

ATASCOSA COUNTY
COMMISSIONERS COURT
REGULAR MEETING
OCTOBER 22, 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. Shawnene:
Heather: Discuss and/or take appropriate action concerning Reading and approval of a Proclamation Declaring “October”, as Domestic Violence Awareness Month in Atascosa County.
4. Lyndsay Thorn: Discuss and/or take appropriate action concerning acceptance of the Wells Construction Proposal for the Atascosa County Justice of the Peace Precinct #3 project, direct the County Attorney to review the contract that Wells Construction submits for the proposal, present it to the Court, after review and action by Commissioners Court direct the County Judge to execute the same and all documents concerning the project. Proposal Grand Total \$1,405,414.00, Proposal Grand Total after, Value Engineering Items (V.E.) \$1,145,317.00.
5. Judge Hurley:
 1. Discuss and/or take appropriate action concerning approval of New Directors for the Atascosa County Industrial Development Corporation:
 - a. Robert L. Hurley, County Judge
 - b. Jessica Tom, Chairman Atascosa County Child Welfare Board
 - c. Stephanie Domke, Chairman Atascosa County Animal Advisory Committee.

2. Discuss and/or take appropriate action concerning naming Robert L. Hurley, County Judge and Jessica Tom as new signers on the above Corporation's checking account.

6. Judge Hurley: Discuss and/or take appropriate action concerning setting a Special Called Meeting for Canvassing the Vote from the Nov. 6, 2018, General Election on Thursday Nov. 15, 2018, in the Law Library.

7. Judge Hurley: Discuss and/or take appropriate action concerning adoption of New Budget Control Policy for ALL COUNTY DEPARTMENTS and Determine effective date.

8. Judge Hurley:
Siobhan Mullen: Discuss and/or take appropriate action concerning approval of Interlocal agreement for Cost Sharing of Legislative Consulting Services between the County of Atascosa and the County of DeWitt for FY 2019, contingent with review by the County Attorney's office and directing the County Judge to execute all related documents.

9. Henry Dominguez: Discuss and/or take appropriate action concerning approval of Interlocal Agreement between Atascosa County, for the benefit of the Atascosa Animal Control Shelter, and the City of Poteet, TX for animal control services and authorize County Judge to execute same.

10. Greg Simmons:
 - A. Discuss and/or take appropriate action concerning purchase of a 1300 Pound Lift Gate w/55" x 38" Treadplate Steel Platform-Pick up Series, Piston Style. Quote #100438 from AXTON in the amount of \$3,019.00 from fund 020. Includes installation on Chevy Truck, 2500 Silverado, Maintenance Dept.

 - B. Discuss and/or take appropriate action concerning Personnel:
New Employee: Joe Ralph Lopez
Full Time
Position: Custodian
Pay Rate: Tier 3, \$2841.60/month
Salary Budget Area: 12-460-402
Physical/Drug Test: Completed
Start Date: Nov. 1, 2018

11. David Prasifka:
 - A. Discuss and/or take appropriate action to give the Atascosa County Emergency Manager authorization to sign and execute the MOU with the Poteet Strawberry Association for the use of their property for mass dispensing in the case of disaster, and for the drilling of the same.

 - B. Atascosa County Emergency Management Coordinator would like to give an update on where we are in the development of the Atascosa County /McMullen County Hazardous Mitigation Plan.

12. Audrey Louis: Discuss and/or take appropriate action concerning following Personnel:

New Employee: Pamela Hapney
Position: Admin. II
Pay Rate: \$32,000.00 annual with fringe benefits
Salary Budget Area: 047-400-407
Physical/Drug Test: Pending
Start Date: October 22, 2018

New Employee: Elizabeth G. Hernandez
Position: Admin. III
Pay Rate: \$32,000.00 annual with fringe benefits
Salary Budget Area: 047-400-420
Physical/Drug Test: Pending
Start Date: October 22, 20178

13. Diane Gonzales; Discuss and/or take appropriate action concerning Commissioners' Court approval of minutes for the Sept. 2018 Meetings.

