

**ATASCOSA COUNTY
COMMISSIONERS COURT
REGULAR MEETING
JUVENILE JUSTICE CENTER COURTROOM
1511 ZANDERSON AVE., JOURDANTON TX 78026
FEBRUARY 12, 2018
9:00 A.M.
AGENDA
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.**

1. Judge Hurley: Call to Order.
2. Public Comments:
3. Stuart Knowlton: Discuss and/or take appropriate action concerning Atascosa County Appraisal District Report.
4. Joanne Rodriguez:
BCFS Discuss and/or take appropriate action concerning Commissioners Court approving a letter of Support for Head Start Program through (BCFS) Baptist Children and Family Services, continuing their programs in Pleasanton, Jourdanton, and Poteet ISD's communities focusing on 3-5year old children and their families.
5. Justin Vasquez: Discuss and/or take appropriate action concerning a project to have the Office of the Attorney General, Child support Division (OAG-CSD) install network equipment within the new Justice Center to provide OAG personnel wireless connectivity in order to accomplish regular court functions at no cost to the county. Verbal approval is requested.
6. Audrey Louis: Discuss and/or take appropriate action concerning reading and approval of a Resolution from Governing Body for the submission of a grant application by the 81st District Attorney's Office, Criminal Justice Div. and direct the County Judge to sign.

7. Cons. Luna: A. Discuss and/or take appropriate action concerning purchasing Watch Guard 4RE Camera system out of Capital Outlay, Quote Total \$4,895.00
- B. Discuss and/or take appropriate action concerning purchasing a TK-5720 Kenwood Mobile Radio out of Capital Outlay, Quote Total, \$1060.00
8. Judge Hurley: Discuss and/or take appropriate action concerning approval of quote by Armortex for Bullet Proof Windows, Doors and Material to be installed At the Atascosa County Tax Assessors and Collection office to upgrade security, in the amount of \$23,658.00 and consider additional funding to complete the upgrade to the facility.
9. Ronald Rocha: Discuss and/or take possible action on an order(s) to designate and authorize the conveyance of title to the highest bidder(s) per section §34.05(I) of the TEXAS PROPERTY TAX CODE for TAX FORECLOSED PROPERTIES STRUCK OFF in TRUST to the TAXING AUTHORITIES on the following properties:
- A. 94-01-0010-CVA Evergreen Underground Water Conservation District, Et Al vs. Marilyn J. Kemper being a tract of land two hundred (200) feet square, more or less, out of the J.J. Rutledge Survey No. 2733-1/2, abstract No. 1245, Atascosa County, Texas, and being a portion of the same tract of land as described in a deed from Eliza W. Whitter, et al. to C.E. Boyd, Sr., and wife Anna Mae, dated the 22nd day of February 1968, recorded in Volume 329, page 215, Deed Records, Atascosa County, Texas and being more particularly described in that warranty deed recorded in Volume 533, page 363 of the Deed Records of Atascosa County, Texas; Account No. 17486
- B. 96-11-0645-CVA Evergreen Underground Water Conservation District, Poteet Independent School District and Atascosa County vs. Inez Salas Rodriguez and the unknown heirs of Inez Salas aka Inez Salas Rodriguez and the unknown heirs of Inez Salas Rodriguez, et al. being lot numbers thirteen (13) and Fourteen (14) in block number eighty-five (85) in the city of Poteet, Atascosa County, Texas, as per map or plat of said city recorded in volume 37, page 15, Plat records, Atascosa County, Texas; Account No. 31384.
- C. 11-07-0744-CVA Poteet Independent School District, Evergreen Underground Water Conservation District and Atascosa County vs., Ray G. Vela and Lupe R. Vela , being Lot numbers Forty-Three (43) and Forty-Four (44) in block number (3) of the Primrose Estates Subdivision, situated in Atascosa County, Texas, as per map or plat of said Subdivision , recorded on sheet 70-A, New Plat Cabinet, Plat Records, Atascosa County, Texas; Account No. 31972
- D. 12-08-0680-CVA Poteet Independent School District, Evergreen Underground Water Conservation District and Atascosa County vs. Hipolito Garcia, being all of the lots one (1), two (2), Three (3), and Four (4), Block Eleven (11). Brentwood Hills Subdivision, Unit Two

(2), as per map or plat of said subdivision recorded on sheet 68-B, New Plat Cabinet, Plat records of Atascosa County; Texas Account No. 18775.

