

**ATASCOSA COUNTY
COMMISSIONERS COURT
REGULAR MEETING and BUDGET WORKSHOP
JULY 23, 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 Report on meeting Atascosa Appraisal District.
4. Justin Vasquez:
 - A. Discuss and/or take appropriate action concerning accepting the Presented Priced Bids for a new voting tabulation system for Atascosa County. (8B L.G.C. § 262.0295d (1989))
 - B. Discuss and/or take appropriate action concerning accepting the proposal from ES&S as our new vendor for a voting tabulation system and new election machines. All submitted proposals available and open for public inspection after contract is awarded. (8B L.G.C. § 262.0295d (1989))
5. Judge Hurley:
 - A. Discuss and/or take appropriate action concerning Establishing County Salary Grievance Committee as per TLGC (Texas Local Government Code) 152.015. Selection and term of public members on Salary Grievance Committee.**
 - B. Discuss and/or take appropriate action concerning Approval of Budget Payroll increase for 2019; being an across the board increase of 2.0% for all county employees.**
 - C. Discuss and/or take appropriate action concerning approval of longevity pay plan effective for employees who have been employed by the county a period of 3 years beginning the 4th year of employment and capping on the 20th year. Paid out at \$40/year of employment.**

6. Judge Hurley:
Ray Samson

A. Discuss and/or take appropriate action concerning:
Presenting and **accepting the Proposed Budget for FY 2019.**
Court Acknowledges **that changes to the proposed budget may be made after the effective and roll back rates are received from the Tax Assessor and Collector on Aug. 6,2018**

B. Information Item Only: An elected county officer who is Aggrieved by the setting of the officer's salary or personal expenses may request a hearing before the salary grievance committee before the approval of the county annual budget (LGC 152.016(a)).4.

7. Judge Hurley:
Edward Dugosh

Discuss and/or take appropriate action concerning approval of payment from Capital Outlay for the purchase of a 2018 Ford F450 Type 1 AEV Ambulance Vin# 1FDUF4GT1JDA02160, billed from Professional Ambulance Sales and Service, LLC. Quote was from Trauma Hawk #10007-0002, 11-10-2017 in the amount of \$152,661.00. and was passed in Commissioners Court on Nov. 13, 2017. Invoice #1284 in the amount of \$152,675.50 is \$14.50 more than the Quote due to the charge for State Inspection.

8. Janice Ruple:
Judge Hurley

A. Discuss and/or take appropriate action concerning approval of polling locations for July 31, 2018, Senate 19 Election.

B. Discuss and/or take appropriate action concerning approval of combined polling locations for the Nov. 6,2018 General Election.

C. Discuss and/or take appropriate action concerning a branch early voting location for the Nov. 6, 2018 General Election at Justice of the Peace # 2 located in Lytle, TX.

D. Discuss and/or take appropriate action concerning approval of a contract between Atascosa County and Pleasanton ISD for the August 25, 2018 TRE Special Election.

9. Corina Ambriz:

Discuss and/or take appropriate action concerning the following Personnel:

Existing Employee: Brandy Avelar
Transfer from Tax Office to IHC
Position: Chief Deputy Clerk
Salary: \$36,833.58
Budget Area: 050-400-403
Start Date: July 23, 2018
Physical/Drug Test: N/A

Existing Employee: Alison Flores
Increase of Benefits
Position: Clerk (part time)

Salary: Increase to **\$12/hr.**, current **\$10**

Budget Area: 050-400-404

Start Date: July 23,2018

Physical/Drug Test: N/A

Existing Employee: Monzerat Flores

Increase of Benefits

Position: Clerk (part time)

Salary: Increase to **\$12/hr.**, current **\$10**

Budget Area: 050-400-404

Start Date: July 23,2018

Physical/Drug Test: N/A

10. Diane Gonzales: A. Discuss and/or take appropriate action concerning approval to Publish the Public Notice for the County Archive Plan for 2019, in the local newspaper for the week of August 1st with the Public Hearing to be held August 16, 2018 at 9:00am in the County Courtroom at the Courthouse in Jourdanton, TX.
- B. Discuss and/or take appropriate action concerning approval of Commissioner's Court minutes for May 2018.
11. Siobhan Mullen: A. Public hearing regarding replat of Tract 49 and Tract 50, Quail Creek Ranches Subdivision, Precinct No. 2, Atascosa County, Texas.
- B. Discuss and/or take appropriate action regarding replat of Tract 49 and Tract 50, Quail Creek Ranches Subdivision, Precinct No. 2, Atascosa County, Texas.
12. Siobhan Mullen: A. Public Hearing regarding replat of 5.36 acres, being Lot 4, Block 3 Peach Tree Estates, Precinct #2, Atascosa County, Texas.
- B. Discuss and/or take appropriate action regarding replat of 5.36 acres, being Lot 4, Block 3, Peach Tree Estates Precinct #2, Atascosa County, Texas.
13. Siobhan Mullen: A. Hearing on Petition to Abandon and Vacate 2.21 acres, being a portion of the Old Pleasanton to Floresville Road, lying in the B. Manchaca Survey No. 137, Abstract No. 637, Atascosa County, Texas.
- B. Discuss and take appropriate action on abandoning 2.21 acres, being a portion of the Old Pleasanton to Floresville Road, lying in the B. Manchaca Survey No. 137, Abstract No. 637, Atascosa County, Texas.
14. 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 Miscellaneous 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.

