ATASCOSA COUNTY COMMISSIONERS COURT SPECIAL CALLED MEETING September 16, 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, September 9, 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:

Consultation with attorney.
Deliberation regarding real property.
Deliberation regarding prospective gifts.
Personnel matters.
Deliberation regarding security devices or security audits.
Deliberation involving medical or psychiatric records of individuals.
Investigation; exclusion of witness from hearing.
Deliberation regarding economic development negotiation.
Deliberation regarding test item.

AGENDA

1. Judge Hurley:	Open Special Called Meeting.
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2. Public Comments:

3. Judge Hurley: Discuss and or take appropriate action concerning

A) Open workshop on Juvenile Detention budget.

B) Close workshop.

4. Judge Hurley: Discuss and or take appropriate action concerning Juvenile Detention budget for

2020.

5. Judge Hurley: Discuss and or take appropriate action concerning requiring Juvenile Probation

and Detention employees payroll changes or adds to be presented at a regular Commissioners Court meeting to be approved and included in the County

payroll.

6. Judge Hurley: Discuss and or take appropriate action concerning a resolution to be sent to the

Juvenile Board.

7. Com. Knowlton: Discuss and or take appropriate action concerning personnel:

New Employee: Kenneth D. Castillo

Position: Temporary, Part-Time Precinct Worker

Pay Rate: \$18 per hour

Salary Budget Area: 022-400-403

Physical/Drug: N/A Start Date: 09-16-2019 8. Com. Perez:

Discuss and or take appropriate action on a temporary 12" polyurethane waterline right of way permit being requested by Hydroline LLC on CR 347 approx. 5.8 miles south of Tx. 97. Check #010187 from Hydroline LLC, amount \$500 has been turned over to the Atascosa County Treasurer.

9. Joshua Harvey:

Discuss and or take appropriate action concerning seeking a Resolution appointing the Atascosa County Judge Robert Hurley to act as an authorized agent for Atascosa County to execute all documents related to the Purchase of Tract Five-B (5B), Timbercreek Subdivision, situated in Atascosa County, Texas, as per map of plat of said Subdivision recorded on Sheet 294-B, New Plat Cabinet, Plat Records, Atascosa County, Texas and to expressly ratify and confirm all documents previously executed and related to such a property.

10. Joshua Harvey:

Discuss and or take appropriate action concerning permission to post notice pursuant to Transportation Code 251.152 public hearing regarding changing speed limit from 35 mph to 40 mph on Ernst Road, located in Precinct 3, Atascosa County, Texas, as described in Transportation Code 545.355.

BUDGET AMENDMENTS, PAYMENT OF BILLS, PAYROLL AND REPORTS

11. Judge Hurley: Tracy Barrera:

Discuss, review and take action on line item budget amendments and emergency budget amendments for County departments.

12. Judge Hurley: Tracy Barrera:

Discuss, review and take action on invoices to be approved for payment,

- including payrolls.
- 13. Judge Hurley:

Tracy Barrera:

Discuss review and take action on reports submitted.

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.

15. Judge Hurley:

Close the Special Called Meeting.

16. 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 September 13, 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.