



**COMMISSIONER'S COURT MINUTES**  
**OCTOBER 13<sup>TH</sup> REGULAR TERM, A.D. 2015**

1. CALL TO ORDER.  
2. DETERMINATION THAT A QUORUM IS PRESENT:

BE IT REMEMBERED that on this the 13<sup>th</sup> day of October A.D. 2015 at 9:00 o'clock A.M., after due notice was given by posting of the attached Agenda; the Honorable Val Verde County Commissioners' Court convened in REGULAR SESSION. The meeting was called to order, the following members being present and constituted a quorum: Efrain V. Valdez, County Judge, Presiding; Ramiro V. Ramon, Commissioner of Precinct No. 1; Lewis Owens, Commissioner of Precinct No. 2; Robert "LeBeau" Nettleton; Commissioner of Precinct No. 3; Gustavo Flores, Commissioner of Precinct No. 4; and Generosa Gracia-Ramon, County Clerk; when the following proceeding was had to wit:

3. The Court recited the Pledge of Allegiance to the Flag.  
4. Approving Minutes of Previous Meeting(s):

September 3, 2015; September 8, 2015; September 14, 2015. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ORDER #15-435	MOTION	2 ND		NOES	AYES	TABLE
	N	O	APPROVE 9/14/15 Only		N,O,R	
			9/3/15			X
			9/8/15			X

5. CITIZENS' COMMENTS:

1. Pat Fritz requesting progress report on Amistad Acres Road project. \_\_\_\_\_  
2. \_\_\_\_\_  
3. \_\_\_\_\_  
4. \_\_\_\_\_

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:

**MOTION KEY: EFRAIN V VALDEZ= EVV; COMM RAMON=R; COMM OWENS=O; COMM NETTLETON=N; COMM FLORES= F**

**MOTION KEY:**  
**EFRAIN V VALDEZ= EVV**  
**COMM RAMON=R**  
**COMM OWENS=O**  
**COMM NETTLETON=N**  
**COMM FLORES= F**

**QUORUM**

\_\_\_\_X\_\_\_\_ COUNTY JUDGE  
\_\_\_\_X\_\_\_\_ Judge's Staff  
\_\_\_\_X\_\_\_\_ Judge's Staff  
\_\_\_\_X\_\_\_\_ COMM. PRCT# 1  
\_\_\_\_X\_\_\_\_ COMM. PRCT# 2  
\_\_\_\_X\_\_\_\_ COMM. PRCT# 3  
\_\_\_\_X\_\_\_\_ COMM. PRCT# 4

**ATTENDING**

**COUNTY STAFF/DEPTS:**

\_\_\_\_X\_\_\_\_ COUNTY ATTY  
\_\_\_\_X\_\_\_\_ COUNTY ATTY STAFF  
\_\_\_\_X\_\_\_\_ COUNTY ATTY STAFF  
\_\_\_\_X\_\_\_\_ DISTRICT CLERK  
\_\_\_\_X\_\_\_\_ IT  
\_\_\_\_X\_\_\_\_ SHERIFF  
\_\_\_\_SHERIFF'S STAFF  
\_\_\_\_X\_\_\_\_ AUDITOR  
\_\_\_\_X\_\_\_\_ TREASURER  
\_\_\_\_X\_\_\_\_ PURCHASING  
\_\_\_\_X\_\_\_\_ HR  
\_\_\_\_X\_\_\_\_ TAX COLLECTOR  
\_\_\_\_X\_\_\_\_ RISK MGMT  
\_\_\_\_FIRE DEPT  
\_\_\_\_EMERGENCY MGMT  
\_\_\_\_JP #1  
\_\_\_\_JP #2  
\_\_\_\_X\_\_\_\_ JP #3  
\_\_\_\_X\_\_\_\_ JP #4  
\_\_\_\_OTHER\_\_\_\_\_

**Lupita Galindo, Val Verde County Child Welfare Board**

- 6 Discussion and possible action on the appointment of the following people to the Val Verde County Child Welfare Board:

A. Pamela Ann Geis  
B. Gloria Y. Reyes.

ORDER  
#15-436

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	R		APPROVED.		R,O,N		

Agenda Item #11 was taken up at this time in the meeting.

**Josefina Balderas, City of Del Rio Nutrition Director**

- 7 Resolution regarding the City of Del Rio Nutrition & Social Services for the Elderly – Texas Department of Agriculture Grant Texans Feeding Texans.

ORDER  
#15-437

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		APPROVED.		R,O, N		

**Efrain V. Valdez, County Judge**

- 8 Replacement of proposed Grievance Committee member and approval of remaining.

ORDER  
#15-438

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		MOTION TO DISBAND GRIEVANCE COMMITTEE.		R,O,N		
					EVV		

**MOTION KEY: EFRAIN V VALDEZ= EVV; COMM RAMON=R; COMM OWENS=O; COMM NETTLETON=N; COMM FLORES= F**

9 Discussion and possible action approving Holiday Schedule for Fiscal Year 2015-2016.

ORDER  
#15-439

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		APPROVE.				
		O	MOTION RESCINDED.				
N	R		MOTION TO APPROVE HOLIDAYS FOR 2016				
			TO BE 12/23/16 AND 12/26/16 AND REST				
			OF LIST AS PRESENTED.				
		N	AMEND TO ADD 12/30/2016.	R	N,R,EVV	O	

10 Discussion and possible action on nominating a candidate to serve on the Board of Directors for the Val Verde CAD for the 2016/2017 term.

ORDER  
#15-440

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	O		Motion to keep current County Representatives:		O,R	N	
			PAM SMITH AND LUCAS GILLIAM		EVV		

The Court then moved to Agenda Item #12.

11 Discussion and possible action on approving revised Inter-local Agreement with the City of Del Rio for the Texas Military Preparedness Grant.

ORDER  
#15-441

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		APPROVED.	R,O,N,			
				EVV			

The Court returned to Agenda Item #7 as on the Agenda for this meeting.

**Ramiro V. Ramon, County Commissioner Pct. 1**

12 Consider and act upon Change Order #1 for TxCDBG 713125 and authorize County Judge to sign.

ORDER  
#15-442

MOTION	2 ND	AMEND	AMENDMENT/NOTES		AYES	NO	ABST
			MR. ESSER MADE A PRESENTATION ON THE FENCE				
			FROM COBOLO ROAD GOING TO RANCHO DEL RIO				
			(CONTRACTOR TO GIVE COUNTY \$1,500.00 CREDIT)				
R	N		MOTION TO APPROVE.		N,O,R, EVV		

**MOTION KEY: EFRAIN V VALDEZ= EVV; COMM RAMON=R; COMM OWENS=O; COMM NETTLETON=N; COMM FLORES= F**

**Lewis G. Owens, Jr., County Commissioner Pct. #2**

- 13 Discussion and possible action on hiring a Paralegal or Attorney for Commissioners' Court and website.

ORDER  
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			NO ACTION TAKEN.				

- 14 Discussion and possible action on removing members for Amistad Zoning and appointing new members.

