

**ATASCOSA COUNTY
COMMISSIONERS COURT
REGULAR MEETING
SPECIALTY COURTOOM, SUITE 202
June 22, 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. David Prasifka: Discuss and/or take appropriate action concerning an update on current covid-19 situation, needs and response.
5. Duncan McAda: Discuss and/or take appropriate action concerning a plat submittal for MOAT Subdivision on Stacey Rd. All lots are greater than 2.5 acres allowing for private wells and onsite sewage facilities (OSSF). See attached.
6. Hasan Mack: Discuss and/or take appropriate action concerning approving Engagement Letter of McCall Parkhurst and Horton L.L.P.
7. Janice Ruple: Discuss and/or take appropriate action to approve the election workers for the July 14, 2020.

8. Daniella Martinez: Discuss and or take appropriate action concerning personnel:

Existing Employee: Noelia Mirelez
Position: Juvenile Supervision Officer
Pay Rate: \$30,000.00 annually
Salary Budget Area: 039-400-562
Physical/Drug: N/A
Start Date: 07-01-2020

Existing Employee: Ofelia Delgado
Position: Juvenile Supervision Officer
Pay Rate: \$30,000.00 annually
Salary Budget Area: 039-400-562
Physical/Drug: N/A
Start Date: 07-01-2020

9. Britni Van Curan: Discuss and/or take appropriate action concerning the naming of private road between Private Road A80 and Private Road A81, Precinct 1, GARCIA LN. and allowing the 911 Address clerk to register the road under that name for all purposes. See attached map.

10. Britni Van Curan: Discuss and/or take appropriate action concerning the naming of private road off Atascosa County Road 101, Precinct 4, MIA LN and allowing the 911 Address clerk to register the road under that name for all purposes. See attached map.

11. Diane Gonzales: Discuss and/or take appropriate action to approve the May 2020 Commissioners Court minutes.

12. Justin Vasquez: Discuss and/or take appropriate action concerning verifying and reporting on the completion of the Cybersecurity Awareness Training by employees in accordance with Section 2054.5191, Government Code.

13. Sheriff Soward: Discuss and/or take appropriate action concerning personnel:

Existing Employee: Taryn Walker
Position: Telecommunicator/911 Dispatcher
Pay Rate: \$43,750.11 annually, Tier I, plus benefits
Salary Budget Area: 012-448-402
Physical/Drug: N/A
Start Date: 06-23-2020

Existing Employee: Serena Sanchez
Position: Telecommunicator/911 Dispatcher
Pay Rate: \$43,750.11 annually, Tier I, plus benefits
Salary Budget Area: 012-448-402
Physical/Drug: N/A
Start Date: 07-01-2020

14. Sheriff Soward: Discuss and or take appropriate action to accept report from Sheriff on income from NCIC on inmate telephone use for 13 month period (April 2019-May 2020).
15. Com. Gillespie: Discuss and/or take appropriate action concerning approving the McCoy Water Supply Corporation's request for a road bore permit for 150 Rooster Rd., Pleasanton, Pct. 1, for Guadalupe Rodriguez. See attached.
16. Com. Riley: Discuss and/or take appropriate action concerning issuing Breakwater Energy Services, LLC a Temporary Water Line Right of Way Permit for right of way along CR 411 and CR 410. Check in the amount of \$1,500 has been given to the Atascosa County Treasurer.
17. Com. Riley: Discuss and/or take appropriate action concerning issuing Breakwater Energy Services, LLC a Temporary Water Line Right of Way Permit for right of way along CR 407 and CR 401. Check in the amount of \$3,000 has been given to the Atascosa County Treasurer.
18. Com. Riley: Discuss and/or take appropriate action concerning issuing Breakwater Energy Services, LLC a Temporary Water Line Right of Way Permit for right of way along CR 406, CR 405 and CR 407. Check in the amount of \$2,000 has been given to the Atascosa County Treasurer.
19. Trent Rowell: Discuss and/or take action on accepting donated portable building from Pleasanton ISD. See attached.
20. Trent Rowell: Discuss and/or take appropriate action concerning approval of proposed variance request by George Cunningham on 625 and 725 Avery Circle, Poteet, Texas, Precinct 2 seeking variance of Article XIII of the Atascosa County Subdivision Regulations.
21. Trent Rowell: Discuss and/or take action on Petition to Abandon, Vacate and Close County Road filed by Southwest Texas Land Holdings, described as an unnamed road comprising 1.903 acres of land adjoining or near F.M. Highway 2504, Precinct 2, and to authorize the signing of an Order officially abandoning, vacating, and closing said roadway.
22. Judge Hurley: Discuss and/or take appropriate action concerning approving payments for rental assistance for the attached applicants due to economic hardships from the COVID-19 pandemic.
23. Judge Hurley: Discuss and/or take appropriate action concerning approving the COVID pay qualifications and process for County employees.
24. Judge Hurley:
 - A. Discuss and/or take appropriate action concerning Atascosa County Group Health Insurance Plan with Texas Association of Counties (TAC) and authorize Judge Robert L Hurley to sign renewal agreement. See attached.
 - B. Discuss and/or take appropriate action concerning Healthy County: County Specific Incentive Program with Texas Association of Counties (TAC) and authorize Judge Robert L Hurley to sign form to request a plan. See attached.

