### ATASCOSA COUNTY COMMISSIONERS COURT REGULAR MEETING January 27, 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. Mario Obledo Jr.:

Discuss and or take appropriate action concerning San Antonio Food Bank presentation regarding who they are, how they work and how they help the

community/county.

5. Const. Thompson

Discuss and or take appropriate action concerning personnel:

New Employee: Tillie Olivarri Willborn

Position: Deputy Constable/School Resource Officer

Pay Rate: \$48,533.60 annually; 171 flex, \$120 uniform allowance

Salary Budget Area: 012-416-403

Physical/Drug: Complete Start Date: 02-01-2020

6. Judge Herrera:

Discuss and or take appropriate action concerning approve purchase and installation of five (5) IP cameras for the Justice of the Peace, Precinct 1 building in the amount of \$1,716.00 from JP Court Security fund, 034-400-625. See attached quote from F.A. Technologies.

7. Const. Meadows: Discuss and or take appropriate action concerning submittal of the annual Racial Profiling Report for Pct. 4.

8. Daniella Martinez: Discuss and or take appropriate action concerning approving the purchase of two Dell computers in the amount of \$938.43 each for a total of \$1,876.86, and labor in the amount of \$500.00 from Frontera Concepts (complete total amount=\$2,388.86) for the Atascosa County Juvenile Detention Center, from the 2020 Capital Outlay budget line item 012-468-707. See attached.

9. Bill Gamez:

Discuss and or take appropriate action concerning approval of quote from Frontera Concepts for the purchase of computers for the Juvenile Probation Department.

10. Janice Ruple:

Discuss and or take appropriate action concerning approval of a purchase from Capital Outlay for a 7x20 Cargo Trailer with ramp from Hudson Brothers Sales in the amount of \$5,200.00.

11. Don Penny

Discuss and or take appropriate action concerning personnel:

New Employee: Joseph Leos Position: Part-Time EMT B Pay Rate: \$10.00 per hour

Salary Budget Area: 041-400-518

Physical/Drug: N/A Start Date: 01-27-2020

12. Justin Vasquez:

Discuss and or take appropriate action concerning approving quote from Dominion Design and Integration for TV installation at JP4 in the amount of \$3,966.96 from the Justice Court Technology Fund. See attached.

13. Laura Pawelek

Discuss and or take appropriate action concerning personnel:

Existing Employee: Leticia Olivarri Position: Accounts Payable Clerk

Pay Rate: \$3,281.50 monthly; \$39,378.00 annually

Salary Budget Area: 012-450-402

Physical/Drug: N/A Start Date: 02-01-2020

New Employee: Lori Vyvlecka

Position: Payroll Clerk

Pay Rate: \$32,978.00 annually; \$2,748.17 monthly

Salary Budget Area: 012-450-402

Physical/Drug: Complete Start Date: 02-01-2020

14. Diane Gonzales: Discuss and or take appropriate action concerning approving the December 2019

Commissioners Court minutes.

15. Diane Gonzales: Discuss and or take appropriate action concerning personnel:

Existing Employee: Adelfa Cumpian Position: Full-Time Deputy Clerk

Pay Rate: \$36,978.00, annually, Tier I; \$3,081.50 monthly

Salary Budget Area: 012-408-402

Physical/Drug: N/A Start Date: 02-01-2020

16. Trent Rowell: Discuss and or take appropriate action concerning renewing Housing Prisoners

Interlocal Agreement between McMullen County and Atascosa County for the Atascosa County Sheriff's Office and authorize County Judge to execute same.

17. Trent Rowell: A. Open and hold public hearing on adopting and designating a reinvestment zone or

zones pursuant to the county's guidelines and criteria under the property redevelopment and tax abatement act, chapter 312 of the Texas Tax Code

B. Close Public Hearing.

C. Discuss and or take action on adopting and designating a reinvestment zone or

zones pursuant to the county's guidelines and criteria under the property redevelopment and tax abatement act, chapter 312 of the Texas Tax Code.

