

**ATASCOSA COUNTY
COMMISSIONERS COURT
REGULAR MEETING
October 14, 2019
9 a.m.**

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: Prayer; Pledge of Allegiance.
3. Public Comments:
4. Andrea Rathmell
Safer Path Discuss and or take appropriate action concerning Safer Path's request for Atascosa County to recognize Domestic Violence Awareness Month for October 2019 in Atascosa County with the signing of a proclamation by Judge Hurley. Safer Path Family Violence Shelter is a non-profit 501c3 located in Atascosa County and serving surrounding counties. Their mission is to build awareness of family violence and sexual assault, empower victims, support survivor's healing and create a safe and abuse free community.
5. Com. Knowlton
Joe Gerlich: A. Discuss and or take appropriate action concerning approval of final plat of The Granberg Subdivision, located off of FM 3175, Precinct #2, Lytle, Texas.

B. Discuss and or take appropriate action concerning acceptance of ownership by the County for the road and drainage improvements within the subdivision, subject to a two year maintenance bond and execution of order indicating the same.

6. Audrey G. Louis: Discuss and or take appropriate action concerning personnel:
Existing Employee-Transfer: Daniel E. Kaufman
Position: Investigator
Pay Rate: \$47,000.000, annually
Salary Budget Area: 157-400-401
Physical/Drug: N/A
Start Date: 10-18-2019
7. Brian M. Cope: Discuss and or take appropriate action concerning recommendation and award of construction contract for the 2017-2018 TxCDBG grant project-“WATER SYSTEM IMPROVEMENTS FOR ATASCOSA COUNTY FOR THE BENTON CITY WATER SUPPLY CORPORATION”-TXCDBG #7218009 to RAM II GENERAL CONTRACTORS, INC.
8. Loretta Holley: Discuss and or take appropriate action concerning Interlocal Agreement between Atascosa County and the Texas Department of Motor Vehicles; pass a resolution authorizing Atascosa County’s participation in this agreement.
9. Janice Ruple: A) Discuss and or take appropriate action concerning approving contract between Atascosa County and the City of Charlotte and the City of Christine.

B) Discuss and or take appropriate action concerning approving workers for the November 5, 2019 election.
10. Margaret Littleton: Discuss and or take appropriate action concerning personnel:
Existing Employee: Tina Kuykendall
Position: Civil Deputy Clerk
Pay Rate: \$3,021.08 monthly
Salary Budget Area: 012-456-402
Physical/Drug: N/A
Start Date: 10-01-2019
11. Laura Pawelek: Discuss and or take appropriate action concerning approving publication of Treasurers Report Order for September 2019
12. Diane Gonzales: Discuss and or take appropriate action concerning approving the September 2019 Commissioners Court minutes.
13. Com. Gillespie: Discuss and or take appropriate action concerning, 1. The bid from Rock Engineering and Testing Laboratory, Inc. for \$3,000.00 for subsurface investigation. 2. Bid from John Zimmerman \$12,800.00 for Architectural Design and Document. Mechanical, Electrical and Plumbing \$5,500.00. ADA/TAS fixed fee based on construction cost \$1,200.00. Additional service will be standard hourly rate of \$150.00 per hour. 3. Wells Construction \$73,227.00. Total bid amount \$95,727.00. The County has provided this project with \$150,000.00 for this year. The expenditures are to be taken from this fund which have already been budgeted. Also authorize County Judge to sign all necessary Documents.
Diane Gonzales
Gregg Simmons
David Prasifka

14. Daniella Martinez: Discuss and or take appropriate action concerning personnel:

Existing Employee: John Salinas
Position: Juvenile Supervision Officer III
Pay Rate: \$45,107.57 annually
Salary Budget Area: 039-400-403
Physical/Drug: N/A
Start Date: 11-01-2019

Existing Employee: Alyssa Sylva
Position: Juvenile Supervision Officer
Pay Rate: \$34,000.00 annually
Salary Budget Area: 039-400-562
Physical/Drug: N/A
Start Date: 11-01-2019

