

**ATASCOSA COUNTY
COMMISSIONERS COURT
SPECIAL CALLED MEETING**

September 3, 2019

9 a.m.

Atascosa County Courthouse, Suite 101

NOTICE

A Special Called Meeting of Atascosa County Commissioners Court will convene for the purpose of conducting any business of the court that was not completed at the regular scheduled meeting on Monday, August 26, 2019, including review and payment of the bills.

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, 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: Open Special Called Meeting.
2. Public Comments:
3. Judge Hurley:
 - A) Hold public hearing on the Atascosa County 2019 Tax Year, Proposed Property Tax Rate.
 - B) Open Public Hearing.
 - C) Close Public Hearing.
4. Judge Hurley: Discussion on Updated Proposed Atascosa County Budget for 2020, proposed tax rate information and proposed salary information.
5. Judge Hurley: Discuss and or take appropriate action concerning accepting the updates to the proposed Atascosa County Budget for 2020. Commissioners Court acknowledges that changes to the proposed budget may be made up until the date of Adoption on September 9, 2019.
6. Com. Knowlton: Discuss and/or take appropriate action concerning the approved purchase of a 2018 Caterpillar CCS7 Paving and Compaction, which was approved for \$132,335.49, total cost after trade in of \$91,335.49 (\$132,335.49 – trade in of \$41,000.00). This is to approve a change order that will cost an addition \$18,130.00 for an updated grand total of \$109,465.49 after trade-in, this will be charged to the Road and Bridge Precinct 2, Special Projects line number 022-400-510, this purchase will be on the Source Well Contract – ID#87733.

7. Com. Perez: Discuss and or take appropriate action concerning a commercial entrance approximately 2940 feet South of the intersection of CR 336 and CR 343 on the West side of CR 343. Check #5673 from Camino Real Mineral Company LLC, amount of \$200 was turned over to the Atascosa County Treasurer.
8. Com. Riley: Discuss and or take appropriate action concerning granting McCoy Water Supply Corporation a permit for a road bore located on 797 E. Trail, Pleasanton, for Manuel Gonzalez.
9. Com. Riley: Discuss and or take appropriate action concerning granting McCoy Water Supply Corporation a permit for a road bore located on 1055 Treys Creed Road, Floresville, for Jose Noel Aguilar, Jr.
10. Com Riley: Discuss and or take appropriate action concerning permission to post newspaper notice pursuant to Transportation Code 251.152 for public hearing regarding posting "No thru truck traffic" signs on the following county road located in Precinct 4, Atascosa County, Texas: County Road 421 from its intersection with FM 140 to its intersection with FM 3387.

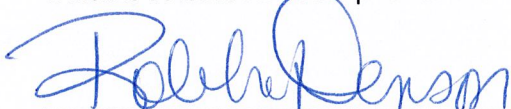
**BUDGET AMENDMENTS, PAYMENT OF BILLS,
PAYROLL AND REPORTS**

12. Judge Hurley:
Tracy Barrera: Discuss, review and take action on line item budget amendments and emergency budget amendments for County departments.
13. Judge Hurley:
Tracy Barrera: Discuss, review and take action on invoices to be approved for payment, including payrolls.
14. Judge Hurley:
Tracy Barrera: Discuss review and take action on reports submitted.
15. 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.
16. Judge Hurley: Close the Special Called Meeting.
17. 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 August 30, 2019 which is at least 72-hours prior to the date and time of the scheduled meeting.



Robbie Denson, Court Coordinator

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