

**ATASCOSA COUNTY
COMMISSIONERS COURT
REGULAR MEETING
MARCH 11, 2019
9:00 A.M.
AGENDA
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. Public Comments:
3. Ray Baca:
Rakowitz Engineering
Siobhan Mullen Discuss and take action concerning request by Rakowitz Eng. for a variance to Article IX, Section 9.3 of the Atascosa County Code requiring a minimum lot size of 30,000 SF for lots with On Site Sewage facilities (OSSF) and public water for a proposed development, Maravillas Leming on US 281 in Northern Atascosa County located in Pct. 1.
4. Judge Hurley: Discuss and take action concerning the following purchase and delivery of the structure that will cover the weight scales that will be located at the new JP 3 office. Quote# 218522 for Cover and delivery is \$44,252.00 from Horizon Structure Systems, INC. See attached.
5. Chief Dominguez: Discuss and/or take appropriate action concerning accepting the donation of a 2013 Dodge Caravan from the Atascosa County Advisory Committee and Mac Haiks Southway Ford. This van is to be used for the purpose of transporting animals from the Atascosa County Animal Control to adoption events within the county and for transporting pets out of the state.
6. Judge Bradley: Discuss and/or take appropriate action concerning
Personnel:
New Employee: Kimberly R. Hilburn
Position- Judicial Employee-JP 2 Clerk

Pay Rate \$36,252.92 Annually
Salary Budget Area: 012-428-402
Physical/Drug Test-Completed
Start/Effective Date: March 11, 2019

7. Audrey Louis: Approve the Resolution of Governing Body for the Border Prosecution grant application with the Office of the Governor and direct the County Judge to sign the same.
8. Laura Pawelek:
 - A. Discuss and/or take appropriate action concerning Approval of Treasurer's report order for February 2019 and request approval for publication.
 - B. Discuss and/or take appropriate action concerning approval of the renewal agreement with Texas Association of Counties (TAC) for 1095 filings for 2019, for Affordable Care Act reporting and Tracking Service (ARTS) and direct the County Judge to sign appropriate documents.
9. Tracy Barrera: Discuss and/or take appropriate action concerning the Atascosa County Judge writing and signing a letter to remove previous Auditor Ray Samson from all listed accounts at Prosperity Bank and add new Atascosa County Auditor, Tracy Barrera.
10. Tracy Barrera: Discuss and/or take appropriate action concerning the purchase of fuel tanks and related items to be set up at road and bridge precinct yards.
11. Sheriff Soward:
 - A. Discuss and/or take appropriate action concerning approval of the Sheriff's Public Auction date of May 8, 2019 at 10:00am and authorize the County Auditor to advertise the aforementioned auction.
 - B. Discuss and/or take appropriate action concerning approval of capital Outlay Expenditure up to \$129,000 to Santander Bank to pay off the lease on Motorola Radio Consoles and related equipment on original lease #24300 with Motorola Solutions, Inc.
See Attachment.
12. Sheriff Soward: Discuss and/or take appropriate action concerning the following Personnel:

New Employee- Zaine Straider
Position- Corrections Officer
Pay Rate- \$40,892.56/ annually, Tier II, 171 hr. fluct, \$120.00/Mo. uniform, \$150.00/Mo. holiday pay.
Salary Budget Area- 012-442-562
Start Work- 03/25/2019 (90-day prob.)
Physical- Completed
Drug Test- Pending

Existing Employee - Robert Saucedo

Promotion

Position- Corrections Officer, Sergeant

Pay Rate- \$46,844.28 annually, 171 hr. fluct, \$120.00/Mo. uniform,
\$150.00/ Mo. holiday pay.

Salary Budget Area- 012-442-561

Effective Date- 03/11/2019

Physical/ Drug Test- NA

Existing Employee - Cathryn Jallai

Promotion

Position- Corrections Officer, Sergeant

Pay Rate- \$47,634.60 annually, 171 hr. fluct, \$120.00/Mo. uniform,
\$150.00/ Mo. holiday pay.

Salary Budget Area- 012-442-561

Effective Date- 03/11/2019

Physical/ Drug Test- NA

13. Siobhan Mullen: Discuss and/or take appropriate action concerning approval of Interlocal Agreements between the County of Atascosa and the cities of Jourdanton and Poteet for Fire Investigation and Fire Inspection Services and authorization for County Judge to execute the same.

