

**ATASCOSA COUNTY
COMMISSIONERS COURT
REGULAR MEETING
APRIL 23, 2018
JUVENILE JUSTICE CENTER COURTROOM
1511 ZANDERSON AVE., JOURDANTON TX 78026
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. Public Comments:
3. Shirley Stevens: Read and Take appropriate action concerning a Proclamation
Atascosa County For Texas Food Connections Day in Atascosa County.
Farm Bureau
4. Judge DeGerolami: Read and Accept a Resolution supporting recognition of
Judge Hurley April 2018 as Child Abuse Prevention Month for the Child
Protection Court of South Central Texas.
5. Joshua Harvey: A. Discuss and/or take appropriate action concerning
tasking section to approve the following individuals as board
members of the Atascosa County Child Welfare Board:
Jessica Tom, Madison Spinks, Dorothy Ulcak, Gloria Gallegos,
Sheri Mitzel, Amanda Pawelek, Dina Kaiser, Christi Kinsel, and
Nichole Brauchle.

B. Discuss and/or take appropriate action concerning
action to approve the Bylaws of the Atascosa County Child
Welfare Board.
6. Lyndsay Thorn: Discuss and/or take appropriate action concerning
Approval of amended JP 3, Floorplan.

7. Loretta Holley: Discuss and/or take appropriate action concerning removal of old break room wall to make more office space for employee who is in charge of Motor Vehicle and Vehicle Inventory Tax. This will be paid for out of my V.I.T. interest account. Quote from L T Construction, In the amount of approximately \$9,200.00. Pictures and quote attached.
8. David Prasifka: Discuss and/or take appropriate action concerning the acceptance funding through FEMA's Hazard Mitigation Grant Program (HMGP) for the County's Multi-jurisdictional Hazard Mitigation Action Plan Update.
9. Judge Hurley: Approval of EPA Letter to be sent by the County Judge on behalf of Commissioners Court.
10. Siobhan 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 Misc. Fund, Line Item No. **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.
11. Siobhan Mullen: Discuss and/or take appropriate action concerning Certificate of Plat Exemption for **3.810** acres, more or less , out of the Carlos Hernandez Survey, and being out of that **75.7** acre tract described as First Tract in a Gift Warranty Deed recorded in Volume 302, Page 179, Deed Records, Atascosa County, Texas.
12. Sheriff Soward:
Siobhan Mullen Discuss and/or take appropriate action concerning approval of K-9 Agreement between Atascosa County, Atascosa County Sheriff's Office and Deputy Sheriff Daniel Kaufman.
13. Com. Gillespie: Discuss and/or take appropriate action concerning request for a Commercial driveway permit for 16 E. Second St., Leming, 78050, for Block 18, lots 1,2,3,4,5,7,8,9,10,11 for Dollar General retail store.
14. Com. Perez: Discuss and/or take appropriate action concerning McCoy Water Supply Corporation's request for a permit for road bores and water line installation CR 438 and Lost Lane, Hidden Lane, Jourdanton, TX 78026.
15. Bill Carroll: Discuss and/or take appropriate action concerning Request by McCoy Water Supply Corp. Permit for a road bore on CR 423, Jourdanton for David Smith.

16.

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., 551.074 Consultation with Attorney regarding Personnel

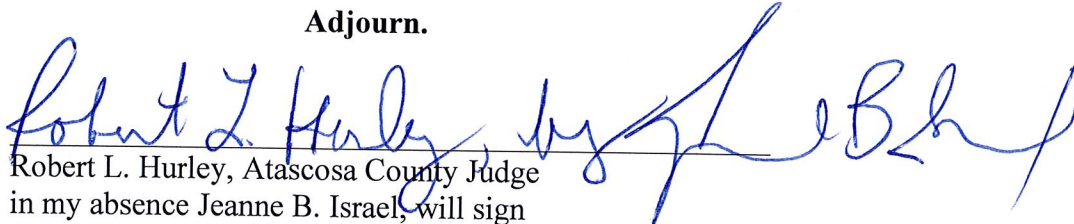
Open Session

Judge Hurley: Convenes Open Session

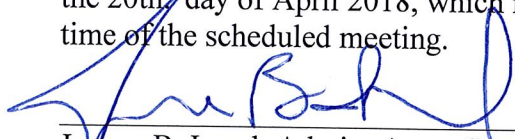
17. Judge Hurley: Discuss and/or take appropriate action concerning 551.071, 551.074 Consultation with Attorney, regarding Personnel.
18. Judge Hurley: Discuss and/or take appropriate action concerning Ordering Bills, Payrolls to be paid and if any, reports to be approved.

Comments from Commissioners (No Action Can Be Taken)

19. Judge Hurley: Next Regular Scheduled Commissioners' Court meeting will be held on Mon. May 14th, 2018 we will be back in the County Courtroom, 1 Courthouse Circle Drive, Jourdanton, TX 78064, Suite #203 , Next Special Called Meeting will be held in the Law Library Monday May 14, 2018.
20. Adjourn.


Robert L. Hurley, Atascosa County Judge
in my absence Jeanne B. Israel, will sign

I, the undersigned, do hereby certify that this notice was posted by 8:45 a.m., on the 20th day of April 2018, which is at least 72-hours prior to the date and time of the scheduled meeting.


Jeanne B. Israel, Admin. Asst., Court Coordinator

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