



**VAL VERDE COUNTY COMMISSIONER'S COURT MINUTES**

**AUGUST 29<sup>TH</sup> SPECIAL TERM, A.D. 2016**  
**PUBLIC HEARING ON TAX RATE FOR 2016-2017**

1. CALL TO ORDER.
2. DETERMINATION THAT A QUORUM IS PRESENT:

**BE IT REMEMBERED** that on this the 29<sup>TH</sup> day of August A.D. 2016 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 - Absent, 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. Citizen's Comments. No comments were presented to the Court.

**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**

5. 2<sup>nd</sup> Public Hearing on proposed Tax Rate for fiscal year 2016-2017.

Judge called the scheduled Public Hearing to order at 9 a.m.

No comments were made regarding the tax rate and hearing closed at 9:01 a.m.

6. Budget Workshop.

Mr. Roger Cerny addressed the Court and requested to withdraw his original request for an additional staff position and requested that his salary increase be distributed to his two staff employees equally.

**MOTION KEY:**  
**EFRAIN V VALDEZ=**  
**EVV**  
**COMM RAMON=R**  
**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 ATTY  
   COUNTY ATTY STAFF  
   COUNTY ATTY STAFF  
   DISTRICT CLERK  
   IT  
   SHERIFF  
   SHERIFFS STAFF  
   AUDITOR  
   TREASURER  
   PURCHASING  
   HR  
   TAX COLLECTOR  
   RISK MGMT  
   FIRE DEPT  
   EMERGENCY MGMT  
   JP #1  
   JP #2  
   JP #3  
   JP #4  
   VA OTHER

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

Mr. Leija spoke during the Budget Workshop against the proposed tax increase to the County's 2016-2017 Budget.

Judge Cole requested clarification on whether or not there were any changes to her proposed budget. The Judge informed her, there had not been any changes.

Commissioner Nettleton wanted to clarify the motion made on August 17, 2016 regarding the creation of a position for the County Treasurer's Office. The intent was to hire a CPA.

ORDER	MOTION	2 ND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
#16-382	N	O	Motion to clarify Order #16-374 to		R,O,N,F		
			Require the hiring of a CPA for		E V V		
			The Treasurer's Office.				
			*note: salary removed from final				
			Adopted budget.				

ORDER	MOTION	2 ND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
#16-383	N	R	Motion to move the due date for		R,O,N,F		
			2015 Tax Note to 11/2017 in order		E V V		
			to be more in line with the current				
			Tax rate.				

ORDER	MOTION	2 ND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
#16-384	N	O	Motion that all clerks present to		R,O,N,F		
			The County Attorney a Bill of Costs		E V V		
			For criminal and civil cases.				

The budget workshop meeting ended at 9:34 a.m.

The foregoing, recorded in Volume 47, pages 353-357, inclusive, was on this the 9<sup>TH</sup> day of January A.D. 2017, read and are hereby **APPROVED**.

Respectfully submitted,

*Efrain Valdez*

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



ATTEST:

*Generosa Gracia-Ramon*  
GENEROSA GRACIA-RAMON  
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  
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Phone (830) 774-7501  
Fax (830) 775-9406

**AGENDA/NOTICE**

**VAL VERDE COUNTY COMMISSIONERS COURT**

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

August 29, 2016 at 9:00 AM

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. 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**

5. 2<sup>nd</sup> Public Hearing on proposed Tax Rate for fiscal year 2016-2017.
6. Budget Workshop.

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

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON:  
24, August, 2016 at 4:04 AM/PM

2016 AUG 24 P 4:04  
GENEVA L. HARRIS  
VAL VERDE COUNTY CLERK  
BY *GH* DEPUTY

FILED

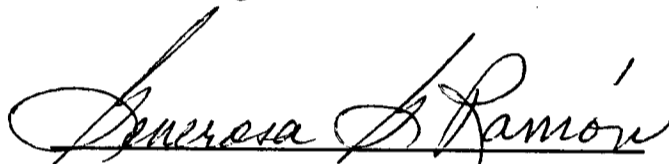
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VOL. 47 PAGE 356

**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 24<sup>th</sup> day of August, 2016, at 4:04 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**  
**Val Verde County Clerk**