

**ATASCOSA COUNTY
COMMISSIONERS COURT
SPECIAL CALLED MEETING**

Feb. 6, 2019

9:00 AM

County Courtroom

NOTICE

A Special Called Meeting of Atascosa County Commissioners Court will convene to consider, a permit for a road bore for Venado Oil and Gas, Pct. 3, Pct. 2 Wireless internet agreement, Wireless internet agreement for Pct. 4, Wireless internet agreement for JP 4, quote for amendment to VTX1 to include ATA's (adapters for Fax machines) for 24 dept. copiers, publishing an RFQ for infrastructure cabling for Jail addition and Sheriff's Office, Contracts for Atascosa County Volunteer Fire Depts with the County, Personnel, County Attorney, Pct. 2, Personnel, 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 January 28, 2019. Executive Session ,551.071 Consultation with Attorney concerning County Economic Development Policies.

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. Edward Dugosh: Discuss and/or act concerning the following Personnel:
 - Existing Employee:** Samantha Parker
 - Salary Increase** based on completion of Paramedic Certificate
 - Position: Paramedic
 - Pay Rate: \$12.06 hour
 - Salary Budget Area: 041-400-430
 - Effective Date: Jan. 1, 2019
 - Physical/Drug Test: N/A

3. Justin Vasquez:
 - A. Discuss and/or act concerning accepting 12month wireless internet service agreement for Commissioner Precinct 2 yard and authorizing County Judge to execute and sign.

 - B. Discuss and/or act concerning accepting 12month wireless internet service agreement for Commissioner Precinct 4 yard and authorizing County Judge to execute and sign.

 - C. Discuss and/or act concerning accepting 12month wireless internet service agreement for Justice of the Peace Precinct 4, and authorizing County Judge to execute and sign.

 - D. Discuss and/or take appropriate action accepting quote from VTX1 to amend Phone contract to include ATA's (analog telephone adapters) devices for 24 department copiers to be able to send and receive faxes at a total of \$1,799.76, one-time cost and \$359.76/month and authorizing County Judge to sign.

E. Discuss and/or take appropriate action concerning publishing an RFP for Infrastructure Cabling for Jail addition and Sheriff's Office remodel beginning Wednesday, February 6th for two weeks.

4. Siobhan Mullen: Approval of Interlocal Agreements for Fire Fighting Services with a Volunteer Fire Department between Atascosa County and the following VFD's: Rossville VFD, Lytle VFD; ATA-Bexar VFD; Poteet VFD, Leming VFD, Pleasanton VFD, Paisano VFD, Charlotte VFD, Christine VFD, and Jourdanton VFD.
5. Lucinda Vickers: Discuss and/or take appropriate action concerning approval of amended 2019 salaries due to cost of living increase. Increase to be backdated effective as of January 1, 2019 for the following personnel:

Existing Employee: Michael Block

Salary Increase

Position: 2nd Assistant Attorney

Pay Rate: \$ 75,478.40 annually

Salary Budget Area: # 012-404-403

Start Date: Jan. 1, 2019

Physical/Drug Test: N/A

Existing Employee: Siobhan Karger Mullen

Salary Increase

Position: 3rd Assistant Attorney

Pay Rate: \$ 71,535.41 annually

Salary Budget Area: # 012-404-424

Start Date: Jan. 1, 2019

Physical/Drug Test: N/A

Existing Employee: Joshua Harvey

Salary Increase

Position: 4th Assistant Attorney

Pay Rate: \$ 69,693.03 annually

Salary Budget Area: # 012-404-425

Start Date: Jan. 1, 2019

Physical/Drug Test: N/A

6. Lucinda Vickers: Discuss and/or take appropriate action concerning approval of amended 2019 salary due to cost of living increase. Increase to be backdated effective as of January 14, 2019 (Start Date) for the following personnel:

Existing Employee: Joshua Ogidi-Olu

Salary Increase

Position: 5th Assistant Attorney

Pay Rate: \$ 65,626.80 annually

Salary Budget Area: # 012-404-426

Start Date: Jan. 14, 2019

Physical/Drug Test: N/A

7. Stuart Knowlton: Discuss and/or act concerning the following Personnel:

New Employee: Emeliano D. Garcia

Full-Time

Position: PCT. 2 Worker

Pay Rate: \$36,861.24 annually (Tier 2)

Salary Budget Area: 022-400-402

Start Date/Effective Date: Feb. 6, 2019

Physical/Drug Test: Pending

8. Com. Perez: Discuss and/or take appropriate action for Venado Oil and Gas concerning a permit for a road bore on CR-347. It will be located approx. 4.4 miles south of TX. Hwy. 97. and be approx. 8' deep for a flow line, 62' long enclosed in a 10" Steel Casing. Check #000552 for \$500.00 has been turned over to the Atascosa County Treasurer from Venado Oil and Gas.

9. Judge Hurley: Consider any other posted business.

BUDGET AMENDMENTS, PAYMENT OF BILLS, and PAYROLL

10. 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.

11. **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 concerning economic development policies

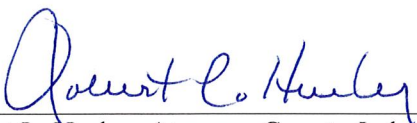
Open Session

12. Judge Hurley: Convenes Open Session.

**Discuss and/or take possible action on County Economic Development Policy
Consultation with Attorney 551.071 as discussed in Executive Session.**

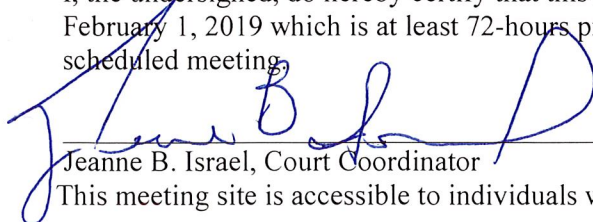
13. Judge Hurley: Close the Special Called Meeting.

14. 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 February 1, 2019 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.