

**ATASCOSA COUNTY
COMMISSIONERS COURT
REGULAR MEETING
December 9, 2019
9 a.m.**

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: Prayer; Pledge of Allegiance.
3. Public Comments:
4. Audrey G. Louis: Discuss and or take appropriate action concerning personnel:
Existing Employee: Marc Ledet
Position: Assistant District Attorney
Pay Rate: Longevity pay increase of \$20 per month (from \$260 to \$280)
Salary Budget Area: 047-400-405
Physical/Drug: N/A
Start Date: 12-02-2019
5. Judge Hurley: Discuss and or take appropriate action concerning presentation by area Volunteer Fire Department Fire Chiefs.
6. Judge Hurley: Discuss and or take appropriate action concerning contracts between Atascosa County and area Volunteer Fire Departments.

7. Loretta Holley: Discuss and or take appropriate action concerning personnel:
New Employee: Rhonda K. Gallegos
Position: Deputy Tax Assessor Collector
Pay Rate: \$34,252.92 annually, Tier II
Salary Budget Area: 012-444-402
Physical/Drug: Complete
Start Date: 12-09-2019
8. Trisha Gentry: Discuss and or take appropriate action concerning an update on the Indigent Health Care Program (amount spent September 1, 2019 through December 31, 2019, number of client's on program, etc.).
9. Janice Ruple: Discuss and or take appropriate action concerning approving the Democrat and Republican contract between party chairs and Atascosa County. Authorize Janice Ruple to sign.
10. Janice Ruple: Discuss and or take appropriate action concerning personnel:
Transfer, Existing Employee: Norma C. Zuniga
Position: Deputy Voter Registrar
Pay Rate: \$2,914.83 monthly
Salary Budget Area: 012-435-402
Physical/Drug: N/A
Start Date: 01-01-2020
11. David Prasifka: Discuss and or take appropriate action concerning giving Atascosa County Emergency Manager permission to purchase four (4) new tires for the F350 truck used for hauling his trailers from Beasley Tires in the amount of \$1,156.80 and to be taken from 2019 Capital Outlay budget 012-468-707. See attached.
12. Daniella Martinez: Discuss and or take appropriate action concerning personnel:
Existing Employee: Ashley Bermudez
Position: Part-time Kitchen Staff
Pay Rate: \$12 per hour
Salary Budget Area: 039-400-565
Physical/Drug: N/A
Start Date: 12-01-2020
13. Roger Garcia: A) Discuss and or take appropriate action concerning accepting a contract between Atascosa County and Bureau Veritas North America, Inc. for services as needed

B) Discuss and or take appropriate action concerning activating a 60 day burn ban.
14. Chief Dominguez: Discuss and or take appropriate action concerning personnel:
Existing Employee: Sabrina Steenbeke
Position: Vet Tech
Pay Rate: \$42,486.84 annually, Tier I
Salary Budget Area: 012-478-403
Physical/Drug: N/A
Start Date: 01-01-2020

Existing Employee: Craig Tallant
Position: Kennel Tech
Pay Rate: \$36,978.00 annually, Tier I
Salary Budget Area: 012-478-404
Physical/Drug: N/A
Start Date: 01-01-2020

New Employee: Mallory Lee Golier
Position: Kennel Tech
Pay Rate: \$34,978.00 annually, Tier II
Salary Budget Area: 012-478-404
Physical/Drug: Pending
Start Date: 01-01-2020

15. Laura Pawelek: Discuss and or take appropriate action to approve 2020 new hire salaries and Atascosa County variable pay plan (ACVPP) for 2020.
16. Laura Pawelek: Discuss and or take appropriate action to approve time sheets and pay dates for Courthouse, Sheriff and part-time for 2020.
17. Laura Pawelek: Discuss and or take appropriate action to approve Treasurers' Report Order for October and November and approve publication request.
18. Sheriff Soward: Discuss and or take appropriate action concerning approving the purchase of the following vehicles from approved 2020 Capital Outlay Budget, effective January 1, 2020. Purchase eight (8) 2020 Chevrolet Tahoes from Caldwell Country on Buy Board for \$31,895 each, totaling \$255,560. Purchase one (1) 2020 Chevrolet Tahoe for CID from Caldwell Country on Buy Board for \$37,475 total cost. Purchase one (1) 2020 Ford Explorer from Rockdale Country Ford on Buy Board for \$32,940, totaling \$33,340. Grand total: \$326,375 (\$62,625 below budgeted amount). See attached.
19. Sheriff Soward: Discuss and or take appropriate action to approve request from Sheriff to purchase six (6) new tasers and related equipment from Axon Enterprise, Inc. in the amount of \$19,057 from approved Capital Outlay-2020, to be effective January 1, 2020.
20. Sheriff Soward: Discuss and or take appropriate action on report from Sheriff Soward on income to Atascosa County on the out-of-county inmates. Quarterly report.
21. Sheriff Soward: Discuss and or take appropriate action concerning approving contract with Hidalgo County to house prisoners in the Atascosa County Jail. Intergovernmental contract has been reviewed and approved by the County Attorney's office.
22. Sheriff Soward: Discuss and or take appropriate action concerning personnel:
Existing Employee: Norma Jordan
Position: Promote to Lieutenant-Courthouse Security
Pay Rate: \$55,794.00 annually, plus benefits
Salary Budget Area: 059-400-401
Physical/Drug: N/A
Start Date: 01-01-2020