25. Tracy Barrera: Discuss and/or take appropriate action concerning approving the Texas Senate Office Space Lease Contract between Atascosa County and Senator Pete Flores for the terms August 1, 2020 through January 12, 2021 and direct County Judge to execute same. Trent Rowell, County Attorney's Office, has reviewed and approved.
26. Tracy Barrera: Consider and/or take action on reinstating fund 151 TX Vine Grant, also known as SAVNS. Atascosa County will receive the Grant funds in the exact amount that is paid to the vendor for services provided. Certify revenues and set a budget for these funds as follows:
 151-300-306 – State Comptroller – \$16,500.00
 151-400-625 – Miscellaneous – \$16,500.00
27. Tracy Barrera: Discuss and/or take appropriate action to certify the revenue received, \$41,270.00, under the Atascosa County Industrial Development Corporation and add the following line items to the 2020 Budget to receipt the funds and allow expenses:
 Account #: 012-300-865, General RevenueAccount Name: ACIDC Fees
 Account #: 012-486-505, ExpenseAccount Name: ACIDC Eligible Expenses
28. Judge Hurley: Discuss and/or take appropriate action concerning the following 2020 budget line item adjustments and/or budget amendments for the following (see attached):
 Tracy Barrera:

Court Coordinators:

Increase Revenues with Budget Amendment:

- Atascosa County 043-300-365, in the amount of \$2,196.66
- Frio County 043-300-366, in the amount of \$841.96
- Karnes County 043-300-367, in the amount of \$725.40
- LaSalle County 043-300-368, in the amount of \$336.66
- Wilson County 043-300-369, in the amount of \$2,099.32

Increase Expenses with Budget Amendment:

- Salary, Part-Time 043-400-404, in the amount of \$5,760.00
- Social Security 043-400-493, in the amount \$440.00

Juvenile Salaries & Services:

Moving funds from: Psychological, 067-400-511, in the amount \$1,200.00

To: ELM, 067-400-510, in the amount \$1,200.00

TIPC-W (2):

Increase Revenues with Budget Amendment:

Transfer from Fund Balance 189-300-396, in the amount \$138.53

Increase Expenses with Budget Amendment:

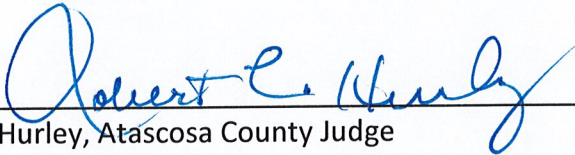
Office Supplies 189-400-501, in the amount \$138.53

29. Judge Hurley: Discuss, review and take action to accept and or approve any invoices and payroll.
 Tracy Barrera:

30. Judge Hurley: Discuss, review and take action on reports submitted.
Tracy Barrera:

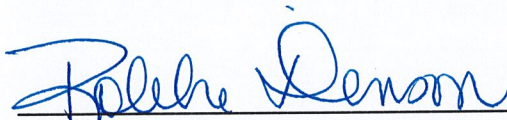
31. **COMMENTS FROM COMMISSIONERS COURT (No Action Can Be Taken).** The next Regular Commissioners Court Meeting is set for July 13. There will be a Special Called Commissioners Court meeting on June 29.

32. 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 Friday, June 19, 2020.



Robbie Denson, Court Coordinator

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