

**ATASCOSA COUNTY
COMMISSIONERS COURT
REGULAR MEETING
SEPTEMBER 24, 2018
9:00 A.M.**

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. Judge Hurley: Public Comments.
- 3. Stuart Knowlton: Report on the Atascosa County Appraisal District.
- 4. Judge Hurley: A. Discuss and/or take appropriate action concerning
Lt. Dominguez the formation of the Atascosa County Animal Control
Advisory Board.

B. Discuss and appoint the members of the Atascosa
County Animal Control Advisory Board.
- 5. Justin Vasquez: A. Discuss and/or take appropriate action concerning
accepting Registrant Agreement to Neustar through TAC
to retain the use of our domain co.atascosa.tx.us for website
and email operations authorizing the County Judge to sign.

B. Discuss and/or take appropriate action concerning
completing Domain Name Contact form allowing TAC to
contact Neustar on our behalf and provide technical
management of our domain (no signature needed).

6. Edward Dugosh: Discuss and/or take appropriate action concerning an approval of a MOU (Memorandum of Understanding) for Atascosa County EMS (Emergency Medical Services) Task Force concerning future deployments and evacuations with STRAC (South Texas Regional Advisory Board).
7. Cons. Medina: **A. Discuss and/or take appropriate action concerning payment of Reserve Constable vehicle equipment from Capital Outlay 012-468-707.**

B. Request the following invoices be paid from Capital Outlay:

Just Mounts (Comp Mount)	\$	239.52
Bear Com. (Air Radio)		556.33
Motorola (Radio)		3327.50
South Plains (Port. Radio)		1505.00
Watch Guard (Dig. Video)		4580.00
Watch Guard (Wearable Camera)		1120.00
	Total	13,188.70

8. Ronald Rocha: Discussion and 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:

A. 12-05-0449-CVA POTEET INDEPENDENT SCHOOL DISTRICT, CITY OF POTEET, EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT AND ATASCOSA COUNTY vs. IGNACIA SHUNTWIELER AND THE UNKNOWN HEIRS OF IGNACIA SHUNTWIELER BEING LOT NUMBER TWELVE (12) IN BLOCK NUMBER TWELVE (12) IN THE CITY OF POTEET, ATASCOSA COUNTY, TEXAS, AS PER MAP OR PLAT OF SAID CITY RECORDED IN VOLUME 34, PAGE 7, PLAT RECORDS OF ATASCOSA COUNTY, TEXAS; ACCOUNT NO. 30735.

B. 11-03-0161-CVA POTEET INDEPENDENT SCHOOL DISTRICT, CITY OF POTEET, EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT AND ATASCOSA COUNTY vs. ENRIQUE RODRIGUEZ BEING LOT NUMBER THIRTEEN (13) IN BLOCK NUMBER TWELVE (12) IN THE CITY OF POTEET, ATASCOSA COUNTY, TEXAS, AS PER MAP OR PLAT OF SAID CITY RECORDED IN VOL. 34, PAGE 15, PLAT RECORDS, ATASCOSA COUNTY, TEXAS; ACCOUNT NO. 30736.

C. 15-12-1117-CVA ATASCOSA COUNTY, ET AL vs. GEORGE PENA, ET AL LOT 4, BLOCK 92, CITY OF POTEET, ATASCOSA COUNTY, TX; ACCORDING TO THE DEED RECORDED IN VOLUME 182, PAGES 298-299, DEED RECORDS ATASCOSA COUNTY, TEXAS; ACCOUNT NO. 31433.

D. 16-02-0124-CVA ATASCOSA COUNTY, ET AL vs. CALVIN K. HOWARD, ET AL LOTS 2724, 2725, 2726, CITY OF CHRISTINE, ATASCOSA COUNTY, TEXAS; ACCORDING TO THE DEED RECORDED IN VOLUME 160, PAGES 319-320, DEED RECORDS ATASCOSA COUNTY, TEXAS, ALONG WITH A 1988 28 X 49 MAGNAHOME MOBILE HOME LABEL # TEX0429516/17 SERIAL # MAG081658A/B; ACCOUNT NO. 57789.

E. 16-06-0557-CVA ATASCOSA COUNTY, ET AL vs. HUMBERTO SALDANA, ET AL LOT 1, BLOCK 54, CITY OF POTEET, ATASCOSA COUNTY, TEXAS; ACCORDING TO THE DEED RECORDED IN VOLUME 175, PAGES 757-759, DEED RECORDS ATASCOSA COUNTY, TEXAS; ACCOUNT NO. 31093.

