



COMMISSIONER'S COURT MINUTES
SEPTEMBER 29TH SPECIAL TERM, A.D. 2018

PUBLIC HEARING
Old County Court at Law Bldg.
207B E. Losoya Street
Del Rio, Texas
September 29, 2018
8:00 a.m.

1. **Public hearing – adoption of the FY 2018-2019 budget.**
Hearing closed at 8:00 AM.
2. **CALL TO ORDER.**
3. **DETERMINATION THAT A QUORUM IS PRESENT:**

BE IT REMEMBERED that on this the 29th day of September, A.D. 2018 at 8:00 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; 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:

4. 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

5. Vote to set salaries, expenses, and allowances of county elected Officials FY 2018-2019.

ORDER	Motion	2 nd	Amendment/Notes	Accept	Ayes	Noes	Abst
18-520	M	F	Motion to approve in accordance with the budget.		W, O, N, F, EVV		

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
- Bea Munoz TAX COLLECTOR
- RISK MGMT
- FIRE DEPT
- EMERGENCY MGMT
- JP #1
- JP #2
- JP #3
- JP #4
- OTHER _____

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

6. Establish salary grievance committee for FY2018-2019 and appoint members and alternate members.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				Already addressed.				

7. Adoption of budget FY 2018-2019.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-521	N	F		Motion to approve the 2018-2019 Budget as presented.		W, O, N, F EVV		

8. Adoption of tax rate for 2018-2019 fiscal year.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-522	O	F		Motion to approve the property tax rate to be set by the adopting of a tax rate of .5237 which is the same tax rate that we had the last fiscal year and it will raise 11.662 % more in income.		W, O, F EVV	N	

9. Setting date, time and place for regular Val Verde County Commissioner Court meetings.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-523	N	F		Motion to set the regular meetings every other Wednesday at 9:00 AM here in the old County-Court-at-Law building.		W, O, N, F EVV		
			N	Starting this Wednesday October the 3 rd 2018.	F			

10. Considering payment to county and precinct officials on either a fee or a salary basis.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-524	M	W		Motion to set salaries of county and precinct officials on a salary basis.		W, O, N, F EVV		

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

11. Other relating to FY 2018-2019.

a. Establishing mileage reimbursement and per diem rates.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-525	N	F		Motion to set the rate		W, O, N, F EVV		
				at the IRS rates.				

b. Setting trappers salaries.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-526	N	F		Motion to set at		W, O, N, F EVV		
				\$25,000.00.				

c. Appointment of withholding agent.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-527	N	F		Motion to appoint		W, O, N, F EVV		
				the County Auditor.				

d. Approval of orders relating to levy of occupational taxes and licenses of beer, wine and liquor.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				Bea needs present				
				Rates & amounts.				

12. Establishing county holidays for FY 2018-2019.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				Already done.				

13. Adjourn. 8:03 AM.

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.

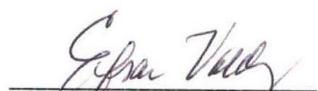
The foregoing, recorded in Volume 52, pages 7-13, inclusive, was on this the 12th day of December A.D. 2018, read and is hereby **APPROVED**.

ATTEST:


Generosa G. Ramon, County Clerk



Respectfully submitted,


Efrain Valdez, County Judge

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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PUBLIC HEARING
Old County Court at Law Bldg.
207B E. Losoya Street
Del Rio, Texas

September 29, 2018
8:00 a.m.

1. **Public hearing – adoption of the FY 2018-2019 budget.**

AGENDA/NOTICE
VAL VERDE COUNTY COMMISSIONERS COURT

SPECIAL MEETING
Old County Court At-Law Bldg.
207B E. Losoya St.
Del Rio, TX

September 29, 2018 –8:00 A.M.

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

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Efrain Valdez, County Judge

5. Vote to set salaries, expenses, and allowances of county elected Officials FY 2018-2019.

6. Establish salary grievance committee for FY2018-2019 and appoint members and alternate members.

7. Adoption of budget FY 2018-2019.

8. Adoption of tax rate for 2018-2019 fiscal year.

9. Setting date, time and place for regular Val Verde County Commissioner Court meetings.

10. Considering payment to county and precinct officials on either a fee or a salary basis.

11. Other relating to FY 2018-2019.
 - a. Establishing mileage reimbursement and per diem rates.

 - b. Setting trappers salaries.

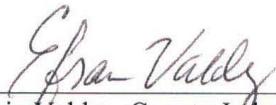
 - c. Appointment of withholding agent.

 - d. Approval of orders relating to levy of occupational taxes and licenses of beer, wine and liquor.

12. Establishing county holidays for FY 2018-2019.

13. Adjourn.

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Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: SEPTEMBER 25, 2018 at
4:17 AM/PM

BY AG DEPUTY
2018 SEP 25 P 4 17
GENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK

FILED

CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the attached **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 25th day of September, 2018 at 4:17 o'clock P. M. and recorded in the minutes of the Val Verde County Commissioner's Court.

SEAL



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