

**ATASCOSA COUNTY  
COMMISSIONERS COURT  
REGULAR MEETING  
March 9, 2020  
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. Cons. Richter: A. Discuss and or take appropriate action concerning submittal of the 2019 Racial Profiling Report for Pct. 2.**  
**B. Discuss and or take appropriate action concerning submittal of the 2019 Asset Forfeiture Report for Pct. 2.**
- 5. David Prasifka: Discuss and or take appropriate action concerning the Atascosa County Emergency Management Coordinator's request for support and approval of the grant resolution titled, The Atascosa County Regional Communications Grant and direct County Judge to sign.**
- 6. Chief Dominguez: Discuss and or take appropriate action concerning acceptance of the annual 2019 report from Atascosa County Animal Control.**
- 7. Don Penny: Discuss and or take appropriate action concerning approving the Remote Deposit Capture agreement with IStream allowing direct payments from Intermedix for the Atascosa County EMS.**

8. Laura Pawelek: Discuss and or take appropriate action concerning approving publication of the Treasurer's Report Order for February 2020.
9. Diane Gonzales: Discuss and or take appropriate action concerning approving price increase for all plats being filed to become effective April 9, 2020. See attached fee schedule.
10. Trent Rowell: Discuss and or take appropriate action on personnel:  
Existing Employee: Michael Block  
Position: Assistant County Attorney  
Pay Rate: Longevity pay increase of \$20.00 per month per year of service (5 years=\$100.00 a month)  
Salary Budget Area: 12-404-436  
Physical/Drug: N/A  
Start Date: 01-01-20 (retroactive to January)
11. Trent Rowell: A. Open and hold public hearing on creating and designating a reinvestment zone or zones pursuant to the county's guidelines and criteria under the property redevelopment and tax abatement act, chapter 312 of the Texas Tax Code. The potential reinvestment zone will be known as Grandslam Reinvestment Zone #1 and is purposed to provide economic development within Atascosa County
- B. Close Public Hearing.
- C. Open and hold public hearing to discuss potential Economic Incentive Development Agreement between Grandslam Solar, LLC and Atascosa County pursuant to the county's guidelines and criteria under the property redevelopment and tax abatement act, chapter 312 of the Texas Tax Code
- D. Close Public Hearing.
- E. Consider and take possible action to create Grandslam Reinvestment Zone #1 pursuant to the county's guidelines and criteria under the property redevelopment and tax abatement act, chapter 312 of the Texas Tax Code.
- F. Discuss and or take action concerning approving Grandslam Solar, LLC and Atascosa County's Economic Incentive Development Agreement pursuant to the county's guidelines and criteria under the property redevelopment and tax abatement act, chapter 312 of the Texas Tax Code
12. Trent Rowell: Discuss and/or take action on setting a hearing on the Petition for Creation of Emergency Service District in an around Lytle Texas which was filed on Wednesday February 26, 2020 for April 13, 2020 and authorize the publishing of all statutory required notices.
13. Tracy Barrera: 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.

