

*County of Val Verde*



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

400 Pecan Street  
Del Rio, TX 78840  
Email: [lowens@valverdecountry.texas.gov](mailto: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 Building**  
**207B E Losoya street**  
**Del Rio, TX 78840**

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

**September 26, 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:
  - A. Reimbursement to BPU-HB9 grant account for an unallowable expense through the grant for District Attorney – GCS Technologies firewall expense in the amount of \$3,223.83
  - B. Budget Adjustment- Esser and Company for \$18,100 to paid from available appropriations.

**Aaron D. Rodriguez, County Treasurer**

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

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

12. Presentation on International Consulting Engineers.
13. Discussion and possible action to approve an account in which to deposit funds on \$500.00 donation for 2023 Back to School Event from Middle Rio Grande Development Council.
14. Discussion and possible action to approve a resolution declaring October 25, 2023 the Justice of the Peace and Constables Association Appreciation Day.
15. Discussion and possible action to approve the interlocal agreement between the City of Del Rio and Val Verde County for Mutual Family Violence Protection Program Funding.

- 16. Discussion and possible action to approve a resolution on Supporting the Planning and Construction of the Future Interstate Highway 27 in Texas.**
- 17. Discussion and possible action on setting dates and times for Commissioners Court Meetings.**
- 18. Discussion and possible action on the 2<sup>nd</sup> International Bridge.**
- 19. Discussion and possible action on the Public Defender's Office.**
- 20. Discussion and possible action on members of the court bidding on county projects. Clarification by the County Attorney.**
- 21. Discussion and possible action to rescind order number 23-658 on the Agreement for Mutual Aid in Fire and Emergency Services.**
- 22. Discussion and possible action to approve the Agreement for Mutual Aid in Fire and Emergency Services.**
- 23. Presentation by Robb Stevenson, Director of Val Verde Self-Help Center/Equity CDC on status of Val Verde Self-Help Center and Val Verde ARPA Low-Income Housing Program.**
- 24. Discussion and possible action on approval to Re-Apply to Texas Department of Agriculture for the Program Year 2024 CDBG Colonia Fund Construction Program for Waterline Extension on Vega Verde Road, Booster Pump Station for San Felipe Pastures and Ground Water Storage Tank for Town of Comstock and all items related thereto. These were the same priorities with the 2023 Colonia Fund Application.**
- 25. Discussion and possible action on approval to Request Proposals (RFP) from Certified Administrators for Grant Writing, Grant Administration Services for the 2024 Colonia Fund Construction Program. This process required prior to reapplying for Comstock, San Felipe Pastures & Vega Verde Road Water Improvement Projects, and appoint selection committee to review proposals.**
- 26. Discussion and possible action on approving Extension Request of (18 months) to the Texas Parks & Wildlife Department for the completion of the Target Range Project, New proposed end date June 30, 2025.**

**27.** Discussion and possible action on approval of Correspondence from Texas Parks & Wildlife regarding approved Quarterly Status Report (April, May, June 2023) for Target Range Project. No further action required here.

**28.** Discussion and possible action on approval to install Temporary Project Signage with required wording by Texas Parks & Wildlife Department for the Target Range Project Site.

**29.** Discussion and possible action on approval of General Wage Decision from the US Department of Labor to be used by Prime and Subcontractors while constructing the Target Range Building Project.

**30.** Discussion and possible action on approving Criteria to be used to score/rank proposals/bids for the Target Range Construction Project and appoint selection committee to review proposals.

**31.** Discussion and possible action on approval to Request Proposals for Testing Services for the Target Range Project and appoint selection committee to review proposals. Density and other testing services.

**Gustavo Flores, Commissioner Pct. 4**

**32.** Discussion and possible action for an update on the Cienegas Road Project.

**33.** Discussion and possible action on a date to inform the public (update), of the expansion of the Community Center and Pct. 4 building.

**34.** Discussion and possible action to approve the payment of invoice #2 in the amount of \$64,675.98, to Richard Zamora for Engineering Services performed by the Texas Infrastructure Development Group for the Cienegas Road Project.

