

**ATASCOSA COUNTY
COMMISSIONERS COURT
SPECIAL CALLED MEETING**

April 1, 2019

9:00am

SUITE #101, Atascosa County Courthouse

NOTICE

A Special Called Meeting of Atascosa County Commissioners Court will convene to consider, approval of Payment of Bills and Approval of Payrolls, resolution for Benton City Water CDBG Grant, disbursement of pre-trial diversion funds, removal of fuel tanks and debris-Pct. 2 and 4, commercial driveway permit violations, resolution for Victim Coordinator and Liaison Grant, and to consider any other business that was not completed during the regular scheduled meeting of Atascosa County Commissioners Court on March 25, 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. Margaret Hardin: Discuss and or take appropriate action concerning approval of:
 - A) A resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG) Contract Number 7218009.

 - B) A resolution Reaffirming a Citizen Participation Plan and Grievance Procedures; a Section 3 Policy; a Resolution addressing Excessive Force; a Section 504 Policy and Grievance Procedures; a Fair Housing Policy; and a Limited English Proficiency Plan; and Adopting a Code of Conduct Policy, as same are required for award of TxCDBG funding.

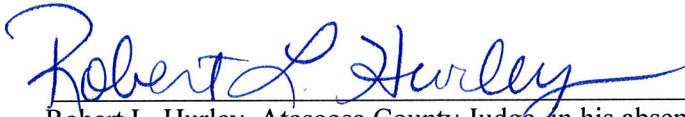
3. Siobhan Karger Mullen: Discuss and or take appropriate action concerning directing the County Attorney's office on how to proceed on:
 - A) Violation of Commercial Driveway Permitting Policy-Violation located on Schuettig Road.
 - B) Violation of Commercial Driveway Permitting Policy-Violation located on Oriente Dr.

4. Siobhan Karger Mullen: Discuss and or take appropriate action concerning approval of disbursement of pre-trial diversion funds as authorized by Art. 102.0121 of the Texas Code of Criminal Procedure and approval of a check to be written from the Pre-Trial Miscellaneous Fund line item number 53-400-625, in the amount of \$10,500.00, being a quarterly payment for services provided to Atascosa by the CSCD, as specified in Interlocal Agreement.

5. Com. Riley: Discuss and or take appropriate action concerning the approval to remove fuel tanks and debris and dispose of both by Johns Oil Company for Precincts 2 and 4 at no cost to the county.
6. Audrey Gossett Louis: Discuss and take appropriate action concerning the approval of a resolution of governing body for the 81st Judicial District Attorney's Office Victim Coordinator and Liaison Grant (VCLG) grant application with the Office of the Attorney General (OAG) and direct the County Judge to sign the same.

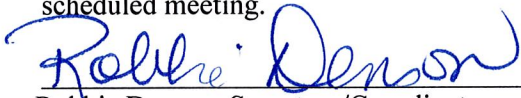
BUDGET AMENDMENTS, PAYMENT OF BILLS, and PAYROLL

7. **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.**
8. Judge Hurley: Close the Special Called Meeting.
9. 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 29, 2019 which is at least 72-hours prior to the date and time of the scheduled meeting.



Robbie Denson, Secretary/Coordinator

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