

**ATASCOSA COUNTY
COMMISSIONERS COURT
REGULAR MEETING
August 26, 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. Public Comments:
3. William Webber: Discuss and or take action concerning Grandslam Solar, L.L.C. is requesting the opportunity to review its proposed 290MWac utility scale solar project with the Raina Hornaday: Commissioners Court. The proposed project is located at the northeast corner of the Grandslam Solar E.L. Ranch in the southwest corner of Atascosa County. The applicant would like to review the project with the Commissioners Court as a precursor to negotiating the County tax abatement.
4. David Prasifka: Discuss and or take appropriate action concerning Atascosa County entering into an agreement with GryphonESP for our first call on Hazardous Mitigation clean ups in Atascosa County, and giving the Atascosa County Judge authority to sign this agreement. The Atascosa County Attorney's office has reviewed this agreement.

5. David Prasifka: Discuss and or take appropriate action concerning approval of the purchase of the following two items that will be installed on a county unit for the Atascosa County EMC (Emergency Manager Coordinator):
1. Lights from Advantage Communications in the amount of \$3,971.58, see attached.
 2. Radio from Motorola in the amount of \$6,531.31, see attached.
- These items total \$10,502.89 and will be charged out of Capital Outlay budget line item 012-468-707.
6. Const. Meadows: Discuss and or take appropriate action concerning personnel:
- New Employee: Hector Trevino
Position: Deputy Constable Pct. 4
Pay Rate: \$49,000 annually; Uniform \$120 month
Salary Budget Area: 012-484-403
Physical/Drug: Complete
Start Date: 09-01-2019
7. Gregg Simmons: Discuss and or take appropriate action concerning personnel:
- Existing Employee: Joe Ralph Lopez
Position: Custodian
Pay Rate: \$3,071.77 month, Tier II
Salary Budget Area: 012-460-402
Physical/Drug: N/A
Start Date: 08-01-2019
8. Laura Pawelek: Discuss and or take appropriate action concerning personnel:
- Existing Employee: Leticia Olivarri
Position: Accounts Payable Clerk
Pay Rate: \$2,854.41 month, Tier II
Salary Budget Area: 012-450-402
Physical/Drug: N/A
Start Date: 09-01-2019
9. Diane Gonzales: Discuss and or take appropriate action concerning holding a public hearing for the Archive Budget Plan for 2020.
- A. Open Public Hearing
 - B. Close Public Hearing
10. Diane Gonzales: Discuss and or take appropriate action to approve the 2020 Archive Plan of the County Clerk's office. Notice of "Public Hearing" was published August 7, 2019 for one week in a newspaper of general circulation as prescribed by Local Government Code Section 118.025 (g). These fees will be used to continue the funding for preservation, restoration and continuation of the back-file project for the County Clerk's office. The budget amount for 2020 is \$181,218.37.

11. Diane Gonzales: Discuss and or take appropriate action concerning approving the July 2019 Commissioners Court minutes which were not previously approved.
12. Roger Garcia: Discuss and or take action concerning the activation of a countywide burn ban for 90 days.
13. Justin Vasquez: Discuss and or take appropriate action concerning approving invoice number 38259 from Bay Area Time in the amount of \$11,309 from Capital Outlay, 012-468-707. See attached. Quote was approved May 6, 2019.
14. Tracy Barrera: Discuss and or take action on approving the following two quotes from Holt Cat, these are both to install a County owned generator at the EMS Building in Jourdanton:
1. Quote #151787, in the amount of \$25,350.00, to prepare the area and pour new concrete housekeeping pad, install ground rod and conduit for feeders and control wiring.
 2. Quote #150662, in the amount of \$19,298.82, to install new wall mounted ATS, install new 200A disconnect, pull wiring and first fuel.
- These items are to be paid out of Capital Outlay, 012-468-707, see attached.
15. Tracy Barrera: Discuss and or take appropriate action on approving the annual software renewal (11/01/2019 to 10/31/2020) from ESRI in the amount of \$2,921.76 for the Atascosa County Sheriff's Department, see attached.
16. Tracy Barrera: Discuss and or take appropriate action concerning approval of the purchase of Spillman Module, Rapid Notification for a total cost of \$10,963.68. The total cost of this purchase will be split between three agencies, Sheriff's Office \$1,963.68 line item 012-440-684; Fire Marshal \$4,500.00 line item 012-445-648; EMS \$4,500.00 line item 041-400-624, see attached.
17. Sheriff Soward: Discuss the presentation from Sheriff Soward regarding Out of County Inmate Hosting Review. No action required.
18. Sheriff Soward: Discuss and or take appropriate action concerning personnel:
- New Employee: Tzu-Chi Chia
Position: Deputy Sheriff Patrol
Pay Rate: Tier I, \$47,581.96 annually, 171 Hrs; \$120 uniform; \$175 Holiday; 90 day Co. Prob; 1 year Agency Prob.
Salary Budget Area: 012-440-410
Physical/Drug: Complete
Start Date: 08-26-2019, 9 a.m.
- Existing Employee-Lateral Transfer: Emmanuel Leija
Position: Courthouse Security to Patrol Deputy
Pay Rate: \$47,581.96 annually, 171 Hrs; \$120 uni; \$175 Holiday
Salary Budget Area: 012-440-410
Physical/Drug: N/A
Start Date: 09-01-2019