ORDER  
#15-443

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		MOTION TO TABLE AND BRING BACK AT		N,O,R,		
			REGULAR MEETING.		EVV		

- 15 Discussion and possible action on the lease agreement between Val Verde County Fairgrounds and St. James School for the use of the Fairgrounds.

ORDER  
#15-444

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		MOTION TO APPROVE LEASE AT A RATE OF		N,O,R		
			\$1,000.00.		EVV		

- 16 Discussion and possible action on lease agreement between Val Verde County and Pepe's Memorial Bull riding for the use of the Val Verde Fairgrounds.

ORDER  
#15-445

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		MOTION TO APPROVE AT A RATE OF		N,O,R,		
			\$1,000.00.		EVV		

- 17 Discussion and possible action on appointing storage spaces on Losoya St.

ORDER  
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			NO ACTION TAKEN				
			COMMISSIONER OWENS TO REPORT				
			AT NEXT MEETING.				

**MOTION KEY: EFRAIN V VALDEZ= EVV; COMM RAMON=R; COMM OWENS=O; COMM NETTLETON=N; COMM FLORES= F**

- 18 Consider and act upon project completion report for TxCDBG 713157 (Devils Shores WSC Water Well #3 Project) and authorize County Judge to sign.

ORDER  
#15-446

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	EVV		Approve as presented and authorize the		N,O,R,		
			Judge to sign.		EVV		

- 19 Consider and act upon TxCDBG 713157 request for payment form A203 #8 & final in the amount of \$4,000.00 (Final 10% administrative fees) and authorize County Judge and County Auditor to sign.

ORDER  
#15-447

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	EVV		Approve as presented and authorize County		N,O, R		
			Judge County Auditor to sign.		E V V		

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

- 20 Discussion and possible action regarding lease and/or sale of property for use by the Texas Department of Agriculture and execution of related documents

ORDER  
#15-448

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
F	R		Motion to Table until after Executive Session		N,O,R		
					E V V		

- 21 Discussion and possible action regarding construction of dipping vat.

ORDER  
#15-449

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
F	R		Motion to Table until after Executive Session		N,O,R		
					E V V		

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

- 22 Discussion and possible action on accepting Grant #2881201 for the DWI/Drug Specialty Court.

ORDER  
#15-450

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	R		Motion to accept Grant #2881201 in the		N, O, R		
			Amount of \$187,000.00.		E V V		

**MOTION KEY: EFRAIN V VALDEZ= EVV; COMM RAMON=R; COMM OWENS=O; COMM NETTLETON=N; COMM FLORES= F**

- 23 Discussion and ratification of revised resolution in support of the Val Verde County Court-At-Law's application for grant monies relating to DWI/Drug Specialty Court.

ORDER  
#15-451

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion to Approve revised resolution.		N,O,F, R		
					E V V		

*Clerk's Note: The revision replaces specific names in the resolution with titles of positions.*

- 24 Order creating position and to pay salary for Probation Officer for new DWI/Drug Specialty Court Program.

ORDER  
#15-452

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	F		Motion to approve the creation of the position of probation officer and set pay at \$46,000		N,O,F, R		
			plus fringe.		E V V		

- 25 Approve budget for DWI/Drug Specialty Program.

ORDER  
#15-453

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		Motion to approve.		N,O,F,R		
					E V V		

**Rogelio R. Musquiz Jr., Purchasing Agent**

- 26 Consider and act on bid submissions for the 2015-2016 defined term purchases of water services.

ORDER  
#15-454

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		Motion to approve DS Water.		N,O,F, R		
					E V V		

- 27 Consider and act on current blanket purchase order procedure.

ORDER  
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			No action. Auditor and Purchasing Agent to look into a template for purchase order procedure.				

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## 28 Consider and act on Delinquent Tax Collection Services

ORDER #15-455	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	R	N		Motion that the Purchasing Agent locate		N,O,F,R		
				current contract and bring it back to the		EVV		
				Court for review.				

## 29 Consider and act on revision of section 13 (b) to the Val Verde County Purchasing Policies and Procedures Manual. Regarding Debarment review.

ORDER #15-456	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	R	F		Motion to approve as presented.		N,O,F, R		
						EVV		

*Clerk's Note: The revision was not provided for the minutes.*

30 Consider and act on authorizing payment to idocket.com for the amount of \$375.00 for services purchased by 63<sup>rd</sup> District Court.

ORDER #15-457	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	N	F		Motion to approve payment of \$375.00		N,O,F, R		
						EVV		

## 31 Consider and Act upon Resolution authorizing award to winning bidder for Professional Grant Administration Services Contract for the Val Verde County TxCDBG 7215499 Community Development Program Fund.

ORDER #15-458	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	N	O		Motion to approve Esser and Company.		N,O,F, R		
						EVV		

**MOTION KEY: EFRAIN V VALDEZ= EVV; COMM RAMON=R; COMM OWENS=O; COMM NETTLETON=N; COMM FLORES= F**

- 32 Consider and Act upon Resolution authorizing award to winning bidder for Professional Engineering Services Contract for the Val Verde County TxCDBG 725499 Community Development Program Fund.

ORDER  
#15-459

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		Motion to approve TRC for Comstock		N,O,F, R		
			Project and include Precinct #2 project		E V V		
			On Hamilton Road.				

**Roger Cerny, Health Inspector**

- 33 For discussion and possible action to hire Amistad Consulting to survey and define Old Ferry Rd. AKA Old Cienegas Creek Rd. a road that is owned fee simple by Val Verde County.

ORDER  
#15-460

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
F	EVV		Motion to approve Amistad Consulting		N,O,F, R		
			to prepare survey at a cost of between		E V V		
			\$1,100 to \$1,500.00. Any difference in				
			cost to be paid from Precinct 4.				

**Joe Frank Martinez, Sheriff**

- 34 Discussion and possible action authorizing Sheriff Joe Frank Martinez to accept surplus property from US Government.

ORDER  
#15-461

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion to approve the acceptance of		N,O,F, R		
			of surplus government property for		E V V		
			Use as a Sheriff's Office Sub-station.				

- 35 Discussion and possible action authorizing Val Verde County Judge to accept the Inter-local Agreement between Val Verde County, Texas and Zavala County, Texas. This agreement is to provide for the housing and care of certain inmates incarcerated in the Val Verde Correctional Facility.

ORDER  
#15-462

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
F	N		Motion to approve and charge GEO rate.		N,O,F, R		
					E V V		

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**Aaron Rodriguez, County Treasurer**

**36 Monthly Treasurer's Report**

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N/A				No report was presented.				

