

**ATASCOSA COUNTY
COMMISSIONERS COURT
REGULAR MEETING
MARCH 25, 2019
NOTICE**

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: Public Comments.
3. Lisa Senteno: Discuss and take appropriate action concerning proclaiming May, 2019 “Elder Abuse Prevention Month” in Atascosa County and reading proclamation.
Terry Harryman:
Denise Gonzales:
Valerie Gorman:
4. Justin Vasquez: Discuss and or take action concerning leasing a new phone system for the Sheriff’s office from Frontier Communications increasing the monthly price from \$550.60 to \$823.91 for 60 months and authorizing County Judge to sign and execute contract after review by County Attorney.
5. Chief Dominguez: Discuss and or take appropriate action concerning entering into an interlocal agreement with the City of Christine to provide animal control services as stated in the contract and authorizing County Judge Robert L. Hurley to sign contract.
6. Chief Dominguez: Discuss and or take appropriate action concerning approving purchase and install emergency vehicle equipment listed on quote #10314A from Advantage Communications Inc. to be charged to Capital Outlay 2019 budget for the Total amount of \$5,847.94. See attached quote.

7. Fire Marshal Garcia: Discuss and or take appropriate action concerning purchase request made last fiscal year for items to be purchased out of Capital Outlay: 1-Colt LE6933-ERP 11.5” semi-auto M-Lok 10” barrel, \$1,185.22 (see attached Quote-not yet delivered); 1-Yankee Hill .223 QD suppressor system., \$496.00; 1-Mossberg 590-A1-12 gauge Pkzd-20 inch with synthetic stock, \$519.95; 3-Magpul PMAG 30 AR/M4 GEN M2 MOE, \$47.85; 1-Vortex Crossfire Red Dot Optic, \$149.99. Total-\$2,399.01
8. David Prasifka: Discuss and or take appropriate action concerning granting Atascosa County Emergency Manager David Prasifka permission to sign for the contract accepting a Texas Commissioner Environmental Quality (TCEQ) Grant for the amount of \$4,144.00 with no match required.
9. Loretta Holley: Discuss and or take appropriate action concerning approving one more camera from Guardian Security Solutions LC to be installed at tax office. See attached quote for \$937.50 to be paid out of office supplies #012-444-50.
10. Janice Ruple: A. Discuss and or take appropriate action concerning the purchase of a Fellowes shredder product # FEL3825001 for \$1,279.55 from RB Printing. To be paid for with Secretary of State Funds-Chapter 19. See attached documents.
- B. Discuss and or take appropriate action concerning approving the election service contract with the City of Lytle.
11. Diane Gonzales: Discuss and or take appropriate action concerning approving the Commissioners Court January and February 2019 minutes.
12. Judge Hurley: Discuss and or take appropriate action concerning the approval of the following purchases, construction and services from P&S Scale Company for the Atascosa County Weigh Station:
- A. Construction and pour for the 3” pit concrete foundation and deck that will house the Avery Weigh-Tronix Concrete Deck Heavy Duty Truck Scale. Quote #404978 in the amount of \$25,460.00 with 35% down payment, 35% before shipment and remainder due net 30 from scale ship date. Quote valid for 30 days. Optional Manhole for \$635.00. See attached.
- B. Avery Weigh-Tronix Concrete Deck Heavy Duty Truck Scale, installation, calibration, materials in and out indicator, remote display (does not include stop/go light) or function, ticket printer coping, blue blanket warranty (optional) \$600.00, freight estimate, quote #40497 in the amount of \$26,424.00, 35% down payment, remainder billed net 30 from ship date, quote valid for 30 days. See attached.
13. Judge Hurley Discuss and or take appropriate action concerning the approval of renting

a 30 passenger bus from Shark Limo for the trip to the Capitol for Atascosa County Day, April 2. Please see attached.

14. Sheriff Soward:

Discuss and/or take appropriate action concerning
Personnel

Existing Employee: Adam Guerrero
Request for Salary Increase based on completion of probation
Position: Corrections Officer
Pay Rate: \$42,892.26 annually, Tier I
Salary Budget Area: #012-442-562
Physical/Drug Test: N/A
Start Date: 4-1-2019

Existing Employee: Lorenzo Diaz
Request for Salary Increase based on completion of probation
Position: Corrections Officer
Pay Rate: \$42,892.26 annually, Tier I
Salary Budget Area: #012-442-562
Physical/Drug Test: N/A
Start Date: 4-1-2019

Existing Employee: Adam Figueroa
Request for Salary Increase based on completion of probation
Position: Corrections Officer
Pay Rate: \$47,581.96 annually, Tier I
Salary Budget Area: #059-400-402
Physical/Drug Test: N/A
Start Date: 4-1-2019

New Employee: Enrique Lopez
Position: Deputy Sheriff-Patrol
Pay Rate: \$45,581.96 annually, Tier 2, 171 Fluctuating,
Uniform \$120, holiday \$175, 90 day probation
Salary Budget Area: #012-440-410
Physical/Drug Test: pending
Start Date: 4-5-2019

15. Edward Dugosh:

Existing Employee: Melinda Rodriguez
Temporary, Part Time
Position: EMT
Pay Rate: \$10 hourly
Salary Budget Area: #041-400-518
Physical/Drug Test: N/A
Start Date: 10-01-11

Existing Employee: Jarrett Faris
Temporary, Part Time
Position: EMT
Pay Rate: \$10 hourly
Salary Budget Area: #041-400-518

Physical/Drug Test: N/A
Start Date: 11-1-15

Existing Employee: Ryan Reid
Temporary, Part Time
Position: EMT
Pay Rate: \$10 hourly
Salary Budget Area: #041-400-518
Physical/Drug Test: N/A
Start Date: 6-17-16