E. 14-12-1050-CVA Atascosa County, et al vs. Felipe R. Herrera Sr. Lot 5 Block 79 City of Poteet, Texas situated in Atascosa County, Texas according to the deed thereof recorded in Volume 582 pages 211-212 deed records Atascosa County, Texas; Account No. 31325.

F. 15-12-1099-CVA Atascosa County et al vs. Eugene Leo Sullivan being one acre of land, more or less ,out of the J.J. Rutledge Survey #2733 ½, Abstract #1245, situated in Atascosa County ,Texas; according to the deeds recorded in Volume 56, pages 138-144, deed records Atascosa County, Texas; Account No. 17487

G. 16-08-0748-CVA Atascosa County, et al vs. Arnoldo Pena, et Al. lot 4, Gates Valley Estate, Subdivision, Atascosa County, Texas; according to the deed recorded in volume 798, pages 883-885, deed records, Atascosa County, Texas; Account No. 22796

10. Diane Gonzales: Discuss and/or take appropriate action concerning Personnel:
 - Existing Employee: Ermalinda (Birdie) J. Galindo
 - Request for salary increase based Tier Change
 - Position: Full-Time Deputy Clerk
 - Pay Rate: \$33,542.08 (tier 2) \$2,795.17 monthly
 - Salary Budget Area: 012-408-402
 - Physical /Drug Test: Not required
 - Effective Date: February 12, 2018
11. Laura Pawelek: Discuss and/or take appropriate action concerning Treasurer's Report Order for January 2018.
12. Ray Samson: Discuss and/or take appropriate action concerning a statement by the County Auditor as a person who advertises for bids for county precincts as to the existence of only source of purchase for emulsified asphalt from Ergon Asphalt and Emulsions, Inc. 907 Second Street, Pleasanton Texas approving an exemption for bidding process.
13. Siobhan Mullen: Discuss and/or take appropriate action concerning approval of invoice/order form from Westlaw for new access service plan and authorize County Judge to execute the same.
14. Siobhan Mullen: Discuss and/or take appropriate action concerning approval of an Interlocal Agreement between McMullen County and Atascosa County to provide investigative support in the form of digital forensic analysis to McMullen County and authorize the County Judge to execute said Interlocal Agreement.
15. Siobhan Mullen: A. Discuss and/or take appropriate action concerning approval of a Resolution authorizing Atascosa County to enter into an Interlocal Agreement with the City of Charlotte to provide machinery, labor and equipment to assist in the construction,

improvement and repair of streets and authorize the county Judge to execute the same.

B. Discuss and/or take appropriate action concerning approval of Interlocal Agreement between Atascosa County and the City of Charlotte for Road Projects.

16. Sheriff Soward: Discuss and/or take appropriate action concerning Personnel:

New Employee- Gabriella Cantu
Position- Corrections Officer (Tier II, 90day prob.)
Pay Rate- \$40,051.24 annually, 171 hr. fluct., \$120/mo.,
Uniform, \$150.00/Mo. Holiday Pay
Salary Budget Area: 012-442-562
Physical and Drug Test- Complete
Start Date-02-15-2018

New Employee- Luis Ramon Diaz
Position- Deputy Sheriff-Patrol
Pay Rate- Tier 2; \$44,648.98 annual, 90 prob;
\$120/ Uniform, \$175.00 Holiday Pay
Salary Budget Area: 012-440-410
Physical and Drug Test- Complete
Start Date-02-21-2018

Existing Employee- Daniel Gamez
Promotion
Position- Sergeant Investigator
Pay Rate- \$53,209.80 annual, \$120 uniform, 171 fluct.
Salary Budget Area: 012-4400-410
Physical and Drug Test- N/A
Start Date-02-14-2018

17. Com. Gillespie: A. Discuss and/or take appropriate action concerning The McCoy Water Supply Corp. request for a permit for a permit for a road cut located on South Las Gallinas Road, Pleasanton, Texas.

