

**ATASCOSA COUNTY
COMMISSIONERS COURT
SPECIAL CALLED MEETING
DECEMBER 26, 2018
9:00 AM
LAW LIBRARY
NOTICE**

A Special Called Meeting of Atascosa County Commissioners Court will convene to consider, Office hours for VA office, Disposition of Van in VA's possession, Change of Title for Lt. To Chief for Henry Dominguez. a proposal and possible agreement with Frontier Communications to lease Mitel 250 IP Phone System for 60months to the Atascosa County Sheriff's office, IT director, approval to trade a CAT Sweeper Attachment for a Cut Saw with the County paying the difference of \$9.99, a permit for a road bore on Verdi Road by McCoy Water Supply Corp, for Carlos Guillen Jr., Pct. 1, a Temporary Water line on CR-410, for Price Petro Services Inc. Pct. 4, Approval of bonds for elected officials, licenses for 2 computers Local Government Systems (LGS), Personnel ,County Clerk, Personnel, Indigent Defense Coordinator, District Court, 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 December 10, 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. Judge Hurley: A. Discussion and/or action concerning the setting of operating hours of the Atascosa VSO.

B. Discussion and/or action concerning the disposition of the van supplied by Congressman Cuellar.
3. Judge Hurley: Discuss, and/or action to change Lt. Henry Dominguez's title from Lt. to Chief Henry Dominguez.
4. Justin Vasquez: Discuss and/or action accepting Frontier Communications proposal for Mitel 250 IP Phone System for the Sheriff's Office in the form of a 60-month lease at \$823.91/month (\$49,434.60 total), and authorizing the County Judge to execute and sign the agreement pending County Attorneys approval.
5. Com. Gillespie: A. Discuss and/or take appropriate action concerning a permit request for a Road Bore located on Verdi Road, Pleasanton, Texas, 78064 for Carlos Guillen, Jr. by McCoy water Supply Corp.

B. Discuss and/or take appropriate action concerning approval to trade a CAT Sweeper Attachment for a TS420 Cut Saw.
Trade Value on the sweeper attachment = \$1,506.97
Purchase value on TS420 = \$1,496.98
difference of \$9.99 to be paid by county.

6. Com. Carroll: Discuss and/or action on request for temporary water line on CR-410 for Price Petro Services Inc..
7. Com. Carroll: Discuss and action to purchase a 2018 Ford F-350 from Kinsel Ford from Fund 20. See attached.
8. Diane Gonzales: Approve Bonds of Elected Officials
9. Diane Gonzales: Discuss and/or take appropriate action concerning approval to purchase 2 computer licenses from Local Government Solutions (LGS) \$468.00/month, and authorize the county Judge to sign the addendum, subject to review by County Attorney.
10. Diane Gonzales: Discuss and/or take appropriate action concerning Personnel:

Existing Employee: Ermalinda (Birdie) J. Galindo
Request for Salary Increase
 Position: Full-Time Deputy Clerk
 Pay Rate: \$36,252.92 (Tier 1) \$3,021.08
 Salary Budget Area: 012-408-402
 Start Date: January 1, 2019
 Physical/Drug Test: N/A

11. De'Anne Belicek: Discuss and/or take appropriate action concerning Personnel:

New Employee: Amalia Gonzales
Full Time
 Position: Indigent Defense Coordinator
 Pay Rate: \$40,000.00 (Tier 1)
 Salary Budget Area: **To be created before Jan. 1,2019**
 Start Date: January 1, 2019
 Physical/Drug: Pending

12. Judge Hurley: Consider any other posted business.

BUDGET AMENDMENTS, PAYMENT OF BILLS, and PAYROLL

13. **Judge Hurley: Discuss, Review, take action on Line Item Budget Amendments, Tracey Barrera Emergency Budget Amendments for County Departments, review invoices Requested to be approved for payment, this meeting, including all Bills and Payrolls if any submitted.**

Diane Gonzales Budget Line item amendment moving \$1600.00 out of Postage account \$1600.00 out of Postage account #012-408-628 and placing the \$1600.00 into Bond Premium account #012-408-628. See attached.

14. Judge Hurley: Close the Special Called Meeting

15. 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 December 21, 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.

