
- EMERGENCY MGMT
- JP #1
- JP #2
- JP #3
- JP #4

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

Adjourn:

ORDER
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			No action taken.				

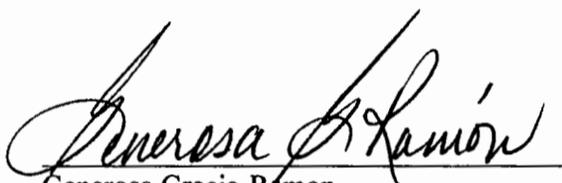
The foregoing, recorded in Volume 45, pages 319-328, inclusive, was on this the 14th day of DECEMBER A.D. 2015, read and is hereby **APPROVED**.

Respectfully submitted,



 Efrain Valdez, County Judge
 VAL VERDE COUNTY, TEXAS

ATTEST:


 Generosa Gracia-Ramon
 VAL VERDE COUNTY CLERK



MOTION KEY: EFRAIN V VALDEZ= EVV; 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

Special Meeting

**Old County Court at Law Bldg.
207B E. Losoya Street
Del Rio, TX**

**October 19, 2015
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 setting long-term goals for Val Verde County.

Aaron Rodriguez, County Treasurer

5. Treasurer's Report.

Gustavo Flores, Commissioner Pct. 4

6. Discussion and possible action regarding lease and/or sale of property for use by the Texas Department of Agriculture and the U.S. Department of Agriculture and execution of related documents.

Ana Markowski Smith, County Attorney

7. 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.
8. 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.

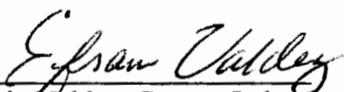
Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

FILED

2015 OCT 14 AM 11:03

GENEROSA GRACIA-IRAMDOY
VAL VERDE COUNTY CLERK

BY RW DEPUTY


Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Wednesday, October 14, 2015 at 11:03 AM

P.O. Box 4250 • Del Rio, TX 78841

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 14th day of October, 2015, at 11:03 o'clock A. 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

**BETWEEN VAL VERDE COUNTY AND THE
TEXAS DEPARTMENT OF AGRICULTURE**

Section 1.0 PARTIES AND AUTHORITY

This Interlocal Cooperation Contract ("Agreement") is entered into by and between the Texas Department of Agriculture ("TDA") and Val Verde County, Texas, (the "County") pursuant to the authority granted in Chapter 791 of the Texas Government Code, which enables local governments to contract with state agencies to carry out governmental functions or services.

Section 2.0 PERFORMANCE BY THE COUNTY:

- A. The County will purchase the real property commonly known as 543 Farley Lane, Del Rio, Texas, being a 7.69 acre tract of land out of and part of Section 3, Division L of the S. F. A. M. & I. Company Subdivision of Survey 162, Francisco Canales, and being the same land described in Deed from R.C. Courtney, et ux., to Beauford Price, et ux., of record in Volume 147, Page 609 and described in Deed from Beauford Price, et ux., to I.E. Bodie, of record in Volume 153, page 342, of the Deed Records of Val Verde County, Texas, and further described by metes and bounds on the attached Exhibit A, together with all associated structures, appurtenances, and fixtures thereon, including, without limitation, a three bedroom, one bath, home; fence; barn; carport; and above ground pool with hot tub ("543 Farley Lane").
- B. The County will donate 543 Farley Lane to TDA, utilizing a donation form and deed in a form acceptable to TDA, for TDA's use as a facility for the export of livestock and other animals.
- C. The County will provide equipment and labor to dig a trench so that TDA can establish connection to the City of Del Rio's sewer system in connection with TDA's operations at 543 Farley Lane. TDA will obtain all necessary permits.
- D. The County will clear a portion of the land as directed by TDA so that TDA can erect a fence and locate its livestock export pens on 543 Farley Lane.
- E. TDA will pay for a title insurance policy and new survey of the property, if any, as required by TDA.

