

**ATASCOSA COUNTY
COMMISSIONERS COURT
REGULAR MEETING
SPECIALTY COURTOOM, SUITE 202
May 26, 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. David Prasifka: Discuss and/or take appropriate action concerning an update on current covid-19 situation, needs and response.
5. Gregory Salinas: Discuss and/or take action on approval of a resolution approving the Atascosa County Industrial Development Corporation's "Resolution authorizing the Atascosa County Industrial Development Corporation pollution control refunding revenue bonds (San Miguel Electric Cooperative, Inc. project), series 2020 in the aggregate principal amount not to exceed \$77,200,000; authorizing and approving the execution and delivery of a loan agreement, a trust indenture and a bond purchase agreement; delegating authority to approve final terms of the bonds; approving an offering statement; and approving certain matters relating thereto."
6. Judge Hurley: Fifteen-minute presentation by EMC Strategy Group, LLC.
7. Janice Ruple:
 - A) Discuss and or take appropriate action concerning approving July 14, 2020 notice of primary runoff election.
 - B) Discuss and or take appropriate action concerning approving early voting and Election Day polling locations.

8. Judge Hurley: Discuss and/or take appropriate action concerning approving resolution to apply and enter into grant agreement for the Help America Vote Act, seeking funds for the 2020 federal election cycle.
Janice Ruple:
9. Chief Dominguez: Discuss and or take appropriate action concerning personnel:
Existing Employee: Mallory Goller
Position: Kennel Tech
Pay Rate: \$36,978.00, annually, Tier I
Salary Budget Area: 012-478-404
Physical/Drug: N/A
Start Date: 05-01-2020
10. Chief Dominguez: Discuss and or take appropriate action concerning accepting 2020 quality report from the Atascosa County Animal Control.
11. Britini Van Curan: Discuss and/or take appropriate action concerning the naming of private road off Trent Rowell: Holley Rd, Precinct 3, Amadeo Garcia Sr Lane and allowing the 911 Address clerk to register the road under that name for all purposes. See attached map.
12. Diane Gonzales: Discuss and or take appropriate action to approve the April 2020 Commissioners Court minutes.
13. Sheriff Soward: Discuss and or take appropriate action concerning personnel:
Existing Employee: Jacquelynn Delgado
Position: Corrections Officer
Pay Rate: \$43,750.11, annually, Tier I plus benefits
Salary Budget Area: 012-442-562
Physical/Drug: N/A
Start Date: 06-09-2020

14. EXECUTIVE SESSION

The Regular Session of Atascosa County Commissioners Court will now recess in order to convene in Executive Session according to Texas Government Code Section 551.001 et seq., to consider the following:

- A) Potential Illegal Subdivision
- B) Enforcement of a county contract
- C) Employee search policy changes

15. OPEN SESSION

16. Com. Knowlton: Discuss and or take appropriate action concerning personnel:
Existing Employee: Joe Alcorta
Position: Precinct 2 worker
Pay Rate: \$41,600 annually
Salary Budget Area: 022-400-402
Physical/Drug: N/A
Start Date: 06-01-2020

Existing Employee: Terry Fowler
Position: Precinct 2 worker
Pay Rate: \$41,600 annually
Salary Budget Area: 022-400-402
Physical/Drug: N/A
Start Date: 06-01-2020

Existing Employee: Johnny Morrow
Position: Precinct 2 worker
Pay Rate: \$41,600 annually
Salary Budget Area: 022-400-402
Physical/Drug: N/A
Start Date: 06-01-2020

Existing Employee: Ernest Guerra, Jr.
Position: Precinct 2 worker
Pay Rate: \$39,000 annually
Salary Budget Area: 022-400-402
Physical/Drug: N/A
Start Date: 06-01-2020

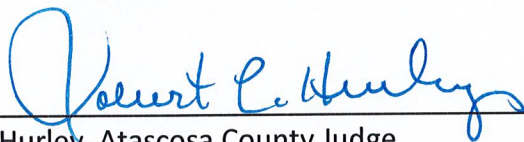
Existing Employee: Johnny Sanchez
Position: Precinct 2 worker
Pay Rate: \$41,600 annually
Salary Budget Area: 022-400-402
Physical/Drug: N/A
Start Date: 06-01-2020

Existing Employee: Juan Mariscal
Position: Precinct 2 worker
Pay Rate: \$41,600 annually
Salary Budget Area: 022-400-402
Physical/Drug: N/A
Start Date: 06-01-2020

Existing Employee: Eddie Guerra
Position: Precinct 2 worker
Pay Rate: \$42,120 annually
Salary Budget Area: 022-400-402
Physical/Drug: N/A
Start Date: 06-01-2020

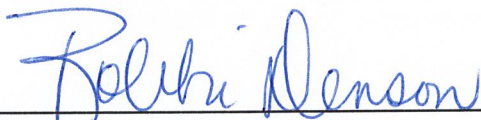
17. Com. Perez: Discuss and or take appropriate action concerning the purchase of a 2015 Peterbilt truck: vin # 1XPDP9X9FD255501; mileage 87,063.3; price \$65,136.11; fund # 20-400-875. See attached.
18. Com. Perez: Discuss and or take appropriate action concerning the purchase of a 2020 belly dump trailer: vin # 5TU114021LS000407; price \$31,000.00; fund # 20-400-875. See attached.

19. Judge Hurley: Discuss and/or take appropriate action concerning reviewing and approving County Road Inventory and Road Condition Reports for Precincts 1, 2, 3 and 4.
20. Judge Hurley: Discuss and/or take appropriate action concerning cataloging engineering bids for the County Transportation Infrastructure Fund Grant Program as they are not required for the grant.
21. Judge Hurley: A) Discuss and/or take appropriate action concerning accepting TDEM CARES funds for the COVID-19 pandemic relief.
- B) Discuss and/or take appropriate action concerning authorizing County Auditor to create a line item for TDEM CARES relief grant monies for tracking and a line item for disbursement of funds.
22. Judge Hurley: **Discuss and/or take appropriate action concerning budget line item adjustments and/or budget amendments and emergency for the following:**
Tracy Barrera:
- 2020 Budget:**
Road and Bridge PCT 4: Moving funds **FROM:** Special Projects, 024-400-510, in the amount of \$85,883.00
TO: Insurance-Fleet, 024-400-502, in the amount of \$4,145.00; Cont. Work & Mach. Hire, 024-400-611, in the amount \$80,500.00; Insurance-Gen. Liability, 024-400-687, in the amount of \$1,238.00. See attached.
23. Judge Hurley: **Discuss, review and take action to accept and or approve any invoices and payroll.**
Tracy Barrera:
24. Judge Hurley: **Discuss, review and take action on reports submitted.**
Tracy Barrera:
25. **COMMENTS FROM COMMISSIONERS COURT (No Action Can Be Taken).** The next Regular Commissioners Court Meeting is set for June 8.
26. Judge Hurley: Adjourn.



Robert L. Hurley, Atascosa County Judge

I, the undersigned, do hereby certify that this notice was posted by 4:45 a.m., on Friday, May 22, 2020.



Robbie Denson, Court Coordinator

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