

County of Val Verde



Lewis G. Owens Jr.
County Judge

400 Pecan Street
Del Rio, TX 78840
Email: lowens@valverdecountry.texas.gov

Phone (830) 774-7501
Fax (830) 775-9406

AGENDA/NOTICE
VAL VERDE COUNTY COMMISSIONERS COURT
REGULAR TERM MEETING

**Old County Court-at-Law
207B East Losoya Street
Del Rio, TX 78840**

Live Feed Link- <http://valverdecountry.texas.gov/>

Social distancing and face masks required

March 16, 2021 at 9:00 a.m.

1. Call to order.
2. Determining that a quorum is present.
3. Reciting the pledge of allegiance.
4. Approving and/or amending minutes from previous meetings.
5. 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:

6. Approving subdivision plats.
7. Approving certificates of compliance.
8. Approving monthly reports from elected officials.
9. Approving bills for payment.

Matthew S. Weingardt, County Auditor

10. Auditor's Report.
11. Discussion and possible action:
 - A. Del Rio Hispanic Chamber of Commerce – Request for additional Hotel Occupancy Tax Funds.
 - B. City of Laredo – Request to pay vehicle citation for Pct. 2.
 - C. Approving order of disbursement of salaries and related expense.

Aaron D. Rodriguez, County Treasurer

12. Treasurer's Report.

Lewis G. Owens Jr., County Judge

13. Discussing matters relating to COVID-19.
14. Discussion on immigrants.

15. Approving a resolution for a Regional Mobility Authority.

16. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE COMMISSIONERS COURT OF VAL VERDE COUNTY, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12; AND PROVIDING AN EFFECTIVE DATE

17. CONSIDERATION AND APPROVAL OF AN ORDER BY THE COMMISSIONERS COURT OF VAL VERDE COUNTY, TEXAS AUTHORIZING THE ISSUANCE OF “VAL VERDE COUNTY, TEXAS TAX NOTES, SERIES 2021”; LEVYING AN ANNUAL AD VALOREM TAX, WITHIN THE LIMITATIONS PRESCRIBED BY LAW, FOR THE PAYMENT OF THE NOTES; AND OTHER MATTERS INCIDENT AND RELATED THERETO.

18. Approving a resolution for Sul Ross going under the A&M System.

19. Requesting approval for support of a proclamation commemorating American Red Cross Month for March 2021.

20. Applying for grant funds from the Texas Indigent Defense Commission.

Robert “Beau” Nettleton, County Commissioner Pct. 3

21. Approving a resolution in support of HB 623 and SB 595 a bill granting Val Verde County the authority to designate the location of wind-powered energy devices.

Suzanne West, District Attorney

22. Adopting a resolution to apply/renew the Border Prosecution Unit Grant for the period of 9/1/2021-8/31/2023.

Carlos Velarde, County Engineer

23. Discussion and possible action on Precinct #1 paving Las Palmas Drive with material supplied by the original developer.

24. Update on Frontera Road Construction.

25. Approving an agreement for the Defense Economic Adjustment Assistance Grant (DEAAG) between the Office of the Governor, Texas Military Preparedness Commission and Val Verde County for a total amount of \$1,576,433.16 to build additional aircraft sunshades at Laughlin Air Force Base and granting authority for County Judge to sign.

26. Approving an agreement for the Defense Economic Adjustment Assistance Grant (DEAAG) between the Office of the Governor, Texas Military Preparedness Commission and Val Verde County for a total amount of \$2,465,447.93 to update airfield lighting at Laughlin Air Force Base and granting authority for County Judge to sign.

27. Authorizing County Judge to sign Property Renewal Questionnaire.

Guillermo Sanchez, County Purchasing Agent

28. Authorization for Val Verde County to enter in an Interlocal Purchasing Agreement with Purchasing Solutions Alliance, a purchasing cooperative for public agencies. Authorize County Judge to sign.

29. Approval to purchase a Lexmark Printer for a total of \$712.49 for County Attorney Office. To be paid out of County Attorney Office Supplies budget line item.

30. Approval to purchase 5 generators and turnkey operation with Waukesha Pearce Industries for a total of \$62,285.00 for the Sheriff's Radio Towers. To be paid out of General Capital Outlay budget line item (\$42,500) and the remainder to be covered by court's decision.

31. Approval to purchase furniture for District Attorney's Office at a price not to exceed \$600.00 to be paid out of District Attorney's office supplies budget line item.

David Bond, Librarian

32. Requesting authorization to accept a check from the Friends of the Val Verde County Library in the amount of \$4,189.08.

Edgar Perez, County Fairgrounds Manager

33. Approving a lease agreement & discussing of a location to host Carden International Circus.

34. Approving a lease agreement between Val Verde County & Hector Urteaga for Border Youth Soccer League.

Emily Grant, County Extension Agent

35. Request for \$5,000 Hotel Tax Grant for Birding the Border 2021 (April 29 – May 2, 2021) here in Val Verde County.

Joe Frank Martinez, County Sheriff

36. Authorizing Sheriff Joe Frank Martinez to sign Interlocal Agreement between Val Verde County, Texas and Real County, Texas. This agreement is to provide for the housing and care of certain inmates incarcerated or to be incarcerated in the Val Verde Correctional Facility.

37. Authorizing Val Verde County to pay FICA & Workers Comp for Augmentees in the Stonegarden Grants.

Juanita Barrera, Human Resources

38. Reward of Healthy County check to Val Verde County Wellness Program in the amount of \$4,140.00.

39. Hiring a full time Clerk for the Fire Department or paying Pat Rust for calls.

David E. Martinez, County Attorney

40. Closed session consultation pursuant to Texas Government Code:

- A. §551.071(2), attorney/client privilege.
- B. §551.071(1)(A), contemplated litigation.

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in a closed 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.

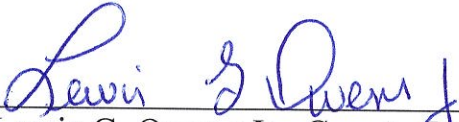
41. Commissioners' comments.

42. County Judge's comments.

43. Adjourn.

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the County Judge's Office at 830-774-7571 at least two (02) business days prior to the meeting so that appropriate arrangements can be made.

The next Regular Commissioners Court Meeting will be March 30, 2021 @ 9:00 a.m.
Agenda Items are due Thursday, March 25, 2021 @ 12:00 noon.


Lewis G. Owens Jr., County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON MARCH 12, 2021: AT 4:16 AM/PM.

2021 MAR 12 P 4: 16
GENERAL SHERIFF-TARRANT
VAL VERDE COUNTY CLERK
BY upa DEPUTY

FILED