

**ATASCOSA COUNTY
COMMISSIONERS COURT
SPECIAL CALLED MEETING
DECEMBER 5, 2018
9:00 AM
LAW LIBRARY**

NOTICE

A Special Called Meeting of Atascosa County Commissioners Court will convene to consider a permit for a 12" temporary waterline on CR 347 by Legacy Energy, 2 Road Bores for Benton City Water Supply Corp., on CR 302, East of FM 1333, and on CR302 West of FM 2146, Personnel, New Employee, Klarissa Robles Pct. 3, Justice of the Peace, Purchase of a 2014 Chevy Silverado with running boards from Pursch Motors, Quote \$22,655.68, Department Line Item and Emergency Budget Amendments, Payment of Bills and approval of Payrolls, and to consider any other business that was not completed during the regular scheduled meeting of Atascosa County Commissioners Court on Monday Nov. 26, 2018.

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, 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.**
- 551.078 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: Open Special called Meeting
2. Com. Torans: Discuss and/or take appropriate a action concerning 2 Road Bores for Benton City Water Corp.
 - A. 2"Bore with 2" casing and a 1" waterline located on County Road 302, 3 miles East of FM 1333, bore will have a 2" bore 32' long and 36" deep.
 - B. 2" bore w/2" casing and 1" waterline located on CR 302, 1-1/10 miles West of FM 2146, bore will be 32' long and 36" deep for a 1" waterline.
3. Com. Perez: Discuss and/or take appropriate action concerning a Temporary 12" Flat Water Line Permit being requested by Legacy Energy. Services approx. 5.7 miles south of Hwy. 97 on CR-347. The line will run approx. 2/10 of a mile along the fence on CR-347. Check #1988 in the amount of \$500.00 has been turned into the Atascosa County Treasurer.
4. Greg Simmons: Discuss and/or take appropriate action concerning purchase of a 2014 Chevy Silverado with the addition of running boards for the amount of \$22,655.68 from Pursch Motors from the 2018 Capital Outlay.

5. Judge Carrasco: Discuss and/or take appropriate action concerning Personnel:

Existing Employee: Klarissa Robles

Moving Part time to Full time/ Promotion, waiving 90/day Probation

Position: Justice Court Clerk

Pay Rate: \$35,542.08

Salary Budget Area: # 012-430-403

Start Date: Nov. 26, 2018

Physical/Drug Test: N/A

6. Judge Hurley: Consider any other posted business.

BUDGET AMENDMENTS, BILLS, and PAYROLL


7. **Judge Hurley:** **Discuss and Review Line Item Budget Amendments and**
Tracey Barrera **Emergency Budget Amendments for County Departments**
including for Invoices Requested to be approved in this meeting,
if any submitted.

Judge Carrasco A. Discuss and take appropriate action concerning budget line item amendment, from postage accounts to telephone and office supplies, see attached.

Corina Ambriz B. Discuss and take appropriate action concerning Emergency Budget Amendment, Salary Clerk to Salary Part-time, Office Supplies, Travel Expense, see attached.

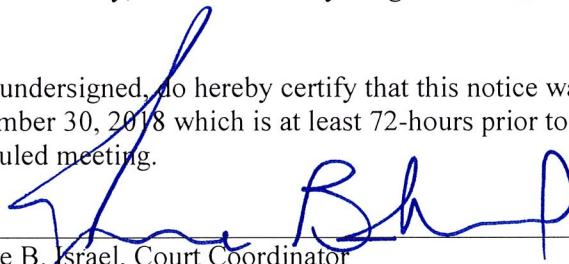
8. Judge Hurley: Close the Special Called Meeting

9. Judge Hurley: Adjourn.



Robert L. Hurley, Atascosa County Judge

I, the undersigned, do hereby certify that this notice was posted by 4:45 p.m., on November 30, 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 to the general public.