

**ATASCOSA COUNTY
COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 13, 2018
9:00 A.M.**

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.

AGENDA

1. Judge Hurley: Call to Order.
2. Judge Hurley: Public Comments:
3. Dorothy Ulcak: Update and/or report on Child Welfare Board activities.
Jessica Tom
4. Randy Jenks: Presentation of Potential Atascosa I solar project to initiate discussion of a possible real estate tax abatement request, based on Chapter 312 of the state tax code. **Fifteen (15) minutes maximum time allotted for presentation.**

The process would include:

Initiating discussion of a possible real estate tax abatement request based on Chapter 312 of the state tax code.

Formally request the County to adopt procedures to allow the establishment of a Reinvestment Zone and the Chapter 312 abatement process.

Request for, and approval of establishment of a Reinvestment Zone (RZ) for the project area.

Application for negotiation and County approval of a tax abatement for the Zone.

5. Barbara Westbrook: Request acceptance of donation in the amount of \$600.00 from Bexar County Kennel Club to Atascosa County Historical Commission for sponsoring dog scent trials on the Gillespie Annex and providing volunteers to assist with the event.
6. Roger Garcia: Discuss and/or take appropriate action concerning purchase of (1) Colt LE6933-EPR, Quote #DPT000234830, \$1,863.94 from GT Distributors. (1) Sig. Suppressor 5.56mm, Item #SIG-SRD556-QD, Quote #DPT000234659 \$619.95, (1) Mossberg-590-A1-12Ga. Pkzd-20 inch,\$519.95, (3) Magpul PMAG 30 AR/M4 GEN MZ MOE Window \$47.85, (1)VORTEX-CF-RD1, Vortex Crossfire Red Dot,\$149.99, Body Armor Quote #QTE0096710, (1) SBA-XT03-3A-M-Male, \$653.40, Safariland 2.0 Soft Trauma Plate, 5x8, SBA-STP-5x8”, \$20.00, Safariland U1 Uniform Shirt Carrier, Front Ope, \$156.25, Sub. Total \$3352.61, plus freight \$29.99, Total \$3382.60 to be paid from acct.#012-468-707
7. Jeanne Israel:
 - A. Discuss and/or take appropriate action concerning Approving the Order to Set the Terms of Atascosa County Commissioners Court for 2019.
 - B. Discuss and/or take appropriate action concerning Approving the Calendar for Atascosa County Commissioners Court that includes the Special Called Meetings for Bills and Payroll, for 2019.
8. Judge Hurley: Discuss and/or take appropriate action concerning Approval of the Holiday List (Days) for 2019, including New Year’s Day 2020 and direct the Judge to sign the approved list.
9. Judge Hurley:
 - A. Discussion and Action to implement a per diem reimbursement and delete all county personnel policy references to meal reimbursement. The Per Diem rate would be \$59 per night stay and \$44.25 for each travel day. This would be effective on November 13, 2018 for all County Offices including Juvenile.
 - B. Take action to pass the attached policy.
10. Audrey Louis: Discuss and/or take appropriate action concerning Personnel:
Existing Employee: Marc Ledet
Longevity Pay Increase
Position: Asst. District Attorney
Pay Rate: increase of \$20/month (from \$240 to \$260)
Salary Budget Area: 047-400-405
Start Date:11/13/2018.
Physical/Drug Test: N/A