14. Com. Knowlton: Discuss and take appropriate action concerning Personnel:

New Employee - Ernest Guerra Jr.

Position - Pct. 2 Yard Worker

Pay Rate - \$34,861.84 annually

Salary Budget Area- 022-400-402

Start Date 3/11/2019

Physical/Drug Test- Pending

15. Com. Perez: Discuss and/or take appropriate action concerning issuing McCoy Water Supply Corp. a permit for a road bore located on 1390 Bluntzer Road, Jourdanton for John and Heather Work.

16. Com. Riley: A. Discuss and /or take appropriate action concerning a request for a for a temporary waterline along CR 417, 416, & 415, 4.37 miles. for Legacy Energy Services and the check has been turned into the County Treasurer.

B. Discuss and /or take appropriate action concerning a request for a Permit to Reconstruct Driveway Entrance for Moran Equipment on CR 430, 1,375 ft. west of the CR 429 and CR 430 intersection.

17. EXECUTIVE SESSION

The Regular Session of Atascosa County Commissioners Court will now recess in order to convene in Executive Session according to Texas Government Code Section 551.001 et seq., to consider the following:

A. 551.071., 551.074 Consultation with Attorney regarding Personnel.

B. 551.071 Consultation with Attorney regarding Economic Development Policy.

Open Session

Judge Hurley: Convenes Open Session

- 18. Judge Hurley: A. Discuss and/or take appropriate action concerning 551.071, 551.074 Consultation with Attorney, regarding Personnel as considered in executive session.**
- B. Discuss and/or take appropriate action concerning 551.071 Consultation with Attorney, regarding Economic Development Policy as considered in executive session.**

BUDGET AMENDMENTS, PAYMENT OF BILLS, PAYROLL, and REPORTS

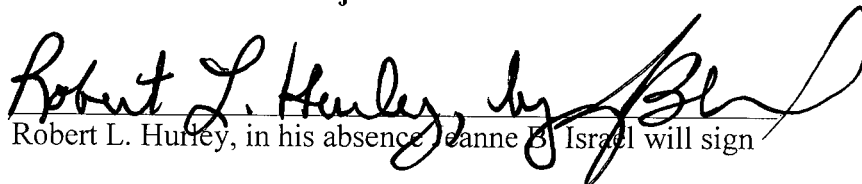
- 19. Judge Hurley:
Tracy Barrera** Discuss, Review, and action on, Reports, and other County Elected Officials training course certifications, record any hours and Certificates into Commissioners' Court minutes, Line Item Budget Amendments, Emergency Budget Amendments for County Departments, review all invoices to be approved for payment, including Payrolls.

**Certificate
Com. Perez** Certificate of Completion, from County Judges & Commissioners Assoc. of Texas Commissioners Education, Com. Perez has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government, for " 2018 ".

Tracy Barrera Discuss and /or take appropriate action concerning budget line item for Constable Medina, moving funds from fuel (012-481-403), to Salary (012-481-602). See attached.

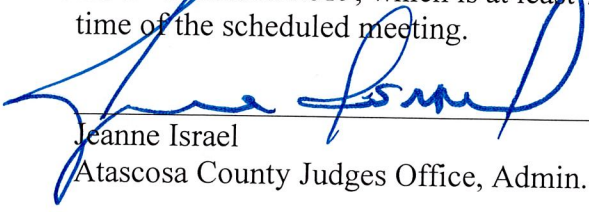
Comments from Commissioners (No Action Can Be Taken)

- 20. Judge Hurley: Next Reg. Commissioners Court Meeting set for March 25,2019. Next Special Called Meetings March 14 and March 18,2019 in Suite #101 of the Atascosa County Courthouse.**
- 21. Adjourn.**


Robert L. Hurley, in his absence Jeanne B. Israel will sign

Atascosa County Judge

I, the undersigned, do hereby certify that this notice was posted at 8:45 a.m., on the 8th of March 2019, which is at least 72-hours prior to the date and time of the scheduled meeting.



Jeanne Israel
Atascosa County Judges Office, Admin. Asst.

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