

*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 Building  
207B E Losoya street  
Del Rio, TX 78840**

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

**July 18, 2023 at 9:00 A.M.**

1. Call to order.
2. Determining that a quorum is present.
3. Reciting the pledge of allegiance.
4. Reciting the Texas pledge of allegiance.
5. Approving and/or amending minutes from previous meetings.
6. 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:**

7. Approving monthly reports from elected officials.

8. Approving bills for payment.

**Matthew S. Weingardt, County Auditor**

9. Discussion and possible action to approve the Auditor's Report.

10. Discussion and possible action on the following budget adjustments:

A. Constable Pct. 3 – \$145.00 from Office Supplies to Travel and Training

B. County Clerk – \$4,837.45 from General Capital Outlay to County Clerk Capital Outlay for the purchase of 5 desktop scanners

C. County Clerk – \$30,749.25 from available appropriations to Other Electronic Expense – Election Systems & Software Expenses

D. Animal Control – \$6,500.00 from Supplies to Sheriff's Operating

E. Animal Control – \$3,500.00 from Travel & Training to Sheriff's Operating

F. Animal Control – \$3,000.00 from Equipment to Sheriff's Operating

G. Animal Control – \$3,000.00 from Veterinarian to Sheriff's Operating

H. Animal Control – \$7,000.00 from Feed to Sheriff's Operating

I. Animal Control – \$3,000.00 from Uniforms to Sheriff's Auto

J. Sheriff – \$15,000.00 from Travel & Training to Sheriff's Reserve Account

11. Requesting issuance of a county credit card for County Auditor's office to Mary Hernandez.

**Aaron D. Rodriguez, County Treasurer**

12. Discussion and possible action to approve the Treasurer's Report.

**Lewis G. Owens Jr., County Judge**

13. Discussion and possible action on presentation from Lauren Garduno with Ports to Plains.
14. Discussion and possible action by our Financial Advisor on Certificates of Obligation and/or Tax Note and rates.
15. Discussion and possible action to consider and act upon a resolution authorizing and approving publication and posting of a Notice of Intention to issue Certificates of Obligation to finance various public improvements and providing for an effective date.
16. Discussion and possible action approving TRC Invoice #109144 Val Verde County EDAP Escondido Water Project.
17. Discussion and possible action approving TRC Invoice #109338 Val Verde County EDAP Escondido Water Project.
18. Discussion and possible action approving Outlay Request #8 to TWDB for Escondido Water Project in the amount of \$6,000.00 and authorize County Judge to sign.
19. Discussion and possible action approving Texas Infrastructure Group LLC Invoice #1 for Supplemental Agreement No. 1 Val Verde County Target Range Facility.
20. Discussion and possible action approving Quarterly Report 2nd Quarter 2023 (April, May, June) for the Texas Parks & Wildlife Target Range Facility Project.
21. Discussion and possible action approving resolution authorizing submission of Local Park Grant Program Application (Park to be developed in Precinct #4) to the Texas Parks & Wildlife Department.
22. Discussion and possible action approving Val Verde County Local Park Grant Program Certification & Program Assurances to the Texas Parks & Wildlife Department.

23. Discussion and possible action approving affidavit posting Public Hearing Notice and Citizen Participation Plan for 2023 Local Park Grant Application to the Texas Parks & Wildlife Department.

24. Discussion and possible action on the Texas Parks & Wildlife Community Outdoor Outreach Program Grant Workshop, Tuesday July 25, at the Val Verde County Public Library from 1-4 PM.

25. Discussion and possible action on disbursement of ARPA money.

26. Discussion and possible action on update of 2<sup>nd</sup> International Bridge.

27. Discussion and possible action on using funds out of ARPA to buy box fans for the elderly.

**Gustavo Flores, County Commissioner Pct. 4**

28. Discussion and possible action on update for the Cienegas Road Project.

29. Discussion and possible action for an update on the expansion of the Community Center.

**Hon. Sergio J. Gonzalez, County Court-At-Law Judge**

30. Discussion and possible action for the Commissioner's Court to authorize reimbursement to Hon. Sergio J. Gonzalez for Registration Fee in the amount of \$325.00 for attendance to the 2023 Annual Judicial Education Conference to be held 09/06/2023 in Houston, Texas.

**Leslie King, County Agent – FCH**

31. Presentation on summary of Agrilife Family and Community program year.

**Mireya Rodriguez, Fairgrounds Secretary**

**32.** Discussion and possible action approving a lease between Val Verde County and Negro Kickball Tournament on behalf of Jose Rivera.

**Melissa Vasquez, Purchasing Agent**

**33.** Discussion and possible action to approve a 1 YR or 3 YR agreement with Spectrum for internet services at the processing center. Options are 1 YR DIR contract for \$21,100.80 annual or 3 YR Spectrum billed for \$17,988.

**34.** Discussion and possible action to approve a capital outlay purchase of a 200HS Line Lazer Striping Machine for \$29,990.00 and approve a budget adjustment of \$10,357.67 from Pct. 4 Operating to Pct. 4 Capital Outlay. This purchased is priced through Buy Board contract #608-20.

**35.** Discussion and possible action to approve a capital outlay purchase of a John Deere Z994R Diesel Mower for \$17,034.42 from Pct. 4's ARPA Parks account. This purchase is priced through Buy Board contract #706-23.

**Juanita Barrera, Human Resources Director**

**36.** Discussion and approval of HR monthly Report.

- A.** David Bond, Librarian, requesting to stop the distribution of checks to Timothy Duran, PT Librarian, effective June 30, 2023. Mr. Duran has resigned.
- B.** Jerry Rust, Fire Chief, requesting to stop the distribution of checks to James Criswell, PT Fire Fighter, effective July 12, 2023. Mr. Criswell has resigned.
- C.** Teresa Chapoy, County Clerk requesting the issuance of checks to Rosa Valdez, Deputy Clerk III, effective July 17, 2023 with a salary of \$29,439.59, Ms. Valdez is replacing Blanca Gonzalez who was promoted to Deputy Clerk IV.
- D.** Melissa Vasquez, Purchasing Agent, requesting to stop the distribution of checks to Alma Balderas, Fixed Asset Coordinator, effective July 25, 2023. Ms. Balderas has resigned.

**David E. Martinez, County Attorney**

37. Closed session consultation pursuant to Texas Government Code:

- A. §551.071(2), attorney/client privilege.
- B. §551.071(1)(A), contemplated litigation.
- C. §551.072 regarding the purchase, exchange, lease, or value of real property and possible action in open session thereafter.
- D. §551.073 regarding a negotiated contract, lease, or value of real property and possible action in open session thereafter.
- E. §551.076 regarding security devices, security audits and/or security personnel

**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.**

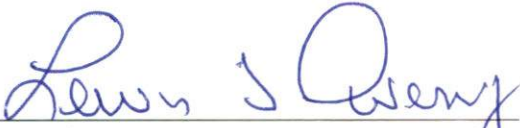
38. Commissioners' comments.

39. County Judge's comments.

40. 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 August 01, 2023 @ 9:00 a.m.  
**Agenda Items are due Thursday, July 27, 2023 @ 4:00p.m.**

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

**THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON JULY 14, 2023: AT 4:07 A.M./P.M.**

2023 JUL 14 P 4: 07  
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FILED