**Juanita Barrera, HR Director**

- 37 Listed below are several personal matters which need to be part of the upcoming October agenda for HR reporting period from September 15, 2015 through September 14, 2015.
- A. Joe Frank Martinez, Sheriff, informing the court of the transfer of Mr. Eduardo Verastequi from CID to Patrol Division effective August 8, 2015. No change in pay.
  - B. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Victoria Puente, Telecommunicator effective September 17, 2015. Ms. Puente has resigned.
  - C. Joe Frank Martinez, Sheriff, requesting to transfer Ms. Jennifer Quintela from National Park Service Telecommunicator to Sheriff's Department Dispatcher with no change in pay effective September 18, 2015. Ms. Quintela is replacing Victoria Puente who has resigned.
  - D. Lewis Owens, Commissioner Pct. 2, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Andy Contreras, Maintenance Worker, with an annual salary of \$19,000.00 effective September 30, 2015. Mr. Contreras is replacing Frank Cardona who resigned.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
#15-463	N	F		Motion to approve as presented and		N,O,F, R		
				Correcting the ending date of the report		E V V		
				as October 13, 2015.				

**38 Adoption of County Employee Descriptions and guidelines for development of job descriptions.**

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
#15-464	N	F		Motion to table until next meeting.		N,O,F, R		
						E V V		

**MOTION KEY: EFRAIN V VALDEZ= EVV; COMM RAMON=R; COMM OWENS=O; COMM NETTLETON=N; COMM FLORES= F**

39 Approval of MOU’s for Adult Probation & Juvenile Probation.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
#15-465	N	F		Motion to authorize County Attorney, HR & Commissioner Owens to negotiate terms of MOU with Adult/Juvenile Probation.		N,O,F, R E V V		
ORDER	N	F		Motion to authorize HR Dept. to handle personnel for probation pending approval of the MOU.		N,O,F, R E V V		
#15-466								

40 Approval of Agreement for Liberty Screening.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
#15-467	N	F		Motion to Table until after Ex. Session.		N,O,F, R E V V		
ORDER	N	R		Motion to reject agreement with Liberty Screening.		N,O,F, R E V V		
#15-468								

**Frank L. Lowe, County Auditor**

41 Monthly Auditor’s Report

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
#15-469	N	O		Approved.		N,O,F, R E V V		

42 Discussion and possible action on engagement letter for outside auditors to perform audit for Fiscal Year 2014-2015.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
#15-470	R	N		Motion to obtain RFQ’s for audit and authorize the Judge to sign.		N,O,F, R E V V		

**MOTION KEY:** EFRAIN V VALDEZ= EVV;COMM RAMON=R;COMM OWENS=O;COMM NETTLETON=N;COMM FLORES= F

**Ana Markowski Smith, County Attorney**

- 43     Requesting executive Session pursuant to Texas Government Code §551.072, regarding the purchase, exchange, lease, or value of real property and possible action to open session thereafter.
- 44     Requesting Executive Session pursuant to Texas Government code §551.072(1) (A), attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.

**Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive 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.**

Executive Session items that may result in action in open session thereafter;

EXECUTIVE SESSION:	<input checked="" type="checkbox"/> V	§551.071(1) (A)	<input type="checkbox"/>	§551.071(1) (A)	<input type="checkbox"/>	§551.071(2)	<input checked="" type="checkbox"/> X	§551.071(1) (B)	<input type="checkbox"/>	§551.072	<input checked="" type="checkbox"/> X
OTHER	<input type="checkbox"/>	BEGAN @	12 NOON	ENDED @	12:45	BREAK @	<input type="checkbox"/>	RESUMED @	<input type="checkbox"/>	ACTION AFTER EX:	None

ORDER  
#15-471

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
F	N		Motion to authorize County Attorney And Commissioner Flores to negotiate with TDA on future contract.		N,O,F, R E V V		

ORDER  
#15-472

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
F	N		Motion to authorize Judge to sign contract with TDA.		N,O,R,F E V V		
		F	Amend to execute the DEED.	N	N,O,R,F E V V		

ORDER  
#15-473

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
F	N		Motion to accept dipping vat grant.		N,O,R,F E V V		

**MOTION KEY: EFRAIN V VALDEZ= EVV;COMM RAMON=R;COMM OWENS=O;COMM NETTLETON=N;COMM FLORES= F**

ORDER  
#15-474

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	N		Motion to authorize County Attorney to		N,O,R,F		
			Investigate ownership and value of		E V V		
			Certain lots in Val Verde County.				

45 Approving subdivision Plats.

ORDER  
N/A

MOTION	2 ND	PRCT	OWNER/PROPERTY DESCRIPTION	SUBMIT	AYES	NOES	ABST
			NONE WERE PRESENTED.				

46 Approving Certificates of Compliance

ORDER  
N/A

MOTION	2 ND	PRCT	OWNER/PROPERTY DESCRIPTION	ACCEPT	AYES	NOES	ABST
			NONE WERE PRESENTED.				

46 Approving Monthly Reports from Elected Officials:

ORDER  
#15-475

MOTION	2 ND	AMEND	NOTES:		AYES	NOES	ABST
R	N		Approved as presented.		N,O,F, R		
					E V V		

47 Approving bills for payment:

		NOTES	AMOUNT	HOLD	REMOVE	
INCLUDING:		Trinity Mortuary (transport body for autopsy)	\$500.00			
EXCLUDING:						
CORRECTION		#4680 County Agent charged mileage to County				
		Attorney’s account—will correct proper account				

ORDER  
#15-476

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		Motion to approve and include \$500.00		N,O,F, R		
			Bill from Trinity Mortuary.		E V V		

MOTION KEY: EFRAIN V VALDEZ= EVV;COMM RAMON=R;COMM OWENS=O;COMM NETTLETON=N;COMM FLORES= F

**VAL VERDE COUNTY COMMISSIONERS COURT  
ADDENDUM  
OCTOBER 13, 2015**

**Ramiro V. Ramon, County Commissioner Pct. 1**

1. Discussion and possible action on Commissioner's Court minutes.

ORDER  
#15-477

MOTION	2 ND	PRCT	OWNER/PROPERTY DESCRIPTION	SUBMIT	AYES	NOES	ABST
R			Motion to go back to old format for the				
			Commissioner's Court Minutes.				
			Motion did not receive a second.				

2. Discussion and possible action on elections in Val Verde County.

Commissioner Ramon reminded the Court about the problems with holding elections in the hallway of the Courthouse and that the Court should consider moving them from there. (No action was taken.)

3. Discussion and possible action on Val Verde County website.

Commissioner Ramon wanted to inform the Court that he had received calls regarding problems with accessing the Website. Discussion was held. (No motion was made.) The Court directed IT (Ram Barrera) to discuss possibly linking the two websites and to discuss with the County Clerk.

4. Discussion and possible action on all special accounts in Val Verde County.

Commissioner Ramon wanted to inform the Court that he had spoken to TAC regarding special accounts and wanted to inform them that they do have authority and expenses do need to be approved by the Court (with the exception of the Forfeiture & Hot Check Fund) according to an Attorney General Opinion. He also pointed out that the amount of some fees could be reduced. (No further discussion and/or action were taken.)

**Lewis G. Owens, Jr., County Commissioner Pct. #2**

1. Discussion and possible action on the need for a Val Verde County open space, parks and recreation Master plan with possible authorization to request proposals for same.