14. Sheriff Soward: Discuss and/or take appropriate actions concerning the following Personnel:

Existing Employee: Andrew Guerra
Correction on Pay Rate/ Increase Salary
Position: Dispatcher
Pay Rate: \$43,342.74 annual
Salary Budget Area: 012-448-402
Physical/Drug Test: N/A
Start Date: Oct. 16, 2018

Existing Employee: George Lopez
New Position/Lateral Transfer
Position: Bailiff/Deputy Courthouse Security
Pay Rate: \$46,648.98
Salary Budget Area: Courthouse Security 059-400-402
Physical/Drug Test: N/A
Start Date: Nov. 1, 2018

Existing Employee: Elaine Pacheco
Promotion/New Position
Position: Communications Supervisor
Pay Rate: \$46,637.50 annual, \$120 Uniform, 40 hr. week
Salary Budget Area: 012-448-402
Physical/Drug Test: N/A
Start Date: Nov. 1, 2018

Existing Employee: Elizabeth Nadeau
Increase Salary/ new position or promotion
Position: Dispatcher
Pay Rate: \$43,342.74 annual
Salary Budget Area: 012-448-402
Physical/Drug Test: N/A

Start Date: Nov. 1, 2018

15. Com. Torans: A. Discuss and/or take appropriate action concerning Personnel:
Existing Employee: Donovan R. Garcia
Request Increase Salary/Benefits
Position: Pct. 2 Worker
Pay Rate: \$3008.27/month, Tier 2
Salary Budget Area: 022-400-402
Physical/Drug Test: N/A
Start Date: Oct. 22, 2018
16. Com. Carroll: A. Discuss and/or take appropriate action concerning a request for a temporary water line on CR 401, CR 407, CR 447 for B & J Air & pump LTD. For XTO
- B. Discuss and/or take appropriate action concerning the purchase of a Soil Compactor from Holt Cat, Quote # SIMS89292030 in the amount of \$49,897.00 from fund 020.
17. 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. Torans County Judges and Commissioners Association of Texas
Com. Torans has met his Statutory Continuing Education requirement for 2018. Total Hours Earned 21hrs.

18. 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 Matters 551.074

Open Session

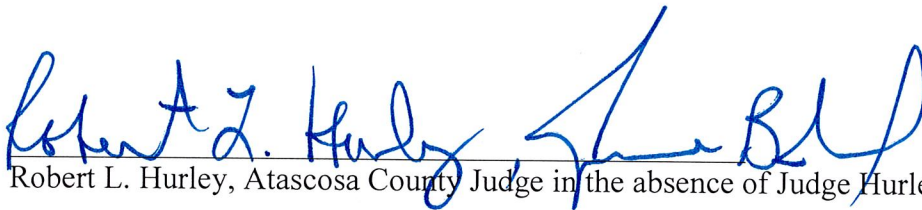
Judge Hurley: Convenes Open Session

19. **Discuss and/or take possible action on Personnel Matters 551.074 as discussed in Executive Session.**

Comments from Commissioners (No Action Can Be Taken)

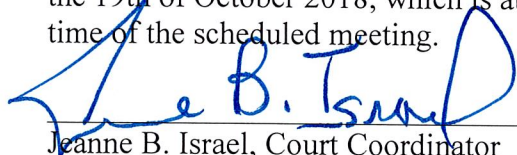
BUDGET, BILLS PAYROLL and REPORTS

20. Judge Hurley
Ray Samson
- A. Discuss and Review Line Item Budget Amendments and Emergency Budget Amendment for Invoices Requested to be approved in this meeting
- Com. Torans
1. Discuss and/or take appropriate action concerning Budget Line Item Amendment for Pct. 2.
See Attached.
- B. Approval of Reports
- C. Ordering Bills and Approving Payroll to be paid.
21. Next Reg. Meeting of Commissioners Court is set for Tuesday Nov. 13th, 2018 at 9:00 am., Monday the 12th is Veterans Day.
Next Special Called Meeting is set for Monday Oct. 29th, and Monday Nov. 5, 2018 at 9:00am in the Law Library.
22. Adjourn.



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

I, the undersigned, do hereby certify that this notice was posted by 8:45 a.m., on the 19th of October 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.