9. **Judge Hurley:**
- A. Discuss and or take appropriate action concerning the The Adoption of the 2018 Tax Rate for Atascosa County. Record Vote on Adoption.**
 - B. Discuss and/or take appropriate action concerning Ratifying the 2018 Tax Rate for Atascosa County. Record Vote on Ratification.**
 - C. Discuss and/or take appropriate action concerning Adoption of the 2019 Budget for Atascosa County. Record Vote on Adoption.**
10. **Audrey Louis:** Discuss and/or take appropriate action concerning the following Personnel:
- Existing Employee: Yvonne Arnold
Request for Salary/Benefits Increase
Position: Admin.
Pay Rate: \$33,000.00 per yr. with fringe benefits
Salary Budget Area: 047-400-404
Effective Date: 10/01/2018
- Existing Employee: Roland Trevino
Request for Salary/Benefits Increase
Promotion from Investigator I
Position: Investigator II.
Pay Rate: \$57,913.00 per yr. with fringe benefits
Salary Budget Area: 047-400-419
Effective Date: 10/01/18
11. **Diane Gonzales:**
- A. Discuss and/or take appropriate action concerning Approval of Commissioners Court for July 2018 minutes.
 - B. Discuss and/or take appropriate action concerning Approval of the Archive Budget Plan for 2019 in the amount of \$283,550.00 as prescribed by the Local Government Code Section 118.025 (g). Ad was placed in the newspaper of local circulation August 1,2018 with the Public Hearing being held August 16,2018.
 - C. Discuss and/or take appropriate action concerning purchase of a desk for the County Clerk's office, quote from Workspace Solutions for \$3,536.47 price includes setup and delivery for the County Clerk's Office. County Clerk requests the payment for the desk comes from Capital outlay. to be paid from Capital Outlay Account. Note: The desk currently in use was purchased in 1983 and is not functional for Modern technology and equipment.
12. **Sheriff Soward:** Discuss and/or take appropriate action concerning Personnel:
Existing Employee: Alicia Lourcey

**New Position or Promotion-Transfer from Part-Time/Temp Dispatcher
WAIVER of benefit waiting Period**

Position: Full Time Dispatcher

Pay Rate: \$42,051.24 annual; \$120 uniform, \$150.00 Holiday, 40 hr. flex,
90-day probation

Salary Budget Area: 012-448-402

Effective Date: 09/24/2018, 9:00am

Physical/Drug Test-pending

13. Siobhan Mullen: A. Hearing on Petition to Abandon and Vacate such portion of Oak Street lying adjacent to Lot 1, Block 10 and Lot 6, Block 11 in the town of Leming, Atascosa County, Texas, as per map or plat of said Town of Leming of record in the Plat records of Atascosa County, Texas.
- B. Discuss and take appropriate action on abandoning such portion of Oak Street lying adjacent to Lot 1, Block 10 and Lot 6, Block 11 in the Town of Leming, Atascosa County, Texas as per map or plat of said Town of Leming of record in the Plat records of Atascosa County, Texas.
14. Siobhan Mullen: Discuss and/or take appropriate action concerning approval of an ordinance regulating electioneering pursuant to Chapter 61 of the Texas Election Code.
15. Siobhan Mullen: Discuss and/or take appropriate action concerning approval of Interlocal Agreement between Atascosa County and the City of Poteet for the purposes of road construction, improvement and/or repair to public streets located within Atascosa County, Texas and within the municipal boundaries of the City of Poteet, and for the County Judge to execute the same.
16. Siobhan Mullen: Discuss and/or take appropriate action concerning approval of a Donation Agreement between the County of Atascosa and the Leming Volunteer Fire Department for construction of a helicopter pad and additional padding for purposes of emergency helicopter services and for the County Judge to execute the same.
17. Com. Torans: Discuss and/or take appropriate action concerning following Road Bores for Benton City Water Supply Corp.
- A. 2" bore w/2" PVC pipe and a 1" Poly Pipe Service. Line. Located on Tabberrer Rd. 8/10-mile East of FM 2504. Bore will be a 2" PVC casing, 30' long and 36" depth. See Attached Permit.
- B. 2" bore w/2" PVC casing and a 1" Service Line. Located on Patton Rd., 7/10-mile East of Stevens Rd. road bore will be 2" PVC casing, 32' long and 36" depth. See Attached Permit.