14. Tracy Barrera: Discuss and/or take appropriate action concerning approval of the purchase 2 (two) Royal Sovereign High Speed Bill Counter with Counterfeit Bill Detector for the County Clerk Office, each cost \$259.99. These 2 items total \$519.98 and will be charged to Capital Outlay, budget line item 012-468-707.
15. Tracy Barrera: A. Discuss and or take appropriate action to enter into an interlocal agreement with Harris County Department of Education (HCDE) Choice Partners Cooperative. HCDE Choice Partners is a purchasing cooperative. This interlocal agreement shall automatically renew annually unless either party gives thirty (30) days prior written notice of non-renewal. If the interlocal is approved, the authorize Judge Robert Hurley to sign the interlocal agreement with Harris County Department of Education (HCD) Choice Partners Cooperative on behalf of Atascosa County Commissioners Court.
- B. Discuss and or take appropriate action to enter into an interlocal agreement with Region 8 Education Service Center, through a program known as The Interlocal Purchasing System (TIPS). TIPS is a purchasing cooperative. This interlocal agreement shall automatically renew annually unless either party gives sixty (60) days prior written notice of non-renewal. If the interlocal is approved, then authorize Judge Robert Hurley to sign the interlocal agreement with Region 8 Education Service Center, The Interlocal Purchasing System (TIPS) on behalf of Atascosa County Commissioners Court.
16. Sheriff Soward: Discuss and or take appropriate action concerning personnel:  
New Employee: Taryn Walker  
Position: Dispatch; 90 day probation, 1 year agency probation  
Pay Rate: \$41,710.10, Tier II, 40 hour flex, \$150 month holiday, \$120 uniform  
Salary Budget Area: 012-448-402  
Physical/Drug: Pending  
Start Date: 03-23-2020
- New Employee: Serena Sanchez  
Position: Dispatch; 90 day probation, 1 year agency probation  
Pay Rate: \$41,710.10 annually, Tier II, 40 hr. flex, \$150 mo holiday pay, \$120 uniform  
Salary Budget Area: 012-448-402  
Physical/Drug: Pending  
Start Date: 03-30-2020
17. Sheriff Soward: A. Discuss and/or take appropriate action on moving one (1) current Courthouse Security (fund 059) position to the Sheriff Deputy Department (fund 12-440). This move will reduce the Courthouse Security positions by one (1) and increase the Sheriff Deputy positions by one (1). If approved, the County Auditor will submit a budget adjustment / amendment to move all funds associated with this move.
- B. If approved, consider and/or take appropriate action on the following:  
Lateral Move Existing Employee: John Andrew Rutherford  
Position: Deputy Sheriff-Flex (move from CH Security to SO)

Pay Rate: \$48,533.60, Tier I, 171 flex, \$120/mo. uniform, no holiday pay  
Salary Budget Area: 012-440-410  
Physical/Drug: N/A  
Start Date: 03-01-2020

18. Sheriff Soward: Discuss and or take appropriate action on the presentation of the Sheriff's quarterly report of Inmate Housing Income.
19. Com. Gillespie: Discuss and/or take appropriate action concerning issuing McCoy Water Supply Corporation a permit for a road bore located in Precinct 1 on 1635 Coble Road, Poteet for Glenn Wolf.
20. Com. Knowlton: A. Change the Tier Labor budgets for Precinct Workers as follows:
1. Tier III - \$35,648
  2. Tier II - \$39,648
  3. Tier I - \$43,648
- B. Direct the Auditor to transfer \$48,000, along with any and all associated taxes and retirement, in each Precinct: from Special Projects account (021-400-510, 022-400-510, 023-400-510, 024-400-510) to Salary, Labor account (021-400-402, 022-400-402, 023-400-402, 024-400-402).
- C. The effective date of this pay schedule is April 1, 2020 at which time any implementation is at the discretion of each Commissioner.
21. Com. Perez: Discuss and or take appropriate action concerning personnel:  
New Employee: Jose Alberto Hernandez  
Position: Road Crew Member  
Pay Rate: \$2,969.87 monthly  
Salary Budget Area: 023-400-402  
Physical/Drug: Complete  
Start Date: 03-09-2020
22. Com. Perez: Discuss and or take appropriate action concerning a Temporary Waterline Right Way Permit for Cinco Oil & Gas LLC. The temporary waterline will cross CR336 through a culvert approximately  $\frac{3}{4}$  mile East of CR343 and run along side CR 336. Check #5848 from Camino Real Mineral Company LLC has been turned over to Atascosa County Treasurer. Amount \$500.00.
23. Com. Perez: Discuss and or take appropriate action concerning a Temporary Waterline Right of Way Permit for Cinco Oil & Gas LLC. The temporary waterline will cross CR 336 through a culvert approximately  $\frac{3}{4}$  mile East of CR 343 and run along side CR 336. Check #5847 from Camino Real Mineral Company LLC has been turned over to Atascosa County Treasurer. Amount \$500.00.
24. Com. Riley: Discuss and/or take appropriate action concerning authorizing the County Auditor to advertise in local newspaper for bids on purchasing of reclaimed limestone base material. Bid Dates: Advertise March 11, 2020 and March 18, 2020; Bids due to

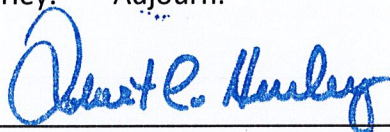
County Auditor March 27, 2020 by 12 noon; Bids opened March 27, 2020 at 3 p.m.; Bids presented to Commissioners Court April 13, 2020.