ORDER  
#15-478

MOTION	2 ND	DATE/TIME	AYES	NOES	ABST
O	R	Motion to Table	N,O,R,F		
			EVV		

**MOTION KEY: EFRAIN V VALDEZ= EVV; COMM RAMON=R; COMM OWENS=O; COMM NETTLETON=N; COMM FLORES= F**

Juanita Barrera, Human Resources Director

1. Discussion and possible action on position requirements for certification of fire fighters.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
#15-479	N	F		Amend the fire fighter's job descriptions		N,O,F, R		
				to allow 6 months to obtain certification.		E V V		
				If not obtained during this time, then they				
				will be dismissed. Total cost for the				
				Training certification of the 3 firefighters				
				(\$10,500) will be paid from contingency.				

Elected official's comments:  
Mr. Cerny informed the Court that the County received a Safety Award from TAC on chemical safety and communication.

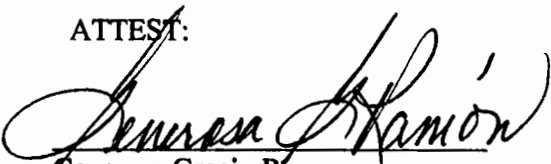
Judge's Comments: NONE

Adjourn:

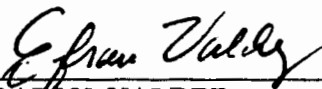
ORDER	MOTION	2 ND	DATE/TIME	AYES	NOES	ABST
N/A	N/A		10/13/2015 @ 1:10 PM			

The foregoing, recorded in Volume 45, pages 281-318, inclusive, was on this the 9<sup>TH</sup> day of NOVEMBER A.D. 2015, read and is hereby **APPROVED**.

Respectfully submitted,

ATTEST:  
  
Generosa Gracia-Ramon  
VAL VERDE COUNTY CLERK



  
EFRAIN V. VALDEZ  
COUNTY JUDGE

MOTION KEY: EFRAIN V VALDEZ= EVV;COMM RAMON=R;COMM OWENS=O;COMM NETTLETON=N;COMM FLORES= F

*County of Val Verde*



**Efrain V. Valdez**

*County Judge*

P.O. Box 4250  
Del Rio, TX 78841  
Email: evaldez@valverdecountry.org

Phone (830) 774-7501  
Fax (830) 775-9406

**AGENDA/NOTICE**

**VAL VERDE COUNTY COMMISSIONERS COURT**

**Old County Court at Law  
207B East Losoya Street  
Del Rio, TX**

**October 13, 2015 at 9:00 AM**

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. Approval of minutes from previous meetings.
5. Citizen's 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:**

**Lupita Galindo, Val Verde County Child Welfare Board**

6. Discussion and possible action on the appointment of the following people to the Val Verde County Child Welfare Board:
  - A. Pamela Ann Geis
  - B. Gloria Y. Reyes

**Josefina Balderas, City of Del Rio Nutrition Director**

7. Resolution regarding the City of Del Rio Nutrition & Social Services for the Elderly – Texas Department of Agriculture Grant Texans Feeding Texans.

**Efrain Valdez, County Judge**

8. Replacement of proposed Grievance Committee member and approval of remaining.
9. Discussion and possible action on approving the Holiday Schedule for Fiscal Year 2015-2016.
10. Discussion and possible action on nominating a candidate to serve on the Board of Directors for the Val Verde CAD for the 2016/2017 term.
11. Discussion and possible action on approving revised Interlocal Agreement with the City of Del Rio for the Texas Military Preparedness Grant.

**Ramiro V. Ramon, County Commissioner Pct. #1**

12. Consider and act upon Change Order #1 for TxCDBG 713125 and authorize County Judge to sign.

**Lewis G. Owens Jr., County Commissioner Pct. #2**

13. Discussion and possible action on hiring a Paralegal or Attorney for Commissioners' Court and website.
14. Discussion and possible action on removing members for Amistad Zoning and appointing new members.
15. Discussion and possible action on the lease agreement between Val Verde County Fairgrounds and St. James School for the use of the Fairgrounds.
16. Discussion and possible action on lease agreement between Val Verde County and Pepe's Memorial Bull riding for the use of the Val Verde Fairgrounds.
17. Discussion and possible action on appointing storage spaces on Losoya St.
18. Consider and act upon project completion report for TxCDBG 713157 (Devils Shores WSC Water Well #3 Project) and authorize County Judge to sign.
19. Consider and act upon TxCDBG 713157 request for payment form A203 #8 & final in the amount of \$4,000.00 (Final 10% administrative fees) and authorize County Judge and County Auditor to sign.

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

20. Discussion and possible action regarding lease and/or sale of property for use by the Texas Department of Agriculture and the U.S. Department of Agriculture and execution of related documents.
21. Discussion and possible action regarding construction of dipping vat.

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

22. Discussion and possible action on accepting Grant #2881201 for the DWI/Drug Specialty court.
23. Discussion and ratification of revised resolution in support of the Val Verde County Court-At-Law's application for grant monies relating to DWI/Drug Specialty Court.

P.O. Box 4250 • Del Rio, TX 78841



24. Order creating position and to pay salary for Probation Officer for new DWI/Drug Specialty Court Program.
25. Approve budget for DWI/Drug Specialty Program.

**Rogelio R. Musquiz Jr., Purchasing Agent**

26. Consider and act on bid submissions for the 2015-2016 defined term purchases of water services.
27. Consider and act on current blanket purchase order procedure.
28. Consider and act on Delinquent Tax Collection Service.
29. Consider and act on revision of section 13 (b) to the Val Verde County Purchasing Policies and Procedures Manual. Regarding Debarment review.
30. Consider and act on authorizing payment to idocket.com for the amount of \$375.00 for services purchased by 63<sup>rd</sup>. District Court.
31. Consider and Act upon Resolution authorizing award to winning bidder for Professional Grant Administration Services Contract for the Val Verde County TxCDBG 7215499 Community Development Program Fund.
32. Consider and Act upon Resolution authorizing award to winning bidder for Professional Engineering Services Contract for the Val Verde County TxCDBG 7215499 Community Development Program Fund.

**Roger Cerny, Health Inspector**

33. For discussion and possible action to hire Amistad Consulting to survey and define Old Ferry Rd. AKA Old Cienegas Creek Rd. a road that is owned fee simple by Val Verde County.

**Joe Frank Martinez, Sheriff**

34. Discussion and possible action authorizing Sheriff Joe Frank Martinez to accept surplus property from the US Government.
35. Discussion and possible action authorizing Val Verde County Judge to accept the Interlocal Agreement between Val Verde County, Texas and Zavala County, Texas. This agreement is to provide for the housing and care of certain inmates incarcerated or to be incarcerated in the Val Verde Correctional Facility.

**Aaron Rodriguez, County Treasurer**

36. Monthly Treasurer's Report.

**Juanita Barrera, HR Director**

37. Listed below are several personnel matters which need to be part of the upcoming October agenda for HR reporting period from September 15, 2015 through September 14, 2015.
  - A. Joe Frank Martinez, Sheriff, informing the court of the transfer of Mr. Eduardo Verastegui from CID to Patrol Division effective August 8, 2015. No change in pay.

