



COMMISSIONER’S COURT MINUTES

November 16th SPECIAL TERM, A.D. 2023

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

BE IT REMEMBERED that on this the 16th day of November A.D. 2023 at 10:30 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 Teresa Esther Chapoy, County Clerk; when the following proceeding was had to wit:

- 3. Reciting the pledge of allegiance. Comm. Wardlaw

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

QUORUM

L.O. COUNTY JUDGE
Y.G. Judge’s Staff
____ Judge’s Staff
M.W. COMM. PRCT# 1
J.C. COMM. PRCT# 2
R.N. COMM. PRCT# 3
G.F. COMM. PRCT# 4

ATTENDING

COUNTY STAFF/DEPTS:

D.M. COUNTY ATTY
J.C. COUNTY ATTY STAFF
____ COUNTY ATTY STAFF
____ DISTRICT CLERK
____ IT
____ SHERIFF
____ SHERIFF’S STAFF
M.W. 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

4. Citizens’ Comments.

1.

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:

Teresa Esther Chapoy, County Clerk

5. Discussion and possible action canvassing of the November 7, 2023 Special Constitutional Amendment Election returns and declaring results.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
23-959	N	F		Motion to Approve as Presented		O,W,V,N,F		

David E. Martinez, County Attorney

6. 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(2)

§551.073 OTHER

BEGAN @ 10:30 A.M. ENDED @ 10:34 A.M. BREAK @

RESUMED @ ACTION AFTER EX:

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

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.

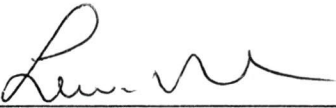
- 7. Commissioners’ comments.
N/A
- 8. County Judge’s comments.
N/A
- 9. Adjourn.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
23-960	N	V		Motion to Adjourn		O,W,V,N,F		

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 foregoing, recorded in Volume 65, pages 539-543, inclusive, was on this the 21st day of November A.D. 2023, read and is hereby **APPROVED**.

Respectfully submitted,


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

ATTEST:


TERESA ESTHER CHAPOY
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**

November 16, 2022 at 10:30 A.M.

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

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Teresa Esther Chapoy, County Clerk

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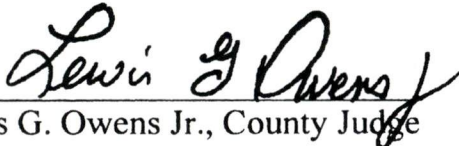
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- 7. Commissioners' comments.
- 8. County Judge's comments.
- 9. Adjourn.

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

MEH

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON NOVEMBER 13, 2023: AT 10.26 A.M./P.M.

400 Pecan Street • Del Rio, TX 78840