# ATASCOSA COUNTY **COMMISSIONERS COURT REGULAR MEETING** February 24, 2020 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. Janice Ruple:

Discuss and or take appropriate action concerning paying all AT&T hotspot bills for Elections office for the 2020 budget out of Capital Outlay #012-468-707.

5. Derrick Brummett: Discuss and or take appropriate action concerning the issuance, sale and delivery of approximately \$77,200,000 Atascosa County Industrial Development Corporation Pollution Control Revenue Bonds (San Miguel Electric Cooperative, Inc. Project); and the approval of the reappointment of the Board of Directors of the Atascosa County Industrial Development Corporation.

6. Ray Baca:

Discuss and/or take appropriate action concerning approval of the preliminary plat and construction plans for the Maravillas West Subdivision - Phase I, a 46 unit single family residential subdivision located on FM 476 northwest of Poteet in Precinct 2, Atascosa County, Texas.

7. Trent Rowell:

Discuss and/or take appropriate action concerning approval of proposed variance/exemption request by Amber Joy on seven tracts of land off of County Road 101, Precinct 4 seeking variance/or confirmation of exemption of subdivision as all tracts are 10 acres or larger and do not seek to dedicate to public use, but as an exclusive right of way for the tracts.

8. Martin Gonzales: Discuss and or take appropriate action concerning presentation of Atascosa County

Historical Commissioner submission of 2019 annual report as required by the Texas Historical Commissioner to Commissioners Court and submitted to the minutes.

9. Don Penny:

Discuss and or take appropriate action concerning personnel:

New Part-time Employee: Kevin Aulds

Position: EMT-Basic Pay Rate: \$10.00

Salary Budget Area: 041-400-518

Physical/Drug: N/A Start Date: 02-24-2020

10. Tracy Barrera:

Discuss and/or take action to add the following line items to the Youth Service Center,

2020 Budget: ACCOUNT #: 039-400-402, Account Name: Salary, LPC

11. Daniella Martinez: Discuss and or take appropriate action on approving the Atascosa County Juvenile Detention Center Receipt of Property form. This form is to ensure the return of all

county property from staff. Please see attached.

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

**Existing Employee: Alyssa Sylva** 

Position: Juvenile Supervision Officer II

Pay Rate: \$36,000 annually Salary Budget Area: 039-400-562

Physical/Drug: N/A Start Date: 03-01-2020

New Employee: Fernando Garza

Position: Entry level Juvenile Supervision Officer

Pay Rate: \$28,000.00 annually Salary Budget Area: 039-400-562

Physical/Drug: Pending Start Date: 03-02-2020

New Employee: Ofelia Delgado

Position: Entry level Juvenile Supervision Officer

Pay Rate: \$28,000.00 annually Salary Budget Area: 039-400-562

Physical/Drug: Pending Start Date: 03-02-2020

New Employee: Ramona Aumada

Position: Entry level Juvenile Supervision Officer

Pay Rate: \$28,000.00 annually Salary Budget Area: 039-400-562

Physical/Drug: Pending Start Date: 03-02-2020

New Employee: Dawson Williamson

Position: Entry level Juvenile Supervision Officer

Pay Rate: \$28,000.00 annually Salary Budget Area: 039-400-562

Physical/Drug: Pending Start Date: 03-02-2020

New Employee: Andres DeLaGarza

Position: Entry level Juvenile Supervision Officer

Pay Rate: \$28,000.00 annually Salary Budget Area: 039-400-562

Physical/Drug: Pending Start Date: 03-02-2020

New Employee: Noelia Mirelez

Position: Entry level Juvenile Supervision Officer

Pay Rate: \$28,000.00 annually Salary Budget Area: 039-400-562

Physical/Drug: Pending Start Date: 03-02-2020

New Employee: Norma Jean Salinas, LPC Position: Clinical Mental Health Director

Pay Rate: \$50,000.00

Salary Budget Area: 039-400-402

Physical/Drug: Pending Start Date: 03-01-2020

13. Roger Garcia:

Discuss and/or take appropriate action concerning approving the contracts between Atascosa County and the following volunteer fire departments: Ata-Bexar, Leming, Poteet, Lytle, Pleasanton, Jourdanton, Charlotte, Campbellton, Rossville and Christine.

14. Diane Gonzales:

Discuss and or take appropriate action concerning approving the January 2020

Commissioners Court minutes.