25. Com. Riley: Discuss and/or take appropriate action concerning issuing a waterline right of way permit to Breakwater Energy Services for a a single 10" lay flat waterline with the right of way of CR 401 and 407. The line will enter the right of way of CR 410-travel northwest to intersection CR 407-turn left and merge onto the right of way of CR 407-travel southwest-cross under FM 2924 and continue traveling southwest until the line will turn left and exit the right of way. See attached maps and description for details.
26. Com. Riley: Discuss and/or take appropriate action concerning issuing a waterline right of way permit to Breakwater Energy Services for a single 10" lay flat waterline with the right of way of CR 410/CR 411. Please see attached for details.
27. Com. Riley: A. Discuss and/or take appropriate action to accept and allow the trade in of the following: 1996 Broce Manufacturing RJ300, serial number 87811, for a trade in value of \$2,000.00; 1988 CAT 12G, serial number 61M12871, for a trade in value of \$24,000.00. For a grand total trade in allowance of \$26,000.00
- B. Discuss and/or take appropriate action concerning the purchase of the following: 2020 John Deere 333G with 2020 JRB Forks48 for \$70,516.75; 2020 Blue Diamond Attachments Grapple84 for \$4,325.00; 2020 Blue Diamond Attachments 15H Auger for \$3,475.00; 2020 Blue Diamond Attachments 96" Angle Broom for \$5,950.00; 2020 Blue Diamond Attachments 72" Severe Duty Brush Cutter for \$12,450.00. Total cost after trade in of \$70,716.75 (\$96,716.75 – trade in of \$26,000.00), this will be charged to the Road and Bridge General, Precinct Machinery budget line number 020-400-875, this purchase will be on the Source Well Contract #032515-JDC.
28. Judge Hurley: Discuss and/or take appropriate action concerning appointment of members for the new Atascosa County Industrial Development Corporation. Recommended members are Jessica Tom, Jack Harrison, Dr. Matthew Mann and Camila Mares.
29. Judge Hurley: Discuss and/or take appropriate action concerning approving memorandum agreement between 502D Air Base Wing, Joint Base San Antonio-Fort Sam Houston and Atascosa County Sheriff's Office for pre and post trial confinement support of military personnel and direct County Judge to sign. Contract has been reviewed and approved by Atascosa County Sheriff and County Attorney.
30. Judge Hurley: Discuss and/or take action concerning budget line item adjustments and / or budget  
Tracy Barrera: for the following:  
**2020 Budget:**  
General Fund Court Expenses (012-436)  
Road and Bridge – PCT 1 (Fund 021)  
General Fund Miscellaneous (012-468)  
General Fund Transfers (012-469)  
Court Coordinator (Fund 043)  
General Fund Sheriff (012-440)  
Courthouse Security (Fund 059)  
See attached.

31. Judge Hurley: Discuss, review and take action to accept and or approve any invoices and  
Tracy Barrera: payroll.
32. Judge Hurley: Discuss, review and take action on reports submitted.  
Tracy Barrera:
33. 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.

County Judges and Commissioners Association of Texas certifies that Eliseo Perez, Atascosa County Commissioner, Pct. 3, has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code for 2019.

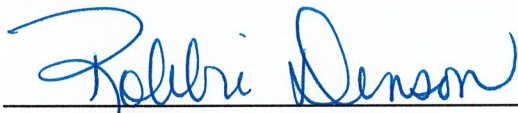
34. **COMMENTS FROM COMMISSIONERS COURT (No Action Can Be Taken).** The next Regular Commissioners Court Meeting is set for March 23.
35. Judge Hurley: Adjourn.



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Robert L. Hurley, Atascosa County Judge

I, the undersigned, do hereby certify that this notice was posted by 8:45 a.m., on Friday, March 6, 2020.



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Robbie Denson, Court Coordinator

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