Existing Employee: Ruthann Rethaber
Position: Dispatcher/911 Telecommunicator
Pay Rate: \$42,892.26 annually, Tier I
Salary Budget Area: 012-448-402
Physical/Drug: N/A
Start Date: 08-28-2019

New Employee: Ashley Bragg
Position: Dispatch
Pay Rate: Tier II \$40,892.26, 40 hr. flex, 90 day prob.; \$150 mo. holiday; \$120, uniform
Salary Budget Area: 012-448-402
Physical/Drug: Pending
Start Date: 09-01-19

New Employee: Gabrielle R. Cantu
Position: Bailiff/Deputy Sheriff
Pay Rate Tier II: \$45,581.96 annually, 40 hours; \$120 uniform; 90 day Co. Probation; 1 year Agency Probation
Salary Budget Area: Courthouse Security 059-400-402
Physical/Drug: Pending
Start Date: 09-01-2019

19. EXECUTIVE SESSION

The Session of Atascosa County Commissioners Court will now recess in order to convene in Executive Session according to Texas Government Code Section 551.071 et seq., to seek the advice of County Attorney regarding contemplated or potential litigation involving contract with Cintas Corporation.

20. OPEN SESSION

21. Joshua Harvey: Take action approving the payment of \$1,750 to compensate Cintas Corporation for its damaged and or unreturned uniforms and effectively settle the pending litigation.
22. Com. Riley: Discuss and or take appropriate action concerning issuing Breakwater Energy Services a waterline right of way permit for CR 410 and CR 411, see attached. Check given to County Treasurer.
23. Judge Hurley: Discuss and or take appropriate action concerning approving Lease Agreements between Atascosa County and Constable (Pct. 4) for Automobile Liability Insurance Coverage and authorize County Judge to execute same.
24. Judge Hurley: Discuss and or take appropriate action concerning permitting the EMS Director to be allowed to be compensated for time worked on an in service EMS unit due to understaffing or to provide training effective August 21, 2019.

- 25 Judge Hurley: Discuss and or take appropriate action concerning ordering November 5, 2019 Constitutional Amendment Election.
26. Judge Hurley: Discuss and or take appropriate action concerning scheduling a meeting of Commissioners Court on Monday, November 18, 2019 for the purpose of Canvassing the Vote for the Constitutional Election set for November 5, 2019.
27. Judge Hurley: A) Open and hold public hearing on the proposed Atascosa County 2020 Budget.
B) Close public hearing.
28. Judge Hurley: A) Open and hold public hearing on the Atascosa County 2019 Tax Year, Proposed Property Tax Rate.
B) Close public hearing

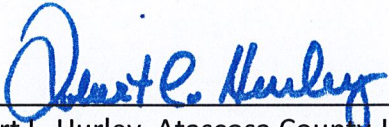
**BUDGET AMENDMENTS, PAYMENT OF BILLS,
PAYROLL AND REPORTS**

29. Judge Hurley: Discuss, review and take action on line item budget amendments and emergency
Tracy Barrera: budget amendments for County departments.
- Fire Marshal, moving funds from Travel, 012-445-638, in the amount of \$4,500.00 to Fees, 012-445-648, see attached.
30. Judge Hurley: Discuss, review and take action to accept and or approve any invoices and
Tracy Barrera: payroll.
31. Judge Hurley: Discuss review and take action on reports submitted.
Tracy Barrera:
32. 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.
- A) Preciliano "Percy" Medina, Constable, Pct. 4, has successfully completed an online course of instruction in Civilian Interaction Training #30418 (TCOLE) for Course Credits, 2 hours on Wednesday, July 31, 2019.
- B) Preciliano "Percy" Medina, Constable Pct. 4, recieved 5-hours of judicial education on July 22, 2019 in Corpus Christi with Texas Justice Court Training Center, an education endeavor of the Justices of the Peace and Constables Association, Inc. funded by a grant from the Texas Court of Criminal Appeals.

33. COMMENTS FROM COMMISSIONERS (No Action Can Be Taken).

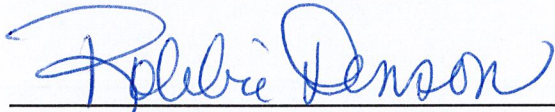
34. Judge Hurley: Next Regular Commissioners Court Meeting is set for Monday, September 9, 2019. Next Special Called Commissioners Court will be held September 3 in the Commissioners Conference Room, Suite 101 at 9 a.m. This Special Called Meeting will be the second Public Hearing for the Proposed Tax Rate.

35. 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 August 23, 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 to the general public.