Existing Employee: Christian Carrasco
Position: Juvenile Supervision Officer
Pay Rate: \$34,000.00 annually
Salary Budget Area: 039-400-562
Physical/Drug: N/A
Start Date: 11-01-2019

Existing Employee: George Martinez
Position: Juvenile Supervision Officer
Pay Rate: \$34,000.00 annually
Salary Budget Area: 039-400-562
Physical/Drug: N/A
Start Date: 11-01-2019

Existing Employee: Bryan Dyer
Position: Juvenile Supervision Officer
Pay Rate: \$34,000.00 annually
Salary Budget Area: 039-400-562
Physical/Drug: N/A
Start Date: 11-01-2019

15. Chief Dominguez: Discuss and or take appropriate action concerning personnel:

New Employee: Joni Marie Canavacholo
Position: Kennel Tech
Pay Rate: \$34,252.92 annually, Tier II, 40 hour flex, \$150 mo. holiday pay
Salary Budget Area: 012-478-404
Physical/Drug: Complete
Start Date: 10-07-2019

16. Sheriff Soward: Discuss and or take appropriate action concerning personnel:

Existing Employee: Lisa Caballero
Position: Corporal-Corrections Officer
Pay Rate: \$43,880.26 annually, 171 Hr. fluct., \$120/mo. uniform, \$150/mo. holiday pay

Salary Budget Area: 012-442-562

Physical/Drug: N/A

Start Date: 10-15-2019

Existing Employee: Roel Dillard

Position: Corrections Officer

Pay Rate: \$42,892.26 annually, Tier I

Salary Budget Area: 012-442-562

Physical/Drug: N/A

Start Date: 10-14-2019

New Employee: Scott San Miguel

Position: Corrections Officer

Pay Rate: \$40,892.26 annually, Tier II; 171 hours; \$120 uni.; \$150 holiday; 90 day co. probation; 1 year agency probation

Salary Budget Area: 012-442-562

Physical/Drug: Complete

Start Date: 10-15-2019

Existing Employee: Daniel Nick

Position: Dispatcher/911 Telecommunicator

Pay Rate: \$42,892.26 annually, Tier I

Salary Budget Area: 012-448-402

Physical/Drug: N/A

Start Date: 10-14-2019

17. Judge Hurley: Discuss and or take appropriate action concerning approving the purchase of tablets for curbside voting: 16 Express Touch with internal battery backup, booth, privacy panels, carrying case, reports printers, power supply, paper roll and one standard 4GB memory device for a total of \$61,600; 16 UVC keypads with headsets for a total of \$3,200; 16 equipment installations for a total of \$1,680 and shipping and handling of \$560 for a total of \$67,040.00, minus a tabulation hardware discount of (\$12,404.93). Grand total is \$54,635.07. See attached.
18. Judge Hurley: Discuss and or take appropriate action concerning assigning the front two offices on the Southwest corner of the new JP 3 building to Lieutenant Christopher McGuairt and his assistant with the DPS.
19. Judge Hurley: Discuss and or take appropriate action concerning approving a resolution appointing Stuart Knowlton as the representative for Atascosa County on the Atascosa Central Appraisal District Board of Directors for a term of two years, from January 1, 2020 until December 31, 2021.
20. Judge Hurley: Discuss and or take appropriate action concerning approving two eBench subscriptions for the 81st and 218th Judicial Court Judges to have access to LGS while on the bench or in court chambers for a fee of \$85 per month each, or a monthly total of \$170. See attached addendum.