15. Siobhan Mullen: Discuss and/or take appropriate action concerning approval of Interlocal Agreement between Atascosa County and Charlotte Independent School District for law enforcement services of a Constable appointed law enforcement officer, to act as a School Resource Officer.
16. 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, and other Documents not related to education needing to be filed in the court records.**
- Judge Hurley: TAC (Texas Association of Counties) Judicial Education Record for the Hon. Judge Robert L. Hurley, for Period of 9-1-2017 thru 5-9-2018. Judge Hurley has met the education requirements for the reporting period and may carry forward 16hrs. to the next reporting period.
- Com. Perez: The V.G Young Institute of County Government, awards this certificate to Eliseo Perez for successfully completing 13hrs of Educational Training during the 2018 South Texas County Judges and Commissioners Association Annual Conference.

17. EXECUTIVE SESSION

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

A. Personnel 551.074. and Consultation with Attorney 551.071.

18. **Open Session**
- Judge Hurley: **Convenes Open Session**
19. **Discuss and/or take appropriate action concerning Consideration of Personnel 551.074 in Executive Session**
20. Judge Hurley: **Discuss and/or take appropriate action concerning:**
- 1. Approve Reports**
 - 2. Order Bills Paid**
21. Judge Hurley: **RECESS FOR BUDGET WORKSHOP**
22. Judge Hurley: **Open Budget Workshop**
23. Judge Hurley: **Close Budget Workshop.**
24. Judge Hurley: **Reconvene Reg. Meeting of Commissioners Court.**
25. Judge Hurley: **Recess Reg. Meeting of Commissioners Court to await Bid for Bond, Item #27, Discussion and/or take appropriate action**

to accept bid price on bond, and approval of the order awarding the Bond and issuance of Certificates of Obligation “2018”.

26. Judge Hurley: Reconvene Reg. Meeting of Commissioners Court to Consider Item #27 Discussion and/or take appropriate action to accept bid price on bond, and approval of the order awarding the Bond and issuance of Certificates of Obligation “2018”.

27. Judge Hurley:
Mark McLiney
Carey Troell

A. Consideration and approval of an order awarding the sale and authorizing the issuance of “ATASCOSA COUNTY TEXAS COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2018”; providing for the payment of said certificates by the levy of an AD VALOREM TAX upon all taxable property within the county and further securing said certificates by a lien on and pledge of the pledged revenues of the library system; Providing the terms and conditions of said certificates and Resolving other matters incident and relating to the Issuance, Payment, Security, Sale, and Delivery of said Certificates, Including the approval and distribution of an official statement; Authorizing the execution of a paying agent/registrar agreement; Enacting other provisions relating thereto; and providing an effective date and Authorizing the Atascosa County Judge to execute the order.

B. Consideration and Approval of the following Point of Information concerning the use of Proceeds from the Bond. The proceeds are eligible to be spent on the following CIP (Capital Improvement Projects):
Atascosa County Justice Center.
Atascosa County Jail Expansion and Remodel.
Atascosa County Justice of the Peace Building.
Atascosa County Animal Control Center and/or
Atascosa County Tax Office Improvement Projects.

Comments from Commissioners (No Action Can Be Taken)

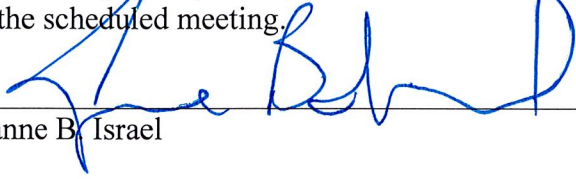
29. Next Regular Scheduled meeting of Commissioners Court is Monday Aug. 13, 2018. next Special Called Meeting will be Monday July 30, 2018 to consider Bills and Payroll in the Atascosa County Courthouse Law Library, next Special Called Meeting to Consider Budget and Payment of Bills and Payroll will be held Aug. 6, 2018, at the Juvenile Justice Center 1511 Zanderson Ave., Jourdanton TX, to consider those items not covered in the Reg. Commissioner’s Meeting held on Monday July 23, 2018

30. Adjourn.



Robert L. Hurley, Atascosa County Judge

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



Jeanne B. Israel

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