

**ATASCOSA COUNTY
COMMISSIONERS COURT
SPECIAL CALLED MEETING**

May 20, 2019

9:00 A.M.

SUITE #101, Atascosa County Courthouse

NOTICE

A Special Called Meeting of Atascosa County Commissioners Court will convene for the purpose of conducting any business of the court that was not completed at the regular scheduled meeting of Atascosa County Commissioners Court on Monday, May 13, 2019, including review and payment of the bills.

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.
- 551.0785 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: Open Special Called Meeting

2. Constable Richter: Discuss and or take appropriate action concerning personnel:
 - New Employee: Martin Segura
 - Position: Deputy Constable
 - Pay Rate: \$15 per hour (after Mandatory 24 hours-Part time)
 - Salary Budget Area: 012-482-403
 - Physical /Drug Test: Complete
 - Start Date: 05-20-19

3. Donald Penny: Discuss and or take appropriate action concerning personnel:
 - New Employee: Thomas Christopher Grose
 - Position: Temporary, Part-time Paramedic
 - Pay Rate: \$10 per hour
 - Salary Budget Area: 041-400-518
 - Physical /Drug Test: N/A
 - Start Date: 05-20-19

4. Donald Penny: Discuss and or take appropriate action concerning purchasing software , a narcotic and supply inventory tracking system from OPERATIVE IQ. See attached quotes.

5. Diane Gonzales: Discuss and or take appropriate action concerning approving the April 2019 minutes.
6. Sheriff Soward: Discuss and or take appropriate action concerning personnel:
New Employee: Ruthann Rethaber
Position: Dispatch
Pay Rate: \$40,892.28, Tier II, 40 hr. flex, 90 day prob., \$150 mo. holiday,
\$120 uni.
Salary Budget Area: 012-448-402
Physical /Drug Test: Pending
Start Date: 05-28-19

Existing Employee: Audrey Katcsmorak
Position: Lateral transfer from Dispatch to Jail
Pay Rate: \$40,892.28, Tier II, 171 Flux, continue current 90 day prob., \$150
holiday, \$120 uniform
Salary Budget Area: 012-442-562
Physical /Drug Test: N/A
Start Date: 05-20-19
7. Sheriff Soward: Discuss and or take appropriate action concerning approving canceling the purchase of a fifth Tahoe from Atkinson Motors for failure to deliver, and approve purchase of Chevrolet Tahoe from Caldwell Country Chevrolet in the amount of \$33,925. Amount approved in Capitol Outlay Budget-purchase under Buy Board government contract.
8. Com. Gillespie: Discuss and or take appropriate action concerning running public notices on temporary road closures for the dates of June 18, 19, and 20 on Fairview Road to replace existing culvert pipes that are damaged.
9. Com. Knowlton: Discuss and or take appropriate action concerning granting a permit to West Texas Gas, Inc. for a pipeline under McConnell Road.
10. Com. Knowlton: Discuss and or take appropriate action concerning granting a permit to West Texas Gas, Inc. for a pipeline under Kinney Road.
11. Com. Perez: Discuss and or take appropriate action concerning the purchase of a 2020 belly dump trailer. Sale price \$30,000; VIN# 5TU114023LS000148; out of fund 02-400-875.
12. Com. Perez: Discuss and or take appropriate action concerning the purchase of a 2016 International 5900 6x4 truck tractor sale price is \$83,000. Vehicle VIN # 3HSNUAPR9GN113586.
13. Com. Riley: Discuss and or take appropriate action concerning personnel:
New Employee: Juan Perez
Position: Pct. 4 worker
Pay Rate: \$34,861.24, Tier III

Salary Budget Area: 022-400-402
Physical /Drug Test: Pending
Start Date: 05-28-19

14. Com. Riley: Discuss and or take appropriate action concerning granting a pipeline crossing permit for a 6" pipe line under CR 417 for EOG Resources.
15. Siobhan Mullen: A) Discuss and or take appropriate action regarding a Hearing on Petition to Abandon and Vacate 15.0 acres out of Abstract No. 1106, Abstract No. 1105 and Abstract No. 751, known as "old highway 9," Precinct No. 4 Atascosa County, Texas.
- B) Discuss and or take appropriate action on abandoning 15.0 acres out of Abstract No. 1106, Abstract No. 1105, and Abstract no. 751, known as "old highway 9," Precinct No. 4, Atascosa County, Texas.

16. EXECUTIVE SESSION

The Session of Atascosa County Commissioners Court will now recess in order to convene in Executive Session according to Texas Government Code Section 551.072 et seq., for deliberations about Real Property, being 15.0 acres, known as Old Highway No. 9 Right-of-way, located at Interstate 37 and US Highway 281 in Atascosa County, Texas.

17. OPEN SESSION

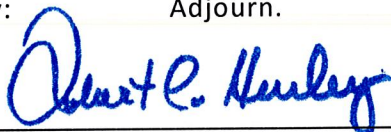
18. Judge Hurley: Discuss and or take appropriate action concerning directing the county attorney's office to take action regarding property discussed in closed session.

BUDGET AMENDMENTS, PAYMENT OF BILLS, and PAYROLL

10. Judge Hurley: Discuss, Review/ take action on Line Item Budget Amendments, Tracy 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.

12. Judge Hurley: Close the Special Called Meeting

13. Judge Hurley: Adjourn.



Robert L. Hurley, Atascosa County Judge

I, the undersigned, do hereby certify that this notice was posted by 8:45 a.m., on May 3, 2019 which is at least 72-hours prior to the date and time of the scheduled meeting.



Robbie Denson, Court Coordinator

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