11. Laura Pawelek: Discuss and/or take appropriate action concerning Treasurers' Report for October 2018 request approval of report and for publication.
12. Sheriff Soward: Discuss and or take appropriate action concerning the following Personnel:
- New Employee: Jeanie Alvarez
Position: Corrections Officer
Pay Rate: \$40,051.24/annual-Tier II,171 hr. fluct, \$120.00/Mo. Uniform, \$150/mo. holiday pay
Salary Budget Area: 012-442-562 (90-day Prob.)
Start Date:11/13/2018 @ 9:00 a.m.
Physical/Drug Test: Completed
- New Employee: Guy Bruce
Position: Deputy Sheriff-Patrol
Pay Rate: \$46,648.98 /annually-Tier I,171 hr. fluct, \$120.00/Mo. Uniform, \$175/mo. holiday pay
Salary Budget Area: 012-440-410 (90-day Prob.)
Start Date:11/26/2018.
Physical/Drug Test: Completed
- New Employee: Kimberly Flippo
Position: Dispatcher-Full Time
Pay Rate: \$42, 051.24 /annually;40 hr. flex, \$120.00/Mo. Uniform, \$150/mo. holiday pay
Salary Budget Area: 012-448-402 (90-day Prob.)
Start Date:11/19/2018.
Physical/Drug Test: Pending
13. Siobhan Mullen: A. Hearing on Petition to Abandon and Vacate such portion of Leslie Ann Ln. abutting Lots 1,2,3,4 and 5, Block 4 and Lots 8,9,10,11 and 12, Block 2, Glendale Gardens Subdivision, in the town of Lytle, Atascosa County, Texas, as per map or plat of said subdivision of record in Volume 4, Page 23, Plat Records of Atascosa County, Texas.
1. Receive Comments, close hearing
- B. Discuss and take appropriate action on abandoning such portion of Leslie Ann Ln. abutting Lots 1,2,3,4 and 5, Block 4 and Lots 8,9,10,11, and 12, Block 2,Glendale Gardens Subdivision ,in the town of Lytle, Atascosa County, Texas, as per map or plat of said subdivision of record in Volume 4, Page 23, Plat Records of Atascosa County, Texas.
14. Siobhan Mullen: A. Discuss and/or take appropriate action concerning approval of preliminary plans to allow Carousel Specialty Products Inc. to alter a portion of Thomas Road at the intersection of Highway 16, located in Precinct 1, Atascosa County and to commence such alterations.
- B. Discuss and/or take appropriate action concerning approval to hire Rakowitz engineering to review all engineering plans associated with changes to Thomas Road.

C. Discuss and/or take appropriate action concerning approval to allow the County Attorney's Office to begin negotiations with Carousel Specialty Products, Inc regarding transfer of property necessary for Thomas Road alterations, to the County.

15. Com. Carroll: Discuss and/or take appropriate action concerning purchase of a 2013 Kenworth Trailer for \$37,500.00 from Rose Sales Co. from Corpus Christi.

16. **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 the Commissioners' Court minutes**

Com. Perez **V.G. Young Institute of County Government awards this Certificate of Participation to Eliseo Perez for Successfully Completing 17.00 hours of Educational Training, 96th Annual County Judges and Commissioners Assoc. of Texas, Conference, Oct. 09-11,2018 .**

Judge Hurley **Judicial Education Record fiscal Year Reporting Period 9/1/2017-8/31/2018 total hours during this period , 40hrs. with 16.00 excess hrs. have been carried over from 2017.**

Com. Carroll **V.G. Young Institute of County Government awards this Certificate of Participation to William P. Carroll for Successfully Completing 14.00 hours of Educational Training, 96th Annual County Judges and Commissioners Assoc. of Texas, Conference, Oct. 09-11,2018 .**

BUDGET, BILLS PAYROLL and REPORTS

17. Judge Hurley
Ray Samson A. Discuss and Review Line Item Budget Amendments and Emergency Budget Amendment for Invoices Requested to be approved in this meeting, if submitted.

Corina Ambriz 1. Discuss and/or take appropriate action concerning Emergency Budget Amendment for Indigent Health Care (IHC), see attached.

B. Approval of Reports

C. Order the Bills and Approve Payroll(s) to be paid.

18. **Next Regular meeting of Commissioners Court set, Monday Nov. 26th at 9:00 AM., Next Special Called Meeting Thursday Nov. 15th, 9am in the Law Library to Canvass the Vote from the General and Special Called Election held on Tuesday Nov. 6,2018, and Monday Nov. 19, 2018 at 9:00am in the Law Library.**

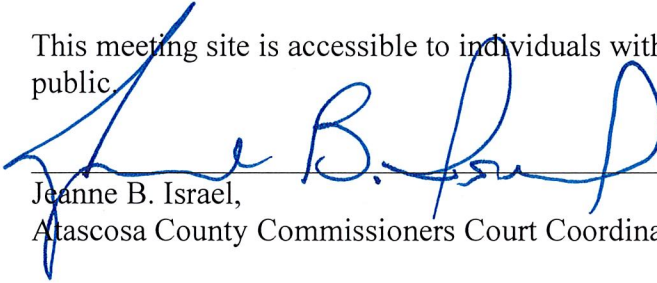
19. Adjourn.



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

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

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



Jeanne B. Israel,
Atascosa County Commissioners Court Coordinator