



**COMMISSIONER'S COURT MINUTES**

**DECEMBER 28<sup>TH</sup> SPECIAL TERM, A.D. 2017**

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

**BE IT REMEMBERED** that on this the 28<sup>th</sup> day of December A.D. 2017 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; Martin Wardlaw, Commissioner of Precinct No. 1; Lewis Owens, Commissioner of Precinct No. 2; Gustavo Flores, Commissioner of Precinct No. 4; Beau Nettleton, Commissioner of Precinct No. 3; Absent and Generosa Gracia-Ramon, County Clerk; when the following proceeding was had to wit:

- 3. Pledge of allegiance.
- 4. Citizens' Comments.

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1) \_\_\_\_\_

2) \_\_\_\_\_

3) \_\_\_\_\_

4) \_\_\_\_\_

5) \_\_\_\_\_

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**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:**

**MOTION KEY:**  
 EFRAIN V VALDEZ= EVV  
 COMM WARDLAW=W  
 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 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
- OTHER

Michael Bagley, DA

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

**Matthew Weingardt, County Auditor**

5. Discussion and possible action on District Attorney audit progress.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-577	O	F		Motion to authorize Judge to		W, O, F, EVV		
				Negotiate settlement with				
				District Attorney.				

**Ana Markowski Smith, County Attorney**

Executive Session items that may results in action in open session thereafter;

- 6. Ana Markowski Smith, County Attorney, 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.
  
- 7. Ana Markowski Smith, County Attorney, requesting 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) \_\_\_ v \_\_\_\_\_ §551.071(1) (A)  
 \_\_\_\_\_ §551.071(2) \_\_\_ v \_\_\_\_\_ §551.071(1) (B) \_\_\_\_\_ 551.072 \_\_\_\_\_

OTHER \_\_\_\_\_ BEGAN @ 9:01 am \_\_\_\_\_ ENDED @ 11:10 AM \_\_\_\_\_ BREAK @  
 \_\_\_\_\_ RESUMED @ \_\_\_\_\_ ACTION AFTER EX: \_\_\_\_\_

Order	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
				No Action				

**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.**

8. Approve bills for payment.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-578	O	F		Motion to approve		W, O, F, EVV		
				payroll.				

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9. County Judge's comments. Judge Valdez wanted to wish a Happy New Year to all.

10. Adjourn. 11:12 AM

*efv* The foregoing, recorded in Volume 50, pages 273-279, inclusive, was on this the <sup>10<sup>th</sup></sup>~~14<sup>th</sup>~~ day of ~~August~~ A.D. 201~~8~~, read and is hereby **APPROVED**.  
*January*

ATTEST:  
*Generosa Gracia-Ramon*  
GENEROSA GRACIA-RAMON  
COUNTY CLERK



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

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

*County of Val Verde*



**Efrain V. Valdez**  
*County Judge*

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Fax (830) 775-9406

**AGENDA/NOTICE**

**VAL VERDE COUNTY COMMISSIONERS COURT**  
**DECEMBER 28, 2017 SPECIAL TERM**

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

**December 28, 2017 at 9:00 AM**

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

**Matthew Weingardt, County Auditor**

5. Discussion and possible action on District Attorney audit progress.

**Ana Markowski Smith, County Attorney**

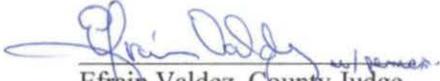
Executive Session items that may result in action in open session thereafter;

6. Ana Markowski Smith, County Attorney, 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.
7. Ana Markowski Smith, County Attorney, requesting 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

**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.**

8. Approve bills for payment.
9. County Judge's comments.
10. Adjourn.

Our next Regular Commissioners Court Meeting will be January 10, 2018, @ 9:00 a.m.; **Agenda Items are due Friday, January 5, 2018 @ 12: 00 noon.**

  
Efrain Valdez, County Judge  
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON  
DECEMBER 22, 2017: AT 2:36 AM/PM

FILED  
2017 DEC 22 P 2:36  
GENEROSA GRACIA-RAHON  
VAL VERDE COUNTY CLERK  
BY  DEPUTY

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 22<sup>ND</sup> day DECEMBER, 2017, at 2:36 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