**Carlos Velarde, County Engineer**

**35.** Discussion and possible action on authorizing County Judge to sign Defense Economic Adjustment Assistance Grant application and resolution for Construction of Aircraft Sunshade at Laughlin AFB.

**36.** Discussion and possible action on authorizing County Judge to sign Defense Economic Adjustment Assistance Grant application and resolution for the Construction of the Human Performance Training Center at Laughlin AFB.

**37.** Discussion and possible action Defense Community Infrastructure Pilot (DCIP) program.

**38.** Discussion and possible action on revision of plat (replat) of Lot 20 of the Artesian Acres creating Lot 20E-1 (1.094 Acres) and Lot 20E-2 (1.097 Acre), previously recorded in page/slide 54 of the Val Verde County Map Records, Amistad Land Use meeting scheduled for October 2, 2023 at 9:00am.

**39.** Discussion and possible action on revision of plat (replat) of Lots 44, 44A and 45 of the Rancho Del Rio Subdivision, establishing lots 44B, 44B, 44D, 45A previously recorded under volume 4 Page 134 of the Val Verde County Map Records.

**40.** Discussion and possible action on authorizing County Judge to sign grant close-out reports for TMPC DEAAG Grant number 2020-02-12 LAFB Sunshades.

**41.** Discussion and possible action on authorizing County Judge to sign grant close-out reports for TMPC DEAAG Grant number 2020-02-11 LAFB Airfield Lightning.

**Melissa Vasquez, Purchasing Agent**

**42.** Discussion and possible action to appoint a committee to evaluate the submissions of Request for Proposal 23-15 for the construction of the Maintenance Shop Bays at Pct. 4 yard.

**43.** Discussion and possible action to authorize County Judge to sign an agreement for electrical service for street lights in Comstock.

**44.** Discussion and possible action to authorize Purchasing Agent to solicit Request for Qualifications for Geotechnical Services for the Target Range Project.

**45.** 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 Location**

- 1 Fujitsu Scanner Fi-6130 S/N 080973 County Clerk
- 1 Gray Metal File Cabinet 4 Drawer CCAL
- 1 Blue 4 Drawer Filing Cabinet JP4
- 1 Brown Filing Cabinet JP4

**Mireya Rodriguez, Fairgrounds Secretary**

- 46. Discussion and possible action to approve a lease agreement between Val Verde County and St. Jude's Walkathon on behalf of Sacred Heart Catholic School.
- 47. Discussion and possible action on an amendment to Border Pitt Battle 3 Lease on behalf of Jay Gonzalez.

**Teresa Esther Chapoy, County Clerk**

- 48. Presenting the Election Judges and Clerks.
- 49. Discussion and possible action on supplies purchased from the Election Services Contract Fund for early voting and election day, October 23<sup>rd</sup> – November 3<sup>rd</sup> and November 7, 2023.

**Elodia Garcia, Tax Assessor-Collector**

- 50. Discussion and possible action on renewal of tax collection agreement between the City of Del Rio and Val Verde County to begin October 1, 2023 and ending September 30, 2026.

**Joe Frank Martinez, County Sheriff**

- 51. Discussion and possible action requesting authorization to accept the amended 2024 Sheriff's and Constables' Fees report.

**Juanita Barrera, Human Resources Director**

52. Discussion and possible action on approval of workers compensation Program Renewal questionnaire and authorize County Judge to sign.

53. Discussion and possible action on renewal of the Interlocal Agreement for the joint participation in County-wide air ambulance membership in the amount of \$32,227.20 plus \$15,400.00 for the upgrade for county employees.

**David E. Martinez, County Attorney**

54. 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

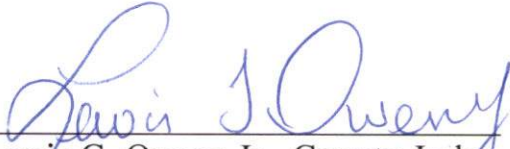
**Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in a closed session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.**

55. Commissioners' comments.

56. County Judge's comments.

57. 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**



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

**THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON SEPTEMBER 22, 2023: AT 3:46 A.M./P.M.**

FILE  
VAL VERDE COUNTY CLERK  
TERESA ESTHER CHAPOY  
*ml*  
SEP 22 2023 PM03:46