D. Discuss and or take action concerning approving Grandslam Solar, LLC and Atascosa

County's Economic Incentive Development Agreement.

18. Sheriff Soward: Discuss and or take appropriate action concerning approval of the 2019 Racial Profiling

Report for the Atascosa County Sheriff's office, per Article 2.132 Texas CCP. See

attached.

19. Sheriff Soward: Discuss and or take appropriate action concerning personnel:

New Employee: John Andrew Rutherford

Position: Deputy Sheriff-Flex

Pay Rate: \$48,533.60 annually, Tier I; 40 hrs; \$120 uniform; 90 day Co. probation; 1

year agency probation

Salary Budget Area: 059-400-402

Physical/Drug: Complete Start Date: 02-01-2020

New Employee: John Alan Strause Position: Deputy Sheriff Patrol

Pay Rate: \$48,533.60 annually, Tier I; 171 hrs; \$120 uniform; \$175 holiday; 90 day Co.

probation; 1 year agency probation Salary Budget Area: 012-440-410

Physical/Drug: Complete Start Date: 02-03-2020

20. Com. Gillespie:

Discuss and or take appropriate action to accept and allow the trade in of the following: John Deere 670B Maintainer for \$14,500; John Deere 4430 Tractor for \$11,000; 4440 Tractor Transmission for \$5,500; Armstrong Ag pull Type Disc for \$3,200 for a trade in total of \$34,200 and the purchase of the following: two (2) Case Farmall 100 C Cab 2WD Tractors for \$51,975.00 each, totaling \$103,950.00 minus total trade in, bringing grand total to \$69,750.00. This will be charged to the Road and Bridge General, Precinct Machinery budget line number 020-400-875. See attached.

21. Com. Knowlton:

Discuss and or take appropriate action concerning the Adoption of a Resolution declaring Atascosa County a Second Amendment Save Haven County. See attached resolution. Has been reviewed by the County Attorney's office.

22. Com. Perez:

Discuss and or take appropriate action concerning issuing a permit to McCoy Water Supply Corporation for a road bore on Bluntzer Road, Jourdanton, Precinct 3, for Leroy Krueger.

23. Com. Perez:

Discuss and or take appropriate action concerning personnel:

Existing Employee: Josue David Mejia

Position: Road Crew Employee Pay Rate: \$3,303.21 monthly Salary Budget Area: 023-400-402

Physical/Drug: N/A Start Date: 02-01-2020

Existing Employee: Francisco Romo, Jr.

Position: Road Crew Employee Pay Rate: \$3,303.21 monthly Salary Budget Area: 023-400-402

Physical/Drug: N/A Start Date: 02-01-2020

24.

#### **EXECUTIVE SESSION**

The Regular Session of Atascosa County Commissioners Court will now recess in order to convene in Executive Session to consult with attorney regarding Atascosa County Industrial Development Corporation according to Texas Government Code Section 551.001 et seq.

25.

**OPEN SESSION** 

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

26. Judge Hurley:

Discuss, review and take action on line item budget amendments and emergency

Tracy Barrera: budget amendments for County departments.

2019 Budget line item adjustments or budget amendments:

General Fund 012-Miscellaneous (012-468)

Road and Bridge General Fund 020

# 2020 Budget line item adjustments or budget amendments: **General Fund 012-Miscellaneous (012-468)**

27. Judge Hurley:

Discuss, review and take action to accept and or approve any invoices and

Tracy Barrera:

payroll.

28. Judge Hurley:

29. Judge Hurley:

Discuss, review and take action on reports submitted.

Tracy Barrera:

Update and/or take appropriate action concerning Judge, Commissioners, and other

County Elected Officials' training course certifications, record any hours and

Certificates into Commissioners' Court minutes, and other Documents not related to

education needing to be filed in the court records.

30. COMMENTS FROM COMMISSIONERS COURT (No Action Can Be Taken). The next

Regular Commissioners Court Meeting is set for February 10. There will be a grand

opening for JP 3 on February 7 at 10 a.m.

31. 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 January 24, 2020.

Robbie Denson, Court Coordinator

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