

**ATASCOSA COUNTY
COMMISSIONERS COURT
REGULAR MEETING
JUVENILE JUSTICE CENTER COURTROOM
1511 ZANDERSON AVE., JOURDANTON TX 78026
MARCH 12, 2018
9:00 A.M.
AGENDA
NOTICE**

If after the commencement of the meeting covered by this Notice, the Commissioners Court should determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Court .Purposes for a closed or executive meeting or session permitted by the Act include the following:

- 551.071 Consultation with Attorney.**
- 551.072 Deliberation regarding real property.**
- 551.073 Deliberation regarding prospective gifts.**
- 551.074 Personnel Matters.**
- 551.076 Deliberation regarding security devices or security audits.**
- 551.0785 Deliberation involving medical or psychiatric records of individuals.**
- 551.084 Investigation; exclusion of witness from hearing.**
- 551.087 Deliberation regarding economic development negotiation.**
- 551.088 Deliberation regarding test item**

1. Judge Hurley: Call to Order.
2. Public Comments:
3. Iris Porter: Presentation on property.
4. Stuart Knowlton: Report on regularly scheduled ACAD and Special Called meeting.
5. Ray Baca: Discuss and/or take appropriate action concerning request for Approval of the City View Estates Subdivision Master Development Plan in accordance to the 2011 Atascosa County Subdivision Regulations. Subject MDP being a #265-acre single family residential development. phased in 6 units, located on CR 430 east of Jourdanton, Atascosa County, Texas.
6. Judge Hurley:
Walt Rakowitz Discuss and/or take appropriate action concerning accepting a quote and agreement from Rakowitz Eng. for Engineering and Survey Services for the County Hwy 16 Weigh Station, and Weigh Station Building.(this quote does not include the JP3 Office). The Quote is in the amount of \$18,500.00 In addition, all shipping and printing will be billed separately. If approved direct the County Judge to sign the agreement.

7. Judge Carrasco:
Judge Bodden
Siobhan Mullen
- Discuss and/or take appropriate action concerning approval between Atascosa County and nCourt LLC to utilize the nCourt payment system for payments to be paid to both JP 3 and JP4 and County Judge to execute same.
8. Cons. Luna:
- Discuss and/or take appropriate action concerning Personnel:
Request for Salary increase/uniforms
Existing Employee: Phillip Bosquez
Position- Deputy Chief Constable
Pay Rate: \$120.month uniform
Salary Budget Area: 012-416-489
Start/Effective Date: Feb. 1, 2018
9. Todd Perna:
- A. Discuss and/or take appropriate action concerning acceptance of donation of \$7,000 to the Atascosa County Fire Marshal's Office, from JP Oil Holdings, LLC. to cover the cost of equipment used to extinguish a fire at JP's facility with such equipment to be purchased by the Atascosa County Fire Marshal and distributed to participating agencies accordingly
- B. Discuss and/or take appropriate action concerning acceptance of Donation of \$2,000.00 from JP Oil Holdings, LLC to be distributed to Charlotte VFD, Jourdanton VFD, Pleasanton VFD, and Bigfoot VFD, equally.
- 10 Justin Vasquez:
- Discuss and/or take appropriate action concerning accepting a quote from Dominion to install audio equipment in the County Courtroom for the amount of \$15,081.82 from Capital Outlay as agreed by County Judge and Auditor.
11. Robbie Hamby:
- Discuss and/or take appropriate action concerning signing up for Schlitterbahn's eTicket Partner Program, allowing us to receive Schlitterbahn discounts and promotions at no cost to the county.
12. Judge Hurley:
- A. Discuss and/or take appropriate action concerning the purchase of a metal building for JP 2 to store tables and associated supplies and equipment for voting Quote from Jays Portable Buildings in the amount of \$4,005.00 to be purchased from Capital Outlay.
- for Audrey Louis
- B. Discuss and/or take appropriate action concerning Approval of the Resolution of the Governing Body for the Region 2-Border Prosecution Unit grant application with the Office of the Governor and direct the County Judge to sign same.

