



COMMISSIONER'S COURT MINUTES
AUGUST 9TH SPECIAL TERM, A.D. 2022

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

BE IT REMEMBERED that on this the 9th day of August 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; Absent; 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. Present Tax Rate.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				Presentation by Val Verde				
				County Tax Collector in				
				Regards to the proposed				
				Tax Rate.				
				(Proposal attached.)				

Clerk's Note: The Tax Collector provided copy of report for the minutes.

5. Vote on proposed Tax Rate.

ORDER	Motion	2 nd	Amendment/Notes	Ayes	Abst
22-400	N	F	Motion to set proposed tax	Roll Call Vote:	
			Rate at \$0.4977 per \$100;	Owens-Yes	
			No New Revenue Tax Rate	Flores-Yes	
			At \$0.4433 per \$100 and	Wardlaw-Yes	
			Voter approval rate at	Nettleton-Yes	
			\$0.5153 per \$100.	Vasquez-Absent	

MOTION KEY:

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

QUORUM

✓ COUNTY JUDGE
YG Judge's Staff
 Judge's Staff
✓ COMM. PRCT# 1
A COMM. PRCT# 2
✓ COMM. PRCT# 3
✓ COMM. PRCT# 4

ATTENDING

COUNTY STAFF/DEPTS:

DM COUNTY ATTY
JC COUNTY ATTY STAFF
 COUNTY ATTY STAFF
 DISTRICT CLERK
 IT
 SHERIFF
 SHERIFF'S STAFF
MW AUDITOR
AR TREASURER
MV PURCHASING
 HR
 TAX COLLECTOR
CV 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

6. Set date for Tax Rate hearing.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-401	N	F		Motion to Set Tax Rate Hearing for		O,N,W,F		
				8/30/22 at 9:00 am at the Old County-				
				Court-at-Law.				

7. Set date to Publish Notice for Tax Rate.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-402	N	F		Motion to set publication for		O, W, N, F		
				8/17/22 in the 830 Times.				

8. Set date for Budget Hearing.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-403	N	W		Motion to set budget hearing for		O, W, N, F		
				8/30/22 @ 9:30 a.m.				

9. Set date to Publish Notice for Budget.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-404	N	F		Motion to set publish notice for		O, W, N, F		
				Budget for 8/17/22.				

10. Set date to Adopt Budget.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-405	N	W		Motion to set date to adopt the		O, W, N, F		
				Budget for 9/13/22.				

11. Set date to Adopt Tax Rate.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-406	N	W		Motion to set date to adopt Tax		O, W, N, F		
				Rate for 9/13/22.				

12. Vote to set Elected Official Salaries.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-407	N	W		Motion to set date to publish public		O, W, N, F		
				Officials salaries for 8/17/22.				

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

13. Set date for Budget Workshop.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-408	N	F		Motion to set budget workshops		O, W, N, F		
				For 8/16/22 and 8/30/22.				

14. Discussion and possible action on a grievance committee for FY 2022/2023 and for Elected Officials salaries.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
22-409	N	W		Motion to appoint the following		O, W, N, F		
				Citizens to the Salary Grievance				
				Committee: Cynthia Sahagun;				
				William C. Yount; Joe A. Guzman;				
				And Chris Van Decar.				

David E. Martinez, County Attorney

30. Closed session consultation pursuant to Texas Government Code:

- A. §551.071(2), attorney/client privilege.
- B. §551.071(1)(A), contemplated litigation.

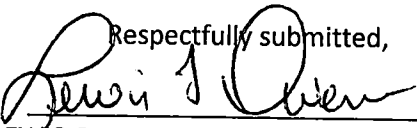
EXECUTIVE SESSION: §551.071(1) (A) v §551.071(1) (A) §551.071(2) v §551.071(1) (B) 51.072 551.073

OTHER BEGAN @ 9:20 a.m. ENDED @ 9:38 a.m. BREAK @ RESUMED @ ACTION AFTER EX:

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

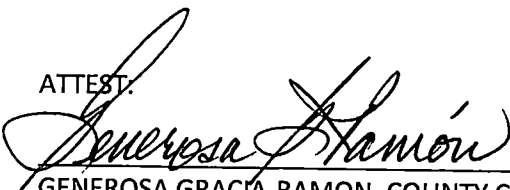
The foregoing, recorded in Volume 63, pages 131-136, inclusive, was on this the 30th day of August A.D. 2022, read and is hereby APPROVED.

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 MEETING

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

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

August 9, 2022
9:00 am

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. Present Tax Rate.
5. Vote on proposed Tax Rate.
6. Set date for Tax Rate hearing.

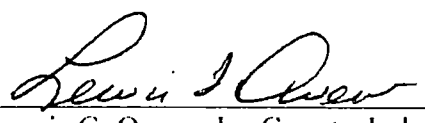
7. Set date to Publish Notice for Tax Rate.
8. Set date for Budget Hearing.
9. Set date to Publish Notice for Budget.
10. Set date to Adopt Budget.
11. Set date to Adopt Tax Rate.
12. Vote to set Elected Official Salaries.
13. Set date for Budget Workshop.
14. Discussion and possible action on a grievance committee for FY 2022/2023 and for Elected Officials salaries.

David E. Martinez, County Attorney

15. 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: AUGUST 5, 2022 AT 3:37 AM/PM

FILED
2022 AUG -5 PM 3:37
MA
COUNTY