Existing Employee: David William Ricks
Position: Promote to Sergeant-Courthouse Security
Pay Rate: \$50,847.00 annually, plus benefits
Salary Budget Area: 059-400-402
Physical/Drug: N/A
Start Date: 01-01-2020

Existing Employee: George Lopez
Position: Promote to Sergeant-Courthouse Security
Pay Rate: \$50,847.00 annually, plus benefits
Salary Budget Area: 059-400-402
Physical/Drug: N/A
Start Date: 01-01-2020

New Employee: Devin Wilborn
Position: Dispatch; 90 day probation, 1 year agency probation
Pay Rate: \$41,750.10, Tier II, 40 hour flex. \$150 mo. holiday, \$120 uniform
Salary Budget Area: 012-448-402
Physical/Drug: Pending
Start Date: 01-01-2020

New Employee: Charlieann White
Position: Dispatch; 90 day probation, 1 year agency probation
Pay Rate: \$41,750.10, Tier II, 40 hour flex. \$150 mo. holiday, \$120 uniform
Salary Budget Area: 012-448-402
Physical/Drug: Pending
Start Date: 01-01-2020

Existing Employee: Ryan Sanchez
Position: Corrections Officer
Pay Rate: \$43,750.11 annually, Tier I, plus benefits
Salary Budget Area: 012-442-562
Physical/Drug: N/A
Start Date: 01-01-2020

Existing Employee: Scott San Miguel
Position: Corrections Officer
Pay Rate: \$43,750.11 annually, Tier I, plus benefits
Salary Budget Area: 012-442-562
Physical/Drug: N/A
Start Date: 01-15-2020

23.

EXECUTIVE SESSION

Per Texas Government Code 551.087 to consider the following: Grandslam Solar, LLC's Economic Incentive and Development Application.

24.

OPEN SESSION

25. Trent Rowell: A) Discuss and/or take action on approving Grandslam Solar, LLC's Economic Incentive Development Application pending negotiation of a possible abatement agreement between Atascosa County and Grandslam Solar, LLC and set a reinvestment zone related to said project and authorizing County Judge and Atascosa County Attorney's office to enter into negotiations for such an agreement.
- B) Discuss and/or take action on authorizing publication in the newspaper once of a public meeting in commissioner's court on January 27, 2020 to consider adoption and designation of a reinvestment zone and consider the form of a proposed tax abatement agreement.
26. Com. Gillespie: Discuss and or take appropriate action concerning approval of a 60-month, \$1 Buyout Municipal Lease for six (6) New Case 856C Motorgraders, for a total of \$1,320,000.00, with an estimated annual payment, not to exceed, \$287,640.00 for all units. The per unit price is \$220,000.00. This will be done on Sourcewell Contract #032119. The annual payment will be paid out of Road and Bridge General Budget, line item Precinct Machinery 020-400-875.
27. Com. Gillespie: Discuss and or take appropriate action concerning issuing McCoy Water Supply Corporation a permit for a road bore located on 315 Cactus Ln., Pleasanton, for Jesus Flores.
28. Com. Perez: Discuss and or take appropriate action concerning a pipeline permit for Petro-Edge. The pipeline is going to be located on CR-343 approximately 7.3 miles south of FM-140. The pipeline will be 6' deep and used for water, oil and gas. The lines will be enclosed in a 10" steel casing. The check #020996 in the mount of \$500 has been turned over to the Atascosa County Treasurer.
29. Com. Riley: Discuss and or take appropriate action concerning issuing McCoy Water Supply Corporation a permit for a road bore located on 67 East Trail, Pleasanton for Jose Cervantes.
30. Judge Hurley: Discuss and or take appropriate action concerning approving the interlocal contract between the Department of Information Resources and Atascosa County relating to the use of the DIR shared Services Master Service Agreements. This will be funded by the HAVA grant per Secretary of State.
31. Tracy Barrera: Discuss and or take appropriate action concerning approving an agreement between Atascosa County and Duff & Phelps, LLC for updated fixed assets inventory as of December 31, 2019 for a one-time fee of \$1,300.00. This agreement has been submitted to the County Attorney's office for review and upon their approval direct the County Judge to execute the agreement.
32. Tracy Barrera: A) 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 053-400-625, in the amount of \$10,500.00, being a quarterly payment for services provided to Atascosa by the CSCD, as specified in the Interlocal Agreement. Trent Rowell in the County Attorney's office has reviewed and approved.