15. Sheriff Soward:

Discuss and or take appropriate action regarding Capital Outlay purchase from Advantage Communications for emergency equipment and installation, totaling \$32,494.12.

16. Sheriff Soward:

Discuss and or take appropriate action regarding approval and acceptance of the 2019

Sheriff's Office Activity Report.

17. Sheriff Soward:

Discuss and or take appropriate action concerning the approval and acceptance of the 2019 Sheriff's Office 2019 Jail/Booking Report and Inmate Housing for Atascosa

County Jail.

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

New Employee: Jacquelynn Delgado

Position: Corrections Officer

Pay Rate: \$41,750.11, annually, Tier II, 171 hours; \$120 uniform; \$150 holiday; 90 day

county probation; 1 year agency probation

Salary Budget Area: 012-442-562

Physical/Drug: Complete Start Date: 03-09-2020

19. Tracy Barrera:

Discuss and/or take appropriate action concerning the review, acceptance and selection of the following bids that were submitted by the deadline or direct the

County Auditor to re-advertise:

Hauling of Road Materials Bids Fuel, gas and diesel, Bids **Road Material Bids Culverts Bids** 

20. Com. Gillespie:

Discuss and/or take appropriate action concerning purchase of a pre-owned 2014 Case DV209 double drum roller from ASCO on the buy board in the amount of \$38,700.00. Purchase out of Precinct Machinery budget #020-400-875. See attached.

21. Com. Knowlton: Approve trenching permit for Vara's Trenching to lay a communication cable across Whitley Road at 880 Whitley Road from Pedestal to Pedestal 48" deep. See attached permit request. \$500 Check has been delivered to Treasurer.

22. Com. Knowlton:

Approve request for Waterline Permits for Benton City Water Supply Corp for:

A) On Mahan, Rossville, and Winans Rd. upgrading water line to a 4" line. Will involve trenching approx. 1500' 36" deep along Winans and Village Drive in the right of way going South and across Rossville Road directly west of the intersection of Rossville and Mahan Road. See attached.

B) On Whitley Road, north of the intersection of Brammett Road install a 6" waterline 1000' long and 36" deep in the west side of Whitley road in the right of way. See attached.

23. Com. Perez:

Discuss and or take appropriate action concerning the purchase of a used Vermeer 74 H.P. woodchipper from Vermeer Texas-Louisiana. Model #BC1000XL, serial #1VRY11196C1018231; fund 020-400-875; price quote, \$14,700.00. See attached.

24. Com. Riley:

Discuss and or take appropriate action concerning personnel:

Existing Employee: Randy Cantu Position: Precinct 4 worker Pay Rate: \$39,638.46 Tier I Salary Budget Area: 021-400-402

Physical/Drug: N/A Start Date: 02-01-2020 25. Judge Hurley:

Discuss and/or take appropriate action concerning approving contract for professional services between Atascosa County and Allison, Bass & Magee, L.L.P. to retain their firm to handle the 2020 census precinct redistricting project for a total fixed fee of \$25,000 to be paid out of the Misc. budget line #012-468-625.

#### **26. EXECUTIVE SESSION**

The Regular Session of Atascosa County Commissioners Court will now recess in order to convene in Executive Session to consult with attorney according to Texas Government Code Section 551.001 et seq.

27. Judge Hurley: Tracy Barrera:

Discuss, review and take action on budget line item budget adjustments or budget amendments and emergency for the following:

## 2019 Budget:

• Road and Bridge PCT 1 fund 021, PCT 2 fund 022, PCT 3 fund 023, PCT 4 fund 024, multiple lines, see attached.

## 2020 Budget:

• Youth Service Center, Fund 039, see attached.

28. Judge Hurley: Tracy Barrera:

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

payroll.

29. Judge Hurley:

Discuss, review and take action on reports submitted.

**Tracy Barrera:** 

30. 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.

Judge Hurley received his Judicial Education Record from Texas Association of Counties stating he met his education requirements for 2019 and is carrying over 16 hours to 2020.

31.

**COMMENTS FROM COMMISSIONERS COURT (No Action Can Be Taken).** The next Regular Commissioners Court Meeting is set for March 9.

32. Judge Hurley:

Adjourn.

Robert I. Hurley, Atascosa County Judge

I, the undersigned, do hereby certify that this notice was posted by 8:45 a.m., on Friday, February 21, 2020.

Robbie Denson, Court Coordinator

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