P.O. Box 4250 • Del Rio, TX 78841

- B. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Victoria Puente, Telecommunicator effective September 17, 2015. Ms. Puente has resigned.
- C. Joe Frank Martinez, Sheriff, requesting to transfer Ms. Jennifer Quintela from National Park Service Telecommunicator to Sheriff's Department Dispatcher with no change in pay effective September 18, 2015. Ms. Quintela is replacing Victoria Puente who has resigned.
- D. Lewis Owens, Commissioner Pct. 2, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Andy Contreras, Maintenance Worker, with an annual salary of \$19,000.00 effective September 30, 2015. Mr. Contreras is replacing Fermin Cardona who resigned.

38. Adoption of County Employee Job Descriptions and guidelines for development of job descriptions.

39. Approval of MOU's for Adult Probation & Juvenile Probation.

40. Approval of Agreement for Liberty Screening

**Frank Lowe, County Auditor**

41. Monthly Auditor's Report.

42. Discussion and possible action on engagement letter for outside auditors to perform audit for Fiscal Year 2014-2015.

**Ana Markowski Smith, County Attorney**

43. Requesting executive Session pursuant to Texas Government Code §551.072, regarding the purchase, exchange, lease, or value of real property and possible action in open session thereafter.

44. Requesting Executive Session pursuant to Texas Government Code §551.071(1)(A), attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.

**Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive 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.**

Executive Session items that may result in action in open session thereafter;

45. Approving Subdivision plats.

46. Certificate of compliance.

47. Approving monthly reports from elected officials.

48. Approving bills for payment.

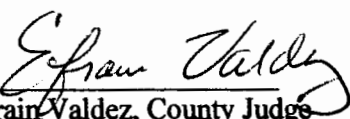
49. Elected official's comments.

50. Judge's comments.

P.O. Box 4250 • Del Rio, TX 78841

51. Adjourn.

FILED  
2015 OCT -6 AM 9:25  
GENEROSA GRACIA RAMON  
VAL VERDE COUNTY CLERK  
BY PW DEPUTY

  
Efrain Valdez, County Judge  
Val Verde County, Texas

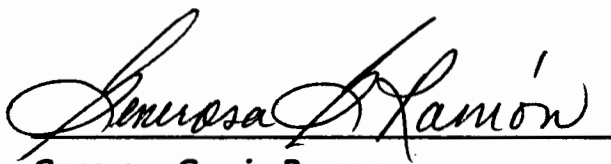
THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Tuesday,  
October 6<sup>th</sup>, 2015 at 9:25 AM

P.O. Box 4250 • Del Rio, TX 78841

**CERTIFICATION**

I, the undersigned County Clerk, do hereby certify that the above **AGENDA/NOTICE/ADDENDUM** of the Val Verde County Commissioner's Court is a true and correct copy of the **AGENDA/NOTICE/ADDENDUM** received for filing by the County Clerk from the Val Verde County Judge on the 6<sup>th</sup> day of October, 2015 at 9:25 o'clock A. m. and recorded in the minutes of the Val Verde County Commissioner's Court.



  
**Generosa Gracia-Ramon**  
**Val Verde County Clerk**



**VAL VERDE COUNTY COMMISSIONERS  
COURT  
400 Pecan Street, First Floor  
Del Rio, Texas 78840  
(830) 774-7656**

---

County Court-at-Law Courtroom  
207 East Losoya Street  
October 13, 2015 at 9:00 a.m.

Val Verde County Commissioners Court  
Del Rio, Texas  
OCTOBER REGULAR MEETING

**ADDENDUM**

**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:**

**Ramiro V. Ramon, County Commissioner, Precinct 1**

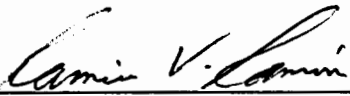
1. Discussion and possible action on Commissioners Court minutes.
2. Discussion and possible action on elections in Val Verde County.
3. Discussion and possible action on Val Verde County website.
4. Discussion and possible action on all special accounts in Val Verde County.

**Lewis Owens, County Commissioner, Precinct 2**


1. Discussion and possible action on the need for a Val Verde County open space, parks and recreation master plan with possible authorization to request proposals for same.

**Juanita Barrera, Human Resources Director**

1. Discussion and possible action on position requirements for certification of fire fighters.



**HONORABLE RAMIRO V. RAMON**  
COUNTY COMMISSIONER, PCT. 1



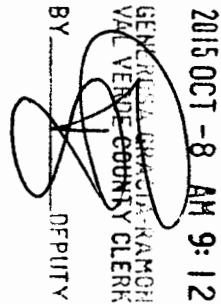
**HONORABLE LEWIS OWENS**  
COUNTY COMMISSIONER, PCT. 2



**HONORABLE ROBERT NETTLETON**  
COUNTY COMMISSIONER, PCT. 3

**HONORABLE GUSTAVO FLORES**  
COUNTY COMMISSIONER, PCT. 4

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON:  
October 8<sup>th</sup>, 2015 at 9:12 o'clock A.m.

2015 OCT -8 AM 9:12  
GENERAL MANAGER RAMON  
VAL VERDE COUNTY CLERK  
BY  DEPUTY

**CERTIFICATION**

I, the undersigned County Clerk, do hereby certify that the above **AGENDA/NOTICE/ADDENDUM** of the Val Verde County Commissioner's Court is a true and correct copy of the **AGENDA/NOTICE/ADDENDUM** received for filing by the County Clerk from the Val Verde County Judge on the 8<sup>th</sup> day of October, 2015 at 9:12 o'clock a. m. and recorded in the minutes of the Val Verde County Commissioner's Court.



**Generosa Gracia-Ramon**  
**Val Verde County Clerk**



**COMMISSIONERS COURT MINUTES  
SEPTEMBER 3<sup>RD</sup> SPECIAL TERM, A.D. 2015**

**1. CALL TO ORDER**

**2. DETERMINATION THAT A QUORUM IS PRESENT:**

**BE IT REMEMBERED** that on this the 3<sup>RD</sup> day of SEPTEMBER A.D. 2015 at 2:10 o'clock P.M., after due notice was given by posting of the attached Agenda; the Honorable Val Verde County Commissioners' Court convened in **SPECIAL SESSION**. The meeting was called to order, the following members being present and constituted a quorum: Efrain V. Valdez, County Judge, Presiding; Ramiro V. Ramon, Commissioner of Precinct No. 1; Lewis Owens, Commissioner of Precinct No. 2; Robert "LeBeau" Nettleton; Commissioner of Precinct No. 3; Gustavo Flores, Commissioner of Precinct No. 4; and Generosa Gracia-Ramon, County Clerk; when the following proceeding was had to wit:

**3. The Court recited the Pledge of Allegiance to the Flag.**

**4. CITIZENS' COMMENTS**

1. Ramiro Guzman regarding the website posting/non-posting of Agendas for Commissioner's Court meetings
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

