

*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/>**

**October 25, 2023 at 6:00 P.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. County Treasurer-Transfer \$720 from Office Supplies to Travel and Training from FY 22/23.
  - B. Transfer \$1,649.50 to Other-Autopsy/Mental from available appropriation.

**Aaron D. Rodriguez, County Treasurer**

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

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

12. Discussion and possible action regarding the 2<sup>nd</sup> International Bridge.
13. Discussion and possible action on the Joint Airport Zoning Board (JAZB).
14. Discussion and possible action on the Interlocal Cooperation Contract between Kinney County and Val Verde County.
15. Discussion and possible action on using the Civic Center for selecting a jury.
16. Discussion and possible action on County Attorney's Office moving to the District Attorney's building.

**Juan Carlos Vazquez, County Commissioner Pct. 2**

17. Discussion and possible action to approve the Precincts to purchase turkeys from the South Texas Food Bank.

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

18. Discussion and possible action to buy electric heaters for all (4) Precincts to give out to the community this coming winter season.

19. Discussion and possible action to go out for bids to hire a company to construct a water well in Langtry area. Water to be used for fires and other emergencies.

**Teresa Esther Chapoy, County Clerk**

20. Discussion and possible action on an amendment of Central Counting Station Managers order & number of clerks to serve at each polling location for November 7, 2023 Constitutional Amendment Election.

**Carlos Velarde, County Engineer**

21. Discussion and possible action on an update on Engineering Report for the development on improvement options for the Escondido Estates Booster Station to include fire flow demand.

**Melissa Vasquez, Purchasing Agent**

22. Discussion and possible action to not select a contractor from RFP 23-10 submissions but to approve to re-solicit Request for Proposals for a turnkey irrigation system due to a change in the original scope of work for the grass, sand and leveling.

23. Discussion and possible action to rescind order 23-907 awarding Bid 23-11 for the purchase of (2) used Day Cabs to Auto World Motors. Vendor was unable to meet the requirements of the award.

**24.** Discussion and possible action to award Bid 23-11 for (2) used Day Cabs to the next lowest bidder, Impel Union, for a total amount of \$125,900.00. Funds from Pct. 4's Capital Outlay will be used.

**25.** Discussion and possible action to select DLP Services to renovate the maintenance shop bays at precinct 4's county yard (RFP 23-15) and to approve to proceed with contract negotiations.

**26.** 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. (List included in packet)

**Ramiro G. Barrera, IT Director**

**27.** Discussion and possible action on purchasing networking equipment for the 209 E. Losoya Street building at a total cost of \$5,945.28 paid from available appropriations.

**Juanita Barrera, Human Resources Director**

**28.** Discussion and possible action on approval to have a CPR, Defibrillator and Stop the bleed training for county employees. Classes will be held at the Hospital Training room and is tentatively schedule for November 1<sup>st</sup> and 3<sup>rd</sup>, 2023.

**David E. Martinez, County Attorney**

**29.** 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.**

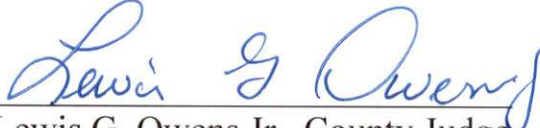
30. Commissioners' comments.

31. County Judge's comments.

32. 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 November 8, 2023 @ 9:00 a.m. **Agenda Items are due Thursday, November 2, 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 OCTOBER 20, 2023: AT 3:56 A.M./P.M.**

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VAL VERDE COUNTY CLERK  
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