ATASCOSA COUNTY COMMISSIONERS COURT REGULAR MEETING September 23, 2019

9 a.m.

AMENDED

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. |
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| 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. Public Comments:
- 3. Judge Hurley:
- A) Open and hold public hearing on the proposed Atascosa County 2020 budget. (Pursuant to Texas Local Government Code, Section 111.007a)
- B) Close public hearing.
- C) Discuss/take action on making any necessary changes to the budget. (Pursuant to Texas Local Government Code, Section 111.008b)
- D) Discuss/take action on adopting the Atascosa County 2020 Budget by record vote. (Pursuant to Texas Local Government Code, Section 111.008a)
- E) Discuss/take action to ratify the property tax increase reflected in the Atascosa County 2020 Budget. (Pursuant to Texas Local Government Code, Section 111.008c)
- F) Discuss/take action on adopting the 2019 Tax Rate for Atascosa County General by record vote.

- G) Discuss/take action on adopting the 2019 Tax Rate for Atascosa County Farm to Market and Lateral Road by record vote.
- H) Discuss/take action on adopting the 2019 Tax Rate for Atascosa County Debt Rate by record vote.
- Discuss/take action on adopting the 2019 Total Tax Rate for Atascosa County by record vote.
- 4. Judge Bradley:

Discuss and or take appropriate action concerning personnel:

New Employee: Amy Jo Garcia Position: Judicial Employee-JP Clerk Pay Rate: \$36,252.92 annually Salary Budget Area: 012-428-402

Physical/Drug: N/A Start Date: 09-23-19

5. Dale Rankin:

Introduction of the new Assistant County Agent, Georgina Macias, Texas AgriLife

Extension.

- 6. Janice Ruple:
- A) Discuss and or take appropriate action concerning approving joint contracts between Atascosa County and City of Jourdanton and Somerset ISD for November 5, 2019 Constitutional Amendment Elections.
- B) Discuss and or take appropriate action concerning approving notice of election for the November 5, 2019 Constitutional Amendment Election.
- C.) Discuss and or take appropriate action concerning approving Democrat and Republican Election Judges, Alternate Judges, Clerks, Central Count Judges and Early Voting Ballot Board Judge for a two year term, beginning 9-1-19 through 8-31-21.

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

Existing Employee: Ella Trevino

Position: Juvenile Supervision Officer II

Pay Rate: \$43,785.86

Salary Budget Area: 039-400-562

Physical/Drug: N/A Start Date: 10-01-19

Existing Employee: Dustin Delgado

Position: Shift Supervisor Pay Rate: \$45,107.57

Salary Budget Area: 039-400-403

Physical/Drug: N/A Start Date: 10-01-19 8. Chief Dominguez: Discuss and or take appropriate action concerning the approval of an interlocal agreement to provide animal control services to the City of Charlotte and to authorize County Judge to sign agreement for the fiscal year of 2019-2020.

9. Chief Dominguez: Discuss and or take appropriate action concerning the approval of an interlocal agreement to provide animal control services to the City of Poteet 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 the approval of an interlocal agreement to provide animal control services to the City of Christine and to authorize County Judge to sign agreement for the fiscal year of 2019-2020.

11. Chief Dominguez: Discuss and or take appropriate action concerning the approval of an interlocal agreement to provide animal control services to the City of Jourdanton and to authorize County Judge to sign agreement for the fiscal year of 2019-2020.

12. Diane Gonzales: A) Discuss and or take appropriate action to approve the August 2019 Commissioners Court minutes.

B) Discuss and or take appropriate action to approve to set Sheriff and Constable Fees for 2020 as required under Local Government Code Section 118.131. Fees are to be reported to the State Comptroller before Oct. 15, 2019 and must be adopted by the court before Oct. 1, 2019.

13. Const. Thompson: Discuss and or take appropriate action to clarify personnel information:

Existing Employee: Anna Isabell Luera

Full-time Position: Deputy Constable/School Resource Officer Pay Rate: \$47,581.96; \$120 clothing allowance; 171 flex

Salary Budget Area: 012-416-403

Physical/Drug: Complete Start Date: 08-01-2019

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

New Employee: Ryan Sanchez Position: Correction's Officer

Pay Rate: Tier II, \$40,892.26 annually; 171 hours; \$120 Uniform; \$150 Holiday; 90 day

Co. probation; 1 year Agency probation Salary Budget Area: 012-442-562

Physical/Drug: Completed Start Date: 10-01-19

15. Com. Gillespie: Discuss and or take appropriate action concerning approving the request from McCoy

Water Supply Corporation for a road bore permit for 180th West 9th Leming, Texas for

Raul Caballero.

16. Com. Gillespie: Discuss and or take appropriate action concerning approving the request from McCoy

Water Supply Corporation for a permit for a road bore located in Precinct 1 on 600

Hackberry Street, Leming.

17. Com. Gillespie:

A) Discuss and or take appropriate action to accept and allow the trade in of the following: 2008 Ford Truck serial number 1FDAF56R88EB67514 for \$4,000.00 and 1997 Ford Truck F-350, serial number 1FTJW35F2VEB10625 for \$2,500.00 for a grand total of \$6,500.00.

B) Discuss and or take appropriate action to purchase a 2018 Chevrolet Silverado Truck, serial number 1GC4KYCY4JF135895 for \$41,000.00, a total cost after trade in of \$35,443.63 (\$41,000.00-trade in of \$6,500.00), this will be charged to the Pct. Machinery 020-400-875.

18. Com. Knowlton:

Discuss and or take appropriate action concerning personnel: Existing Employee, Probation Complete: Marcello Alvarado

Position: Precinct Worker, Pct. 2

Pay Rate: \$35,861.24

Salary Budget Area: 022-400-402

Physical/Drug: N/A Start Date: 09-23-19

Existing Employee, Probation Complete: Carl R. Chandler, Sr.