Existing Employee: Andres Carrillo
Temporary, Part Time
Position: EMT
Pay Rate: \$10 hourly
Salary Budget Area: #041-400-518
Physical/Drug Test: N/A
Start Date: 6-7-17

Existing Employee: Nicholas Cummings
Request for promotion, salary increase
Position: Full time Paramedic
Pay Rate: \$12.06 hourly
Salary Budget Area: #041-400-430
Physical/Drug Test: complete
Start Date: 12-14-17

Existing Employee: Devin Wilborn
Temporary, Part Time
Position: EMT
Pay Rate: \$10 hourly
Salary Budget Area: #041-400-518
Physical/Drug Test: N/A
Start Date: 03-31-18

Existing Employee: Dorian Lopez
Temporary, Part Time
Position: EMT
Pay Rate: \$10 hourly
Salary Budget Area: #041-400-518
Physical/Drug Test: N/A
Start Date: 9-13-18

Existing Employee: Christopher Cummings
Temporary, Part Time
Position: EMT
Pay Rate: \$10 hourly
Salary Budget Area: #041-400-518
Physical/Drug Test: N/A
Start Date: 10-31-18

Existing Employee: Logan Valdez
Temporary, Part Time
Position: EMT
Pay Rate: \$10 hourly
Salary Budget Area: #041-400-518
Physical/Drug Test: N/A
Start Date: 4-1-19

Existing Employee: John Blocker
Temporary, Part Time
Position: EMT
Pay Rate: \$10 hourly
Salary Budget Area: #041-400-518
Physical/Drug Test: N/A
Start Date: 4-1-19

16. Siobhan Karger Mullen: A. Discuss and or take appropriate action concerning approving purchasing guideline that if the County has attempted to purchase goods and services using a competitive procurement method, and has not received any responsive bids or proposals, the County can then purchase the items without any need to go through a competitive procurement process.

B. Approve Landscape Agreement between the County of Atascosa and Four Season Botanicals for landscaping services at the Justice Center and authorize County Judge to execute same. Services were bid according to Chapter 262 of the Local Government Code. County received no responsive Bid.

17. Siobhan Karger Mullen: A. Discuss and or take appropriate action concerning adopting a resolution electing to become eligible to participate in tax abatement under Texas Local Government Code 381.004(g) and Chapter 312 of the Texas Tax Code.

B. Discuss and or take appropriate action concerning approving and adopting the Atascosa County Economic Development Program Policy and Atascosa County Economic Development Incentive Application.

18. Com. Riley: A. Discuss and or take appropriate action concerning issuing a permit to EOG Resources, Incl. to lay a 3" fresh water line approximately .90 miles along CR 417. Check given to Atascosa County Treasurer.

B. Discuss and or take appropriate action concerning issuing a permit to B&J Air & Pump Ltd. For a 4" poly fresh waterline along CR 407 approx. 3.7 miles. Check given to Atascosa County Treasurer.

**BUDGET AMENDMENTS, PAYMENT OF BILLS,
PAYROLL AND REPORTS**

**19. Judge Hurley:
Tracy Barrera:** **Discuss, review and action on reports and County elected officials training course certifications, record any hours and certificates into Commissioners Court minutes, line item budget amendments, emergency budget amendments for County departments, review all invoices to be approved for payment, including payrolls.**

Com. Gillespie Certificate of Participation, from V.G. Young Institute of County Government for successfully completing 15 hrs of Educational Training, Feb. 19-21, 2019.

Com. Knowlton Certificate of Participation, from V.G. Young Institute of County Government for successfully completing 15 hrs of Educational Training, Feb. 19-21, 2019.

Com. Perez Certificate of Participation, from V.G. Young Institute of County Government for successfully completing 15 hrs of Educational Training, Feb. 19-21, 2019.

Com. Riley Certificate of Participation, from V.G. Young Institute of County Government for successfully completing 15 hrs of Educational Training, Feb. 19-21, 2019.

20. Tracy Barrera: **Discuss budget line item budget amendments, emergency budget amendments for County departments, review all invoices to be approved for payment, including payrolls.**

Discuss and or take appropriate action concerning budget line item amendments for:

County Attorney, Lucinda Vickers, moving funds from Salary-Secretary 012-404-402 to the following, Salary-Office Manager 012-404-423, see attached.

Commissioners Expense, moving funds from General Fund Miscellaneous 012-468-625 to the following, General Fund Conference Expense 012-410-610, see attached.

Court Expense, moving funds from and to multiple lines to cover changes in the 2019 budget for items that lack sufficient funds, see attached.

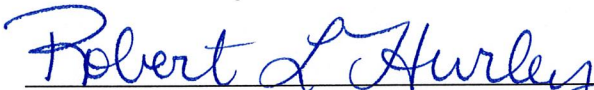
**21. Lucinda Vickers:
Siobhan Karger Mullen:** Discuss and or take appropriate action concerning Personnel
Existing Employee: Maureen Arnold
Increase Salara/New Position or Promotion
Position: Office Manager
Pay rate: \$44,409.83 annual
Salary Budget Area: 012-404-423

Physical/Drug Test: N/A
Start Date: April 1, 2019

Comments from Commissioners (No Action Can Be Taken)

22. Judge Hurley: Next Reg. Commissioners Court Meeting set for Mon. April 8, 2019,
Next Special Called Meeting to consider payment of bills and payrolls,
Monday April 1, 2019 in the Commissioners Conference Room, Suite 101.

23. **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 22, 2019 which is at least 72-hours prior to the date and
time of the scheduled meeting.



Robbie Denson, Atascosa County Judge's Secretary

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