

**ATASCOSA COUNTY
COMMISSIONERS COURT
SPECIAL CALLED MEETING**

June 3, 2019

9:00 A.M.

**SUITE #101, Atascosa County Courthouse
NOTICE**

A Special Called Meeting of Atascosa County Commissioners Court will convene for the purpose of conducting any business of the court that was not completed at the regular scheduled meeting of Atascosa County Commissioners Court on Monday, May 28, 2019, including review and payment of the bills.

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.
- 551.0785 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.

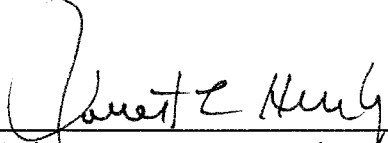
AGENDA

1. Judge Hurley: Open Special Called Meeting
2. Henry Dominguez: Discuss and or take appropriate action concerning authorization to enter into credit card contract with Certified Payments and authorize County Judge Bob Hurley to sign on contract. This contract is to be implemented at the Atascosa County Animal Control facility pending approval from County Attorney.
3. Bill Gamez: Discuss and or take appropriate action concerning accepting the estimate and agreement from Encino Fence Co. for the installation and materials for the Atascosa County Juvenile Justice Center. Encino Fence Co. is requesting a down payment in the amount of \$9,975.00.
4. Rick Luna: Discuss and or take appropriate action concerning approval for purchase of (1) APX 8500 dual band high power radio from Motorola in the amount of \$4,834.06 out of capital outlay.
5. Tracy Barrera: Discuss and or take appropriate action concerning personnel:
Existing Employee: Grace Zuniga
Transfer from Treasurer's office to Auditor's office
Position: 4th Assistant Auditor
Pay Rate: \$37,476.92
Salary Budget Area: 012-406-402
Physical /Drug Test: N/A
Start Date: 05-28-19

6. Tracy Barrera: Discuss and or take action concerning the acceptance for the ongoing donation for the 2019 budget year of recycled asphalt pavement (RAP) (reclaimed materials) from Texas Department of Transportation (TXDOT) to Atascosa County Road and Bridge, PCT 1, 2, 3 and 4, for the use of maintaining and improving county roads.
7. Com. Riley: Trading 1996 CAT CS433C flat wheel roller and a 1982 CAT 953 track loader, total value \$25,000.00, for a 2017 3SV50-502848 X719282 Sakai flat wheel roller, valued at \$74,000.00, leaving a balance due of \$49,000.00 to be paid out of account #024-400-510. See attached quote.
8. Judge Hurley: Discuss and or take appropriate action concerning personnel:
Existing Employee: Donald Penny
Position: EMS Director
Pay Rate: \$62,474.38
Salary Budget Area: 041-400-401
Physical /Drug Test: N/A
Start Date: 06-03-19

BUDGET AMENDMENTS, PAYMENT OF BILLS, and PAYROLL

9. Judge Hurley: Discuss, Review/ take action on Line Item Budget Amendments,
Tracy 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.
10. Judge Hurley: Close the Special Called Meeting
11. 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 May 3, 2019 which is at least 72-hours prior to the date and time of the scheduled meeting.



Robbie Denson, Court Coordinator

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