

County of Val Verde



Lewis G. Owens Jr.
County Judge

400 Pecan Street
Del Rio, TX 78840
Email: 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/>

November 8, 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. County Treasurer-Transfer \$720 from Office Supplies to Travel and Training from FY 22/23.

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 on the Joint Airport Zoning Board (JAZB).
13. Discussion and possible action to approve a resolution for the City of Del Rio Nutrition & Social Services Program to apply for the Texans Feeding Texans Home-Delivered Meals Grant.
14. Discussion and possible action to approve the autopsy services inter local agreement with Webb County (FY 2024).
15. Discussion and possible action to move Commissioners Court to Tuesday November 21, 2023 or Wednesday November 22, 2023 (in the morning) due to holiday schedule.

Gustavo Flores, County Commissioner Pct. 4

16. Discussion and possible action to buy electrical heaters at \$29.96ea, or blankets at \$9.87ea from Walmart Online from available appropriations, for all four Precincts.

17. Discussion and possible action to pay invoice #3 to Richard Zamora (Texas Infrastructure Development Group) for engineering services on the Cienegas Road Project in the amount of \$98,697.71.

Carlos Velarde, County Engineer

18. Discussion and possible action approving the Owens Family Subdivision Unit 2, establishing lots 1 thru 20, Block 1, Out of survey No. 159, Abstract 0136, Val Verde County Texas.

19. Discussion and possible action on approving the Zacatosa Ranch Subdivision, a 1.410.397 acres subdivision.

20. Discussion and possible action on allowing the State of Texas building the Border wall along the Vega Verde Road within the County R.O.W (right of way) and grant County Attorney's Office authority to negotiate improvements for the safety and welfare of the residents of Val Verde who travel upon Vega Verde Road. Any improvements will be reviewed and approved by the County Engineer and Authorize judge to sign on any finalized negotiated agreement.

Possible improvements to be:

- Clearing of brush on County ROW
- Installation of guardrails as needed/Required by law
- Possible movement of portions of the road to accommodate the new construction
- Any other modifications or improvements necessary to ensure community safety"

Melissa Vasquez, Purchasing Agent

21. Discussion and possible action to reject RFP 23-04 submissions and end negotiations for a turnkey Splashpad at Long Memorial Park and authorize Purchasing Agent to re-solicit Request for Proposals. It is in the best interest of the County to resolicit due to the redesign of the Splashpad.

22. Discussion and possible action to award a \$67,889.00 contract to DLP Construction for RFP 23-13 for the demolition of an existing elevator at the Fitzpatrick Building. As the DLP Construction proposal was the only proposal received, in awarding the contract, Commissioners Court is hereby 1) bypassing appointing a review Committee; and 2) bypassing presenting RFP 23-13 with the highest scored from the Committee. As such, approval to proceed with a negotiated contract, upon review and approval by our County Attorney and authorize the County Judge to sign.

23. Discussion and possible action to approve the purchase of extraction tools for the Fire Department in the amount of \$33,315.00.

\$23,682.07 will be used from Fire-Capital Outlay;
\$4,623.00 from Fire Reserves-Capital Outlay;
\$5,009.93 budget adjustment from available appropriations is needed to complete the purchase.

24. Discussion and possible action to approve the purchase of a 2024 Ram 1500 for County personnel use in the amount of \$37,710.00 from Ram Country and approve the trade-in of a 2007 Chevy Silverado VIN# ending in 569872 with a trade-in value of \$6,000.00. A budget adjustment of \$37,710.00 from available appropriations to County Judge's Capital Outlay is needed for the purchase.

Joanna Montemayor, Risk Management

25. Authorizing Judge Owens to sign the Liability Renewal Questionnaire.

Juanita Barrera, Human Resources Director

26. Discussion and approval of HR monthly report.

A. Jorge Vargas, Interim Fire Chief, requesting the issuance of checks to Rodolfo Valdez, PT Fire Fighter, effective November 2, 2023 with a salary of \$14.71, Mr. Valdez is replacing Mr. Raul Castillo who resigned.

B. Suzanne West, District Attorney, requesting the issuance of checks to Linda Longoria, BPU Administrative Assistant, effective October 30, 2023 with a salary of \$44,000.00, Ms. Longoria is filling in a newly created position under the BPU Grant.

- C. Suzanne West, District Attorney, requesting to stop the distribution of checks to Roger Dixon, BPU Investigator, effective October 27, 2023. Mr. Dixon has resigned.
- D. David Bond, Library Director, requesting to stop the distribution of checks to Valeria Lizcano, Librarian II, effective October 27, 2023. Ms. Lizcano has resigned.
- E. Juan C. Vazquez, Commissioner Pct. 2, requesting the issuance of checks to Ricardo Luna, Light Equipment Oprat., effective October 24, 2023 with a salary of \$29,705.92, Mr. Luna is replacing Salvador Espinoza who resigned.
- F. Joe F. Martinez, Sheriff, requesting to stop the distribution of checks to Cameron Wallace, Patrol Deputy, effective October 31, 2023. Mr. Wallace has been terminated.

Joe Frank Martinez, County Sheriff

- 27. Requesting issuance of a county cell phone for the Val Verde Sheriff's Office to be issued to Carolina Zavala.
- 28. Requesting issuance of a county credit card for the Val Verde Sheriff's Office to be issued to Marisi De Hoyos and Carolina Zavala.

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.

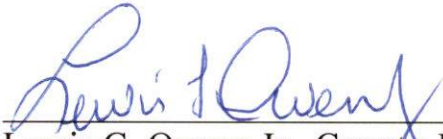
30. Commissioners' comments.

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 22, 2023 @ 6:00 p.m. **Agenda Items are due Thursday, November 16, 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 NOVEMBER 3, 2023: AT 3:06 A.M./P.M.

FILE
VAL VERDE COUNTY CLERK
TERESA ESTHER CHAPOY
RV
NOV 03 2023 PM03:06