Position: Precinct Worker, Pct. 2

Pay Rate: \$37,861.24

Salary Budget Area: 022-400-402

Physical/Drug: N/A Start Date: 09-23-19

19. Com. Knowlton:

A) Open Public Hearing regarding posting "No Through Truck Traffic" signs on the following county roads located in Precinct 2, Atascosa County, Texas: Brown Road at the intersection of SH173; Brown Road at the intersection of Sand Branch Road; Brown Road at the intersection of FM 2504; Brown Road at the intersection of Luca Road; Byrom Road at the intersection of FM 1333; Sand Branch Road at the intersection of FM 2504 pursuant to Transportation Code 251.152.

B) Close Public Hearing

C) Discuss and or take appropriate action concerning executing Order authorizing posting "No Through Truck Traffic" signs on the following county roads located in Precinct 2, Atascosa County, Texas: Brown Road at the intersection of SH173; Brown Road at the intersection of Sand Branch Road; Brown Road at the intersection of FM 2504; Brown Road at the intersection of Luca Road; Byrom Road at the intersection of FM 1333; Sand Branch Road at the intersection of FM 2504.

20. Com. Perez:

A) Discuss and or take appropriate action concerning an 8" steel casing pipeline permit with 4" gas line for Cinco Oil & Gas LLC on CR 343 approximately 2985' south of CR 336. Check from Camino Real Mineral Company LLC, check number 5705, amount \$500 turned over to Atascosa County Treasurer.

B) Discuss and or take appropriate action concerning an 8" steel casing pipeline permit with 4" gas line for Cinco Oil and Gas LLC on CR 336 approx. 61' east of CR 343. Check

from Camino Real Mineral Company LLC Check #5704, amount \$500 turned over to Atascosa County Treasurer.

21. Com. Riley:

Discuss and or take appropriate action concerning personnel:

New Employee: Gregory Bohmer Position: Precinct Worker, Pct. 4 Pay Rate: Tier II \$36,861.24 Salary Budget Area: 024-400-402

Physical/Drug: Pending Start Date: 10-1-19

22. Com. Riley:

A) Open Public Hearing regarding posting "No thru truck traffic" signs on the following County Road located in Precinct #4, Atascosa County, Texas: CR 421 from it's intersection with FM 140 to its intersection with FM 3387 pursuant to Transportation Code 251.152.

- B) Close Public Hearing
- C) Discuss and or take appropriate action concerning executing Order authorizing "No thru truck traffic" signs on the following County Road located in Precinct #4, Atascosa County, Texas CR 421 from its intersection with FM 140 to its intersection with FM 3387.
- 23. Com. Riley:

Discuss and or take appropriate action concerning approving the request from McCoy Water Supply Corporation for a road bore permit for a road bore located on Coughran Road, Pleasanton, Texas for Brenda Gittinger.

24. Judge Hurley:

A) Discuss and or take appropriate action on correcting the annual salary for the County Court at Law Judge from \$141,502.50 to the correct amount of \$152,795.38 to be effective starting September 2019.

B) Discuss/take action on paying the County Court at Law Judge the amount short paid for January 2019 – August 2019 in the amount of \$7,528.56.

25. Judge Hurley:

Discuss and or take appropriate action concerning approving the Interlocal Cooperative Agreement for the Cost Sharing of the Legislative Consulting Services between the County of Atascosa and the County of DeWitt.

26. Tracy Barrera:

Consider/take action on certifying the proceeds from the Sheriff's Abandon Motor Vehicle Sale in the amount of \$12,115.90 and to set a budget for these funds as follows:

012-300-855 Sheriff AMV Proceeds \$12,115.90

012-440-750 Sheriff Eligible Expenses (AMV) \$12,115.90

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.

28. OPEN SESSION

29. Judge Hurley: Tracy Barrera:

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

- A) Emergency Management / Fire Marshal, moving funds from Conference 012-445-610 in the amount of \$6,000.00 to Office Supplies 012-445-501 in the amount of \$1,000.00 and to Vehicle Maintenance 012-445-624 in the amount of \$5,000.00, see attached.
- **B)** Constable Reserve PCT 4, moving funds from Vehicle Maintenance 012-484-601 in the amount of \$76.00 to Insurance 012-484-502, see attached.
- C) Constable Reserve PCT 4, moving funds from Fuel 012-484-602 in the amount of \$6,000.00 to Supplies / Ammunition 012-484-605, see attached.
- **D)** Constable PCT 4, moving funds from Office Supplies & Postage 012-418-501 in the amount of \$157.00 to Insurance Fleet 012-418-502, see attached.
- **E)** Sheriff, moving funds from Machine Maintenance 012-44-635 in the amount of \$2,500.00 to Employees Physical Evaluations 012-440-520, see attached.
- **F)** Justice of the Peace, Pct. 2, moving funds from Postage 012-428-628 in the amount of \$600.00 and from Machine Maintenance 012-428-635 in the amount of \$500.00 and from Office Supplies 012-428-501 in the amount of \$1,000.00 to Conference Expense 012-428-610 in the amount of \$2,100.00, see attached.

30. Judge Hurley: Tracy Barrera:

Discuss, review and take action to accept and or approve any invoices and payroll.

31. Judge Hurley: Tracy Barrera:

Discuss review and take action on reports submitted.

32. 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.

33. COMMENTS FROM COMMISSIONERS (No Action Can Be Taken).

34. Judge Hurley: The next Regular Commissioners Court Meeting is set for October 14.

35. 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 20, 2019

Robbie Denson, Court Coordinator

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