**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:**

Efrain V. Valdez, County Judge

**5 Adoption of budget for 2015-2016 fiscal years.**

**ORDER  
15-380**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	R		Motion to adopt budget as presented.		N,O,R,F		

**MOTION KEY:**

EFRAIN V VALDEZ - EVV  
COMM RAMON - R  
COMM OWENS - O  
COMM NETTLETON - N  
COMM FLORES - F

**QUORUM**

\_\_\_v\_\_\_ COUNTY JUDGE

\_\_\_ Judge's Staff

\_\_\_ Judge's Staff

\_\_\_v\_\_\_ COMM. PRCT No.1

\_\_\_v\_\_\_ COMM. PRCT No.2

\_\_\_v\_\_\_ COMM. PRCT No.3

\_\_\_v\_\_\_ COMM. PRCT No.4

**ATTENDING**

**COUNTY STAFF/DEPTS**

\_\_\_ COUNTY ATTY

\_\_\_DM\_\_\_ COUNTY ATTY STAFF

\_\_\_SS\_\_\_ COUNTY ATTY STAFF

\_\_\_v\_\_\_ DISTRICT CLERK

\_\_\_ IT

\_\_\_v\_\_\_ SHERIFF

\_\_\_ SHERIFF'S STAFF

\_\_\_v\_\_\_ AUDITOR

\_\_\_v\_\_\_ TREASURER

\_\_\_v\_\_\_ PURCHASING

\_\_\_v\_\_\_ HR

\_\_\_v\_\_\_ TAX COLLECTOR

\_\_\_v\_\_\_ RISK MGMT

\_\_\_v\_\_\_ FIRE DEPT

\_\_\_ EMERGENCY MGMT

\_\_\_ JP No.1

\_\_\_v\_\_\_ JP No.2

\_\_\_v\_\_\_ JP No.3

\_\_\_ JP No.4

**MOTION/VOTE KEY:** JUDGE EFRAIN V VALDEZ - E V V; COMM RAMON - R; COMM OWENS - O; COMM NETTLETON - N; COMM FLORES - F



(Tabled on 10/13/2015)

6 Adoption of tax rates for 2015-2016 fiscal year.

ORDER  
15-381

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES
N	F		A MOTION TO ADOPT THE TAX RATE OF .4998. THIS RATE WILL EFFECTIVELY RAISE THE PERCENTAGE BY 6% THAT EXCEEDS THE EFFECTIVE OF THE MAINTENANCE AND OPERATIONS AND THE PERCENTAGE WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY \$26.70.		N, O, F R, EVV	

ORDER  
15-382

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Adopt the Farm to Market rate of .0180		N, O, F, R		
			and M&O rate of .4088 for total of .4268				

ORDER  
15-383

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Adopt the Interest and Sinking Fund		N, O, F, R		
			rate of .0730%				

Ana Markowski Smith, County Attorney

- 7 Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.072, regarding the purchase, exchange, lease, or value of real property and in open session thereafter.
- 8 Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071 (1) (B), attorney/client consultation regarding a settlement offer and possible action in open session thereafter.
- 9 Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071 (2), consultation which is governed by the attorney/client privilege and possible action open session thereafter.

EXECUTIVE SESSION:	_____ §551.071(a) (1) _____	_____ §551.071(1) (A) _____	_____ §551.071(2) <input checked="" type="checkbox"/> _____	_____ §551.071(1) (B) <input checked="" type="checkbox"/> _____	_____ §551.072 <input checked="" type="checkbox"/> _____
OTHER	_____	BEGAN @ 2:31 pm	ENDED @ _____	BREAK @ _____	RESUMED @ _____
					ACTION AFTER EX: <input checked="" type="checkbox"/> yes

MOTION/VOTE KEY: JUDGE EFRAIN V VALDEZ – E V V; COMM RAMON – R; COMM OWENS – O; COMM NETTLETON – N; COMM FLORES – F

(Tabled on 10/13/2015)

ORDER  
15-384

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	R		Motion to repost this meeting for Tuesday,		N,O,F,R		
			since it was not on the website as required by				
			law and in order to comply with the Open				
			Meetings Act.				

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive 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.

Executive Session items that may result in action in open session thereafter;

10 Adjourn:

ORDER  
N/A

MOTION	2 ND	DATE/TIME	AYES	NOES	ABST
		9/3/15 @ 3:30 P.M.			

The foregoing, recorded in Volume \_\_\_\_\_, pages \_\_\_\_\_ inclusive, was on this the \_\_\_\_\_ day of

\_\_\_\_\_, A.D. 2015, read and is hereby APPROVED.

Respectfully submitted,

\_\_\_\_\_  
EFRAIN V. VALDEZ  
COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
GENEROSA GRACIA-RAMON  
COUNTY CLERK

MOTION/VOTE KEY: JUDGE EFRAIN V VALDEZ – E V V; COMM RAMON – R; COMM OWENS – O; COMM NETTLETON – N; COMM FLORES – F



**COMMISSIONERS COURT MINUTES  
SEPTEMBER 8<sup>th</sup> SPECIAL TERM, A.D. 2015**

**1. CALL TO ORDER**

**2. DETERMINATION THAT A QUORUM IS PRESENT:**

**BE IT REMEMBERED** that on this the 8<sup>TH</sup> day of SEPTEMBER A.D. 2015 at 9:00 o'clock A.M., after due notice was given by posting of the attached Agenda; the Honorable Val Verde County Commissioners' Court convened in **SPECIAL SESSION**. The meeting was called to order, the following members being present and constituted a quorum: Efrain V. Valdez, County Judge, Presiding; Ramiro V. Ramon, Commissioner of Precinct No. 1; Lewis Owens, Commissioner of Precinct No. 2; Robert "LeBeau" Nettleton; Commissioner of Precinct No. 3; Gustavo Flores, Commissioner of Precinct No. 4; and Generosa Gracia-Ramon, County Clerk; when the following proceeding was had to wit:

3. The Court recited the Pledge of Allegiance to the Flag.

**4. CITIZENS' COMMENTS:**

1. NONE PRESENTED \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

**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.**

Efrain V. Valdez, County Judge

6 Adoption of budget for 2015-2016 fiscal years.

**ORDER  
15-385**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion to adopt budget as presented.		N,O,R,F		

**MOTION/VOTE KEY:** JUDGE EFRAIN V VALDEZ – E V V; COMM RAMON – R; COMM OWENS – O; COMM NETTLETON – N; COMM FLORES – F

**MOTION KEY:**

EFRAIN V VALDEZ - EVV  
COMM RAMON - R  
COMM OWENS - O  
COMM NETTLETON - N  
COMM FLORES - F

**QUORUM**

\_\_\_v\_\_\_ COUNTY JUDGE  
\_\_\_\_ Judge's Staff  
\_\_\_\_ Judge's Staff  
\_v\_\_\_ COMM. PRCT No.1  
\_v\_\_\_ COMM. PRCT No.2  
\_v\_\_\_ COMM. PRCT No.3  
\_v\_\_\_ COMM. PRCT No.4

