

**ATASCOSA COUNTY
COMMISSIONERS COURT
SPECIAL CALLED MEETING**

Wednesday, March 6, 2019

9:00am

Law Library

NOTICE

A Special Called Meeting of Atascosa County Commissioners Court will convene to consider, approval of updated Election Service Contract with entities in the county, Elections Administrator, road bores on CR 401 and CR 407 for XTO Energy Inc. for Pct. 4, Department line item and Emergency Budget Amendments, Payment of Bills and Approval of Payrolls, Workshop and action to discuss Setting County Policy on Pct. Shredding and Brush Removal, review, acceptance, selection of bids, or re-advertise, Auditor, Capital Outlay for equipment (5) new Tahoe patrol units, Sheriff, and to consider any other business that was not completed during the regular scheduled meeting of Atascosa County Commissioners Court on Monday February 11, 2019.

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.
- 551.078 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. Janice Ruple: Discuss and/or take appropriate action concerning approval of updated Election Service Contract and Contract Expenses with entities in the County.
3. Tracy Barrera: Discuss and/or take appropriate action concerning the review, acceptance and selection of the following bids or direct to re-advertise:
 - Hauling of Road Materials Bids
 - Fuel, gas and diesel, Bids
 - Road Material Bids
 - Culvert Bids
4. Sheriff Soward: Approval to spend Capital Outlay budgeted funds in the amount of \$30,000.00 for lights, sirens, computer mounts for (5) New Tahoe patrol units, from Advantage Communications Inc. Quote #190122B, see attached.
5. Com. Riley:
 - A. Discuss and/or take appropriate action concerning issuing a permit to XTO Energy Inc. to bore under CR 407. Check given to Treasurer.
 - B. Discuss and/or take appropriate action concerning issuing a permit to XTO Energy Inc. to bore under CR 401. Check given to Treasurer.

6. Com. Gillespie Discuss and/or take action on the purchase of a 2013 double cab stretched flatbed haul truck, vin BC7WDMFL8CG230976 for \$29,000 from Capital Outlay account 020-400-875. See attached quote and photos.

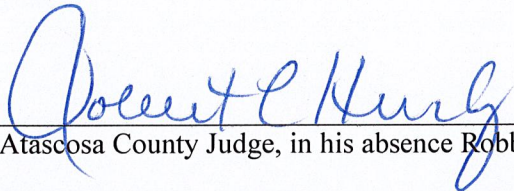
7. Judge Hurley: Consider any other posted business.

BUDGET AMENDMENTS, PAYMENT OF BILLS, and PAYROLL

8. Judge Hurley: Discuss, Review/ take action on Line Item Budget Amendments, Tracey Barrera Emergency Budget Amendments for County Departments, review invoices Requested to be approved for payment, this meeting, including all Bills and Payrolls if any submitted.

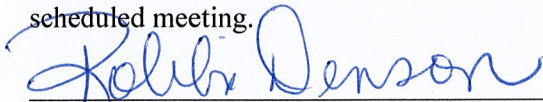
9. Judge Hurley: Close the Special Called Meeting.

10. Judge Hurley: Adjourn.



Robert L. Hurley, Atascosa County Judge, in his absence Robbie Denson, will sign

I, the undersigned, do hereby certify that this notice was posted by 8:45 a.m., on March 1, 2019 which is at least 72-hours prior to the date and time of the scheduled meeting.



Robbie Denson, Secretary

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