18. Com. Torans: Discuss and/or take appropriate action on Purchase of a used 2011 International Pro Star Truck-Tractor out of Fund 0.20. Quote from Kyrish Truck Centers, in the amount of \$35,000.00. Quote attached.
19. Com. Perez:
- A. Discuss and/or take appropriate action concerning a temp. 8" lay flat waterline crossing CR332 & CR335 and running along the fence line of CR 332 for Approx. 1.74miles or 9,054ft. Cinco Oil and Gas is requesting the permit. Check #5297 in the amount of \$1000.00 from Camino Real Mineral Co. LLC has been turned over to the Atascosa County Treasurer.
- B. Discuss and/or take appropriate action concerning a temp. 8" lay flat waterline crossing CR332 & CR335 and running along the fence line of CR 332 for Approx. 1.74miles or 9,054ft. Cinco Oil and Gas is requesting the permit. Check #5298 in the amount of \$1000.00 from Camino Real Mineral Co. LLC has been turned over to the Atascosa County Treasurer.
- C. Discuss and/or take appropriate action regarding a boring 8' deep permit for a 6" poly line through a 10" casing. Approx. 80' across CR 343. Bore location will be about 1.88 miles south of intersection of CR336 & CR343. Cinco Oil and Gas is requesting the permit. Check #5299 in the amount of \$500.00 from Camino Real Mineral Co. LLC has been turned over to the Atascosa County Treasurer.
- D. Discuss and/or take appropriate action concerning a commercial driveway entrance on CR332. The entrance will be on the north side of the county road. It is approx. 0.5 miles from the intersection of CR331 & CR332. It will be 80-100' wide and 80' deep from the edge of the county road. Cinco Oil and Gas is requesting the permit. Check #5306 in the amount of \$200.00 from Camino Real Mineral Co. LLC has been turned over to the Atascosa County Treasurer.
- E. Discuss and/or take appropriate action concerning a Road Bore for Benton City Water Supply Corp. 2" bore w/2" casing and a 1" poly pipe service. Located on CR311, 1mile South of SH. 173. Bore will be a 2" PVC casing 22' long and 36" depth. See Attached Permit.

F. Discuss and/or take appropriate action concerning Personnel:
New Employee: Eloy Ramon
Temporary Part-time no more than 29hrs. per/wk.
Position: Pct. 3 Laborer.
Pay Rate: \$12/hr., no more than 29hrs. per/wk.
Salary Budget Area: 023-400-403
Effective Date: Sept. 25, 2018
Physical/Drug Test: Pending

20. Com. Carroll: A. Discuss and/or take appropriate action concerning Granting McCoy Water Supply Corp's request for a road bore located on County Road 422, Pleasanton Texas.

B. Discuss and/or take appropriate action concerning Granting McCoy Water Supply Corp's request for a road bore located at 3134 County Road 430, Pleasanton Texas for Kendall Hilburn.

21. Com. Carroll: Discuss and/or take appropriate action concerning request to transfer Precinct Funds.

22. Judge Hurley: **A. Update and/or take appropriate action concerning Judge, Commissioners, and other County Elected Officials training course certifications. Record any hours and Certificates into the Commissioners' Court minutes.**

Com. Carroll County Judges and Commissioners Assoc. of Texas,
County Commissioner Continuing Education Transcript
Excess hours carried over from prior period 8 hrs., V. G. Young
Institute of County Government Annual Conference, 16 hrs.
South Texas Conference, 11hrs., Total Hours Earned: 35.

23. 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. Consultation with Attorney 551.071.

Open Session

Judge Hurley: Convenes Open Session

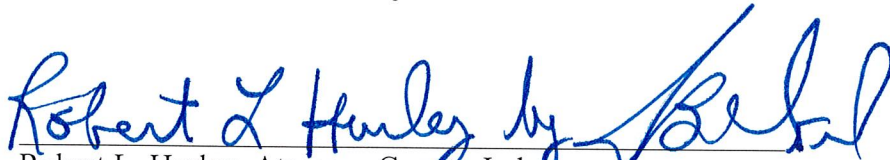
24. **Discuss and/or take possible action on Consultation with Attorney 551.071 in executive session**

25. Discuss and or take appropriate action concerning
A. Order Reports approved
B. Order Bills paid

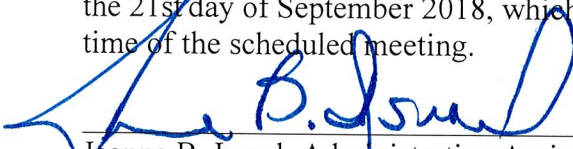
(Comments from Commissioners, No Action Can Be Taken)

26. Next Commissioners Court Special Called Meeting is set for Thursday Sept. 27, 2018, 9:00am in the Law Library to Canvass the Vote for the Special called Election held on Sept. 18,2018 to fill the unexpired term for vacated seat Senate District 19, then Wed. Oct. 4, 2018 at 9:00 AM in the Law Library, and the Next Reg. Meeting of Commissioners Court is set for Monday Oct. 8, in the County Courtroom.

27. Adjourn. .


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

I, the undersigned, do hereby certify that this notice was posted by 8:45 a.m., on the 21st day of September 2018, which is at least 72-hours prior to the date and time of the scheduled meeting.


Jeanne B. Israel, Administrative Assistant to the County Judge

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