B) Discuss and or take appropriate action concerning approval of the annual lease payment to Motorola Solutions Credit Company LLC for Atascosa Sheriff - Dispatch Project in the amount of \$149,292.46, this item will be charged to Capital Outlay budget line item 012-468-707.

**33. Judge Hurley:
Tracy Barrera: Discuss, review and take action on line item budget amendments and emergency budget amendments for County departments.**

Auditor, moving funds from Postage 012-406-628 in the amount of \$228.00 to Conference Expense 012-406-610 in the amount of \$228.00, see attached.

Judge, moving funds from Vehicle Maintenance 012-424-601 in the amount of \$2,500.00 and from Conference Expense 012-424-610 in the amount of \$5,000.00 to Office Supplies 012-424-501 in the amount of \$7,000.00 and to Telephone 012-424-637 in the amount of \$500.00, see attached.

Justice of the Peace – PCT 1, moving funds from Machine Maintenance 012-426-635 in the amount \$465.00 and from Computer Expense 012-426-684 in the amount of \$4,250.00, to Conference 012-426-610 in the amount of \$3,995.00 and to Telephone 012-426-637 in the amount of \$720.00, see attached.

Elections Administration:

Moving funds from:

Election Workers 012-435-612 in the amount of \$5,000.00

Programming-TAB Equipment 012-435-665 in the amount of \$3,000.00

Contingency Fund 012-468-636 in the amount of \$27,028.00

To:

Salary, Clerk 012-435-402 in the amount of \$1,978.00

Salary, Clerk 012-435-403 in the amount of \$750.00

Election Supplies 012-435-509 in the amount of \$20,000.00

Telephone-Updates to State 012-435-637 in the amount of \$1,300.00

Maintenance-Computer 012-435-685 in the amount of \$11,000.00

See attached.

Buildings and Yards Expenses, moving funds from Repairs and Replacements 012-460-635 in the amount of \$8,000.00 and from Sanitary Landfill 012-460-698 in the amount of \$13,000.00 to Janitorial Supplies 012-460-549 in the amount of \$21,000.00, see attached.

Miscellaneous:

Moving funds from:

Auditing 012-468-690 in the amount of \$6,000.00

Refunds 012-468-692 in the amount of \$5,000.00

County Appraisal Board 012-468-704 in the amount of \$29,000.00

Animal Control 012-468-802 in the amount of \$10,850.00

Tax Office Renovation 012-468-804 in the amount of \$35,000.00

To:

Justice of the Peace Refunds 012-468-490 in the amount of \$1,500.00

Miscellaneous 012-468-625 in the amount of \$40,000.00

Law library Books and Ser 012-468-626 in the amount of \$100.00
Copier Expense 012-468-694 in the amount of \$9,500.00
Linebarger JP Collection Fee 012-468-722 in the amount of \$32,000.00
TX Parks & Wildlife Payments 012-468-841 in the amount of \$2,750.00
See attached.

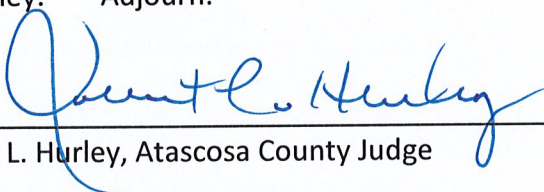
Indigent Health Care, moving funds from Salary, Coordinator 050-400-402 in the amount of \$5,400.00, and from Computer Expense 050-400-684 in the amount of \$300.00 to Salary, Part-Time 050-400-404 in the amount of \$5,400.00 and to Machine Maintenance 050-400-635 in the amount \$300.00, see attached.

34. Judge Hurley: Discuss, review and take action to accept and or approve any invoices and
Tracy Barrera: payroll.
35. Judge Hurley: Discuss, review and take action on reports submitted.
Tracy Barrera:
36. 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.

Loretta Holley, Tax Assessor Collector, received a total of 51.50 educational hours for the year. Please see attached transcript for details.

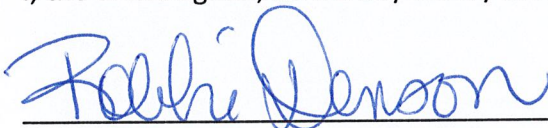
37. **COMMENTS FROM COMMISSIONERS COURT (No Action Can Be Taken).** The next Regular Commissioners Court Meeting is set for January 13. Please note that today's meeting is only one regular meeting scheduled for the month of December. There will be a Special Called Commissioners Court meeting held tomorrow, Tuesday, December 10 at 9 a.m. in the Commissioners Conference room and another one to be determined later.

38. Judge Hurley: Adjourn.



Robert L. Hurley, Atascosa County Judge

I, the undersigned, do hereby certify that this notice was posted by 8:45 a.m., on December 6, 2019



Robbie Denson, Court Coordinator

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