B. Discuss and/or take appropriate action concerning the McCoy Water Supply Corp's request for a permit for a road bore located on 2642 Strawberry City Road, Poteet, Texas for Julian Prezas.

18. Com. Torans: Discuss and/or take appropriate action concerning The following Personnel:

Existing Employee-Charles Kidd
Request for Salary /Benefits Increase
Position- Precinct Worker
Pay Rate- \$3174.94 Per Month- Tier 1
Salary Budget Area: 022-400-402
Physical and Drug Test- N/A
Start Date-02-12-2018

New Employee- Johnny R. Sanchez
Position- Pct. Worker
Pay Rate- \$2841.60 per month -Tier 3
Salary Budget Area: 022-400-402
Physical and Drug Test- Complete
Start Date-02-14-2018

19. Com. Carroll: Discuss and/or take appropriate action concerning to approve a request for a temp. waterline on CR 413 for EOG Resources, Inc.

20. Judge Hurley: **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.**

Diane Gonzales Certificate of completion awarded Diane Gonzales Atascosa County Clerk for completing the required 20 hours of Continuing Education for 2017 as prescribed in Section 51.605 of the Texas Government Code.

21. **EXECUTIVE SESSION**

The Regular Session of Atascosa County Commissioners Court will now recess in order to convene in Executive Session according to Texas Government Code Section 551.001 et seq., to consider the following:

A. 551.071. Consultation with Attorney concerning Statement of work from ACS for Animal Control Security Related Systems.

Open Session

Judge Hurley: Convenes Open Session

22. Judge Hurley: **551.071 Consultation with Attorney, Discuss and/or take Action Concerning statement of work from ACS for Animal Control Security Related Systems.**

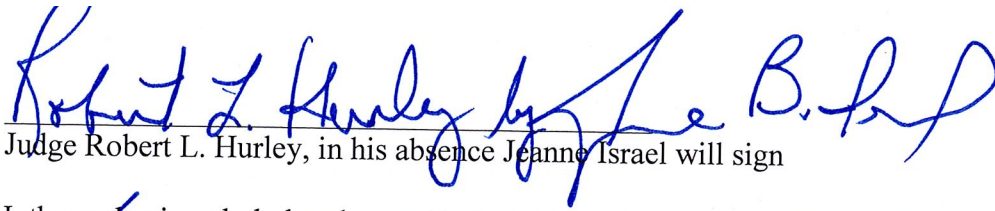
23. Siobhan Mullen: **Discuss and/or take appropriate action concerning approval of invoice/statement of work from ACS for Animal Control Security Related Systems**

24. Judge Hurley: **Discuss and/or take appropriate action concerning Ordering Bills and Payrolls to be paid and if any, reports to be approved.**

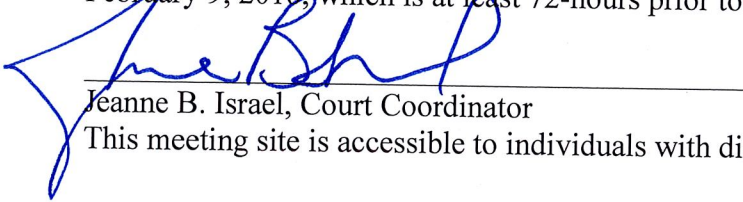
(Comments from Commissioners Court, No Action Can Be Taken)

25. **Next Commissioners Court is set for February 26, 2018 at 9:00 AM in the JUVENILE JUSTICE CENTER COURTROOM 1511 ZANDERSON AVE., JOURDANTON TX. 78026, the next Special Called Meeting will be held on Feb. 20, 2018 at 9 AM in the Law Library.**

26. **Adjourn.**


Judge Robert L. Hurley, in his absence Jeanne Israel will sign

I, the undersigned, do hereby certify that this notice was posted by 8:45 a.m., on February 9, 2018, which is at least 72-hours prior to the date and time of the scheduled meeting.



Jeanne B. Israel, Court Coordinator

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