

County of Val Verde



Lewis G. Owens Jr.

County Judge

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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

May 11, 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 on the submission – Comprehensive Annual Financial Report.
12. Budget adjustment from available appropriations:
 - A. County Court at Law – Transfer \$750.00 from Travel and Training to Software Maintenance
 - B. County Treasurer - \$2,000.00 for Travel and Training
 - C. 63rd District Court- \$5,999.00
 - D. Dell Computer - \$1,555.00
 - E. Office Furniture – Desk -\$3,649.00
 - F. Chair - \$795.00
 - G. 83rd District Court - \$900 from Jury Fund account to Travel and Training Expense account.

Aaron D. Rodriguez, County Treasurer

13. Treasurer's Report.

Robb Stevenson, Executive Director Equity CDC/Val Verde County Self-Help Center

14. Reappointment of current Colonia Resident Advisory Committee (C-RAC) members for a second term. The members are Rita Rodriguez and Rosa Maria Martinez.

15. Adopting and/or reaffirming a Citizen Participation Plan and Grievance Procedures; Section 3 Policy; Excessive Force Policy; Section 504 Policy and Grievance Procedures; Code of Conduct Policy; Limited English Proficiency Plan; Fair Housing Policy; Fair Housing Proclamation; and Civil Rights Resolution and Authorization for County Judge to sign each document and Resolution.

16. Discussion and possible action to request Amendment No. 3 to extend the time period of the Emergency SHC Contract No. 7219163 by one month and authorize the County Judge to sign the A1101, Amendment Request form.

17. Discussion and possible action to revise the Emergency SHC Guidelines to expand the service area to include Maverick County colonias.

Lewis G. Owens Jr., County Judge

18. Discussing matters relating to COVID-19.

19. Discussion on immigrants.

20. Discussion and possible action on issuing a check in the amount of \$11,705.00 to the Del Rio Chamber of Commerce for their Hot Tax.

21. Nominating a person for Regional Flood Plans Management.

22. Approving a Proclamation proclaiming May 2021 as Community Action Month in recognition of the hard work and dedication of all Val Verde County Community Action Agencies.

23. Discussion and possible action to use barricades for drive thru rosary at the mall.
24. Approving a Resolution supporting the States request for federal funds.
25. Approval of Small Purchase Procurement Record for the purchase of thirty-eight (38) 8" x 8" Tees for TxCDBG 7218075 Rancho Del Rio and San Felipe Pastures Waterline Project.
26. Granting authority for County Judge and County Auditor to sign Draw #11 Form A203 requesting reimbursement of \$27,674.68 for construction and administration services, contributing \$16,574.18 In-Kind Matching Funds for TxCDBG 7218075 Rancho Del Rio Waterline Project.
27. Granting authority for County Judge and County Auditor to sign Draw #13 Form A203 requesting reimbursement of \$9,079.84 for construction services, for TxCDBG 7218026 Ridgeline Waterline Project.

Robert "Beau" Nettleton, County Commissioner Pct. 3

28. Discussion and possible action of HB 783 relating to the powers and duties of the Parks and Wildlife Department regarding wind-powered energy devices; providing a civil penalty.

Juan C. Vazquez, Commissioner Pct. 2

29. Approving the Val Verde Soccer League to use the soccer fields at Roy Musquiz Park from May 15th to August 8, 2021 on Saturdays and Sundays.

Gustavo Flores, Commissioner Pct. 4

30. Approval on leasing of contact with USDA.

Guillermo Sanchez, County Purchasing Agent

31. Approval to purchase a Dispatch Console Upgrade with Motorola Solutions for the Sheriff's Department through H-GAC Contract #RA05-18 at a total of \$461,055.00 to

be paid out of Sheriff's Radio's budget line item. Authorize County Judge to sign agreement.

32. Approval to purchase an Asphalt Paver for Road and Bridge from Romco Equipment Co. through BuyBoard Contract No. 597-19 at a total of \$175,644.00 to be paid out of General Road and Bridge Equipment budget line item.

33. Approval to purchase an Oil Distributor for Road and Bridge from Cooper Equipment Co. through Tips Contract No. 200206 at a total of \$186,874.15 to be paid out of General Road and Bridge Equipment budget line item.

34. Approval to purchase a Chipspreader for Road and Bridge from Cooper Equipment Co. through BuyBoard Contract No. 597-19 at a total of \$316,650.66 to be paid out of General Road & Bridge Equipment budget line item.

35. Approval to renew the Pitney Bowes postage machine lease in the following departments authorize County Judge to sign:

- A. Tax Office-Lease Term 5 years at a cost of \$414.90 per quarter
- B. J.P. 3- Lease Term 5 years at a cost of \$182.61 per quarter
- C. 83rd District Court- Lease Term 5 years at a cost of \$182.61 per quarter
- D. County Attorney -Lease Term 5 years \$182.61 per quarter
- E. County Judge- Lease Term 5 years \$77.37 per quarter

Carlos Velarde, County Engineer

36. Authorize County Judge to sign and submit a grant application for LAFB Compatible Use Study to determine area of study and to submit to the Office of Local Defense Community Cooperation.

37. Update on Frontera Road Project.

38. Authorize County Judge to sign SAL (State Antiquities Landmark) permit application for Historic Buildings and structures for the roof repairs on the County Courthouse, to be submitted to the Texas Historical Commission.

Elodia Garcia, Tax Assessor – Collector

39. Requesting approval to change printing company to The Master's Touch, LLC.

Edgar Perez, County Fairgrounds Manager

40. Discussion and possible action to clear an area at the SE Ranch to host events such as Mud racing.

Joe Frank Martinez, County Sheriff

41. Authorizing Sheriff Joe Frank Martinez to submit for and accept safety equipment from the 2021 TAC Risk Management Program Employee Safety Equipment Program.

42. Authorizing to apply for and accept the FY 2021 Bulletproof Vest Partnership grant. This will include the Resolution.

43. Authorizing Sheriff Joe Frank Martinez to accept surplus property from National Park Service.

Jerry Rust, County Fire Chief

44. Accept \$792.00 donation from (Pat Fritz) Hochheim Prairie Insurance to be deposited into the Val Verde Fire and Rescue Revenue Fund Account.

Juanita Barrera, Human Resources

45. Approving overtime for Sandra Velez, Community Center for Vaccine distribution on March 28, 2021 and May 2,2021 and possible any other vaccine clinics.

David E. Martinez, County Attorney

46. 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.

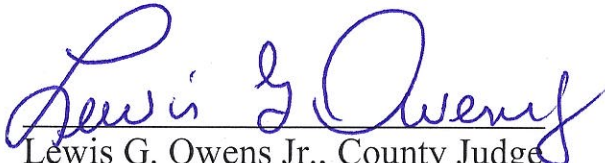
47. Commissioners' comments.

48. County Judge's comments.


49. 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 830-774-7501 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 May 25, 2021 @ 9:00 a.m.
Agenda Items are due Thursday, May 20, 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 MAY 7, 2021: AT 4:23 AM/PM

2021 MAY - 7 P 4: 23
GENERAL CLERK
VAL VERDE COUNTY CLERK
BY  DEPUTY

FILED