

**ATASCOSA COUNTY
COMMISSIONERS COURT
REGULAR MEETING
October 28, 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. Judge Hurley: Discuss and/or take appropriate action concerning:
 - A) Approving the 2020 Calendar for Atascosa County Commissioners Court and direct County Judge to sign.
 - B) Approval of the Holiday List (Days) for 2020, including New Year's Day 2021 and direct County Judge to sign.
 - C) Approval of Terms of the Court.
 - D) Approve amended Rules of Procedure, Conduct and Decorum at Meetings of the County Commissioners Court.
4. Public Comments: Public may speak to any county issue and any agenda item for up to five (5) minutes to comply with HB 2840.
5. Judge Hurley: Discuss and or take appropriate action concerning reading proclamation declaring October 2019 as Czech Heritage Month in the SPJST.

6. Loretta Holley: Discuss and or take appropriate action concerning approval of standard Tax Collection contract between Atascosa County and Charlotte I.S.D. to start collecting the I.S.D.'s taxes for them in 2020.
7. Don Penny: Discuss and or take appropriate action concerning personnel:
New Employee: Joseph Obregon
Position: Part Time EMT Basic
Pay Rate: \$10.00 per hour
Salary Budget Area: 041-400-519
Physical/Drug: N/A
Start Date: 10-29-2019
8. Don Penny: Discuss and or take appropriate action concerning renewing of contract with R1 RCM Inc. and Atascosa County EMS for billing for one year. Contract has been reviewed and approved by County Attorney.
9. Chief Dominguez: Discuss and or take appropriate action concerning approving interlocal agreement to provide animal control services to the County of McMullen and to authorize County Judge to sign agreement for the fiscal year of 2019-2020.
10. Chief Dominguez: Discuss and or take appropriate action concerning approving interlocal agreement to provide animal control services to the City of Pleasanton and to authorize County Judge to sign agreement for the fiscal year of 2019-2020.
11. Sheriff Soward: Discuss and or take appropriate action concerning personnel:
Existing Employee: Jeanie Alvarez
Position: Reports Clerk-Lateral Transfer
Pay Rate: \$37,782.92 annual; 40 hour flex
Salary Budget Area: 012-440-403
Physical/Drug: N/A
Start Date: 10-28-2019
12. Com. Knowlton: A) Discuss and or take appropriate action to allow the trade in of the following:
1) 2003 John Deere 670CH, serial #DW670CH590183, \$27,000
2) 2002 John Deere 670C, serial # DW670CX584058, \$27,000
3) 1992 CAT 953, serial # 20Z04491, \$13,500
Total trade in value: \$67,500

B) Discuss and or take appropriate action concerning the purchase of a 2019 John Deere 524L Wheel Loader for a total value of \$143,684.32 less the value of the trade in of \$67,500; for a total cost after trade in of \$76,184.32. This will be charged to the Road and Bridge General, Precinct Machinery budget line number 020-400-875. See attached details, this purchase will be on the Source Well Contract-ID#87733.
13. Com. Perez: Discuss and or take appropriate action concerning a commercial entrance for Cinco Oil & Gas LLC. The entrance will be located approximately 0.74 miles South of CR 336 on the West side of CR 337. Check #5744 from Camino Real Mineral Company LLC, amount \$200 has been turned over to Atascosa County Treasurer.

14. Com Riley: Discuss and or take appropriate action concerning issuing EOG Resources a temporary waterline permit for a 10" waterline within the right of way of CR 417; starting at CR 417 and FM 791 laying line on east side of 417 south. Check #2484 in the amount of \$500 given to County Treasurer. See attached.
15. Com Riley: Discuss and or take appropriate action concerning issuing a pipeline permit to EOG Resources for CR 417. \$500 check has been given to County Treasurer. See attached application.
16. Judge Hurley: Discuss and or take appropriate action concerning approving eligibility requirements for retirees for county insurance. See attached.

17.

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.

18.

OPEN SESSION

19. Bill Gamez: Discuss and or take appropriate action concerning Post-Adjudication Facility Budget.
20. Judge Hurley:
Tracy Barrera: Discuss, review and take action on 2019 line item budget amendments and emergency budget amendments for County departments.

A) Courthouse Security, see attached

B) CJAD, see attached.

C) CJAD-Sex Offenders, see attached.

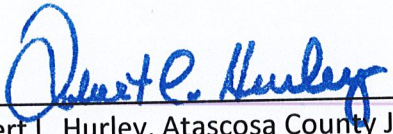
D) CJAD-Community Correction Supervision, see attached.

E) CJAD-Counseling Only, see attached.

21. Judge Hurley:
Tracy Barrera: Discuss, review and take action to accept and or approve any invoices and payroll.
22. Judge Hurley:
Tracy Barrera: Discuss review and take action on reports submitted.
23. 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.

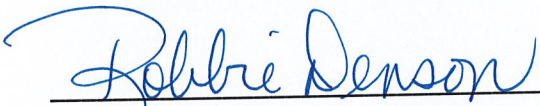
24. **COMMENTS FROM COMMISSIONERS COURT (No Action Can Be Taken).**
The next Regular Commissioners Court Meeting is set for Monday, November 4, 2019;
Special Called Meeting to canvass votes is scheduled for November 18, 2019.

25. 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.