Section 3.0 PERFORMANCE BY TDA

Upon occupancy of 543 Farley Lane as a livestock and animal export facility, TDA will transfer to the County, utilizing a form of bill of sale or other transfer document acceptable to the County, its existing livestock and animal export facility, in toto, located at 1582 Cienegas Road, Del Rio, Texas 78840 (the "Existing Facility"). The Existing Facility consists of: cinder block building with two offices, one bathroom, a reception area, an enclosed storage area, and window type air conditioning and heating units; four hydraulic ramps for loading and unloading; and livestock pens, corrals, water troughs, concrete barricades, interior chutes and shades.

This Agreement commences upon the date of last signature by all parties and terminates upon full completion of all performance required by each party.

Section 5.0 CONSIDERATION

This Agreement is supported by the following consideration:

- A. The County's donation of 543 Farley Lane to TDA;
- B. TDA's transfer of the Existing Facility to the County; and
- C. Other good and valuable consideration, the receipt and sufficiency of which is acknowledged by the parties.

Section 6.0 NOTICE

6.1 Notices: Any notice relating to this Agreement shall be in writing and addressed to the applicable party at the address specified below.

6.2 Points of Contact: The parties shall direct all correspondence and notices regarding this Agreement to:

For TDA:

Mr. Dan Hunter
Assistant Commissioner for Water
and Rural Affairs
Texas Department of Agriculture
P.O. Box 12847
Austin, TX 78711
(512) 463-9132
Dan.Hunter@TexasAgriculture.gov

For The County:

Ms. Ana Markowski-Smith
County Attorney
Val Verde County, Texas
207 East Losoya
Del Rio, TX 78840
(830) 774-7571
ana_markowski_smith@yahoo.com

Section 7.0 CONTRACT AMENDMENT

Any additions, changes, deletions, modifications, or revisions to the terms of the Agreement must be in writing and put into effect by an Amendment executed by both parties.

Section 8.0 ENTIRE CONTRACT:

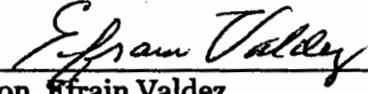
This Agreement contains the entire agreement between the parties. Oral representations or understandings regarding this Agreement are without any force or effect.

SIGNATURE PAGE FOLLOWS



Sid Miller
Commissioner

DATE: _____



Hon. Efrain Valdez
County Judge

DATE: 10/14/15

Being a 7.69 acre tract of land out of and part of Section 3, Division L of the S. F. A. M. & I. Company Subdivision of Survey 162, Francisco Canales and being the same land described in Deed from R. C. Courtney, et ex. to Beauford Price, et ux., of record in Volume 147, page 609 and described in Deed from Beauford Price, et ux. to I. E. Bode of record in Volume 153, page 342, of the Deed Records of Val Verde County. Texas, and further described by metes and bounds as follows:

BEGINNING at an iron stake at fence corner on the East line of Farley Lane from which point the intersection of the East line of Farley Lane and the South R.O.W. line of T. & N. O. RR. Co. Brs. N. 441.9 ft. for the N. W. corner of the said Price and Bode tracts and for the N. W. corner of this tract;

THENCE S. 343.1 ft. with the East line of Farley Lane to an iron stake for a corner of Farley Lane and for a corner of this tract;

THENCE S. 50° 20' E. 540 ft. with the N. E. line of Farley Lane to an iron stake on the N. W. line of Cienegas Madre Ditch for the South corner of this tract;

THENCE up the meanders of the N. W. line of Cienegas Madre Ditch; N. 50° 44' 40" E. 76.4 ft. N. 23° 28' E. 96.4 ft., N. 40° 57' E. 73.3 ft. N. 35 ° 12' E. 55.3 ft., N. 18° 36' E. 66.3 ft., N. 10° 15' E. 99.8 ft., N. 10° 23' W. 95.5 ft., N. 19° 02' W. 139.5 ft., and N. 39° 01' W. 155.0 ft., to an iron stake for the N.E. corner of this tract;

THENCE S. 83° W. 477.75 ft. with fence to the place of **BEGINNING**.