

**ATASCOSA COUNTY
COMMISSIONERS COURT
REGULAR MEETING
AUGUST 27, 2018
9:00 A.M.
NOTICE
AGENDA**

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. Judge Hurley: Public Comments.
3. Gary Looney: Presentation of Atascosa County Insurance by Ricks Insurance.
Lee Ricks III
4. Justin Vasquez:
 - A. Discuss and/or take appropriate action concerning approving VideoMagistrate Services Agreement with NetProtec LLC for \$690.00 per month, initial service term being 1 year, authorizing County Judge to sign.
 - B. Discuss and/or take appropriate action concerning approving Memorandum of Understanding (MOU) between Texas A&M Agrilife Extension Service and Atascosa County pertaining to Information Technology Services authorizing County Judge to sign.
5. Judge Pascarella: Discuss and/or take appropriate action concerning Personnel:
Existing Employee: Desiree Gonzales
Salary Increase
Position: Court Clerk
Pay Rate: \$2961.84, \$35542.08/annually, Tier 1
Salary Budget Area: 012-426-412

Start Date: 08/24/18
Physical/Drug Test: N/A

6. Judge Bradley: Discuss and/or take appropriate action concerning payment to EdocTec for Annual Maintenance Fee, Invoice #18595 in the amount of \$3,000.00 to paid for from the Justice Court Technology Fund 010-300-301.
7. Sarah Gamboa: Discuss and/or take appropriate action concerning Personnel:
Existing Employee: Ashley Okruhlik
Please Make benefits effective Immediately
Position: Secretary
Pay Rate: Tier 3 (\$2,628.51/month)
Salary Budget Area: 012-458-402
Start Date: 09/04/18
Physical/Drug Test: N/A
8. Judge Hurley: A. Public Hearing on adding the Poteet VFW as a polling station for the November 6th General Election.
Julie Hilberg
Atascosa County
Democratic Chair B. Discussion and action on-
Adding the Poteet VFW as a polling station for the November 6th General Election.
9. Janice Ruple: A. Discuss and/or take appropriate action concerning approving the polling locations for the September 18,2018 Senate District 19 unexpired term Special Election.

B. Discuss and/or take appropriate action concerning Polling Locations for Atascosa County Elections.
10. Judge Hurley: A. Discuss and/or take appropriate action concerning Setting the Proposed Tax Rate for year “2018” and taking a Record Vote.

B. Discuss and/or take appropriate action concerning Authorizing the County Auditor to Publish Notice of “2018” Tax Year Proposed Property Tax Rate on Aug. 26,2018 and Sept. 5, 2018 in the local Newspaper.

C. Discuss and/or take appropriate action concerning Scheduling two Public Hearings on Proposed Property Tax Rate for year “2018”, on Thursday September 6, “2018” at 9:00am and Monday September 10, 2018 at 9:00am..

D. Discuss and/or take appropriate action concerning Setting the salary, expenses, and other allowances of elected Officers for year “2019”

11. Sheriff Soward: Discuss and/or take appropriate action concerning
 Personnel:
 Existing Employee: Jennifer Sue Biela
New Position
Position: Move from Corrections Officer to LVN Nurse
 Pay Rate: \$49,687.00/annually, 40 hr. flex, \$120.00/Mo. Uniform
 (No Holiday Pay)
 Salary Budget Area: 012-442-569
 Start Date: 09/01/18
 Physical/Drug Test: Completed
12. Siobhan Mullen: Discuss and/or take appropriate action concerning
 approval of a variance for property located off of Helen Lane,
 Atascosa County, Texas.
13. Com. Carroll: Discuss and/or take appropriate action concerning
 Action to transfer funds.
14. **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.**
- Judge Carrasco: Certification for credit, 9 hours of judicial education,
 Impaired Driving Symposium, August 2-3, 2018, Horseshoe Bay**

15. EXECUTIVE SESSION

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

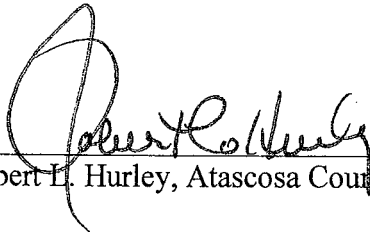
A. Consultation with Attorney 551.071.

16. **Open Session**
- Judge Hurley: Convenes Open Session**
17. **Discuss and/or take appropriate action concerning
 Consultation with Attorney 551.071 in Executive Session**
18. **Judge Hurley: Discuss and/or take appropriate action concerning:**
- 1. Approve Reports**
 - 2. Order Bills Paid**

Comments from Commissioners (No Action Can Be Taken)

19. **Judge Hurley:** **Next Regular Scheduled Meeting of Commissioners Court Monday Sept. 10th, 2018 at 9:00AM., Next Special called Meeting Tuesday Sept. 4, 2018, consideration and payment of bills and payroll. Mon. Sept. 3, is Labor Day. Special Called Meeting, Commissioners' Court First "Public Hearing on Proposed 2018 Tax Rate" Thursday Sept. 6, 2018 at 9:00AM in the Law Library and Sept. 10, 2018 during Reg. Scheduled Comm. Court Meeting County Courtroom, the 2nd "Public Hearing on Proposed 2018 Tax Rate", and Special Called Meeting**

20. Judge Hurley: Adjourn.



Robert L. Hurley, Atascosa County Judge,

I, the undersigned, do hereby certify that this notice was posted by 8:45 a.m., on the 24th day of August 2018, which is at least 72-hours prior to the date and time of the scheduled meeting.



Jeanne B. Israel, Court Coordinator

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