**ATTENDING**

**COUNTY STAFF/DEPTS**

\_\_\_\_ COUNTY ATTY  
\_DM\_\_\_ COUNTY ATTY STAFF  
\_SS\_\_\_ COUNTY ATTY STAFF  
\_\_\_\_ DISTRICT CLERK  
\_\_\_\_ IT  
\_v\_\_\_ SHERIFF  
\_\_\_\_ SHERIFF'S STAFF  
\_v\_\_\_ AUDITOR  
\_v\_\_\_ TREASURER  
\_v\_\_\_ PURCHASING  
\_\_\_\_ HR  
\_v\_\_\_ TAX COLLECTOR  
\_\_\_\_ RISK MGMT  
\_\_\_\_ FIRE DEPT  
\_\_\_\_ EMERGENCY MGMT  
\_\_\_\_ JP No.1  
\_\_\_\_ JP No.2  
\_\_\_\_ JP No.3  
\_v\_\_\_ JP No.4

(Tabled on 10/13/2015)

5 Adoption of tax rates for 2015-2016 fiscal year.

ORDER  
15-386

MOTION	2 ND	AMENDMENT/NOTES	ACCEPT	AYES	NOES
N	F	A MOTION TO ADOPT THE TAX RATE OF .4998. THIS RATE WILL EFFECTIVELY RAISE THE PERCENTAGE BY 6% THAT EXCEEDS THE EFFECTIVE OF THE MAINTENANCE AND OPERATIONS AND THE PERCENTAGE WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY \$26.70.		N, O, F, R, EVV	

ORDER  
15-387

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Adopt the Farm to Market rate of .0180		N, O, F, R		
			and M&O rate of .4088 for total of .4268				

ORDER  
15-388

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Adopt the Interest and Sinking Fund		N, O, F, R		
			rate of .0753%				

Ana Markowski Smith, County Attorney

- 7 Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.072, regarding the purchase, exchange, lease, or value of real property and in open session thereafter.
- 8 Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071 (1) (B), attorney/client consultation regarding a settlement offer and possible action in open session thereafter
- 9 Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071 (2), consultation which is governed by the attorney/client privilege and possible action open session thereafter.

MOTION/VOTE KEY: JUDGE EFRAIN V VALDEZ – E V V; COMM RAMON – R; COMM OWENS – O; COMM NETTLETON – N; COMM FLORES – F

(Tabled on 10/13/2015)

EXECUTIVE SESSION: _____ §551.071(a) (1) _____ §551.071(1) (A) _____ §551.071(2) <u>  X  </u> §551.071(1) (B) <u>  X  </u> §551.072 <u>  X  </u>
OTHER _____ BEGAN @ _____ ENDED @ _____ BREAK @ _____ RESUMED @ _____ ACTION AFTER EX: <u>  NONE  </u>

ORDER  
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			NO EXECUTIVE SESSION HELD.				

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive 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.

Executive Session items that may result in action in open session thereafter;

10 Adjourn:

ORDER  
N/A

MOTION	2 ND	DATE/TIME	AYE S	NOES	ABST
		9/8/15 @ 10:05 AM			

The foregoing, recorded in Volume \_\_\_\_\_ pages \_\_\_\_\_, inclusive, was on this the \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2015 read and is hereby APPROVED.

Respectfully submitted,

\_\_\_\_\_  
EFRAIN V. VALDEZ  
COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
GENEROSA GRACIA-RAMON  
COUNTY CLERK

MOTION/VOTE KEY: JUDGE EFRAIN V VALDEZ – E V V; COMM RAMON – R; COMM OWENS – O; COMM NETTLETON – N; COMM FLORES – F



TEXAS DEPARTMENT OF AGRICULTURE  
TEXANS FEEDING TEXANS: HOME DELIVERED MEAL  
GRANT PROGRAM

COMMISSIONER SID MILLER

RESOLUTION AUTHORIZING COUNTY GRANT

A RESOLUTION OF THE COUNTY OF VAL VERDE TEXAS (County)  
CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO  
CITY OF DEL RIO NUTRITION & SOCIAL SERVICES FOR THE ELDERLY  
(Organization) AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO  
HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A  
DISABILITY AND CERTIFYING THAT THE COUNTY HAS APPROVED THE  
ORGANIZATION'S ACCOUNTING SYSTEM OR FISCAL AGENT.

**WHEREAS**, the Organization desires to apply for grant funds from the Texas Department of  
Agriculture to supplement and extend existing services homebound persons in the County who  
are elderly and/or have a disability, pursuant to the Home-Delivered Meal Grant Program  
(Program); and

**WHEREAS**, the Program rules require the County in which an Organization is providing home-  
delivered meal services to make a grant to the Organization, in order for the Organization to be  
eligible to receive Program grant funds; and

**WHEREAS**, the Program rules require the County to approve the Organization's accounting  
system or fiscal agent, in order for the Organization to be eligible to receive Program grant funds.

**BE IT RESOLVED BY THE COUNTY:**

SECTION 1: The County hereby certifies that it has made a grant to the Organization in the  
amount of \$2,087.00 to be used between the:

1 of February, 2016 and the 31 of January, 2017.  
Day Month Year Day Month Year

SECTION 2: The County hereby certifies that the Organization provides home-delivered meals to  
homebound persons in the County who are elderly and/or have a disability.

SECTION 3: The County hereby certifies that it has approved the Organization's accounting  
system or fiscal agent which meets financial management system requirements as set forth in  
Uniform Grant Management Standards.

Introduced, read, and passed by the affirmative vote of the County on this 13 day of  
October, 2015.

Efrain Valdez  
Signature of Authorized Official

Efrain Valdez, County Judge  
Typed Name and Title

**NOTE:** All information shown in this resolution must be included in the resolution passed by the County.

**REVISED RESOLUTION**

**RESOLUTION IN SUPPORT OF THE  
VAL VERDE COUNTY COURT-AT-LAW'S  
APPLICATION FOR GRANT MONIES RELATING TO  
DWI/DRUG SPECIALTY COURT**

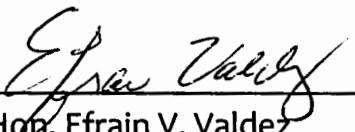
**WHEREAS**, the Val Verde County Commissioners' Court supports and approves the application for grant monies relating to DWI/Drug Specialty Court by the Val Verde County Court-At-Law;

**NOW THEREFORE, BE IT RESOLVED and ordered** that Val Verde County Judge is designated as the grantee's Authorized Official to apply for, review, modify, decline, sign, & accept the grant application for the monies relating to DWI/Drug Specialty Court;

**BE IT FURTHER RESOLVED** that Val Verde County Court-At-Law is designated as the director for this grant and Val Verde County Auditor is designated as the Financial Officer for this grant.

**PASSED, ADOPTED, APPROVED and FILED:**

10/13/2015.

