



COMMISSIONER'S COURT MINUTES
MAY 17TH SPECIAL TERM, A.D. 2022

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

BE IT REMEMBERED that on this the 17th day of May A.D. 2022 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: Lewis G. Owens Jr., County Judge, Presiding; Martin Wardlaw, Commissioner of Precinct No. 1; Juan Carlos Vazquez, 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. Reciting the pledge of allegiance.
4. Citizens' Comments.

-
- 1) _____ None. _____
 - 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:

MOTION KEY:

JUDGE OWENS= O
 COMM WARDLAW=W
 COMM VAZQUEZ=V
 COMM NETTLETON=N
 COMM FLORES= F

QUORUM

☒ COUNTY JUDGE
 _____ Judge's Staff
 _____ Judge's Staff
☒ COMM. PRCT# 1
☒ COMM. PRCT# 2
☒ COMM. PRCT# 3
☒ COMM. PRCT# 4

ATTENDING

COUNTY STAFF/DEPTS:

☒ COUNTY ATTY
 _____ COUNTY ATTY STAFF
 _____ COUNTY ATTY STAFF
 _____ DISTRICT CLERK
 _____ IT
☒ SHERIFF
 _____ SHERIFF'S STAFF
☒ AUDITOR
 _____ TREASURER
☒ PURCHASING
 _____ HR
 _____ TAX COLLECTOR
☒ RISK MGMT
 _____ FIRE DEPT
 _____ EMERGENCY MGMT
 _____ JP #1 Constable #1
 _____ JP #2 Constable #2
 _____ JP #3 Constable #3
 _____ JP #4 Constable #4
 _____ OTHER

MOTION KEY: JUDGE OWENS= O; COMM WARDLAW=W; COMM VAZQUEZ=V; COMM NETTLETON=N; COMM FLORES=F

Generosa G. Ramon, County Clerk

5. Discussion and possible action canvassing of the May 7, 2022 Special Constitutional Amendment Election returns and declaring results.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-396	N	V		Motion to approve as presented.		O, W, V, N, F		

6. Discussion and possible action on behalf of Democratic and Republican parties for the use of County Buildings for their Primary Runoff Election scheduled for Tuesday, May 24 2022 for the following buildings: Old County Court-at-Law, 207B East Losoya Street and 4H Barns, Val Verde County Fairgrounds, 2006. Main Street.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-397	N	V		Motion to approve as presented.		O, W, V, N, F		

Melissa Vasquez, Purchasing Agent

7. Discussion and possible action to approve the acceptance of an estimated \$44,000 check from TAC for the total loss of a 2022 Ram 1500 Crew Cab and approve the possibility of a buy back.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-398	N	V		Motion to table.		O, W, V, N, F		
			N	Table until after auditor certifies	V			
				the revenue.				

8. Discussion and possible action to approve a purchase of a 2022 Ram 1500 Crew Cab for an estimated amount of \$49,000 with insurance monies and the difference to be paid from an appropriated account at the Courts discretion. This purchase is to replace the totaled loss vehicle as claimed by TAC.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-399	N	V		Motion to approve and reimburse		O, W, V, N, F		
				monies to come from Insurance				
				and shortage from contingency.				

Lewis G. Owens Jr., County Judge

9. Discussion and possible action to move the May 24th Commissioners Court meeting from the Old County Court at Law Building to the County Court at Law Courtroom located on the 2nd floor at 400 Pecan St.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-400	N	F		Motion to approve as presented.		O, W, V, N, F		

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10. Discussion and possible action regarding usage, improvements, maintenance and/or projects at the Val Verde County Fairgrounds.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-401	N			Motion to fix the 5 shed rows, get				
				A new quote and then remove				
	N		Rescind	E (storage) and B. (Rescinded)				
22-402	N	W		Motion to get a quote/bid to		O, W, V, N, F		
				Completely remove and rebuild				
				Sthalls (F, G, H, T & J) (15X15).				

Clerk’s Note: Picture of Proposed Project was provided for the minutes.

11. The Val Verde County Commissioners Court will recess for the purpose of traveling to the Val Verde County Fairgrounds, located at 2006 N. Main Street, Del Rio, Val Verde County, Texas, and will reconvene at that location in 15 minutes for a walk-through/tour of the grounds. No action will be taken. Upon conclusion of the walk-through/tour, the Val Verde County Commissioners Court will reconvene at Old County Court at Law Building 207B East Losoya Street Del Rio, TX 78840, and resume with the Special Meeting of the Val Verde County Commissioners Court of May 17th, 2022.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-403	N	V		Motion to table.		O, W, V, N, F		

David E. Martinez, County Attorney

12. 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.

EXECUTIVE SESSION: §551.071(1) (A) §551.071(1) (A)
§551.071(2) §551.071(1) (B) 51.072 551.073

OTHER BEGAN @ 10:01 ENDED @ 10:43 AM BREAK @

RESUMED @ 10:43 AM ACTION AFTER EX:

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst

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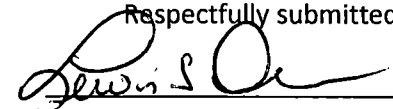
13. Commissioners' comments. None.

14. County Judge's comments. None.

15. Adjourn. 10:43 AM.

The foregoing, recorded in Volume 62, pages 581-589, inclusive, was on this the 7th day of JUNE A.D. 2022, read and is hereby **APPROVED**.

Respectfully submitted,


LEWIS G. OWENS JR, COUNTY JUDGE
VAL VERDE COUNTY, TEXAS

ATTEST:


GENEROSA GRACIA-RAMON, COUNTY CLERK
VAL VERDE COUNTY, TEXAS



MOTION KEY: JUDGE OWENS= O; COMM WARDLAW=W; COMM VAZQUEZ=V; COMM NETTLETON=N; COMM FLORES=F

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
SPECIAL PUBLIC MEETING

**Old County Court at Law Building
207B East Losoya Street
Del Rio, TX 78840
Social distancing and face masks required**

May 17, 2022 at 9:00 A.M.

1. Call to order.
2. Determining that a quorum is present.
3. Reciting the pledge of allegiance.
4. 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:

Generosa G. Ramon, County Clerk

5. Discussion and possible action canvassing of the May 7, 2022 Special Constitutional Amendment Election returns and declaring results.

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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.

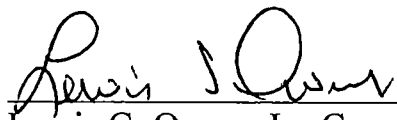
13. Commissioners' comments.

14. County Judge's comments.

15. 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 May 24, 2022 @ 9:00 a.m.
Agenda Items are due Thursday, May 19, 2022 @ 4:30p.m.



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

**THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN
BOARD ON MAY 13, 2022: AT 4:18 A.M./P.M.**

FILED

2022 MAY 13 P 4:18
CLERK
BY *M. Owens*
COUNTY

400 Pecan Street • Del Rio, TX 78840