13. Lucinda Vickers: Discuss and/or take appropriate action concerning Personnel:
Request for Salary Increase filling of vacancy
Existing Employee: Robert Tarin
Position- Investigator
Pay Rate: \$53,209.80 annually
Salary Budget Area: 012-404-402
14. Diane Gonzales: Discuss and/or take appropriate action concerning approval of of the December 2017 minutes.
15. Laura Pawelek: Discuss and/or take appropriate action concerning Approval of Treasurer's report order for February 2018 and request approval for publication.
16. Ray Samson: Discuss and/or take appropriate action concerning 2017 Budget Line Item Amendments, and Emergency Budget Amendments.
- A. Review and approve 2017-line item budget amendments.
- B. Review and approve 2017 Emergency Budget amendments.
17. Sheriff Soward: A. Discuss and/or take appropriate action concerning approval of the Sheriff's Public Auction date of May 9, 2018 at 10:00am and authorize the County Auditor to advertise the aforementioned auction.
18. Siobhan Mullen:
Com Gillespie A. Discuss and/or take appropriate action concerning replat of 0.32 acres, being lots 5 & 6, Block 50, Town of Leming, located off Oak Street and 6th Street, Precinct #1, Atascosa County Texas.
- B. Discuss and/or take appropriate action concerning Approval of a Task Services Agreement between Atascosa County and RE/SPEC for review of the drainage plan associated with the proposed Granberg Subdivision, Precinct 2, Atascosa County, Texas and authorization for County Judge to execute the same.
19. Com. Gillespie: Discuss and/or take appropriate action concerning The purchase of a pre-owned Case PT240 pneumatic roller, for the cost of \$50,100.00. I'm asking for it to be purchased out of the budget fund, Capital Outlay #20-400-875 (Commissioners Equipment).
20. Com. Carroll: Discuss and/or take appropriate action concerning Request for temporary waterline permit on CR 407 and CR 401 for B&J Air and Pump LTD.

21. Judge Hurley: Update and/or take appropriate action concerning Judge, Commissioners, and other County Elected Officials training course certifications, record any hours and Certificates into Commissioners' Court minutes, and other Documents not related to education needing to be filed in the court records.
- Cons. Meadow: File letter of Exemption from TCOLE for 2017 Racial Profiling Report for Pct. 2. Exempt.
File letter Chapter 59 Audit Report 2017, Asset, Seizure, Forfeiture, ZERO TO REPORT.
- Comm. Torans: County Judges and Commissioners Assoc. of Texas, Education certificate of Completion for Continuing Education requirements for 2017.

22. EXECUTIVE SESSION

The Regular Session of Atascosa County Commissioners Court will now recess in order to convene in Executive Session according to Texas Government Code Section 551.001 et seq., to consider the following:

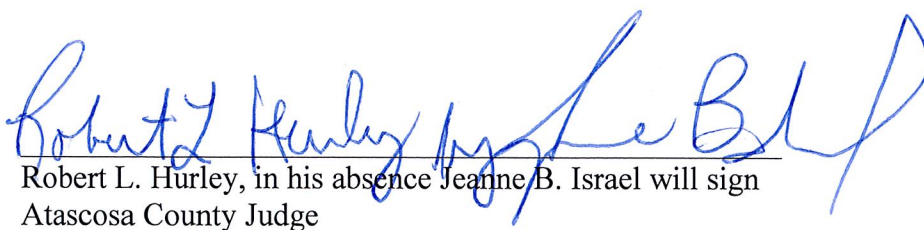
A. 551.071., 551.074 Consultation with Attorney regarding Personnel

Open Session

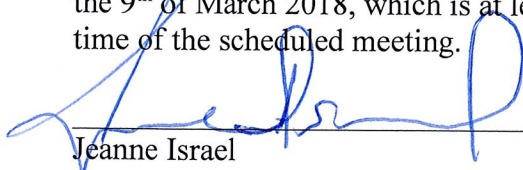
- Judge Hurley: Convenes Open Session
23. Judge Hurley: Discuss and/or take appropriate action concerning 551.071, 551.074 Consultation with Attorney, regarding Personnel as considered in executive session.
24. Judge Hurley: Discuss and/or take appropriate action concerning Ordering Bills and Payrolls to be paid and if any, reports to be approved.

Comments from Commissioners (No Action Can Be Taken)

25. Judge Hurley: Next Reg. Commissioners Court Meeting set for March 26,2018. Next Special Called Meeting March 19 in the Law Library to consider payment of bills and payroll
26. Adjourn.


Robert L. Hurley, in his absence Jeanne B. Israel will sign
Atascosa County Judge

I, the undersigned, do hereby certify that this notice was posted at 8:45 a.m., on the 9th of March 2018, which is at least 72-hours prior to the date and time of the scheduled meeting.



Jeanne Israel
Atascosa County Judges Office, Admin. Asst.

This meeting site is accessible to individuals with disabilities and the general public.