  
\_\_\_\_\_  
Hon. Efrain V. Valdez  
Val Verde County Judge

Ramiro V. Ramon

Honorable Ramiro Ramon  
Commissioner, Pct. #1

Lewis G. Owens

Honorable Lewis G. Owens  
Commissioner, Pct. #2

Robert Beau Nettleton

Honorable Robert Beau Nettleton  
Commissioner, Pct. #3

Gustavo Flores

Honorable Gustavo Flores  
Commissioner, Pct. #4

ATTEST:

Generosa Gracia-Ramon

Honorable Generosa Gracia-Ramon  
Val Verde County Clerk

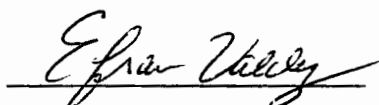




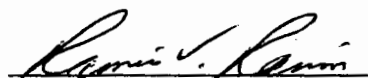
**ORDER**  
**VAL VERDE COUNTY**  
**COMMISSIONER'S COURT**

The Val Verde County Commissioner's Court having authorized and established the DWI/DRUG Specialty Court Program for the County Court-at-Law hereby accepts the budget as submitted for the amount of \$186,945.06.

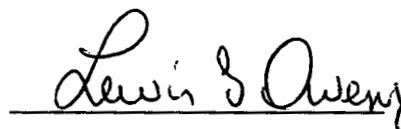
IT IS THEREFORE ORDERED that the Val Verde County Commissioner's Court approve and accept the budget establishing the DWI/DRUG Specialty Court Program.



Honorable Efrain V. Valdez  
Val Verde County Judge



Honorable Ramiro Ramon  
Commissioner, Pct. 1.



Honorable Lewis G. Owens  
Commissioner, Pct. 2



Honorable Robert Beau Nettleton  
Commissioner, Pct. 3

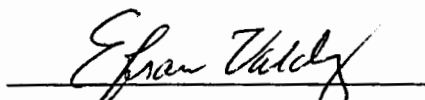


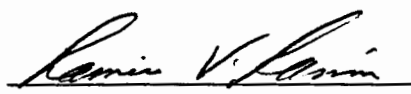
Honorable Gustavo Flores  
Commissioner, Pct. 4

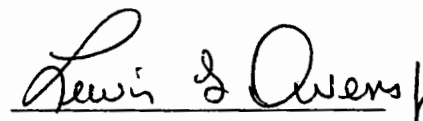
**ORDER  
VAL VERDE COUNTY  
COMMISSIONER'S COURT**


The Val Verde County Commissioner's Court having established the DWI/DRUG Specialty Court Program finds it necessary to create a new position of Probation Officer for the Court Program. The Court authorizes the County Court-at-Law Judge to request the Val Verde County Human Resources Department to publish a job description for the position and advertise for applicants to fill this position.

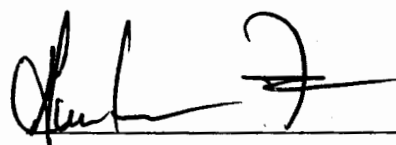
IT IS THEREFORE ORDERED that via this Court Order, Val Verde County does create the position of Probation Officer for the DWI/DRUG Specialty Court Program. The County Court-at-Law through the Human Resources Department shall advertise and fill this position, as provided by the provisions of the State of Texas law and the personnel policy and regulations of Val Verde County.

  
Honorable Efrain V. Valdez  
Val Verde County Judge

  
Honorable Ramiro Ramon  
Commissioner, Pct. 1

  
Honorable Lewis G. Owens  
Commissioner, Pct. 2

  
Honorable Robert Beau Nettleton  
Commissioner, Pct. 3

  
Honorable Gustavo, Flores  
Commissioner, Pct. 4

## RESOLUTION

A RESOLUTION OF THE VAL VERDE COUNTY COMMISSIONERS COURT, VAL VERDE COUNTY, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT TxCDBG CONTRACT NO. **7215499 COMMUNITY DEVELOPMENT FUND** FOR COMSTOCK AND SAN FELIPE PASTURES WATER FACILITY IMPROVEMENTS

WHEREAS, the recent award of a 2015 Texas Community Development Block Grant contract requires implementation by professionals experienced in the implementation of a Texas Community Development Block Grant Contract;

WHEREAS, in order to identify the most qualified providers for these services a Request for Proposals (RFP) process for professional administration – management services has been completed in accordance with Texas Community Development Fund requirements;

WHEREAS, the proposals received by the due date have been reviewed and evaluated resulting in the identification of the most qualified, responsive provider for this service;

### NOW, THEREFORE, BE IT RESOLVED:

- Section 1. That ~~Essex & Company~~ be awarded a contract to provide Texas Community Development Block Grant project-related **professional administration – management services** for the Program Year 2015 Community Development Program Fund;
- Section 2. That any and all contracts or commitments made with the above-named service provider are dependent on the successful negotiation of a contract with the service provider;

**READ, PASSED, AND APPROVED** on this the 13<sup>th</sup> day of October 2015.

Efrain Valdez  
Efrain Valdez, County Judge

Ramiro V. Ramon  
Ramiro V. Ramon  
Commissioner Pct. 1

Lewis S. Owens  
Lewis Owens  
Commissioner Pct. 2

Robert Beau Nettleton  
Robert Beau Nettleton  
Commissioner Pct. 3

Gustavo Flores  
Gustavo Flores  
Commissioner Pct. 4

ATTEST:

Generosa Gracia-Ramon  
Generosa Gracia-Ramon,  
County Clerk



## RESOLUTION

A RESOLUTION OF THE VAL VERDE COUNTY COMMISSIONERS COURT, VAL VERDE COUNTY, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT TxCDBG CONTRACT NO. 7215499 COMMUNITY DEVELOPMENT FUND FOR COMSTOCK AND SAN FELIPE PASTURES WATER FACILITY IMPROVEMENTS

WHEREAS, the recent award of a 2015 Texas Community Development Block Grant contract requires implementation by professionals experienced in the implementation of a Texas Community Development Block Grant Contract;

WHEREAS, in order to identify the most qualified providers for these services a Request for Proposals (RFP) process for professional engineering services has been completed in accordance with Texas Community Development Fund requirements;

WHEREAS, the proposals received by the due date have been reviewed and evaluated resulting in the identification of the most qualified, responsive provider for this service;

### NOW, THEREFORE, BE IT RESOLVED:

- Section 1. That TBC be awarded a contract to provide Texas Community Development Block Grant project-related **professional engineering services** for the Program Year 2015 Community Development Program Fund;
- Section 2. That any and all contracts or commitments made with the above-named service provider are dependent on the successful negotiation of a contract with the service provider;

**READ, PASSED, AND APPROVED** on this the 13<sup>th</sup> day of October 2015.

Efrain Valdez  
Efrain Valdez, County Judge

Ramiro V. Ramon  
Ramiro V. Ramon  
Commissioner Pct. 1

Lewis Owens  
Lewis Owens  
Commissioner Pct. 2

Robert Beau Nettleton  
Robert Beau Nettleton  
Commissioner Pct. 3

Gustavo Flores  
Gustavo Flores  
Commissioner Pct. 4

ATTEST:

Generosa Gracia-Ramon  
Generosa Gracia-Ramon,  
County Clerk