21. Judge Hurley: Discuss and or take appropriate action concerning considering and approving the Resolution for 2019 Indigent Defense Formula Grant Application and direct County Judge to sign.
22. Judge Hurley: Discuss and or take appropriate action concerning participation and execution of documents for the Indigent Defense program, see attached
23. Judge Hurley: Discuss the passing and funeral arrangements for Pct. 1 Constable Percy Medina, and any necessary upcoming decisions on the vacancy of his office.
24. Com. Gillespie: Discuss and or take appropriate action concerning personnel:
Existing Employee: Joe Lee Turley
Position: Precinct 1 worker
Pay Rate: \$38,621.24, Tier I
Salary Budget Area: 021-400-402
Physical /Drug Test: N/A
Start Date: 11-01-19
- Existing Employee: Sammy Lee Davidson
Position: Precinct 1 worker
Pay Rate: \$38,621.24, Tier I
Salary Budget Area: 021-400-402
Physical /Drug Test: N/A
Start Date: 11-01-19
25. Com. Knowlton: Discuss and or take appropriate action concerning personnel:
New Employee: Kenneth D. Castillo
Position: Precinct Worker Pct. 2
Pay Rate: \$38,621.24
Salary Budget Area: 022-400-402
Physical /Drug Test: Pending
Start Date: 10-07-19
26. Com. Knowlton: Discuss and or take appropriate action concerning approving the Interlocal Agreement for Poteet Police Department Shooting Range Project between County of Atascosa and City of Poteet and direct County Judge to sign.
27. Com. Perez: A) Open Public Hearing regarding speed limit change from 35 mph to 40 mph on Ernst Road, located in Precinct 3, Atascosa County, Texas, as described in Transportation Code 545.355 pursuant to Transportation Code 251.152.
- B) Close Public Hearing
- C) Discuss and or take appropriate action concerning changing speed limit from 35 mph to 40 mph on Ernst Road, located in Precinct 3, Atascosa County, Tx and executing Order reflecting the change.

28.

EXECUTIVE SESSION

The Session of Atascosa County Commissioners Court will now recess in order to convene in Executive Session according to Texas Government Code Section 551.071 et seq., to seek the advice of County Attorney regarding contemplated or potential litigation involving contract with Cintas Corporation.

29.

OPEN SESSION

30. Judge Hurley: Discuss, review and take action on line item budget amendments and emergency
Tracy Barrera: budget amendments for County departments.

A) IT, moving funds from Office Supplies 012-476-501, in the amount of \$1,100.00 to Computer/Software 012-476-684, see attached.

B) Road and Bridge, PCT 1, moving funds from Special Projects 021-400-510 in the amount of \$107,322.58 to Construction Contract 021-400-612, see attached.

C) Juvenile – Youth Service Center:

Moving funds from:

Salary – Detention Officers 039-400-562, in the amount of \$99,500.00

Janitor Supplies 039-400-549, in the amount of \$4,300.00

Office Supplies 039-400-501, in the amount of \$400.00

Moving funds to:

Detention Officer / Supervisor 039-400-403, in the amount of \$67,500.00

Miscellaneous / Sundry 039-400-625, in the amount of \$32,000.00

Machine Maintenance 039-400-635, in the amount of \$4,300.00

Telephone 039-400-637, in the amount of \$400.00

See attached.

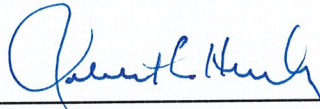
D) Juvenile – Youth Service Center, moving funds from Other Supplies 039-400-509 in the amount of \$1,500.00 and from Groceries, 039-400-531, in the amount of \$2,000.00 and from Janitor Supplies 039-400-549, in the amount of \$1,500.00 to Medical Expenses 039-400-627, in the amount of \$5,000.00, see attached.

E) Juvenile – Alternative Education Program, moving funds from Social Security 057-400-493 in the amount of \$0.08 to Salaries 057-400-401, in the amount of \$0.04 and to Retirement 057-400-491 \$0.04, see attached.

31. Judge Hurley: Discuss, review and take action to accept and or approve any invoices and
Tracy Barrera: payroll.

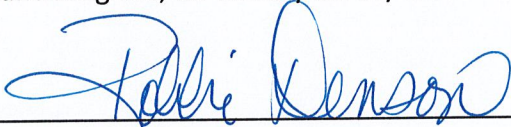
32. Judge Hurley: Discuss review and take action on reports submitted.
Tracy Barrera:

33. 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.
34. COMMENTS FROM COMMISSIONERS (No Action Can Be Taken).
35. Judge Hurley: The next Regular Commissioners Court Meeting is set for Monday, October 28.
36. 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 October 11, 2019



Robbie Denson, Court Coordinator

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