

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/>

August 1, 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 Certification of Revenue:

A. Texas Association of Counties \$138,292.27 for Hail Storm – Sheriff's Office

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

A. County Treasurer – Transfer \$1,200.00 from Travel and Training to Office Supplies.

B. County Engineer – Transfer \$1,200.00 from Travel and Training to Capital Outlay for a new Precision 3660 Tower design computer with Nvidia RTX4000 graphics processor for Mr. Velarde.

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 to approve the agreement for Mutual Aid in Fire and Emergency Services.

14. Discussion and possible action on Surplus Funds from Appraisal District.

15. Discussion and possible action on 2nd International Bridge and route.

16. Discussion and possible action on hiring outside council for a 2nd International Bridge, the route, and annexation.

17. Discussion and possible action designating an officer to calculate the NNR and VAR Tax rates and be responsible for updating the property tax database according to Tax Code 26.04 (c).

18. Presentation, review, and possible action related to the county's preliminary plan of finance and other matters in connection therewith.

19. Discussion and possible action to rescind court order #23-624.

20. Discussion and possible action to authorize Purchasing Agent to procure goods and services under Sec. 262.024 Discretionary Exemption (a)(2) due to a Border Security Disaster Declaration renewed by Governor Greg Abbot in April 2023.

Juan Carlos Vazquez, County Commissioner Pct. 2

21. Discussion and possible action of approval for Val Verde County to enter into an agreement with AEP to install/construct one (1) LED light at the intersection of Texas Dr. and West Dr. in the amount of \$52.79 to come out of Precinct 2 Operating budget and grant authority to County Judge to sign the AEP CIAC agreement.

Elodia Garcia, Tax Assessor-Collector

22. Discussion and possible action for Commissioner's Court to certify the 2023 Property Tax Rolls:

A. County General Fund taxable value \$3,181,494,784 as certified by the Appraisal Roll, Rolling Stock value of \$17,077,649 certified by the Comptroller's office, Minus Freeze Taxable amount of \$439,277,020 and Transfer Adjustments are \$0.00.

B. Farm to Market taxable value \$3,803,486,998 as certified by Appraisal Roll, Rolling Stock value of \$17,077,649 certified by the Comptroller's office, Minus Freeze Taxable amount of \$438,991,636 and Transfer Adjustments are \$0.00.

23. Discussion and possible action to approve the same collection of Imposition of Optional Fees for Calendar Year 2024.

Ramiro G. Barrera, IT Director

24. Discussion and possible action on purchasing a Fortigate Firewall and one FortiAP for the Alcoa Fields newly established network. Estimated total amount for product and warranties is \$6,820.90. To be paid from available appropriations.

25. Discussion and possible action on funding the cost of damaged equipment located at the Sheriff's Office. Equipment was damaged as a result of an electrical storm that took place in the early hours of July 1, 2023. A detailed list has been submitted to Risk Management and an insurance claim has been submitted to TAC, in the amount of \$15,645.97.

Amount being requested from the Court is \$14,487.76, for damaged equipment, to be paid from available appropriations.

Carlos Velarde, County Engineer

26. Discussion and possible action on Traffic Advisory from TxDot for the activation of traffic signal at US 90W/State Loop 79 intersection on Wednesday, August 8, 2023.

27. Discussion and possible action on a final approval of replat creating lots 7A (234 Elder Street) and 7b (232 Elder Street) in Block SDE1, Cienegas Terrace out of lot 7, same block as recorded in Volume 4, page 83 of the Map Records of Val Verde County, Texas.

28. Discussion and possible action on a final approval of replat creating lots 12A (34 Guayacan) and 12B (30 Guayacan) in Block NA2, Cienegas Terrace out of lot 12, same block as recorded in Volume 4, page 83 of the Map Records of Val Verde County, Texas.

29. Discussion and possible action on revision of plat (replat) creating lots 100A and 100B out of lot 100, at Lake Ridge Ranch Phase 3A, as recorded in slide 384 Sides A & B of the Map Records of Val Verde County, Texas. Amistad Land Use meeting to discuss this item is scheduled for August 3, 2023 at 9:00am.

30. Discussion and possible action on plat creating Tract 1 (2.628 Acres), Tract2 (2.331 Acres) and Tract3 (1.769 Acres) out of 93.31 Acres situated in Survey No. 158, Maria R. Perez Abstract No. 1675 as recorded in document No. 00314226 of the Val Verde County deed records. The lots are located entirely located within the FEMA regulated floodplain as depicted on firm panel #48465C 1735D and a Base Flood Elevation has been established at an elevation of 902 feet as required by the Val Verde County Flood Damage Prevention order 09-1076, all residential housing is to be constructed with a Val Verde County floodplain development permit approval. Approval of this subdivision is upon receipt of Bond or letter of credit for the OSSF.

31. Discussion and possible action on requesting a 3-month extension for the Compatible Use Study Grant number EN1210-21-01, (the Martix Design groups is requesting a 90-day extension to the contract).

Melissa Vasquez, Purchasing Agent

32. Discussion and possible action to approve a change order for the Long Memorial Park's irrigation contract #RFP23-03 for \$15,065.00

33. Discussion and possible action to authorize Purchasing Agent to solicit for all competitive sealed bids for items purchased through the current OLS grant.

34. Discussion and possible action to authorize Purchasing Agent to solicit for competitive sealed bids for contractors to repair roof at Sheriff's office. Repairs are needed due to hail damage and to be funded from the insurance claim monies.

35. Discussion and possible action to authorize Purchasing Agent to solicit for competitive sealed bids for contractors to install an irrigation and sprinkler system at the Alcoa Soccer Fields.

36. Discussion and possible action to authorize Purchasing Agent to solicit for competitive sealed bids for a 1 Ton Super Cab for Pct. 2.

37. Discussion and possible action to authorize the purchase of a new 2022 Nissan Frontier truck from Brown Nissan of Del Rio for Parks in the amount of \$35,975.10. A budget adjustment of \$9,573.10 is needed from available appropriations to Parks/BM Department Capital.

38. Discussion and possible action for approval to declare the following items as surplus property and designate for proper disposition. Disposition may include but not limited to being auctioned, transferred, recycled, and/or destroyed.

Description – Black leather chair Location – JP4

Joe Frank Martinez, County Sheriff

39. Discussion and possible action authorizing Sheriff Joe Frank Martinez to sign the Modification #1 for HIDTA 2023 Grant.

40. Discussion and possible action on informing the court that Amistad Funeral Home will be added to the Val Verde Sheriff's Office rotation schedule for funeral services.

41. Discussion and possible action on informing the court that the Val Verde Sheriff's Office/Animal Control will be assisted by local volunteers in the placement of animals under the Sheriff's/Animal Control.

Juanita Barrera, Human Resources Director

42. Discussion and possible action to hold a flu vaccine clinic for employees, to be administered by CVS Pharmacy.

David E. Martinez, County Attorney

43. 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.

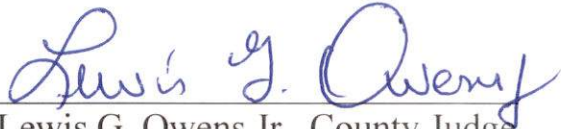
44. Commissioners' comments.

45. County Judge's comments.

46. 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 15, 2023 @ 9:00 a.m.
Agenda Items are due Thursday, August 10, 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 28, 2023: AT 3:45 A.M. P.M.

2023 JUL 28 P 3:45

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