



VAL VERDE COUNTY COMMISSIONER'S COURT MINUTES

SEPTEMBER 6TH SPECIAL TERM, A.D. 2016

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

BE IT REMEMBERED that on this the 6th day of September 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, 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:

- 4. Citizen's Comments. No Comments were presented.

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

QUORUM

- COUNTY JUDGE
- EP 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
- JP #1
- JP #2
- JP #3
- IP #4

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

Judge Efrain Valdez, County Judge

5. Vote to set salaries, expenses and other allowances of all elected county and precinct officers.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
#16-385	N	F		Motion to set salaries, expenses		R, O, N, F		
				And other allowances for all		E V V		
				Elected county and precinct				
				Officials as prescribed in the budget.				
				As presented.				

6. Budget hearing.

Commissioner Nettleton requested that all Special Fund Budgets be included in County Budget and that those departments who don't put them in the Budget and the Court does not approve them, then he will put an item on the agenda to freeze all their expenses.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N/A				Hearing held, no action taken.				

7. Approving Subdivision plats.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
#16-386	F	N		Motion to Approve plat:	R, O, N, F			
				Velma Aguirre 2.30 acre	E V V			
				(Precinct 4)				

The foregoing, recorded in Volume 47, pages 358-362, inclusive, was on this the 9th day of January, A.D. 2017, read and is hereby **APPROVED**.

Respectfully submitted,



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

ATTEST:



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

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

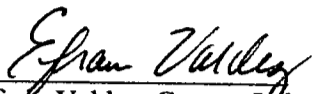
September 6, 2016 at 9:00 AM

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. Vote to set salaries, expenses and other allowances of all elected county and precinct officers.
6. Budget hearing,
7. Approving Subdivision plats.


Efrain Valdez, County Judge
Val Verde County, Texas

**THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON:
Thursday, September 1, 2016 at 9:53 AM/PM**

2016 SEP - 1 A 9:53
GENERAL CLERK
VAL VERDE COUNTY CLERK
BY  DEPUTY

FILED

P.O. Box 4250 • Del Rio, TX 78841

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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 1st day of September, 2016, at 9:53 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.



A handwritten signature in cursive script that reads "Generosa Gracia-Ramon".

Generosa Gracia-Ramon
Val Verde County Clerk