



COMMISSIONER'S COURT MINUTES
NOVEMBER 15TH SPECIAL TERM, A.D. 2022

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

BE IT REMEMBERED that on this the 15th day of November A.D. 2022 at 6:00 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: 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. Pledge of allegiance.
4. Approving bills for payment.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-688	F	V		Motion to approve		O, W, V, N, F		
				As presented.				

5. Discussion and possible action on Old Foster Road and Moreno Valley Subdivision.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				Joel Zapata - spoke				
				On Moreno Valley				
				Water issues.				
22-689	F	W		Motion to remove		O W F N V		
				Old Foster Road				
				From the Allison				
				Bass study due to a				
				An clerical error.				

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

Juanita Barrera, County Human Resources Director

6. Discussion and possible action on approval to increase the employee development account by \$1,500. Current amount of \$7,000 + \$1,500 = \$8,500.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-690	F	V		Motion to approve as presented		O, W, V, F		
				and take out of contingency.				

7. Discussion and possible action on approval to authorize Judge to sign Texas Workforce contract for Disaster Relief Employment Agreement.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-691	F	V		Motion to approve as presented		O, W, V, F		
				and authorize Judge to sign.				

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:

David E. Martinez, County Attorney

8. Closed session consultation pursuant to Texas Government Code:
A. §551.071(2), attorney/client privilege.
B. §551.071(1)(A), contemplated litigation.

EXECUTIVE SESSION:	<u> v </u>	<u>§551.071(1) (A)</u>	<u> v </u>	<u>§551.071(2)</u>	<u> </u>	<u>§551.071(1) (B)</u>	<u> </u>	<u>§551.072</u>	<u> </u>	<u>§551.073</u>	<u> </u>
OTHER	<u> </u>	BEGAN @	<u> 6:31 pm </u>	ENDED @	<u> 6:40 pm </u>	BREAK @	<u> </u>	RESUMED @	<u> 6:40 pm </u>	ACTION AFTER EX:	<u> none </u>

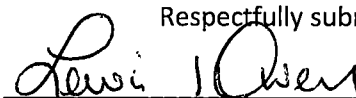
ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A								

The foregoing, recorded in Volume 63 , pages 604-608 , inclusive, was on this the 22nd day of December A.D. 2022, read and is hereby **APPROVED**.

ATTEST:

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



Respectfully submitted,

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

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



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 MEETING
Old County Court at Law Bldg.
207B E. Losoya Street
Del Rio, TX

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

November 15, 2022
6:00 pm

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. Approving bills for payment.
5. Discussion and possible action on Old Foster Road and Moreno Valley Subdivision.

Juanita Barrera, Human Resources Director

6. Discussion and possible action on approval to increase the employee development account by \$1,500. Current amount of \$7,000 + \$1,500 = \$8,500.
7. Discussion and possible action on approval to authorize Judge to sign Texas Workforce contract for Disaster Relief Employment Agreement.

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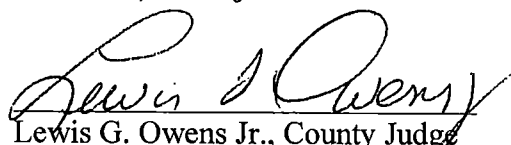
David E. Martinez, County Attorney

8. Closed session consultation pursuant to Texas Government Code:

A. §551.071(2), attorney/client privilege.

B. §551.071(1)(A), contemplated litigation.

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.


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

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: NOVEMBER 10, 2022 AT 3:49 AM/PM

FILED

2022 NOV 10 P 3:49
CLERK
BY: WMC SECURITY

400 Pecan Street • Del Rio, TX 78840